



Delivered Mr Peders duplicate May 8<sup>to</sup> 2.

belonging to the Iron Safe at the Bank sent as a receipt  
of Directors 25 April 1771.



10 April 1783.

Mr Peters was desired to Write to Mr Edw Pillemer  
of Chatham to come to Town in order to consult him in  
regard to collecting Gold at that place.

lookt into into consideration importing Gold from Lisbon  
different modes were propos'd  
also if Guineaes can be procur'd in Holland.

Agreed that Mr Beashroft should take bills to remit by  
Lisbon in order to have gold home from thence to have  
£10000 by every <sup>or than of what</sup> packet, to give orders to draw upon  
London to make up the difference, & to ask Mr May if  
it is agreeable to him to be drawn upon for the difference  
~~the said Mr May~~ Mr Beashroft spoke to Mr Dec.  
who said he had no doubt but Mr May will approve  
of the proposal.

also lookt into consideration of purchasing gold in London  
Mr Darnell is desired to write to Holland to enquire  
if Guineaes can be procur'd there, & in what manner.

12 April 1783.

Mr Pillemer attended to consult in regard to collecting  
money at Rochester & Chatham.

agreed that he should undertake it upon the same  
plan as Mr Bonsted, in the mean time he may

draw upon Mr Newland in case he can procure any  
money, till the forms can be completed with <sup>the</sup>

At a meeting at Lord John Cavendish's the 12<sup>th</sup> April  
respecting the Loan. Mr D<sup>r</sup> Gov<sup>r</sup> Mr Payne & Mr Ewer  
myself had a particular conversation with Lord North  
Lord John Cavendish Represented very strongly to their  
Lordships that we thought a proclamation for Guineas  
to be in circulation that wight <sup>be</sup> 5. 7 <sup>6</sup> 4 an Amount of the  
money going so fast, would be accumable

14 April 1783.

At a Committee agreed to send a note to Lord  
North to desire to see him tomorrow morning, to represent  
the disagreeable circumstance of the Coin & to enforce  
the above mentioned proclamation.

15<sup>th</sup> April 1783.

present Mr D<sup>r</sup> Gov<sup>r</sup> Mr Darnley  
Payne  
Gaufun  
Beachcroft  
& Ewer.

Mr Beachcroft reported that it was the Opinion  
of Mr May that in order to carry on the Operation  
of procuring gold from Lisbon that a letter of Credit  
should be lodged in Holland for the House of Mr May



to draw upon which Mr Darcel had undertaken to do,  
upon the Floor of Messrs Bleau & Harrison.

Mr Governor reported that in consequence of the Minute  
of yesterday they <sup>Dr Mr Sturges</sup> waited on Lord North & repeated the  
representation in regard to the proclamation, his Lordship  
expressed himself sensible of our motive for the Application  
& would take into consideration as soon as possible but,  
it could not be done without the approbation of the rest  
of the Cabinet Council.

They also waited afterwards on Lord John Cavendish  
with the same representation who <sup>promised</sup> ~~seem inclined~~ to  
take the same into serious consideration but that  
the recommendation must come thro' the parliament  
order all the Gold in Bars & foreign Gold to go the  
Mint.

Unanimously recommended to the Gov<sup>t</sup> to mention  
to the Court on Thursday to ~~mention~~ <sup>some</sup> of the Steps the  
Committee of Treasury have taken in respect to the  
application about a proclamation for conveying the Coin  
to S. 7-

The whole of these Minutes read to the full Committee  
now present, Mr Darcel coming in since

16 April 1783

Present, Dy. Gov. Mr Payne, Gausson. & Beacheroff

Mr Beacheroff reported in consequence of the request of the Committee that he had taken bills upon Lisbon for <sup>as</sup> upwards of £8000.

Mr Newland ordered to give Mr Beacheroff <sup>may</sup> to ~~be~~ ten thousand pounds & that the Governor sign an order for that sum to be paid him.

17 April 1783

The Chairman & Deputy Chairman of the East India Company attended to request a Loan of £160000 for one Month, which being mentioned to the Court they agreed to lend that sum & refer to the Committee of Treasury to settle the ~~mode~~ security upon the plan as was formerly done.

