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Directors elected 6th April 1853

Henry Hulse Berens Esq.	Sworn before the Gov ^r 6 th April 1853.
Arthur Edward Campbell Esq.	
Edward Henry Chapman Esq.	
Robert Megram Crawford Esq.	Sworn before the Gov ^r 8 th April 1853.
William Cotton Esq.	
Bonamy Dobree Esq.	Sworn before the Gov ^r 6 th April 1853.
Benjamin Bucke Greene Esq.	
Charles Pascoe Grenfell Esq.	
Henry Hicks Gibbs Esq.	
Thomson Hankney Jun ^r Esq.	Sworn before the Gov ^r 7 th April 1853.
John Oliver Hanson Esq.	
John Benjamin Heath Esq.	Sworn before the Gov ^r 6 th April 1853.
Kirkman Daniel Hodgson Esq.	
Henry Lancelot Holland Esq.	
Thomas Newman Hunt Esq.	
Alfred Latham Esq.	
James Malcolmson Esq.	Sworn before the Gov ^r 7 th April 1853.
James Morris Esq.	
Sheffield Neave Esq.	Sworn before the Gov ^r 6 th April 1853.
George Warde Norman Esq.	
John Horsley Palmer Esq.	
Henry James Prescott Esq.	
William Thompson Esq. & Ald ^r	
Thomas Tooke Jun ^r Esq.	

A Court of Directors at the Bank
on Thursday the 7th April 1853.

Present

John Gullibrand Hubbard Esq. Governor
Thomas Matthias Meguerlin Esq. Dep^y Gov^r
Henry Hulse Buswell Esq. M^r Lancelot Holland Esq.
Arthur E. Campbell Esq. Tho^s. Newman Hunt Esq.
Edw^d. Henry Chapman Esq. Alfred Latham Esq.
Rob^t. Moram Crawford Esq. James. Malcolmson Esq.
Bonamy Dobree Esq. James. Morris Esq.
Benj^m. Buck Greene Esq. Sheffield. Neave Esq.
Chas. Pascoe Grenfell Esq. George Wards Norman Esq.
Henry Huelis Gibbs Esq. John Horsley Palmer Esq.
Thomson Hankins Jun^r Esq. Henry James Prescott Esq.
John Oliver Hanson Esq. Wm. Thompson Esq. ^{attd.}
John Benj^m. Heath Esq. and
Kirkman D. Hodgson Esq. Thomas Looke Jun^r Esq.

The proceedings of the last
Court were read.

Pursuant to a Minute of the
Court of the 2nd April 1833, the following
Resolution was read, viz^t.

"That in the opinion of this
"Court, from and after this date, Ex Directors
"suffering 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."

Resolved as
to Ex Directors
suffering their
Qualification

The

7. April 1833
14th By laws

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

Standing Committees appointed.

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

For the Treasury, the Accounts, 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 Storekeepers, the Engineering, Engraving, Plate Printing, Letter Press Printing, and Bookbinding Offices, the Bullion, the Branch Banks, and the Discount Offices,

- | | |
|------------|--------------|
| Mr. Palmer | Mr. Prescott |
| Mr. Cotton | Mr. Hankey |
| Mr. Heath | and |
| Mr. Morris | Mr. Norman |

John Bentley
Sec^y pro tem.

For Law Suits and Branch Banks

- | | |
|-------------------------------|-------------|
| Mr. Ald ^r Thompson | Mr. Chapman |
| Mr. Dobree | Mr. Tooke |

James Stewart, Sec^y

For the Accountants Offices

- | | |
|----------------|--------------|
| Mr. Hanson | Mr. Berens |
| Mr. Malcolmson | Mr. Campbell |

David Ritchie, Sec^y

3.
7. April 1853

For the Cashiers Offices.

Mr. Neave Mr. Hunt
Mr. Latham Mr. Greene

Edwin Welsh, Sec^y.

For the House and Servants, and for
the Examination of Clerks

Mr. Greenfell Mr. Crawford
Mr. Hodgson and
Mr. Holland Mr. Gibbs

Ordered,

Annual
Election
appointed.

That the Annual Election
of the Servants be appointed for Thursday
the 28th April instant.

Ordered,

Bank Notes
to last Ye.

The following payments, viz^t

To William Butler £ 57. 4. -

for a Liverpool Branch Bank
7 days Bill, the defter part of
which is lost,

To Richard Parkin £ 30

To Thomas Taberner £ 20

To Hannah Travers £ 20

To William Lees £ 10

To Hannah, Mary Watts £ 10

for Bank Notes the defter parts
of which are lost,

To

7th April 1833

To the Rev^d Edward Cox £5
for a Bank Note the sinister part
of which is burnt,

To Richard Crawshaw Jun^r £30

To Henry Rook £10

To John M^c Behon £10

To Matthias William Yates £10

To Rebecca Coulam £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.

Tho. Clarkson
deficient in
Security

The Secretary acquainted the
Court that Edward Herbert Fitzherbert, a
Surety in £250 for Thomas Clarkson, is
deceased;

Ordered,

to provide other

That the said Thomas
Clarkson do forthwith provide other
Security.

Sundry app^{ts}
in the Stock
Offices.

Ordered,

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

That John Melton Esq^r an. Ass^t
in the Power of Attorney Office, Samuel Harrison
Jun^r

7. April 1853

Jun^r, an Assistant in the Consol Office, John Lewis J^r and Henry Baintree, Assis^{ts} in the Cheque, John Ashmore Jun^r and Edward Distrowe Northright, both of the Accountants Bank Note Office, be appointed Fixed Clerks in the Consol Office in the room of Robert Browning who has quitted the Service, W^m Atwell Reads ham and Samuel Stephenson Low, deceased; George Carey removed to the Power of Attorney Office; Henry Gerald. Bylmer appointed to the Accountants Bank Note Office; and Robert Ashby who is about to resign the Service.

That Henry Dixon Jun^r and Richard Puthven Stainforth of the Accountants Bank Note Office, be appointed Fixed Assistants in the Consol Office in the room of Samuel Harrison J^r about to be fixed in the Consol Office, and Andrew Honey to be appointed a Fixed Assistant in the Power of Attorney Office.

That Andrew Honey, an Assistant in the Consol Office be appointed a Fixed Assistant in the Power of Attorney Office in the room of John Skelton Jun^r appointed to the Consol Office.

That Edward Hubles of the Accountants Bank Note Office be appointed a Fixed Assistant in the Register Office, in the room of Frederick William Dighton who has quitted the Service; and

That

7th April 1853

That Graydon Harim Young and Ralph Walker of the Accountants' Bank Note Office, be appointed Fixed Assistants in the Cheque Office, in the room of John Lewis J^r and Henry Bawtree, both about to be appointed to the Consul Office

Minute of the Comm^{ee} of Treasury respecting the changes in the Storekeepers Depart^{mt} consequent on the alteration in Bank Note Signing &c &c

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

Committee of Treasury
6th April 1853

The following Report was laid before the Committee, viz^t

"I beg to report to the Committee that the arrangements which have been made under their sanction respecting the signature by machinery to the Bank Notes have been completed in a manner which appears quite satisfactory.

"The release of at least 20 of the Cashiers and Supernumerary Cashiers from their former duty of signing Notes, and the opportunity thereby afforded of employing the Cashiers in some other work, has appeared to me to render it desirable to make a change in the Storekeepers Office, where up to the present time all the store of Bank Note Paper, from the time of its reception from the Mill until delivered over in a state ready for signature by the Cashiers, has been kept

7. April 1853

"as well as the charge of Dividend Warrant
"Paper, Powers of Attorney &c.

"These duties have hitherto been
"performed by the Storekeeper, 9 Fixed Clerks
"and always 1 assistant (sometimes 2 or 3)
"out of which number 4 were employed with
"the 10 numberers and daters (who were paid
"weekly by the Storekeeper) in the Numbering
"and Dating Department.

"As it is now arranged that the
"Storekeeper be released from all the work
"connected with the Bank Note Paper and
"this work be performed exclusively by or under
"directions of the Cashiers - in order to secure
"the more efficient working of these arrangements,
"and the necessary change that must be made
"in the Storekeepers Department - I have to
"recommend to the Committee that Mr. Harrison
"be appointed a Cashier, and Superintendent
"of the Bank Note, Dividend Warrant and
"Power of Attorney Store with his present salary
"amounting to £500 per annum; and that Mr.
"Luson, now a Cashier, be appointed Superin-
"tendent of the Bank Note Numbering and
"Signing Office, with an increase of £30 per
"annum to his present additional salary as
"Cashier.

Memoranda
with papers of
Treasury Comm^{rs}

"The annexed memoranda (lettered
"A. B. C. D.) with the remarks signed by Mr. Marshall
"describe the duties of the Cashiers with respect
"to this new change - I would adopt all the
"alterations to my memorandum recommended
"by

7. April 1853

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"by Mr. Marshall I would further
 "recommend that the salary of Mr. Coe
 "under whose superintendence these new
 "arrangements respecting surface printing have
 "been brought to their present position, and in
 "whose favor, with respect to his zeal & intelligence
 "I cannot speak too highly, be advanced from
 "£300 to £350 per annum, and further that
 "Mr. Ashmore now Deputy Storekeeper be
 "appointed Principal Storekeeper in lieu of
 "Mr. Harrison with an additional salary of
 "£80 instead of £70 as at present, making
 "£390 per annum.

"The Staff of clerks required
 "for carrying on the business of the office of
 "Storekeeper and their future salaries (now
 "relieved from all charge of Bank Note, and
 "Dividend Warrant Paper, and Powers of
 "Attorney) to be hereafter fully considered by
 "the Governor.

(Signed) "Thomson Hankney Junr"
 "Bank of England" "Gov^r"
 "5th April 1853"

"The Committee approved thereof
 "and agreed to recommend the same to the
 "Court of Directors for adoption"

The Court agreed thereto, and
 Ordered,

That Samuel Harrison be
 appointed a cashier, and he is hereby empowered

agreed to, and
 Sam^r Harrison
 app^r: a cashier

9.
7th April 1853 to sign Bills and Notes for the Governor
and Company of the Bank of England.

Ordered,

the same to be
advertized.

That an Advertisement of
the appointment of the said Samuel Harrison
be inserted in the London Gazette of Friday
the 8th April instant, and that he do give
the usual additional Security in £1000.

Minute of the
Comm^{tee} of Treasury
recommending
one year's leave
of absence on half
Salary &c to A.^r
John Mitchell

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

"Committee of Treasury
"6th April 1853

"A letter was read from Andrew
"John Mitchell of the Public Drawing Office
"tendering his resignation in obedience to
"the Order of the Court of the 24th March
"last.

"The Committee recommend to
"the Court of Directors, that one year's leave
"of absence be granted Mr. Mitchell with
"half of his present Salary &c (£213) and
"that at the expiration of the year, a report
"be made of his then state of health."

agreed to

The Court agreed thereto.

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A Court of Directors at the Bank
on Thursday the 14th. April 1853

Present

- John Sillibrand Hubbard Esq. Governor
- Thomas Matthias Wignell Esq. Dep^y Gov^r
- Henry Nulse Berens Esq. John Benjⁿ. Heath Esq.
- Arthur Edu^d. Campbell Esq. Kirkman D. Hodgson Esq.
- Edu^d. Henry Chapman Esq. N^o. Lancelot Holland Esq.
- Rob^t. Wigham Crawford Esq. Tho^s. Newman Hunt Esq.
- William Cotton Esq. Alfred Latham Esq.
- Bonamy Dobree Esq. James Malcolmson Esq.
- Benjⁿ. Buck Greene Esq. Sheffield Keave Esq.
- Chas^r. Pascoe Grenfell Esq. George Warden Norman Esq.
- Thomson Hankey Jun^r Esq. John Horsley Palmer Esq.
- John Oliver Hanson Esq. N^o. James Prescott Esq.

The proceedings of the last
Court were read.

M^r. Dobree reported the Out

Out Cash

Cash to have been taken in and found
right.

Ordered,

The following payments, viz^t

Bank Notes &c
lost &c

- To James Rutherford £ 100
- for a Newcastle Branch Bank
7 days bill, lost, not indorsed;
- To Charles Swann £ 35
- for 2 Bank Post Bills the dexter
parts lost by the post;
- To Jane Lambert £ 50
- To William Nichols £ 5
- To Isaac Treadwell £ 5

14. April 1853

To Edward Burke £ 50
 To Edward Cooper £ 10
 for Bank Notes the dexter parts
 of which are lost,
 To the Rev^d. Ciceron Rabbitts £ 5
 for a Bank Note the dexter part
 of which is burnt,
 To William Smith £ 20
 To William Richardson Beaumont £ 10
 To John Cooper £ 5
 To Captⁿ Edw^d. Norton £ 15
 To John Wynne £ 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,

Rob^t. Ashby
 quitted and
 allowed £177. 18. 4
 per ann. during
 pleasure.

That Robert Ashby, at his
 request have leave to quit the service of the
 Bank, on account of his ill state of health; and
 that in consideration of his faithful services
 of 38 years, he be allowed £177. 18. 4 per ann.
 during pleasure, being $\frac{7}{12}$ th of his salary and
 emoluments.

The following Report of the Committee
 of Inspection for the Cashier's Office having
 been read, viz^t.

The

14. April 1853

12.

The Committee of Inspection
for the Cashiers Offices,

Report of the
Committee of Inspection
for the Cashiers Offices
on the case of George
Humble,

Report to the Court of Directors,

"That with reference to their
"Report of the 29th. March last on the cases of
"William Walker and others, they have
"further considered the circumstances as
"they regard George Humble - A statement
"of Mr. Humble's debts has been laid before
"the Committee, from which it appears that
"his embarrassment commenced from his
"engaging to secure, and becoming liable to
"pay, certain sums for premium on a policy
"of Insurance for the sole benefit of Mr. Walker.
"He was again induced to become Security,
"jointly with 3 other persons, for a further sum
"to be paid by Mr. Walker, and lastly he fell
"into arrears with his tradesmen and raised
"a loan to enable him to discharge their
"claims. His engagements have thus
"accumulated to the sum of £ 574. 14. 10,
"which he has satisfied the Committee
"he can now clear off by an immediate
"payment of £ 272. 14. 10.

"The Chief Cashier has reported
"that he is a very good Clerk both in character
"and ability, and as the debt has been
"materially caused by the expenses occasioned
"by the long illness of part of his family,
"consisting of five children, the Committee
"under all the circumstances of this distressing
"case

13.

14. April 1853

"case, recommend to the Court of Directors
"that the suspension be taken off, and that
"a loan of £300 be made to him, to be repaid
"by quarterly instalments of not less than
"£7.10 each.

"The Committee think it due to
"Mr. Mumble to state that ten of his fellow
"clerks have offered to become joint security
"for the amount in question; but while the
"Committee receive it as an evidence of the
"estimation in which he is held, they do
"not recommend its adoption.

(Signed) "Sheffield. Neave

"Chairman"

"Bank of England

"12th April 1853"

agreed to, the
Govt to reprimand
Mr. Mumble.

The Court agreed thereto, and the
Governor was requested to communicate the
Report of the Committee to Mr. Mumble with
a suitable reprimand.

Ordered,

Rich^d Pitcher
quits the service.

That Richard Pitcher, (Bullion
Porter) at his request, have leave to quit the
Service of the Bank.

A Court of Directors at the Bank
on Thursday the 21th April 1853.

Present

- John Gullibrand Hubbard Esq. Governor
- Thomas Matthias Mequelin Esq. Dep^y Gov^r
- Henry Hulse Besant Esq. Kirkman D. Hodgson Esq.
- Arthur Edw^d. Campbell Esq. H^o. Lancelot Holland Esq.
- Edw^d. Henry Chapman Esq. Tho^s. Newman Hunt Esq.
- Rob^t. Wigram Crawford Esq. Alfred Latham Esq.
- William Cotton Esq. James Malcolmson Esq.
- Bonamy Dobree Esq. Sheffield Neave Esq.
- Benj^m. Buck Green Esq. George Ward Norman Esq.
- Chas. Pascoe Grenfell Esq. John Horsley Palmer Esq.
- Thomson Hankey Jun^r Esq. H^o. James Prescott Esq.
- John Oliver Hanson Esq. Will^m. Thompson Esq. H^o. Aldⁿ
- John Benj^m. Meath Esq. Thomas Tootle Jun^r Esq.

The proceedings of the last
Court were read.

Ordered,

Bank Notes
No. lost No.

- The following payments, viz^t
- To William Walker £ 5
for a Bank Note washed to pieces;
 - To Roderick Rayner £ 50
 - To James Tyhan £ 25
 - To Stephen Barney £ 20
 - To Waresy Pickup £ 20
 - To George Elphick Cochrane £ 10
 - To Henry Charles Dakayne £ 5
 - To the Rev^d. Fred^k. Massy Evelyn £ 10
 - To William Paas £ 5
for Bank Notes the better parts

15.

21. April 1853

of which are lost,
 To George Francis Grossthwaite £ 5
 for a Bank Note the defter part
 of which is stolen,
 To Edward Absolon £ 15
 To Lady Eliza Downman £ 5
 To Sophia Matilda Dale £ 5
 To William Pratt £ 5

for Bank Notes the sinister parts
 of which are lost,
 To Henry Davies Jun^r £ 10
 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.

Ordered,

At the recommendation of
the Committee of Treasury,

That the offer of the London
 and South Western Railway Company to
 continue their Loan of £100,000 @ 3³/₄ per Cent.
 for one year from the 21th June next be accepted.

The Court agreed to advance
 a Loan of £50,000 to the Great Western Railway
 Company for one year on Security of their
 Debentures @ 3³/₄ per Cent.

Resolved

Loan of £100,000
 to London & South
 West Rail^{ty} @ 3³/₄
 continued for one
 year @ 3³/₄ per Cent

Advance of £50,000
 to G^o West Rail^{ty}
 @ 3³/₄ per Cent
 for 1 year @ 3³/₄
 per Cent

21. April 1853

16

Resolved,

Resolution
respecting the
deduction of
Income Tax from
Terminable Ann^{ties}

That this Court learns with very great regret that Her Majesty's Government propose to the House of Commons the revival for the further period of 7 years of the Income Tax Act which expired on the 5th April, without correcting the practical operation of the Act upon Terminable Annuities.

That the period of 7 years is the precise Term of expiration for the Long Annuities, the Annuities for Terms of Years and the 26 years Annuity held by the Bank, and that the amount of Debt due to it from the Government upon these contracts and upon the instalments of the Dead Weight falling within the same period is not less than 5½ millions sterling

That the abstraction from the repayments of ^{this} Capital of the Income Tax as proposed by the Chancellor of the Exchequer will entail upon the Proprietors of Bank Stock a pecuniary loss of £140,000.

That the Governor be requested to transmit to the First Lord of Her Majesty's Treasury a copy of these Resolutions.

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A Court of Directors at the Bank
on Thursday 28th April 1853.

Present.

- | | |
|---|--|
| John Gillebrand Hubbard Esq, Governor | |
| Thomas Matthias Wequelin Esq Dep ^y Governor. | |
| Henry Hulse Berens Esq | Henry Lancret Holland Esq |
| Robert Wigram Crawford Esq | Thomas Newman Hunt Esq |
| William Cotton Esq | Alfred Latham Esq |
| Bonamy Dobree Esq | James Malcolmson Esq |
| Benjamin Buck Greene Esq | Sheffield Neave Esq |
| Charles Pascoe Grenfell Esq | John Horsley Palmer Esq |
| Henry Hicks Gibbs Esq | Henry James Prescott Esq |
| Thomson Hankey Jun ^r Esq | William Thompson Esq & Mo ^r |
| John Oliver Hanson Esq | and |
| John Benjamin Heath Esq | Thomas Tooke Jun ^r Esq |
| Kirkman Daniel Hodgson Esq | |

The proceedings of the last Court
were read.

