

In Governa, Thursday 10: April 1817. DepyGoverna Thanton . Que reading a Polition from William Powers Octition of William late a Clerk in the Drawing Office in the Hall, and Power whose resignation was accepted by the Court on the 3 instant -Resduce, That in convideration of the said - Revolution William Powis having been upwards of 20 Years Therean in the device of the Bank; of his embarrafied Circurstances, & of the distrepred state of his Wife & 4 Children it berecommanded to the Court to grant him the Sum of t 200 to afsist in liquidating his Delts and also to allow & 100 per anoun to Harreck Powie during pleasure: to be paid to such This tas as the gavena I hall appoint to receive the same. At a Court of Directors Viake" 10: April 1817. This day the Court appointed a Committee Committee le for the Accounts; for the Treasury, and for the approinted\_ Inspection of the undermentioned Offices mys The Vecretary's - the Chief accountants, the Chief Cashici's, the lockequer, the Starkeyer's the Storekceper of Bank hate Paper, the Printing & the Bullion Officed. In Samuel Shouton In Pearde che hong In Mellish en Whitman and et Manning en Pole.

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he Gavenner Wednesday 16" April 1817. Thouton , Whitinge eleanny Pearse The Minutes of the last Meeting were read. duellish X Cole. The Committee examined liftedavits relating to affedavets examp the following Bank Toch Bill and Bank hoter, and paper them to the Court for payment. upo William Blaskins opp 1. 13. Post Bill \$ 20. Lost 12 ho Rechard Mordey \_\_\_\_ 1. 13 hote \_\_\_\_ 25. Jinis a Cap Frat. Le Hunte \_\_ 1. De\_ \_\_ 10 Grants lost William Barker\_ 1. de\_\_\_\_ 2. Simon Solomon \_\_\_ 1. de \_\_\_ 1. mulitates 1 - du \_\_\_\_\_ 1. Vact becauld John Cawrance --1. Un Matthew Seline \_ D The Chief Accountant proposed to Coulit 21 accounts to the General Leoger the account of Profit & Lofs with \$ 265.426.11-1for one year's management, due 5. april 1817, an the tured comed Debt as it stood on the 5 April 1816. Also to Debit the Said Account with \$45,500, being the payment of the Composition for geneption from Stamping Bank hotes & Posh Bill, for half a year ending 5 april 1817: by Journal Cutrier. The Committee Agreed thereto, The following Letter from the Chancella of the ly cheque was read nij Theasury Chambers 14th april 1817. Letter franthe Chancellag the Gentlemen, Excheq-relating to Abeqleave to represent to You that the exchange of it will be a great accommodation to the Public Spokequer Bells Service if Your Court will consent to exchanges the Exchequer Bills in Your popelsion, Dated

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3 in April 1816, and advartised to be paid off on the 13 instant, for other Bills to the like Amount to be dated on that day, and bearing Interest at the Late of two pence half penny for Contour & Deen. Irequest therefore you will have the 14 gooducts to move Your Court to convent thereto. I have the Amor to be sak to For the Bank - N. Vaus Hart Gov. of the Bank ac Resolute. - Resolution rela That it be recommended to the Court of therean -9,11 Directors to comply with the foregoing Application . Sil 6.10 ackerfranchass" A Letter from chef, Pontal & Bridges Portal & Bridges 20 dated to heby lash was read, in answer to a four. lating to the price 21 of Bank hete Paper munication directed by the Committee to be made ya 5-2, to them on the & Danuary , Relating to a reduction hu of the prices of Bank hate peaper . Mils Portal & Car - hen Bill Bridges Bill to the 31 Sany 1817 was also laid laid before the Commettee, before the Committee - and A was agreed, That the prices charged in the said Bill be the prices chayed therein al allowed igh 30/5 per Resur for Saper made me. ch viously to Laby day 1816 - and 29/- pulleau for 0 The Paper made since that period . And that Inquery to be. ch inquiry be made to ascertain whether a farther made, relating loa farthured uction in reduction of priced way ush with propriety be the frice of taper. desires from elef, "Vortal 10" ou 10 auk hote Paper, a A Menorial from the Subabitants of Munoreal from Bolton le tusor Bollon le tusor Laucashirer was read Stating whating to the calling that the time being near at hand when the Bank m - The Dollar To- Dollar Tokens will cease to circulate at 5% cach The Tradesmen & others in that Town decline to receive them for more than their original value; whereby the low or Orders of Jociety are likely to

