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150/7

F. i.

F. i.

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180/1

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112/3

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108/9

G. U.

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71/2

H. a.

§b. a.

- Hale William, a Bank Note Stamper, quitted and granted during pleasure a pension of £65 a year in accordance with the scale 15/16
- Hardcastle Melvill J., agent at the Law Court's Branch, granted a personal additional salary of £100 a year 162
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L. i.

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M. u.

M. U.

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P.e.

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P.o.

Poole

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additional salary of £100

168

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71/2

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72

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P.O. (continued)

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 Reported as attaining the age of 65

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133

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P. W.

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his resignation on account of ill-health and was granted,
during pleasure a pension of £199:9:4 a year in accordance
with the scale

129

P. Y.

Plymouth Branch, appointments at

Mr Francis H. Smith appointed Sub-Agent

25

R. a.

Ranf

Rudolph C., a 4th Class Clerk in the Consols Office, to join the
Army on the same terms as the other Clerks

130/1

R. a. continued

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R. e.

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12

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142

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R. o.

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Arthur C., Deputy Principal of the Dividend Office, personal additional salary increased from £25 to £50

167

S. a.

St. Luke's Hospital, etc.

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105/107

An assignment by the President, Vice Presidents, Treasurer and Governors of St. Luke's Hospital to the Bank of England of the leasehold hereditaments and premises known as St. Luke's Hospital in Old Street in the County of London, and to a conveyance by the

S. a. continued

S.a. (continued)

St. Luke's Hospital etc. (continued)

Governors of St. Bartholomew's Hospital to the Bank of the freehold hereditaments and premises known as St. Luke's Hospital Old Street and nos. 53 and 55 Bath Street, nos. 34 to 50 (inclusive) Baldwin Street, nos. 1 to 13 (inclusive) Bath Buildings and nos. 9 to 18 Radsworth Street in the County of London - ordered to be and reported to have been sealed

137/142

The almshouses offered to the Bank at an unacceptable price

138

Salaries

of Clerks at the Branches to be increased for the period of the war

83/5

The scheme for the increase of the Salaries of Clerks at the Branches approved by the Court of Directors on the 31 August 1916 to be abolished so far as it relates to the Sub Agents at the Branches. In lieu thereof special salaries were granted for the period of the war Annual advance of , ordered

160/1

171

Samaritan Fund, Annual Report on by the Secretary

7/8

181/2

Sharp

Henry B., a 4th class Clerk in the Issue Office, formerly of the Portsmouth Branch, appointed a Supernumerary 2nd class Clerk in that Office, as from 1st March 1916, with seniority next below H. Astle, the position he would have occupied had he not gone to Portsmouth

96/7

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2-4

S.e.

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54/59

S.e. continued

S. e. (continued)

Seal

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Ingressment to the Power of Attorney to be given by the Bank of England to the London and Brazilian Bank of Rio Grande do Sul, United States of Brazil, for the purpose of dealing with the claims of the Bank against the Anglo-Brazilian Meat Co. Ltd.

82/86

An Agreement in connection with the Bank's tenancy of the Second Floor of no. 1, Bank Buildings from the Yorkshire Insurance Company

93/96

An Agreement in duplicate between the Governors of St. Bartholomew's Hospital & the President, Vice Presidents & Governors of St. Luke's Hospital for the sale to the Bank of St. Luke's Hospital etc.

105/107

An Assignment by the President, Vice Presidents, Treasurer and Governors of St. Luke's Hospital to the Bank of England of the leasehold hereditaments and premises known as St. Luke's Hospital, in Old Street, in the County of London, and to a Conveyance by the Governors of St. Bartholomew's Hospital to the Bank of the freehold hereditaments and premises known as St. Luke's Hospital, Old Street, and nos 53 & 55 Bath Street, nos. 34 to 50 (inclusive) Baldwin Street, nos. 1 to 13 (inclusive) Bath Buildings and nos. 9 to 18 Radnor Street in the County of London

137/142

The Counterpart Lease of the basement and sub-basement of the Auction Mart premises, Jokehouse Yard, granted by the Auction Mart Company to the Bank, and to the Counterpart Lease of the basement of nos. 1 & 2, Jokehouse Buildings, Kings Arms Yard, granted by F. J. Gore to the Bank

152/157

Transfers of £1000 & £13000 Great Western Railway Co 4% Debenture Stocks deposited with H. W. Treasury on behalf of the Governor & Co. in the matter of the Eastern Bengal Railway Company Purchase Act 1884 & the Sindh Punjab & Delhi Railway Co. Purchase Act 1886 respectively

188
6 Books P. e.

S. e. continued

S.e. (continued)

Securities

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13. 23. 37. 56. 69. 81/2. 92. 104. 118. 133. 147. 164. 180.

Audit of, at the Western Branch

33. 59 (total of one section differed: difference satisfactorily accounted for)
52 qb. 118. 127 (total of one section differed: the difference satisfactorily accounted for)
167.Question of amending the Regulations for Audits by Directors to
be referred to the Audit Committee

59

Amendments approved

68

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23. 37. 71. 92. 115. 144. 173.

Amendments in the Regulations for Audits by Directors of
Securities deposited by Customers at the, approved

68

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31. 75. 127. 173.

Securities

and/or Bills held against Advances in the
Discount Office, audit of 5. 49. 88. 141.pledged to the Bank & Branch Customers - Reported by the
Deputy Governor to be still registered in the names of W. H.
Clegg & A. M. Walker

112/3

Servants

Annual Election of

Appointed

12

takes place

19

S.i.

Smith

Mr. Francis H., an acting Sub-Agent for the Branches, confirmed
in the Service & appointed Sub Agent at the Plymouth Branch

25

Granted an additional salary of £30 a year for the period of the War

161

S.o.