18 April 1783

The Chairman & Deputy Chairman of the India Company attended, & being informed of the Courts sentiment ~~the~~ It was agreed they should send the names of the Committee of Treasury of Treasury of D. G. who are to give their Bonds for the Money they take up, the form of the Bond they will also send to the Bank.



2<sup>d</sup> April 1783.

Dy Gov: Payne, Gausen, Booth, Darrell.

Mr Darrell read a letter he rec<sup>d</sup> from M<sup>rs</sup> Blane & Wellman in answer to his enquiry about Guineas postponed the consideration till Thursday next

<sup>th</sup>  
2<sup>d</sup> April.

The whole Committee.

Mr Pittman applying for a Gratuity of £20 agreed to recommend to the Court to give him £20.

Mr Beachcroft reported that he had taken more bills upon Portugal & desired to have an order for £5000 agreed the Gov<sup>t</sup> to sign an order for that sum determined not to order Guineas to be procured from Holland. on Account of the great expence that will attend it.

25 April 1783

Present M<sup>d</sup> Gov: Booth, Beachcroft, Darrell, Payne.

Mr Brown attended in respect to the mode of purchasing & if any advantageous method of doing it can be adopted. Agreed to give 3. 18 for Cut Guineas, of the Committee report to be considered next Thursday

Mr Payne. Dear New Friend

agreed to recommend twelve flocks to  
be chosen

mentioned the circumstance of Stopping the  
Guineas on board Ships, upon ~~an entire consideration~~  
agreed to send Mr Jackson the Solicitor to attend on,  
Friday morning at Eleven o'clock.

1<sup>st</sup> May

Present Dy. Gov. Booth Beadcroft Esq  
Mr Beadcroft reported that he having made further  
remittances to Lisbon demands to have a  
payment of £3000 which was  
accordingly order'd.

2 May

Present. Dr. Gov. Gausson. Beachcroft Esq  
Darnell.

Mr Jackson the Council attended in consequence of  
our request to consult about the means  
of stopping the smuggling of Guineas  
abroad —



8 May 1793

Mr Jackson the Council attended to relate what  
passed between him & Mr Wm Musgrave  
relating to the exporting of Guineas.  
The result of their conversation seem not  
to encourage the Bank to take upon  
them to undertake any steps from the  
the many difficulties attended it  
Mr Lepty Grove applied to have  
20 Guineas New for the Irish Bank.

Mr Becheroff informed the Comm.<sup>to</sup>  
that he taken more bills upon Lisbon &  
desired to have an order for £3000 which  
was signed.  
agreed to give ~~Mr~~ Grove passage  
Guineas ~

to give the pay office ~~the~~ one half  
standing Guineas ~

Mr Gausson mentioned the circumstance  
of letters drawing upon Holland in order to  
prevent the exchange falling.  
agreed that Mr Gausson should buy £10,000

8 May 1789

Present Dy<sup>y</sup> Gov: Gaussen, Booth, Ever, Darrell,

Mr Gaussen proposed that Mr Deputy Gov<sup>t</sup> should  
speak to Mess<sup>rs</sup> Mulman's for to give  
Mr Gaussen a Bill of Exchange to draw upon  
the House of Amsterdam for ten  
thousand pounds which was agreed that  
he should for if he thought proper  
draw for.

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13 May.

The whole Committee

to take into Consideration having taken in the  
Loan.

agreed to meet before the Court on Thursday to  
determine what Recommendation to make

Mr Townsend attended. & consulted Mr Aiton in respect  
to the consignments of the Estates at Grenada, Determined  
that no Steps can be taken at present, as their original  
powers from Mess<sup>rs</sup> Walpoles cannot be revoked



9 May. Present. L<sup>d</sup> Geo Beuchcroft, Beoth,  
Beuchcroft Dorell River.

Mr Jackson Com<sup>r</sup> attend  
To recommend an application to be made to the Lords  
of the Treasury to recommend to the Custom House to  
give directions to the Custom House Officers to be very  
strict in their endeavors to find out Guineas carried  
out of the Kingdom,

To recommend a Reward for those that made discovery  
of Guineas being carried out,

Agreed to desire Mr Jackson will take an opportunity  
of speaking to Sir Grey Cooper respecting the above mentioned  
circumstances.

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14 May 1783.