Out Cash

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

Ordered,

Bank Notes &
lost &c.

The following payments viz^t

To David Halsworth	£ 19. 7. 8
for a Liverpool Branch 7 Days Bill, lost, not indorced	

To

28th April 1853

To John Samson Bloomenthal	£ 14
for a Manchester Branch 7 days Bill the sinister part of which is lost,	
To John Green	£ 10.
for a Bank Post Bill the dexter part of which is lost.	
To Henry Foss	£ 10
for 2 Bank Notes burnt	
To James Fenton	£ 5
To Jean Baptiste Mira	£ 50.
To the Hon ^{ble} Richard Moore	£ 50
To Demetrius Buzesco	£ 20
To Count Louis de Coat de Kersequen	£ 20
To John Christy	£ 10
To Maria Gilbert	£ 10
To James Harrison	£ 10
To James Henry Mackey	£ 10
To Allen Puel	£ 10
To Samuel Watts	£ 10
for Bank Notes the dexter parts of which are lost	
To James Burnblum	£ 5
To Arthur Henry Reckless	£ 5
To Thomas Hewat	£ 80
To Isaac Trapnell	£ 25
To Samuel Mahood	£ 5
To Barthold Schlesinger	£ 5.

for

19
28th April 1853

for Bank Notes the sinister parts
of which are lost,

To Dudley Perpsé £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

Ordered,

Joseph Farrall
dismissed

That Joseph Farrall, (now under
suspension), be dismissed the service of the Bank.

The following Report of the Committee of
Inspection for the Cashier's Offices having been read
viz

The Committee of Inspection
for the Cashier's Offices.

Report of the Com.
of Inspection for the
Cashier's Offices
in the case of
J^{no} Edw^d Appleton

Report to the Court of Directors,

" That they are now in a position to
" deal with the last of the cases of suspension connected
" with the transactions of Walker and others

" John Edward Appleton appears to
" have joined Walker on three occasions in procuring
" money upon Bills, but does not seem to have participated
" in the proceeds to the extent that Walker did - His
" embarrassment commenced by his having to make good
" the half of a sum of money for which together with
another

23rd April 1853.

another person he became security, the borrower of the money having absconded. This involved him to the extent of £53. and his requiring a little money for the maintenance of his family induced him in the first instance to join with Walker in bill transactions.

Appleton has at length succeeded in making arrangements with his creditors, and has satisfied the Committee that he is now entirely free from pecuniary liability.

The Committee therefore recommend that his suspension be now taken off; and although there are strong mitigating circumstances connected with his case (such for instance as his having had in a great measure to support his mother and sisters and other members of his family) they cannot shut their eyes to the fact of this being a second transgression of the rules of the house by Mr. Appleton - They therefore also recommend that he be placed at the bottom of the class to which he belongs in the Drawing Office and that he be severely reprimanded by the Governor and given to understand that in the event of a repetition of his fault he will at once be dismissed the service of the Bank.

Bank of England
21st April 1853.

(Signed) S. Neave
Chairman

28th April 1843.

approved.

The Court approved thereof, and
Ordered,

That the recommendations therein
contained be carried into effect.

George Tipples
suspension.

The Governor acquainted the Court
that he had suspended George Tipples of the
Hull Branch.

Annual Election
of the Servants.

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's 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 May next, according to a
Printed List dated this day viz^t

	per Ann.	add ^t	per Ann.	add ^t
Accountants' Dept.				
Chief Accountants' Office				
William Smeo, Chief	300	400		
George Earle Gray, Deputy	600	300		
John Padmore Noble, Assist ^t	400	200		
Benjamin Lawrence Towill	230	150		
Isaias Rogers Woodford	260	150		
Benjamin Hanbury	260	100		
Daniel Destois Wheeler	230	80		
David Blacklock	230	100		
Joseph Wilson Devonshire	190	80		
James Edward DeLamere	190	80		
Frederick Smeo	118	80		
Edward Jones	100	80		
Examiner of Stock Accounts				
John Deaton	260	115		
Accountants' Bank Note Office				
Henry Williams Challis	260	185		
Daniel Hill	210	115		
George Jubilee Reynolds	232	65		
Henry Gerald Aylmer	168	35		

28th April 1853.

	per ann	and		per ann	22 abt
George Dyer	270	35	William Reece Wood	120	15
John Locke	270	35	Edmund Sheridan Purcell	120	15
William Pettit	270	35	William Gill	95	
Walpole De St Croix	270	35	Edward Gribble	105	
Watkin Jones	270	5	Robert Augustus Peaty	100	15
Rees Pryce Lewis	240	35	Edmund Gill	80	15
George Belts	240	35	Frederick John Wills	80	15
Thomas Chevaly	232	5	Aubrey Lockley	80	15 0
Charles Bantree	232	35	Reginald Latham		0
Harold William Fisher Jones	224	35	Borradaile	60	
James Robert Bouquet	208	35	Robert Santy	60	15
Charles Hes	208	5	Henry R Gantrey	90	15 0
Robert Hyett Junr	184	5	Frank Cobb Wildesh	90	
Frederick Nelson	192	5	James J. Sperati	85	15 0
Henry Wellington Kay	184	5	Richard H Newman	85	15 0
Richard Aoye Daily	176	5	William Anderson	80	15 0
Edward Scrimin	176	5	John T. M. Wheeler	80	0
Charles Burrows	168	5	Assistants		0
Geoffrey St Andrew St Aubyn	168	5	John W. Douthy	90	0
John Coles	168	5	William H. Brookes	85	0
Alexander Matthew Heath	176	5	Felix B. Williams	80	0
John Vanderkiste	176	5	Joseph Harrison	60	0
Charles George Richards	176	5	Inspectors		
Charles Carter	152	5	James Payne	290	70
Thomas Whifford	152	5	John Brampton	260	50
Frank Skelton	144	5	Thomas Harris	260	40
Edward Voigt	136	5	James W. Sawtell	260	40
Octavius Search	144	5	James Barton	260	40
John Richter	128	20	Benjamin Adams	190	40
Henry William Gardiner	112	20	James George Lewis	198	40
Augustus Hamilton	112	5	Joseph Savage	230	40
Thomas Dighton	128	5	Robert Humphrey	214	40
John Gibbs	128	15	George Archer Pain	134	40
Henry Parrin	128	15	William Wyburd	206	40
Charles Abraham Brock	128		Richard Minshall	206	40
Joseph William Savage	115		William Pearson	134	40
Alfred Appleton	105		James Cox	230	40

23^d April 1853.

	per Ann.	acc ^t		per Ann.	acc ^t
Joseph Bamstead	214	40	Thomas L. Crosthwaite	230	15
Arthur H. Rowlett	118	40	George Andrews	230	15
John James Peck	100	40	William H. Smithers	206	15
William Williams	260	40	Henry Search	206	15
Frederick Murfitt	150	40	Robert Dalleston	260	15
Henry William King	176	35	Samuel Hudebournck	260	85
Librarians			Charles E. Harle	230	45
William Pawley	270	95	Charles Rudd Tatham	158	15
Thomas Phillips	240	75	William C. Hudson	158	15
John F. S. Bramish	216	75	George Croaton	182	30
Bank Stock, Reduced to			Assistants.		
William Bentley	284	165	William Bridges	160	5
William F. Paines	260	95	Anthony J. Snellgrove	100	
Thomas Rose	260	50	Consols.		
Francis Henderson	260	50	William Cuell	290	165
Abel Clifton	260	50	Thomas Ingall	230	95
John Francis	190	50	Joseph Newton	260	115
Thomas Uly	260	15	Thomas Wheeler	260	50
James Joyce	260	15	Anthony Snellgrove	260	50
Thomas Ruff	260	15	John D. Lloyd	260	50
Thomas Will ^m Duff	260	15	Andrew Playfair	260	50
Augustus Gibbs	260	15	Richard Parrin	230	50
Edward A. Hutton	260	15	William S. Palmer	230	50
Thomas Duthoit	260	15	Thomas Petit	230	50
George F. Cousins	260	15	Thomas F. Gastineau	260	104 ⁷ / ₈
Francis V. Elmer	230	15	Robert Herkey	260	15
Henry Gibb Garrett	230	15	Edward Will ^m Hayes	260	35
Thomas Phillips	230	15	Perceval W. Milbourne	260	15
William Humphrys			John J. Pater	230	15
Morton	230	15	James Roach	230	15
George H. Harvey	230	15	Blackell J. Farrow	230	15
W ^m J. Catline	230	15	John Hall	230	15
John Nixon	230	15	William H. Arnold	230	15
Henry S. Unwin	230	15	William Cecil	230	15

23rd April 1853

	per Ann	add		per Ann	add
John Lewis	230	15	John Lewis Jun ^r	134	15
Samuel A Baker	230	15	Henry Bawtree	118	15
Henry M. Hetherington	206	15	John Ashmore Jun ^r	118	15
George Western	222	15	Edward D. Kothwright	118	15
Benjamin J. Rutterworth	198	15	Richard A. Harrison	128	
Charles V. Stephens	190	15	Stewart St. Lorington	128	
Aubrey E. J. Dangerfield	206	15	William H. Smither	120	
John Bawtree	198	30	Henry Goudge	110	0
James Ballaro Jun ^r	182	15	Frederic Henry Hudson	115	0
Benjamin Tomkins	230	15	Redmund P. Purcell	100	
Charles George Whitmell	182	15	John Moore	240	5 0
Robert Booker	230	50	Henry Dixon Jun ^r	95	0
William D. Whaley	182	15	Richard R. Hainforth	80	0
George Pearson	190	15	L.S. 5. - per Cent Office		0
Ernest Sharpe	190	15	William Secks	284	165 0
Archer Simons	174	15	John Stevens	260	95 0
William Squire Crington	190	15	William Jones	260	95 0
Richard Goddington	190	15	Richard J. Forbould	260	95 0
James Sustins	182	15	Joseph B. Angrill	260	50 0
Josiah Knight	182	15	Robert Hyatt	260	50 0
John Gritton	260	45	Benjamin Rutterworth	260	50 0
Philip S. Boulton	230	45	Edmond Reppon	260	50 0
John Stuart	190	15	William H. Wheildon	260	50 0
William B. Ede	166	30	John Williams	260	50 0
Henry L. Harrison	166	15	William Gibbs	260	50 0
Henry Attide	150	15	Robert P. Kell	260	35
Thomas Wheeler Jun ^r	142	15	John Gould	260	100 0
William Hy. Brent	174	15	Thomas Soley	260	15 0
John Beard	142	15	George Hoagfleck	260	15
Blackall J. Garrow Jun ^r	142	15	George Phillips	260	15
Francis Rowlett	174	15	Henry Leffler	260	15
Henry Bendysh Layton	126	15	Thomas Purdie	260	15
John Skelton Jun ^r	134	15	William Drinkwater	260	15
Samuel Harrison Jun ^r	134	15	Edward Eld	260	15

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James Gasherwood	230	15	Henry Gregory	126	15
Anthony Motley	230	15	Assistants		
George Spratt	230	15	Samuel E. Wheeler	224	5
William Hughes	230	15	Edward G. Williams	112	5
James Richard Durrant	222	15	William W. Lack	110	
John Crewd	222	15	Charles W. Barkley	120	
Henry Rennell	222	15	Joseph Gritton	120	
Thomas W. Davies	198	15	Greville E. Matheon	120	
George Marsh	198	15	Josias R. Catteron	120	
Henry Halsey	206	15	James MacGeorge	120	
Ralph M. Hallam	206	15	Edward Bower	95	
James Needham	206	15	Walter A. Scrill	80	
Michael Willsdon	198	15	Register Office		
John Berry	190	15	John Bradney Rippon	290	160
Thomas D. Bost	190	30	George C. Bower	260	90
Robert Smith	206	15	William D. Jaquet	260	30
George W. Hepworth	206	15	John C. Smith	260	30
Thomas Cope	206	15	Thomas Suffolk	260	30
Thomas J. Weatherhead	206	15	Charles D. Dandy	230	30
John A. Bartlett	182	15	William Winn	198	30
George Wilkinson	206	15	Thomas Slater Jun ^r	198	30
Henry Gentry	190	15	Anthony A. Zwinger	158	30
Henry Turner Latham	190	15	Assistants		
Thomas A. Bosworth	190	15	Stephen Catteron	110	
Thomas Kitner	190	15	Edward Hurles	105	
William F. Harrison	182	15	Power of Attorney Office		
Henry M. Fooks	174	15	John Skelton	290	160
Thomas W. Jones	174	15	William M. Donough	260	90
George Ellis	260	15	John Hughes	260	30
John H. Cort	142	15	James Thurlow	260	30
Henry Hogben Jun ^r	118	15	Thomas Leonard	260	30
Alfred S. C. Compton	102	15	John Burrows	260	30
Samuel Stephenson Low	190	15	Edward Simpson	220	30
Henry Bond	134	15	William E. Plumbridge	230	30

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	per Ann.	cost		per Ann.	cost
John Way	260	30	George Bidwell	176	5
John Roy	230	30	Edward Pustner	176	5
James C. Smith	230	30	Assistants		
Matthew Freeman	230	30	Graydon H. Young	105	
James Dutoit	230	30	Ralph Walker	105	
Edward Hawes	230	30			
Robert Boquet	230	30	<u>Cashiers Department</u>		
William H. Burrell	214	30	Cashiers		
George S. Gastineau	214	30	Matthew Marshall, Chief	800	400
George Carey	198	30	Joseph Ravenscroft Uley 1 st Assistant	600	400
Assistants.			William Miller 2 nd Do	600	
Geo. Henry N. J. Sowys	200	5	James Ballard	300	250
Thomas Airey	128	5	James Kautin	290	200
Andrew Honey	240	5	John Williams	290	150
<u>Stock Office Librarian</u>			John Luson	290	180
James Price	230	115	Henry Pock	290	150
Messenger			John Ferraby	284	150
Richard R. Hawkey	80	70	Samuel Parish	290	150
<u>Chancery & Exchequer Office</u>			John Pustner	290	150
John Vaughan	290	90	Samuel Harrison	300	220
Robert Mathers	260	50	Henry Wright	290	150
Joseph Boardman	260	30	William Paskin	290	150
James John Talman	260	30	Charles J. Whitmill	290	150
John Babb	260	30	William Richter	276	150
James Finn	182	30	John Wood Deane	276	150
John Vansommer	174	30	Henry Hoyben	268	150
<u>Cheque Office</u>			William P. Gatteu	290	150
Joseph Hooper	246	105	Supernumerary Cashiers		
George Spencer Layton	210	65	Thomas Meter	260	100
Henry Kuchff	270	5	David Hyett	290	100
Leckmere G. Taylor	232	5	John Bradshaw	260	100
Enos W. Miller	216	5	James Cumbers	260	100
Samuel M. Middleton	200	5	Samuel Leigh	260	100
Hector F. C. Maclean	168	5	Robert Farmer	260	100
			Thomas Kent	260	100
			John Tilbury	260	100

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	per ann.	add ^l		per ann.	add ^l
Joshua Freeman	260	100	George Forbes	115	60
John Richard Baker	260	100			
Chief Cashier's Office			In Teller's Office		
John Taylor	260	100	John Price	290	110
Henry Dixon	230	80	John S. Royston	260	80
Henry G. Aldridge	230	80	John Edward Fish	230	55
George M. Brown	126	120	Charles James Beeton	230	30
Henry E. Eldale	126	80	John Kempster	230	30
Branch Banks Office.			James Miller	134	45
Richard A. Marden	500	400	Horatio W. Morris	126	45
William Banks	250	350	George E. Miller	115	30
Charles Chereley	250	200	Henry W. Hughes	115	30
George L. Church	230	100	Windsor Ansted	100	30
John Adams	230	90	Assistants.		
William Millachip	230	90	Robert Pearson	105	
Samuel Brooke	222	90	James J. Drayner	100	
Thomas Windsor Perry	190	90	Specie Office		
Francis Stanier Streetfield	174	90	Nathaniel J. Serwood	222	100
Thomas Erleigh	166	90	William Taylor	260	50
Richard Windle	174	70	Robert C. Fish	230	80
Francis Knight	158	70	John Miller	206	100
George Stephens	174	70	James Robinson	206	45
Matthew Marshall Junr	134	95	Joseph Reed Adams	190	45
John Fradley	118	70	Henry Gimmingham	166	45
Edward Groom	105	70	Richard J. Sykes	142	45
Edmund H. Browne	120	70	Thomas Ager	142	45
Samuel Octavius Gray	95	70	Martin Sadler Dolton	134	60
Oscar Mariscaut	115	70	Edward P. Sudgrou	126	60
Bullion Office.			Frederick J. Crute	134	45
William D. Haggard	800		Frederick Pearson	126	45
James D. Cuff	545		Assistant		
George J. Ellis	250	80	Archibald Griffith	112	5
Andrew Johnson	182	80	General Superintendent of the Banking Offices		
George J. Bowyer	102	60	James Palmer	800	
Edward J. Gouly	105	60			

28th April 1853.

	per Ann.	add ^d		per Ann.	add ^d
Private Drawing Office			William Knight	115	35
John St Barbe	550		William Gattie	120	35
William O. Wheeler	500		William Charles Woodley	115	35
Thomas Purzey	230	100	John Garrett	105	35
William F. Pater	230	100	Nathaniel J. Sperati	105	35
William Fabian	206	100	Samuel D. Holmes	120	35
Thomas Cole Billings	244	100	Thomas H. Turner	115	35
Arthur H. Stanley	230	50	George White	100	35
Alfred C. Beddell	222	50	Richard Stephens	95	35
William J. Donald	244	50	Ebenezer B. Greenwood	115	35
Alexander Ralfour	222	50	John Scott Whiting	105	35
Henry E. Pinks	190	50	John Eldon Keene	95	35
Charles R. Huggons	182	50	Septimus J. Morris	105	35
Robert Willis	206	50	Henry C. Stafford	90	35
Walter E. Hodgson	190	50	Richard J. Disney	90	35
Arthur Maitland	166	50	James Locke	100	35
Ormsby J. Hill	182	50	John Woodhams	90	35
Daniel H. Saxe	174	50	Joseph Quincey	100	25
Francis J. Henderson	158	50	Henry L. Horley	95	25
William H. Smith	158	50	R ^d W. C. Merington	100	25
William Chambers	158	50	George MacLaine	95	25
Henry Smith Farne	174	35	Henry C. Herill	100	15
Henry Dixon Watson	126	35	Gifford W. Farrer	85	15
Edward Brunett	134	35	Martin Forster	85	15
John C. Appleton	134	35	Thomas Mossenden	85	15
John Holgate	198	35	Richard P. Hills	80	15
Edmund R. Crouch	174	35	Assistants.		
Christopher H. Windle	110	35	Frederick Lockley	80	
Charles J. Atkinson	134	35	John T. Ryan	80	
Frederick Adams	102	35	Charles W. Whiting	85	
Edward R. Reed	128	35	Henry Harrison	180	
Samuel Rogers	105	35			

