

WOOLF, MAYOR

COURT OF ALDERMEN

Tuesday, 3 December 2013

PRESENT

The Rt Hon the Lord Mayor, Alderman Fiona Woolf Alderman Sir David Howard Alderman Ian Luder Alderman Nick Anstee Alderman Sir Michael Bear Alderman Sir David Wootton Alderman Roger Gifford Alderman Alan Yarrow

Alderman Dr Andrew Parmley Alderman Alison Gowman Alderman Gordon Haines Alderman Jeffrey Evans Sheriff & Alderman Sir Paul Judge Alderman David Graves Alderman John Garbutt Alderman Neil Redcliffe Alderman Peter Hewitt Alderman Matthew Richardson Alderman William Russell Alderman Charles Bowman Alderman Timothy Hailes Alderman Julian Malins Alderman Professor Michael Mainelli Alderman Vincent Keaveny Alderman Peter Estlin

Minutes

Resolved – That the minutes of the Courts of Aldermen held on 29th October and 8th November 2013 were correctly recorded.

Minutes Common Council

The minutes of the Court of Common Council were laid upon the table.

Vote of thanks to the Late Lord Mayor Resolved unanimously - That this Court wishes to convey to -

Alderman Roger Gifford

its sincere appreciation and thanks for the distinguished service he has given as Lord Mayor of the City of London during the past year.

Throughout his Mayoralty, Roger Gifford has travelled extensively, both within the UK and overseas including the Gulf, Turkey, the Republic of Korea, Japan, Russia and Latin America. The range of overseas visits, which has resulted in over 100 days abroad in the last twelve months, highlights a very real commitment to maintaining a programme of engagement with both existing and opportunity markets. Engagement with the European Union has been an important feature of the Mayoral year, resulting in a programme of visits and the hosting of high level inward delegations at Mansion House, involving all twenty-eight member states.

In addition to his overseas visit programme, Roger has, like his predecessors, devoted a significant amount of time to strengthening the City's links with the wider national economy. As well as taking the opportunity to promote his overseas visits programme, visits to regional centres such Leeds, Manchester, Belfast, Glasgow and Edinburgh have also informed discussions in the international arena and

ensured that the Lord Mayor has remained representative of the views of the entire UK based financial and professional services industry. With a background in finance within international markets, Roger was well placed to deliver a holistic Mayoral programme that sought to raise the City's profile at home and abroad and enhance its reputation as a leading international financial centre, whilst also highlighting the City's valuable contribution to arts, culture and creative industries. Whilst the year has been challenging and demanding, the Lord Mayor has remained enthusiastic, committed and charming at all times.

Roger's commitment and enthusiasm have also been unfailing in respect of his philanthropic work throughout the year and also his support for the Livery. The Lord Mayor's Appeal has supported a number of charities including the newly established City Music Foundation, Futures for Kids, the Gifford Wood Appeal and the Harold Samuel Collection Fund. An array of exciting events focussing on art, music, creative talent and the safeguarding of the environment have taken place to raise both funds and on-going support for the chosen charities, including the Lord Mayor's Summer Cycle Challenge on 29th September 2013 which saw over four-hundred cyclists join the Lord Mayor on an eighty-two mile bike ride from St Paul's Cathedral to Trinity College Oxford.

The Lord Mayor was set to achieve a lot during his year in Office and he has, without a doubt, proven his ability to fulfil those expectations. With the unending support and commitment of the Lady Mayoress, Clare - who has ensured that the Mayoralty was a real team effort - the year has been memorable for many reasons.

In closing, in taking their leave of Roger Gifford as the 685th Lord Mayor of this City, his colleagues sincerely hope that he, Clare and the rest of the family will long retain many happy memories of a successful and melodic year in office.

Resolutions on retirements, congratulatory resolutions, memorials, etc. Vote of thanks to Sir Robert Gerard Finch:

Resolved unanimously – That upon his retirement as Alderman for the Ward of Coleman Street, this Court desires to place on record its most sincere appreciation of the service that he has given to the City Corporation and, in particular, to this Court, over the past 21 years.