to suffer considerably - and therefore lequesting the Bank to make such arrangements, as that chip" wood by Bankers at Bolton may receive Dollar Tokens, and give the hero he Silver Coing Vin exchange father. **.** . Acolved. That the governor be requested to Can-Resolution Therean municate with In airsworth nº 122 Cheapside through whom the menorial was received, on the Object desired therein . -The Governor taid before the Committee account of Proceeding, relating to the exchanges gite do fashehers An Account of the Perceedings relating to the Ston Course - tais Echange of the Old for the hew Silver Coin 1817. drawnup by Mu Bryer. -Resolved. That it be recommended to the fourt a Recommendation of an Offer to pay to and \$ 2/Bank botes, dates to consider the propriety of the Bank's offering prior to I fany 1816 - in to pay in Cash, at the option of the Holders any Cash -Bank hoter of Que and Two pounds value, that are dated prior to the first day of January 1816. Jull formunitie Wednesday 23: April 1817 The Minutes of the last Meeting Minuted read The Committee examined Afficanits affidavitsepan relating to the following Bank Fost Bills and Bank hoter, and paper them to the Cours for payment. Cecilia M. Chamber 5. B. Post Bill, \$100. K Ann Brown \_\_\_\_ 1. Dr. \_\_\_ 10. Lost 12 Veter The Blackwell\_ 1. 13. hole \_\_ 5. Shouth, Samer Curtois \_\_ 1. Du\_\_\_ 10. Depter frank Latherine

Bank of England Archive (G8/19)

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5 Catherine Eggleston 1.13 hote 25. 10. Junister. James brochy ----1. de\_ 1. du\_ Jarah Wilson ----1. du Charles Dibble -1. Junitilation 1. Sud Described. 1. du\_ George G. Chamber The Chiefe Accountant proposed to bredit account to the General Ledger Hu account of Profit and Lofs, by Journal Entry, with to 76, 1, 45 . 17 0, being Interest received on Ecchaques Bills. at 3/4 per Ct for dien for to 6,000,000 for the service of the year 1815; purchased. The Committee agreed thereto. A Petition was read from John Mafsingham Celition of John a Teinter of Bank hoter, Stating, That he has been . hafsingham a Printer g/B. hotes fifteen years in the derive of the Bank is 5 years of age; has a wife and 5 Children dependant on him for support-and that a Drepsical Complaint with which he has for some time been applieted, now renders him incapable of performing his duty in the Printing Office. He therefore pray a for the consideration of the Bank. the Harper repated, that the Petitioner, has - che Harpers report on it been a deligent & faithful Servant of the Bank, and that he is no larger capable of working in The Printing Office. Conshich, She was Resolved That it be recommended to the Court Resolution Directors to grant an allow ance of Shirty pours per annem. to the Said John Massing have During Therean pleasure. du Gavanor. L. Meduceday 30: April 1817. Jule Comme (operft curtohitmous The Minutes of the last Meeting were read. Munter uao,

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The committee of amined . Ifidav it rela apiravets exam? ting to the following Bank hoter the and passed them to the Court for payment and \$ 15. Simister parts Capt" Sas Carlfuld. 2 13 hotes × a. 1 du David Roft ----10. Depter parts Cort 1 - de\_ Poseph gant\_ Samuel atten 1 - du\_ 1. Mutilate 1. Hud Describe 1 do\_ John Stacey-1. dr. David Lewis -10 party bund 1. PostBill James Lloyd The Secretary Reported, that \$ 104" 20, Report of annual amount of heer in the amount of Seed for stopping Bank hotes for one the ceretary, Office Year, ending 5. april last, had been paid with the pard ever tothe this Casher's Office for the benefit of the Charitable Charlable hund Sund for the Widows of Bank Clerks agreeably to a Minute of 15. april 1807. Ordered 1, "hat One her and big ty pour be Currenal allervan to Vicentary Chugranted to the Secretary's Office in lieu of Secre for in hier of certain stopping Bank hotes Kinaking out Security Boud, heer and Afidavits the two latter having been abolished the g. Sept. 1807/ for one year, ending the 5. Spirit instant Agreedby to a Minute 15° april 180%. Mednesday 7: May 1817. elu Gov. & Depry Gov. In Thouton Manning Pearse K. The Minutes of the last Meeting were read 1 Yole. not , The Committee examined Affidavits relating affidavet. ing To the following Bank hoter, & paped there to the Court for payment. Byp Hannah Thwaites \_ 2 13 hotes \$ 30. Washed to field Fresk Summer \_\_ 1 do ". Dopter parts Patrick leoulan 1 de 5. Sloth