S. o.

Solicitor and Attorney to the Bank

Sir William Hargreaves Leece appointed jointly with Dr.
Edwin Freshfield and Mr. E. H. Freshfield

12

S. u.

Subscriptions, see "Donations"

T. a.

Tellers

Mr. Ernest N., Deputy Principal of the Discount Office,
to be Deputy Principal of the Branch Banks Office
Granted a personal additional salary of £50

57

168

T. e.

Treasury

His Majesty's: -

The Governor lays before the Court correspondence with, in regard
to the use of curved or wavy lines in the Watermarks of new
Currency Notes: Resolution passed in regard thereto

12

T. i.

Tilly

Mr. Herbert W., Senior Cashier, reported to attain the age
of 65 years during the Quarter
Granted during pleasure a pension in accordance with the
scale of £466:13:4 a year.

52

66/7

T. u.

J. u.

Tucker

April, a 4th Class Clerk in the Dividend Office, who was dismissed from the Army on the 11th October 1916, suspended as from that date pending a full explanation of the circumstances which led to his dismissal

176

Tull

John L., Sub Agent at the Hull Branch appointed Sub Agent at the Leeds Branch

25

Sub Agent at the Leeds Branch, granted an additional salary of £75 a year for the period of the war

161

Turner

Alfred C., Sub Agent at the Birmingham Branch, salary increased from £500 to £600

161

V. i.

Victoria Cross, The :-

The Governor informs the Court that H. M. The King has been pleased to confer the Victoria Cross upon Capt. E. P. Bennett, of the Worcestershire Regt., an Assistant in the Accountant's Department, and a Resolution of Congratulation to Captain Bennett was passed

142.

V. o.

Votes

Permission was granted to Messrs. Griffiths & Lamb, customers of the Birmingham Branch to use the Bank's vote in respect of 200 Ordinary £5 Shares of the Madras Electric Supply Corp^o Ltd.

35

Permission was granted for the Bank's vote to be used in respect of £2136 Ordinary Stock & £2880 Reversionary Interest Certificates of the Midland Railway of Western Australia Ltd. standing in the name of the Bank's nominees on account of Messrs. R. J. Smyth & Co., customers of the Liverpool Branch

53

V. o. continued

V.o.

Votes

(continued)

Permission was granted to Messrs Horsfall Brothers & Messrs William Love & Sons, Customers of the Liverpool Branch, to use the Bank's vote in respect of amounts of £1000 & £300 4% Perpetual Consolidated Adventure Stock of the Canadian Northern Ontario Railway held by the Bank as security.

162

Permission was granted to George White & Co., Customers of the Bristol Branch to use the Bank's vote in respect of shares of the Western Wagon & Property Co. Ltd. & of the Bristol Tramways and Carriage Co. Ltd. pledged by them as security for advances

184

W.a.

Ways & Means Advances 33/4. 138/9. 144/5.

Walker

Mr. A. M., Deputy Principal in the Branch Bank's Office, appointed Assistant Chief Accountant

57

Granted a personal additional salary of £50

167

Watermarks

The use of curved or wavy lines in the, of new currency notes - Resolution in regard to

12

W.e.

Western Branch, appointments at the 120.

Question of amending the regulations for the Audit by Directors of the Securities at the, referred to the Audit Committee for consideration

59

Amendments approved

68

W.i.

W. i.

White

George & Co., customers of the Bristol Branch, granted permission to use the Bank's vote in respect of shares of the Western Wagon & Property Co. Ltd. & of the Bristol Tramways & Carriage Co. Ltd. pledged by them as security for advances

184

Williams

Mr. B. J. Sub-agent at the Leeds Branch, appointed Sub-agent at the Bristol Branch

25

Williamson

Malcolm, granted a personal additional salary of £50

168

W. o.

Women Clerks

Increase in the pay of the Permanent & Temporary Women Clerks & reduction in the rate of overtime to Women Clerks below the dep^d Supt.

45/6

Miss J. S. G. Henderson, Assistant to the Supt. granted a personal additional salary of £10 a year

47

Amended scale of pay & overtime for the, agreed to

62/4.

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Yorkshire Penny Bank.	The common Seal of the Bank ordered to be	
	affixed to an Agreement between the Yorkshire Penny Bank	
	Ltd. & the Bank of England & others (Quarantors) on certain	
	conditions	54

Copy.

This Agreement made the ^{Sixth} ~~Twenty~~ day of ^{April} ~~February~~ 1916 BETWEEN THE YORKSHIRE PENNY BANK LIMITED (hereinafter called "the Bank") of the first part and the BANK OF LIVERPOOL LIMITED, BARCLAY & COMPANY LIMITED, Messrs. BECKETT & CO., LLOYDS BANK LIMITED, THE LONDON CITY & MIDLAND BANK LIMITED, THE LONDON JOINT STOCK BANK LIMITED, THE LANCASHIRE & YORKSHIRE BANK LIMITED, THE MANCHESTER & COUNTY BANK LIMITED, THE MANCHESTER & LIVERPOOL DISTRICT BANKING COMPANY LIMITED, UNION OF LONDON & SMITHS BANK LIMITED and WILLIAMS DEACON'S BANK LIMITED, being the holders of all the issued capital of the Bank amounting to £1,250,000 (hereinafter called "the Shareholders" which expression shall include their respective successors and assigns) of the second part and THE BANK OF ENGLAND, THE CAPITAL & COUNTIES BANK LIMITED, GLYN MILLS CURRIE & CO., THE LONDON COUNTY & WESTMINSTER BANK LIMITED, THE LONDON & PROVINCIAL BANK LIMITED, THE LONDON & SOUTH WESTERN BANK LIMITED, MARTIN'S BANK LIMITED, the said LONDON CITY & MIDLAND BANK LIMITED, THE NATIONAL BANK LIMITED, PARR'S BANK LIMITED, COUTTS & CO., and the said BARCLAY & COMPANY LIMITED (all of whom are hereinafter referred to as "the Guarantors" which expression shall include their respective successors and assigns) of the third part

