

# A

Advances	on Exchequer Bills under 18 Vict. Cap. 6. . . . .	4.69
	on do. 18419 Vict. Cap. 37. . . . .	130
	on do. to the London Dock Company. . . . .	222
	to the New River Company. . . . .	38
	to the North Staffordshire Railway Company. . . . .	+
	under Act 57 Geo 3 Cap 48 (Deficiency Bills 52, 124, 181, 243.	
Argall	Henry H: appointed to the Branch Banks Office. . . . .	33
Agents	see Liverpool . . . . . see Manchester.	
Ager	Thomas appointed 4 <sup>th</sup> Clerk in the Weighing Department. . . . .	55
Architect,	Mr. Cockerell's resignation accepted. . . . .	20
	Mr. Philip C. Hardwick appointed. . . . .	22
Audits	of the Branch Banks Accounts	
	Birmingham, by Mr. Stanley and Mr. Currie. . . . .	65
	Manchester, by do do. . . . .	+
	Liverpool, by do do. . . . .	71
	Newcastle, by Mr. Latham and Mr. Currie. . . . .	7123
	Hull, by Mr. Latham. . . . .	123
	Swansea, by Mr. Malcolmson. . . . .	133
	Bristol, by do. . . . .	135
	Plymouth, by do. . . . .	+
	Portsmouth, by do. . . . .	143

Audits continued

Leeds, by Mr. Hubbard . . . . . 143

Leicester, by <sup>do</sup> of Bullion reported . . . . . 146

Annual of Exchequer Bills &c: appointed . . . . . 125

The Deputy Governor's Report thereon . . . . . 146

Auditors of Branches appointed . . . . . 14

Annual Election of Servants appointed . . . . . 3

Aubusson Ernest app. to Branch Banks Office. 202

B

Branch Bank of Deposit. (Western Branch).

Minute of Committee of Treasury recommending that one be established at the West End of the Town, - postponed - and Committee appointed to report thereon to the Court. . . . . 62

Report of said Committee read, and the recommendations of Committee of Treasury, adopted. . . . . 64

The Governor reports the purchase of Uxbridge House for the Branch Bank. 75

Report of Deputy Governor relative to the opening of . . . . . 118 1/2

Clerks appointed thereto . . . . . 217

Branch Western continued,	
Charles Tindal appointed Agent . . . . .	225
Report on a Loss sustained at . . . . .	238
Question and Amendments on the said Report. #	
Report carried . . . . .	#
Bank Stock Meetings . . . . .	78. . . . . 198.
Provident Society. See Provident Society	
Bradford Corporation of,	
A Loan of £150,000 for 5 or 7 years at their option	
@ 5 per cent. per ann. . . . .	82
Accept the same for 5 years. . . . .	92
Bailey Gratreux and Co:	
Discount account with Swansea Branch allowed to, .	33
Letter of recognition of the account. . . . .	38
Barnard George, appointed a fixed Assistant in the	
Private Drawing Office . . . . .	214
Bassett George Alfred appointed a Cheque Payer in the	
Public Drawing Office . . . . .	215
Baumbach William D: appointed a fixed Assistant in the	
Post Bill Office . . . . .	215
Bell Edward quits the service. . . . .	75
Francis Van Zeller, . . do. . . . .	127

Brent Edward, fixed in the In Tellers' Office . . . . .	55
Bedding Alfred elected a House Porter etc. . . . .	105
Birmingham Corporation of, A loan of £20,000 and £10,000 to them confirmed . . . . .	9
£13,000 of the Street Bonds of the Borough assigned to the Bank . . . . .	105
A further advance of £20,000 to them . . . . .	128
— Branch, Report of an Audit thereof . . . . .	65
Brighton Railway Company. a Loan to the . . . . .	38
Bills 7 day, The Agents at Manchester and Liverpool authorised to charge one Shilling upon each, to all persons not entire customers . . . . .	5 32
The Governors authorised to extend the above regulation to all the other Branches . . . . .	68
Brookes William St. appointed a fixed Clerk in the New 3 percents. office . . . . .	32
Bouquet Edward appointed a fixed Clerk in the Bill Office . . . . .	56
Brooks W. G. (Liverpool Branch) a loan of £100 to . . . . .	98
Brooshoof, E. A. D. permitted to withdraw his security in £2000 . . . . .	144
Bock Henry, quits the service on a pension . . . . .	70

Bonds	Security, Secretary's Report of those Bonds of Clerks that have been delivered up to be cancelled. . . . .	185
Bower	Edward, appointed a fixed Clerk in the Consol office . . . . .	166
Brown	James appointed a fixed Assistant in Do. . . . .	167
Bowyer	George Joseph, appointed 3 <sup>rd</sup> Clerk in the Bullion office. . . . .	216
Brown	George Merry, appointed Sub-Agent of the Birmingham Branch. . . . .	226
Booker	Robert quits the service on a pension. . . . .	234
Bullion	M <sup>r</sup> Lyall and M <sup>r</sup> Currie appointed to audit. . . . . 144. . . . . Their Report. . . . .	146
Burrell	William H, Grant of £91. 6. 8 reversed for 12 months. . . . .	193