Waited on L<sup>d</sup> John Cavendish by his L<sup>d</sup> Geo  
L<sup>d</sup> Geo<sup>r</sup> desire, who wish to know what the Bank,  
could do for the India Company, in the  
course of the conversation we mention'd to his  
Lordship, the circumstance of the constant  
carrying out of Guineas I recommended a letter  
to be writ from the Treas<sup>r</sup> to the Com<sup>r</sup> of the  
Customs - desiring the Law<sup>r</sup> to be inform'd  
to present it if possible, & also recommended  
a Reward to the Informer

22 May 1783

Full Committee.

Said before the Court a Memorial of the East India Company for borrowing of £300,000 on their Bonds which the Court did not agree to, but attended the Committee to inform the Chairman & Deputy that they would continue the sum they had already lent them for two months. Mr Beachcroft informed the Committee that he had taken some bills on Lisbon & had an order for £4000

27 May 1783

Full Committee

Took into consideration the information of that Lord John Cavendish made to the Gov<sup>t</sup> Dy. respecting the Duty on Stamps which include the Bank Notes the same was mentioned in Court & agreed to represent very strongly against the measure but that in case it could not be got off that it would better to offer to compromise of £10000 in lieu of taxing stamping the notes, to represent again respecting the gold & the pay Office taking so large a sum in money



for the Yards being inform'd that people attend at  
the outposts to collect Gummeas for which Lt. 1-9 to Lt. 2-  
is given, The Gov<sup>d</sup> by Gov<sup>r</sup> mentioned again on Monday  
last to L<sup>d</sup> John Cavendish the information we had  
of the Gummeas being sent to Holland & represented the  
necessity of stopping the exporting of them. Mr  
Beachcroft reported having made further remittance  
to Lisbon & send an order for £3000 which was given  
him. Mr Gaufrin proposed having more  
bills upon Holland. Agreed that he should have that  
liberty to be refer'd to a ~~consultation~~ consultation  
tomorrow with the L<sup>d</sup> Gov<sup>r</sup>. Mr Daverle &c  
Agreed that the Gov<sup>d</sup> by Gov<sup>r</sup> Mr Payne & Mr Evers  
should wait on L<sup>d</sup> John Cavendish tomorrow at ten  
o'clock & afterwards to L<sup>d</sup> North respecting the  
Stamping of Bank notes.

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3 June 1783.

Deputy Gov<sup>r</sup> Mr Payne & Mr Evers waited on L<sup>d</sup> John  
Cavendish respecting the Stamping the Bank notes  
a great deal of conversation, & being thoroughly satisfied  
that it was the intention of Ministry to tax the

Bank it was determined to make the Offer of £1000  
in lieu of all tax. Lord John Cavendish Appointed  
to see us again on Thursday Morning at ten o'clock  
mentioning again the circumstance respecting the  
necessity of taking some measures to prevent the Gold  
going out of the Kingdom.

5<sup>th</sup> June

Waited on Lord John Cavendish by Appointment  
& after a great deal of conversation it was at last  
settled that the Bank should pay £12000 in lieu of  
Stamps. which being mentioned this day to the Court  
the same was approved of, at the meeting with his  
Lordship's representation was again made in respect  
to the Guineas going out of the Kingdom in a very  
alarming manner I left with him extract of letters  
from Hambrough ~~set~~ mentioning the circumstances.

Mr Beaumont Reported having taken more bills  
<sup>submitted</sup>  
on Lisbon desired to have a draft for £3000  
which was ordered to be signed



21/ June 1783.

My Geo: Mr Payne, Booth, Boucher, Luce & Danks  
Gausfur

Inform'd the Committee of having waited on Lord John  
Carnarvon by his desire, you desired us to lay before the  
Committee of his Wish to have the renewal of the  
Million & half. to defer paying the £500,000 Lottery  
till the payment in August. & the Million of  
intended to be paid off, to be ~~then~~ done by the  
10 October. At the meeting with Lord John  
Representation was made again respecting the  
Gold. — but no promise of any Steps being taken  
the Committee agreed to ~~propose~~ Recommend to  
the Court to agree to the above propositions

agreed to purchase to the Amount of 50,000  
Eschequer bills at 1/2 & to go as far as  
£50,000 more at the direction of the Geo & My  
Geo.