2 James hightingale - 1 13. hoto \_ & 1. Mutilates & ast Describes. The Chief Account and proposed to Credit the accounts to the General Ledger . Account of Profit & Lop, by Sourceal Entry, with he \$1006-7-11 - being One years hear agoment due 5th april 1817 on & 3per Ch annutices trans formed for the purchase of Life Aurantics being Patoustreceived on Over payments 2 145. 14 7fi an y Sept to 11 Octo 1816 on advances to Government out of the balances of Juins ipued for payments of Dividend, Ka-. he Committee Agreed, Thereto The following Letter from the Chancellor of action the Chancella of the Treasury Chambers beckey fulating to Gentlemen, 6: May 1817. the Exchange of begleave to represent to Jon, that Elchequer Bill, it will be a great accommodation to the public Service if your bourt will consent to exchange the Exchaquer Bills in Your possession dated in the charthes of chay & June 1816, & adverted ed to be fair off on the 12" instant, for other Bills to the like Amount, to be dated on that day, and bearing Interest at the hate of Two pence halfparry per Century for Dum-Request therefore you will have the Ro goodness to more your court to consent Thereto. I have the homor to be Ve Ve K Jo the Gavena & Dopy N. Vausitant Gavena of the Bank. Resolved, That it be recommended to the - Resolution to f thereon . Court, to comply with the above Application.

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Mednesday 14 th May 1817. om Gavana La full Committee except. am Mettesh. The Minutes of the last Meeting were read. hunder read . The Committee gamined Affidavite relating to affidar its examo. the following Bank hotes & and paper them to The Court for payment righ 1 Bude \_\_ to 25. Lost 12 mouthy 4 Josethe hardland 2 de 3. Junitelation & 1 de 1. Sud-services John Wharton Cames Margan Thomas Kelly \_\_\_\_ 1. 13 Port Bill 30 - Lost Had had and The Ching accountant proposed to bredit accounts whe the Account of Private Loans, with \$ 3082 - 3 - 9. being Ymeral Ledger Interest received for advances make to the United East India Company on Securities. also to Credit the account of Propis that, with \$ 127, bos. 6-8, being Interest received in full on Exchaquer 19 MM, at 3/2 per Chartien for \$11.000,000 for the Service of 1816 - purchased? also to led it the Said Account with 2 13.36-13 4, being Interest for 3 months, to 1, heav, on Exchequer Bills by Contract with the Lord's Can. infreeners of this majerty, Treasury. all by Sourced Entres. The Committee ligreed thereto. Rol Lolis & well Adert Edit and William Davis, Clerk. Davis - Frawn for the militia ~ in the Cash Book Office, having been ballotted to Serve in the verry Militia, and been obliged to pay L'beach, for the provision of Substitutes - It was - & 12 grantes agres, That Twelve parends be granted, to A

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Thankhar Coursidona It having been stated to the Committee trang will " Power' That it will be desirable That William Pow is who Case in relation to his subscription to V latety resigned the Service, should continue his Clark's Widows Trues. Subscription to the Clark's Wir ow's Sund, in order that his wife if she survives him / may be intilled to and unity therefrom \_ It was agreed that the Governor mention this Circumstance to offourt - a suggestion Suggest that an addition of \$ 5-0-0 be made to the that an addition in made to this Powis Amound allowance granted to che Powis on the 10th annual allow ance lette to mable the Trustees to continue the Subscription de to the Clerks Find por . A Polition from William Keep Petition of William formerly an Out Teller, who was dis charged the Reep formuly and Service in 1810 was read? It stated, that he has Out-Veller a wife and 5 young thiloren, totally unprovided bu for; and prayed for affirstance to enable him te Car go into a small way of business. avery favorable lestimonial was read, relating to his sobuity & industry for some time past .... Revolution Resoluce, That it be recommended to the Court a la the of Directors to grant \$100. for the relief of william ber Keep and his family . -13 Mednesday 21 . May 1817. the Depy Gov. de Whitere ) channing Peace The Minutes of the last cleating were read. Polo. The Committee examined . Phidavits relating affedan its of and to the following Bank hotes to and paped them to the Court for payment wigh Catherine Cashin \_ 1. 13. Post Bill 220 g De \_ 2 Bank hotes 25. Loch 12 mouth William Hurley - 1 Be 25 8

