



BOWMAN, MAYOR

COURT OF ALDERMEN

Tuesday, 4 September 2018

PRESENT

Alderman Charles Bowman
Alderman Ian Luder
Alderman Nick Anstee
Alderman Sir David Wootton
Alderman Sir Alan Yarrow
Alderman Andrew Parmley
Alderman Peter Estlin

Alderman Alison Gowman
Alderman David Graves
Alderman John Garbutt
Alderman Matthew Richardson
Alderman William Russell
Alderman & Sheriff Timothy Hailes
Alderman Professor Michael Mainelli

Alderman Vincent Keaveny
Alderman Robert Howard
Alderman Alastair King
Alderman Gregory Jones QC
Alderman Nicholas Lyons
Alderman Prem Goyal OBE JP

Minutes **Resolved:-** That the minutes of the Court of Aldermen held on 3rd July were correctly recorded.

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

The Bridgemasters, Prescribed Declarations The Bridgemasters, Mr Martin Frank Howard and Mr Peter Gordon Bennett, made the prescribed declaration under the Promissory Oaths Act 1868 for the due execution of the Office.

Resignations, Retirements and Memorials etc. **(i) Retirement from the Court of Aldermen – Dame Catherine Fiona Woolf D.B.E.**

Vote of Thanks, Dame Catherine Fiona Woolf **Resolved unanimously:-** That upon her retirement as Alderman for the Ward of Candlewick, this Court desires to place on record its most sincere appreciation of the service that Dame Catherine Fiona Woolf D.B.E. has given to the City Corporation and, in particular, to this Court.

In 2007 Dame Fiona was admitted to this Court as an Alderman for the Ward of Candlewick. In 2010, she was elected to the Office of Sheriff of the City of London and, in 2013, as the City's 686th Lord Mayor; carrying out the demanding role with commitment and a particular focus on diversity as only the second female to serve as Lord Mayor since 1189. Having held prominent positions in her professional career – namely as a Partner at CMS Cameron McKenna and as a Consultant to the World Bank – Dame Fiona was well equipped to promote the Square Mile and the City widely and with great success. In 2015 she was appointed by Her Majesty

the Queen as Dame Commander for her services to the City of London, diversity and the legal profession.

In addition to her service on a large number of City of London Corporation Committees, including the Planning and Transportation Committee, the Finance Committee and the Community and Children's Services Committee, Dame Fiona has remained closely involved in Ward activities. She has also been an active and enthusiastic member of several livery companies, namely the Solicitors, the Worshipful Company of Builders Merchants, the Worshipful Company of Plumbers, Wax Chandlers and the Worshipful Company of Arbitrators.

On taking their leave, her colleagues would like to express to Dame Fiona their thanks and good wishes, together with the hope that she, Nicholas and their family will long retain many happy memories of a successful civic life and all she has achieved for the City, the Corporation and this Court.

Vote of
Thanks, The
Lord
Mountevans

(ii) Retirement from the Court of Aldermen – The Lord Mountevans

Resolved unanimously:- That in taking their leave of The Lord Mountevans upon his retirement as Alderman for the Ward of Cheap, 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.

In 2007 The Lord Mountevans was admitted to this Court as an Alderman for the Ward of Candlewick. In 2012, he was elected to the Office of Sheriff of the City of London and, in 2015, as the City's 688th Lord Mayor; carrying out the demanding role with commitment, integrity and good humour. Having held prominent positions in his professional career – namely as a Managing Director of Clarksons Shipping and as Chairman of Maritime London – The Lord Mountevans was well equipped to promote the Square Mile and the City widely and with great success.

In addition to his service on a large number of City of London Corporation Committees, including the Planning and Transportation Committee, the Finance Committee and the Port Health and Environmental Services Committee, The Lord Mountevans has remained closely involved in Ward activities. He has also been an active and enthusiastic member of several livery companies, namely the Worshipful Company of Shipwrights, the Worshipful Company of Goldsmiths, and the World Traders.