Sir Robert Gerard Finch

Sir Robert was elected as Alderman for the Ward of Coleman Street in 1992 and subsequently elected to the Office of Sheriff in 1999. In 2003, as the City's 676th Lord Mayor, he carried out the demanding role with real commitment and undertook a full programme of City and foreign events, including delegations to over 33 countries and the re-opening of Wren's Temple Bar at its new location in Paternoster Square on 10th November 2004.

Following his apprenticeship in the City of London as an Articled Clerk in 1963, Sir Robert went on to qualify as a solicitor in 1968 and subsequently became a partner in Linklaters' real estate practice in 1974. He enjoyed an impressive career spanning 36 years and was heavily involved in a variety of national and international schemes and transactions for City institutions. Sir Robert's legal and business acumen ensured that he was ably equipped to promote the Square Mile

and the Financial City widely and with great success during his Mayoral year and he was subsequently awarded a knighthood in 2004 for his services to the City of London.

Property and planning have been areas of particular interest to Sir Robert throughout both his professional career and his service on this Court, as demonstrated by his membership of the Planning and Transportation (formerly Planning and Communications) Committee for eight years; his membership of the City Lands and Bridge House Estates Committee and, in more recent years, the Property Investment Board. However, Sir Robert has served on many of the Corporation's Committees including the Board of Governors of the City of London School for Girls, the Finance and Policy and Resources Committees; Epping Forest, Barbican Residential and Gresham (City Side) Committees.

As a passionate supporter of the arts, during his Mayoral year Sir Robert selected the London Symphony Orchestra's "Music and the Arts for Everyone" as his chosen charity, helping to bring music to more than 400 schools in the south-east. This passion for education, music and the arts led him to undertake an array of wider appointments throughout his civic career including his membership of King Edwards School, Witley and Christ's Hospital School, West Sussex; St Luke's Foundation; St Paul's School and Chairman of the London Symphony Orchestra's Sponsored Education Trust.

As a past Master of the Solicitor's Company, a Liveryman of the Worshipful Company of Innholders – where he was Master Innholder between 2009 and 2010-and an Honorary Liveryman of the Leathersellers, Sir Robert has maintained strong links to the Livery throughout his service on this Court.

On taking their leave, his colleagues would like to express to Sir Robert Gerard Finch their very best wishes for his future health and happiness with the hope that he and his wife Patricia will long retain many happy memories of their civic life and all that they have achieved for the wider City, for the City Corporation and for this Court.

Election of the Alderman for the Ward of Coleman Street The Comptroller & City Solicitor reported that at a Wardmote held on 29th November 2013 for the election of an Alderman for the Ward of Coleman Street, Peter Kenneth Estlin was duly elected as Alderman of the Ward.

Received.

Presentation of Peter Estlin

Mr Estlin made and subscribed the declaration for the due execution of the Office and the Oath of Allegiance.

Applications for Freedom

Mr. Chamberlain presented the names of one hundred and twenty-eight persons to be made free of this City, and it is Ordered that they be admitted into the Freedom of this City accordingly, as follows:-