28th April 1853

	per Ann.	1000 ^l .		per Ann.	1000 ^l .
Public Drawing Office			George Gosling	260	30
Thomas Hodgkinson	600		Charles Sutton	260	30
Robert Curtis	400		Charles J. Lewis	260	30
William Luke Evans	230	50	John H. Shelton	230	30
Henry Samuel Haish	230	50	John Willett	230	30
Richard J. Tilletson	222	50	Joseph T. Frith	230	30
George W. Lough	206	50	Edward Chuswright	260	30
John E. Muller	182	50	Benjamin Savage	230	30
Robert S. Doer	174	50	Matthew Baxter	230	30
George Bryant	166	50	Alexander H. Burkitt	230	30
Andrew J. Mitchell	158	35	Thomas Marsh	230	30
Arthur L. Hodgkinson	142	35	Edward Oliver	230	30
George Humble	142	35	William Marshall	198	30
Other W. Berry	134	66	William Sercombe	214	30
Edward J. Curtis	118	35	J ^{no} D. W. Drummond	182	30
William Looock	118	35	George Binks	174	30
Henry John Haskew	102	35	Frederick Hendrey	158	30
James B. Scott	102	35	Frederick O. Keys	142	30
Thomas Escreet	118	35	George Smith	126	30
Edward R. Sudlow	118	25	Alexander Soudge	134	30
James Whitcher	110	25	Richard Windle Jun ^r	134	30
Thomas Treary	102	25	Charles Stewart Young	118	30
Ernest Aubusson	105	25	Sam ^l J. Hooper	166	30
George Alfred Bassett	105	25	William G. Eagle	166	30
Henry Heudebourck	120	15	George Willmott	118	60
Francis R. Gibson	95	15	Owen Jones	105	30
John Hookins Lundry	90	15	Robinson C. Townsend	110	30
Assistant			John Sam ^l Kirkland	110	30
George F. Decks	90		Edward C. Wameford	100	30
			Leicester W. G. Rowe	95	30
Bill Office			James Voigt	90	30
Peter Hingeston	226	110	David Wallace	90	30
George Groves	206	70	George T. Purdie	95	30

28th April 1853

	per Ann. acct		per Ann. acct
Assistants		Charles Luson	80
Henry Gardley	240 5	Samuel W. Foy	60
Henry Jones	128 5	Thomas Clarkson	60
John Davies	144 5	John Thomas Sugars	60
William I. Hackman	120	William Henry Kempe	60
Will ^m C. Tilly	115		
Rich ^d C. Smith	115	Post Bill Office	
Thos I. Smith	105	Edward Robson	290 100
William Vanderkiste	95	Thomas F. Armistead	230 70
Charles I. Down	95	William Langton	230 30
William I. Hatch	105	William A. Selman	230 30
John Thos Ingles	100	Henry Brent	230 30
John D. P. Wordingham	100	Thomas Skutt	214 30
George Gribble	95	John Whitcher	118 30
Herbert Lloyd Reid	80	Fortescue L. Todd	102 30
Edward Bouquet	100	Patrick Adams	174 30
Henry Holman Smith	85	Assistants	
John Adams Power	90	Thomas W. Whitmarsh	80
Charles C. Fortrath	90	James Dale	80
Edward Brent	90		
Henry Jones	90	Librarian to the Cashiers Depart ^t	
John Snee	90	Frederick Bellamy	242 50
Octavius Batger	90		
Frederick Smallman	60	Discount Office	
Thomas Hills	90	John Green Elsey	600 400
Astley Savage	90	Richard W. Merington	250 250
Edward B. Irish	90	Anthony Evans	174 30
Henry Power	90	Henry J. Latter	118 50
William James	90	Alfred Casum	110 70
Phillip C. Runciman	85	George F. S. Smith	115 50
Henry Smith	80	John Ritchie	126 50
Edmund H. Hogsflesh	80	George Aug ^t Dresar	105 50
Frederick H. Bell	60	Thompson Wore	105 50
John Frederick Sundius	85	Josiah Conder	120 50
Henry Seffler Jun ^r	85	Assistants	
Henry C. MacAndrew	80	James John Slott	90
Thomas Winterflood	80		

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	per Ann.	add ^d		per Ann.	add ^d
George Henry Topples Dividend Pay Office.	105		Secretary to the Committee of Treasury.		
James Lawson	290	90	William Ray Innes	209	220
Thomas Rako	260	70			
Jonas Smith	230	30	Clerks Unattached.		
William Kempster	230	30	William H. Hooper	85	
William S. Lodington	230	30	Frederick Trinder	85	
John Chal. Strange	190	30	John Hope Mackenzie	80	
Alfred J. Harpur	190	30	Charles Jas. Seddes	80	
William Huddle	230	30	Leonel S. Cattley	80	
Edmund Durham	158	45	William H. Godden	60	
Stephen Wilson	260	30	Frederic Allen	60	
Francis D. Fisher	128	35	James D. Paumbach	50	
Assistants.			Miles H. Pennington	50	
Alex ^r C. Channer	128	5	Arthur A. Hutton	50	
Robert J. Talbot	128	5	Willm Gardiner	50	
Thomas C. Parish	128	5	Robert G. Veasey	50	
General Cash Book Office.			Frederic Sambury	80	
Samuel John Smyth	174	97	William Snellgrove	80	
Henry John Whaley	166	57	William Perth	80	
Gilbert Allum	166	47	Thomas Harrison	80	
Richard P. Williams	166	27	Frank May	80	
Henry K. Argall	110	27	Walter Daubeny	60	
Frederick W. Ritchie	102	27	William Johnson	60	
Secretary's Department.			George Vanderzee	50	
Secretary's Office.			Arthur Crump	50	
John Bentley, Secretary	700	200	Frederick Lynam	50	
James Stewart, Deputy	450	200	Henry Steed	50	
Edwin Welsh, Assistant	265	180	Anthony Marshall	80	
David Ritchie	130	80	Edward Ferraby	80	
Assistants			George W. Dixon	80	
Hammond Thubb	110	45	William Thos Suffolk	80	
William F. Taylor	140	35	John Mc Kay	80	
			Lewis Mayer	80	

23rd April 1853

	per Ann.	add ^l		per Ann.	add ^l
Herbert S. Crickmay	60		Porter		
Robert Cuming	60		Simon Griffiths	96	
William Coop	50		<hr/>		
Charles R. Toppie	50		Engineer		
William H. I. Sercombe	50		Henry Hensman	500	
George G. K. Canning	50		<hr/>		
Thomas J. Preston	50		Engraver		
Montague Dyer	50		John Oldham	200	
Hugh H. Parks	80		Porter		
Josiah Santester	60		William Hanny	96	
William Henry Starey	50		<hr/>		
Thomas H. O. Capper	50		Superintendent of the Stationery Office		
William Richards	80		John Lee	350	
George F. B. Oxley	80		Porter		
John James Pater Jun ^r	80		Daniel Tongue	100	
Charles W ^m Drinison	80		<hr/>		
William R. Foot	60		Clerk of Works		
Joseph Haslegrave	60		George Toppie	300	
William H. Jacob	50		<hr/>		
Arthur K. Blackman	40		Doorkeepers		
Boswarra Argall	40		Thomas Oldwell	160	
George F. Glennie	40		Joseph Fell	140	
John Wilson	40		William Chedzey	120	
Charles Watkins	40		<hr/>		
<hr/>			Messengers		
General Storekeepers Office			George Alexander Sands	100	
John Ashmore	260	80	Luke K. Loft	100	
William Dautree	230	65	William Percy	100	
Thomas Leath	190	65	<hr/>		
Samuel H. Elyard	134	50	Messenger to the Chief Accountant		
James Simmons	126	35	George Higham	84	14
Thomas C. Moughton	102	35	<hr/>		
Richard P. Smith	158	35			

28th April 1853

	per Ann.	add ^d		per Ann.	add ^d
Messengers to the Chief Cashier.			Frederick Kelly	76	14
William Hampton	84		Daniel Hurley	90	
John Blake	84		Thomas London	84	
			George Gibson	84	20
			James Baldock	100	
Messengers to the Secretary			William Hanks	76	
John Rawest	84	14	Paris Watson	76	
			John Leary	76	20
			William Reynolds	76	
Gate-Porters.			William Turner	76	
James Tyrrell	110		Jeremiah Knott, Junr	76	
Allowance as Housekeeper	90		John Harvill	76	
Richard Hicks	100		Daniel Shoker	76	
James Bedding	113		Edwin J. Green	90	
Jeremiah Knott	94		John Harrison	76	
			John Crowley	76	
Bullion Porters.			Samuel Leggett	76	10
James Drane	70	10	Robert Gibson	76	
Robert Tate	70	10	James Banks	76	
Charles Hardingham	70	10	Edwin R. Pearce	76	
John D. Pickett	64		Frederick Whybrow	76	
William Mayers	64		James Herbert	76	
Francis Burke	64		George Constable	76	
John D. Boniface	64		William E. Dooley	76	
John Brewster	64		William Stevens	76	
Charles London	64		James Mahoney	76	
John Cotton Wright	64		George Cooper	76	
			Frederick W. Fletcher	76	
House Porters & Watchmen			Samuel Russell	76	
William Wilders	100		George Robson	76	
William Wheeler	94		Robert Ballard	76	
Leonard Deane	94		Samuel Carter	76	
Edward Ward	94		William J. Pickett	76	
James Carr	94				
George R. Taylor	84	14			

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	per Ann.	per Add.		per Ann.	per Add.
William Lucas	76		John Watkins	120	60
William Mayers Jun ^r	76		Thomas Wootorpe	120	60
Labourer & Porter			Edward H. Foot	120	60
Thomas Palmer L.S.		per week 2	Edward Stephens	100	60
<hr/>			Louis W. Andrews	100	60
Branch Banks			House Porters & Watchmen		
Swansea			James Bouden	76	30
John Biddulph, Agent pro tem	500		Jonathan Frisby	76	20
Frederick Rischee, Act ^g Sub Ag ^t	280	100	<hr/>		
John Woodruffe	178	70	Birmingham		
John Festal Thompson	140	60	Charles Tindal, Agent	1000	
Frederick J ^{no} Lloyd	135	60	William Chippindale	500	
House Porter & Watchmen			Sub Agent		
Thomas Weatherley	76	20	George Hutchins Rainard	242	90
<hr/>			Richard Righton	226	80
Manchester			Thomas Atkinson Dixon	186	70
John Reid, Agent	1000		Joseph Clark Dixon	170	70
James S. Kipping, Sub-Agent	500		Francis M. Farrer	154	70
John Knill B.P. Kinsman	250	90	John Mallock Bourne	138	60
William Freeman	210	80	Henry R. Fourdriner	138	60
Joseph Rice	178	70	Henry Ches. Scollick	138	60
John Carter	194	70	Thomas H. Mole	125	60
Charles Crookwell	162	70	House Porters & Watchmen		
William M. Todd	162	70	Aubrey W. Le Mare	76	30
James Linton	194	70	Thomas Horn	76	30
Arthur M. Sims	178	70	<hr/>		
Archibald MacLaine	138	60	Liverpool		
George Goldsmith	138	60	William Fletcher, Agent	1000	
Edward Robson Jun ^r	130	60	Tho ^s Lake Whitehouse	500	
Charles B. Thompson	138	60	Sub Agent		
James S. Kipping Jun ^r	138	60	David Lewis	250	90
James Pyper	120	60	Francis S. Rocquet	226	80
			Benjamin Shaw	194	70
			Matthew Samcocks	210	70

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	per Ann	acc ^t		per Ann	acc ^t
John Blake Sell	136	70	Edward Bishop	250	70
Charles Haskew	178	70	John Simpson	160	60
Charles Newman	178	70	Clifford Bower	168	60
Henry Francis Green	170	70	William Wright	146	60
Francis Wilson	162	70	House Porter Watchman		
Thomas A Todd	154	60	John Norman	76	30
Alfred J Prudence	154	60			
Christopher Penn	138	60			
William Charles Heathcote	138	60			
Walker J Brooks	146	60			
George Salisbury	146	60			
John P. Rambrugge	138	60			
Robert Atkinson	154	60			
William Turner	138	60			
George Herdell Turner	130	60			
Charles E. Cramer	130	60			
Ricardo J. Lambert	110	60			
Samuel Miller	138	60			
Francis H. Heathcote	80	60			
William N. Kinsman	110	60			
Joseph Thompson	105	60			
House Porter Watchmen					
Henry Young	76	30			
Henry Colles	76	30			

Bristol.

Joshua Saunders Agent	1000	
Henry May, Sub Agent	500	
Alexander Gerard	240	80
Charles Nicholson	190	70

Seeds.

Charles E. Mac. Carthy Agent	1000	
Richard D ^r Turner Sub-Agent	500	
William Palmer Ord.	186	90
Thomas Whitnell	170	80
James Fisher	148	70
Murrell Wright	162	70
Ridley F. G. Rowe	130	70
Frederick J. Colard	135	60
Charles P. Elworthy	135	60
Henry Woodthorpe	135	60
John Hello City	138	60
House Porter Watchmen		
Richard Cook Loft	76	30
Charles Norman	76	30

Plymouth.

Robert Morris, Agent pro tempore	500	250
Charles H. Lee, Acting Sub Agent	250	150
William Denison	250	80
Samuel J. Grey	234	70

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Edward Browne	162	70
Thomas Walter Pickthall	154	60
Thomas Bromley Le Seyt, House Porter & Watchman	125	60
Thomas Dymond	76	30

Newcastle-upon-Tyne

Robert Anderson, Agent	1000	
Daniel H. Goddard Sub Agent	500	
Henry B. Hines	300	65
George Shirley	250	80
John Wyatt	162	70
Alfred Goodall	146	70
Francis O. B. Bradley	122	70
Frederic J. Peck	122	70
Thomas C. Smales	130	60
Frederick C. Layton	170	60
Richard Farr	130	60
Francis Henry Woolley	140	60
John Pitman	130	60
John James Cowens	120	60
Francis Well ^m . Blaney	135	60
Charles Pitsoo	110	60
House Porter & Watchmen		
John London	76	30
John Pease	76	30

Hull

George Archer Shee Agent pro tempore	500	350
Edw. Aug ^o . D. Brooshooff Acting Sub Agent	280	100

Walter Guy Ketchley	154	70
John Salkeld Green	135	60
John Fish	115	60
George Tipple	120	60
House Porter & Watchman		
John Samuelson	76	20

Portsmouth

Henry John Doreen Agent pro tempore	500	250
John Henney, Acting Sub Agent	280	150
Christopher E. Theeketon	218	80
George Hillier Wyatt	218	70
George F. G. Tucker	154	70
Joseph D. Smith	138	60
House Porter & Watchman		
William Winch	76	30

Leicester

Thomas C. Turner Agent pro tempore	600	400
Richard L. Burne Acting Sub Agent	280	100
Thomas J. Wright	250	70
James Lloyd	170	60
Henry May Jun ^r	120	60
Alex ^r . F. Currie	80	60

House Porter & Watchman

James Alex ^r . W. Drickon	76	20
--------------------------------------	----	----

28th April 1853The suspension of
George Tipple to
be continued. -

Ordered,

That the suspension of George
Tipple be continued

Ordered,

At the recommendation of the
Committee of Treasury,H. E. Aldridge
app^d 1st Clerk in
Chief Cashier's OfficeThat Henry Grotorex Aldridge
4th Clerk in the Chief Cashier's Office be appointed
First Clerk in the room of Thomas Senrey, deceased.Geo M. Brown app^d
4th Clerk in D^oThat George Henry Brown (5th Clerk) be appointed
4th Clerk in the room of Mr. Aldridge; that HenryWynns Udale app^d
5th Clerk in D^oWynns Udale (6th Clerk) be appointed 5th Clerk in
the room of Mr. Brown; and that Thomas CreleighTho Creleigh app^d
6th Clerk in - D^o -of the Branch Banks Office be appointed 6th
Clerk to fill the vacancy caused by the decease of
Mr. Senrey. Mr. Creleigh to retain his present

additional salary of £90 per annum

Ordered,

At the recommendation of the
Committee of Treasury.John Crowley
app^d a Bullion
Porter.That John Crowley, House Porter
and Watchman be appointed a Bullion Porter in
the room of Richard Pilcher who has quitted
the service.

28th April 1853

Ordered,

Also, at the recommendation of the
Committee of Treasury,

That a donation of £50 be made
in aid of the Funds of the National Society for the
education of the Poor in the principles of the
Established Church.

At the recommendation of the
Committee of Treasury,

The Court agreed to lend to the Great
Western Railway Company a further sum of
£50,000 for 12 months, on Security of their
Debentures at an interest of $3\frac{3}{4}$ per cent.

Resolved,

That an Election of Clerks be
appointed for next Thursday and Thursday
following.

A Donation of £50
made in aid of the
Funds of the National
Society.

Loan of £50,000 to
the Great Western Railway
Company for 12 months
@ $3\frac{3}{4}$ per cent agreed
to.

Election of Clerks
appointed.

A Court of Directors at the Bank
on Thursday 5th May 1853.

Present.

John Gellibrand Hubbard Esq Gov^r
 Thomas Matthias Wequelin Esq Dep^y Gov^r
 Henry Hulse Berens Esq John Benjamin Heath Esq
 Arthur Edward Campbell Esq Kirkman Daniel Hodgson Esq
 Edward Henry Chapman Esq Henry Lancelot Holland Esq
 Robert Migram Crawford Esq Thomas Newman Hunt Esq
 William Cotton Esq Alfred Latham Esq
 Donamy Dobree Esq James Malcolmson Esq
 Benjamin Buck Greene Esq Sheffield Keave Esq
 Charles Pascoe Grenfell Esq George Harde Norman Esq
 Henry Hicks Gibbs Esq John Horsley Palmer Esq
 Thomson Stanley Jun^r Esq Henry James Prescott Esq
 John Oliver Hanson Esq Thomas Tooke Jun^r Esq.

The proceedings of the last
Court were read

Ordered,

The following payments viz^t

To John Gregson	£ 58.
To George Frederick Hudson	£ 20
for Bank Post Bills lost by the post not indorsed	
To Henry Burgess	£ 36.5.5
for a Bank Post Bill and a Bristol 7 days Bill lost by the Post, specially indorsed.	
To Edmund John Read [*]	£ 15.-
To Robert Junter [*]	£ 10.-
for a Bank Note, the dexter part of which is lost	
To Admiral The Right Hon ^{ble} Sir George Cockburn	£ 5
for a Bank Note the dexter part of which is fraudulently withheld, upon their giving security	

^{*} for Banknotes the sinister parts of which are lost.

5th May 1830.

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,

That Joseph Harrison, a Fixed Assistant in the Accountants Bank Note Office be appointed an additional Clerk at the Manchester Branch, in consequence of the pressure of business, at a salary of £80 per annum, including the Morning Attendance Money, and with the additional salary of £60 per annum.

Jos.^h Harrison app^d an add^l Clerk at the Manchester Branch

Ordered,

At the recommendation of the Committee of Treasury,

That Anthony Snellgrove at his request, have leave to quit the service of the Bank on account of his ill state of health; and, that in consideration of his faithful services of upwards of 39 years, he be allowed £198 6. 8 per annum during pleasure, being $7\frac{1}{12}$ ^{ths} of his salary and emoluments.

Andy Snellgrove quits the service

Resolved

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

Auditors of the acct^s at the Branches

5th May 1853 year, viz:

The Western Circuit
Mr. Neave

The Northern Circuit
Mr. Chapman, Mr. Holland

The Midland Circuit
Mr. Crawford, Mr. Greene

Resolved,

An Election takes place.

That 13 Clerks be now chosen,
Then George Hutton, Edward James Simpson,
Herbert Jeffler, William Cumbers and Matthew
David Lewis, recommended by the Governor
pursuant to an order of the Court of Directors
of the 3rd January 1799, William Riskton Wright
recommended by Mr. Hanson

Richard Vallis Hopkins	recommended by Mr. Hodgson
Henry Ferraby	Mr. Paring
Arthur Dierar	Mr. Hunt
Herbert Drmitt	Mr. Malcolmson
James Brown	Mr. Smith
Thomas David Hill	Mr. Leath
John Dennis Tucker	Mr. Smith

having been examined by the Committee appointed
the 7th April last, were, by the ballot elected Clerks
to the Bank during pleasure at the wages following

1853

5th May 1853.

42
viz: William Rishton Wright, Richard Vallis Hopkins and Henry Ferraby, aged 21 years and upwards at £100 per annum each; William Cumbers and Arthur Drexar, aged 20 at £80 per annum each; Herbert Drutt and James Brown aged 19 at £70 per annum each; George Nutton, Edward James Simpson, Herbert Seffler, Matthew David Lewis, Thomas David Hill and John Dennis Tucker aged 18 at £60 per annum each, including the Morning attendance Money; — all the said persons having previously signed the Declaration approved by the Court the 28th April 1842.

x

A Court of Directors at the Bank
on Thursday 12th May 1853.