On taking their leave, his colleagues would like to express to The Lord Mountevans their thanks and good wishes, together with the hope that he, Lady Mountevans and their family will long retain many happy memories of a successful civic life and all he has achieved for the City, the Corporation and this Court.

(ii) Retirement from the Court of Aldermen – Peter Lionel Raleigh Hewitt

Vote of Thanks,
Peter Lionel
Raleigh Hewitt

Resolved unanimously:- That in taking their leave of Peter Lionel Raleigh Hewitt upon his retirement as Alderman for the Ward of Aldgate, 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 six years.

Peter was elected as an Alderman for the Ward of Aldgate in April 2012. As a director or chairman of 10 public companies and, more recently, as a founding Director of EH Global Capital Ltd, a European acquisition finance and fund management platform for China's HNA Group, throughout his career, Peter has remained a keen and astute supporter of the enterprise culture, both private sector as well as not for profit.

In addition to his service on a number of City of London Corporation Committees, as Chairman of the Social investment Board since its inception, Peter oversaw the establishment of this important area of work at a time when the social investment market was in its infancy. Under his tenure, the City Corporation has developed into one of the key players in the emerging social investment market, demonstrating that socially responsible investments can have a positive social impact without compromising on financial returns.

Peter remained closely involved in Ward activities throughout his civic career - shortly after his election in 2012 he formed the Aldgate Business Forum to act as a vehicle to bring together businesses in the Ward to discuss key issues and help city-based businesses gain a greater understanding of the City of London and the role of the City Corporation. He has also been an active member of the Livery, having served as Court Assistant of the Worshipful Company of Woolmen; a Freeman of the Worshipful Company of International Bankers; A Founder Freeman of the Guild of Entrepreneurs; Past Prime Warden of the Basketmakers' Company; a Court Assistant of the World Traders' Company and Honorary Liveryman of the Paviers' Company.

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

**Election, Ward
of Candlewick**

The Comptroller & City Solicitor reported the result of the Wardmote held on 5th July 2018 for the Election of an Alderman for the Ward of Candlewick.

Emma Edhem was then presented to the Court of Aldermen.

**Election, Ward
of Cheap**

The Comptroller & City Solicitor reported the result of the Wardmote held on 5th July 2018 for the Election of an Alderman for the Ward of Cheap.

Robert Charles Hughes-Penney was then presented to the Court of Aldermen.

**Election, Ward
of Bridge and**

The Comptroller & City Solicitor reported the result of the Wardmote held on 11th

Bridge Without July 2018 for the Election of an Alderman for the Ward of Bridge and Bridge Without.

Election, Ward of Aldgate The Comptroller & City Solicitor reported the result of the Wardmote held on 12th July 2018 for the Election of an Alderman for the Ward of Aldgate.

Susan Langley was then presented to the Court of Aldermen.

Election, Ward of Bread Street The Comptroller & City Solicitor reported the result of the Wardmote held on 29th August 2018 for the Election of an Alderman for the Ward of Bread Street.