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John Kenn \$20- Lost 12 months 1Bank hole tu Sou hoat dleed - 1 du 20 Depter parts 5. Lost-Robert Webb \_\_\_ 1. 00 James Bofsom 1 - 00 2 Of Henry Bartholome 40. Simisterparts lost w3\_ de George Hawell respective parts 2 do 10-James Sheritt 1 - De ? I mulitated & ie homas Edwards 1 . 80 1. Just Described 4 The Chief Accountant law before the Com. State of the Library tici the Lix 2 Bank mittee a Representation from the Series Librarian pote Obsice of the \$ 1. and \$ 2 hote Office - that there is not 200m for more than about 800 Boxes, which will probably be filled in three mouths - and it was therefore proposed, to burn the Contents of - aproposal to 0 1635 Baxes, being the files of Cancella notes from burn 1635 Boger of Cancelled hotes -2 January to 19 " Left. 18 10: to which there have been \$ 16 only 3 heferences since I dany 181%. " he Committee agreed thereto. agreed to Clevelved, That it be recommended to the Court of a Recommendation that Che Harding hand inectors, to appoint Charles Mardingham fa Butter Porter. House Porter XWatchman to be a Butteen Porter, in the room of Soseph & ikestery Deceased. ) An Gad. & Depi Gad. hursday 29" May 1 217. che Long Manning Pearse a Pole. The Minuter of the last ettering were = whitmen affir an its of and The Committee examined Adedavits relating to the following Bank hoter & Post Billy, and pays at them to the Court for payment. Vins

1. Yoursile 250. Lost & ad his-Conthony Goodere afferante epan 25. Lour 12 hod. Thomas Hill\_ 1. Bank hote Henry Stone 1 00 40 - du at Sea. Cage hicole least 7- 00 20 Vinister parts Edward Jamerel 1 - - du 10 S lost. 2 de Cathe Vennigton 2.7 Pariel Holloway 1\_ de 1. mutilatiok 1\_ do 1. Ind Described. Augustin Finch 1\_ de William Cuddle 1. 1 - de 1 Philip Cox \_\_\_\_ The following Letter from the Chancelles of The Exchequer was read vije ackenfrom the Treasury thankers 23th May 1817. The Chancellary the Gentlemen. toches requesting I begleave to represent to You, that the Bank to pur chase Egel Bills it will be a great accommodation to the Public Service if your Coust will consent le purchase Exchaquer Bills, bearing Suterest altherate of two percertral prening per C: per decen, to the further amount of Que elition - if the same sharelo be found mecessary . I request therefore you will have the gooding, to move your Court to consent to such frunchased accordingly. I have the honor to be Kekeke The Gov. & Dopy Gov. of N. Vausittark the Bank of England Revolved, - Resolution hat it berecommended to the Court Therean . Directors to comply with the above application . The Committee of Inspection for the Drawing The commetter of herspection propose Phice He having stated, that William Here, with Horne to be a of the Accountant's Dearving Office may be allowed to sign Dividend Warrants, without its

interforing with his other Duties ;- Ih

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It was agreed, to recommend to the Court of - Recommendation to the Court thereas Directors , that the Said William Here be appoint 1. ted a Signer of Dividenia Warrants, accordingly. The Chief Accountant having stated, The Committee for the Hack Miner Mat that it is the Opinion of the Committee of Suspection Specien of the Case of or the Stock Offices, that the Resignation of Humphy Ha Payne with a view to his resignation William Vayne, a Clark in the Reduced annuity 2 Hice should be accepted; on account of his labouring under mental hejamitics, tosuch a degree, as to incapacitate him from performing the Dutics of his <u>\_</u> Office It was Revoluce, that it berecommended to the Court of Resolution 817. Directors to accept the resequation of the vaid Stumpting William Payne, accordingly -Acsolver, on considering the lase of ann Woodman The Case of ann Nood man under sunder sentence of teath, in newgate, for forgery - whose Husband has been trice Resecuted Lever of Death for how guy/and her y Chilfor the same Crime, at the prosecution of the hen Caridend Bank and whose Seven Children are in the mash destitute lincumstances - to Recommend to - - drecomment d, The Coust of Director - That it will be both tion, that the said Chil. Over to beplaced an expedient and benevalent for the Bank to du the patronage of endeavor toplace some, or all of the said Children The Philanthropic under the patronage of the Thilanthropic Society: Vacity - ----And for that purpose, and to provide the means of affording similar relief at future times to h such destitute Chitoren, whose Varents may suffer The premishment of the Law, at the prosecution of iny This Corporation, - it bealso recommended to the - hur that the 2, Court to authorize the governor to Subscribe Jun of One thousand quie cas be subsout the Sum of itre thousand guine as to the Support ť Thereto of the Thilanthe opic Vociety .