Present

- John Gellibrand Hubbard Esq. Gov^r
Thomas Matthias Heguelin Esq. Dep^y Gov^r
- | | |
|-------------------------------------|--|
| Henry Hulse Berens Esq | Kirkman Daniel Hodgson Esq |
| Arthur Edwards Campbell Esq | Henry Lancelot Holland Esq |
| Edward Henry Chapman Esq | Thomas Newman Hunt Esq |
| Robert Wigram Crawford Esq | Alfred Latham Esq |
| William Cotton Esq | James Malcolmson Esq |
| Domeny Dobie Esq | James Morris Esq |
| Benjamin Duck Greene Esq | Sheffield Keave Esq |
| Charles Pascoe Grenfell Esq | George Warde Norman Esq |
| Henry Hulse Gibbs Esq | John Horsley Palmer Esq |
| Thomson Hankey Jun ^r Esq | Henry James Prescott Esq |
| John Oliver Hanson Esq | William Thompson Esq ^{& Alt^s} |
| John Benjamin Heath Esq | Thomas Tooke Jun ^r Esq |

The proceedings of the last Court were read.

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

Ordered,

The following payments, viz:

Bank Notes lost to	To the Rev ^d James Patterson for a Manchester Branch Bank 7 Days Bill, the sinister part of which is lost,	£ 50
	To Charles Underwood	£ 30
	To Thomas Hughes	10
	To Henry Sigismund Straus	10
	To John Harris Heal	5
	To Charity Lennox for Bank Notes the sinister parts of which are lost	5
		To

12th May 1853.

To James Richard Greaves for a Bank Note the dexter part of which is lost.	£ 20
To George Barker	£ 5
To Thurston Collins for Bank Notes the dexter parts of which are burnt,	£ 5
To John Troughton for a Bank Note the dexter part of which is lost	£ 10
To Ellen Archbold for a Bank Note the sinister part of which is lost	£ 10
To James Rilly for a Bank Note lost upwards of 24 years upon their giving security to indemnify the Bank: - the Committee of Treasury having approved the several vouchers relating thereto.	£ 20

Ordered,

That Mess^{rs} James & Charles
Freshfield do appear for and do defend the Governor
and Company of the Bank of England in Chancery
at the suit of Gioranni Porpa; - also, in the
Court of Queen's Bench at the suit of Edward
Crawcour.

Ordered

At the recommendation of the
Committee of Treasury.

That Samuel Parish, one of the
Cashiers be appointed Assistant to M^r Harrison
the

The Bank to be
defended in Chancery
ag^t Gioranni Porpa
in the Court of Queen's Bench
ag^t Edward Crawcour.

Samuel Parish
off^r Assistant to
The Superintendent of
Bank Note Paper to

12th May 1853.

The Superintendent of Bank Note Paper &c with an increase of £20 in his present additional Salary; and that Thomas Heath, Samuel Herbert Elyard and James Simmons of the General Storekeeper's Department be transferred to the New Department under Mr. Harrison, in consequence of the separation of the Store of Bank Note Paper &c from the General Storekeepers Department.

Ordered,

That a Donation of Ten Guineas be made in aid of the Fund of the General Post Office Sub Sorters' Letter Carriers &c Provident Institution.

Resolved,

That 9 Clerks be now chosen;

Then

Alfred Bryant,	recommended by Mr. Blake
Edmund John Edwards	Stacey " Mr. Tooke
Charles Cory	" Mr. Crawford
Francis Butler	" Mr. Cotton
Philip Daly	" Mr. Syall
John Theodore Hooley	" Mr. Prescott
Alexander Logie	" Mr. Matheson
Charles Gardner	" Mr. Norman
John Mac Andrew	" Mr. Matheson

having been examined by the Committee appointed the 7th April last, were, by the ballot, elected Clerks

to

Donation to the
Gen^l Post Office
Sub Sorters' Letter Carriers
&c Provident Institution

An Election takes
place -

12th May 1853 to the Bank during pleasure, at the wages following, viz; Alfred Bryant and Edmund John Edwards Stacey, aged 21 years and upwards at £100 per annum each; Charles Cory and Francis Butler aged 20 at £80 per annum each; Philip Daly and John Theodore Horley aged 19 at £70 per annum each; Alexander Logie, Charles Gardner and John Mac Andrew aged 18, at £60 per annum each; including the morning attendance money; — all the said persons having previously signed the Declaration approved by the Court the 28th April 1842.

Resolved,

That a House Porter and Watchman be now chosen, in the room of John Crowley, lately appointed a Bullion Porter.

Elijah Coxhead elected a Porter.

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

Resolved,

That this day 3 weeks be appointed for an election of Clerks.

Election of Clerks appointed.

The following Letter from Messrs James

17
12th May 1853

James and Charles Freshfield having been read

viz:

No 5 New Bank Buildings

London 11th May 1853.

Sir

" We beg to inform you that we have as
" directed by the resolution of the Law Committee
" prepared proceedings in Bankruptcy against
" Mr Edward Charles Mitchell Stuart, in respect
" of the debt due from him to the Bank upon ten
" Bills of Exchange discounted by him with the
" Bank and we now hand you enclosed two
" Notices in Bankruptcy to which it is necessary
" that the seal of the Corporation should be affixed
" and we recommend therefore that these documents
" should be sealed at the next Court."

We are
Yr

Your most obed^t Serv^{ts}

(Signed) J & C Freshfield

To the Secretary of the
Bank of England.

Agreed to and
the Notices sealed

The Court agreed thereto and the
two Documents above mentioned having been
examined by Mess^{rs} Freshfield were sealed with
the Common Seal in Court.

f

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A Court of Directors at the Bank.
Thursday 19th May 1853.

Present.

John Gellibrand Hubbard Esq. Gov^r

Thomas Matthias Wequetin Esq. Dep^y Gov^r

Henry Hulse Berens Esq	Henry Lancelot Holland Esq ^d
Arthur Edward Campbell Esq	Thomas Newman Hunt Esq
Edward Henry Chapman Esq	Alfred Latham Esq
Robert Wigram Crawford Esq	James Malcolmson Esq
William Cotton Esq	James Morris Esq
Bonamy Dobree Esq	Sheffield Neave Esq
Benjamin Buck Greene Esq	George Wards Norman Esq
Henry Hucks Gibbs Esq	John Horsley Palmer Esq ^d
John Oliver Hanson Esq	Henry James Prescott Esq
John Benjamin Heath Esq	William Thompson Esq ^d Hon ^r
Kirkman Daniel Hodgson Esq	Thomas Tooke Jun ^r Esq.

The proceedings of the last
Court, were read,

Ordered,

The following payments viz:

To Beriah Botfield	£ 51. 3
for a Liverpool Branch Bank 7 Days Bill, lost, specially indorsed.	
To Bryan Swiney	£ 20.
for a Bank Note, lost upwards of 7 years ago.	
To William Claisen	£ 20.
for 2 Bank Notes, the dexter part of one and the sinister part of the other lost.	

Bank Notes lost
&c.

To

19th May 1853

To William Buxton	£ 20.
To the Rev ^d Stephen Ryan O'Halloran	£ 10
To Nicholas Sandy	£ 5
for Bank Notes the dexter parts of which are lost,	
To Claude Francois Jules Petit	£ 40
To John Gray	£ 10
for Bank Notes, the sinister parts of which are lost,	
To Valentine Byron Corrie	£ 10
for a Bank Note burnt,	
To Jane Harriette Borrowes	£ 5
To Thomas Porter	£ 5
for Bank Notes the dexter part of which are burnt,	
To Capt ⁿ Thomas Cochran R.N.	£ 20
for a Bank Note the dexter part of which is lost,	
To William Thomas Ellis	£ 20
for a Bank Note the sinister part of which is burnt,	
To Benjamin Cotton	£ 10
for a Bank Note the sinister part of which is lost	
To John Breece	£ 20
for a Bank Note lost upwards of 7 years ago, upon their giving security to indemnify the Bank, the Committee of Treasury having approved the several vouchers relating thereto.	

The following Minutes of the Committee of Treasury having been read viz:

Committee of Treasury
18th May 1853.

"A proposal from the York and North

Midland

Minutes of the
Committee of Treasury
recommending the
renewal of a debenture
of the York & North
Midland Railway Co^y
for £50,000 at 4%
for 3 or 5 years.

19th May 1853. "Midland Railway Company to renew a debenture of
 " £80,000. of the said Company becoming due on the
 " 19th June next, for a further term of 3 or 5 years
 " at an interest of $3\frac{3}{4}$ per cent. per annum, having
 " been read,

" The Committee agreed to recommend to
 " the Court of Directors to renew the same for a period
 " of 3 or 5 years at an interest of 4 per cent. per
 " annum."

agreed to.

The Court agreed thereto.

Ordered,

At the recommendation of the Committee

of Treasury,

That Richard Windle of the Branch
 Banks Office be appointed 7th Clerk therein, in the
 room of Thomas Everleigh who has been removed to
 the Chief Cashier's Office; - Mr. Windle's appointment
 to take place from the 23rd April last.

Richard Windle
 app^d 7th Clerk
 in Branch Banks
 Office

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

N^o 5 New Bank Buildings
 London 18th May 1853.

Sir,

" We beg to forward you a copy of a Letter
 " received from the Solicitor of the Leebury Hospital on
 " whose Estate the Bank have a Mortgage for £6500.
 " applying to reduce the Interest to $3\frac{1}{2}$ per cent.

" The Mortgage was originally £9000. -
 " The Bank having regard to the fact that the Institution
 is

Letter from Mess^{rs}
 Freshfield suggesting
 the reduction of the rate
 of interest to $3\frac{1}{2}$ per cent
 upon the Mortgage of
 the Estates of the Leebury
 Hospital for £6500

19th May 1853 "is in the nature of a Charity have accommodated them
 " by receiving payment of small sums from time to
 " time and the debt is now reduced to £6,500 -

" We think that the Hospital could now with
 " ease get the money at $3\frac{1}{2}$ per cent if they choose -
 " Perhaps the Bank had better reduce the rate of
 " interest from Michaelmas next - not stipulating
 " for any term of years, and it may then be raised
 " again when the state of the money market warrants
 " it "

We have the honor to be

for
 Your obed^t h^{ble} Servants
 (signed) Jas^d & C Freshfield

The Governor of the
 Bank of England.

(Copy)

N^o 8

Hereford, Castle Street
 May 16th 1853.

Dear Sirs,

St. Catherine's Hospital, Redbury
 and
 The Bank of England.

" Will you be kind enough to request the
 " early and I confidently hope favorable consideration
 " of the Governors, of the rate of interest now paid on the
 " £6500 advanced on Mortgage of the Hospital's Estates,
 " viz; £4 per Cent - The rate of interest you will I think
 " agree with me should in some measure depend upon the
 " security, and this is most ample, the income amounting
 to

19th May 1853.

"to nearly seven times as much as is required to meet
 "the interest. I have, in the last six months -
 "negotiated several loans, and I did not feel the least
 "difficulty in obtaining money at 3 1/2 per cent, even
 "for as small a sum as £3,000, I am far from
 "thinking that Mortgages should be interfered with
 "merely because there is a variation of a temporary
 "character, but the great revolution in monetary
 "affairs of late has rendered £3 1/2 quite as
 "high a rate as £4 per cent could have been
 "considered heretofore - and there appears every
 "reason to suppose the reduced rate will be permanent
 " - Under these circumstances I hope I may rely on
 "your assistance (The Funds belong to a Charity)
 "to get the rate reduced, as from Lady day last to
 "£3. 10. per Cent."

I remain &c
 (signed) Richard Underwood.

Mess^{rs} Freshfield.

Agreed to.

The Court agreed to the reduction
 as recommended by Mess^{rs} Freshfield.

X

A Court of Directors at the Bank
on Thursday the 26th. May 1853.

Present

John Gellibrand Hubbard Esq. Governor
Thomas Matthias Weyuelin Esq. Dep^y Gov^r.
A^d. Hulse Parsons Esq. Kirkman D. Hodgson Esq.
Arthur Edw^d. Campbell Esq. H^d. Lancelot Molland Esq.
Edw^d. Henry Chapman Esq. Tho^s. Newman Hunt Esq.
Robt. Migram Crawford Esq. Alfred Latham Esq.
William Cotton Esq. James Malcolmson Esq.
Bonamy Dobson Esq. James Morris Esq.
Benj^m. Buckle Greene Esq. George Ward Norman Esq.
Chas^r. Pascoe Grenfell Esq. John Horsley Palmer Esq.
Henry Hicks Gibbs Esq. Henry Jas^s. Prescott Esq.
John Oliver Hanson Esq. Wm. Thompson Esq. A. H^d.
John Benj^m. Heath Esq. Thomas Tooke Jun^r Esq.

The proceedings of the last
Court were read.

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

Ordered,

The following payments, viz^t
To Henry Gill £5
for a Bank Note, burnt,
To George Chanot Jun^r £15
for 2 Bank Notes the dexter part
of one and the sinister part of the
other lost,
To Patrick Ledwidge £25
To Thomas Stough £20

Bank Notes
lost &c

To

26. May 1853

To Samuel Sterrett £ 15
for Bank Notes the dexter parts
of which are lost;

To Ford Aale Jun^r £ 50

To William Broadhurst £ 20

To Alfred Robert Thompson £ 5

To Cornelius Bradley £ 20

for Bank Notes the sinister
parts of which are lost;

To Richard Knight £ 10

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

To Joseph Leach £ 500

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.

Ordered,

At the recommendation of
the Committee for Branch Banks;

Thos. A. Todd
permitted to
return to
London from
Liverpool

That Thomas Adderly Todd
of the Liverpool Branch be permitted to
return to London for family reasons, and
in consequence of his ill state of health; his
removal to be at his own expense; and

John Snee
opp^d Junior Clerk
at Liverpool

That John Snee, an Assistant
in the Bill Office be appointed Junior Clerk
at the Liverpool Branch at a Salary of £110
per

26. May 1853

per annum including the Morning Attendance Money, with the additional Salary of £60 per annum, to supply the vacancy occasioned by Mr. Todd's return to London.

Report of the
Comm^{tee} for the
Cashier's Office
on the case of
Patrick Adams

The following Report of the Committee of Inspection for the Cashier's Offices having been read, viz^t

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

"That with reference to a
"Minute of Court of the 14th October last,
"in the case of Patrick Adams (to whom
"the Court of Directors at the recommendation
"of this Committee granted a twelve months
"leave of absence, the first six months on
"half salary, and regarding whose state of
"mind and bodily health the Committee
"were again to report at the end of the last
"mentioned period, with the view of
"recommending what further course it
"would then be advisable to adopt) the
"Committee have received from Mr. Alfred
"Somers a medical certificate grounded both
"upon a personal examination of Mr. Adams
"and upon the statements of his friends.

" Mr.

26. May 1853

36.

"Mr. Smee states that he is somewhat
"improved both in mind and body since
"his last examination, but is not yet in a
"condition to follow his avocations at the
"Bank. His father and brother state that
"he is occasionally irritable and constantly
"dull in his intellectual powers, and Mr. Smee
"concludes by saying that the unfavorable
"character of the work of the Bank for cases
"of this nature, renders it unsafe for him
"at present to return to his duties.

"The Committee therefore
"recommend to the Court of Directors that
"his case be left in abeyance for the remaining
"six months of his years leave, and in
"consideration of his mental infirmity that
"his half salary &c be continued to him, as
"the withdrawal of his means of support
"may have a pernicious influence on a
"temperament already highly excitable

"The Committee will again report
"at the end of the twelvemonth.

(Signed) Alfred Latham
"Chairman."

"Bank of England
"23rd. May 1853."

approved.

The Court approved thereof.

Ordered

37
26. May 1853

Ordered,

At the recommendation of
the Committee of Treasury,

The clerks
placed on the
compensation
list.

That Charles Thomas Lewis,
Edward Oliver and William Marshall,
three of the clerks in the Bill Office be
placed upon the Compensation List, and
allowed the same amount of compensation
now received by the clerks of their own
standing in the Bill Office.

Letter from
Messrs Freshfield
with two deeds
of release of
securities to
be sealed,

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

"5. New Bank Buildings
London 25. May 1853,

"Sir,

"We beg to hand you the deeds
"of release of the securities held by the
"Bank from the Comm^{rs} of Woods and Forests
"which is proposed to be paid off on the 27th inst.

"We request therefore that the deeds
"may be sealed by the Bank, and they may
"then be delivered to the Chief Cashier.

"We are Sir

"your most obed^t Serv^{ts}

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

At

26. May 1853

At the recommendation of the
Committee of Treasury,

agreed to
and
the Deeds
sealed.

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

X

A Court of Directors at the Bank
on Thursday the 2nd June 1853.

Present

John Gullibrand Hubbard Esq. Governor
 Thomas Matthias Mequelin Esq. Dep^y Gov^r
 M^r Hulse Berens Esq. Kirkman D. Hodgson Esq.
 Arthur Ed^d Campbell Esq. M^r Lancelot Holland Esq.
 Edw^d Henry Chapman Esq. Tho^s. Newman Hunt Esq.
 Rob^t Wigram Crawford Esq. Alfred Latham Esq.
 William Cotton Esq. James Malcolmson Esq.
 Bonamy Dobree Esq. James Morris Esq.
 Benj^m Buck Greene Esq. Sheffield Neave Esq.
 Cha^s Pascoe Grenfell Esq. George Waide Norman Esq.
 Henry Hicks Gibbs Esq. John Horsley Palmer Esq.
 Thomson Hantkey Jun^r Esq. M^r James Prescott Esq.
 John Oliver Hanson Esq. Wm Thompson Esq. & Ald^r
 John Benj^m Heath Esq. Thomas Tooke Jun^r Esq.

The proceedings of the last
Court were read.

Ordered,

The following payments, viz^t

Bank Notes
to last &c.

To Thomas Smith £ 10-

To Lewis Aaron £ 5-

for Bank Notes the defter parts
of which are lost;

To D^r Simeon Taylor Bartlett £ 5-

To John Bates £ 5-

To John Lomas £ 5-

for Bank Notes the sinister parts
of which are lost;

To Arthur Morley Francis £ 20-

To James M^r Cormick £ 5-

2 June 1853 To Flora Charlotte Macdonald £5
for Bank Notes the dexter parts
of which are lost,

To Alfred Horatio Darley £15
for 3 Bank Notes, the dexter parts
of 2, and the sinister part of one
supposed to be destroyed,

To Patrick Robert Welch £10
for a Bank Note the dexter
part of which is lost,

To Stern Brothers £10
for a Bank Post Bill lost 7 years
upon their giving security to indemnify the
Bank, the Committee of Treasury having
approved the several vouchers relating thereto.

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

Quarterly
Report of the
Com^{rs} for the
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 £3139. 1. - entered in the
"General Cash Books and Ledgers; and for
"£396. 13. 5 entered in the Petty Cash Book
"(accounts previously authorized by the
"Committee in the sum of £3735. 14. 5),
"and

2 June 1853

"and for the payment of £3767.14. I ordered
 "to be paid by the Governors during the
 "Quarter. He also certified that the Chief
 "Cashier produced vouchers for the payment
 "of £2400.3.2 from Petty Cash, and that
 "he had examined the Chief Cashier's statement
 "showing a balance in his hands on the
 "23rd inst of £2506.16.

"The Committee have ordered
 "payment of the Wages of the Servants
 "of this House amounting to £39,125.7.3;
 "of those of the Branch Banks amounting
 "to £9,807.7.11; and the Pensions amounting
 "to £6033.8.9 for the quarter ending the
 "31st instant.