Applications for Freedom Mr Chamberlain presented the names of one hundred and fifty 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
Howard Gareth De Souza	a Marketing Manager	Barley, Hertfordshire	Turners
Timothy Arthur John Molden	a Security Director	Chessington, Surrey	Security Professionals
James Robert Harrison	a Brewer	Bakewell, Derbyshire	Brewers
Katherine Mary Thompson	a Teacher, retired	Leicester, Leicestershire	Framework Knitters
Professor Peter Graham Kopelman	a Professor	South Woodford, Essex	Drapers
Davinder Singh Reehal	a Civil Engineer	Flinch Green, Essex	Engineers
Charles Ryder	a Project Manager, retired	Upton, Chester, Cheshire	Information Technologists
Stephen Anthony Robbins	a Home Improvements Company Director	Bridgnorth, Shropshire, West Midlands	Joiners & Ceilers
Timothy David Rogers	a Software Engineer	Lambeth	Coopers
Lars Enar Sahlin	a Chief Executive Officer, retired	Tvaaker, Sweden	World Traders
Dr David Andrew Woolf	an Optometrist	Cathays, Cardiff, Wales	Spectacle Makers
Jacqueline Hazel Callingham	a Stained Glass Artist	Bourne End, Buckinghamshire	Glaziers
George Lindsay Duncan	a Solicitor	Guildford, Surrey	Tax Advisers
Jonathan Edward Fry	an Investment Consultant	Westminster	Plasterers
James Andrew Lincoln	a Laundry Company Director	Abridge, Essex	Launderers
Gillian Patricia Hayter	a Consultant	Hatfield Peverel, Chelmsford, Essex	Educators
Craig McKay	an Engineering Company Director	Harthill, Sheffield, Yorkshire	Cutlers
Michael Clive Watson	an Insurance Underwriter	Westminster	Insurers
Mary Anne Peterkin	a Brand Consultant, retired	Esher, Surrey	Marketors
James William Anthony Richardson	a Retail Director	Sandway, Northwich, Cheshire	Spectacle Makers

Dominic Gregor Guy Wynniatt-Husey	a Justice of the Peace, retired	Kensington	Paviors
Ian Roger Woolfe	a Solicitor	Homerton	Poulters
Guy Edward Lawrence	a Drinks Company Chief Executive Officer	Itchen Abbas, Winchester, Hampshire	Distillers
Shaun Davidson	a Managing Director	Nr Stone, Rotherham, South Yorkshire	Paviors
Sarah Diana Wells	A Teacher, retired	Rochester, Kent	Coopers
Helena Mary Cooke	a Chartered Accountant	Hindhead, Surrey	Coopers
Lesley Gladys Flynn	an Estate Manager, retired	Hovingham, York, North Yorkshire	Drapers
Karl Geoffrey Brunjes	an Aviation Financier	Brighton, East Sussex	Fan Makers
Richard John Booth, QC	a Barrister	Merton	Haberdashers
Timothy Anthony Campbell	a Consultancy Director	North Chingford, Waltham Forest	Haberdashers
Alison Charlotte Hume	a Communications Consultant	West Kensington	Haberdashers
Adrian St. Clair Walcott	a Brand Management Company Director	Catford	Haberdashers
Dr David George Bartle	an Archivist	Whitton, Twickenham, Middlesex	Haberdashers
Robert Ivor Ohrenstein	a Chartered Accountant	Barnet	Haberdashers
Helen Louise Rosethorn	an Equity Partner	Welwyn, Hertfordshire	Haberdashers
Richard Derek Bagnall	a Timber Merchant Company Director	Blackmoor, Langford, Bristol	Builders Merchants
David Thomas Robertson	a Commercial Director	Brackley, Northampton, Northamptonshire	Builders Merchants
Jonathan Perree	a Financial Services Director	St. Helier, Jersey, Channel Islands	Woolmen
Keith Stuart Barker	a Brick Manufacturing Company Director	Parbold, Wigan, Lancashire	Builders Merchants
Jane Elizabeth Hitchcox	an Insurance Manager	Tower Hamlets	Insurers
Belinda Muriel Smith	a Solicitor	Bourne, Lincolnshire	Masons
Diana Springall	an Embroiderer	Kemsing, Sevenoaks, Kent	Broderers
Claire Esther Mayne	an Accountant	Bermondsey	Glaziers
Dr Jesus De La Fuente Pereda	a Haematologist	Borehamwood, Hertfordshire	Apothecaries
Masako Hiraki Newton	an Embroiderer	Richmond, Surrey	Broderers
Helen Kathryn Selby	a Solicitor	Turvey, Bedfordshire	Bakers
Justin Mark Rose	a Farrier	Ashley, Newmarket, Suffolk	Farriers
Dr Elizabeth Ruth Barber	a Medievalist	Charlbury, Chipping Norton, Oxfordshire	Goldsmiths
Carlos Alberto Orfao	a Jewellery Company Director	Gravesend, Kent	Goldsmiths
John Frederick Pearce	a Jewellery Designer	Shooters Hill	Goldsmiths
Shahnawaz Hussain	an Assay Office Hallmarker	Feltham, Middlesex	Goldsmiths