WHEREAS by divers instruments all dated 24th August 1911 The Bank of England, The Capital & Counties Bank Limited, Glyn Mills Currie & Co., The London County & Westminster Bank Limited, The London & Provincial Bank Limited, The London & South Western Bank Limited, Martin's Bank Limited, The Metropolitan Bank (of England and Wales) Limited, The National Bank Limited, Parr's Bank Limited, Messrs. Robarts Lubbock & Co., and The United Counties Bank Limited (all of whom are hereinafter referred to as "the former Guarantors") agreed with the Shareholders (on behalf of themselves and the Bank then about to be formed) that as one of the terms of the Shareholders subscribing for the capital of the Bank the former Guarantors would meet any deficiency in the assets of the Yorkshire Penny Bank (whose assets property and undertaking were then proposed to be taken over by the Bank) beyond £600,000 (which was to be represented in the Bank's balance sheet by "Goodwill") up to £300,000 and if there

should be any further deficiency beyond £300,000 such further deficiency should be borne and provided as to one moiety by the former Guarantors and as to the other moiety by the Bank subject to the proviso that the liability of the respective former Guarantors should not exceed the amount set opposite to their names at the foot of such instruments and that the aggregate amount guaranteed by all such instruments should not exceed £1,000,000 such Guarantees being entered into for a period of three years from the 24th August 1911 unless extended for a further period of two years which has been done.

AND WHEREAS the said sum of £600,000 is now represented in the Balance Sheet of the Bank by the item "Bank Purchase Account."

AND WHEREAS such Guarantees would accordingly mature on the 24th August 1916.

AND WHEREAS the Bank was incorporated on the 25th August 1911 and by an instrument signed on its behalf dated 20th March 1912 and addressed to the former Guarantors the Bank accepted ratified and confirmed the said Guarantees.

AND WHEREAS the Shareholders subscribed the full amount of the capital of the Bank viz.: £1,250,000 and have paid thereon the sum of £750,000 together with a premium of £750,000 (which premium is hereinafter referred to as "the Reserve") leaving £500,000 still uncalled and unpaid.

AND WHEREAS a further deficiency has occurred in the assets taken over by the Bank from the Yorkshire Penny Bank owing to the depreciation in the values of the securities forming part of such assets with the result that under the terms of their said Guarantees the former Guarantors are now liable to the Bank to the full amount thereof aggregating £1,000,000.

AND WHEREAS since the date of the said Guarantees the said Metropolitan Bank (of England and Wales) Limited has been taken over and its liability under its said Guarantee assumed by the said London City and Midland Bank Limited and the said Messrs. Robarts Lubbock & Co. have been taken over and their liability under their said Guarantee assumed by the said Coutts & Co. and the said United Counties Bank Limited has been taken over and its liability under its said guarantee assumed by the said Barclay and Company Limited.

AND WHEREAS the Bank and/or the Shareholders have provided one moiety of all such deficiency beyond the said further sum of £300,000 above mentioned so far as ascertained up to the 31st December 1915 and the Shareholders are prepared as soon as the profits of the Bank to the 30th June 1916 (which will also be applied to that purpose) have been ascertained to make up the total contributions of the Bank towards the said deficiency to £700,000.

AND WHEREAS in addition to all the said sums provided or agreed to be provided under the said Guarantees and by the Bank and the Shareholders for the Bank there is already a further deficiency in the said assets unprovided for and it is apprehended that a still further deficiency may occur in the future.

AND WHEREAS the Bank have applied to His Majesty's Government to guarantee all further deficiency (beyond the £1,000,000 now guaranteed by the former Guarantors and the £700,000 already provided or to be provided by the Bank and the Shareholders for the Bank) which may occur in the entire assets of the Bank which the Government has agreed to do.

AND WHEREAS it formed part of the said arrangements that the Guarantors should in lieu of the said existing Guarantees enter into such new Agreement as is hereinafter contained.

NOW IT IS HEREBY AGREED AND DECLARED by and between the Bank and the Guarantors as follows :—

1. The Guarantors hereby severally acknowledge their liability to the Bank for the principal sums set opposite to their respective names at the foot hereof (aggregating £1,000,000) upon the terms and subject to the conditions hereinafter contained. The Bank shall forthwith debit the sum of £1,000,000 to a new account in their books in respect of the liability of the Guarantors under this Agreement and such amount shall be credited in discharge of the liability of the former Guarantors under the Guarantees of the 24th August 1911.

2. Each of the Guarantors shall pay and discharge the amount of its liability under Clause 1 hereof within 21 days after receipt by it of a copy of the valuation to be made as at the 30th June 1926 as hereinafter provided. Provided nevertheless that the Bank may call for immediate payment by each Guarantor of its rateable proportion thereof as may be required, if,

- (a) The Bank should previously go into liquidation or
- (b) Payment in whole or in part shall be necessary in order to protect the Bank or to enable it to carry on business and the Governor for the time being of the Bank of England shall certify that such payment is necessary and the amount required to be paid. One month's notice shall be given so far as practicable of

any payment so required but immediate payment shall be made if the Governor of the Bank of England certifies this to be essential.