Lisa Mary Cheshire Nicholas Peter Stephen Thornton Nigel Vaughan Smith Nigel Vaughan Smith Alistair Douglas Peter Boyd Barkwill Peter Boyd Barkwill Richard Charles Tufton a Nurse a Regular Army Officer A Watchfield, Swindon, Wiltshire A Regular Army Officer A Swindon, Wiltshire A Regular Army Officer A Regular Army Off	
Thornton Nigel Vaughan Smith a Security Products Manufacturing Company Chairman Alistair Douglas Pierre Brearley Peter Boyd Barkwill Colin Stanley Barber a Quarrying Director a Business Manager, retired Richard Charles Tufton Wiltshire Hail Weston, St Neots, Gunmakers Cambridgeshire Clifton, Bristol Leathersellers Frome, Somerset Paviors Borden, Sittingbourne, Kent Carpenters Royston, Hertfordshire Butchers	
Nigel Vaughan Smith a Security Products Manufacturing Company Chairman Alistair Douglas Pierre a Tanner Brearley Peter Boyd Barkwill Colin Stanley Barber a Security Products Manufacturing Company Chairman a Tanner Company Company Director a Business Manager, retired Richard Charles Tufton Alistair Douglas Pierre a Tanner Company Company Director a Business Manager, Royston, Hertfordshire Butchers Cambridgeshire Clifton, Bristol Clifton, Bristol Clifton, Bristol Leathersellers Paviors Paviors Carpenters Royston, Hertfordshire Butchers	
Alistair Douglas Pierre a Tanner Clifton, Bristol Leathersellers Brearley Peter Boyd Barkwill a Quarrying Director Colin Stanley Barber a Business retired Richard Charles Tufton a Sales Manager Royston, Hertfordshire Butchers	
Peter Boyd Barkwill a Quarrying Director Colin Stanley Barber a Business retired Richard Charles Tufton a Quarrying Director Business Manager, Borden, Sittingbourne, Kent Carpenters Royston, Hertfordshire Butchers	
Colin Stanley Barber a Business Manager, Borden, Sittingbourne, Kent Carpenters retired Richard Charles Tufton a Sales Manager Royston, Hertfordshire Butchers	
Stuart Roy Gibbons a Management Canterbury, Kent Fruiterers Consultant	
Elizabeth Jane Martin a Married Woman Woodhouse Eaves, Framework Knitters Loughborough, Leicestershire	
Paul Michael Davey a Commercial Property Stonesby, Leicestershire Framework Knitters Company Director	
Allan Douglas Clements an Education Project Bolton By Bowland, Salters Manager Clitheroe, Lancashire	
Pamela Anne Murrell a Professional Body Chief Lapworth, Solihull, West Founders Executive Midlands	
Erkut Ozer a Futures Trader Hadley Wood, Hertfordshire World Traders Daniel David Nebbitt a Quantity Surveyor Wallington, Sutton Constructors	
Christopher Michael Finney a Solicitor Brentwood, Essex Solicitors	
Katerina Jane Patmore a Banker Watford, Northamptonshire Merchant Taylors	
Stephen Neill Wright a Head Master, retired Worlingworth, Suffolk Merchant Taylors Paul Nielson Hooper a Telecommunication Ickenham, Hillingdon Educators	
Company Director	
David William Taylor an Education Consultant Sevenoaks, Kent Educators	
Pamela Linda Taylor an Education Consultant Sevenoaks, Kent Educators Matthew John Edward a Director of Operations Purley, Croydon Tax Advisers	
Peppitt	
Gregor Stanley Watson an Education Company Great Chesterford, Saffron Educators Chief Executive Walden, Essex	
David Peter Daws a Solicitor Hackney Bakers John David Dixon an Information Staines, Surrey Information	
John David Dixon an Information Staines, Surrey Information Technology Company Technologists Vice President	
David Shaw Moore an Educational Chief Hampton in Arden, Solihull, Educators Executive, retired West Midlands	
Julie Anne Moore an Education Inspector, Hampton in Arden, Solihull, Educators retired West Midlands	
Patricia Spero a Wood Turner Chigwell, Essex Turners	
Kevin Paul Bentley a Public Relations West Mersea, Colchester, Turners Company Chairman Essex	
Gareth Paul Watkins a Chartered Architect East Molesey, Surrey Joiners & Ceilers Garry John Parker a Marketing and Public Cooden, Bexhill On Sea Balatiana Capacitast	
Relations Consultant Lawrence John Bennett a Royal Air Force Officer Halton, Aylesbury, Pewterers Buckinghamshire	
Robert Gordon Henderson, an Airline Pilot Remuera, Auckland, New Air Pilots & A AFC Zealand Navigators	.ir
Nicholas Lee an Investment Company Chiswick, Hounslow Feltmakers Director	
Clive John Wreathall a Poultry Farmer Appledore, Kent Poulters	
Simon Richard Uttley a Head Master Byfleet, Surrey Educators Terence Harragan a Paint Manufacturing Sandy, Bedfordshire Feltmakers	
Company Director	
Jeremy Spencer Mortona SolicitorHighbury, IslingtonSolicitorsJohn Hugh Angela Tribunal JudgeNettleden,HemelInformation	
Mark Alfred Preece an Executive Vice Lapford, Near Crediton, Shipwrights President Devon	
Simon John Murfitt a Solicitor Cheriton, Hampshire Shipwrights	
Mimi Olalonpe Frances a Corporate Consultant Brondesbury Park, Brent Chartered Secretarie	S
Ibitola Ajibade & Administrators Nigel Peter Bulpitt a Chartered Accountant Alton, Hampshire Glaziers	
Oliver Richard Smith a Laboratory Technician Halifax, West Yorkshire Spectacle Makers	
Daryl Vyvian Ernest a Dispensing Optician Plymouth, Devon Spectacle Makers	
Newsome	