"They have ordered payment of
 "the Tradesmen's Bills and sundry disbursements
 "in this House amounting to £3,805.13.3;
 "and of the current Bills at the Branches
 "amounting to £412.2.

"The Gate Porter attended and
 "stated that the Watchmen had been
 "regular in their attendance, that he had
 "examined the Fire-boxes, Cupboards and
 "Hose Cocks and found them in good order.
 "The Fire engines and the Machines for
 "defence on the top of the Building had
 "also been examined and worked, and
 "with

2 June 1853

"with the exception of a broken link in
"one of the chains were in excellent order, the
"avenues and passages about the Bank had
"been kept clean and free from obstruction.

(Signed) J. M. Meguelin
"D. G."

"Bank of England
"27th May 1853"

approved.

The Court approved thereof.

Quarterly Report
read and
approved.

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

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

"25th May 1853

Quarterly
Report of the
Comm^{ee} for
Building

"The Comm^{ee} for Building
"Report to the Court of Directors,

"That the Tradesmen's Bills
"for this House for the quarter amounting
"to £645.2. - have been referred to the
"Committee for the House and Servants
"for payment."

approved

The Court approved thereof

Resolved

63.
2 June 1842

Resolved,

Election
of
8 Clerks

That 8 Clerks be now
chosen; then
George Smith recommended by Mr. Campbell
William Henry Daly Mr. Wilson
Harry Treacher Mr. Holland
Frederick Mayo Mr. Wilson
Chas. Tho. Gladah Mr. Masterson
Octavius Cuthbert Pennington Mr. Ald^r Thompson
Newling Luson Mr. Dobree
William Johnson Mr. Cotton
having been examined by the appropriate
Committee were by the Ballot elected Clerks
to the Bank during pleasure at the Wages
following, viz^t George Smith, William Henry
Daly and Harry Treacher aged 21 and
upwards at £100 per ann. each; Frederick
Mayo, Chas. Tho. Gladah and Octavius
Cuthbert Pennington aged 20 at £80 per
ann. each; Newling Luson and William
Johnson 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. -

Ordered,

At the recommendation of
the Committee of Treasury,

That

2 June 1853

James Vautin
quitted, and
allowed £500
per ann. during
pleasure -

That James Vautin 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 56 years,
he be allowed £500 per annum during
pleasure.

Cha^s. K. Lee
desires leave
to exchange one
of his Securities

The Secretary acquainted the
Court that Charles Kelland Lee Acting
Sub Agent at the Plymouth Branch desires
leave to exchange the Security of George Lee
in £500.

Ordered,

to provide other
forthwith

That the said Cha^s. Kelland
Lee do forthwith provide other Security in
the room of the said George Lee.

The following Report of the
Committee for the examination of Clerks
having been read, viz^t

Report of the
Comm^{tee} for the
Examination
of Clerks on
those elected
in Sep^r. last, and
in March 1852

"The Committee for the
"Examination of Clerks,
"Report to the Court of Directors,
"That pursuant to an Order of
"Court of 3rd Sept^r. 1833 they have had
"under their consideration the detailed
"report

2 June 1853

"reports of the Chiefs of the House, as to
 "the fitness for continuance in the service
 "of the clerks elected in Sep^r last, and of
 "three, viz^t John Hope Mackenzie, Miles
 "Henry Pennington and William Gardiner
 "elected in March 1852, but regarding
 "whom the Court ordered that a second
 "probationary examination should take
 "place.

"The Committee report that the
 "accounts of the above are all satisfactory
 "and they accordingly recommend that
 "they be continued in the service of the
 "Bank.

(Signed) Kirkman D. Hodgson
 "Chairman"

"Bank of England
 "1st June 1853."

approved.

The Court approved thereof.

It was moved and seconded,

Motion made
 that the rate
 of Discount
 be 3½ with a
 corresponding
 rise at Branches

That the minimum rate
 of Discount in London for bills not having
 more than 95 days to run be raised to 3½
 per Cent, and that a corresponding rise be
 made in the rates charged at the Branches

Amendment
 moved

Whereupon an Amendment

was

2 June 1853

was moved and seconded,

That the consideration of this subject be adjourned to this day week.

And the Question being put thereon,

the same was Negatived.

and
Negatived

Original Motion
put

The original Motion was
then put,

and carried

and carried in the Affirmative.

York and North
Midland decline
to renew their
Debenture at
4 per cent.

The Governor stated to the Court that The York and North Midland Railway Company declined renewing at 4 per cent. their Debenture due on the 19th June inst.

Ordered,

John Biddulph
Agent at Swansea
quits the
Service -

That Mr John Biddulph, Agent pro tempore of the Swansea Branch, at his request, have leave to quit the Service of the Bank, to take place from the 31st July next.

✓

A Court of Directors at the Bank
on Thursday the 9th June 1853.

Present,

- John Gullibrand Hubbard Esq. Governor
- Thomas Matthias Meguelin Esq. Dep^y Gov^r
- Henry Hulse Berens Esq. John Oliver Hanson Esq.
- Arthur C. Campbell Esq. N^o. Lancelot Holland Esq.
- Edw^d. N^o. Chapman Esq. Alfred Latham Esq.
- Rob^t. W. Crawford Esq. James. Malcolmson Esq.
- William Cotton Esq. James. Morris Esq.
- Bonamy Dobree Esq. Sheffield Neave Esq.
- Benjⁿ. Buck Greene Esq. John Horley Palmer Esq.
- Henry Hicks Gibbs Esq. N^o. James Prescott Esq.
- Thomson Hankey Jun^r Esq. W^m. Thompson Esq. & Aldⁿ.

The proceedings of the last
Court were read.

Out cash

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

Ordered,

Bank Notes
&c last yr.

The following payments, viz^t

To John Ferguson	£ 10
for a Bank Note the sinister part of which is lost;	
To James Gibb	£ 10
To John Holgate	£ 265
To John Lee	£ 5
for Bank Notes the sinister parts of which are lost; upon their giving security to indemnify	

9 June 1853

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

Suspension of
A. F. Currie
reported

The Governor acquainted the Court that he had suspended Alexander Frederick Currie of the Leicester Branch,

Ordered,

That his suspension be continued, and that his case be referred to the Committee for Branch Banks.

Ordered,

Messrs Freshfield's
Bill referred
to the Comm^{rs}
for Law Suits

That Messrs James and Charles Freshfield's Bill for Law Charges from Michaelmas Term 1852 to the 31st March last, amounting to £19 16. 19. 6 be referred to the Committee for Law Suits, and that they be requested to report their opinion thereon.

Ordered,

Quarterly Gen^l
Court app^d

That a Quarterly General Court be appointed for Thursday the 14th July next, at twelve o'clock at noon precisely, and that the usual advertisements be given thereof.

The following Minute of the
Committee

69.
9 June 1853 committees of Treasury having been read,
vizt.

Minute of the
Comm^{tee} of Treasury
on the application
of the Northumbrd
& Durham Dist^t
Bank for an
alteration in
their Discount
Acct.

"Comm^{tee} of Treasury
"8th June 1853.

"An Application was read from
"the Northumberland and Durham District
"Bank for an alteration in the Discount
"Account with the Newcastle Branch, granted
"them by the Court on the 11th April 1850

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

"That in lieu of clause 2 of the
"agreement, the following be substituted.

"2 Rate - One half per cent. above the
"Bank's minimum rate in London
"for the time being: it being understood
"that the bills tendered shall include
"a fair proportion of first class bills, as
"a set-off against those of the third class
"discounted under this account.

"That the alteration take effect on the
"1st July next."

The Court agreed thereto.

agreed to
Power of Att^y
to Cashiers
for receipt of
Dividends and
Transfer of Bills
South Sea Ann^{ty}
sealed in Court

A Power of Attorney from
the Governor and Company of the Bank of
England constituting and appointing John
Williams, William Popkiss Gattie, William
Richter

9 June 1853

Richter and John Wood Deane, jointly and severally their Attornies to receive all Dividends that may be due on the Capital of the Old South Sea Annuities standing in the name of the said Governor and Company, and also to transfer £20,000 all the said Stock or any part thereof, was sealed with the Common Seal in Court.

X

7.
A Court of Directors at the Bank
on Thursday the 16th June 1853.

Present

John Lullibrand Hubbard Esq. Governor
Thomas Matthias Meguelin Esq. Dep. Gov.
Henry Hulse Birens Esq. A. Lancelot Holland Esq.
Arthur C. Campbell Esq. Tho. Newman Hunt Esq.
Edw. A. Chapman Esq. Alfred Latham Esq.
William Cotton Esq. James Malcolmson Esq.
Benamy Dobree Esq. James Harris Esq.
Benj. Buck Greene Esq. Sheffield Keave Esq.
Henry Hicks Gibbs Esq. George Warde Norman Esq.
Thomson Hanky J. Esq. John Horsley Palmer Esq.
John Oliver Hanson Esq. N. James Prescott Esq.
John Benj. Neath Esq. W. Thompson Esq. H. K.
Kirkman D. Hodgson Esq. Thomas Locke Jun. Esq.

The proceedings of the last
Court were read.

Ordered,

Bank Notes
to last Ye.

The following payments, viz^t
To Wilhelm Schuller Jun^r £ 64. 13. 6
for a Bank Post Bill, lost by the
post, specially indorsed;
To Rudolphe Heilmann £ 47. 1. 8
To John Bennett £ 31. 14. -
To Alfred Woods £ 11. - . 7
To Robert Forsyth Maitland £ 80. 13. 1
for Liverpool Branch Bank 7 days
Bills, all lost by the post, not
indorsed by the respective Payees;
To Philip Sewells £ 25

To

16 June 1853

- To James Beebe Scott £ 5
- To John Sullivan £ 5
- for Bank Notes the dexter parts
of which are lost;
- To Stephen Neelis £ 5
- To Christopher Hayes £ 10
- To John Richard Beste £ 5
- To Carr Osborne Boyse £ 5
- To John Bulcock £ 5
- To the Rev^d Henry Nicholson Elmacombe £ 5
- for Bank Notes the sinister parts
of which are lost;
- To Thomas Wright £ 10
- for Bank Notes the sinister parts
of which are stolen;
- To James Palliser Costobadie £ 5
- for a Bank Note the sinister part
of which is burnt;
- To John Shaw £ 10
- for a Bank Note the dexter part
of which is destroyed;
- To Richard Wheeler Thomas £ 10
- for a Bank Note the dexter part
of which is stolen;
- To Catherine Daniell £ 10
- To John Porcia £ 5
- for Bank Notes the dexter 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

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16 June 1853.

Ordered,

At the recommendation of
the Committee for Branch Banks,

M^r. F. Currie
(under suspension)
called to quit
the service,
and

That Alexander Frederick
Currie of the Leicester Branch (now under
suspension) at his request have leave to
quit the service of the Bank; and

Edw^d. Bing Irish
app^d. to Leicester
in his room.

That Edward Bing Irish, an
Assistant in the Bill Office, be appointed
Junior Clerk at the Leicester Branch, at a
Salary of £110 per annum including the
Morning Attendance Money, with the additional
Salary of £60 per annum, in the room of
the said Alexander Frederick Currie.

Ordered,

Fred^k. Ritchie
app^d. Agent p.t.
at Swansea, and
Chas. Nicholson
of Bristol app^d.
Acting Sub-Agent
to date from 31st
July next -

Also at the recommendation
of the Committee for Branch Banks,

That Frederick Ritchie,
Acting Sub-Agent of the Swansea Branch,
be appointed Agent pro tempore, at a Salary
of £500 per annum in the room of Mr. Biddolph
who retires from the service on the 31st July
next; and that he make the usual deposit
of £2000 and give Security, either personally
by his friends, or by the Guarantee Society
in £500.

Also that Charles Nicholson, the
Second Clerk at the Bristol Branch, whose
services are not now required thereat, be
appointed

16 June 1853

appointed to succeed Mr. Ritchie as Acting Sub-Agent of the Swansea Branch at a Salary of £250 per annum, with the additional Salary of £100 per ann. and that he give the usual additional security in £1000.

The appointments of Mr. Ritchie and Mr. Nicholson to take place from the 31st July next.

Ordered,

At the recommendation of the Committee of Treasury,

John Williams
app^d Senior Cashier
vice Jas. Vautin
quitted

That John Williams be appointed Senior Cashier in the Treasury, in the room of James Vautin who has quitted the service, his appointment to take place from the 2nd inst.

London, Brighton
& South Coast R^{ly}
Comp^y Loan of
£100,000 renewed
for 7 years at 4
per cent.

On the application of the London, Brighton and South Coast Railway Company,

The Court agreed to renew the loan for £100,000 to the said Company which falls due on the 16th July next, for 7 years @ 4 per cent.

Ordered,

Governors Charge
to be printed and
attached to Rules

That the Governor's Charge to the newly elected Clerks be printed, and attached to the Rules and Orders.

A Court of Directors at the Bank
on Thursday the 23rd June 1853.

Present

- John Gullibrand Hubbard Esq. Governor
- Thomas Matthias Meguelin Esq. Dep^y Gov^r
- Henry Hulse Berens Esq. Kirkman D. Hodgson Esq.
- Arthur E. Campbell Esq. M^r Lancelot Holland Esq.
- Edw^d M^r Chapman Esq. Tho^s. Newman Mount Esq.
- Rob^t. M^rgram Crawford Esq. Alfred Latham Esq.
- William Cotton Esq. James Malcolmson Esq.
- Beramy Dobree Esq. James Morris Esq.
- Benj^m. Buck Lane Esq. Sheffield. Neave Esq.
- Cha^s. Pascoe Sampell Esq. George Wards Norman Esq.
- M^r. Hicks Gibbs Esq. John Horsley Palmer Esq.
- John Oliver Hanson Esq. M^r. James Prescott Esq.
- John Benj^m. Heath Esq. M^{rs}. Thompson Esq. & M^r.

The proceedings of the last
Court were read.

Out Cash

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

Ordered

Bank Notes
lost &c

The following payments, viz^t

- To Auguste Biemann £ 31. 2. 8
- for a Birmingham Branch
7 days bill, lost, not indorsed
by the payer;
- To John Dan Williams Beeston £ 5
- To Ellen Power £ 5
- for Bank Notes the serials & parts
of which are lost;

To

23 June 1853

To Michael Levy Green £ 15
To Isaac Warburton £ 25

for Bank Notes the dexter parts
of which are lost;

To William Roberts £ 10
for a Bank Note the dexter part
of which is destroyed;

To Michael Caspare £ 10
for a Bank Note the dexter part of which
is stolen; upon their giving security to
indemnify the Bank; the Committee of
Treasury having approved the several
vouchers relating thereto.

Minutes of the
Comm^{rs} for the
Examⁿ of Clerks
on those elected
in May 1851, and
Nov^r & Dec^r 1852

The following Minute of the
Committee for the Examination of Clerks
having been read, viz^t

"The Committee for the
"Examination of Clerks,
"Report to the Court of Directors,

"That they have had under
"their consideration the detailed reports
"of the Chiefs of the House as to the fitness
"of the Clerks elected in May 1851, and in
"Nov^r and Dec^r last, to be continued in
"the service of the Bank, and the eligibility
"of those elected in May 1851 to be admitted
"as members of the Clerks Guarantee Fund.
"That

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23 June 1853

"That as regards the May
"election the accounts are satisfactory,
"and the Committee recommend that they
"be continued in the service and be admitted
"members of the Clerks Guarantee Fund on
"the usual conditions.

"That the accounts are also
"satisfactory of those elected in Nov^r and
"Dec^r last with the exception of those
"relating to Lewis Meyer, William Corp
"and Thomas H^d Clephant Capper; the
"Committee therefore recommend that
"they all be continued in the service, but
"that Meyer, Corp and Capper be required
"to undergo another examination at the
"end of six months from the present time.

(Signed) "Kirkman D. Hodgson
"Chairman"

"Bank of England
"16th June 1853."

approved

The Court approved thereof.

Request of
"A. A. Hutton
to withdraw
his present
security and
substitute that
of the Guarantee
Society

The Secretary acquainted the
Court that Arthur Abraham Hutton desired
leave to withdraw the security of Sir Digby
Neave Bart. and of Lawrence Henry Cumberbatch
in £500 each, and to substitute the security
of the Guarantee Society, Birch Lane in
£1000.

complied with.

The Court complied therewith. *Ordered*

23 June 1853

Ordered.

At the recommendation of the Committee of Treasury,

John Vaughan
quitted and
allowed £280
per ann during
pleasure.

That John Vaughan 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 48 years he be allowed £280 per annum during pleasure, being $\frac{12}{100}$ of his salary and emoluments.

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

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

"Treasury Chambers
"21th June 1853.

"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 5th Geo. 3rd 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 next, I have
"to request you will move your Court to
"authorize

79.
23 June 1853

"authorize such advances as may from
"time to time be necessary to make good
"the said charge in the manner directed
"by the said Act.

"The above Bills will bear an Interest
"of 1st per cent. per diem, and the Principal
"thereof, together with the interest, will
"be repaid out of the growing produce of
"the Consolidated Fund, in the ensuing
"quarter.

"I have the honor to be

"Gentlemen,

"Your obedient Servant

(Signed) "W. E. Gladstone"

"To the Governor

"& the Deputy Governor

"of the Bank of England."

. At the recommendation of
the Committee of Treasury.

agreed to

The Court agreed to accept
the above proposition.

York and North
Midland as to
the renewal of
Debenture for
£100,000.

The Governor acquainted the
Court that the Directors of the York and
North. Midland Railway Company had
agreed to renew their Debenture of £100,000
falling due on the 8th July for 2 years at 4
per cent per ann. interest.

In

23 June 1853

The Court agree
to renew with the
Midland R^{ly} Co^y
the loan of £100,000
for 5 years at 4 per cent

In answer to the application
of the Midland Railway the Court agreed
to renew the Loan of £100,000 now running
at 5 per cent. for any period not exceeding
5 years from the 5th proximo at 4 per cent.

Ordered,

Suspension of
George Tipple
Walt Branch
to be taken off

At the recommendation of
the Committee for Branch Banks,

That the suspension of
George Tipple be taken off, he having
freed himself from the pecuniary liabilities
which he had incurred.

✓

A Court of Directors at the Bank
on Thursday 30th June 1853,

Present

- John Gullibrand Hubbard Esq. Governor
- Thomas Matthias Meguelin Esq. Dep^y Sec^y
- Henry Hulse Berens Esq. W^o Lancelot Holland Esq.
- Edw^d A^d Chapman Esq. Tho^s Newman Hunt Esq.
- Rob^t Wigram Crawford Esq. Alfred Latham Esq.
- William Cotton Esq. James Malcolmson Esq.
- Benj^m Buck Greene Esq. James Morris Esq.
- Chas^l Pascoe Grenfell Esq. Sheffield Neave Esq.
- Henry Hucks Gibbs Esq. George Ward Norman Esq.
- Thomson Hankey Jun^r Esq. John Horsley Palmer Esq.
- John Oliver Hanson Esq. W^o James Prescott Esq.
- John Benj^m Heath Esq. W^m Thompson Esq. & M^d
- Kirkman D. Hodgson Esq. Thomas Tooke Jun^r Esq.

The proceedings of the last
Court were read.

Ordered,

Bank Notes
lost &c

The following payments, viz^t

- To Edward Hunt £ 5
- To Thomas Dickason Retch £ 5
- for Bank Notes the dexter parts of
which are lost,
- To Ellen James £ 5
- To Frederick Meyer £ 5
- for Bank Notes the sinister
parts of which are lost,
- To the Rev^d Jos^h Beaumont Hawkins £ 5
- for a Bank Note the sinister
part of which is burnt,

To

30 June 1853

To John Bowen £ 30
for 2 Bank Notes lost upwards
of 5 years;

To Mess^{rs} Graeven H^{ts} £ 72. 19. 4
for 3 Bank Post Bills lost by
the post, specially indorsed by the
Payee and subsequently in blank; 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 Offices,

That Robert Mathers, Deputy
Principal of the Chancery and Exchequer
Office, be appointed Principal of the said
Office in the room of John Daughan, quitted;
that James John Salman be appointed
Deputy Principal in the room of the said
Robert Mathers; and that Geoffrey St^r
Andrew St^r Aubyn of the Accountants Bank
Note Office be appointed a Fixed Clerk
therein, to fill up the vacancy occasioned
by the resignation of John Daughan.

