

GIFFORD, MAYOR

COURT OF ALDERMEN

Tuesday, 7 May 2013

PRESENT

The Rt Hon the Lord Mayor, Alderman Roger Gifford Alderman Sir David Howard Alderman Sir Robert Finch Alderman Sir David Lewis Alderman lan Luder Alderman Nick Anstee Alderman Sir Michael Bear Alderman Sir David Wootton Alderman Fiona Woolf Alderman Dr Andrew Parmley Alderman Robert Hall Alderman Alison Gowman Alderman Gordon Haines Alderman Alan Yarrow Sheriff & Alderman Jeffrey Evans Alderman Sir Paul Judge Alderman David Graves Alderman John Garbutt Alderman Neil Redcliffe Alderman Philip Remnant Alderman Peter Hewitt Alderman Matthew Richardson Alderman William Russell

Minutes

RESOLVED – That he minutes of the Court of Aldermen held on 19th March 2013 were correctly recorded.

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

Resolutions on retirements, congratulatory resolutions, memorials, etc. Vote of Thanks to Sir John Stuttard:-

Sir John Stuttard Resolved unanimously – That in taking their leave of Sir John Stuttard, upon his retirement as Alderman for the Ward of Lime 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 twelve years.

Sir John was elected as Alderman for the Ward of Lime Street in 2001; he was elected to the Office of Sheriff in 2005 and served, as the City of London's 679th Lord Mayor in 2006; carrying out the demanding role with dedication and veracity. Having qualified as a chartered accountant in 1970 and become a Fellow of the Institute of the Chartered Accountants in England and Wales, Sir John went on to fulfill a high profile career, both in the UK and abroad. He was therefore well equipped to promote the Square Mile and the Financial City widely throughout his Mayoralty and with great success. Knighted for his services to the City of London in 2008, Sir John has also received honors from the President of Kazakhstan, the Sultan of Selangor and the Government of Finland.

Sir John's strong commitment to education began with his teaching role with the Voluntary Service Overseas in Brunei in 1966 and has continued throughout his civic career, with his active support for and promotion of London as a place of

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learning and sharing skills. This area of interest has also been reflected through his involvement with the Livery, particularly as a Master of two Companies.

On taking their leave, his colleagues would like to express to Sir John their most sincere thanks, together with the hope that he and Lesley will long retain many happy memories of his civic life and all he has achieved for the City, the City Corporation and this Court.

Sir John Stuttard replied in suitable terms.

Vote of Thanks to Simon Walsh:-

Simon Walsh

Resolved:- That in taking their leave of Simon Walsh, upon his retirement as Alderman for the Ward of Farringdon Without, this Court desires to place on record its appreciation of the service that he has given to the City Corporation and, in particular, to this Court, over the past twenty three years.

Simon was elected as a Common Councilman for the Ward of Farringdon Without in 1989 and thereafter elected as an Alderman for the Ward in 2000. Having read modern languages at Oxford, Simon qualified as a lawyer at City University and served as a barrister in private practice, specialising in police, licensing and ecclesiastical law. In addition to his service on a number of Corporation Committees and his Chairmanship of committees such as Housing and Sport Development, Police and Licensing, he remained closely involved in Ward activities throughout his civic career.

On taking their leave, his colleagues would like to express to Simon their thanks and good wishes, together with the hope that he will retain happy memories of his civic life and all he has achieved for the City, the Corporation and this Court.

Vote of Thanks to Philip Remnant CBE:-

Philip Remnant

Resolved unanimously:- That in taking their leave of The Honourable Philip John Remnant CBE, upon his retirement as Alderman for the Ward of Bassishaw, this Court desires to place on record its sincere appreciation of the service that he has given to the City Corporation and, in particular, to this Court, over the past two years.

Philip was elected as Alderman for the Ward of Bassishaw in 2010 and has, since joining the Court, ably served on a number of City Corporation Committees, including the Community and Children's Services Committee, and his contributions have been much appreciated.

As a Senior Adviser to Credit Suisse, Chairman of the City of London Investment Trust, a non-executive director of UK Financial Investments and Deputy Chairman of The Takeover Panel, Philip's career in the financial service industry is notable. His service was suitably recognised through the award of a CBE for services to the financial services industry and to the public sector in 2011, during his time on the Court. As a trustee of Goodenough College and a Member of the Worshipful Company of Salters, Philip has also championed and actively supported important philanthropic work in education.

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On taking their leave, his colleagues would like to express to Philip and Caroline their sincere thanks and good wishes, together with the hope that they will long retain many happy memories of their civic life.