William Oliver Lander	a Diamond Mounter	Shortstown, Bedford, Bedfordshire	Goldsmiths
Stephen Nigel Reid	a Chef	Twickenham, Middlesex	Cooks
Elaine Heather Higgins	a Broderer	Tower Hamlets	Broderers
Irina Tymczyszyn	a Solicitor	Chislehurst, Kent	Solicitors
Alexander Jerome	a Hackney Carriage Driver	Romford, Essex	Hackney Carriage Drivers
Ian Bernard Fagelson	a Solicitor	Barnet	Solicitors
Ramji Kanji Chauhan	a Councillor	Harrow Weald, Middlesex	Gold & Silver Wyre Drawers
Paul Tracy Barnes	a Chartered Engineer	Cricklade, Wiltshire	Engineers
Mark Nevitt	a Chartered Surveyor	North Finchley	Plumbers
Ian Richard Cohen	a Chartered Accountant	Edgware	Plumbers
Ian Rigley	a Food Technologist	Awsorth, Nottinghamshire	Butchers
Ian James Affleck	a Meat Product Company Managing Director	Windlesham, Surrey	Butchers
Roger Daniel Anderton	a Butcher	Hothersall, Preston, Lancashire	Butchers
Arthur Adrianus Richardus Pynenburg	a Food Processing Equipment Managing Director	Shotton, Deeside, Flintshire, Wales	Butchers
Sukhdeep Loyal	a Chartered Surveyor	Welling, Kent	Joiners & Ceilers
Professor Richard Andrew Williams, OBE	a University Vice Chancellor	Edinburgh, Scotland	Scientific Instrument Makers
Camilla Mary Windsor Klemme	an Investment Manager	Hankerton, Wiltshire	Merchant Taylors
Shane Robert McDonald	a Solicitor	Fulham	Merchant Taylors
James Philip Straughan	a Solicitor	East Sheen	Merchant Taylors
Dipesh Jayantilal Shah, OBE	a Housing Company Chairman	Pinner, Middlesex	Merchant Taylors
Annabel Lucy Cox	a Solicitor	Barnet	Merchant Taylors
Gillian Shirley Beck	a General Practitioner, retired	Aylesbury, Buckinghamshire	Makers of Playing Cards
Eric Owen Parry	an Architect	Barbican, London	Leathersellers
Brian Garry Mountbatten Ward	a Teacher	Hampstead Garden Suburb	Educators
Mark Stuart Harding Kermack	a Construction Manager	Oxfordshire	Turners
Georgios Michail Mourtzilas	an Engineering Associate	Southwark	Turners
Rory Michael White- Andrews	a Solicitor	Wilton, Wiltshire	Turners
Natalie Jane Friday	a Solicitor	Hackney	Solicitors
William Kenneth Macpherson Lawrie	a Chartered Surveyor	Bradford On Avon, Wiltshire	Wax Chandlers
Helen Maxine Shardlow	a Secretary	Selsdon, Surrey	Haberdashers
Aaron William Goddard	an Emergency Manager	Northampton, Northamptonshire	Security Professionals