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Jill Innis Umpleby Alexander Barfield	a Dispensing Optician an Optical Laboratory	Lymm, Cheshire Allesley, Coventry,	Spectacle Makers Spectacle Makers
Andrew Edward Stokes	Technician a Dispensing Optician	Warwickshire Deepcar, Sheffield, South	Spectacle Makers
Cheryl Dawn Swindells	a Dispensing Optician	Yorkshire Chadderton, Greater Manchester	Spectacle Makers
Ian Gordon Grant	a Management Consultancy Company Director	Upper Holloway, Islington	Stationers & Newspaper Makers
Jodi Lucy Schofield Sandra Diane Flinn	a Sales Director a Technical Training	Theale, West Berkshire Brandon, Coventry, Warwickshire	Furniture Makers Spectacle Makers
Robin James Harris Louise Suzanne Taylor Caroline Davina Armitage	Manager an Optical Assistant a Carer a Solicitor	Kenilworth, Warwickshire Hove, Sussex Storrington, Sussex	Spectacle Makers Spectacle Makers Spectacle Makers
David Glyn Farrow	a Charity Chief Executive	Chiswick, Hounslow	Stationers & Newspaper Makers
Terry Seymour	a Manufacturing Director	Pennington, Lymington, Hampshire	Spectacle Makers
Nicola Ann Bennett Susan Chambers	an Optical Assistant an Optical Customer Services Manager	Banbury, Oxfordshire Willingham, Cambridgeshire	Spectacle Makers Spectacle Makers
Andrew Paul Young	a Customer Service Representative	Letchworth, Hertfordshire	Spectacle Makers
Jonathan David Grun	a Journalist	Pinner, Harrow	Stationers & Newspaper Makers
Antony Gilbert Lucia Pelosini	a Customer Service Assistant an Opthalmic Surgeon	Swavesey, Cambridgeshire Bickley, Bromley	Spectacle Makers Spectacle Makers
Hayley Annemarie Wainer Ian Peter Davies Marc Stephen Bennett	an Optometrist an Optometrist a Chartered Accountant	Finchampstead, Berkshire Belsize Park, Camden	Spectacle Makers Spectacle Makers Spectacle Makers
Mary Mandy Jane Lavin	a Barrister	Twickenham, Richmond Upon Thames	Spectacle Makers
Patrick John Myers Vida Theona Barr-Jones	a Marketing and Management Consultant a Management	Altrincham, Cheshire Weston, Hertfordshire	Spectacle Makers Stationers &
vida Triedria Barr-Jones	a Management Consultancy Company Director	weston, nertionastille	Newspaper Makers
David John Lamb	an Actuary	Mincinhampton, Stroud, Gloucestershire	Actuaries
Mark Michael Colfer Alexandra Sarah Skailes	an Office Fitting Company Managing Director a Chartered Accountant	Brislington, Bristol Ipswich, Suffolk	Basketmakers Management
Fergal William Mary Roche	an Education Chief	Guildford, Surrey	Consultants Educators
Michael Howard Gush	Executive an Airline Pilot, retired	Mortimer, Reading,	Air Pilots & Air
Peter John Gotham	a Chartered Accountant	Berkshire Loughton, Essex	Navigators Stationers & Newspaper Makers
John Howard Trow Adam De La Falaise Brett Brett-Smith	a Highways Consultant a Wine Merchant	Biggin Hill, Kent Westminster	Paviors Vintners
Godways Kwasi Wetsi Jean-Louis Holtzhausen	an Exporter a Wine Trader	Edmonton, Enfield Fulham, Hammersmith and Fulham	World Traders Gunmakers
Roy Frederick Jones	a Construction and Scaffolding Company Director	Bredger, Kent	Paviors
Lucy Anne Heminsley Barbara Anne Vest	a Business Analyst a Director of Generation	Marlow, Buckinghamshire Chester-le-Street, County Durham	Spectacle Makers Fuellers
Christopher Diton Castle Julian Marcus Evans	a Chartered Architect a Chartered Surveyor	Chiswick, Hounslow Market Harborough, Leicestershire	Joiners & Ceilers Chartered Surveyors
Toby Daniel Rolls	an Investment Banker	Surrey Quays, Southwark	Ironmongers
Yegee Lee Duncan Edward Tilley	a Student a Packaging Management Company	Camden Broadstone, Dorset	Pattenmakers Stationers & Newspaper Makers
Ross Collins	Director a Packaging Consultancy Company Director	Chackmore, Buckinghamshire	Stationers & Newspaper Makers

