

# Index.

---

## A. a.

- Advances* Quarterly and other, to Government.  
 see "Exchequer, Chancellor of the"  
 "Deficiency Advances"  
 "Ways and Means Advances".
- Adams* R. G., Appointed a 5<sup>th</sup> Class Clerk in the Private Drawing Office ————— 108.
- Argall* P. B., Appointed a 4<sup>th</sup> Class Clerk at the Western Branch ————— 16

## A. e.

### Agents and Sub-Agents:-

- M<sup>r</sup>. M. G. Dashwood confirmed in the service and appointed Sub-Agent at Birmingham ————— 211
- The salaries of the undermentioned Sub-Agents raised as follows:-
- M<sup>r</sup>. Boscawen from £ 800 to £ 900 ————— 235
- M<sup>r</sup>. Lea from £ 800 to £ 900 ————— 235
- M<sup>r</sup>. E. W. Lidderdale confirmed in the service and appointed sub-agent at Leeds — 43.
- Alexander* A. V., Appointed an Assistant in the Consols Office ————— 249
- Allen* L. E., Appointed a 4<sup>th</sup> Class Clerk in the Private Drawing Office — 107

A. e. (continued)

## A. e. (continued)

- Allen J. A., £103:4:6 Consols "Lost Note Account" released  
in favour of \_\_\_\_\_ 260
- Ambler J. M., Appointed Assistant Security and 3<sup>rd</sup> Clerk in the  
Branch Banks Office \_\_\_\_\_ 149
- Anderson J. G., Appointed an additional Assistant in the Colonial  
etc. Office \_\_\_\_\_ 250
- Archer George., Granted a retiring allowance of £67:12:- per annum — 16
- Arden Reginald., a pensioner, deceased, a donation of £100 granted for  
the benefit of the family of \_\_\_\_\_ 262

## A. o.

- Accountant's Department, The Staff of, increased by 12 Clerks \_\_\_\_\_ 246/7
- Allowance of £100 a year granted to Mr. David Powell in connexion  
with his loss of fees as Director of the former New River  
Company \_\_\_\_\_ 253
- Allowances, Retiring - see "Pensions."
- Appropriation Act Advances, see "Ways and Means."
- Arnold F. S., Chief Clerk in the Chief Accountant's Office, granted a  
personal additional salary of £70 \_\_\_\_\_ 265
- Ashton William, Granted a retiring allowance of £119:12:- per annum — 16

## A. u.

## A. u.

- "Accumulative Dividend" Stocks, Minute of the Committee of Treasury  
on the subject of \_\_\_\_\_ 19/20
- Abkuseren C. W., Deed of re-assignment by the Bank to, of a Policy of Life  
Assurance held by the Bank as security for an advance to,  
now paid off, sealed in Court \_\_\_\_\_ 180/1
- Annual Advance of Salaries ordered \_\_\_\_\_ 225
- Annual Audit of Bullion, appointed \_\_\_\_\_ 148
- \_\_\_\_\_ of Exchange Bills, etc., appointed \_\_\_\_\_ 9
- Deputy Governor's Report thereon \_\_\_\_\_ 156/7
- \_\_\_\_\_ Election of Servants, takes place \_\_\_\_\_ 13
- \_\_\_\_\_ Report from the Secretary upon the position of the Directors'  
Fund, Clerks Guarantee Fund and Samaritan Fund 268
- Arbuthnot Mr., His candidate at an approaching Election of Clerks to be  
examined though under the prescribed age \_\_\_\_\_ 10
- Audit Department, For monthly reports of Audits see "Audit  
Committee".
- \_\_\_\_\_ of Securities, see "Securities, Audit of"
- Auditors of Branches, appointed \_\_\_\_\_ 12
- Audits of Branches:-  
Law Courts Branch, by Mr. Cunliffe \_\_\_\_\_ 19

A. u. (continued)

## A. u. (continued)

Audits	of Branches:— (continued)	
	Leeds Newcastle and Hull Branches, by Mr. Campbell and Mr. Henderson	40
	Portsmouth Plymouth and Bristol Branches by Mr. Cunliffe	56
	Manchester Liverpool and Birmingham Branches by Mr. Jackson and Mr. Cokayne	61
	Western Branch by Mr. Cunliffe	139
Auld	W. D., Appointed a 3 <sup>rd</sup> Class Clerk in the Private Drawing Office	48

## B. a.

Baker	G. H., Appointed a 4 <sup>th</sup> Class Clerk in the Bill Office	107
-------	---	-----

## Bank Buildings:—

	The Special Committee on, re-appointed	4
	Report of the Committee for Law Suits in the matter of a claim made against Messrs. Cubitt by the District Surveyor, in respect of fees for passing the plans of a portion of the new Bank Buildings	92
	Portion of Frontages of old, conveyed to the City Corporation	34
	Lease of Premises in, to London and Provincial Bank, sealed	67/8
	Notes, lost etc., the amount invested etc "Lost Note 7c."	

Investments.

£ 200 for the benefit of Annie Richards ————— 261

Release of Stock

£ 303:14:11 in favour of Mary Anne South ————— 104

£ 54:16:3 in favour of John Jiggins and Allon White, Executors  
of William Brown ————— 179

£ 103:4:6 in favour of J. A. Allen ————— 260

B. a. (continued.)

## B. a. (continued.)

## Bank of England Chambers, Manchester:-

"	Lease of Offices in to Messrs Fildes Gibson and Ogden, sealed _____	36
"	Report of the Committee for Building on the new Buildings and alterations etc. to _____	175/6
—	Provident Society:-	
	Annual Statement of Accounts laid before the Court _____	242
—	Stock:-	
"	Balance of Ledgers in, to be struck for October Dividend _____	86
"	— do — do — do — do — April — do —	198
—	Stock:-	
	A Dividend of £ 4:10/- recommended _____	1189.123
	— do — £ 4:10/- — do —	260
Barker	Edward, 2 <sup>nd</sup> Assistant Controller, allowed to retire with a Pension _____	272
Barnetson	Samuel, Elected a House Porter etc _____	193
Barrable	W. H., Appointed a 5 <sup>th</sup> Class Clerk in the Consols Office _____	249
Barrett	A. S., of the Western Branch, allowed to retire with a Pension —	77
—	J. R. H., Appointed a 4 <sup>th</sup> Class Clerk in the Private Drawing Office _____	48
Bartlett	William, a Pensioner, partial continuance of a temporary allowance to, for 2 years _____	21
Bartram	Harry, Appointed a 3 <sup>rd</sup> Class Clerk at the Liverpool Branch _____	9

B. a. (continued.)

## B. a. (continued.)

Baumbach G. J., Appointed a 4<sup>th</sup> Class Clerk in the Dividend Pay  
Office ————— 49

Baumgartner B. W. V., Appointed a 5<sup>th</sup> Class Clerk in the Dividend Office 250

Baxter J. D., Appointed an additional 1<sup>st</sup> Class Clerk in the Register  
Office ————— 248

Blackman G. A., Appointed an additional 5<sup>th</sup> Class Clerk in the Colonial etc.  
Office ————— 249

————— H. W., Appointed a 4<sup>th</sup> Class Clerk at the Western Branch — 59

Branches see under their respective titles

## B. e.

Beard W. J. D., of the Birmingham Branch, granted a pension of  
£253:16:- ————— 117

Beasley E. C. F., Appointed a 2<sup>nd</sup> Class Clerk in the Dividend Office — 250

Bell F. A. R., Appointed a 3<sup>rd</sup> Class Clerk in the Private Drawing  
Office ————— 48

Berry Anthony, Appointed a Cashier ————— 58

————— W. D. W., Appointed a Counter Clerk in the Private Drawing  
Office ————— 107

## B. i.

## B. i

Bill

Office, The post of Superintendent of Country Clearing in the,  
abolished \_\_\_\_\_ 166

Birmingham Branch:-

G. R. Gough appointed a 4<sup>th</sup> Class Clerk at \_\_\_\_\_ 34

Appointments at the, consequent on the retirement of W. J. D. Beard,  
a 2<sup>nd</sup> Class Clerk \_\_\_\_\_ 121

M<sup>r</sup>. M. G. Daewood confirmed in the service and appointed  
Sub-Agent at the \_\_\_\_\_ 211

Unemployed Relief Fund, A donation of £100 made  
to the \_\_\_\_\_ 164

Biscoe

V. G., Appointed 6<sup>th</sup> Clerk in the Branch Banks Office \_\_\_\_\_ 149

Bristol

Branch:-

F. E. May appointed a 4<sup>th</sup> Class Clerk at the \_\_\_\_\_ 17

## B. o.

Boscawen

M<sup>r</sup>., Sub Agent at the Western Branch, the salary of, raised  
from £800 to £900 \_\_\_\_\_ 235.