Paola Bergamaschi Broyd	a Non-Executive Director	Holland Park	International Bankers
Xavier Christian Dominique Walker	a Chief Information Officer	Wimbledon	Gold & Silver Wyre Drawers
Deborah Elizabeth Longstaff	a Recruitment Director	Borehamwood, Hertfordshire	Pattenmakers
Graham David Spencer	a Sales Director	Lewisham	Glaziers
Peter Francis Massey-Cook	a Head of Business Ethics	Bayswater	International Bankers
Jean Mary Hornbuckle Jonathan Paul Howe	a Musician, retired an Accountant	West Hampstead Hutton, Brentwood, Essex	Musicians Insurers
Scott Cooper	an Artistic Administrator	Avington, Winchester, Hampshire	Musicians
Mark John Bromley	a Risk and Compliance Head	Biddenham, Bedford, Bedfordshire	Musicians
Michael James Dewhirst	a Company Chairman	Stratford Upon Avon, Warwickshire	Coachmakers & Coach Harness Makers
Troy Thorpe	a Consultant	Southwark	Security Professionals
Robert James Dalziel Harding	an Antiquarian Bookseller	Dorking, Surrey	Stationers & Newspaper Makers
Timothy Richard John Fright	a Communications Manager	Esher, Surrey	Stationers & Newspaper Makers
John Douglas Watson	a Charity Director	Egham, Surrey	Stationers & Newspaper Makers
The Right Hon. Lord John Francis McFall of Alcluith	a Peer of the Realm	Dumbarton, Dunbartonshire, Scotland	Distillers
James Brian Tapper	a Management Consultant	Hammersmith	Plasterers
David Roy Parker	an Auctioneer	Petham, Canterbury, Kent	Arts Scholars
Anthony William Pratt	an Auctioneer	Willesborough, Ashford, Kent	Arts Scholars
James Ede	an Art Dealer, retired	Pewsey, Wiltshire	Gunmakers
Aleksandar Rumenov Ubchev	an Insurance Consultant	Stepney Green	Insurers
Seema Buckley	a Pharmacist	Surbiton, Surrey	Apothecaries
Bradley Redmond Cummings	a Brewery Company Director	St. Brides, Newport, Wales	Brewers
Michael Leopold Bula	a Solicitor	Carlton, Melbourne, Victoria, Australia	Scriveners
Robert William Alexander Pinchen	a Trading Standards Officer	Erebus Drive, Woolwich	Horners
Stephen Paul Linton	a General Practitioner, retired	Farnham, Surrey	Apothecaries
Morgan Duval Richards	a Marketing Director	Walton - On - Thames, Surrey	Public Relations Practitioners
Edward Andrew Batchelor	a Product Designer	Harpenden, Hertfordshire	Turners
Professor Michael Norman Maisey	a Professor, retired	Lewisham	Turners