3. During the continuance of the Government Guarantee each of the Guarantors shall pay to the Bank half-yearly as from the 1st July 1916 interest at the Bank of England Rate for the time being on the full amount of any unpaid portion of the principal sum for which it is liable as aforesaid.

4. If at any time the Government is released from all liability without being called on to make any payment under its said Guarantee each of the Guarantors shall have the option either

(a) to pay up the amount of the principal sum set opposite its name at the foot hereof with interest to the date of payment and thereupon shall be discharged from all further liability and not be entitled to any participation in any of the benefits accruing to the Guarantors under the following Clauses or

(b) to continue its liability under this Agreement for the then unexpired portion of the period to the 30th June 1926

and thereafter the rate of the interest payable under Clause 3 by the Guarantors continuing liable hereunder (hereinafter referred to as "the continuing Guarantors") shall be reduced to 1 per cent. below Bank Rate for the time being unless the continuing Guarantors and the Bank mutually agree on some other rate.

5. The net profits of the Bank for the period from the 1st July 1916 to the 30th June 1926 shall not be divided amongst the Shareholders but shall be applied as follows:—

(a) in the first place to reduce *pro tanto* the liability of the Government in respect of its Guarantee,

(b) secondly to provide any further deficiency of assets not covered by the Guarantee of the Government and by the liability of the Guarantors and

(c) one-third of the surplus (if any) in reduction of the liability of the continuing Guarantors or in or towards repayment of any amounts of principal or interest paid by the continuing Guarantors hereunder and the remaining two-thirds shall belong to the Bank.

6. Any funds which the Directors of the Bank may decide to invest in Securities during the continuance of the Government Guarantee shall be invested in Short Term British Government Securities.

7. (a.) A valuation of all the Assets of the Bank shall be made on the 30th June 1916 and on each subsequent 30th June down to and including the 30th June 1926 and also on the expiry of one year after the termination of the present war. And a further valuation shall be made on the 30th June 1927 and on each subsequent 30th June down to and including the 30th June 1931 of the Assets of the Bank comprised in the valuation of 30th June 1926 (hereinafter referred to as the "1926 assets"). Such valuations shall be made by two valuers one to be nominated by the Bank and the other by the continuing Guarantors from among their respective Directors or Officers and any points of difference arising between them shall be referred for decision to an Umpire to be nominated by the Governor of the Bank of England for the time being. A copy of every such valuation shall be sent to each of the Guarantors continuing liable hereunder and also to each Shareholder.

(b.) In such valuations the Bank Purchase Account shall be retained at £600,000 and the Old Reserve Fund shall be retained at £468,479 6s. 4d. and the Bank Buildings and adjoining premises shall be retained at the sums at which they appear in the valuation of the 31st July 1911 referred to in the said Guarantees of 24th August 1911 plus the cost of any additions thereto and minus the net sums realised by the sale of any part thereof since that date.

(c.) If on the valuation of the Assets of the Bank to be made on the 30th June 1926 (the liability of the Government under its Guarantee having previously been discharged) the value of the Assets as shown by such valuation (together with any realised surplus on any Assets previously realised) shall exceed the book value thereof after crediting such book value with all the provisions for depreciation which have then been made then one-half of such surplus shall be applied in reduction of the liability of the continuing Guarantors in rateable proportion to the amounts for which they are respectively liable and one-half shall be retained by the Bank. Provided that if such surplus shall exceed £1,400,000 the whole of such excess shall be credited to the Guarantors until their liability under Clause 1 of this Agreement is completely discharged.

Provided further that before any division of such surplus as aforesaid there shall be refunded thereout—

- (1.) Any sums which may have been provided by the Bank out of profits in order to discharge the Government from liability under its Guarantee.
- (2.) Any sums which may have been provided by the Bank out of profits in order to cover any further depreciation

(not covered by the Government Guarantee and by the liability of the Guarantors hereunder) in the Assets.

- (3) Any realised loss on any Assets previously realised.
- (4) Any sums which may have been provided by the Guarantors or the Shareholders for any of the purposes mentioned in Sub-clauses (1) (2) and (3) hereof

it being understood that the parties finding the moneys required to discharge the Government from its Guarantee shall in respect of the moneys so found have the like priority of payment as the Government would have been entitled to had such moneys been found by it under its said Guarantee.

(d.) The continuing Guarantors will also be entitled to be recouped their previous payments out of one-third of the balance of the net profits for the period from 1st July 1916 to 30th June 1926 as mentioned in Clause 5 so far as such profits may extend and in so far as the same may not have been recouped out of such surplus under paragraph (c) (4) of this Clause.

8. The Guarantors shall not be entitled to require the Bank to be wound up but if the Guarantors shall have made any payment of principal monies under this Agreement (otherwise than under (a) of Clause 4) which has not been repaid and if on the valuation to be made on the 30th June 1931 the net amount produced by the realisation of such of the 1926 assets as have then been realised together with the value placed by the valuation of 30th June 1931 on such of the 1926 assets as are then unrealised shall show a surplus over the value of the 1926 assets as on the 30th June 1926 or if the Bank should be put into liquidation between the 30th June 1926 and the 1st July 1931 and the 1926 assets should either before or in the course of such liquidation realise such a surplus such surplus (less any amount required for the payment in full of the Depositors and other Creditors of the Bank) and after repaying to the Government the amount (if any) of its liability under its Guarantee still outstanding shall be paid as to one-half to the continuing Guarantors the other half remaining at the disposal of the Bank.

9. In any winding-up of the Bank the assets (including therein any payment made by the Government and by the Guarantors and the Shareholders) are to be applied as follows :—

- (a) First in payment of the claims of the Depositors and other creditors of the Bank and the expenses of winding-up in full.