Bowling

Arthur, Appointed a 3<sup>rd</sup> Class Clerk in the Power of Attorney Office \_\_\_\_\_ 248

Broad

E. J., a Clerk Unattached, late of the In-Tellers' Office, appointed  
an Assistant in the Private Drawing Office \_\_\_\_\_ 108

Manning, Appointed a Cashier \_\_\_\_\_ 245

Brookes

L. C., Appointed Senior Clerk in the Issue Office \_\_\_\_\_ 48.

B. ii.

## B. u.

Buchanan	J. G., Appointed a 2 <sup>nd</sup> Class Clerk in the Register Office —	248
Bullion	Audit of, appointed _____	148
Bumpus	S. J. A., Appointed an Assistant in the Private Drawing Office—	108
Burgess	Reginald, Appointed a 5 <sup>th</sup> Class Clerk in the Dividend Accounts Office _____	46
Butler	Geoffrey, Appointed a 2 <sup>nd</sup> Class Clerk in the Private Drawing Office —	47
	— do — Librarian — do — do —	241
Butterworth	b. M., Appointed a Superintendent in the Private Drawing Office —	47

## B. y.

Byerley	G. E., Granted a retiring allowance of £143 per annum —	16
By Laws	7 <sup>th</sup> and 12 <sup>th</sup> read _____	1
Bynoth	George, Appointed a House Porter etc, at the Manchester Branch—	180

## C. a.

Callam	F. J. H., Appointed a Superintendent in the Private Drawing Office—	240
Cambridge	the late Duke of, a donation of One hundred guineas granted in aid of the Fund to erect a Memorial to _____	155

C. a. (continued)



## C. a. (continued.)

Campbell	M <sup>r</sup> . W. Middleton, To be recommended to the Court of Proprietors to be elected Deputy Governor _____ 158
"	_____ Added to the Committee of Treasury, the Committee for Branch Banks, and the Audit Committee 158
Carne	Henry, Appointed Superintendent of the Issue Office _____ 48
Carter	M. W., Appointed Secretary and 2 <sup>nd</sup> Clerk in the Branch Banks Office _____ 148
Cash	Deficiencies in the, reported: -
	Quarter ending May 1904 _____ 43
	£100 in the cash of the Private Drawing Office on the 22 <sup>nd</sup> July 1904 97/8
	Quarter ending August 1904 _____ 114
	Quarter ending November 1904 _____ 164
	Quarter ending February 1905 _____ 233
Cashiers'	Department, see "Staff of the House."
Cashiers	appointed: -
	Frederick Johnson (appointed 2 <sup>nd</sup> Cashier) _____ 58
	Anthony Berry _____ 58
	W. H. Hibbert _____ 120
	William MacLaine _____ 195
	Manning Broad _____ 245
	W. C. Williams _____ 245
Chancellor of the Exchequer,	see "Exchequer."
Chapman	A. H., Appointed a 2 <sup>nd</sup> Class Clerk in the Issue Office _____ 48
"	J. S., Superintendent of the Dividend Pay Office, granted a pension of £ 286:13:4 _____ 32

C. a. (continued.)

## b. a. (continued.)

Clarke W. S. G., Appointed a 2<sup>nd</sup> Class Clerk in the Bill Office — 166

Classification of the Staff of the House, see "Staff of the House".

Crawley P. A. S., a 3<sup>rd</sup> Class Clerk in the Power of Attorney Office, at his request had leave to quit the service of the Bank — 222

## b. e.

Clerk A, elected at the age of 17, continued in the service subject to his passing his medical examination for the Bank Provident Society — 169

Clerks Annual Election of, takes place — 13

Election of: -

Candidate nominated by Mr Arbuthnot to be examined though under the prescribed age — 10

18 takes place — 26

21 appointed — 133

Two candidates to be examined though under the prescribed age 142

16 takes place — 154

28 appointed — 266

Report on those elected: -

12<sup>th</sup> November 1903 — 144

12<sup>th</sup> June 1902 — 66

12<sup>th</sup> May 1904 — 168

12<sup>th</sup> February 1903 — 227

Quitted: -

H. R. Young, Bristol Branch, removed from the list of Clerks with a Pension — 67

b. e. (continued.)

## C. E. (continued.)

## Clerks

## Quitted:— (continued)

J. S. Chapman, Dividend Pay Office, pensioned	32
John Fancourt, Issue Office, pensioned	32
A. L. Mullins, Bill Office, resigned	54
William Tallemaek, 2 <sup>nd</sup> Cashier, pensioned	56
A. S. Barrett, Western Branch, pensioned	77
N. S. Lang, Public Drawing Office, resigned	104
William Coppard, Private Drawing Office, pensioned	110
E. M. Maunsell, a Cashier, pensioned	116
W. J. D. Beard, Birmingham Branch, pensioned	117
E. C. Kaban, Private Drawing Office, resigned	117
W. E. Cole, Clerk Unattached, resigned	122
Alfred Death, Senior Clerk in the Branch Bank Office, pensioned	133
A. A. W. Hervey, Consols Office, resigned	140
G. W. Daisley, Consols Office, resigned	143
D. J. Keene, Cashier's Store Office, pensioned	159
S. R. Pryce Jones, a Cashier, pensioned	188
J. K. Dobson, a Cashier, pensioned	204
W. V. D. Phillips, Newcastle Branch, dismissed	213
P. A. S. Crawley, Power of Attorney Office, resigned	222
A. C. Swinton, a Cashier, pensioned	226
S. P. Johnson, Private Drawing Office, pensioned	226/7
Thomas Truby, Branch Bank Office, pensioned	233
Arthur Inwood, Dividend Office, pensioned	234
G. F. Stutchbury, Chief Accountant, pensioned	255/6
William Wallace, Secretary's Office, pensioned	261
E. G. A. de A. de Manin, Bank Stock Office, pensioned	266
Edward Barker, 2 <sup>nd</sup> Assistant Controller, pensioned	272

Pensioned, see "Pensions".

Suspended:—

W. V. D. Phillips, Newcastle Branch	212
-------------------------------------	-----

C. E. (continued.)

## C. e. (continued)

## Clerks

removed from the list of Clerks:-

N. R. Young, Bristol Branch, with a pension ——— 6/7

reported as attaining the age of 65 during the ensuing Quarter:-

William Coppard, Private Drawing Office ——— 114

Alfred Death, Branch Banks Office ——— 114

D. J. Keene, Cashier's Store Office ——— 114

Thomas Truby, Branch Banks Office ——— 233

Arthur Inwood, Dividend Office ——— 233

William Wallace, Secretary's Office ——— 233

dismissed:-

W. D. D. Phillips, Newcastle Branch, ——— 213

Women, see "Women Clerks"

Loans to, see "Loans to Clerks"

———, on Security, see "Loans to Clerks on Security"

## Clerks'

Guarantee Fund:-

Annual Report on, by the Secretary ——— 269/70

Advance of £100 from the, to P. W. Eley, of the Private Drawing  
Office, reported ——— 102

## Creswell

K. A. C., a Clerk on special probation, Report of the Committee  
for Examination of Clerks on ——— 93———, exempted from further probation and permitted to  
apply for an Assistantship on the fixed Staff ——— 228———, Appointed an Assistant in the Dividend Accounts  
Office ——— 251

C. i.

## C. i.

Chief Cashier's weekly Report Book of special transactions etc.  
 laid before the Court: - 5. 12. 14/15. 18/19. 30. 37. 39.  
 51. 55. 60. 69. 71. 76. 84. 91. 99. 103. 105. 109. 115. 119. 124.  
 128. 132. 135. 138. 141. 144. 147. 151. 158. 160. 172. 174. 178.  
 182. 187. 190. 195. 197. 203. 210. 217. 224. 229. 243. 254. 259.

City G. W., Appointed a Superintendent in the Dividend Pay Office 49

## C. o.

Cole W. E., a Clerk Unattached, granted a temporary personal salary  
 of £30 a year 64/5.  
 at his request had leave to quit the service of the Bank 122

Commissioners of Income Tax for the Bank, see "Income Tax."

Committees Standing, appointed 2/4. 253.