Mr Gausfur may have liberty of drawing upon  
Holland next post for £10000 if he thinks it  
prudent.

26 June 1783.

Lord John Cavendish's proposition being mentioned  
to the Court, ~~they~~ It was determined to represent  
to his Lordship their concern for the occasion of  
detaching the payment, that ~~they~~ <sup>as</sup> the money could  
not be paid at the usual time they must depend  
upon ~~the~~ <sup>it</sup> ~~being~~ <sup>being</sup> ~~the~~ <sup>the</sup> ~~present~~ <sup>present</sup> ~~at~~ <sup>at</sup> the time now mentioned

Wednesday 2 July 1783.

Present Mr Gov. Payne Booth Esq

Informed the Committee of an Application made by  
Mr Harley to borrow £100,000 upon his note joint  
with Messrs Smith & Payne for Six Weeks with  
India Bonds & Stock as Cautions Security.

at the meeting with L<sup>d</sup> John Cavendish, <sup>last Saturday</sup> repeated again  
the request of the Gentlemen to have stop put to the  
exportation of Guineas.

referred to a meeting before the Court tomorrow

Mr Brown informing one of 11000 <sup>1</sup> of Gold to be sent  
to his Home agreed that he should purchase it for  
the Bank. at the market price in his own name



10 July 1783.

with Deputy Gov.<sup>r</sup>

Waited on Duke of Portland in consequence of a  
note rec'd from him, the night before, there were present  
Lord North, L<sup>d</sup> John Cavendish, & Mr Fox, the particulars  
of the conversation is minutely & properly by the  
Deputy Gov.<sup>r</sup> to which may be refer'd. in addition  
I observ'd the delicacy of our situation <sup>by the demand of the Cash</sup> in undertaking  
<sup>to make</sup> ~~to engage in making~~ large advances to the publick, <sup>knowing the desire of their Cash</sup> & <sup>of the times</sup>  
the distress may be so great as to ~~make~~ induce the  
Bank to ~~venture upon what~~ <sup>venture upon what</sup> they wish to avoid, & if they  
any misfortune should happen, ~~that the Directors~~  
~~be as~~ ~~blame for making the engagement in the foregoing~~  
~~this circumstance that in such case they should~~  
expect their <sup>Countenance</sup> ~~Assistance~~ & protection support,

10 July 1783

Waited on the Duke of Portland in Downing Street  
in consequence of a note recd from him the evening  
before, there were the Duke, Lord North, Mr Town & Mr  
John Cavendish, the particulars of what pass'd is very  
correctly taken down by the Deputy Sec<sup>y</sup> to which refer,  
In addition, I observed to their Lordships the delicacy of  
the situation of the Directors in undertaking to make  
large advances <sup>to the publick</sup> knowing the decrease of the Cash  
Yet the distress of the times might be such as to  
induce them to venture & think it necessary to  
do what they wish to avoid, if any misfortune  
should happen, they must claim the Countenance  
& protection of their Lordships. (The substance tho' }  
not the exact words }

Reported the above to the Court, & the  
whole Committee who were present



Tuesday 5 Aug 1793.

Present Deputy Gov<sup>r</sup> Booth. Esq. David Payne

look into consideration the letter from the Lords of Treasury with the Opinion of the Attorney & Solicitor General in respect to the exporting of the Coin of the Kingdom, to know if the Directors of the Bank still persisted in their desire in having the Laws carried into execution, Agreed that the Gov<sup>r</sup> & Deputy Gov<sup>r</sup> should wait on L<sup>d</sup> John Cavendish to inform him the Directors of the Bank desire that ~~the~~ it was absolutely necessary every step should be taken to prevent the Coin going abroad & hinder the execution of the Laws mentioned, also that ~~there is~~ Information has been rec<sup>d</sup> of a Requisition ~~of~~ of Gold for Lubeck, represented very strongly the bad consequence of sending any Gold, besides being inform<sup>d</sup> there is plenty of Gold at Lubeck to answer any purpose that may be requir<sup>d</sup>. the Gov<sup>r</sup> & Deputy Gov<sup>r</sup> waited on his Lordship the 6 Aug<sup>th</sup> with the above representation.

6 Aug<sup>t</sup> 1783

Present Dy Gov. Booth. Beaumont. Lver.