That James Roach of the
Consol Office be appointed Superintendent
of Division in the room of Anthony Bullymore
who

Robt. Mathers
app^t Principal,
Jat. John Salman
Dep^y Principal, and
G. St^r A. St^r Aubyn
fixed clerk in the
Chancery & Excheq^r
Office,

James Roach
Superintendent of
Division,

30 June 1853

That Burrows
 fixed in Reduced
 and

E. G. Williams
 John Gibbs and
 Henry Parvin
 in the £3¼ per
 cent. Office.

Minute of the
 Com^{tee} for the
 Cashiers Offices
 recommending
 appointments
 and removals
 in the Draw^{ing}
 Offices

who has retired from the Service;

That Charles Burrows of the
 Accountants Bank Note Office be appointed
 a fixed clerk in the Reduced Office in the
 room of Thomas Ruff, deceased; and

That Edward Graham Williams
 an Assistant in the £3¼ per Cent Office; and
 John Gibbs and Henry Parvin, both of the
 Accountants Bank Note Office be appointed
 fixed clerks in the £3¼ per Cent Office
 in the room of John Haysham Cort, James
 Gatherwood and George Alexander Smith,
 deceased.

The following Minute of the
 Committee of Inspection for the Cashiers
 Offices having been read; viz^t

"A Committee of Inspection
 "for the Cashiers Offices

"Tuesday 28th June 1853

"Resolved,

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

"That Joseph Duncery of the
 "Private Drawing Office, who has been
 "absent on account of indisposition since
 "the 14th June 1852, and has been for the
 "last

30 June 1853

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"last nine months on leave without salary;
"and Andrew John Mitchell of the Public
"Drawing Office who has been absent from
"the same cause since the 2nd Feb. 1852, and
"who has now leave on half salary, be
"removed from the situations they
"respectively hold of "Sorter" and "Payer of
"charges" and be made Fixed Assistants in
"the Offices to which they belong, as there
"appears to be no chance of their being able
"to resume their duties at the Bank, and it
"is essential that the posts they at present
"occupy should be efficiently filled, in
"order to the due execution of the business
"in the Public and Private Drawing Offices.

"That Edmund Robert Crouch
"a Ledger Keeper in the Private Drawing Office,
"be appointed a counter clerk in the room
"of Henry Edgar Binks, deceased; -

"That Henry Lutyens Horley
"a Sorter be appointed Ledger Keeper in the
"room of Edmund Robert Crouch; -

"That Henry Cranmer Nevill
"and Gifford William Farver, Cash Book Clerk,
"be appointed Sorters in the room of Joseph
"Quincey removed, and Henry Lutyens Horley
"promoted -

"That Evelyn Lockley and John
"Thomas Ryan, Fixed Assistants, be
"appointed

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30 June 1853

"appointed Cash Book clerks in the room
"of Henry Cranmer Newell and Gifford William
"Farver promoted.

"Also, that Arthur Lambert Hodgkinson
"a payer of charges in the Public Drawing
"Office, be appointed a counter clerk in
"the room of William Walker, dismissed.

"That James Whitcher and
"Thomas Fenery, Ledger Keepers, be appointed
"payers of charges in the room of Arthur
"Lambert Hodgkinson, promoted, and
"Andrew John Mitchell, removed.

"That Henry Hendebourch and
"Francis Richard Gibson, Cash Book Clerks,
"be appointed Ledger Keepers, in the room of
"James Whitcher and Thomas Fenery, promoted.

"And That George Frederick Jekes
"a fixed Assistant in the Public Drawing
"Office, and Herbert Lloyd Reid, a fixed
"Assistant in the Bill Office, be appointed
"Cash Book Clerks, in the room of Henry
"Hendebourch and Francis Richard Gibson,
"promoted; the additional salary of George
"Frederick Jekes, to commence from the 31st
"March last, since which time he has been
"performing the duties of a Cash Book Clerk;
"also that the additional salaries of Arthur
"Hodgkinson, James Whitcher and Henry
"Hendebourch do date from the 31st Mar as above
"Bank of England (Signed) S. Neave
"Chairman"

30 June 1855
approved

The Court approved thereof.

Consent of Midland
Rail Company
to renewal of loan
of £100,000 @ 4
per cent.

The Governor stated to the
Court that the Midland Railway Company
had renewed their Loan of £100,000 falling
due on the 5th July until the 5th Oct. 1855.
@ 4 per cent.

Resolved,

Orders for
Payment to be
signed by Chief
Cashier or Deputy

That Orders for Payments
on account of Bank Post Bills and Bank
Notes lost and destroyed may in future be
signed by the Chief Cashier or his Deputy
on the production by the Secretary of the
Orders of Court sanctioning the same.

x

A Court of Directors at the Bank
on Thursday 7th July 1853.

Present

John Gellibrand Hubbard Esq. Governor
Thomas Matthias Wignall Esq. Deputy Governor

Henry Huber Perens Esq	Kirkman Daniel Hodgson Esq
Arthur Edward Campbell Esq	Henry Lancelot Holland Esq
Edward Henry Chapman Esq	Alfred Latham Esq
Robert Wigham Crawford Esq	James Malcolmson Esq
William Cotton Esq	James Morris Esq
Ronamy Dobree Esq	Sheffield Heave Esq
Benjamin Buck Greene Esq	George Wards Norman Esq
Charles Pascoe Grenfell Esq	John Horsley Palmer Esq
Henry Hucks Gibbs Esq	Henry James Prescott Esq
Thomson Hankey Jun ^r Esq	William Thompson Esq & Att ^r
John Oliver Hanson Esq	and
John Benjamin Heath Esq	Thomas Tooke Jun ^r Esq

The proceedings of the last Court
were read.

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

Out Cash

Ordered,

The following payments viz;

Bank Notes to	To Thomas Mansbridge	£ 5
	To Montgomerie Gladstone	£ 20
	To John Lucas	£ 30
	To Thomas English	£ 75
	To Thomas Hartley Williams	£ 110
	for Bank Notes, the dexter parts of which are lost.	

7th July 1853.

To William Shahan £ 110
for 3 Bank Notes, the dexter parts
of 2 and the sinister part of 1, lost;

To the Rev^d Thomas Pym Williamson £ 10
for Bank Notes the dexter parts of
which are burnt;

To Robert Hutton £ 20
for Bank Notes, the dexter part of
one and the sinister part of the
other burnt;

To George Newsom £ 5

To Thomas Deacon £ 5

To Edward Shiphard Carus Wilson £ 10

To Anne Low £ 5

for Bank Notes the sinister
parts of which are lost.

To James Spencer £ 5

for a Bank Note the sinister
part of which is burnt;

To Ignace Schulhoff £ 100

for a Bank Post Bill the sinister
part of which is lost;

To Henry Rerel Homfray Executor
of Edward F. Purbridge £ 10

for a Bank Post Bill, lost

not indorsed; upon their giving security to indemnify
the Bank; the Committee of Treasury having approved
the several vouchers relating thereto.

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

" The Committee for
" Law Suits
" Report,

7th July 1853.

" Report to the Court of Directors.

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

That they have examined Mess^{rs} James
and Charles Freshfield's Bill for Law Charges from
Michaelmas Term 1852 to the 31st March last
amounting to £ 1916. 19. 6 and They find it to be
composed of the following particulars viz;

" Expenses attendant on

" 2 Suits in Chancery £ 38. 9. 4

" D^o . . . on 2 Suits at Common" Law respecting the patent right of
" Mr. Shaw's Machine for paging books. 387. 12. -" D^o . . . respecting the measures
" adopted in connexion with the claim
" of the Bank upon the Monmouthshire
" and Glamorganshire Banking Company. 39. 12. 6" D^o . . . respecting the transfer to
" Mr. Thomas Latch of Shares in the
" Ship "Joseph Cunard" mortgaged to
" the Bank, to secure a Debt of £1480
" due from Joseph Latch & Co. 5. 5. -" D^o . . . attendant on 10 Criminals
" Prosecutions against 12 Persons of whom
" 2 pleaded guilty, one was acquitted, and
" 9 were convicted viz;" Against David Lewis alias
" David Allen for uttering a forged
" £5 Bank of England Note £ 33. 15. -

£ 470. 18. 10.

7th July 1853.

Brought forward £ 470. 18. 10

" Various payments connected ^{Brought forward} 33. 15. -
" with this prosecution . . . £ 13. 1. 4

" Against Daniel Allen, at
" the Central Criminal Court, for
" uttering a forged £10 Bank Note
£ 51. 6. -

" Various payments connected
" with this prosecution . . . 17. 8. 4

" Against Frecones of
" Radocki, at the Central
" Criminal Court for uttering
" many forged Bank Notes 94. 15. -

" Various payments connected
" with this prosecution . . . 53. - -

" Against John Wilson and
" Margaret Thompson at the Central
" Criminal Court for uttering 2
" forged £5 Notes . . . 53. 17. 4

" Various payments in the course
" of this prosecution . . . 18. 15

" Against William Marks
" at the Central Criminal Court,
" for uttering a forged £5. Bank
" Note . . . 40. 17. 8

" Various payments in the
" course of this prosecution 15. 2. 10

391. 18. 6

470. 18. 10

91
7th July 1853

Brought forward	£ 391. 18. 6	£ 470. 18. 10
" Against Sarah Wellfare " and Harriet Brown for " uttering 2 forged £10 Bank " Notes	77. 8. 6	
" Various payments in the course " of this prosecution	48. 11. 9	
" Against Charles Clark " for uttering a forged £5 " Bank Note	35. 5. 2	
" Various payments in the course " of this prosecution	10. 3. 10	
" Against Edward Arnold " at the Spring Assizes 1853 " for uttering 1 forged £5 Bank " Note at Cheltenham and 2 " forged Notes at Southampton	68. 6. 8	
" Various payments in the course " of this prosecution	63. 10. 1	
" Against William Johnson " at the Gloster Spring Assizes " for uttering a forged £5 Bank " Note at Bristol and 2 forged " £5 Bank Notes at Wolverhampton	47. 16. —	
" Various payments in the course " of this prosecution	44. 13. 11	
" Against John Kennedy at " the Warwick Spring Assizes " for uttering a forged £5 Bank " Note at Birmingham	36. 16. 6	
	824. 10. 11	470. 18. 10

7th July 1853.

Brought forward £ 824. 10. 11 - 470. 18. 10

Various payments in the
" Course of this prosecution . . . 23. 13. 11 . . . 848. 11. 10

" Expenses respecting the measures
" adopted for the apprehension and
" prosecution of Joseph Farrell, late
" one of the Clerks in the Bank of England,
" and Edwin Henry Powell, who were
" charged with being concerned in the
" forgery of several Dividend Warrants
" relating to the sum of £20,000 @ 3
" per Cent: Reduced Annuities
" standing in the name of D^r. Davidson. 156. 12. 6

" D^r. attendant on measures
" to detect frauds and forgeries . . . 40. 17. 9

" D^r. respecting the Bill to be
" brought into the House of Commons
" for an Act to be entitled 'An Act
" for regulating the Weights and Measures
" used in Sales of Bullion" . . . 32. 19. 4

" General Business . . . 367. 6. 3

£ 1916. 19. 6

" In the foregoing amount of £1916. 19. 6
the charge for drawing briefs and other general bus iness,
is - General Business £587. . . 2
Personal Attendance 572. 3. 4
1159. 3. 6

For

7th July 1853.

Brought forward	£ 1159. 3. 6
For Money advanced in	
" Fees to Counsel	£ 243. 18. 6
" Incidental Charges	<u>573. 17. 6</u>
	757. 16. -
	<u>1916. 19. 6</u>
" Deduct Monies received by	
" the Solicitors	115. 4. -
" leaving the balance	<u>£ 1801. 15. 6</u>

" The Committee have examined the
 " Deputy Accountant, and, being satisfied from
 " his report, that the several charges have been
 " made according to the usual rate. They recommend
 " to the Court of Directors that the sum of £1801. 15. 6
 " 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 £1916. 19. 6."

(Signed) W. Thompson
 Chairman.

Bank of England
 30th June 1853.

approved
 and

The Court approved thereof.

Ordered,

£1801. 15. 6 the
 balance of Mess^{rs}
 Freshfield's Bill
 to be paid. -

That the sum of £1801. 15. 6 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 £1916. 19. 6.

Upon the application of the Great
 Western

15th July 1853.
Loan of £200,000
for 1 year @ 4% to
the Gt Western Rail^y
agreed to.

Western Railway Company the Court agreed to
lend them £200,000 at 4% for 1 year
from the 15th July.

B. In accordance with the Minute of the
Court of Directors of the 30th June 1842 the
Oath prescribed by the 5th and 6th Victoria
Cap 35 was taken and subscribed on the 4th
instant, in the Governor's room by Henry
Hucker Gibbs Esq: as a Commissioner
under the Income Tax Act.

x

A Court of Directors at the Bank
on Thursday 14th July 1853.

Present,

John Gellebrand Hubbard Esq. Governor.

Thomas Matthias Weguelin Esq. Dep.^y Gov^r

Henry Kulse Berens Esq.	Kirkman Daniel Hodgson Esq
Arthur Edward Campbell Esq	Henry Lancelot Holland Esq
Edward Henry Chapman Esq	Alfred Latham Esq
William Cotton Esq	James Malcolmson Esq
Bonamy Dobree Esq	Sheffield Keave Esq
Benjamin Duck Greene Esq	George Warde Norman Esq
Charles Pascoe Grenfell Esq	John Horsley Palmer Esq
Henry Hicks Gibbs	Henry James Prescott Esq
Thomson Hankey Jun ^r Esq	William Thompson Esq ^r Ald ^r
John Oliver Hanson Esq	and
John Benjamin Heath Esq	Thomas Tooke Jun ^r Esq

The proceedings of the last

Court were read.

Banknotes to
lost to.

Ordered,

The following payments, viz;

To Jane Taylor	£ 5
To Dr Thomas Shacke	£ 10
for Bank Notes, the sinister part of which are lost.	
To William Bolton	£ 15
for Bank Notes lost 7 years	
To Daniel Goldsmith	£ 20
for a Bank Note the dexter part of which is lost;	

To

14th July 1853.

To Woodburn Postlethwaite £ 20.
for a Bank Note the sinister
part of which is lost;

To Timothy O'Brien £ 10
for a Bank Note the dexter part
of which is stolen, upon their giving Security to
indemnify the Bank, - the Committee of Treasury having
approved the several vouchers relating thereto.

An application having been made
by David Faulkner of Newalls Buildings
Manchester, Share Broker, for the investment of
the amount of a Bank Note viz;

N^o 92299 £100. dated Manchester 17th Jan^y 1851.
lost upwards of 2 years ago,

Ordered,

At the recommendation of the Committee
of Treasury,

That the sum of one hundred
pounds be invested in the Consolidated 3 per Cent
Annuities in the name of the Governor and Company
of the Bank of England; and the dividends thereon
to be paid to the said David Faulkner, during the
time the aforesaid Bank Note may remain outstanding,
agreeably to the Minute of the Court of Directors of the
12th Dec^r 1844.

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

W.S;

£100 to be invested
on 7/8 of a Bank
Note lost 2 years
ago. Dividends
to be paid to
David Faulkner

14th July 1853

Vols;

"Committee of Treasury"
"13th July 1853."

Minute of the
Comm^o of Treasury
respecting the new
Plates to be used
for printing the
Banknotes by
surface instead of
Plate Printing.

" Read a report from Mr. Measman
" and Mr. Coe respecting the progress made in the
" preparation of the new plates, electrotypes &c
" to be used for printing the Banknotes by
" surface, instead of plate-printing and,
" resolved, that the Governors be requested to
" make such arrangements as they may consider
" desirable, in order to have the new notes printed
" by surface printing and such a stock made as
" will enable them to bring out the new notes of
" all denominations at one and the same time
" and as early as practicable."

The Court approved thereof.

(Report above referred to)

"Bank of England
"14th July 1853."

Report of Mess^{rs}
Measman & Coe

Sir,

"In submitting the following specimen
" of the new £5 Note for your inspection, produced by
" electrotypes, and printed at the surface press, we beg
" respectfully to suggest that amongst the advantages
" to be derived from this process may be mentioned
" the increased security against successful imitation
" in consequence of the inability of even the best surface

Engravers

14th July 1853.

"to execute writing engraving. Great difficulty was
 "experienced in securing a competent engraver in
 "metal for the notes, and when found, he could
 "not undertake it, until it had first been outlined
 "by a Bank Engraver. This circumstance in
 "combination with the costly character of this class of
 "work, would tend to prove, we humbly submit, that
 "any attempt at imitation would be, ^{by} plate printing,
 "and the general appearance of the Note being so entirely
 "different from either plate, or lithographic printing
 "detection could hardly fail to be secured. The
 "ink employed in plate printing is brown black,
 "whilst in surface printing the ink is blue black,
 "the color of the ink would consequently afford means
 "of detection. Another important feature
 "is the identity capable of being maintained. The
 "original is cut in copper, from which matrices
 "or moulds are produced, by means of the
 "electrotype; from these moulds an unlimited
 "number of fac-similes of the entire Note may
 "be made ready for printing, the original always
 "remaining entire. The identity would be further
 "maintained by the uniformity of color to be
 "secured by surface printing, but which is not
 "so attainable in rapid plate printing; particularly
 "with such a subject as the Britannia. The

14 July 1855

The present variety of the plates, and the number of Printers engaged, are also great barriers to uniformity of appearance. As the Note would be printed dry the paper would not be subject to the deterioration which it suffers by dampening and pressing; at the same time this latter arrangement affords the opportunity of having the Notes examined as they are printed, allowing them at once to go into store, instead of remaining two days under examination as at present, thus passing through fewer hands, and materially saving the time of the Clerks.

To produce the required number of Notes 8 Presses and 19 Printers are now employed.

By the proposed arrangement 3 Presses 2 men and 6 boys would be sufficient, reducing the cost of wages from 5/- per 1000 to 2/- per 1000.

We have the honor to be

Sir

Your very obedient Servants.

(signed) { John Co
Henry Stensman.

To the Chief Cashier.

4

*A Court of Directors at the Bank
on Thursday 21st July 1853.*

Present

- John Gellibrand Hubbard Esq. Governor*
 - Thomas Matthias Heugelin Esq. Dep^y Governor.*
 - Henry Aubrey Berens Esq*
 - Arthur Edward Campbell Esq*
 - Edward Henry Chapman Esq*
 - William Cotton Esq*
 - Bonamy Dobree Esq*
 - Charles Pascoe Grenfell Esq*
 - Henry Hicks Gibbs Esq*
 - Thomson Hankey Jun^r Esq*
 - John Oliver Hanson Esq*
 - John Benjamin Heath Esq*
 - Kirkman Daniel Hodgson Esq*
 - Henry Lancelot Holland Esq*
 - Thomas Newman Hunt Esq*
 - Alfred Latham Esq*
 - James Malcolmson Esq*
 - James Morris Esq*
 - Sheffield Pearce Esq*
 - George Ward Norman Esq*
 - John Horsley Palmer Esq*
 - William Thompson Esq^r Ald^r*
- and*
- Thomas Tooke Jun^r Esq*

The proceedings of the last Court were read.

Out-cash.