Eugene Peter Morgan	a Royal Naval Officer	Wotton Under Edge,	Coopers
Robert Mark Lewis Pugh Rosemary Julia Thorold	a Chartered Accountant a Whisky Industry	Gloucestershire Kingston Upon Thames Barnes, Richmond Upon	Chartered Accountants Distillers
David Victor Matthews Robert Gerald Butterworth	Director a Chartered Accountant an Estate Agent	Thames Teddington Sutton Green, Guildford,	Chartered Accountants Founders
James Henry Foster	a Human Resources	Surrey Shoreditch, Tower Hamlets	Fletchers
Ian Gordon Campbell Richard Stanley Salter, QC	Director a Marketing Manager a Barrister	Wimbledon, Merton Kensington, Kensington and Chelsea	Bowyers Musicians
Philip Ian Walker Roger Sutton	a Chartered Surveyor a Radar Engineer, retired	Islington Ryde, Isle of Wight	Chartered Surveyors Scientific Instrument Makers
Michael Edward Davey	a Financial Adviser	Blackmore, Ingatestone, Essex	Loriners
Hamish Robert Norman Orr	a Wine Merchant	Ealing	Distillers
Simon John Everson Timothy Michael Gervas Welby	a Head Master a Project Officer	Northwood, Harrow Lambeth	Skinners Skinners
Peter Douglas Charles Welby	a Charity Researcher	Lambeth	Skinners
Michael St John Ashley	a Bank Non Executive Director	Sissinghurst, Kent	Chartered Accountants
Peter Richard Allan	a Papermill Shift Manager, retired	Upminster, Havering	Stationers & Newspaper Makers
Christopher Jonathan Sparke	a Business Analyst	Lambeth	Grocers
Harry Antony Dundas Simpson	a Lloyds Insurance Broker	Hammersmith and Fulham	Grocers
Lord Guernsey Heneage James Daniel Finch-	a Property Developer	Hammersmith and Fulham	Grocers
Knightly			
Amanda Charlotte Yaxley,	a Public House Landlady	Bristol	Haberdashers
Amanda Charlotte Yaxley, MVO Fleur Mary Brading	a Think Tank Director	Highgate, Haringey	Haberdashers
Amanda Charlotte Yaxley, MVO Fleur Mary Brading Neil Herbert James Leaver John Reynold Hull	a Think Tank Director a Construction Consultant a Chartered Surveyor	Highgate, Haringey Westerham, Kent Forest Hill, Lewisham	Haberdashers Masons Chartered Surveyors
Amanda Charlotte Yaxley, MVO Fleur Mary Brading Neil Herbert James Leaver John Reynold Hull Marte Lundby Rekaa Damian James Honey	a Think Tank Director a Construction Consultant a Chartered Surveyor a Photographer a Solicitor	Highgate, Haringey Westerham, Kent Forest Hill, Lewisham Southfields, Wandsworth Great Bookham, Surrey	Haberdashers Masons Chartered Surveyors Pattenmakers Bowyers
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Freeman by Patrimony

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An application of the following Freeman by Patrimony to be recorded in the

Company named:-

Name Company
Lucy Sonia Elizabeth Blackwell Fishmongers

Freeman in Company

An application of the following Freeman in the Company named:-

Name Company

Gavin Ashley Davis Hackney Carriage Drivers

Petition of the Guild of Arts Scholars

Read and referred to the General Purposes Committee for examination and report, Mr. Chamberlain, Mr. Comptroller & City Solicitor and the Director (Culture, Heritage and Libraries), being instructed to report thereon.

BARRADELL.