Committee of Treasury, appointed \_\_\_\_\_ 2  
 Quarterly Reports \_\_\_\_\_ 43. 114. 164. 233  
 Minute recommending appointments in the Chief Accountants  
 Office \_\_\_\_\_ 6  
 - do - do - that H. K. Young, of the Bristol Branch,  
 be removed from the list of Clerks with a pension - 6/7  
 - do - do - that J. B. L. Lang, of the Bullion Office,  
 be granted a Loan and be removed from the Office - 7/8  
 - do - do - a Donation of £105 in aid of the Funds  
 of the National Society for the Prevention of Cruelty to  
 Children \_\_\_\_\_ 13  
 - do - do - that retiring allowances be granted to three  
 men employed in the Printing and Storekeepers Office - 15/6  
 - do - on the subject of "Accumulative Dividend" Stocks - 19/20

C. o. (continued)

## C. O. (continued)

## Committee of Treasury :- (continued)

Minute recommending appointments in the Bullion Office	20/1
do do the partial continuance of a temporary allowance to William Bartlett	21
do do that John Fancourt, Superintendent in the Issue Office, be allowed to retire with a pension	32
do on the case of Mr. G. Groser, a House Porter	33
do recommending a modification of the Staff in the Private Drawing Office in connexion with the receipt of Customers' boxes	46
do do the appointment of a 2 <sup>nd</sup> Cashier	58
do do appointments in the Discount Office	64
do do that W. S. Cole, a Clerk Unattached, be granted a temporary personal salary	64
do do changes in the list of those authorized to draw Bills on the Government of India	65
do do a Donation of One hundred guineas in aid of the Funds of the Royal London Ophthalmic Hospital	72/3
do do that A. S. Barrett of the Western Branch be allowed to retire with a pension	77
do do a Donation of £1000 in aid of the Mansion House Fund for Transvaal War Widows and Orphans	78
do do that Henry Haupton, a Bank Note Stamper, be granted a retiring allowance	86
do do that E. M. Maunsell, a Cashier, be allowed to retire with a Pension	116
do do that W. J. D. Beard, of the Birmingham Branch, be allowed to retire with a Pension	117
do do a Dividend on Bank Stock	118/9
do do an increase in the Staff of Women Clerks	120

C. O. (continued)

## C. O. (continued)

## Committee of Treasury :- (continued)

Minute recommending that W. R. Hibbert be appointed a Cashier	120
do do do appointments in the Branch Banks Office	148
do do do a donation of £100 to the Birmingham Unemployed Relief Fund	164
do do do an appointment in the Secretary's Office	172
do do do a donation of £1,000 in aid of the Mansion House Fund for the relief of the London Unemployed	185
do do do two retiring allowances	189
do do do that William MacLaine be appointed a Cashier	195
do do do that Frederick Stephens, a Pensioner, be allowed to commute a part of his pension	196
do do with Minute of Committee of Inspection for the Accountants' Offices recommending modifications in the Women Clerks' Department	199/202
do do recommending that John R. Dobson, a Cashier, be allowed to retire with a pension	204
do do do that a composition be granted to the Sheffield Banking Company Ltd on their relinquishment of the right to issue Bank Notes	218/19
do do do a Donation of One thousand guineas to Guy's Hospital	219
do do do that J. P. Johnson, of the Private Drawing Office, be allowed to retire with a Pension	226/7
do do do sundry additions to salaries	234/5
do do do that Manning Broad and W. C. Williams be appointed Cashiers, etc.	244

C. O. (continued)

## C. O. (continued)

## Committee of Treasury :- (continued)

Minute recommending a donation of £25 towards the expenses of the Yorkshire Agricultural Society's Show at Hull	245
— do — concurring in a Report of the Committee of Inspection for the Accountants' Offices recommending an increase in the Staff of the Accountants' Department	247
— do — do — in a Report of the Committee of Inspection for the Accountants' Offices recommending an increase in the Staff of the Women Clerks' Department	252
— do — recommending that Mr. G. F. Stutchbury, the Chief Accountant, be allowed to retire with a pension	255/6
— do — do — a Donation of Two hundred guineas to the Funds of the Royal Hospital for Diseases of the Chest	256
— do — do — a Dividend on Bank Stocks	260
— do — do — the appointment of a Chief Accountant, etc.	261
— do — do — a Donation of £100 for the benefit of the family of Reginald Arden, a pensioner, deceased	262
— do — do — the appointment of an Assistant Chief Accountant, etc.	265
— do — do — that E. C. A. de H. de Manin of the Bank Stock Office be allowed to retire with a pension	265/6
— do — do — that Edward Barker, the 2 <sup>nd</sup> Assistant Controller, be allowed to retire with a pension	272
— do — do — that William Wallace, a pensioner, be allowed to commute a part of his pension	273
for Building, appointed	2
Quarterly Reports	43. 114. 164. 233
Report of the, on the new Buildings, etc. in connection with the Manchester Branch	175

C. O. continued.



## C. O. continued.

Committee for the House and Servants, appointed	3
Quarterly Reports	40/2. 111/4. 161/3. 230/3
<hr/>	
Audit, appointed	3
Reports on Audits taken by the Audit Department :-	22. 52. 74. 100. 125. 136. 150. 176. 191. 220. 256.
<hr/>	
for Branch Banks, appointed	2
Quarterly Reports	43. 114. 164. 233
Minute recommending appointments at the Liverpool Branch	9
do do do at the Western and Bristol Branches	16
do do an appointment at the Birmingham Branch	33/4
do do that Mr. E. W. Lidderdale, an Acting Sub-Agent, be confirmed in the service	43
do do appointments at the Western and Manchester Branches	59
do do revised regulations for the custody of keys at the Western Branch	73
do do appointments at the Birmingham Branch	121
do do do at the Western Branch	165
do do the appointment of an additional House Porter, etc., at the Manchester Branch	180
do do that Mr. M. G. Dashwood, an Acting Sub-Agent, be confirmed in the service	211
Report on the case of W. V. D. Phillips of the Newcastle on Tyne Branch	212/3
Minute recommending an appointment at the Newcastle on Tyne Branch	220
do do sundry increases of salaries, etc	235

C. O. continued.

## C. O. continued.

## Committee of Inspection for the Accountants' Offices:-

Appointed	4
Quarterly Reports	43. 114. 164. 233
Minute recommending appointments	45. 167. 248/51. 273
— do — do — certain changes in the conditions of service, etc., of Women Clerks	199/202
Report recommending an increase in the Staff of the Accountants' Department	246/7
— do — do — an increase in the Staff of the Women Clerks Department	251/2

## of Inspection for the Cashiers' Offices, appointed — 4

Quarterly Reports	43. 114. 164. 233
Minute recommending appointments	47. 106. 165/6 <sup>240</sup>
Report on the case of N. S. Lang, a 4 <sup>th</sup> Class Clerk in the Public Drawing Office, in pecuniary difficulties	94
Report regarding the loss of a sum of £100 in the cash of the Private Drawing Office on the 22 <sup>nd</sup> July 1904	97

## to consider the Securities of certain Funds, appointed — 253

## for the Examination of Clerks, appointed — 4

Report recommending the election of 18 Clerks	23/6
— do — on the Clerks elected 12 <sup>th</sup> November 1903	44
— do — do — do — 12 <sup>th</sup> June 1902	66
— do — on 3 Women Clerks elected 20 <sup>th</sup> July 1903	87
— do — on the case of N. W. Fielden, an Unattached Clerk, late of the Bristol Branch	87/9
— do — on K. A. C. Crewell, a Clerk on special probation	93. 228
— do — recommending the election of 16 clerks	152/4
— do — on the Clerks elected 12 <sup>th</sup> May 1904	168/9
— do — do — do — 12 <sup>th</sup> February 1903	227/8

C. O. continued.

## C. O. continued.

Committee for Law Suits, appointed	3
Report on Dishonoured Bills under Discount	78/9. 205/6
- do - on Mess <sup>rs</sup> Freshfield's Bill for Law Charges	79/82. 206/9
- do - in the matter of a claim made against Mess <sup>rs</sup> Cubitt by the District Surveyor, in respect of fees for passing the plans of a portion of the new Bank Buildings	92
Minute recommending Mess <sup>rs</sup> Freshfield's Bill for Law Charges in connexion with Llanelly Harbour	213
- do - with letter from Mess <sup>rs</sup> Freshfield accompanying three petitions to Parliament against three Tube Railway Bills to be sealed	214/6
on Advances at the Head Office, appointed	3
Special, on the premises comprised in "Bank Buildings" reappointed	4
, on Salaries, etc, reappointed	5
, on Out Cash, appointed	90
Report of the, with revised Memorandum, etc.	186
- do - do, and Memorandum, as amended, approved	189
Special House, appointed	134
Report of, on the increase in the account for Luncheons, Dinners, etc, approved	145
Composition of £ 78 per annum granted to the Sheffield Banking Company Ltd. on the relinquishment of their right to issue Bank Notes	218/9
Letter of recognition from the Sheffield Banking Company in recognition of the composition granted them	225

C. O. continued.

## C. O. continued.

- Coppard William, a Counter Clerk in the Private Drawing Office, granted a Pension of £260 ————— 110  
 —————, Reported to attain the age of 65 years on the 1<sup>st</sup> September ————— 114
- Corporation of the City of London. Conveyance to the, by the Bank, of certain freehold land, sealed ————— 34/5
- Crossley W. M., Appointed a 3<sup>rd</sup> Class Clerk in the Bill Office ————— 166

## D. a.

- Daisley G. W., an Assistant in the Consols Office, at his request had leave to quit the service of the Bank ————— 143
- Dampier-Child, R. F. D., Appointed a 3<sup>rd</sup> Class Clerk in the Issue Office — 48
- Darby E. A., Appointed a 5<sup>th</sup> Class Clerk in the Consols Office ————— 167
- Dashwood Mr. M. G., Confirmed in the Service and appointed Sub-Agent at Birmingham ————— 211
- Davis J. S., a Counter Clerk in the Private Drawing Office, removed from his present post and placed in the 2<sup>nd</sup> Class with a consequent loss of salary of £40 per annum — 108

## D. e.

- Death Alfred, Senior Clerk in the Branch Banks Office, reported to attain the age of 65 years on the 12<sup>th</sup> October 1904 ————— 116  
 —————, Granted a Pension of £333:6:2 ————— 133

D. e. continued.

## D. e. continued.

Deficiency Advances, Applications for \_\_\_\_\_ 63.130.184

De Manin E. C. A. de H., of the Bank Stock Office, allowed to retire with  
a Pension \_\_\_\_\_ 265/6

Deputy Governor, see "Governor, The Deputy."