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

Ordered,

*Bank Notes to
Lost to.*

The following payments viz;

- To Edward Litch £ 5.*
- To Catherine Louisa Easton £ 5.*
- for Bank Notes the dexter parts
of which are lost.*
- To John Durrant £ 5*
- To Richard Marley £ 10.*

21 July 53

- To Ann Edwards £5
for Bank Notes the sinister parts
of which are lost.
- To James Heseltine £25
for Bank Notes the sinister parts
of which are burnt.
- To Eliza Woods £5
for a Bank Note mutilated;
- To Mary Twining £20
for a Bank Note supposed to be
have been burnt nearly 2 years ago
- To William Gibbs £50
for a Bank Post Bill lost by the
post not indorsed.
- To Jose Praxedes Pereira Pacheco £20
for Bank Post Bills lost not
indorsed; upon their giving security to indemnify
the Bank; the Committee of Treasury having approved
the several vouchers relating thereto.

Charles Newman
+
Francis M. Farrer
suspended

The Governor acquainted the Court
that he had suspended Charles Newman (Liverpool
Branch) and Francis Morgan Farrer (Birmingham
Branch),

Ordered,

suspension to be
continued.

That their suspension be continued
and their cases referred to the consideration of
the Branch Banks Committee.

A Court of Directors at the Bank
on Thursday the 20th July 1853

Present

- John Gellibrand Hubbard Esq. Governor
- Tho^l. Matthias Meguelin Esq. Dep^y Gov^r.
- M^{rs}. Nulse Berens Esq. John Benj^d. Meath Esq.
- Arthur E. Campbell Esq. Kirkman D. Hodgson Esq.
- Edw^d. A^o. Chapman Esq. N^o. Lancelot Holland Esq.
- Rob^t. Mgram Crawford Esq. Tho^l. Newman Hunt Esq.
- William Cotton Esq. Alfred Latham Esq.
- Bonamy Dobree Esq. James Malcolmsen Esq.
- Benj^d. Buck Greene Esq. James Morris Esq.
- Chas^l. Pascoe Grenfell Esq. Sheffield. Neave Esq.
- Henry Muckes Gibbs Esq. Geo. Waide. Norman Esq.
- Thomson Mankey Jun^r Esq. and
- John Oliver Hanson Esq. Thomas Tooke Jun^r Esq.

The proceedings of the last
Court were read.

Ordered,

The following payments, viz^t

- To John Taylor £ 20
- for a Bank Note the better part of
which is lost,
- To John Hawley £ 10
- To John Allan £ 10
- To Robert Proulean Roupell £ 10
- for Bank Notes the sinister parts
of which are lost,
- To William M^c. Naught £ 50
- for a Bank Note the sinister part of
which is lost, and presumed to have been burnt.

Bank Notes
lost &c

28 July 1853

General Court be held at the Bank on Thursday the 15th September next at 12 o'clock at noon precisely; and, that the usual advertisements be given thereof.

x

A Court of Directors at the Bank
on Thursday the 4th August 1853

Present

John Gullibrand Hubbard Esq. Governor
Thomas Matthias Meguelin Esq. Dep^y Gov^r
M^r. Hulse Berens Esq. John Oliver Hanson Esq.
Arthur E. Campbell Esq. Richman D. Hodgson Esq.
Edw^d. M^r. Chapman Esq. M^r. Lancelot Holland Esq.
Robt. Mignam Crawford Esq. Alfred Latham Esq.
William Cotton Esq. James Malcolmson Esq.
Bonamy Dobree Esq. James Morris Esq.
Benj^t. Buck Greene Esq. Sheffield Neave Esq.
Chas^r. Pascoe Sunfell Esq. Geo. Warden Norman Esq.
Henry Hicks Gibbs Esq. John Horsley Palmer Esq.
Thomson Hankney Jun^r Esq. Thomas Tootle Jun^r Esq.

The proceedings of the last
Court were read.

Out Cash

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

Ordered,

Bank Notes
to be paid

The following payments viz^t
To William Whyte £ 10
To Charles Meredith £ 5
To John Leigh £ 5
for Bank Notes the better parts
of which are lost,
To Elizabeth Tapp £ 5
To William Holland £ 5
To John Thompson £ 20
To John Webb £ 20

for

11 Aug^r 1853

for Bank Notes the sinister parts
of which are lost;

To Sir John Benjamin Macnill. £ 19

for a Bank Post Bill, the sinister
part of which is lost;

To James Lewis Farley £ 20

for a Bank Note, the sinister part
of which is lost;

To William Judge £ 5

for a Bank Note, the sinister
part of which is lost;

To Francis Carey £ 5

for a Bank Note, the sinister part
of which is stolen;

To Thomas Dewas £ 20

for a Bank Note, the sinister part
of which is missing from the effects of
a person deceased; upon their giving
security to indemnify the Bank; the Committee
of Treasury having approved the several
vouchers relating thereto

Ordered,

A new Dividend
Warrant for £3.12.10
to be made out
in lieu of one
lost 2 years since,
the same to be given
to R. Ellis Jun^r.

That the Accountant do make
out a Dividend Warrant 197th Dividend
N^o. 35033 for £3.12.10 being 1/2 years interest
(less Income Tax) on £250 Consol^d. 3 per cent.
Annuities standing in the name of Richard
Ellis Junior and William Henry Burge, due
5th January 1851; in lieu of one lost more
than 2 years ago, and deliver the same to the
the

4. Aug^r 1853.

"account in the General Ledger.

"Details of the above will be
"found in Appendix N^o 1.

"At the Branches there has
"been received in the last half year, on
"the accounts of Bankrupts or Insolvents,
"the balances of which have from time to
"time, been carried to the debit of the
"account of Profit and Loss, the sum of
"£ 108. 11. 10 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. 441. 15. 8,
"which has been decreased by receipts up
"to 30th June last, to £ 15. 758. 9. 4, and
"was added to by one new account at
"Newcastle, of £ 650, which has all been
"received, leaving the balance of Debt
"at the Branches on the 30th June last,
"£ 15. 758. 9. 4 - particulars of which will
"be found detailed in Appendix N^o 2.

(Signed) "B. Dobree
"Chairman."

"Bank of England
"2nd Aug^r 1853."

(Appendixes put up with
Minutes of Court.)

approved.

The Court approved thereof.

The

4. Aug. 1853.

Report of the
Committee for
Branch Banks
in the case of
Francis M. Farrer
of the Birm^m
Branch.

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

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

"That they have considered
"the case of Francis Morgan Farrer of the
"Birmingham Branch, who was suspended
"on the 14th July for being absent without
"leave; and it appears that he quitted
"Birmingham without the knowledge
"of any of his friends, in consequence of
"pecuniary embarrassments.

"His wife's connexions in the
"town, who are highly respectable, instantly
"expressed their willingness to extricate
"him from his difficulties, and the Agent
"has ascertained that such has been the
"case, as receipts in full of all his debts
"and liabilities amounting to £390.18.-
"have been placed before him.

"Farrer states that his debts
"arose from the severe illness of his wife
"on many occasions, and he has expressed
"the deepest regret for his misconduct.

"The Committee therefore
"recommend to the Court of Directors
"that

4. Aug^r 1853

"that the suspension of the said Francis
"Morgan Farrer be taken off.

(Signed) J. M. Meguelin

D.^y G.

"Bank of England

"2nd Aug^r 1853"

approved

and

his suspension
ordered to be
taken off.

The Court approved thereof, and

Ordered,

That the suspension of the
said Francis Morgan Farrer be taken off.

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

Report of the
Comm^{rs} for
Branch Banks
in the case of
Charles Newman
of the Lpool
Branch,

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

"That they have had under
"their consideration the case of Charles
"Newman of the Liverpool Branch, who
"was suspended on the 18th July in
"consequence of it having been discovered
"by the Directors when taking the Audit
"of that Branch, that (on examination of
"the Out Cash) his charge was deficient 3
"Bank Notes of £10 each; and when called
"upon

4. Aug^r 1853

"upon to explain, he admitted having
 "appropriated these notes to his own use
 "on Monday the 11th July expecting to be
 "able to replace them so soon as he should
 "see his brother-in-law, but who was
 "unable to assist him.

"The Agent states the practice
 "of the Branch to be, that one of the Agents
 "or a Senior Clerk counts every evening,
 "all the Tellers' loose notes, and some of
 "the sections of fifties, to do more would
 "occupy so much time that the whole
 "sections are only occasionally counted
 "on any one evening; it was a section of 50
 "that was short three notes in Newman's
 "charge.

"Mr. Greene, one of the Auditors,
 "informed the Committee that he detected
 "the fraud by counting all the sections.

"A letter was read from Newman
 "expressing great contrition for his guilt,
 "but advancing nothing that extenuates
 "his offence.

"Mr. Fletcher reports that
 "Newman has since made good the £30
 "abstracted by him. The Agent having thus
 "forestalled the decision of the Committee,
 "and precluded the Bank from taking
 "further

14. Aug^r 1853

"ulterior measures against the defaulter,
"the Committee desired that this act of
"indiscretion should be pointed out to
"the Agent, and

"Resolved, to recommend to the
"Court of Directors,

"That the said Charles
"Newman be dismissed the service of
"the Bank.

(Signed) "J. M. Meguelin
"D. G."

"Bank of England
"2nd Aug^r 1853."

approved
and

Char^s Newman
ordered to be
dismissed.

The Court approved thereof, and
Ordered,

That the said Charles
Newman be dismissed the service of
the Bank

Minute of the
Comm^{tee} for
Branch Banks
in the case of
Genl. Sam^l Doquet
of the Spool Branch
whose account of
American Gold
Coin was deficient,

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

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

"That they have investigated
"the

4. Aug. 1853.

"the circumstances connected with a deficiency
 "of U. S. Gold Coin in the Accounts of Francis
 "Sam^l Bocquet of the Liverpool Branch, the
 "Clerk in charge of that department.

"From the Report of the Auditors,
 "it appears that on taking an account of
 "the American Gold Coin in the Treasury,
 "a difference of 22.53 was found between
 "the weight as shown by the ledger and
 "the actual weight of the Gold in Store,

"the former being . 43,886.25

"and the latter . . . 43,863.72

"deficiency . . . 22.53

"Mr. Bocquet can give no other
 "explanation of this deficiency than the
 "probability that he has on one or more
 "occasions, accidentally paid for a larger
 "quantity of gold than was actually taken
 "in, and that he was prevented from
 "discovering the loss by having made an
 "error to about the same amount in the addition
 "of the weights in a rough memorandum
 "book kept by him.

"It is necessary to state that
 "this error was in fact an alteration of the
 "addition of a column of figures from a
 "right to a wrong total, and Bocquet, Mr.
 "Greene understood, had altered the book
 "just before he went on leave and delivered
 "the gold to Mr. Wilson. It was on Mr. Wilson's
 "making

4. Aug. 1853

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"making up the account of American
"Gold Coin in Store, at the Auditors desire,
"that the error was discovered. Mr. Boquet
"having subsequently stated by letter
"that he had no recollection of having
"made the alteration in question, the
"Committee adjourned the enquiry until
"Mr. Boquet could arrive in town and
"attend its meeting.

"Mr. Fletcher writes that the
"check in purchasing the gold has not
"been so good as it might have been had
"there been hands enough always at command,
"still if an error had been made in a purchase
"it ought to have been discovered when the
"bits were made up into bags, and the one
"proved against the other: he also writes
"that from what he sees and hears, he
"thinks the senior clerks are of opinion
"that the discrepancy has arisen from a
"blunder and not an abstraction of the
"money. At a subsequent meeting Mr.
"Crawford and Mr. Greene again attended
"the Committee, when Boquet being called
"in, stated that the Auditors misunderstood
"him on the subject of making up his
"mess: book. He had not told them that
"he had altered the addition at the time
"he was going on leave, but that he had
"made up the totals at the end of his
"book on that occasion; he could not
"explain

4. Aug^r 1853

" explain how his deficiency had arisen,
 " but he thought he must have put down
 " 22 when the weight was 20.2 or made
 " some such error. He had told both the
 " Agents on more than one occasion how
 " anxious he was that his weighing
 " should be checked, and the Auditors
 " confirmed his statement by informing
 " the Committee that Mr. Fletcher had
 " told them Bocquet had made such request.

" These explanations, joined
 " to the high character of Mr. Bocquet induce
 " the Committee to acquit him of any
 " misappropriation or attempt at concealment,
 " but they consider that it has displayed
 " great negligence on his part that no
 " comparison had been made by him of
 " the weight of the gold in store with that
 " shown in the ledger since the audit in
 " August last; The Committee have
 " therefore adjudged that Mr. Bocquet
 " make good the deficiency.

" The Committee considering
 " that a deficiency occurring in the charges
 " of two clerks at the Liverpool Branch
 " gives evidence of a lax system of
 " examination by the Agents of the charges
 " of the clerks,

" Resolved,

" That this circumstance
 " be

4. Aug. 1853

"be specially reported to the Court of Directors.

(Signed) "T. M. Megrahan
"D. L."

"Bank of England
"2nd Aug. 1853."

approved
and

The Court approved thereof.

The Court recommend to the Agents of the Liverpool Branch a more strict adherence to the Regulations of 15 Oct. 1846

The Committee for Branch Banks having reported specially to the Court of Directors two cases of deficiency discovered in the charges of Clerks, at the Annual Audit of the Liverpool Branch, which in their judgment, afford evidence of a lax system of superintendance on the part of the Agents at that Branch,

Resolved,

That the Court recommends strongly to the said Agents the more strict adherence in future to the Regulations prescribed by Order of Court of 15 Oct. 1846, and expresses the confident expectation that the Agents will take measures to prevent the recurrence of similar irregularity.

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

" 3rd

117.
4. Aug. 1853.

Minute of the
Comm^{rs} of Treasury
recommending
£10 per ann. to be
allowed for
the maintenance
of the orphans of
the late J. Austin

"3rd. Aug^r 1853
Committee of Treasury

"Having considered the Petition
of Mary Austin sister of John W^m. Austin
"lately a clerk in the Bank in behalf of
"his orphan children, the Committee
"agreed to recommend to the Court,

"That £10 be allowed to the said
"Mary Austin for the support of Eleanor
"Mary Elizabeth Austin aged 12 years
"£10 for Margaret Guest Austin " 9 "
"£10 for David George Austin " 7 "
"and that upon a satisfactory report of
"the application of these sums being made
"by Mr. B. L. Sewell of the Chief Act^y Office
"the said allowances be continued to
"each child severally until he or she
"attain the age of 17"

approved.

The Court approved thereof.

A Court of Directors at the Bank
on Thursday the 11th. Aug^r. 1853

Present

- John Gullibrand Hubbard Esq. Governor
- Henry Milne Bixens Esq. Alfred Latham Esq.
- Arthur C. Campbell Esq. James Mulcolnson Esq.
- Edw^d. Henry Chapman Esq. James Morris Esq.
- Chas^r. Pascoe Greenfell Esq. Sheffield. Neave Esq.
- Henry Hicks Gibbs Esq. George Ward Norman Esq.
- John Oliver Hanson Esq. John Horsley Palmer Esq.
- W^m. Lancaster Holland Esq. and
- Tho^s. Newman Hunt Esq. Thomas Tootle Jun^r Esq.

The proceedings of the last
Court were read.

Ordered,

The following payments, viz^t

Bank Notes &c
lost &c

- To Robert Williams £ 10
for a Bank Post Bill stolen more
than 12 years ago, indorsed in blank
by the Payee;
- To the Rev^d. John Hughson £ 5
for a Bank Note the sinister part
of which is stolen;
- To Peter Stubbs £ 35
- To Thomas Wilson £ 10
- To Samuel Augustus Brooks £ 5
for Bank Notes the sinister parts
of which are lost;
- To Montague Penhoy £ 5
- To Captⁿ. William Geo. Hyndman Whisk £ 5

To

119.
11. Aug^r 1853

To Charles Edward Campbell. . . L 5
for Bank Notes the dexter parts of which
are lost, upon their giving security to
indemnify the Bank; the Committee of Treasury
having approved the several vouchers relating
thereto

audits at
Manchester
Birmingham
& Liverpool
reported.

Letters from Mess^{rs} Crawford and
Greene were laid before the Court, stating
that they had audited the accounts of the
Branch Banks at Manchester, Birmingham
and Liverpool, and had found them correct
with the exception of those at Liverpool,
which had already been brought under
the notice of the Court.

A Court of Directors at the Bank
on Thursday the 18th August 1853,

Present,

- John Gullibrand Hubbard Esq. Governor
- Thomas Matthias Mequetin Esq. Dep. Gov^r
- Henry Milse Berens Esq. Kirkman D. Hodgson Esq.
- Arthur C. Campbell Esq. M^r. Lancelot Holland Esq.
- Edw^d. M^r. Chapman Esq. Tho^s. Newman Hunt Esq.
- William Cotton Esq. Alfred Latham Esq.
- Bonamy Dobree Esq. James Malcolmson Esq.
- Chas^r. Pascoe Grenfell Esq. James Morris Esq.
- Henry Nucle Gibbs Esq. Sheffield Neave Esq.
- Thomson Hankney Jun^r. Esq. John Horsley Palmer Esq.
- John Oliver Hanson Esq. Thomas Looke Jun^r. Esq.

The proceedings of the last
Court were read.

Out Cash

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

Ordered,

Bank Notes
lost &c

- The following payments, viz^t
- To Henry Dickinson £ 31. 15. 6
 - for a Bank Post Bill lost by the
Post, not indorsed;
 - To John Robinson £ 10
 - To Thomas Etchingham £ 5
 - for Bank Notes the dexter parts
of which are lost,
 - To John Harnett £ 25

To

18th Aug^r 1853

To Timothy Richardson £ 10
 To Charles Peck Jun^r £ 20
 for Bank Notes the sinister parts
 of which are lost,
 To Hugh Robert Evans £ 10
 To David Fothergill £ 5
 for Bank Notes the sinister parts
 of which are burnt,
 To Robert Owen £ 5
 for a Bank Note the sinister part
 of which is stolen
 To James Herbert Trueme £ 20
 To George Abington £ 5
 for Bank Notes the sinister parts
 of which are lost,
 To John Thornber £ 200
 for Bank Notes the sinister parts
 of which are lost, and presumed
 to have been destroyed, upon their giving
 security to indemnify the Bank; the
 Committee of Treasury having approved
 the several vouchers relating thereto.

Ordered,

That the following applications
 be complied with, viz^t from the

1. South Western Railway Company for
 a loan of £100,000 for 3 years at 4
 per cent,
2. South Eastern Railway Company for

Applications for
 Loans from South
 W. R. Co., South E.
 R. Co. & East. R. Co.
 R. Co. complied
 with for 3 years
 C. H. J. P.

18. Aug^r 1853

a renewal of a Loan of £100,000 for 3
years from 30th Aug^r at 4 per cent;

3. Eastern Counties Railway Company for
a renewal of a Loan of £100,000 for 3
years from 22nd Oct. next at 4 per cent;

Motion, that the
rate of Discount
be raised to 4%,

It was moved and seconded,

That the minimum rate of
Discount on Bills not having more than
95 days to run be raised to 4 per cent;

And the Question being put
thereon,

negatived.

The same was negatived.

A Court of Directors at the Bank
on Thursday the 25th August 1853,

Present

Thomas Matthias Meguelin Esq. Dep^y Gov^r
Henry Hulse Berens Esq. Kirkman D. Hodgson Esq.
Edw^d. M^r. Chapman Esq. M^r. Lancelot Holland Esq.
Rob^t. Wigram Crawford Esq. Alfred Latham Esq.
Bonamy Dobree Esq. James Malcolmson Esq.
Henry Muckis Gibbs Esq. James Morris Esq.
Thomson Hankey Jun^r Esq. George Ward Norman Esq.
John Oliver Hanson Esq. Thomas Tooke Jun^r Esq.

The proceedings of the last
Court were read.