- (b) Secondly in repayment to the Government of any sums which may have been provided by it with interest and/or of any sums which may have been provided by the Guarantors or Shareholders or other persons for the purpose of such repayments.
- (c) Thirdly (in the event of the Bank being wound up on or prior to the 30th June 1926) in repayment to the Guarantors and Shareholders of the sums paid by them respectively to the Bank in the proportion of £2 to the Shareholders for each £1 to the Guarantors.

This Agreement may be determined as follows :—

10. (a) The Bank shall be at liberty to determine this Agreement at any time on releasing the Government and the Guarantors from further liability to contribute and repaying any sums they may have respectively paid to the Bank by way of principal and interest as above mentioned and

(b) Subject to the Government having been freed and discharged from all liability under its Guarantee the whole of the continuing Guarantors shall be at liberty to determine this Agreement should any two successive yearly valuations show a surplus calculated in the manner mentioned in paragraph (c) of Clause 7 hereof available for division between the Guarantors and the Bank of which the proportion allocated as therein mentioned to the Guarantors is sufficient to completely discharge the liability of the continuing Guarantors under this Agreement.

11. No Guarantor shall be entitled to any reduction of its liability under Clause 1 or to any repayment of any sums paid by it hereunder except as provided by this Agreement nor shall any Guarantor in any case be entitled to receive repayment under this Agreement of any larger sum than the sums actually paid by it by way of principal or interest.

12. Nothing in this Agreement shall prevent the Bank from making any new arrangement in regard to the continuance of its business beyond the expiration of one year after the termination of the present war provided that the rights of the Guarantors hereunder shall not be prejudiced by such arrangement.

AND IT IS HEREBY FURTHER AGREED by and between the Bank and the Shareholders as follows :—

13. During the continuance of the Government Guarantee the Shareholders shall pay to the Bank half-yearly as from the 1st July 1916 interest at the Bank of England Rate for the time being on any portion of the nominal capital held by them for the time being

remaining unpaid and on any portion of the Capital and Reserve which is already paid up and is for the time being left or placed on deposit with them respectively.

During the same period all deposits with the Shareholders representing contributions made by the Shareholders towards the liability of the Bank in respect of depreciation of securities under the Guarantees of 24th August 1911 shall bear interest at the same rate as above mentioned.

The Shareholders shall respectively on the 30th June 1916 or so soon thereafter as the amount required to make up the total contribution of the Bank to £700,000 can be ascertained complete by cash payments the contributions to be made by the Bank towards the deficiency pursuant to the terms of the said recited Guarantees of the 24th August 1911 and the amount so paid by the Shareholders or any portion thereof shall whilst left or placed on deposit with any Shareholder during the said period bear interest at the same rate as above mentioned.

Provided that as from the date on which the Government is released from all liability under its Guarantee the rate of interest payable by the Shareholders as aforesaid shall be reduced to 1 per cent. below the Bank of England rate for the time being or to such other rate as may from time to time be agreed upon pursuant to Clause 4 (b).

AND IT IS HEREBY FURTHER AGREED AND DECLARED by and between all the parties hereto as follows :—

14. That this Agreement shall not be prejudiced or affected by any change in the personnel or constitution of any Firm or Company party hereto.

Lastly.—The several parts of this Agreement executed respectively by one or more of the parties hereto shall together constitute one Agreement and shall have the like operation and effect as if one part had been executed by all the parties thereto.

Names of Guarantors.	Amount of Liability referred to in Clause 1.
BANK OF ENGLAND	£223,214
LONDON COUNTY & WESTMINSTER BANK, LIMITED	223,214
PARR'S BANK, LIMITED	89,286

Names of Guarantors.	Amount of Liability referred to in Clause I.
CAPITAL & COUNTIES BANK, LIMITED ...	£89,286
GLYN, MILLS, CURRIE & COMPANY ...	89,286
BARCLAY & COMPANY, LIMITED	89,286
LONDON & SOUTH WESTERN BANK, LIMITED	44,643
LONDON CITY & MIDLAND BANK LIMITED	44,643
NATIONAL BANK, LIMITED	44,643
LONDON & PROVINCIAL BANK, LIMITED	44,643
COUTTS & CO.	8,928
MARTIN'S BANK, LIMITED	8,928
	£1,000,000

IN WITNESS whereof each of the Companies parties hereto has caused its Common Seal to be hereunto affixed and the said Messrs. Beckett & Company have signed this Agreement the day and year first above written.

*Sealed by Order of the Court of Directors
of the Governor and Company of the Bank
of England in our presence*

(sig^d) Rob^t L. Newman
" H. A. Trotter
" W. Middleton Campbell } *Directors.*

(sig^d) H. L. Luman Secretary.



Dated

1916.

THE YORKSHIRE PENNY BANK
LIMITED
and its Shareholders

AND

THE BANK OF ENGLAND
and others (Guarantors).

Agreement

IN LIEU OF GUARANTEES OF
24TH AUGUST 1911.

PAINES BLYTH & HUXTABLE,
14, ST. HELEN'S PLACE,
LONDON, E.C.,
for the Bank and its Shareholders.

TRAVERS-SMITH, BRAITHWAITE & CO.,
4, THROGMORTON AVENUE,
LONDON, E.C.,
for the Guarantors.

P.G.L.