C

Channer	Alexander Cruikshank, his suspension reported. . . . . 64. . . . . taken off. . . . .	79.
Capper	Thomas H: O, appointed a fixed Assistant in the Consol office. . . . .	167
Campling	Theophilus . . . . . Do. . . . . Do. . . . .	167

Chancellor of the Exchequer,

Letter from, on the subject of the Bank taking the  
Turkish Loan . . . . . 83

Minute thereon . . . . . 85

Advances on Exchequer Bills 18219 Vict. Cap: 37. . 130

Letter from, suggesting an application from the  
Bank for an Order in Council relative to the  
issue of additional Bank Notes. . . . . 156

Letter from, acknowledging the receipt of the  
Governors' letter on the subject . . . . . 171

Letter from, for Advances under Act: Vict: 18219  
Cap: 129. . . . . 222

Letter from, relative to the allowance to be made  
by the Bank from the Additional Issue of  
Bank Notes upon securities . . . . . 239

Letter from, for Advances under Act 18 Vict: Cap: 6  
on Exchequer Bills . . . . . 4 . . . . . 69.

See: for Advances on Deficiency Bills. 53. 123. 182. 243.

Chancery, The Bank to be defended in, at the suit of  
John Saunders. . . . . 41

See Sarah Tee . . . . . 196

Cattley Lionel J. appointed a fixed Clerk in the  
New £3 per cent. . . . . 32

Carter Samuel appointed a Messenger. . . . . 22

Clarkson Thomas appointed an Additional Clerk in  
the Branch Banks Office . . . . . 202

candles	Contract for . . . . .	101
Canty	William Henry appointed a Fifth Assistant in the Private Drawing Office . . . . .	214
Clerks	deficient in security	
	St. W. Masley name . . . . .	125
	George Leeson . . . . .	127
	E. A. D. Prosshoft . . . . .	143
<hr/>		
	Suspended,	
	Montague Dyer . . . . .	26
	F. St. Meathcote . . . . .	90
	Alex <sup>r</sup> . C. Channer . . . . .	64
	W. St. C. Sudlow . . . . .	104
	Richard Dickinson . . . . .	251
<hr/>		
	Suspension taken off,	
	A. C. Channer . . . . .	80
	F. St. Meathcote . . . . .	96
	St. W. C. Sudlow . . . . .	148
<hr/>		
	dismissed,	
	Montague Dyer . . . . .	38
<hr/>		
	quitted,	
	St. Cooke . . . . .	174
	L. C. Evans . . . . .	182
	George Ellis . . . . .	5
	Sal. J. Stott . . . . .	13
	Matt <sup>r</sup> . Marshall Jr. . . . .	34
	Chas. Gardner . . . . .	57
	Arthur Drevor . . . . .	60
	Henry Book . . . . .	70
	William Bell . . . . .	75
	T. St. Dixon . . . . .	87
	John Gritton . . . . .	104
	St. Naish . . . . .	113
	St. W. Marshall . . . . .	125
	F. L. Bell . . . . .	127
	Robert Sauty . . . . .	148
	C. J. Teet . . . . .	143
	Henry Kuhff . . . . .	152
	James Joyce . . . . .	152
	John Vandommer . . . . .	194
	W. D. Maggard . . . . .	203
	R. T. Corbould . . . . .	215
	R. Farmer . . . . .	223
	John Hughes . . . . .	234
	Robert Booker . . . . .	234

Clerks

quitted, continued

W. G. Wiseman . . . 257. John Penstner . . . 259  
A. J. Mitchell . . . 259. R. Dickinson . . . 251

Annual Re-Election . . . . . 13

Election of 19 appointed . . 22. Elected . . . 41

do 19 do . . 96. do . . . 113

of 4 deferred . . . 113. 15 elected . . . 4

of 22 appointed . . 206. do . . . 222

Report on those elected in May June 1853 . . . 43

do do December 1854 . . . 59

do do March 1855 . . . 139

do do June 1855 . . . 180

do do February 1854 } 252

Sept<sup>r</sup> 1855 . . . }

Chelsea Water Works Comp<sup>y</sup>

A loan of £9,000 to them . . . . . 57

Cheveler Charles, his salary advanced £50 per ann. . . 223

Crickmay Herbert John appointed an Assistant  
in the In Letters Office. . . . . 55

Chidzey William app. Second Parlour Door Keeper. . 59

Chippindale William, Sub-Agent of the Birmingham  
Branch, appointed Agent. . . . . 79

Courtenay Edward M. appointed a fixed Assistant  
in the Consul Office. . . . . 167