Ordered,

The following payments, viz^t

To Joseph Firth £10
To Christiana Margareta Graves . . . £5
for Bank Notes the dexter parts
of which are lost,
To John Wilkinson Simpson . . . £30
To Samuel Walker £30
To John Gray £20
To Mary Watkins £5
To Henry Cooper £5
for Bank Notes the sinister parts
of which are lost,
To Edward Mousley £10
for a Bank Note the dexter part
of which is lost,
To John Perkins £10
for a Bank Note the dexter part

Bank Notes the
lost &c.

25. Aug^r 1853

of which is nearly destroyed;
To Henry Francis Strange £5
for a Bank Note the date part
of which is burnt, 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,

Wm. Anderson
Jr. & Junr. Clks
at Liverpool.

That William Anderson of
the Accountants Bank Note Office be
appointed Junior Clerk at the Liverpool
Branch at a Salary of £100 per ann. including
the morning attendance money, with the
additional Salary of £60 per ann. to supply
the vacancy occasioned by the dismissal of
Charles Newman from the Service of the
Bank.

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

Minute of the
Comm^{ty} of Treasury
recommending
that Mr Biddulph's
Securitys be
delivered up,

Comm^{ty} of Treasury
"21th Aug^r 1853

"An application was read from
"Mr. John Biddulph the late Agent at
"the Swansea Branch, who retired on the
"30th

23 Aug. 1853

"30th July last, for the return of the
"Canada Bonds deposited by him as
"Security to the Bank;

"The Committee agreed to
"recommend to the Court of Directors that
"the 2 Canada Bonds for £500 each deposited
"by Mr. Biddulph be returned to him, and
"that the personal Bonds of
"Mr. Robert Biddulph,
"Mr. Rob^{to}. Middleton Biddulph, &
"Mr. Benj^m Biddulph,
"be delivered up to be cancelled."

agreed to.

The Court agreed thereto.

Mr. Neave reports
the Plymouth
Audit.

A letter from Mr. Neave was
laid before the Court stating that he had
audited the accounts of the Branch Bank
at Plymouth and had found them correct.

Loan of £100,000
to the R^o Mail
Steam Packet
Co.

An application from the Royal
Mail Steam Packet Comp^y for a loan of £100,000
for a year at 4½ per cent was agreed to.

A Court of Directors at the Bank
on Thursday the 1st Sept^r 1853-

Present,

John Gellibrand Hubbard Esq. Governor
Thomas Matthias Nequelin Esq. Dep^y Gov^r
Henry Nulse Berens Esq. M^r Lancelot Holland Esq.
Edw^d Henry Chapman Esq. Alfred Latham Esq.
Rob^t Wigram Crawford Esq. James Malcolmson Esq.
William Cotton Esq. James Morris Esq.
Bonamy Dobree Esq. Sheffield Neave Esq.
Chas^l Pascoe Grenfell Esq. George Ward Norman Esq.
M^r Nucks Gibbs Esq. John Horsley Palmer Esq.
Thomson Hamley Jun^r Esq. M^r James Prescott Esq.
Kirkman Dan^l Hodgson Esq. Thomas Tooke Jun^r Esq.

The proceedings of the last
Court were read.

Out Cash

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

Ordered,

The following payments, viz^t

To Juliana Letitia Pennuddocke £ 50
for 5 Bank Post Bills, lost by the
post, not indorsed;
To John Gibson £ 10
To Thomas Seamer £ 5
To Edward Niggs Jun^r £ 5
for Bank Notes the defter parts
of which are lost;

Bank Notes &c
lost &c

To

4 Sep^r 1853

To Charles Daisey - - - - - £ 5
 for a Bank Note the dexter part
 of which is burnt,
 To Anthony Cummins - - - - - £ 10
 To Griffith Thomas Rice - - - - - £ 5
 for Bank Notes the sinister parts
 of which are lost,
 To Robert Turner - - - - - £ 100
 for Bank Notes the sinister parts of which
 are destroyed, upon their giving security
 to indemnify the Bank; the Committee
 of Treasury having approved the several
 vouchers relating thereto.

Quarterly Report
 of the Comm^{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 arrangements have been
 "made with Mess^{rs} Coles Child & Co^{rs} to supply
 "the Bank for the ensuing year with 500
 "Tons of Netton's or Newark's Walls-end Coal
 "at 18/11 per Ton; and 160 Tons of Welsh Coal
 "at 22/11 per Ton; with M^{rs} William Roberts
 "for 9 chests of best dip candles at 5/11 per
 "Doyen; with Mess^{rs} Sisson or Chater & Co^{rs} for
 "the

1 Sept^r 1853

128.

"for the supply of paper, and with Mr.
"Charles Sparks for the supply of vellum
"at prices slightly in advance of those
"of last year.

"That the Assistant Accountant
"had certified the payment of £3,235.11.-
"entered in the General Cash Books and
"Ledgers; and that the Principal of the
"Chief Cashiers Office had certified the
"payment of £570.2.3 entered in petty cash
"book, being accounts previously authorised
"by the Committee in the sum of £3,805.13.3.
"and that the Assistant Accountant had also
"certified the payment of £6726.3.5 ordered
"to be paid by the Governors during the
"quarter -

"That the Secretary had certified
"that the Chief Cashier had produced
"Vouchers for £2,199.9.11 disbursed by him
"as payments in petty cash during the
"quarter, and that he had examined the
"Chief Cashier's statement, shewing a
"balance in his hands on the 20th instant
"of £1,737.3.10.

"The Committee have ordered
"payment of the Wages of the Servants of
"this house amounting to £38,999.6.2.
"of those of the Branch Banks amounting
"to

1 Sep^r 1853

"to £9,798. 1. -; and of the Pensions amounting
 "to £6,114. 8. 8 for the quarter ending the
 "31th instant.

"They have ordered payment of
 "the Tradesmen's Bills and sundry disbursements
 "in this house amounting to £3,613. 6. 8;
 "and of the current bills at the Branches
 "amounting to £394. 9. -

"That from a return made
 "by the Superintendent of the Stationery
 "Department it appeared that 2,138,000
 "Bank Notes had been numbered, dated
 "and signed during the quarter ending
 "the 31th July last, and that the average
 "cost per 1000 for materials and mechanical
 "labour only was $11\frac{1}{4}$

"That a report from the Clerk
 "of Works had been laid before the Committee
 "stating that the underground Tanks or
 "Wells had been attended to during the
 "quarter, and that once in every week the
 "water had been turned on, thereby making
 "a partial change in the same, and that
 "all the pipes, stop cocks &c belonging thereto
 "are in good working order.

"That the Gate Porter attended
 "and stated that the Watchmen had been
 "regular in their attendance, and that he
 "had

1st Sept^r 1853

"had examined the Fire-boxes, Cupboards
"and Hose-cocks and found them in good
"order. The Fire Engines and Machines
"for defence on the top of the building had
"also been examined and were all in
"good order - The avenues and passages
"about the Bank had been kept clean and
"free from obstruction."

(Signed) "J. M. Weyman
"D. S."

"Bank of England
"24th Aug^r 1853."

approved.

The Court approved thereof.

Quarterly Report
read & approved.

The Quarterly Reports of the
Committee of Treasury and the 2 permanent
Committees of Inspection were read and
approved.

Report of the
Building Com^{rs}

The following Report from 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 amounting to £ 588. 17. - have
"been

1 Sep^r 1853

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

"Bank of England
"17th Aug^r 1853"

approved.

The Court approved thereof.

Audits at
Swansea and
Bristol reported

Letters from Mr. Neave were
laid before the Court stating that he had
audited the accounts of the Branch Banks
at Swansea and Bristol, and had found
them correct.

Ordered,

At the recommendation of
the Committee of Treasury,

Geo. Forbes
app^d to Chief
Cashier's Office
and

That George Forbes of the
Bullion Office be appointed Seventh Clerk
in the Chief Cashier's Office, and

Martin Forster
to Branch Banks
Office

That Martin Forster of
the Drawing Office be appointed to the Branch
Banks Office, in the room of Thomas Eveleigh
who has been removed to the Chief Cashier's
Office.

Thos. Bastineau
quitted and
allowed £262.19.
per ann. during
pleasure

Ordered,

At the recommendation of
the Committee of Treasury,

That Thomas Francis Bastineau,
at

1 Sept. 1853

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 52 years he be allowed £262. 14. - per annum during pleasure, being $\frac{1}{12}$ ^{ths} of his salary and emoluments. -

It was moved and seconded,

Motion that the rate of Discount be raised

That the minimum rate of Discount upon Bills having not more than 95 days to run be raised to 4% in London, and to 4 $\frac{1}{4}$ per cent at the Branches;

And the Question being put thereon,

carried in the affirmative.

the same was carried in the affirmative. -

A Court of Directors at the Bank
on Thursday the 8th September 1853

Present,

John Gullibrand Hubbard Esq Governor
Thomas Matthias Nequelin Esq Deputy Governor.

Henry Muller Berens Esq	Henry Lancelot Holland Esq
Arthur Edward Campbell Esq	Thomas Newman Hunt Esq
Edward Henry Chapman Esq	Alfred Latham Esq
Robert Wigram Crawford Esq	James Malcolmson Esq
William Cotton Esq	James Morris Esq
Bonamy Dobree Esq	Sheffield Heave Esq
Charles Pascoe Grenfell Esq	George Warde Norman Esq
Henry Hicks Gibbs Esq	John Horeley Palmer Esq
Thomson Hankley Jun ^r Esq	Henry James Prescott Esq
John Oliver Hanson Esq	and
Kirkman Daniel Hodgson Esq	Thomas Tooke Jun ^r Esq

The proceedings of the last Court
were read.

Ordered

Bank Notes
lost to

To Peter Ewart	The following payments, viz	£ 142. 10. 3
for Liverpool Branch 7 days Bills lost at Sea not indorsed.		
To John Kelly		10. — —
To the Rev ^d		
John Turner Colman Fawcett,		5. — —
To Charlotte Anne Eaton		5. — —
for Bank Notes the dexter parts of which are lost,		
	For	

8th Sept. 1853

To Sarah Catherine Brumby £5
for a Bank Note the dexter part
of which is burnt;

To James Coleman £5

To Lewis Solomon £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
for Branch Banks,

Frederick John Wills
app^d to the
Liverpool Branch

That Frederick John Wills of the
Accountants' Office be appointed an additional clerk
at the Liverpool Branch at a salary of £100 per
annum, including the morning attendance money
with the additional salary of £60 per annum; -
the increased checks in counting notes and weighing
gold having rendered further assistance necessary

Edmund W. Hogeflesh
and
Sam^l W. Foy
suspended

The Governor acquainted the Court
that he had suspended Edmund Wallis Hogeflesh
and Samuel Walter Foy,

Ordered,

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

Suspension to be
cont^d

In

8th Sept. 1853.

In consequence of a Letter from
E. Welsh Esq: Surveyor of Taxes for the City of London,
requesting the names of the persons chosen Commissioners
for the general purposes of the Income Tax Act by
the Governors and Directors pursuant to 16 and 17
Victoria Cap: 34. Sec: 9. may be transmitted to

Commissioners under
the Income Tax Act,
appointed viz:

Mr. Hankey and
Mr. Hanson

Resolved

That the names of Mr. Hankey
and Mr. Hanson be returned as Commissioners
on the part of the Bank; and Mr. Malcolmson
and Mr. Wilson as Commissioners on the part of
the Bank to supply vacancies pursuant to Sec: 5 of
5 & 6 Vict. Cap: 35.

Mr. Malcolmson &
Mr. Wilson app^{rs}
to supply vacancies

X

A Court of Directors at the Bank
on Thursday 15th Sept^r 1853.

Present.

- | | |
|-------------------------------------|----------------------------|
| John Giltibrand Hubbard Esq | Governor |
| Thomas Matthias Wiguelin Esq | Deputy Governor |
| Henry Hulse Berens Esq | Henry Lancelot Holland Esq |
| Arthur Edward Campbell Esq | Thomas Newman Hunt Esq |
| Edward Henry Chapman Esq | Alfred Latham Esq |
| Robert Wigram Crawford Esq | James Malcolmson Esq |
| William Cotton Esq | James Norris Esq |
| Bonamy Dobree Esq | Sheffield Meave Esq |
| Charles Pascoe Grenfell Esq | George Wards Norman Esq |
| Henry Hicks Gibbs Esq | John Horsley Palmer Esq. |
| Thomson Hankey Jun ^r Esq | and |
| Kirkman Daniel Hodgson Esq | Henry James Prescott. |

The proceedings of the last Court
were read.

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

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

At a Committee of Treasury
14th Sept 1853.

Resolved

"That having examined the state of
"the Banks accounts the Committee are of opinion
"that it will be advisable to recommend to the General
"Court, "That a Dividend may be made of £4
"per cent interest and profits for the half year
ending

out-cash

Minute of the
Comm^{rs} of Treasury
recommending
a Dividend of
£4 per cent. for the
half year.

15th Sept 1853. ending the 31st August last, without any deduction
"on account of the Income Tax."

approved.

The Court approved thereof.

Resolved,

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

Ordered.

Banknotes to
lost to

The following payments, viz^{ly}

To John Simpson	£ 42. 12. --
for a Manchester Branch 7 Days Bill lost by post not indorsed;	
To Heinrich Hanken	£ 19. 18. 9
for a Bank Post Bill lost specially indorsed	
To Israil Bloch	£ 15. --
for a Bank Note burnt,	
To Timothy Frederick Triebner	£ 10. --
To Uiza Morris Reade	£ 10. --
To George Wilson Mackreth	£ 5. --
To John Colclough Mercier	£ 60. --
To Edward Barrow	5. --
for Bank Notes the dexter parts of which are lost.	
To John Manington	£ 10. --
for a Bank Note the dexter part of which is burnt,	
To Francis Roberts	£ 10. --
To the Rev ^d	
Thomas Carpenter Dixon	£ 5. --
To Thomas Tindale	£ 5. --
for Bank Notes the sinister parts of which are lost - upon their giving security to indemnify the	

15th Sept^r 1853

the Bank; — The Committee of Treasury having approved the several vouchers relating thereto.

Ordered,

At the recommendation of the Committee of Treasury,

Owen Jones app^d to the Bullion Office

That Owen Jones of the Bill Office be appointed to the Bullion Office in the room of George Forbes who has been removed to the Chief Cashier's Office.

It was moved and seconded

Rate of Discount raised to 4 1/2 % in London and 4 3/4 % at the Branches

That the minimum rate of Discount for Bills not having more than 95 days to run be 4 1/2 per cent. in London and 4 3/4 at the Branches.

Upon which it was moved and seconded,

That the minimum rate of Discount for Bills not having more than 95 days to run be 5 per cent. in London and 5 1/4 at the Branches.

and, being negatived,

the original proposition was carried.

It was then moved and seconded,

That the minimum rate of Discount on Bills having more than 60 days and less than 95 days to run be 5 per cent.

~~Upon which the previous question was moved and carried seconded.~~

Whereupon

139

15th Sept. 1853.

Whereupon the previous question
"That the question be now put,"
~~was put and~~ ^{was put and}
~~and the same was~~ negatived.

A Court of Directors at the Bank
on Thursday 22nd Sept^r 1853.

Present

John Gellibrand Hubbard Esq Governor
Thomas Matthias Wequetin Esq Dep^y Governor

Henry Kulso Berens Esq	Henry Lancelot Holland Esq
Arthur Edward Campbell Esq	Thomas Newman Hunt Esq
Edward Henry Chapman Esq	Alfred Latham Esq
Robert Wigram Crawford Esq	James Malcolmson Esq
William Cotton Esq	Sheffield Reave Esq
Bonamy Dobree Esq	John Horsley Palmer Esq
Charles Pascoe Grenfell Esq	Henry James Prescott Esq
Henry Hicks Gibbs Esq	and
John Oliver Hanson Esq	Thomas Tooke Jun ^r Esq

The proceedings of the last
Court were read.

Ordered,

The following payments viz^t

To Robert Adams	£ 5
for a Bank Note, the dexter part of which is lost & presumed to have been destroyed.	
To Thomas Shackelford	£ 5
for a Bank Note the sinister part of which is lost	
To Henry Fowler	£ 75
for Bank Notes the sinister parts of which are stolen.	
To James Rhodes	£ 5
for a Bank Note the dexter part of which is burnt	

Bank Notes to
lost &c

To

22nd Sept 1853.

To Thomas Miers £5.

for a Bank Note burnt; upon their giving Security to indemnify the Bank; - the Committee of Treasury having approved the several vouchers relating thereto

£360 invested in
Consols on 7th of
21 Bank Notes
lost upwards of
7 years ago.

The Div^{ts} on £205
to be paid to Sam^l
Wright Risebrough
1 on £155 to Mess^{rs}
Southwells & Co.

Applications having been made by Samuel Wright Risebrough of Jersey, for the investment of £205, being the amount of 18 Bank Notes lost upwards of 7 years ago, and by Mess^{rs} Southwells & Co. of 29 Cannon Street West for the investment of £155 being the amount of 3 Bank Notes lost upwards of 7 years ago,

Ordered,

At the recommendation of the
Committee of Treasury,

That the sums of £205 and £155 be invested in the Consolidated 3 per Cent Annuities in the name of the Governor and Company of the Bank of England; - the Dividends thereon to be paid to the said Samuel Wright Risebrough and Mess^{rs} Southwells & Co. respectively; during the time the said Bank Notes may remain outstanding: agreeably to the Minute of the Court of Directors of the 12th December 1844.

Ordered,

At the recommendation of the
Committee

22nd Sept^r 1853.

Committee for Branch Banks,

That in consequence of the weak state of health of some of the Clerks at the Manchester Branch causing their frequent absence,

Robert Santy app^d an additional Clerk at Manchester

Robert Santy of the Accountant's Bank Note Office be appointed an additional Clerk thereat at a Salary of £80 per annum including the Morning Attendance Money with the usual additional Salary of £60 per annum

Ordered,

At the recommendation of the Committee of Inspection for the Accountant's Office,

C. A. Brooks
J. H. Lodington
W. W. Lack
fixed in the 3 1/4 % office.

That Charles Abraham Brook of the Accountant's Bank Note Office, Stewart Henry Lodington a fixed Assistant in the Consol Office, and William Westlake Lack, a fixed Assistant in the 3 1/4 per Cent Office be appointed fixed Clerks in the 3 1/4 per Cent Office, in the room of William Hughes, Thomas William Davies and Joseph Bradford Angell all deceased;

Thos Purdie app^d a Superintendent of Division.

That Thomas Purdie of the 3 1/4 per Cent Office be appointed a Superintendent of Division therein, in the room of the said Joseph Bradford Angell.

L. S. Catley app^d a fixed App^t in the 3 1/4 % office.

That Lionel Stephen Catley a fixed

22nd Sept. 1853

fixed Assistant in the Accountant's Bank Note Office be appointed a fixed Assistant in the $3\frac{1}{4}$ per Cent Office,

W^m Snellgrove
app^d a fixed Ass^t
in the $3\frac{1}{4}$ % Office

That William Snellgrove, a fixed Assistant in the Accountant's Bank Note office be appointed a fixed Assistant in the Consol Office

Benjamin Jesse
Butterworth
app^d to the Unclaimed
Dividend Office
his add^l Sal^y to be
£50 per ann.

That Benjamin Jesse Butterworth of the Consol Office be appointed to the Unclaimed Dividend Office in the room of Thomas Francis Gastineau, quitted; and that the said Benjamin Jesse Butterworth have an additional Salary of £50 per annum.

J^{no} Francis app^d
Dep^y Principal of
the Bank Stock

That John Francis of the Bank Stock Office be appointed Deputy Principal thereof in the room of William Ferdinand Paines deceased, and

Aug^s Gibbs app^d
Superintendent of
Bank Stock

That Augustus Gibbs of the same Office be appointed Superintendent therein, in the room of the said John Francis.

Audit at Portsmo
reported.

A letter from Mr. Neave was laid before the Court stating that he had audited the accounts of the Branch Bank at Portsmouth and had found them correct,