Attn Reported what passed at L<sup>d</sup> In Council  
Mr Wright & Mr Crespigny attended with the order of  
the Court of Admiralty respecting the Bullion by  
the Dutch India Ship Consulted Mr Acton the  
propriety delivering the same, who is entirely of  
Opinion that it will not be proper to deliver the



14<sup>th</sup> August 1783.

Present Dy. Genl. Mr Payne, Gausson, Boscawen,  
Ewer, Booth.

Mr Wright, & Mr Crispigny ~~was~~ made a formal  
demand of 18 Casks ~~of~~ <sup>of</sup> ~~supplies~~ <sup>supplies</sup> to be Silver  
deposited out of the Foster Arms Captain's Asset  
Land, the Committee desired the Governor to  
inform the Gentlemen that, they do not think  
themselves warranted to deliver up the 18 Casks  
demanded.

Messrs Bourdieu Chollet, called to give an  
explanation for detaining the Silver

Mr Elbridge says that the memorandum he  
made ~~the~~ <sup>was</sup> was not with the approbation of  
Mr Houlston & the Captain, he only took it  
as a memorandum of the sentiments of Lord  
North's Friends.

Mr Sharpe particularly mentions he cannot recollect  
any thing particularly but that Lord's ~~and~~ <sup>and</sup>  
demanded that <sup>it should be delivered to any</sup> ~~it should be delivered to any~~  
"nobody ~~should~~ but himself"

20 August 1783.

Waited on Lord John Cavendish, with the  
Chairman & Deputy Chairman of the India Company  
also Mr Salt from the South Sea House respecting  
the Stamps. Vis. <sup>d</sup> on transfer on Bank Stock  
on transfer Receipts —

Receipts for Dividend Warrants

Lord John promised to ~~not~~ take the Opinion of the  
~~Law~~ Lawyers. as the same time did not apprehend  
the transfer Receipts ~~or~~ for dividend Warrants were  
not liable ~~at the same~~ in the mean time it was  
understood that we should defer making use of the  
Stamps till further information, The Chairman of the  
India Company took an opportunity of desiring to  
be known if the Bank would let the Company have the  
£20,000 upon their private Security of the Committee of  
Treasury in case the Money should be wanted before the  
Portuguese bills can be made out, The same was  
mentioned in Court ~~where~~ leave was given to the  
Committee of Treasury to accommodate them



21 August 1783

Committee Present, Dy. Gov. Payne. Beachcroft,  
Garnier, Booth & Darrell.

took into consideration the letters from Mr Trembley  
& Mr Martin. agreed to a form of letter which  
was to be wrote ~~Mr Martin~~ Trembley which  
was given to Mr Garnier to communicate to Mr  
him,

agreed to write a letter to Lt John Carverish,  
to recommend a reward to be offered to the Officer  
the save the Gold.

Mr Terry attended with the proofs of the  
plates for £5. & £5.5.

<sup>th</sup>  
17<sup>th</sup> September 1783

Present - Mr Deputy Gov: Payne, Beachcroft,  
Gausson. Booth. & Lewis.

Mr Beachcroft, read a letter he rec'd from his son,  
representing the difficulty of sending Gold by the Letter  
packets. & recommended by an incans to run the Enique  
of putting it aboard under the present circumstances, &  
desir'd to have the directions of the Committee if he  
should deem to have the Returns made by Bills, or  
what directions he should give.

It was the unanimous Opinion of the Committee to  
desire Mr Beachcroft to write to his Correspondent,  
to keep the remittances in his hands till further orders  
in the mean time to use his discretion in sending  
Gold in any quantity as circumstances admitted of  
it in which he is to use his discretion.



29 September 1783

present the whole Committee.

Recd a letter from Mr Trembly desiring to have  
several payments made as expressed in his letter  
dated 19 September. agreed to give Mr Martin  
leave to draw upon Mr Newland for £500 & desire  
him to pay the several demands mentioned in Mr  
Trembly's letter & also pay him 30 Louis Dors  
order'd the Secretary write accordingly to Mr  
Martin. also to pay the bill at the publick House  
that was in the joint names of Trembly & himself  
Mr Goussier is desired to write to Mr Trembly

24 Septem 1789.

Present Mr DyGwy: Gausfun, Beachcroft, Booth  
Esq. Darrell,

Agreed to order Mr Cole to purchase margin,  
the Month of April & May at 2½% for 20 or  
£30,000. That Mr Gausfun be desired to purchase  
twenty thousand Exchequer bills which Mr Newland  
is to have orders to pay for as they are brought in,  
by Mr Cole

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25 Septem 1783.