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the Governon & a Mednesday 4: June 1817. Jule formittee. The Minutes of the last cheeting evere Minutes sead. read. The Committee examined Afidavits affioavits opan" relating to the following Bank hotes , & paped them to the Court for payment . with George Shephand \_\_ 1. 13 hote 25. Lost 12 10 Smonths In alphouse Doxat 1. Do Thomas hoakes\_ 18 - Ou 18. Burnh Mary mistley \_ 1- Do 5. Deptupt William Olley \_\_\_ 1 - Do 5. Sinistaple Resolved , That it be recommended to the Court Can Annual alla at to 147. com Parque of Directors, to grant an annual allowance of lu One hundred pounds, during pleasure - to Humpbry William Payne, late a Clerk in the Reduced any Office, why was permitted to resign the Versier, con Then day lash. Les Cathbert George Browne of the Cash C. G. Browne Ch. ball this for the Go. Book Office, having been ballotted to Serve in allelitico :the chilitia, & having paid Siss pounds for the provision of a Substitute - It was Agreed, the L'égranterhim That lip pounds begranter him, to make Epe for a Jubstitute good the said payment in 18 A Petition was read from ann Elija Pelition of Ann Elija Ellich - End of Hy Ellick, Sole Executive of Henry Merrik George mais George de late a Sub Cashier; Stating, that he had been upwards of 20 Years in the Service of the Bank; that about 2 years ago he became somewhat de. langed in his mind, which affliction is as much increased, by his being obliged to attend the trial

of a preson for forgery, at the suit of the Bank - That when he went to Winchester for that purpose, he carried \$ 150 in Bank hotes with him, but his malady having moreard he brought very few of them have again, Kithwas sup posed he had burnt therest. That there are domand, on his Potate to the amount of 2 400, the whole of to which cannot be discharged from the Ettects of the acceased - and the therefore pray a for afsistance from the Bank. Res dues .. That under the above Circuns tances -- LISU granted la \$150 begranted to sur Ellick , Tale Executive of my Elliot the said Farry Marik George. It was agreed that infature, the Committee Committee to mech at 1/2 part 12 ollack meet at 1/2 hast 12 oflech. he you. & Depi Gar de Thursday 5 June 1817. houten y turce The following Letter from the Chancella Veaue mellih & Polo Athe Exchequer was read with Letter from the Treasury Chambers 4 June 1817. h Chanceller of the Gotequer -Gentlemen, I begleave to represent to You; - requesting The Bank to opchange that it will be a great accound ation to the Scheef Bills dated hubbie Service. of your Court will consent to in July Hangush exchange the Exchequer Bills in Jour popolsion 1816 the the K dated in the months of July and August 1816 K advertised to be paid off on the quis for other Bills to the like amount to be dated on that day, and bearing interest at the rate of two pence Nº; half penny for Carter for Dien - Sugaresh 2 therefore, You will have the good up to more your Court to consent thereto.

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(5) I have the Hana to be --Teit Le Ke K-The God & Dept Gar. of the 18 auk, N. Vans Mark. The foregoing Letter- That it be recommended to the Court of Directors, to comply with the above application . che Governanta - Mednesday 11: June 1817. full Committee 20 repthermanning. The Minutes of the two last Meetings the Minuter read. were read. The Committee opaniales lifidas its ablidavits examp relating to the undermentioned Bank hotes & and apy Bo paper them to the Court for payment. wigh tur William Browne 1. 13 hote \_ 2 50. Those 12 Henry Hawkins \_ 1. 10 \_ 15. Smouth. cent Lass has Jacob Carr 1. 13 PortBill 10 - Lost Kuch herory . apt. Thomas Bush 1 Bhote \_ 5 part burnt 1/1 2. Ju 10. Destupart Chilip Idle\_\_\_\_ John chops \_\_\_\_ 1. Du\_\_\_\_ 5- Sinister part lost. 7. I du learter -1. mulitatid K 6 \_ dr\_ Thomas Bell 1. 00 . ad Describio John Brown 1\_ Do elition from Chat a joint Polition was read from Charles Joung & John Quickey oung, Taylor and John Quick Piano forton Maker, relating to the loft of Bank hoted, by stating that by a Fire which broke out on the Fire K.K. 24 april lash, the House in Clarkener ell Close, wherein they lodged was consumed, together with Pis all their Clother, Furnitare, Tools kele - Also Bank hates, to the amount of 23, belonging to the Journand of \$ 26 the property of the latter. du