De Steiger Victor, Appointed an Assistant in the Accountants' Bank Note  
Office \_\_\_\_\_ 46

## D. i.

Directors General Court for Election of, appointed \_\_\_\_\_ 198

Directors' Fund:-

Annual Report on, by the Secretary \_\_\_\_\_ 266/8

The Governor reports the purchase of Securities on account of the 34  
Memorandum relating to the \_\_\_\_\_ 268

Discount, The Rate of:-

Reduced from  $3\frac{1}{2}$  to 3 per cent \_\_\_\_\_ 10

— do — do — 3 to  $2\frac{1}{2}$  — do — \_\_\_\_\_ 253

\_\_\_\_\_ Committee, Special, appointed \_\_\_\_\_ 202

\_\_\_\_\_ Report of \_\_\_\_\_ 235/240

Dishonoured Bills under Discount: Report of the Law Suits  
Committee on \_\_\_\_\_ 78/9.205/6

Dividend see, "Bank Stock."

D. o.

## D. O.

Dobson J. R., a Cashier, allowed to retire with a pension — 204

## Donations Private:—

£100 for the benefit of the family of Reginald Arden, a pensioner, deceased — 262

## to Public Charities:—

National Society for the prevention of cruelty to children — 13

Royal London Ophthalmic Hospital — 72

Mansion House Fund for Transvaal War Widows and Orphans — 78

Duke of Cambridge Memorial Fund — 155

Birmingham Unemployed Relief Fund — 164

Mansion House Fund for the Relief of the London Unemployed — 185

Guy's Hospital — 219

Yorkshire Agricultural Society's Show at Hull — 245

Royal Hospital for Diseases of the Chest — 256

## D. M.

Drummond J. R., appointed an additional assistant in the Colonial etc. Office — 250

Duncan E. A., appointed an assistant in the Colonial etc. Office — 249

## E. a.

Edwards Miss L. S., appointed a shorthandwriter in the Women Clerks Department — 201

E. e.

## E. e.

Egles E. B., Appointed a 4<sup>th</sup> Class Clerk in the Public Drawing Office. 107

Election Annual, of Servants, takes place \_\_\_\_\_ 13

\_\_\_\_\_ of Clerks, see "Clerks, Election of."

\_\_\_\_\_ of Governors and Directors, appointed \_\_\_\_\_ 198

Eley P. W., a 1<sup>st</sup> Class Clerk in the Private Drawing Office, called upon to make good the loss of a sum of £100 in the Cash of the Private Drawing Office, and reduced three places in the Office \_\_\_\_\_ 97/8

\_\_\_\_\_ , Granted an advance of £100 from the Clerks' Guarantee Fund \_\_\_\_\_ 102

Exchequer Chancellor of the :-  
Letter from the, applying for an Advance under Sec. 3 of the Consolidated Fund (No 1) Act 1904 \_\_\_\_\_ 62

Applications for Deficiency Advances \_\_\_\_\_ 63 . 130 . 184

Letter from the, applying for an advance under Sec 3. of the Appropriation Act 1904 \_\_\_\_\_ 129

Letter from the, applying for an advance under Sec 2. of the Appropriation Act 1904 \_\_\_\_\_ 183

## E. i.

Ex Directors, see "Qualification".

## E. o.

Erwood Arthur, of the Dividend Office, reported to attain the age of 65 years on the 4<sup>th</sup> March 1905 \_\_\_\_\_ 233

\_\_\_\_\_ Granted a pension of £252 \_\_\_\_\_ 234

F. a.

## F. a.

Fancourt John, Superintendent of the Issue Office, granted a pension of  
£252 per annum ————— 32

Fraser H. H., Appointed a 14<sup>th</sup> Class Clerk at the Manchester Branch-59

## F. e.

Fleck H. G., Appointed an Assistant in the Bill Office ————— 107

Freeman F. W., Appointed a Counter Clerk in the Private Drawing Office-241

Freshfield, Mess<sup>rs</sup> :-

Letter from, with Petition to the House of Commons with regard to  
the Llanelly Harbour etc. Bill, to be sealed etc ——— 27/9

- do - do -, with conveyance by the Bank to the City Corporation  
of certain freehold land forming portions of the frontages  
of No 19 Old Jewry and Nos 3. 4. 5. 6. and 7 Bank Buildings -  
to be sealed ————— 34/5

- do - do -, with lease by the Bank to Mess<sup>rs</sup> Fildes Gibson and  
Ogden of Offices in the basement of Bank of England  
Chambers, Manchester - to be sealed ————— 36

- do - do -, with lease to the London and Provincial Bank of land  
and buildings in Princes Street - to be sealed ————— 67

to defend the Bank in an action by the Mayor, Aldermen and  
Burgesses of the Borough of Oldham ————— 75

Report on their Bill for Law Charges to the 31<sup>st</sup> March 1904 — 80/2

Letter from, with deed of re-assignment to Int<sup>r</sup> C. W. Allhusen of a  
Policy of Life Assurance held by the Bank as security for  
an Advance to him, now paid off - to be sealed ——— 180/1

Report on their Bill for Law Charges to 30<sup>th</sup> September 1904 - 206/9

F. e. continued.



## F. e. Continued.

Freshfield

Messrs :- continued,

Minute recommending payment of their Bill for Law Charges  
in connexion with Llanelly Harbour ————— 213

Letter from, with three Petitions to Parliament against three Tube  
Railway Bills - to be sealed ————— 215/6

— do — do —, with Petition of the Bank to Parliament against a  
Bill introduced by the Ocean Accident and Guarantee  
Corporation Limited - to be sealed ————— 222/13

## F. i.

Field

H. F., Appointed 1<sup>st</sup> Clerk in the Discount Office ————— 64

Fielden

H. W., an Unattached Clerk, late of the Bristol Branch, Report of  
the Committee for the Examination of Clerks on the Case of 87/6

—, Granted a loan of £100 ————— 89

—, Appointed an Assistant in the Consols Office ————— 167

Fiennes

A. A. J. W., 2<sup>nd</sup> Class Clerk and 4<sup>th</sup> Assistant Security Clerk at  
the Western Branch, to resume his position in the general  
Office ————— 235

Fildes,

Gibson and Ogden, Lease to, of Offices in Bank of England  
Chambers, Manchester, sealed ————— 36

Fisher

W. M., Appointed a Counter Clerk in the Private Drawing Office — 47

Fitz-Simon

R. G. G. S., Appointed a 5<sup>th</sup> Class Clerk in the Colonial etc.  
Office ————— 249

F. o.

## F. O.

Forman G. C., Appointed a 4<sup>th</sup> Class Clerk in the Consols Office — 249

P. G., Appointed a 3<sup>rd</sup> Class Clerk in the Private Drawing Office — 107

## Fox

Miss E. M., a Bank Note sorter, at her request had leave to quit the service of the Bank — 169

## F. y.

## Fryer

Miss J. C., a Woman Clerk, at her request had leave to quit the service of the Bank — 150

## Frymore

W. H. J., Appointed a 5<sup>th</sup> Class Clerk in the Consols Office — 167

## Fyson

Miss Emma, Assistant to the Superintendent of Women Clerks, the salary of to be raised — 202

## G. a.

## Gardner

E. A., Appointed a 3<sup>rd</sup> Class Clerk in the Dividend Pay Office — 49

## Graves

W. H., Appointed Senior Clerk in the Branch Banks Office — 148

## Gratuities

of £5:5:—, to be given to Women Clerks who pass a satisfactory test for efficiency in shorthandwriting within four years of their entering the service — 200

## G. e.

## G. e.

General Court to consider of a Dividend appointed \_\_\_\_\_ 86. 198  
 \_\_\_\_\_ for the election of Governors and Directors appointed 198

Gerahty G. E., Appointed a 3<sup>rd</sup> Class Clerk in the Private Drawing  
 Office \_\_\_\_\_ 48

Greenwood R. B., Appointed an Assistant in the Colonial etc Office — 249

## G. i.

Gibbons William, a Bricklayer, granted a retiring allowance of 25<sup>s</sup>  
 a week \_\_\_\_\_ 189