Present the whole Committee.

Took into consideration the present situation of the Funds & the distresses that might ensue if it continued. which might put it out of the power of those that had borrowed money at the Bank upon Receipts to redeem it. <sup>2</sup>/<sub>9</sub> Gentlemen of the Committee were desir'd to turn it in their thoughts in case any measure might be adopted to relieve the publick at such a critical time. it was particularly desir'd, this circumstance should not be mention'd on any Account. during this consideration Mr Speers attended the Committee with a proposition from the Duke of Portland, to desire the Bank would postpone the payment of the Million from this month till the Receipt of the Loan for 31 Octob: which would enable them to pay immediately ~~one~~ two Months Navy which will Amount to upwards of £800,000. The Court agreed Mr Speers also propos'd that ~~they~~ the Bank should take the ~~Exch<sup>r</sup>~~ bills in March for secur'd for payment of the Lottery. the answer the Court desir'd the Gov<sup>r</sup> to give to this proposition is, that it is not unusual to promise so long before hand but that they saw no objection

7<sup>th</sup> October 1783.

Present. D<sup>y</sup> Gov. Mr Payne, Beauchroft,  
Gausman Booth.

Read a letter from Mr Thomas Walpole in  
which he inform'd him of Lading for 128  
Casks Sugar in the Newport (Capt D<sup>r</sup> Boverie) upon  
enquiring about making the Insurance, the ship  
appearing to have sail'd the 31<sup>st</sup> July of course is  
out of Town & ~~likely to~~ <sup>likely to</sup> ~~be~~ on Saturday it  
and not be done at 20 Guin<sup>ts</sup>. Mr Clarke being  
spoke to about it, he was desir'd to ~~ask~~ <sup>at</sup> ~~upon~~ the  
Bank to consult what was proper to be done.

Mr Clarke attended accordingly & upon informing  
us of Mr Walpole's coming to Town tomorrow M<sup>y</sup>  
it was agreed to defer any determination. & desire the  
favor of seeing Mr Walpole tomorrow at one clock.



14 Octob 1783

Frank

Gaughan,

Deputy Gov<sup>r</sup> Payne, Booth Darrick

Mr Walpole call'd to inform the Gov<sup>r</sup> that,  
the Transport Capt<sup>r</sup> Boverie was arriv'd with  
the 120 Casks Sugar from Mr Walpole's Estate  
& at the same time gave an Invoice of the Sticks  
wanting for the ~~Sticks~~ <sup>Estate</sup> which were ~~sent~~ the  
Committee recommended to be sent & authorized  
the Governor to order the same out of the proceeds  
of the Sugars.

Francis Simmonson was examined in respect  
to the examination of a Bank note for £50 which  
he wrote upon as a Good note tho he could not  
find such a note enter'd, but only <sup>one</sup> of £10 ~~note~~  
of the same ~~date~~ <sup>same</sup> number & date.

order'd to be suspended

21 Octob 1783

Present Dy Geo: Payne. Gaufin. Bruckhoff,  
Booth: Darrell -

took into consideration the letter recd from Mr  
Gillingham & Pearson who went to Calais after  
the Man who is supposed to have forg'd the Bank  
notes. but not thinking the steps they had taken  
effectual. Mr Acton was desir'd to set out  
immediately after procuring letters from the French,  
of Embassadors,

Agreed to purchase about £23000 Navy  
bills next in course.



23 October 1783

Present Deputy Gov: & Payne Beuchamp,  
Gaufron. Darrell, <sup>these 200.</sup>

<sup>When 960 notes.</sup>  
Took into consideration the printing of £5 &  
5 Guin Bank notes.

agreed that Mr Newland should deliver to Mr  
Tory 2 Reams of Bank paper to print £5 &  
£5.5 notes & continue printing more as he has  
~~assured~~ finished those delivered, Mr Thomson was  
called to deliver in to receive orders to deliver Mr  
Newland the paper as he may call for it & to  
be enjoined to secrecy in respect to the <sup>delivery</sup> ~~manner~~ of  
it which was mentioned to him in very strong terms.