Copper Company,	The Governor informs the Court that at the recommendation of the Committee of Treasury, he had agreed to pay them £1500. in full of all their demands . . . . .	7
	Letters from Mr. Freshfield connected with the compromise, laid before the Court, and the £1500 ordered to be paid . . . . .	10
	A Bill of Sale connected with the arrangement sealed . . . . .	10
Committees Standing appointed . . . . .		2
Cockerell Mr. (Architect) his resignation accepted and the Court's sense of his zeal etc. recorded . . . . .		20
Cooke Henry required to send in his resignation on account of his health, . . . . .		171
	His resignation accepted . . . . .	174
Corp William, appointed Junior Clerk at the Newcastle Branch . . . . .		209
Corbould Richard Thomas quits the service, and allowed £350 per annum . . . . .		216
Coxhead Elijah, appointed Porter etc. at the Portsmouth Branch . . . . .		193
Cousins George Fred <sup>k</sup> appointed a Superintendent in Bank Stock office . . . . .		166
Coats Contract for . . . . .		101

Currie	James Pattison, sworn a Commissioner for Income Tax . . . . .	34
	Reports audits of the Manchester, Birmingham Branches . . . . .	65
	do do Liverpool do . . . . .	71
Crump	Arthur appointed a Cash Book Clerk in the Private Drawing Office . . . . .	214

## D

Davies	John appointed an Assistant in the Dividend Pay Office . . . . .	55
—	Thomas 3 Dividend Warrants in Consols to be made out and delivered to him . . . . .	73
Daubeny	Walter, Assistant in the Private Drawing Office appointed a Cash Book Clerk . . . . .	56
	appointed a Sorter in Private Drawing Office . . . . .	215
Darbyshire	Ralph, 2 Dividend Warrants in £3. 5. pents. to be made out & delivered to him . . . . .	123
Deputy	Governors' report relative to the opening of the Branch Bank at Foxbridge House . . . . .	118/21
Deposits	Report of the state of in the Drawing Office . . . . .	260
	see <u>Securities</u> .	
Denison	Charles William appointed junior Clerk at the Bristol Branch . . . . .	193
Deficiency	Bills, Advances on, under Act 57 Geo. 3. cap. 48. 52. . . . . 126. . . . . 181. . . . . 243.	

Drevar Arthur quits the service . . . . .	60
Directors Ex, Resolution read, respecting the sale of the whole or any part of their qualification. . . . .	258
Discounts Motions relative to, (Negatived)	
That the rate be reduced to 4 percent: . . . . .	14 . 17
do do 3½ " . . . . .	34
do do " " . . . . .	39
do do 6 " . . . . .	131
do do 3½ " . . . . .	46
That the rate be raised to 4 percent: (Carried . . . . .)	111
do . . . . . 4½ " . . . . .	115
do . . . . . 5 " . . . . .	125
do . . . . . 5½ " . . . . .	128
That Bills not exceeding 60 days be raised to 6 p cent:	
do above 60 days. . . . . 7. etc . . . . .	133
Report of the Committee for Law Suits on the dishonored Bills under discount. . . 87/89 . . . . .	207/8
Special Committee appointed . . . . .	187
Their Report . . . . .	244
Account allowed to Bayley, Gyatt & Co. . . . .	33
do Miles Co. . . . .	148
Dixon Thomas M, quits the service. . . . .	87
George William appointed a Cash Book Clerk in the Public Drawing Office. . . . .	215

Dividend of £4 per cent. recommended . . . . .	117
of £5 ————— do . . . . .	236
Warrants, 3 in Consols to be made out and delivered to Thomas Davies . . . . .	73
one do. to J. Labouche . . . . .	107
2 do. in £3.5 per cent. to Ralph Darbyshire . . . . .	123
Henry William Kay appointed a signer of . . . . .	107
Dickinson Richard, his suspension reported . . . . .	251
his resignation accepted . . . . .	4
Dyer Montague, his suspension reported . . . . .	26
————— dismissed the service . . . . .	37
Donations, £50 to James John Stott . . . . .	17
£50 for enlargement Building of Churches . . . . .	168
£50 to the Poor at Leicester . . . . .	196
Down Charles Septimes, appointed a fixed Clerk in the Bill office . . . . .	56
Dutoit Thomas appointed Deputy Principal of the Bank Stock office . . . . .	114
Durrant James Richard appointed Third Clerk in the New £3 per cent. office, his additional Salary increased £15 per annum . . . . .	224
Druitt Herbert appointed a fixed Assistant in the Public Drawing Office . . . . .	215

Edwards	John Blackwell, appointed a fixed Assistant in the Bond Office . . . . .	167
Evans	Leopold C, quits the Service . . . . .	182
Elsdale	Henry Elwyn appointed First Clerk at the Western Branch . . . . .	217
Exchequer	see Chancellor of,	
Elsey	John Green, a Gratitude of £500 to, . . . . . his additional salary added to his ordinary salary, . . . . .	218 223
Ellis	George, quits the Service on a pension. . . . . <hr/> George Stevenson, appointed Principal of the Bullion Office. . . . .	5 216
Erwood	John, appointed a Superintendent in the New £3 per cent. Office. . . . .	32
Elsworthy	Charles D. (Leeds Branch) permitted to return to London. . . . .	67
Elstone	William elected a Messenger . . . . .	105

## F

Francis	John appointed Principal of the Bond Office . . . . .	113
Farmer	Robert quits the Service. . . . .	223

Freshfield Mess<sup>rs</sup> Jas and Chas

To defend the Bank in the Exchequer of Pleas. . . 25

\_\_\_\_\_ in Chancery. . . 41. . . 196.