Gifford F. E., Appointed 7<sup>th</sup> Clerk in the Branch Banks Office \_\_\_\_\_ 149

## G. o.

Goodfellow J. W. C., Appointed a 3<sup>rd</sup> Class Clerk in the Dividend Pay  
 Office \_\_\_\_\_ 49

Gough G. R., Appointed a 4<sup>th</sup> Class Clerk at the Birmingham  
 Branch \_\_\_\_\_ 34

Governor The: -  
 Reports the appointment of two Women Clerks \_\_\_\_\_ 10  
 Proposes that the Rate of Discount be reduced from 3½ to 3  
 per cent \_\_\_\_\_ 10  
 Reports the purchase of Securities on account of the Directors'  
 Fund \_\_\_\_\_ 34

G. o. continued

## G. O. continued.

Governor	The :- continued,	
	Reports the sealing of a further petition in regard to the Llanelly Harbour etc. Bill	36
	— do — the appointment of a Woman Clerk	136
	— do — do — 2 Women Clerks	143
	— do — do — 2 Women Clerks	173
	Proposes that the Rate of Discount be reduced from 3 to $2\frac{1}{2}$ per cent	253
	Reports the appointment of five of the ten additional Women Clerks sanctioned by the Court of the 9 <sup>th</sup> <del>April</del> <sup>March</sup> 1905	274
	Vote of thanks on his retirement from the Chair	274
<hr/>		
	The Deputy :-	
	Reports the advance of £100 from the Clerks' Guarantee Fund to P. W. Eley of the Private Drawing Office	102
	Report of the, on the Audit of Exchange Bills, etc	156/7
Governors	Selection of, for the year ensuing	158
Groser	Mr. G., a House Porter etc, the resignation of called for, and an allowance of £52 per annum to be granted to him on its being obtained	33

## G. II

Gregson	Marchant, Appointed a 2 <sup>nd</sup> Class Clerk in the Private Drawing Office	248
Guarantee	Fund, see " Clerks Guarantee Fund "	
Guy's	Hospital, a donation of One thousand guineas made to the Funds of	219

H. a.

## H. a.

Hall	Miss M. H. G., Assistant to the Superintendent of Women Clerks, the salary of to be raised _____ 202
Hampton	Henry, a Bank Note Slammer, granted a retiring allowance—86
Hanford	E. W., Appointed a 1 <sup>st</sup> Class Clerk in the Dividend Office — 250
Harradence	R. G., Appointed a 5 <sup>th</sup> Class Clerk in the Public Drawing Office—109
Hart-Smith	G. M. C., Appointed 4 <sup>th</sup> Assistant Security Clerk at the Western Branch _____ 235
Hastgrave	A. W. G., a Clerk Unattached, formerly of the In-Tellers' Office, appointed a supernumerary Clerk in the Cashier's Store Office — 242
Hawkins	F. A., Appointed an Assistant in the Bank Stock Office — 248
_____	A. E., Appointed a 5 <sup>th</sup> Class Clerk in the Private Drawing Office—48

## H. e.

Henderson	Miss J. E. G., Appointed a Shorthandwriter in the Women Clerks Department _____ 201
Hervey	A. S. D., a 5 <sup>th</sup> Class Clerk in the Consols Office, at his request had leave to quit the service of the Bank _____ 140

## H. i.

Hibbert	W. N. Appointed a Cashier _____ 120
Hill	Roy, Appointed an Assistant in the Consols Office _____ 167

## H. o.

## H. O.

Hofland N. L., Appointed a 5<sup>th</sup> Class Clerk in the Dividend Office—250

House Committee, Special, appointed \_\_\_\_\_ 1314

Report of the, on the increase in the account for Luncheons,  
Dinners, etc., approved \_\_\_\_\_ 145/6

\_\_\_\_\_ List for 1905/6 to be advertised \_\_\_\_\_ 264

\_\_\_\_\_ Porters, see "Porters"

## H. U.

Hughes A. M., Appointed a 3<sup>rd</sup> Class Clerk in the Dividend Office—250

## I.

India Government of, Changes proposed in the list of persons  
authorized to draw, etc, Bills on, \_\_\_\_\_ 65

Income Tax, Commissioners of, for the Bank  
The question of the procedure to be adopted to recover Income  
Tax paid in excess by the Banks for the years 1903  
and 1904 considered by the \_\_\_\_\_ 270

Issue Right of, see "Composition"

## J.

Jenner M. A., Appointed an Assistant in the Bank Stock, etc. Office—167

J. continued.

## J. continued.

Johnson	Frederick, Appointed Second Cashier	58
<hr/>		
	S. P., of the Private Drawing Office, allowed to retire with a Pension	226/7
<hr/>		
Jones	S. R. P., a Cashier, reported to attain the age of 65 years on the 8 <sup>th</sup> January 1905	164
<hr/>		
	, Granted a Pension of £333:6:8 per annum	188
<hr/>		
Juggins	John, and Allon White, executors of William Brown, £54:16:3 Console "Loat Note 7c" rebased in favour of	179

## K.

Keene	D. J., Senior Clerk in the Cashier's Store Office, reported to attain the age of 65 years on the 24 <sup>th</sup> November 1904	114
<hr/>		
	, Granted a Pension of £266:13:4 per annum	159
<hr/>		
Keys	revised regulations for the custody of at the Western Branch	73
<hr/>		
Keyser	and Co. Mess <sup>rs</sup> A, permitted to use the Bank's vote in respect of certain pledged securities	75
<hr/>		
Kirchner	W. A., Appointed a Senior Clerk in the Bill Office	166

## L. a.

Lakeman	J. H., Appointed a 3 <sup>rd</sup> Class Clerk in the Private Drawing Office	241
<hr/>		
Landon	L. W., Appointed a 5 <sup>th</sup> Class Clerk in the Colonial etc Office	249

L. a. continued.

## L. a. continued.

Landon	E. C. J., Appointed a 3 <sup>rd</sup> Class Clerk in the Issue Office ————	48
Lane	Miss D. A., a Woman's Clerk, at her request had leave to quit the service of the Bank ————	134
Lang	H. S., a 4 <sup>th</sup> Class Clerk in the Public Drawing Office, Report of the Committee of Inspection for the Cashiers' Offices on the case of ————	94/6
—————	—————, Quits the service of the Bank at his request ————	104
—————	J. B. L., 1 <sup>st</sup> Clerk Bullion Office, granted a loan of £285, and removed to the list of Unattached Clerks ————	7/8
Lasker	F. S., a Clerk elected at the age of 17, continued in the service subject to his passing his medical examination for the Bank Provident Society ————	169
—————	—————, Granted leave of absence to take an extended voyage to Australia if his Father will send him ————	169
Latter	M <sup>r</sup> . C. D., Appointed Assistant Chief Accountant ————	265
Laurie	R. C., Appointed an Assistant in the Colonial etc. Office ————	45
Lawrence	G. W., Appointed an additional 4 <sup>th</sup> Class Clerk in the Dividend Office ————	250
—————	W. R. P., Appointed a 1 <sup>st</sup> Class Clerk in the Issue Office ————	48
Llanelly	Harbour, etc. Commission: — Petition by the Bank to the House of Commons against alterations in the Bill promoted by the, sealed in Court ————	27/8
	The Governor reports the sealing of a further petition in regard to the Bill of the ————	36
	Minute recommending payment of Mess <sup>rs</sup> Freshfield's Bill for Law Charges in connexion with the ————	213/4

L. e.



## L. e.

- Lea Mr., Sub-Agent at the Liverpool Branch, the salary of, raised from £800 to £900 ————— 235
- Leeds Branch, Mr. E. W. Lidderdale appointed Sub Agent at — 43
- Ernest, Appointed a 5<sup>th</sup> Class Clerk in the Bank Stock Office — 45
- Lempriere H. H., Appointed a 1<sup>st</sup> Class Clerk in the Dividend Pay, Office — 49

## L. i.

- Lidderdale Mr. E. W., Appointed Sub Agent at the Leeds Branch ——— 43
- W. H., Appointed a Clerk in the Secretary's Office ——— 172
- Linnington William, a Labourer, granted a retiring allowance of 15<sup>s</sup>/6 a week ————— 189
- Little H. A. K., Appointed a 4<sup>th</sup> Class Clerk at the Liverpool Branch — 9
- Liverpool Branch:—
- Appointments at, consequent on the retirement of F. H. Badham, a 3<sup>rd</sup> Class Clerk ————— 9
- The salary of Mr. Lea, the Sub-Agent, raised from £800 to £900. 235
- Livesay Mr. H. D., Principal of the Bullion Office, the personal additional salary of, raised from £100 to £150 ————— 234

## L. o.

- Lloyd E. C., Appointed a 4<sup>th</sup> Class Clerk at the Newcastle Branch — 220
- L. o. continued

## L. O. continued.

## Loans

to Clerks:-

J. B. L. Lang, Bullion Office, £285 ————— 7/8  
 N. W. Fielden, Clerk Unattached, £100 ————— 29

to Clerks etc on Security:-

Renewed to the 30<sup>th</sup> September 1904 ————— 67  
 — do — do — 31<sup>st</sup> December 1904 ————— 131

to Government, see "Exchequer"

"Deficiency Advances"

"Ways and Means Advances"

## London

and Provincial Bank, Lease to the, by the Bank, of land  
 and buildings in Princes Street ————— 67/8

Unemployed, A donation of £1000 to the Mansion House  
 Fund for the relief of ————— 185

## Lost

Note Account, see "Bank Notes etc Lost etc."