Copy

Memorandum of Agreement

made the *Twenty seventh* day of *October* One thousand nine hundred and sixteen **Between** THE MAYOR AND COMMONALTY AND CITIZENS OF THE CITY OF LONDON Governors of the House of the Poor commonly called ST. BARTHOLOMEW'S HOSPITAL near West Smithfield London of the Foundation of King Henry the Eighth (hereinafter called "St. Bartholomew's Hospital") by THE RIGHT HONOURABLE WILLIAM BARON SANDHURST their Treasurer of the first part THE PRESIDENT VICE-PRESIDENTS TREASURER AND GOVERNORS OF ST. LUKE'S HOSPITAL (hereinafter called "St. Luke's Hospital") by ARTHUR CROFTS POWELL the Treasurer of the second part and THE GOVERNOR AND COMPANY OF THE BANK OF ENGLAND (hereinafter called "the Bank") of the third part WHEREBY IT IS AGREED as follows:—

1. St. Bartholomew's Hospital and St. Luke's Hospital shall sell and the Bank shall purchase AT the price of One Hundred and Thirty-five Thousand Pounds the unincumbered fee simple in possession of **All that** piece or parcel of ground situate lying and being on the north side of Old Street in the Parish of Saint Luke in the County of London TOGETHER with the several buildings and premises erected and built thereon or on some part thereof which are called or known by the name of St. Luke's Hospital but not so as to include the fittings in and about the said buildings and premises which said piece of ground is more particularly delineated in the plan annexed hereto and thereon coloured pink and yellow and blue.

2. THE Agreement for Sale contained in the preceding clause is entered into by St. Bartholomew's Hospital as Freeholders and by St. Luke's Hospital as Leaseholders of the ground buildings and premises therein described. The said purchase money or price of One Hundred and Thirty-five Thousand Pounds shall be paid as to Forty-three Thousand Pounds to St. Bartholomew's Hospital and as to Ninety-two Thousand Pounds to St. Luke's Hospital and this Agreement shall be binding upon the said respective Hospitals to the extent only of their several interests in the premises.

3. St. Bartholomew's Hospital shall sell and the Bank shall purchase at the price of Twenty-five Thousand Pounds the unincumbered fee simple in possession of **ALL THOSE** pieces of

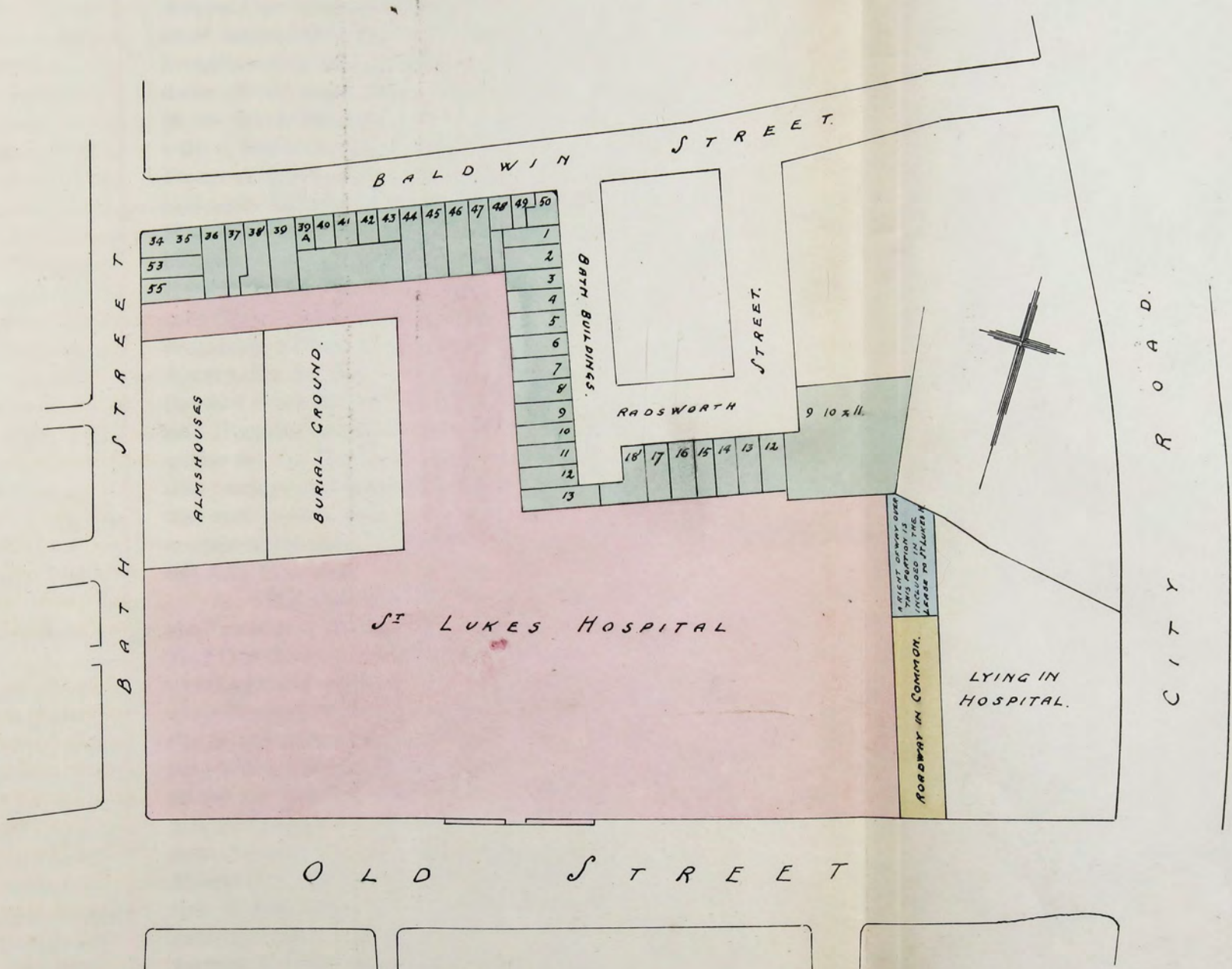
ground situate on the east side of Bath Street the south side of Baldwin Street the west side of Bath Buildings and the south and east sides of Radsworth Street in the said Parish of Saint Luke TOGETHER with the several buildings and premises erected and built thereon or on some part thereof which are called or known as Numbers 53 and 55 Bath Street Numbers 34 to 50 inclusive Baldwin Street Numbers 1 to 13 inclusive Bath Buildings and Numbers 9 to 18 inclusive Radsworth Street which said pieces of ground are more particularly delineated in the plan annexed hereto and thereon coloured green Subject to and with the benefit of the weekly tenancies affecting Numbers 1 to 13 inclusive Bath Buildings Numbers 36, 38 and 41—50 inclusive Baldwin Street and Number 53 Bath Street and of the Leases and Tenancy Agreements affecting the remainder thereof specified in the Schedule hereto.