Their Bill referred to Committee for Law Suits. 41. . 185

\_\_\_\_\_ ordered to be paid. . . . 57. 190

Letter with a Deed connected with J. Wiggin Esq's  
affairs to be sealed . . . . . 98

\_\_\_\_\_ recommending the replacement of Stock  
fraudulently sold. . . (case of J. Puddy). . . 108

\_\_\_\_\_ with a Deed of Assignment connected  
with the affairs of George Wildes Esq. . . . . 210

\_\_\_\_\_ recommending replacement of Stock  
fraudulently sold. . . (cases of S. Saunders). . . 152 1/2

\_\_\_\_\_ with a Deed connected with the Loan  
to Manchester to be sealed. . . . . 199

Tell Joseph, appointed Post Parlour Doorkeeper,  
to give the usual security. . . . . 89

Ferraby Henry, another report of his health to be  
made at the end of 12 months. . . . . 45

\_\_\_\_\_ appointed an Assistant in Private Drawing Office. . 56

\_\_\_\_\_ Edward, appointed a Cash Book Clerk in  
the Private Drawing Office. . . . . 214

Fenuick Robert Bloomfield, appointed a fixed  
Assistant in the Private Drawing Office. . 214

Fish	Robert Bonworth, appointed Principal of the Divident Pay Office . . . . . 54
	William, appointed an Assistant in the Private Drawing Office . . . . . 56
Forgery	Stock to be replaced to the Name of Thomas Ruddy sold out under a forged Power . . . . . 108
	to the name of Sarah Sanders sold out under a forged Power . . . . . 153
Forbes	George, appointed an Extra Assistant to the Chief Cashier . . . . . 230
Foster	Richard Frederick, his Pension to be paid to his wife during the continuance of his imbecility . . . . . 257

G

Gratuities Annual . . . . .	220
to Agents & Clerks at the Branches . . . . .	4
Special	
to Mr. Chippindale, Mr. G. St. Barnard & Mr. R. Righton . . . . .	221
to Mr. J. G. Elsey and Mr. R. W. Merington . . . . .	216
of £10 per Cent: on the ordinary salaries of the Clerks etc <sup>o</sup> . . . . .	211
Acknowledgment of the Clerks . . . . .	217

Gray	George Earle, his additional salary raised from £300 to £400 per annum, . . .	224
—	Samuel Octavus appointed 6 <sup>th</sup> Clerk in the Chief Cashier's Office . . . . .	202
Gardener	Charles, his friends to withdraw him from the service . . . . .	45
—	withdrawn . . . . .	57
General	Court, to consider of a Dividend . . . 78 . . .	199
	postponement of . . . . .	191
Great	Western Railway Company, £50,000 of their Debentures to be renewed at not less than 4 $\frac{1}{2}$ per cent: . . . . .	82
	Renewal of £50,000 declined . . . . .	128
Geddes	Charles James appointed a Cash Book Clerk in the Private Drawing Office . . .	214
Glennie	George Frederick, appointed a Cash Book Clerk in the Public Drawing Office . . .	215
Gritton	John quits the service on a pension . . . . .	104
Godden	William Henry, appointed junior clerk at the Portsmouth Branch . . . . .	26
Grosvenor	George, Deputy Principal of the Bill Office, his salary raised to £400 per annum . . .	203

- Greenwood Ebenezer Benjamin,  
A Loan of £150 to him . . . . . 73
- Gregory Henry appointed a fixed Clerk in the  
Consul Office . . . . . 166
- Governor The, reports that he had taken interest in the  
Loan to the extent of £2,000,000 money . . . . . 11
- authorised to treat with the Lancashire and Yorkshire  
Railway Company for a Loan of £50,000 . . . . . 14
- do. with the North Eastern Railway Company  
for the renewal of a Bond for £50,000 . . . . . 14
- reports that he had purchased Oxbridge House  
for a Branch Bank . . . . . 75
- authorised to take an interest in the forthcoming  
Turkish Loan . . . . . 92
- acquaints the Court that the Bidding for the  
Turkish Loan to which the Bank was a party  
was not accepted . . . . . 99
- his reply to the Chancellor of the Exchequer, with the  
Memorial to Her Majesty for cutting into operation  
the power contemplated by, <sup>5<sup>th</sup></sup> Sects. 7 & 8 V. C. Cap. 32 . . . . . 158
- empowered to transfer £475,000 Government  
Securities to the Issue Department . . . . . 178
- Governors Thomas Matthias Weguelin Esq.; chosen to be  
recommended to the Court of Proprietors to be  
elected Governor, and  
Sheffield Neave Esq.; Deputy Governor . . . 127/48

Gudgeon Edward Barnaby, appointed 3<sup>rd</sup> Clerk  
in the Weighing Department. . . . . 55

Gundry John Hookins allowed 12 months leave  
of absence on half salary . . . . . 31.