## Lott

E. D., Junr, Appointed 4<sup>th</sup> Clerk in the Branch Banks Office — 149

## L. U.

## Lubbock

M<sup>r</sup>, His candidate at an approaching Election of Clerks to be  
 re-examined, though under the prescribed age ————— 142

## Luff

John, A House Porter etc, reported to attain the age of 65 years  
 on the 25<sup>th</sup> October 1904 ————— 114  
 — . Granted a Pension of £74:13:4 ————— 159

L. U. continued.

## L. M. continued.

Luncheons, Dinners etc, Report of the Special House Committee on  
the increase in the account for \_\_\_\_\_ 145/6

Leson Lawrence, Appointed a 2<sup>nd</sup> Class Clerk in the Dividend Pay  
Office \_\_\_\_\_ 49

## L. y.

Lyster G. K., Appointed a Counter Clerk in the Private Drawing Office 107

## M. a.

Mc Cann Edward, Appointed a Counter Clerk in the Private Drawing  
Office \_\_\_\_\_ 241

Mac Donnell, Thomas, Appointed Librarian in the Private Drawing Office — 48  
\_\_\_\_\_, — do — a 1<sup>st</sup> Class Clerk — do — do — do — 107

Mackenzie George, Appointed a 3<sup>rd</sup> Class Clerk in the Register Office — 248

Maclair Ethel, a Woman Clerk, placed in order of her House seniority  
amongst the Bank Note Sorters \_\_\_\_\_ 201

\_\_\_\_\_, William, Appointed a Cashier \_\_\_\_\_ 195

\_\_\_\_\_, William, Junr. Appointed an Assistant in the Bank Stock Office — 249

Mc Lean J. N., Appointed a 4<sup>th</sup> Class Clerk in the Private Drawing Office — 48

McLeod W. E. Appointed a 5<sup>th</sup> Class Clerk in the Dividend Office \_\_\_\_\_ 250

M. a. continued.

## M. a. continued.

- Mc Nulty J. H. A., Appointed an Assistant in the Private Drawing Office—48
- Mahon C. P., late Assistant at the Liverpool Branch, appointed a 4<sup>th</sup> Class Clerk in the Private Drawing Office ———— 241
- Manchester Bank of England Chambers at, see "Bank of England Chambers, Manchester."
- Branch:—
- H. H. Fraser appointed a 4<sup>th</sup> Class Clerk at the ———— 59
- Report of the Committee for Building on the new Buildings etc. in connection with the ———— 175/6
- The establishment of the Branch increased by the addition of a 3<sup>rd</sup> House Porter etc ———— 180
- George Bynoth appointed a House Porter etc at, ———— 180
- Mansion House Fund for the relief of the London Unemployed, a donation of £1000 to, ———— 185
- for Transvaal War Widows and Orphans a donation of £1000 to, ———— 78
- Manwell A. C., Appointed a 2<sup>nd</sup> Class Clerk in the Issue Office ———— 48
- Marshall J. R., Appointed an Assistant in the Consols Office ———— 45
- Martin F. E., Appointed a 2<sup>nd</sup> Class Clerk in the Private Drawing Office ———— 107
- Maunsell E. M., a Cashier, granted a Pension of £333:6:8 per annum — 116/7
- May F. E., Appointed a 4<sup>th</sup> Class Clerk at the Bristol Branch ———— 17
- Mayer D. W. W. Elected a House Porter etc ———— 170

M. i.

## M. i.

- Michell W.C. Appointed an Assistant in the Private Drawing Office — 108  
 Mitchell A.J., Appointed a 2<sup>nd</sup> Class Clerk in the Dividend Pay Office — 49

## M. o.

- Moon G.M., Appointed an Assistant in the Bill Office — 166  
 Morley Mr. S. Hope, Vote of thanks to, on his retirement from the Chair — 274  
 Mossop Charles, Appointed 2<sup>nd</sup> Clerk in the Bullion Office — 21

## M. u.

- Mullins E.P., Appointed a 1<sup>st</sup> Class Clerk in the Private Drawing Office — 241  
 ———— H.L., a 4<sup>th</sup> Class Clerk in the Bill Office, at his request had leave  
 to quit the Service of the Bank — 54

## N. a.

- National Society for the prevention of cruelty to children, a donation  
 of £105 in aid of the funds of, granted — 13

## N. e.

- Neeld A.E., Appointed a 1<sup>st</sup> Class Clerk in the Dividend Pay Office — 49  
 N. e. continued.

## N. e. continued.

- Nepean E. C. Y. S. V., Appointed a 5<sup>th</sup> Class Clerk in the Dividend Office ————— 45/6
- Newcastle Branch:-  
 Report of the Committee for Branch Banks on the case of W. V. D. Phillips, a 4<sup>th</sup> Class Clerk at the, approved, and Phillips dismissed ————— 212/3  
 E. E. Lloyd appointed a 4<sup>th</sup> Class Clerk at the ————— 220
- Newham R. P., Appointed 5<sup>th</sup> Clerk in the Branch Banks Office — 149
- New River Company:-  
 An allowance of £100 a year granted to Mr. David Powell in connexion with his loss of fees as nominee of the Bank on the former Court of Directors of the ————— 553
- Newton John, Appointed an Assistant in the Consols Office ————— 249

## N. o.

- Norbury J. R. R. W., Appointed a 4<sup>th</sup> Class Clerk in the Private Drawing Office ————— 241

## O. a.

- Oldham Borough of, Messrs. Freshfield to defend the Bank in an action brought by the, against the Bank ————— 75.
- Orchard Mr. H. B., Appointed Chief Accountant ————— 261.

O. e. i.

## O. e. i.

*Ocean* Accident and Guaranteed Corporation, Petition of the Banks to Parliament against a Bill introduced by the, sealed in Court ————— 232

*Olivier* A. F., Appointed a 2<sup>nd</sup> Class Clerk in the Private Drawing Office ————— 241

## O. o. u.

*O'Connor* G. B., Appointed an Assistant in the Private Drawing Office — 241

*Out Cash* reported, 31. 50. 62. 72. 85. 110. 132. 136. 142. 152. 172. 188. 191.  
225. 244. 255

— do — to be 1<sup>st</sup> short ————— 110

Special Committee on, appointed ————— 90

Report of the Special Committee on, with revised Memorandum etc.

Consideration of the same postponed ————— 186

Consideration of the same resumed, and the Report and Memorandum, as amended, approved ————— 189

## P. a.

*Page* W. S., Appointed a 3<sup>rd</sup> Class Clerk in the Dividend Office — 250

*Paice* G. J., Appointed an Assistant in the Public Drawing Office — 107

## P. e.

*Penman* H. S., Appointed a 5<sup>th</sup> Class Clerk in the Dividend Office — 250

*P. e.* continued.

## P. e. continued.

## Pensions and Retiring Allowances:-

N. S. Young, Bristol Branch, equal to salary to the end of June and then £64:16:- per annum	6/7
G. E. Byerley, Foreman of the Printing Rooms, £14:8 per annum (£2:15:- a week)	16
William Ashton, Machinist, £119:12/- per annum, (£2:6:- a week)	16
George Archer, Pressman, £67:12:- per annum, (£1:6:- a week)	16
William Bartlett, Pensioner, partial continuance of a temporary allowance for two years	21
J. S. Chapman, Superintendent of the Dividend Pay Office, £286:13:4 per annum	32
John Fancourt, Superintendent of the Issue Office, £252 per annum	32
Mr. G. Groser, a Porter, allowance of £52 per annum (Special)	33
William Tallemaach, 2 <sup>nd</sup> Cashier, £366:13:4 per annum	56
A. S. Barrett, a 2 <sup>nd</sup> Class Clerk at the Western Branch, £131:9:4 per annum	77
Henry Hampton, a Bank Note Stamper, £54:12:- per annum (2/6 a week)	86
William Coppard, a Counter Clerk in the Private Drawing Office, £260 per annum	110
E. M. Maunsell, a Cashier, £333:6:8 per annum	116
W. J. D. Beard, a 2 <sup>nd</sup> Class Clerk at the Birmingham Branch, £253:16:- per annum	117
Alfred Death, Senior Clerk in the Branch Banks Office, £333:6:8 per annum	133
D. J. Keene, Senior Clerk in the Cashier's Store Office, £266:13:4 per annum	159
John Luff, a House Porter etc, £74:13:4 per annum	159
L. R. Pryce Jones, a Cashier, £333:6:8 per annum	188
William Gibbons, a Bricklayer, 20/- a week	189
William Linnington, a Labourer, 15/- a week	189
J. R. Dobson, a Cashier, £326:13:4 per annum	204
A. G. Swinton, a Cashier, £333:6:8 per annum	226