4. THE Bank shall pay the said purchase moneys and complete the purchase on the twenty-seventh day of December One thousand nine hundred and sixteen at the office situate at Number 21 College Hill in the City of London of Messrs. Wilde Moore Wigston & Sapte the Solicitors for St. Bartholomew's Hospital.

5. THE rents will be received and the outgoing discharged by St. Bartholomew's Hospital and St. Luke's Hospital up to the day fixed for completion and as from that day the Bank shall be entitled to the possession or receipt of the rents and profits of the property and shall discharge all outgoing and such rents and outgoing shall if necessary be apportioned between and paid by St. Bartholomew's Hospital and St. Luke's Hospital or the Bank as the case may be.

6. St. Bartholomew's Hospital is a Charitable Corporation and the Bank shall not require any evidence of its constitution or production or an Abstract of its Charter or any other instrument or acts relating to its constitution save and except as hereinafter provided. The property agreed to be sold by St. Bartholomew's Hospital became vested in and has since been held and enjoyed by the Hospital under the Charter granted in the reign of King Henry the Eighth and the Title shall commence as to the site of St. Luke's Hospital with an Indenture of Lease dated the seventh day of May One thousand nine hundred and three as to 34 and 35 Baldwin Street and 9 to 18 Radsworth Street with the Indentures of Lease specified in the Schedule hereto as to 1 to 13 Bath Buildings with an Indenture of Lease dated the tenth day of August One thousand eight hundred and ninety-two as to 36—50 Baldwin Street with

ST BARTHOLOMEW'S HOSPITAL.



NOTE. THIS PLAN ALTHOUGH BELIEVED TO BE CORRECT IS INTENDED MERELY TO INDICATE THE SITUATION OF THE VARIOUS PROPERTIES.

another Indenture of Lease dated the tenth day of August One thousand eight hundred and ninety-two and as to Numbers 53 and 55 Bath Street with an Indenture of Lease dated the tenth day of August One thousand eight hundred and ninety-two and the Bank shall assume that St. Bartholomew's Hospital was seised of the hereditaments and premises comprised in the said Leases at the dates of the same being respectively granted upon being furnished (if the Bank requires it and at the Bank's expense in all respects) with a Statutory Declaration by the Clerk to St. Bartholomew's Hospital that in such capacity he has the custody of the Title Deeds and other documents relating to the property of St. Bartholomew's Hospital and is well acquainted with the contents thereof and that to the best of his knowledge information and belief St. Bartholomew's Hospital acquired the said hereditaments under the said Charter and is now seised thereof for an estate in fee simple in possession subject to the leases and tenancies mentioned in this Agreement but free from incumbrances and that he has inspected the said Rent Roll of the said Hospital and finds therefrom that the said Hospital has received the rents and profits of the said hereditaments for the last sixty years. St. Bartholomew's Hospital shall also produce and abstract the two private Acts in pursuance of which the said Leases were granted in which Acts are contained short recitals of the said Charter and other acts and instruments affecting the said Hospital.

7. THE evidence of title to be furnished by St. Luke's Hospital shall consist of the said Indenture of Lease dated the seventh day of May One thousand nine hundred and three (under which the ground buildings and premises described in Clause 1 of this Agreement were demised to St. Luke's Hospital for a term of forty years from the twenty-ninth day of September One thousand nine hundred and two with a perpetual right of renewal) and a Queen's Printers copy of the Act 1 & 2 Victoria Chapter 72 whereby St. Luke's Hospital was incorporated with power to hold and dispose of the said premises and any incumbrances affecting the interest of St. Luke's Hospital in the property shall be abstracted and produced and the title thereto shown in the usual way and (except as regards any such incumbrances as aforesaid) the Bank shall not require any further or other evidence of the constitution title and powers of St. Luke's Hospital or of the identity of the property comprised in the said Lease and Act than such as is afforded by the said Lease and Act PROVIDED ALWAYS that in case the consent of the

Charity Commissioners shall prove to be necessary to the sale by St. Luke's Hospital of their interest in the property St. Luke's Hospital shall forthwith apply for such consent and use their best endeavours to obtain the same.

8. THE Bank shall within twenty-one days of the delivery of the respective abstracts deliver to the Solicitors for St. Bartholomew's Hospital and St. Luke's Hospital respectively a statement in writing of all the objections and requisitions in respect of the title or the abstracts or anything relating or incidental to the sale and all objections and requisitions not sent within that time shall be considered waived and for the purpose of any objection or requisition the abstract shall be deemed perfect if it supplies the information suggesting the same although otherwise defective.