H

Hanford Edward, consideration of his case —  
continued in the service. . . . . 13

Hall Arthur appointed a fixed Clerk in the  
Consol. . . . . 32

Hardwick Mr. Philip B. appointed Architect. . . . . 22

Haggard William Debonaire quits the service  
and allowed £700 per annum . . . . . 243

Hastegrave Henry W. deficient in security. . . . . 125

— Joseph appointed a fixed Assistant in  
the Consol office . . . . . 167

Hay George James, appointed a fixed Assistant  
in the Post Bill office . . . . . 215

Hankery Mr. reports audits of the Birmingham,  
and Manchester Branches. . . . . 65

Do: . . . . . Liverpool . . . . . 71

Halsey Henry appointed a Superintendent in the  
New £3 per cent. office . . . . . 224

Harrison	Thomas appointed a Sorter in the Private Drawing Office. . . . .	213
Heathcote	Francis Henry, appointed an Assistant in the In Letters Office. . . . .	55
	his suspension reported. . . . .	89
	to be continued. . . . .	90
	his suspension to be taken off, to be severely reprimanded. . . . .	96
Henney	John deficient in security. . . . .	82
Hingeston	Peter, Principal of the Bill Office, his salary raised to £500 per annum. . . . .	203
Hill	Thomas D, appointed a fixed Assistant in the Consol Office. . . . .	167
Hills	Richard Robert, appointed a Ledger Keeper in the Private Drawing Office. . . . .	213
Hryett	Robert, appointed to pay the Arrear Warrants in the New 3 percents. Office. . . . .	31
House	in Burlington Gardens, see Mabridge House	
Hooper	William Henry appointed a fixed Clerk in the New 3 percents. Office. . . . .	32
—	Richard Brinsley. . . . . do. . . . .	225

House List of Governors and Directors. . . 236

Porters see Porters.

Hogben Henry Jun<sup>r</sup>, appointed a fixed Clerk in  
the Consul Office. . . . . 166.

Horley John Theodore appointed a Cash Book  
Clerk in the Private Drawing Office. . . . 214 5

Hodgkinson Henry appointed a fixed Assistant  
in the Private Drawing Office. . . . . 214 1

Hutton George, another report to be made of the  
state of his health at the end of 12 months. . . 45 2

Humble George, appointed a Counter Clerk in the  
Public Drawing Office. . . . . 215

Hughes John quits the service and allowed  
£213. 6. 8. per annum. . . . . 234

Hull A Plan for rebuilding the Branch  
laid upon the table and referred to the  
Committee of Building. . . . . 46.

# S

James William appointed a Sorter in the  
Private Drawing Office. . . . . 213

# Investments

£829. 16. 11	for 6 Bank Post-Bills (F. J. Borrett) . . . . .	19
£540.	for 3 Bank Notes . . . (Lorenzo Salvi) . . . . .	—
£700	for 7 do . . . (W. M. Andrew) . . . . .	—
£450	for a BK Post Bill . . . (John Bruce) . . . . .	25
£400	for Bank Notes . . . (London Co. Bank) . . . . .	198
£200	for 2 Bank Notes . . . (Geo. Skirrow) . . . . .	206

## Jecks

Frederick George, appointed a Ledger Keeper  
in the Public Drawing Office . . . . . 215

## Stott

James John, quits the service . . . . . 13  
Donation of £50 to him . . . . . 17

## Income

Tax, Mr Currie sworn a Commissioner of, . . . . . 34

## Joyce

James, quits the service and allowed  
£240 per annum . . . . . 152

## Johnson

Andrew appointed Deputy Principal  
of the Bullion Office . . . . . 216

## Issue

Department, The Governor authorised  
to transfer Government Securities of the  
value of £1,750,000. to the Issue Department  
in pursuance of Order of Council . . . . . 178

The Governor reports that he had transferred  
from the Banking to the Issue Department  
Exchequer Bills to the value of £1,750,000. . . . . 183

# K

Kay	Henry Wellington appointed a Dividend Warrant Signer. . . . .	107
Kempe	William Henry (Liverpool Branch) permitted to return to London. . . . .	26
	appointed an Additional Clerk at Newcastle. . . . .	135
Kinnerster	Mr. J. A Deed of Surrender connected with his mortgage to the Bank sealed. . . . .	7
Kuhff	Henry quits the service, and allowed £250 per annum. . . . .	152

# L

Lancashire and Yorkshire Railway Company,	The Governors authorised to treat with them for a Loan of £50,000. . . . .	14
	The terms proposed considered too high, and declined by the Company. . . . .	20
	Advance of £50,000 to them. . . . .	76
Lankester	Josiah appointed a fixed Clerk in the Cheque Office. . . . .	224
Lawford	Rowland, appointed a fixed Assistant in the Public Drawing Office. . . . .	215