P. e. continued.



## P. e. continued.

## Pensions and Retiring Allowances;— continued.

S. P. Johnson, Superintendent in the Private Drawing Office, £258 per annum. (Special case) —————	226/7
Thomas Truby, Chief Clerk in the Branch Banks Office, £433:6:8 per annum —————	233
Arthur Erwood, a 1 <sup>st</sup> Class Clerk in the Dividend Office, £252 per annum —————	234
G. F. Stutchbury, Chief Accountant, £1,500 —————	255/6
William Wallace, Secretary's Office, £316:13:4 per annum —	261
E. C. A. de H. de Manin, a 2 <sup>nd</sup> Class Clerk in the Bank Stock Office, £135:4:— per annum —————	265/6
Edward Barker, 2 <sup>nd</sup> Assistant Controller, £250:13:4 per annum	272

## Commutation of,

Frederick Stephens £11:11:8 for £100 —————	196
William Wallace, £16:13:4 for £161:2:2 —————	273

## Perkins

W. M., Appointed an additional 5 <sup>th</sup> Class Clerk in the Dividend Office —————	250
--	-----

## Petition

to the House of Lords against a Bill introduced by the Ocean Accident and Guarantee Corporation sealed —————	223
---	-----

## Petrie

Miss Edith., Appointed a Shorthandwriter in the Women Clerks Department —————	201
--	-----

## P. i.

## Phillips

A. E., Appointed an Assistant in the Dividend accounts Office —	251
---	-----

W. V. D., a 4 <sup>th</sup> Class Clerk at the Newcastle Branch, reported to have broken the Rule against speculation, dismissed from the Service —————	212/3
---	-------

P. i. continued.

## P. i. continued.

Private	Drawing Office :-	
	Modification of the Staff of the, in connexion with the receipt etc. of customers' boxes _____	46/9
	Report of the Committee of Inspection for the Cashier's Office regarding the loss of a sum of £100 in the cash of the, on the 22 <sup>nd</sup> July _____	97/8

## P. o.

Pool	Edz, Appointed 1 <sup>st</sup> Clerk in the Bullion Office _____	20
Porters	House etc., elected :-	
	Charles Jesse Rose _____	50
	Percy W. W. Mayer _____	170
	Samuel Barnetson _____	193
	_____ , appointed to Branches :-	
	George Bynoth, Manchester _____	180
	_____ , reported as attaining the age of 65 years :-	
	John Luff _____	114
	_____ , quitted :-	
	Mr. G. Groser, pensioned, (Special) _____	33
John Luff, pensioned, _____	159	
_____ , Resignation called for :-		
Mr. G. Groser _____	33	
Powell	Mr. David, Granted an allowance of £100 a year in connexion with his loss of fees as a nominee of the Bank on the former New River Company _____	253

## Q.

- Qualification*, Resolution as to Ex-Directors selling their, read ——— 271
- Quennell* L. R., Appointed Deputy Principal of the Colonial etc Office ——— 273
- Quirk* R. A., Appointed a 5<sup>th</sup> Class Clerk in the Private Drawing Office — 241

## R. a. e.

- Raban* E. G., an Assistant in the Private Drawing Office, at his request, had leave to quit the service of the Bank ——— 117

*Rate of Discount*, see "Discount".

*Retiring Allowances*, see "Pensions and Retiring Allowances".

## R. i.

- Richmond* W. F., Senior Clerk in the Consols Office, granted a personal additional salary of £30 ——— 234
- Richter* William, Senior Clerk in the Issue Office, granted a personal additional salary of £20 ——— 149
- Rimington* G. H., Appointed a 5<sup>th</sup> Class Clerk in the Private Drawing Office — 48

## R. o. u.

- Robertson* H. D., a Cashier, to rank in seniority next below the second Cashier — 245

*R. o. u.* continued.

## R. O. U. continued.

Rogers	W. M., Appointed a 4 <sup>th</sup> Class Clerk in the Dividend Office—	250
Rose	G. J., Elected a House Porter etc _____	50
Ross	M <sup>r</sup> . G. G., late Agent at the Manchester Branch, his Securities ordered to be delivered up _____	32
Rowe	George, Appointed a 4 <sup>th</sup> Class Clerk in the Private Drawing Office	241
Rowlatt	P. J., Appointed a 1 <sup>st</sup> Class Clerk in the Bill Office _____	166 <sup>3</sup>
Royal	Hospital for Diseases of the Chest, a Donation of Two hundred guineas made to the Funds of the _____	256
_____	London Ophthalmic Hospital, Granted a donation of One hundred guineas _____	72/3
Rumsey	F. R. Jun <sup>r</sup> ., Appointed a 4 <sup>th</sup> Class Clerk in the Dividend Pay Office _____	49 <sup>1</sup>

## S. a.

Saffery	Theodore, Appointed a 4 <sup>th</sup> Class Clerk in the Consols Office —	249
Salaries	Annual Advance of, ordered _____	225 <sup>3</sup>
Samaritan	Fund, Annual Report on, by the Secretary _____	268
Sandberg	G. A. C., Appointed an Assistant in the Private Drawing Office—	108
Sandeman	M <sup>r</sup> ., His candidate at an approaching Election of Clerks to be examined though under the prescribed age _____	142

S. a. continued.

## S. a. continued.

## Slade

H. H., Appointed an additional 3<sup>rd</sup> Class Clerk in the  
Colonial etc. Office ————— 249

## Staff

of the House :-

Special Committee on the Classification of the Staff, etc.  
reappointed ————— 5

Modification of the Staff of the Private Drawing Office in  
connexion with the receipt etc. of customers' boxes — 46/7

Staff of the Women Clerks Department increased by the addition  
of 2 Clerks ————— 120

A vacancy in the 4<sup>th</sup> Class at the Western Branch not to be  
filled up for the present ————— 165

The post of Superintendent of Country Clearing in the Bill Office  
abolished ————— 166

Staff of Shorthandwriters formed in the Women Clerks  
Department ————— 200

Staff of the Accountants' Department increased by 12 Clerks — 246/7

Staff of the Women Clerks Department increased by the addition  
of 10 Clerks ————— 251/2

Standing Committees, appointed ————— 2/4

## S. e.

## Seal

The Common, affixed to,  
Petition by the Bank against alterations in the Bill promoted  
by the Llanelly Harbour Commissioners ————— 29/9

The Governor or Deputy Governor and two or more members  
of the Daily Waiting Committee empowered to seal a further  
Petition against the Llanelly etc. Bill, during the ensuing  
week, if necessary ————— 29

S. e. continued.

## S. e. continued.

## Seal

The Common, affixed to, (continued)

- Conveyance by the Bank to the City Corporation of certain  
freehold land forming portions of the frontages of No 19 Old  
Jewry and Nos. 3. 4. 5. 6. and 7 Bank Buildings ——— 34/5
- Lease of Offices in Bank of England Chambers, Manchester, to  
Mess<sup>rs</sup> Fildes, Gibson and Ogden, sealed ——— 36
- The Governor reports the sealing of a further petition in regard  
to the Llandelly Harbour etc Bill ——— 36
- Lease to the London and Provincial Bank of land and  
buildings in Prince's Street ——— 67/8
- Deed of re-assignment to Mr C. W. Allhusen of a Policy of Life  
Assurance held by the Bank as security for an advance to  
him, now paid off ——— 180/1
- Three petitions to Parliament against three Tube Railway  
Bills ——— 214/6
- Petition to Parliament against a Bill introduced by the Ocean  
Accident and Guarantee Corporation Ltd ——— 222/3

## Securities

Audit of, by the Daily Waiting Committee;— 5. 15. 31. 40. 56. 61.  
72. 85. 100. 106. 116. 124. 133. 139. 145. 152. 172. 179. 188. 195  
204. 218. 230. 255. 265.

—————, at the Western Branch:— 38. 72. 110. 116. 140. 175. 225.

—————, at the Law Courts Branch:— 31. 61. 85. 139. 179. 230. 244.