An affed an it france ach of the Patitioners - - affidar to and Testimonials thereen was also read stating the above particulars, on Bath together with a very satisfactory Testimonial from the Minister, Curate, & Church Wardens of Clerken. will Parish, whating to the Facts stated in the Petition, and to the Character which these porsons have borne, for industry and integrity -Resdued, That under the peculiar Circum-- a recommenda Stances of the above Case, it be recommended to the tion to the Court Court to grant & 23 to the Said Chas Jourg & igs thereare - 26, to the Said John Luick \_\_\_ ti Mu W. G. Wilmot of Place 2 application of hels Bow othe kew and Wales othe having lost Bank hoter to the amount two decareties for antain Bank holo, of \$300 - that Sum was paid him by the Bank, on lish - one of which his giving the usual Bond of Indemnity, with two has been paid - for getension of time Securities - The Secretary now reported , that a 1 payment 1 note of \$300, part of the above Sum, had been how us inkpaid - and that he had received a Letter from the two Securities of the S. C Boswath of Brook A. A Hollow Working Goldsmith and In Sohn Want of K North Crescent Beoford Quare Surgeon stating that D culiclend will be able to pay the & 300, in three Months and therefore hoping that this time will be allowed, by the Bank. 1an, The Committee agreed thereto. - Aques to Oure ading a Petition from Diana Pikesley etition gD. The Widow of Poseph Pikisley de late a Bullion Parter Pikesley and who had been upwards of sixteen Years in the 5 Service of the Bank. It was That Resdurd,

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That the said Diana Vikerley be put on the Direc. - dus Fikerby to Separauthe Charitable Tund, and that Twenty five pounds be det Frand - & \$ 25 granted her to discharge her Debt for her blus band's Va rickusp and interment . -. he Governor leparti The Governor acquainted the Committee a Communication from the War Office that on Saturday Coming a Lotter was received from relating to with drawing the Deputy Secretary at War, inclosing Copy of an the quardy-during the Election of a knowled Protect which had been if, and to the Field Oblicer in glast far flity of Low haf waiting for the three Regiments of Food Guards, on the Subject of with drawing the guards from the City, for one day at leash previous to the Election of lu a member of Particuncut for the City of Lowdon, & witil one day at least after the Poll shall be ender. - In consequence qubich the farence and Haah he had given die - had given directions. That the Whole of the Portos, tions fathe protection gether with two of the Oblicers of the House to he of the Bank -Ple Superintend them - do take the duty of protecting 2 the Bank, during the absence of the Kurg's Guan. An Gov. & Depry Gov. Meanesday 13 : Sund 1817. In Thornton Yearse & The Minutes of the last deceting were Mellish read Munater read The Committee examined Afidas its afid avits exam? eclating to the following Bank Post Bills and Bank hotes, & papsed them to the Court for payment Henry Brooks bank. \_ 4 B. Post Billy \$ 40. Stolen Hine Jorged hudasent. Olivia Lence Conjughan 2 Ou 20. Depler parts James Sempleman 1. Du 20 Simister parts 53 lot. John Gilbert - \_\_\_\_ 1. Bank how 1. du 10. part barch John Maister \_ 1. mutilation 1. du Mary chartimer 1. Just Described 1- du acoud Sillett

A Letter was read from E. J. Littleton Ey Letter pour E.J. Littleton he In one of the Sunding Security to the Bank, in the sum of \$10,000, for elu Jaca Feriday-Foreday - Stating that he hopes to Discharge This Obligation before Christmas west and therefore requesting that this busind, rest, till that time Resolved That it berecommended to the Court of Recomencenda tion to fourt thereas Directors to camply with the above Opplication -9 Weanesday 25" Sund 1817. In Gov. & Depr Gov. Long Whitman Ceause X The climiter of the last cliceting were read chellish . The Committee conversed with the Deputy Gammation of Officer & Heady Secretary (The Secretary being absent / the Chief eleof Officer countant and the Chief Cashier, on the business of ). Their respective Offices, & on the Conduct of their afris--tants - and also a amined the undermentioned Head, of Offices on the conduct of the Clerks and the execution of the business, during the present quarter. sigh etu Waldren Head of the Cashiers in the Hale & Treasury. Dr. of the Bullion Street Aumble Hanry-Do gothe Exchest " Pettit-Storckeeper nh. Jones. De g/Bank hote Paper. nce Cox a A. attends Commis of Bankrups to It appeared, that John Parting of the Bullion ho Particogo that pour busing office, has been about nearly the whole of the arts quarter on account of illus. ch Records of atten The several accounts of Attendances wice DX 2 also examined - the forfeiture of Valary,