Leicester	A Donation of £50 to the Poor at . . . . .	196
Leeds	Branch, Appointments at . . . . .	67
Lewis	Sir George Cornwall, See Chancellor of the Exchequer.	
Lewington	John, elected a House Porter &c. . . . .	64
Liverpool	Boro' of, an offer of a Loan to the, on security of the Boro' Rates, agreed to by the Court, - annulled. . . . .	5
<hr/>		
	Agent at, authorised to make a charge of one Shilling for each 7 days Bill, to all persons not entire customers . . . . .	53
<hr/>		
	Boro' Bank, Letter from Mr. Rathbone in reference to the continuance of the allowance of compensation to Non Issuing Bankers. . . . .	241
London	and North Western Railway Company A Loan of £50,000 to them renewed . . . . . ~~~~~ confirmed . . . . .	5 9
	Advance of £50,000 to them . . . . .	54
	Bonds amounting to £210,000 renewed . . . . .	60 1/2
<hr/>		
	and South Western Railway Company A Debenture of £1,000 renewed for 3 years . . . . .	70
<hr/>		
	and County Bank, £400 invested for Bank Notes Stolen, the Dividends to be paid to . . . . .	198

London Dock Company,

Advance of £100,000 to them . . . . . 38.

Loan

The Governor reports that he had taken the loan offered for public competition by the Ch. of the Exch. interest in L. to the extent of £2,000,000. money. 11  
Letter from the Chancellor of the Exchequer re New Turkish Loan 83  
The Governor authorised to take an interest in the forthcoming Turkish Loan to the extent of 1 million . . . . . 92

The Governor acquaints the Court that the Bidding for the Turkish Loan to which the

Bank was a party was not accepted . . . . . 99  
£150 to E. B. Greenwood - 73. £100 to W. J. Brooks. 98

Luson

Gerhard Joseph dept in Security . . . . . 127

M

Mac Andrew John appointed Junior Clerk at the Liverpool Branch. . . . . 26

Marsh George appointed a Superintendent in the New 3 percent Office . . . . . 32

Marshall Matthew Junr quits the service . . . . . 34

Henry William . . . . . 125

Mayo Frederick, another report to be made of the state of his health, at the end of 12 months. 145

Manchester	The Agent authorised to charge one shilling for each Bill (7 days) to all persons not entire customers. . . . .	53
—	Branch, report of an audit at the . . .	65
—	Corporation of, Their Mortgage Bonds for £150,000 agreed to be renewed @ 5 percent. Subject to the repayment of Capital, in 20 equal instalments (annual) or for a period of 5 years. 172	
	Deed of Covenant Sealed . . . . .	200
Marsden	Richard Andrew, his ordinary Salary raised from £500 to £600 per annum, . . .	224
May	Frank, appointed a Counter Clerk at the Western Branch . . . . .	217
	required to make good the deficiency in his cash. 228	
Memorial	to Her Majesty, in Council, relative to the issue of additional Bank Notes, sealed. 164	
Messenger,	Samuel Carter appointed one . . . . .	22
Merington	Richard W: a Gratuity of £100 to . . . . .	218
	R: W: C: appd. to Branch Bank's Office . . . . .	202
Miller	George Edward . . . . .	33

Miller William, his salary raised from £700 to  
£800 per annum . . . . . 223

Mitchell Andrew John quits the Service, and  
allowed £70 per annum . . . . . 259

Miles and Co: a Discount Account allowed them  
at the Bristol Branch . . . . . 148

Motion That the rate of discount be reduced to 4 per cent:  
negatived . . . . . 15

Reduced to 4 per cent . . . . . 17

That the rate be  $3\frac{1}{2}$  . . . . . negatived . . . . . 34

Do . . . . . Do . . . . . 38

Do . . . . . carried . . . . . 46

Relative to House in Burlington Gardens, negatively 211

That the minimum rate of discount for Bills  
not having more than 60 days to run be 6 per cent.  
negatived . . . . . 257

Mossendew Thomas appointed to the Branch Banks  
office . . . . . 202

## N

Naish Henry Samuel, to send in his resignation  
104

Quits the Service on a pension . . . . . 113

New River Company,  
An Advance of £100,000 to the . . . . . 38

Nicholson Charles, Sub Agent at Swansea,  
His additional Salary advanced . . . . . 221

North Eastern Railway Company,  
The Government authorised to treat with them for  
the renewal of a Bond for £50,000 . . . . . 14  
" " " for £100,000 . . . . . 53

---

Midland Railway Company . . . . .  
A Bond of theirs for £100,000 renewed . . . . . 60

---

Staffordshire Railway Company  
£4,000 Debentures taken . . . . . 60  
Advance of £20,000 to them . . . . . 76

Norfolk Railway Company  
The concession of a loan to them confirmed . . . . . 33  
Duplicate of Agreement with them sealed . . . . . 76

Nomination of Clerks, postponed,  
Mess<sup>rs</sup> Malcolmson's, Smith's, Hunt's and Lyall's . . . . . 113  
Mr Gibbs' . . . . . 232

O

Out Cash, taken, 8-16-21-28-40-58-66-77-86-  
93, -106, -116, 126 reported 1<sup>st</sup> in excess, 132, 138, 147-165-  
175-184-192-206-219-231-258-242.