Applications for Freedom

Mr Chamberlain presented the names of one hundred and thirty-three 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: -

Name	Occupation	Address	Company
Peter Patrick Barrett	a Fire Engineer	Northampton, Northamptonshire	Firefighters
Roderic David Jones	a Fire Safety Engineer	Gospel Oak, Camden	Firefighters
Priscilla Dorothy Turner		Teddington, Richmond upon Thames	Drapers
Charlotte Louise Hounslow	an Account Manager	Chiddingfold, Surrey	Air Pilots & Air Navigators
Robin Douglas Hamilton	an Ophthalmologist	Harpenden, Hertfordshire	Spectacle Makers
Christopher Key Patey	an Oil Industry Executive, retired		Musicians
Peta Wendy Wilkinson	a Charity Chief Executive	Little London, Near Andover, Hampshire	Coopers
Thomas Daniel Hayton	a Market Development Executive	-	Bowyers
Alastair Frederick James Hook		Blackheath, Greenwich	Brewers
John Sebastian Willis Bonham	an Antiquarian Book Dealer	Pimlico, Westminster	Scriveners
Michael Joseph Saunders	a Clean Energy Company President	Parbold, Lancashire	Fuellers
Kay Alison Buchan Clifford Michael Friend	a Psychotherapist a University Professor	Islington Chiseldon, Swindon, Wiltshire	Carpenters Coachmakers & Coach-Harness Makers
Belinda Claire Donovan	a Councillor	Hammersmith and Fulham	Glovers
Christine Townley	a Charity Executive Director		Paviors
Claire Celia Morland	a Remuneration Adviser	Golders Green, Barnet	Tax Advisers
Olivia Jane Hamilton Whiteside	a Consultant Surgeon	Farnham Common, Buckinghamshire	Apothecaries
Oonagh Ann McDonald, CBE			International Bankers
David Alan Dalton	a Trade Federation Chief Executive	Swinton, Rotherham, South Yorkshire	Glass Sellers
John Robert Dobson McClements	a Printing Consultancy Company Director	Rothwell Haigh, Leeds, West Yorkshire	Stationers & Newspaper Makers
Warren James Charles Brooker	Manager	Woking, Surrey	Insurers
Deborah Jane Johnson	a Magazine Publisher	Orwell, Royston, Hertfordshire	Furniture Makers

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Francine Mary Baker	a Solicitor	Temple Cowley, Oxford, Oxfordshire	Constructors
James George Collins	a Broker	Chawton, Alton, Hampshire	Builders Merchants
Andrew Stuart Lunn	a Sales Director	Ash, Near Aldershot, Hampshire	Builders Merchants
Shanker Patel	a Builders Merchants	Camden	Builders Merchants
Nicola Wendy Donnelly	Company Director a Corporate Affairs Manager	Long Crendon, Buckinghamshire	Tobacco Pipe Makers & Tobacco Blenders
Gareth Adams Cooper	a Solicitor	Buckhurst Hill, Essex	Tobacco Pipe Makers & Tobacco Blenders
Michael Casson Nightingale	a Head of Investor Relations	Dormans Park, East Grinstead, Sussex	Tobacco Pipe Makers & Tobacco Blenders
Nicola Snook	a Solicitor	Blackheath, Greenwich	Tobacco Pipe Makers & Tobacco Blenders
Ann Monica Tradigo	a Communications and Public Relations Consultant	Putney, Richmond upon Thames	Tobacco Pipe Makers & Tobacco Blenders
Martine Alice Petetin	a Lawyer, retired	Chiswick, Hounslow	Tobacco Pipe Makers & Tobacco Blenders
Nicola Jayne Kingaby Richard Victor Kalmar	a Solicitor an Estate Agent	Portishead, Bristol Bromley	Solicitors Chartered Surveyors
Martin Whitmore Panter	a Horticulture Company Director	Manton, Oakham, Rutland	Gardeners
Richard William Anthony Eveleigh	a Solicitor	Earlsfield, Wandsworth	Solicitors
Margaret Paula Guy, MBE	a Medical Practitioner	Camberley, Surrey	Barbers
Douglas Richard Walker	a Headmaster	Kirkham, Preston, Lancashire	Drapers
James Jonathan Blakelock	a Corporate Affairs Manager	Nursted, Petersfield, Hampshire	Tobacco Pipe Makers & Tobacco Blenders
Vincent Gerald O'Brien	a Chartered Accountant	Wimbledon, Merton	Chartered Accountants
Sir Alastair Robin Stewart, Bt.	a Shipping Agent, retired	Chelmsford, Essex	Chartered Architects
Richard Mark Wall	a Compliance Manager	Chingford, Waltham Forest	International Bankers
Brian Peter Homent	a Chartered Accountant	Great Chishill, Royston, Hertfordshire	Gunmakers
David John Mathers	an Airline Pilot, retired		Air Pilots & Air Navigators