The, held of Mr C. G. Ross, late Agent at the Manchester Branch,  
ordered to be delivered up ——— 32

————— of certain Funds, Committee appointed to consider the ——— 253

## Selection

of Governors for the year ensuing ——— 158

S. e. continued.

## S. e. continued.

Sheffield	Banking Company Ltd., granted a composition on the relinquishment of their right of Issue _____ 218/9
	_____, Letter from in recognition of the composition granted to them _____ 225
Smedley	Miss B. A., Appointed a Shorthandwriter in the Women Clerks Department _____ 201
Special	Committees, see "Committees Special."
Stephens	Frederick, Allowed to commute £11:11:8 of his pension for £100-196
	Mr. J. A., Assistant Chief Accountant, the personal additional salary of, raised from £100 to £200 _____ 234
	_____, Appointed Deputy Chief Accountant _____ 261
Stevenson	R. C., Appointed a 5 <sup>th</sup> Class Clerk in the Private Drawing Office—108

## S. i.

Smith	H. F., Appointed an Assistant in the Bank Stock Office—248
	R. H. S., Appointed a 3 <sup>rd</sup> Class Clerk in the Private Drawing Office _____ 241
Swinton	A. B., a Cashier, reported to attain the age of 65 years on the 24 <sup>th</sup> February 1905 _____ 164
	_____, Granted a Pension of £333:6:8 per annum _____ 226

S. o.

## S. o.

Shorthandwriters, Staff of, formed in the Women Clerks Department — 201  
 ———, A gratuity of £5:5:- to be given to any Woman Clerk who  
 passes a satisfactory test for efficiency in shorthandwriting  
 within four years of her entering the Service ——— 201

Somers F. W., Appointed a 5<sup>th</sup> Class Clerk in the Private Drawing Office — 48

South Mary A., £303:14:11 Consols "Lost Note %" released in favour of — 104

Stooke H. S., Appointed "Librarian" in the Private Drawing Office — 108  
 — do a 1<sup>st</sup> Class Clerk — do ——— do ——— 241

## S. u. y.

Spurgen H. G., Appointed an Assistant in the Private Drawing Office — 241

Stutchbury Mr. G. F., the resignation of, on account of failing health, accepted,  
 and a Pension of £1500 a year granted to him — 255/6

Subscriptions, see "Donations"

Such H. V., Appointed an Assistant in the Chief Accountant's Office — 6

Symonds Osborn, Appointed a Clerk in the Branch Banks Office — 149

## T. a.

Tallemach William, a Cashier, reported to attain the age of 65 years on  
 the 17<sup>th</sup> June 1904 ——— 43

—————, Granted a Pension of £366:13:4 a year ——— 56

T. a. continued.



## T. a. continued.

- Tarver F. F., Appointed a 3<sup>rd</sup> Class Clerk in the Private Drawing Office—48
- Taylor G. A., Appointed a 4<sup>th</sup> Class Clerk in the Private Drawing Office—48
- Travers E. W., Appointed 2<sup>nd</sup> Clerk in the Discount Office ————— 64

## T. e. i.

- Tebbutt H. C., Appointed a 5<sup>th</sup> Class Clerk in the Private Drawing Office—241
- Tessier J. F., Appointed a 4<sup>th</sup> Class Clerk in the Bill Office ————— 166
- Treasury His Majesty's, see "Exchequer, Chancellor of the"
- 25<sup>th</sup> Middlesex (Bank of England) V. R. C., Minute of the, thanking the  
Court of Directors for a Challenge Cup ————— 267
- Tilly J. E., Appointed a 4<sup>th</sup> Class Clerk in the Private Drawing  
Office ————— 107

## T. o.

- Thompson H. B., Appointed an Assistant in the Consols Office ————— 249
- Topple George, Appointed a 1<sup>st</sup> Class Clerk in the Private Drawing Office — 47
- Townsend H. W., Appointed 4<sup>th</sup> Clerk in the Bullion Office ————— 21
- Troughton J. M., Appointed a 1<sup>st</sup> Class Clerk in the Private Drawing Office—107

## T. u.

## T. u.

Truby Thomas, Chief Clerk in the Branch Banks Office, reported to attain the age of 65 years on the 4<sup>th</sup> March 1905 — 233  
 ———, Granted a pension of £433:6:8 per annum — 233

Tube Railway Bills (3). Three Petitions to Parliament against, sealed in Court — 214/6

Tucker D. S. O., Appointed a 3<sup>rd</sup> Class Clerk in the Private Drawing Office — 241

Tull J. L., Appointed an Assistant in the Branch Banks Office — 149

Turner A. G., Appointed an Assistant in the Private Drawing Office — 48

## V. o.

Volunteers 25<sup>th</sup> m. 88

Vote of thanks to the retiring Governor — 274

Votes The use of the Bank's vote sanctioned with reference to certain shares in the Metropolitan Electric Supply Company — 95

## W. a.

Walker M. W., Senior Clerk in the Register Office, granted a personal additional salary of £30 — 234

Wallace Mr. A. F., to be recommended to the Court of <sup>Proprietors</sup> ~~Directors~~ to be elected Governor — 158

W. a. continued.

## W. a. Continued.

Wallace William, of the Secretary's Office, reported to attain the age of 65 years on the 25<sup>th</sup> March 1905 ————— 233  
 —————, Granted a pension of £316:13:4 per annum — 261  
 —————, Allowed to commute £16:13:4 of his pension for £161:2:2 ————— 273

Walters H.H., Appointed a 5<sup>th</sup> Class Clerk in the Private Drawing Office — 108

Ward W.H.P., Appointed an Assistant in the Private Drawing Office — 166

Warner Miss E.M., a Woman Clerk, placed in order of her House seniority amongst the Bank Note Sorters ————— 201

Waterfield G.A., Appointed a 2<sup>nd</sup> Class Clerk in the Private Drawing Office — 47  
 —————, Granted a personal additional salary, of £20 in lieu of succeeding to the Librarianship ————— 241

Watkin Mr. Arthur, Senior Deputy Principal of the Private Drawing Office, the personal additional salary of, increased from £50 to £100 — 234

————— B.J., Appointed a 3<sup>rd</sup> Clerk in the Bullion Office ————— 21

Ways and Means Advances, ————— 62.129.183

## W. e.

Weeks Mr. W.D., Principal of the Bank Stock Office, granted a personal additional salary, of £50 ————— 234

Wells G.L.A., Appointed a 4<sup>th</sup> Class Clerk in the Private Drawing Office ————— 178

W. e. continued.

## W. e. continued.

West	Douglas, Appointed an additional 5 <sup>th</sup> Class Clerk in the Dividend Office _____ 250
<hr/>	
	R. P., Appointed an Assistant in the Private Drawing Office — 48
Westby	H. E. P., Appointed an Assistant in the Discount Office — 64
Western	Branch:-
	P. B. Argall, appointed a 4 <sup>th</sup> Class Clerk at the _____ 167
	H. W. Blackman — do — do — do — do _____ 59
	Revised regulations for the custody of keys at the _____ 73
	Store Notes and Issue Gold to be kept at the _____ 73
	A vacancy in the 4 <sup>th</sup> Class not to be filled up for the present _____ 165
	The salary of Mr. Boscauw, the Sub-Agent, raised from £800 to £900 _____ 235
	G. M. C. Hart-Smith appointed 4 <sup>th</sup> Assistant Security Clerk in place of A. A. J. W. Fiennes _____ 235
Westrup	Walter, Appointed a 3 <sup>rd</sup> Class Clerk in the Dividend Pay Office _____ 49

## W. i.

Whitcher	G. J. F., Appointed an additional 4 <sup>th</sup> Class Clerk in the Bank Stock Office _____ 248
Williams	H. W. C., Appointed a 4 <sup>th</sup> Class Clerk at the Birmingham Branch _____ 121
	W. C., Appointed Superintendent in the Bill Office _____ 166
	_____, Appointed a Cashier _____ 245

W. i. continued.

## W. i. Continued.

Wilson J. A., Appointed a 4<sup>th</sup> Class Clerk in the Issue Office — 48

Wix L. E., Appointed an Assistant in the Bank Stock Office — 248

## W. o.

## Women Clerks:-

Appointed ————— 10.136.143.173.274

—————, Quitted:-

D. A. Lane ————— 134

J. C. Fryer ————— 150

E. M. Fox ————— 169

—————; Reports on those appointed:-

A. D. Clark ————— 169

M. C. Chevelay ————— 228

—————, The Staff of:-

Increased by the addition of 2 Clerks ————— 120

Do. — do — do — 10 — do ————— 251½

—————, Minute of the Committee of Treasury, with Minute of the Committee of Inspection for the Accountant's Offices, recommending changes in the salaries of the Assistants to the Superintendent of; in the conditions of service of the permanent staff of; and certain contingent gratuities; agreed to — 199/202

Wood H. C., Appointed an additional 4<sup>th</sup> Class Clerk in the Colonial etc Office — 249

Wordingham E. J., Appointed a Shorthandwriter in the Women Clerks Department — 301

W. o.

Y. o.

- Yonge P. G., Appointed a 4<sup>th</sup> Class Clerk in the Colonial etc Office - 249
- Yorkshire Agricultural Society's Show, Hull, a donation of £ 25 made towards the expenses of \_\_\_\_\_ 245/6
- Young H. R., of the Bristol Branch, removed from the list of Clerks with a pension \_\_\_\_\_ 6/7