Ord	William Palmer, Senior Clerk at the Leas Branch, to assist in the general business of the office, and allowed a 2 years increase of Salary of £8 per annum, each . . . . .	.68
Order	in Council, authorising an addition of £475,000, to the securities in the Issue Department. . . . .	176
Oldham	John James appointed a fixed Clerk in the Bill Office, — to have the usual additional Salary . . . . .	56
Oxley	Frederick Burgess to be continued in the service . . . . .	140

P

Palmer	William Spencer, (3 <sup>rd</sup> Clerk in Consul Office) His additional salary advanced from £35 to £50 p <sup>ann</sup> . 167	167
—	Edwin appointed a Fixed Assistant in the Private Drawing Office. . . . .	214
—	Thomas (Labourer) suspended. . . . . quits the service. . . . .	176 216
Pater	John James Jun <sup>r</sup> appointed Cash Book Clerk in the Private Drawing Office. . . . .	214
Parchment	Contract for. . . . .	101

Preston	Thomas John appointed Junior Clerk at the Birmingham Branch. . . . .	94
Pewtner	John quits the service, and allowed £350 per ann: during pleasure. . . . .	259
Piercy	William appointed 3 <sup>rd</sup> Parlor Door Keeper. and to give the usual Security. . . . .	91
Pitman	John permitted to return to London from the Newcastle Branch. . . . .	209
Provident Society Bank,	Regulation relative to the admission of Members altered. . . . .	135/27
Powers	of Attorney sealed, to certain bashiers to assign East India Stock. . . . .	15
	to do to assign South Sea Stock. . . . .	70
	A general one to the Governors for the time being and the Committee of Treasury. . . . .	128
Porters	House . . . . .	64
	John Lewington elected. . . . .	91
	James Wright . . . . .	105
	Alfred Bedding . . . . .	111
	William James Sandilands . . . . .	209
	William Tilly . . . . .	
Purcell	Redmond Percy appointed a fixed Clerk in the Consol Office. . . . .	257

# 2

Qualification of Directors, Resolution read respecting  
the Sale of the whole or any part of . . . 1 . . . . . 258

Quarterly General Court appointed . . 42. 91. 148. 199.

## Reports

of Committee for the House & Servants . 29. 101. 168. 227

of Committee of Treasury . . . . . 31. 103. 170. 229

of 2 permanent Committees of Inspection . . . . . " " " "

of Committee of Building . . . . . " " " "

# R

## Railways

See London and North Western.

London and South Western

South Western

South Eastern

North Midland

Lancashire and Yorkshire

Norfolk

Great Western

Rathbone W. W.

See Liverpool. Boro' Park.

Regulations as to the supply of Water in case of Fire  
Relative to the Commission (to be charged by  
the Agents) on 7 day Bills. . . . . 53. . . . . 196  
68

Report on a Loss sustained at the Western Branch. . . . . 238  
on the state of the deposits in Drawing Office . . . . . 260

Ritchie Frederick, Agent of the Swansea Branch,  
His additional salary advanced. . . . . 221

Richards William appointed a fixed Clerk in the  
Chancery and Exchequer office . . . . . 225

Rogers Samuel, appointed a Counter Clerk at the  
Western Branch. . . . . 217

Ruddy Mary and others, The Bank to be defended  
against them in the Exchequer of Pleas. . . . . 25

Thomas Stock fraudulently sold by forged  
Powers of Attorney, to be replaced in his name. . . . . 108

Saint Katharine Dock Company  
Their Bonds renewed for 3 years @ 4% . . . . . 78

Stationery Contract for, . . . . . 101

Savage	Attery fixed in the In Tellers Office . . . . .	53
Saunders	John, The Bank to be defended in Chancery, at the suit of . . . . .	41
Sanders	Sarah, Stock fraudulently sold by forged Powers to be replaced in her name. . . . .	155
Sandilands	William James, elected a House Porter . . . . .	111
Santy	Robert quits the Service . . . . .	148
Sharp	Robert Harrison appointed a fixed Assistant in the Private Drawing Office. . . . .	214
Securities	deposited by the customers of the Bank. Committee appointed to carry out the Regulations recommended . . . . .	7
	Committee's Report of those delivered out . . . . .	61. 174
	Audit of (August) 82. Sept <sup>r</sup> . 108. Oct <sup>r</sup> . 130. Nov <sup>r</sup> . 143 Dec <sup>r</sup> . 174. Jan <sup>r</sup> . 1856. 187. Feb <sup>r</sup> . 209. March 236.	
—	Sale of reported . . 115. . a further sale reported . . 117	
—	Government, The Governor empowered to transfer £1,750,000. thereof to the Issue Department. . . . .	178
Smee	Mr. Alfred, A grant of £200 for his medical services &c. . . . .	263
Steed	Henry, Assistant in Public Drawing Office appointed a Cash Book Clerk . . . . .	56