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Caroline Ann Tuke Malone Christos Megalou Keith Noel Thynne	an Academic Archaeologist a Bank Managing Director a Security Adviser	Cambridge, Cambridgeshire Kensington and Chelsea Putney, Wandsworth	Wax Chandlers International Bankers Gunmakers
Holland Thomas William Paul Elliott	a Project Co- ordinator	Putney, Wandsworth	Coachmakers & Coach-Harness Makers
Michael Herbert Ricketts	a Chartered Marketor	Woodley, Berkshire	Marketors
lan Craig Giddings	a Marine Technical Adviser	Hastings, Sussex	Master Mariners
Alexander Ralph Davis	an Engineer	Barnes, Richmond upon Thames	Coachmakers & Coach-Harness Makers
Richard William Barnes	a Master Mariner	Wigley, Ludlow, Shropshire	Master Mariners
Cian Francois Timmons	a Master Mariner	Stillorgan, County Dublin, Ireland	Master Mariners
Vikas Sagar Chandravadan Shah	a Textile Merchant Company Director	Manchester, Lancashire	Launderers
Matthew Alexander James Pantlin	a Laundry Company Director	Ongar, Essex	Launderers
Peter James McArthur	a Marine and Legal Company Director	Llangollen	Master Mariners
Carolyn Denise Shacklady	a Finance Director	Standish, Wigan, Lancashire	Launderers
Helene Theresa Hunter-Davies	a Solicitor	Acton Town, Ealing	Master Mariners
Frances Margaret Morrison	a Head of Corporate Communications, retired	Putney, Wandsworth	Tobacco Pipe Makers & Tobacco Blenders
Amanda Jane Lees Antony Scanlan	an Optometrist an Electronic Cigarette Company Director	Burhill Park, Surrey Bandon, County Cork, Ireland	Spectacle Makers Tobacco Pipe Makers & Tobacco Blenders
John McAdam	a Television Director	Roehampton, Wandsworth	Air Pilots & Air Navigators
Kenneth John Needham	a Furniture Retailer, retired	Weybridge, Surrey	Gold & Silver Wyre Drawers
Jonathan Roland	a Marketing	Eythorne, Kent	Marketors
Williams Nigel James Anton	Manager a Banker	Chapel Hill, Dunsfold, Surrey	Shipwrights
Suzan Hayley Whittle	a Management Consultant	Harlington, Bedfordshire	Management Consultants
Andrew Charles	a Structural	Belsize Park, Camden	Carpenters
Lawrence Robert Matthew Russell	Engineer a Design and Gifting Company Director	West Malling, Kent	Painter Stainers
Richard Dallin Gore Stewart Susan Geddes	a Management Consultant a Chartered Banker	Battersea, Wandsworth Chelsea, Kensington and Chelsea	Management Consultants Chartered Surveyors
Peter Graham Cakebread	a Car Leasing Company Director	Clerkenwell, Islington	Coachmakers & Coach-Harness Makers