Julian Washington	a Bank Director, Wealth Management	Tower Hamlets	Musicians
Stewart Turnbull	a Police Officer	Southwater, Sussex	West Security Professionals
Andrew John Gray	an Insurance Broker	Wandsworth	Insurers
James Duncan McLaggan	a Chartered Secretary	St Andrews, Scotland	Fife, Chartered Secretaries & Administrators
Sidney Syi Ran Kwong	an Airline First Officer	Hong Kong, China	Air Pilots
Anthony William Woodhouse	a Brewer	Charminster, Dorchester, Dorset	Brewers
Marcus Peter James Bentley	a Graduate Engineer	Welham Green, Hatfield, Hertfordshire	Needlemakers
Belinda Anne Schofield	a Non-Executive Director of Insurance Broker	Newmarket, Suffolk	Insurers
Ludovic Edward Forrer	a Pilot	Westcott, Dorking, Surrey	Air Pilots
Dr Mohammed Sanawar Islam Choudhury	a Chartered Accountant	Barton Le Clay, Bedfordshire	Chartered Accountants
Captain Jonathon Anthony Charles Pearce	a Marine Technical Advisor	Dorchester, Dorset	Master Mariners
David Malcolm South, MBE	a Chartered Surveyor	Shorne, Kent	Chartered Surveyors
James Stuart Simpson	a Farming Company Director	Five Oak Green, Tonbridge, Kent	Fruiterers
James Dominic Auriol Gaselee	a Regular Army Officer	Knightsbridge	Cutlers
Clare Alice Wilson	a Solicitor	Lambeth	Solicitors
Helen Elizabeth Chandler	an Accountant	Newbury, Berkshire	Bakers
Mary Campbell Syme Heathcote, OBE	a Civil Servant, retired	Surbiton, Surrey	Spectacle Makers
Frederick Roger Heathcote, CBE	a Civil Servant, retired	Surbiton, Surrey	Spectacle Makers
Lorna Robyn West	a Solicitor	Hammersmith	Scriveners
Robert William James Preece	a Chartered Accountant	Westminster	Goldsmiths
Paolo Ronchi	a Solicitor	Deptford, Lewisham	Solicitors
Martin Thomas Burke	an Actuary	Shenfield, Brentwood, Essex	Insurers
Julia Helen Randall- Edwards	a Head of Philanthropy and Partnerships	Islington	Marketors
Philip Simon Warren	a Fund Manager	Shere, Surrey	Gunmakers
Ajay Gupta	an Insurer	Esher, Surrey	Insurers
Samantha Ann Ridgewell	an Insurance Training Company Director	West Wickham, Bromley, Kent	Insurers
Arthur John Femenella, Sr.	a Stained Glass Conservator/artist	New Jersey, United States of America	Glaziers
Susan Elspeth Thomson	a Risk Advisor	Marlow, Buckinghamshire	Master Mariners
Timothy Nigel Ferguson	a Merchant Navy Captain, retired	Sherock, County Cavan, Ireland	Master Mariners

Antony Francis Crilly	a Chief Executive Officer	Bromsgrove, Worcestershire	Air Pilots
Georgia Albinia Dier	a Solicitor	Lambeth	Ironmongers
Samuel James	an Insurance Consultant	Clapham South, Clapham	Upholders
Wayland Lightbody	a Photographer	Tonbridge, Kent	Marketors
Symon Lawrence			
Charles Hamer			
Susan Claire Holliday	an Insurer	Washington Dc, United States of America	Insurers
Helen Elizabeth Moore	a Head of Communications	Chiswick, Ealing	Public Relations Practitioners
Kim Elizabeth Lyons	an Assistant Livery Clerk	Orpington, Kent	Distillers
Philip Michael Barker	a Hotelier	Harrogate, North Yorkshire	Woolmen
Marti Balam Balamir	a Chief Executive Officer	Battersea	Woolmen
Nicholas John Grant	a Stockbroker	Old Basing, Hampshire	International Bankers
John Patrick Morgan	a Public Relations Consultant	Ashtead, Surrey	Public Relations Practitioners
Maximilian Mortimer Tatton-Brown	a Public Relations Consultant	Raynes Park, West Wimbledon	Public Relations Practitioners
Hiten Arunkumar Bathia	a Chartered Accountant	Edgware, Middlesex	Tax Advisers
Richard Forsyth	a Distillation Equipment Company Chairman	Aberlour, Moray, Scotland	Distillers
Patrick Douglas Sherriff	a Captain, retired	Hong Kong, China	Air Pilots

Applications, Freemen in the Companies named

Applications of the following to be recorded as Freemen of the City in the Companies named:-

Name	Company
Tijs Broeke	Goldsmiths
Jerome James Farrell	Turners

Read and Agreed to.

Report, General Purposes Committee of Aldermen

REPORT OF THE GENERAL PURPOSES COMMITTEE OF ALDERMEN

(i) Incorporation of Prospective Livery Companies

Incorporation of Prospective Livery Companies

Resolved:- That, where an incorporated organisation is seeking to progress to "Company without Livery" status or "Company with Livery" status, and that organisation has not unincorporated beforehand, this will not be a bar to progression.

BARRADELL.