S. G. O. I.—77,304—8-6-37.

(1) Number of pages 2

(2) Date of receipt 5-12-40

3) Initials of the Referencer

MADRAS RECORD OFFICE.

Government of Madras.

DEPARTMENT.

G.O. No. Press
Ms.

Dated 1940.

Not to be folded or roughly handled

Bank of Madras.

No. 237. Read the following letter from E. BARCLAY, Esq., Acting Government Solicitor, Madras, to the Hon. W. HUDLESTON, Chief Secretary to Government, Fort St. George, dated Madras, 24th February 1876:—

I have the honor to inform you that on the 23rd February instant, I was appointed, at a Special General Meeting of the Proprietors of the Bank of Madras, a Commercial Director of the Bank of Madras in the room of my partner the late Mr. H. G. Prichard.

2. As it is provided by Section 35, Clause 2, of the proposed Presidency Banks Bill for 1876, that no salaried officer of Government not specially authorized by the Governor-General in Council can serve as a Director of any of the Presidency Banks, I shall, upon the passing of the Act, become disqualified whilst acting as Government Solicitor from continuing to serve as a Director of the Bank of Madras, and as it appears to me that my being a Director, notwithstanding my holding the appointment of Acting Solicitor to the Government of Madras, is not likely to prejudice the interests of Government in any way, I have the honor to request that if the Government see no objection to my holding the appointment, they will be pleased to address the Governor-General in Council and obtain his sanction to my continuing a Director of the Bank.

3. In conclusion, I may mention that the Firm of which I am a partner are Solicitors to the Bank of Madras.

No. 238. ORDER THEREON, 28th February 1876, No. 416.

Ordered that application be made to the Government of India for formal sanction to the arrangement.

(Signed) W. HUDLESTON,
Chief Secretary.

No. 238-A. To the Secretary to the Government of India, Financial Department, dated Fort St. George, 28th February 1876, No. 417.

With reference to my letter of 20th January 1876, No. 121, I am directed to transmit, for the formal sanction of the Government of India, an application from the Acting Government Solicitor (Mr. E. Barclay), Madras, to be permitted to hold the office of an Ordinary Director of the Madras Bank, to which he has been elected at a Special Meeting of the Shareholders, in the place of the late Mr. Prichard, on whose account the former application was made.

(Signed) W. HUDLESTON,
Chief Secretary.

Exd. T. O'Connor.

Govt of 1876 30 Nos.

FINANCIAL.

To

THE SECRETARY TO THE
GOVERNMENT OF INDIA,
Financial Department.

Dated February, 28*th*.

Issued

Read.

G.O., 28th February 1876, Nos. 416-17.

FEBUARY.
Nos. 237—238-A.

Bank of Madras.—The formal sanction of the Government of India requested to Mr. F. Barclay, the Acting Government Solicitor, Madras, being permitted to hold the office of an Ordinary Director of the Madras Bank.

3a

Madras, 24th February 1876.

From

Ernest Barclay Solicitor,
Madras,

To

The Honorable W. Hudleston
Chief Secretary to Government,
Fort St. George,

Sir,

1. I have the honor to inform you that on the 23rd February instant I was appointed at a Special General Meeting of the Proprietors of the Bank of Madras a Commercial Director of the Bank of Madras in the room of my partner the late Mr. H. G. Pitchard.

2. As it is provided by Section 35, Cl: 2 of the proposed Presidency Banks Bill for 1876 that no Salaried Officer of Government not specially authorised by the Governor General in Council can serve as a Director of any of the Presidency Banks, I shall upon the passing of the Act, become disqualified whilst acting as Government Solicitor from continuing to serve as a Director of the Bank of Madras, and as it appears to me that my being a Director notwithstanding my holding the appointment of acting Solicitor to the Government of Madras is not likely to prejudice the interests of Government in any way, I have the honor to request that if the Government see

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no objection to my holding the appointment they will be pleased to address the Governor General in Council and obtain his sanction to my continuing a Director of the Bank.

3. In conclusion I may mention that the Firm of which I am a partner are Solicitors to the Bank of Madras.-

I have the honor to be

Sir,

Your most Obedient Servant,

Evan Macleay

20 Jany/76 Encl 86-107.

Finch. 1876. Defpatch
from (Bombay Secretary)
Ernest Barclay
Solicitor.
Madras.
To the Chief Secy. to Govt.
Fort St. George

Dated 24th
Recd 25th February

No. 516

States that he has been appointed a Commercial Director of the Bank of Madras in the room of the late Mr. H. G. Pritchard & requests the Government will address the Governor-General in Council to obtain his sanction to his continuing a Director of the Bank.

Sent to Secretary of State
with copy & Enclosure
in Mr Pritchard's
letter of 20th Jany

Written acknowledgment
& Letter

Bombay Secretariat

28th February 1876 No. 416.

To direct that application be made to the Government of India for formal sanction to his arrangement.

E Barclay Esqr
Advocate Genl Dept 3/3
Advocate Genl Solr

No. 417.

Dept 3/3/76

To Secy to the Govt of India Finance

With reference to my letter of 20th Jan. 76 No. 121

Sir,

I am directed to transmit for the formal sanction of the Govt of India an application from the Advocate General / Mr E. Barclay / stating that he is permitted to hold the office of an Ordinary Director of the Madras Bank, to which he has been elected at a special meeting of the Shareholders, to fill the place of the late Mr. Richard Pritchard deceased. The necessary certificate has been furnished

I have the honor to be
Sir
Your most obedient
Servant

Fort St. George
28th February 1876

Govt. of Madras.

Financial

G.O. 28 February 1876 No. 414-7

Nos. 237-8 A

Bank of Madras: Sale for final sanction of the Government to their request to be allowed to borrow by Government debentures, having permitted to hold the office of an Ordinary Director of the Madras Bank.