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John Richard Watson	a Jeweller	Berkhamsted, Hertfordshire	Goldsmiths
Huw Beverley-Smith	a Solicitor	Wimbledon, Merton	Information
Stephen John Fitz- Gerald	an Aerospace Company Director	Fleet, Hampshire	Technologists Coachmakers & Coach-Harness Makers
Nicholas Peter Canty	a Lecturer	Islington	Stationers & Newspaper Makers
Anita Julie Glithero	an Account Manager	Eye, Peterborough, Cambridgeshire	Stationers & Newspaper Makers
lan Alexander Milne	a Business Development Company Vice President	Hurst Green, Etchingham, Sussex	Air Pilots & Air Navigators
Peter Alan Warden	a Regular Army Officer	Urchfont, Devizes, Wiltshire	Gunmakers
Mark Charles Gordon	a Banker	Wimbledon, Merton	Tylers & Bricklayers
Haiwei Li	a Management Consultant	Sidcup, Bexley	World Traders
Alistair Wallace	a Manufacturing Company Director	Stannington, Sheffield, South Yorkshire	Glass Sellers
Lydia Charlotte Roberta Ingram	a Civil Engineer	Guildford, Surrey	Constructors
Karen Jane Purnell Joanna Margaret Barker	a Technical Adviser an Investment Manager	Camberley, Surrey Bray, Berkshire	Shipwrights Glovers
Roger George Marris	a Business Director	Chalfont St. Giles, Buckinghamshire	Coachmakers & Coach-Harness
Piers Alexander	a Stockbroker	Pimlico, Westminster	Makers Gunmakers
Piers Alexander Colston Coombs Long Lin	a Professor of Colour and Polymer	Tingley Common, Morley, Leeds, West	Makers Gunmakers
Colston Coombs	a Professor of Colour and Polymer Science a Professor of Textile Materials	Tingley Common, Morley, Leeds, West Yorkshire	Makers Gunmakers
Colston Coombs Long Lin Stephen John Russell Carolyn Louise	a Professor of Colour and Polymer Science a Professor of	Tingley Common, Morley, Leeds, West Yorkshire Harrogate, Yorkshire Wapping, Tower	Makers Gunmakers Clothworkers
Colston Coombs Long Lin Stephen John Russell	a Professor of Colour and Polymer Science a Professor of Textile Materials and Technology a Solicitor a Shipping	Tingley Common, Morley, Leeds, West Yorkshire Harrogate, North Yorkshire	Makers Gunmakers Clothworkers Clothworkers
Colston Coombs Long Lin Stephen John Russell Carolyn Louise Saunders James Niall William	a Professor of Colour and Polymer Science a Professor of Textile Materials and Technology a Solicitor a Shipping Company Director a Trust Officer,	Tingley Common, Morley, Leeds, West Yorkshire Harrogate, Yorkshire Wapping, Hamlets Durley, Southampton, Hampshire	Makers Gunmakers Clothworkers Clothworkers Glovers
Colston Coombs Long Lin Stephen John Russell Carolyn Louise Saunders James Niall William Denholm	a Professor of Colour and Polymer Science a Professor of Textile Materials and Technology a Solicitor a Shipping Company Director	Tingley Common, Morley, Leeds, West Yorkshire Harrogate, Yorkshire Wapping, Hamlets Durley, Southampton, Hampshire	Makers Gunmakers Clothworkers Clothworkers Glovers Shipwrights
Colston Coombs Long Lin Stephen John Russell Carolyn Louise Saunders James Niall William Denholm Peter Vincent Wallis Christopher Raymond	a Professor of Colour and Polymer Science a Professor of Textile Materials and Technology a Solicitor a Shipping Company Director a Trust Officer, retired a Shooting Instructor an Oil Tanker Company Chief	Tingley Common, Morley, Leeds, West Yorkshire Harrogate, North Yorkshire Wapping, Tower Hamlets Durley, Southampton, Hampshire Wallington, Sutton Boyton, Warminster,	Makers Gunmakers Clothworkers Clothworkers Glovers Shipwrights Educators Gunmakers
Colston Coombs Long Lin Stephen John Russell Carolyn Louise Saunders James Niall William Denholm Peter Vincent Wallis Christopher Raymond Wheatley-Hubbard Jonathan lain Hugh Lee Gillian Drusilla	a Professor of Colour and Polymer Science a Professor of Textile Materials and Technology a Solicitor a Shipping Company Director a Trust Officer, retired a Shooting Instructor an Oil Tanker Company Chief Executive Officer an Education	Tingley Common, Morley, Leeds, West Yorkshire Harrogate, North Yorkshire Wapping, Tower Hamlets Durley, Southampton, Hampshire Wallington, Sutton Boyton, Warminster, Wiltshire Itchingfield, Horsham,	Makers Gunmakers Clothworkers Clothworkers Glovers Shipwrights Educators Gunmakers
Colston Coombs Long Lin Stephen John Russell Carolyn Louise Saunders James Niall William Denholm Peter Vincent Wallis Christopher Raymond Wheatley-Hubbard Jonathan lain Hugh Lee	a Professor of Colour and Polymer Science a Professor of Textile Materials and Technology a Solicitor a Shipping Company Director a Trust Officer, retired a Shooting Instructor an Oil Tanker Company Chief Executive Officer	Tingley Common, Morley, Leeds, West Yorkshire Harrogate, North Yorkshire Wapping, Tower Hamlets Durley, Southampton, Hampshire Wallington, Sutton Boyton, Warminster, Wiltshire Itchingfield, Horsham, Sussex	Makers Gunmakers Clothworkers Clothworkers Glovers Shipwrights Educators Gunmakers Shipwrights