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on account of absences was comitted, and the Morning allowance Money was ordered to be frais to the Clerky, according to their respective attendances The reportion to each of the followery Clerks, to be doubled. ell. - Creportion of the Solar Willis ----- Chief Cashiers Office, His proportion. Ino Quarty alcowance having been doubled when her as be, denties. 1h Head of the hand thoperty Tay Office). In Honey Kead of the Congres Office. Mu Somes Storekaper of 1. hote Soper . alu Cox \_ attends Commis of Bankings en Wat Clarks in the Secretary , Office . Mu I du Barthey Report to he Resoluce. That a Report conformable to the make to glout Jorgoing pamination be made to the Court of and recommended inclos . and that it be recommended to the define that the Court to order payment of the following burned dation that the of \$40 hepais to the allow ance with So cher Humble Head of the Bullion \$ 40. In Komble and being included in the general distribution of the hearing attendance money. Ca ver Low An Application was read from etw Application of our Rose of Fetter Land, a relation by Va Sul maninge to John Willet Der late a Clerk in I due Willet de? The to 3 per Ch. Cour any Oblice Stating that Me Willed had been uper and of 20 years in the Service of the Bank, and that by his death, Lise Orphan Chitoren an lift in Circumstances of the Deepest Distrops . He therefore pray & Relief from the Bank, on behalf of the Daid Children-12 Resduced - Resolution That Que hundred & twenty from wy thereau.

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be granted for the use of the Orphan children of the late du Sohn Willet .) A Memorial was read from Most love Marte Memorial from w. sup Cox cherle & Co requesting that they may be permitted to melt be permitted timestheir own Gold, and to soud the Bars into the Bank, Inay that they may ton. iaj to be apayed in the usual monner at the Tower; ~ their own gold kid u). instead of being obliged to take their gold to meh? Brown Ho well. 15 Resolved, That it is not expedient to comply with the above Menorial; but, as Mili bea u. to have stated, that they are now popolo of Gold Bars, to the value of 2 30,000, they be -'n permitted to send the same into the Buticn 1 Office, without the formality of taking it to hep Brown MG; it being inderstow, however L that this permition bench drawn into a precedent 2 The Governor reported, that the Deputy Conference of the go verner and himself had held a Conference with vener & Deg God. with dow diverport the for Subject of calling in Low Reverpool & the Vansittant, on the Subject of calling in the Bank Johand now in Exculation, the Mank Sokery Ke Ka - and that it being thought expedient a Bill should be brought into Partiament for that purposed, it was suggested to the Governor Deputy 2-Gavener, that such Bill might be prepared of y the Solicitor to the Bank leddred That the forena berequested to - Recolution gived ustructions to in Kay & to prepare aldill Thereen to be submitted to Parliament, for with drawing 3 Bank Jokens fran Circulation

In Gov. & Depiger ( Mednesday 2? Saly 18.17. A tu Long Whitmore Pearse K The Minuter Ashulast Meeting were read. Pole. Minuter read -The Committee opamined affidar its relating Aldavits epan to the following Bank Port Bill and Bank hotes & paper them to the Court for payment vigt Joseph Scarroll\_\_\_\_ 1 13. Post Bill 250. Lost 12 months . Sal" Clinton Pelham 2 B. hotes \_\_ b. Destroparts George Dudley \_\_\_\_ 1. 1. 1. Simista parts The Chief Accountant proposed to Debih account to the Genered Ledger - The account of 13 and hotes made to, with \$ 82, being the amount of the said hotes unutilated in the half Jear and ing 25 June 1917. By Sourceal Entry. 12 The Committee agreed thereto. Aureaving a Petition from Ely harry Petition from High Mayshartin - Martin the Wirow of Edward Martin Dee Late a Clute in the & 3 per Of Cours. hund Obiew, & whose resignation was accepted in Samary 1815-2. Ch Resdered, That the saw Elig " many chartin be - Revolution Epo put on the Director's Charitable Tund, -Currading a Petition from Aun Petition of ann the. Pinckney -Tinckney the widow of John Tinckney du? ch late a Clark in the & 3 per Ct. Cours of any Office, 13 and whose resignation was accepted Resdurd, That the said Ann Tinckney befort - Revolution upon the Director's Charitable Fund-and that Therean\_ in confideration of her straited Circumstancy Sifty pounde be granted for her relief. chr.