9. IF the Bank shall make any objection or requisition which the said Hospitals or either of them shall be unable or unwilling to remove or comply with and shall not withdraw the same within seven days after being required so to do in writing the said Hospitals shall be at liberty notwithstanding any intermediate negotiation or litigation or attempt to remove or comply with the same by notice in writing to the Bank to rescind the sale in which case the Bank shall return to the said Hospitals the Abstracts of Title and other papers in their possession belonging to the said Hospitals but they shall have no claim on the said Hospitals or either of them for costs or otherwise. For all purposes of this and the preceding condition time shall be deemed to be of the essence of the Contract.

10. THE property is believed and shall be taken to be correctly described and is sold subject to all quit and other rents rights of way and light and other easements (if any) affecting the same and in particular to the rights of the City of London Lying in Hospital or its Treasurer over the land coloured yellow on the said plan. The property is also sold subject to and with the benefit of an Indenture of Licence dated the sixteenth day of November One thousand eight hundred and ninety-nine and made between St. Bartholomew's Hospital of the one part and Abraham John Roberts the Treasurer of the City of London Lying-in Hospital of the other part and to an Indenture dated the seventh day of July One thousand nine hundred and four and made between St. Bartholomew's Hospital of the one part and the Trustees of the Levisian Mission of the other part.

11. THE said Indentures of the sixteenth day of November One thousand eight hundred and ninety-nine and the seventh day of July One thousand nine hundred and four and the Indentures

and Agreements specified in the Schedule hereto have been produced to the Bank before the execution of this Agreement and the Bank shall be deemed to have notice of and shall take subject to the terms of the said Indentures and Agreements.

12. THE Conveyance shall reserve to St. Bartholomew's Hospital in respect of any adjoining or neighbouring property belonging to it and not included in this sale all such rights or privileges in the nature of rights of light air and way as are now used and enjoyed in respect of such retained property over the property included in this sale except so far as the same may be modified or altered by a Supplemental Agreement intended to be entered into between St. Bartholomew's Hospital and the Bank in relation thereto.

13. UPON payment of the purchase money at the time and in manner aforesaid St. Bartholomew's Hospital and St. Luke's Hospital shall execute to the Bank a proper assurance or proper assurances to be prepared by and at the expense of the Bank and the draft or drafts of such assurance or assurances shall be left by it not less than twenty-one days and the engrossment or engrossments thereof not less than fourteen days before the day fixed for completion at the office aforesaid for execution by St. Bartholomew's Hospital and St. Luke's Hospital.

14. IF from any cause whatever other than the wilful default of St. Bartholomew's Hospital or St. Luke's Hospital the purchase shall not be completed on the day hereinbefore fixed for completion the Bank shall pay to the said Hospitals interest on the purchase money at the rate of Five Pounds per centum per annum from that day until the completion of the purchase.

15. THE Agreement so far as regards St. Bartholomew's Hospital is conditional upon the approval of the Sale by the Charity Commissioners and the said Hospital will forthwith apply to the Charity Commissioners and use its best endeavours to obtain such approval but in case such approval shall not be obtained then this Agreement and everything herein contained shall be null and void and none of the parties hereto shall have any claim on the other for any interest costs expenses or compensation whatever.

IN WITNESS whereof the above-named The Right Honourable William Baron Sandhurst and Arthur Crofts Powell have hereunto set their respective hands and the Bank has caused its Common Seal to be hereunto affixed the day and year first above written.

The **Schedule** above referred to:—

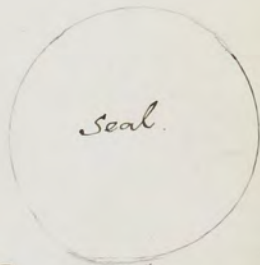
Date of Lease or Tenancy Agreement.	Whether Lease or Agreement.	Name of Lessee or Tenant.	Premises.	Term.	Rent.
7th October 1910.	Lease.	Charrington & Company Limited.	34 & 35 Baldwin Street	60 years from 24th June 1909.	£100 per annum.
8th June 1914.	Agreement.	William Charles Holbrook.	37 Baldwin Street.	Yearly from 24th June.	£46 per annum.
18th June 1914.	Agreement.	Robert Hughes.	39 Baldwin Street.	Yearly from 24th June.	£65 per annum.
30th June 1914.	Agreement.	Henry Edward Pierce.	39a Baldwin Street.	3 years from 1st July 1914.	£1 5s. 0d. weekly.
4th August 1915.	Agreement.	Thomas Gunn Limited	55 Bath Street.	Quarterly from Michaelmas.	£60 per annum.
1st July 1873.	Lease.	Henry Thomas Tubbs and Joseph Lewis	9, 10 & 11 Radsworth Street.	60 years from 25th March 1869.	£65 per annum.
10th June 1871.	Lease.	Henry Thomas Tubbs and Joseph Lewis	12 to 18 inclusive Radsworth Street.	60 years from 25th March 1869.	£66 10s. 0d. per annum.

Dated

Signed by the above-named }
William Baron Sandhurst in the }
presence of

Signed by the above-named }
Arthur Crofts Powell in the }
presence of

The Common Seal of the Governor }
and Company of the Bank of England }
was hereunto affixed in the presence of



signed Fred. Huth Jackson }
W. Douro Hoare } Directors
H. A. Trotter }
H. L. Luman
Secy

Dated

Dated *27th October* 1916.

The GOVERNORS of
St. BARTHOLOMEW'S HOSPITAL
and the
PRESIDENT, VICE-PRESIDENTS,
TREASURER, and GOVERNORS
of St. LUKE'S HOSPITAL

— AND —

THE GOVERNOR and COMPANY of
The BANK of ENGLAND.

Agreement

— FOR —

Sale of St. Luke's Hospital in Old
Street, and Premises in Bath Street,
Baldwins Street, Bath Buildings and
Radsworth Street, in the County of
London.

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