24 Octob 1783.

Mr R Walpole attended & delivered bill of  
Lading for 62 hhds Sugar Shipt in the Lord Howe  
Capt Blight,

& at the same time desired insurance on 45 hhds  
Sugar on Ship or Ships at £15 a Cask £675...

present the whole. <sup>th.</sup> 30 Octob 1783

Committee

Mr Henry Fletcher Chairman of the East  
India Company attended the Committee with a letter  
from the Committee of Treasury of the B.C. desiring a  
Loan of £100000 for two Months. the same was  
determined to be refered to the Court,

look into consideration the Issuing of £5. & £5.5  
Bank Notes. agreed to mention to the Court the  
Committee having taken some Steps in preparing  
them & done to have the Opinion of the Court in  
regard to any further proceedings.



4 Decr 1788

Present Mr De Gov: Payne Gaufren, Booth  
Lucas Danell.

Resolved the Com<sup>tee</sup>  
Agreed to write a letter to Mr Walpole at Paris  
informing him that the Committee agreed to allow  
him £800 per annum out of the produce of the  
Permitances in consequence of the resolution of the  
Court of Directors of the 27 Decr. & Novem. & last  
Agreed to pay Mr Leigh £20 for his trouble in  
endeavouring to find out the person suspected to  
be concerned in the Forgery on the Bank.

A 1<sup>st</sup> Meeting of the Committee held 8 Jan<sup>y</sup>  
1784.

Agreed that the Committee meet every Tuesday  
at half past twelve o'clock.

Present Mr Dy. Genl<sup>l</sup> Ewer & Gaussen.

agreed that Mr Gaussen should draw upon  
Mr Vannotten for £10000 on Account of  
the Bank & send those bills to Messrs. Mucklow  
for those Gentlemen to send Guineas in Return,  
& also to remit Messrs. Vannottens 50000 florins  
for them to send it in Guineas.



<sup>th</sup>  
13 Jan'y 1784

Present, Dy Gov: Payne. Gaussen, Ever Darrell

Mr Deputy Gov: reported his having paid  
Mr Gaussen two thousand pounds on Account of  
the remittances ~~due~~ <sup>by him</sup> ~~by him to be~~ made agreeable  
to the Minute of the 8<sup>th</sup> I

Agreed for Mr Gaussen to be paid twelve thousand  
pounds on the same Account

14 Jan'y 1784

Present Deputy Gov<sup>t</sup> Payne Gaussen,  
Booth Ewer & Darnell. Becheroff

Agreed to recommend to the Choice of four  
Clerks. being all that appeared remaining of the  
Old List one recommended by Mr Thornton being  
absent.

it appearing that one of the four abovementioned  
Clerks was desired by Mr Sull to be substituted  
in the Room of one recommended by Mr Methew or  
Mr Thornton which could not be admitted of

Therefore only three to be chose to day of  
two more when the <sup>other two</sup> appear

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23 March 1784

Present Deputy Gov: Payne, Gaufun,  
Beachcroft, Booth, Payne, Darrell - Lwes

Read a letter from Mr S. Roberts applying for  
some relief in consequence of his loss by Forge  
Bank note's & the trouble he has been at in saving  
the Bank. Agreed to let him have £100

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24<sup>th</sup> March 1784

Present Mr Deputy. Booth, Gaufun &  
Beachcroft

Mr Gaufun applying for £1000 for Gold  
coming over. Agreed the same to be paid him.

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22 April 1784

A Committee present Mr Beacherot, Gaussen,  
Booth, Darrell.

A petition from Mr Millington being taken into  
consideration postponed till next Court day.

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15 July 1784

Present Mr Beacherot, Booth, Gaussen,  
Swor, Darrell.

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Agreed to subscribe the Navy bills agreeable  
the propositions made by Mr Pitt. that the  
Stock arising therefrom to be put into the names  
of the Gov<sup>r</sup> Deputy Gov<sup>r</sup> of Mr Payne.

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Agreed also that Mr Newland be desired  
to write to Mr Binsted, that they should  
discontinue the further remittance of Guinea  
that he write at his convenience while the  
Account &c

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