Seal

- affixed to a Deed of Surrender connected with Mr. J. Kinnersley's Mortgage. . . . . 7
- to a Bill of Sale connected with the Copper Company, . . . . . 19
- to a Power of Attorney to assign E. India Stock. . . . . 15
- to do do do to assign South Sea Stock. . . . . 70
- to a Duplicate of Agreement with the Norfolk Railway Company. . . . . 75
- to a Deed connected with T. Wiggin Esq's affairs. . . . . 99
- to a Power of Attorney to the governors and certain Directors for general Purposes. . . . . 127
- to a Memorial to the Queen. . . . . 164
- to a Duplicate Deed of Covenant with the <sup>Board of</sup> Manchester 200
- to an Assignment connected with the affairs of George Wildes Esq. . . . . 210

Operati

James John appointed a fixed Clerk in the In Letters Office. . . . . 55

Smith

Thomas James appointed a fixed Clerk in the Bill office. . . . . 56

Henry Holman appointed a fixed Clerk in the Issue office. . . . . 213

Thomas Gregory appointed a fixed Assistant in the Cheque office. . . . . 235

Smither

William Holton, appointed an Additional Clerk at the Bristol Branch. . . . . 174

Removed to London. . . . . 193

- Sims Arthur Montague, Deceased,  
 £10 per annum allowed to each of his four  
 Orphan Children till they, respectively  
 attain the age of 16 . . . . . 190
- Simpson Edward James, appointed Junior Clerk at  
 the Leeds Branch . . . . . 67
- Charles George, app<sup>d</sup>. a fixed Assistant  
 in the Consol Office . . . . . 167
- Skirrow George, The Dividends on £200 invested, to be  
 paid him for 2 Notes believed to have been burnt. 206
- South Western Railway Company  
 A loan of £100,000, to them confirmed . . . . . 34
- Eastern Railway Company  
 The purchase of a Debenture for £10,500 confirmed. . . 34
- Sundius George Frederick app<sup>d</sup>. a ledger keeper  
 in the Public Drawing Office . . . . . 215
- Sudlow Edward Robert,  
 His pension to be continued . . . . . 257

S

- Talbot Robert Tebbit, appointed a fixed Clerk in  
 the Dividend Pay Office . . . . . 54.

Farver	Gifford William appointed a Ledger Keeper in the Private Drawing Office . . . . .	213
Fee	Sarah, alias Sarah Clarke, The Bank to be defended in Chancery at the suit of .	196
Feed	Charles James to send in his resignation . . . . .	141
	His resignation accepted . . . . .	143
Feacher	Harry appointed to the General Cash Book Office . . . . .	56
Findal	Charles, appointed Agent of the Western Branch . . . . .	225
Fillery	William, elected a House Porter &c. . . . .	209
Todd	William Minter, appointed a fixed Assistant in the Issue Office . . . . .	213
Turkish	Loan, . . . . . see Loan.	

## N

### Usbridge House

The Governor reports the purchase of it for a Branch Bank . . . . .	75
Report of the Deputy Governor relative to the opening of . . . . .	118/121
Motion relative to the unoccupied portions of . . . . .	211
referred to the Building Committee . . . . .	211

N

- Van Sommer, John, quits the service. . . . . 194
- Veasey Robert George, appointed a fixed Clerk  
in the New £3 per cent. Office. . . . . 224

W

- Wages Annual Advance of . . . . . 220
- Western Branch, - see Branch Bank of Deposit.
- Wheeler Walter O. appointed a fixed Assistant in  
the Bond Office . . . . . 257
- Winterflood Thomas, appointed a fixed Clerk in the  
Bill Office . . . . . 56
- Wright James elected a House Porter &c. . . . . 91
- Wiggin and Co. A Deed connected with their  
affairs sealed . . . . . 99
- Whiting Charles William appointed an Assistant  
in the Discount Office . . . . . 123
- Williams John Valentine, appointed a fixed Assistant  
in the Private Drawing Office. . . . . 214

- Witdes and Co: A Deed of Assignment connected with their affairs sealed. . . . . 210
- Windle Richard, his additional salary increased from £90 to £140 p<sup>annu</sup>me, with a Gratiuity of £50 to him . . . . . 223
- Wiseman William Craigie, quits the service . . . . . 257
- Wyburd William (Inspector) appointed 2<sup>nd</sup> Clerk in the Gold Weighing Department. . . . . 55

Y

- York and North Midland Railway Comp<sup>y</sup>. Debenture for £100,000. renewed . . . . . 60.
- Young Graydon Harim, appointed a fixed Clerk in the Power of Attorney office. . . . . 257