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Philip Andrew Hudson		Four Elms, Kent	Constructors
Andrew John Milner	Engineer a Saddler	Wymondham, Melton Mowbray,	Saddlers
Charles John Hawley	a Chemical Company Director	Leicestershire Colton, Staffordshire	Saddlers
Eleanor Jean Lang	an Arts Administrator	Southwark	Chartered Secretaries & Administrators
Luke James Hagan	a Video Producer	Farnham, Bishops Stortford,	Saddlers
Roger Paul Coates	a Saddler	Hertfordshire Galleywood, Chelmsford, Essex	Saddlers
David Gifford Richards	a Civil Engineer	Ruthin, Denbighshire	Water Conservators
David James Barrow	a Water Services Company Director	Preston, Weymouth, Dorset	Water Conservators
Basil Hugh Vracas	a Pilot	Hong Kong	Air Pilots & Air Navigators
Jennifer Lesley Freestone	a Teacher, retired	Eltham, Greenwich	Educators
Jonathan Marc Morris	a Solicitor	Denmark Hill, Southwark	International Bankers
John Richard Bowra Eric Allan Chipperfield Jack Benjamin Chipperfield	a Civil Servant a Gardener a Sales Representative	Garston, Hertfordshire South Nutfield, Surrey South Nutfield, Surrey	Farriers Drapers Drapers
Gregory Peter Sergeant	a Public House Company Director	Ashtead, Surrey	Tinplate Workers
Peter Turner	an Aviation Company Chairman	Weston-super-Mare, Somerset	Air Pilots & Air Navigators
Victoria Elizabeth Shapiro	a Chartered Surveyor	Epping, Essex	Drapers
Julian Arthur George Polhill	a Farmer	Renhold, Bedfordshire	Gardeners
Joy Anne Davies	a University Lecturer	West Bridgford, Nottinghamshire	Arbitrators
Derek Powell Jones	a Bank Director, retired	New Malden, Surrey	International Bankers
Richard William Arthur Franceys	a Lecturer	Ampthill, Bedfordshire	Water Conservators
Mark Stephen Charles Clenshaw	a Bank Executive, retired	Claygate, Surrey	International Bankers
Adrian John Worker Peter David Rawlings	a Nuclear Engineer a Banker	Radstock, Somerset Gerrards Cross,	Fan Makers International
Victor George	a Management Consultant	Buckinghamshire Clapham, Lambeth	Bankers Haberdashers
Lamarque Stephen John Perkins	a Professor and Business School Dean	Camden	International Bankers
Nicholas Gary Waters	a Medical Practitioner	Billesdon, Leicestershire	Gold & Silver Wyre Drawers
Peter Dennis Moody	a Training Consultancy	Cookham, Berkshire	Educators
Caroline Polly Stewart Davies	Company Director a Solicitor	Clerkenwell, Islington	Pattenmakers

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Howard Paul Davis	a Chemical Engineer	Petersham, Richmond upon Thames	Makers of Playing Cards
David Peter Gradwell	a Professor of Aerospace Medicine	Impington, Cambridgeshire	Apothecaries
Lee Nigel Winter	a Medical Practitioner	Lambeth	Apothecaries
Lady Estelle Marilyn Wolfson of Marylebone	a Lady of Independent Means	Westminster	Apothecaries
Elizabeth Ann Wood	a Lecturer, retired	Woodbridge, Suffolk	Apothecaries
Mark Craig Thomas	a Chartered Quantity Surveyor	Sunbury on Thames, Surrey	Arbitrators
Philip Do Youn Kim	a Lawyer	Sudbury Hill, Harrow on the Hill, Harrow	Solicitors

Freeman in Company

Name Company
Naomi Claire Silk Apothecaries

Read and agreed to.

Alderman Jeffrey Evans The Town Clerk lay before the Court a letter from Alderman Jeffrey Evans offering to surrender his Office of Alderman of the Ward of Cheap.

Resolved – That this Court, taking into consideration the request of Alderman Jeffrey Evans, doth agree to accept his surrender of the Office of Alderman of the Ward of Cheap, with effect from the last day of the relevant period provided for by Section 3 A (2) of the Act of Common Council, 1960, as amended, and requests the Right Honourable the Lord Mayor to hold a wardmote, in due course, for the election of a fit and able person to be Alderman thereof.

BARRADELL.