In Vaux' Accounts du hinter de presenter the following presented -Account which he had received from the Vana ). Surgeon of the amount of his Bills for Medicines, for the persons who have been put under his Care, ing from Christing 1816, to deidyune lash and also K an account of his attendances - eigh Medicines for Clarks ..... 2 36.16-1. de for Porters 59.15.6. De for artificers \_ 23.9.8 art for artificers - 23 . g . & hards Jundrier ----h 4.00. \$ 124-1-3. 2, he Resolution That Backmad wo ktwenty four Pound, ÿ. thereau 1/3, the amount of the foregoing account, be fraid to Me Vance: and that One hundred perinds, in addition thereto, be presented, to him, for his attendances and by Services. K The following Letter from the Chancellor, 5-Letter from the + the Exchequer was read , ingh Chancellor of the Gentlemen. "July 1817. he Ech-Requesting that Bank to B. Observing that Que Million of change Our Mulles Irish Treasury Bills, which will be due on the " Thish Treasury υ, Bille. Kak 14 Justant are in the popolican of the Bank of England; I have to request that you will submit to four Court a Proposition for exchan 1. -quing the same for hav Treasury Bills, to be made 4 out under the authority of an Ach now under cy the Consideration of Parliament . -I beg to observe that since the

23 Seried when the reasony Bills now in your Hands, were ifsudd, the Interest on Genequer Bills has been very much reduced, and as it appears rea-= Sonable that a corresponding Reduction should takeplace in the Interest of other Securities of a like nature, Irequest you will submit to in p. Your Court, that the hew Bills should bear an Interest of two pence halfpency per Centern puDien, being the same which is allowed on Rechequer Bills. I have the honor to be le se se To the Gar. A Dep" Gar of the Bank of highand . N. Vaus Mark Lesdued, That it be recommended to the Court - Resolution of Directors to comply with the above lipplication. Mercan from the Chancellor of the Echequer-2 12 Meanerday 9: July 1817. un Gar. X DG? etu Long Whitence channy The Minutes Ashe last Meeting were chellich X Dole . read The Committee examined Afidavito reliftid avits opand lating to the following Bank Post Bill, and Bank hotes & paper Them to the Court for payment Edward Trows \_ 1 13 Port Bile Lol 2.3 Lost Kuch George Cockburn 1. B hoto 10. Burnt John Varschoyle 2 Do 6. Depter parts 5. Slosh George Marlay 1. So 20. respective parts losh Chasellow is King 2 De John Goode 2 du 25. Simisterparts a losh Andrew.

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us affidar its op and Andrew R. Uhr 1- 13 hole 1. (mutitated & ias 1. de Jusanna Bitson a-1. Inot bescribed 1. de Thomas Sietder 0 The Governor acquainted the learnettee, The Governer reports that on Saturday last to Have reported to him ininformation received handhalecheques ulating to adopting formation which he Honey had received at the m Exchequer - that in consequence of a deficiency en ke k n the produce of the Consolidated Trues, for the quarter ending the 5 inst it would be necessary that a during should be advanced to government on the Credit of Exchequer Bills, to provide for the ensuing payment of Dividends. The Governor having secured this information 6 The Governor waited on the Chancellar of the Genequer \_ who ia. waits upon the confirmed the above representation & capiefred his Chancellary the Lech - Kii infor 14 is will be newforcas concern that he had omitted to make a timely advance one hits I suitable Communication to the Bank - and adda the Bank there Do a the Creding to Rills that as it was of importance to the public Service That the Bank should advance One million on u The Crisch of Exchaquer Bills made out under the authority of an ach 57 you 3 Cap 48 .- he trus to the governor would give directions that this measure be carried into immediate effect. ent Under these Circumstances the Governor Did ach ich ). hesitate to take the responsibility of this business - She Gevener give direction for upon hingelf, and accordingly gave the necessary the said advance directions for a Compliance with the flawellor arb of the Egeneguer's Request The your on then laid the following acken from the harts Letter from the Chancellon of the Cochequer before Chancell or of the Ecur. the Committee - vije

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25 / Downing that 5 July 1817. Letter pourthe Chan collar of the Epolar Gouttemen, As it will be very important lother requesting an al-Vance of certain los -Public Service, that your Court shouts authorye cheque Belle to cover a deficincy in an advance upon the Credit of Excurgener Bills the Courd Sand the to be made out under the authority of an Ach of the 57 9. 3 C 48 - to such an extent as may be necessary to cover the Except of the Charge of the Consdidated Tund in Great Britain beyond its Income in the Quarter under this day I must request you will more your Court to authoring such advances as may from time to time be necessary, to make good the said Charge in the manner directed by the act . The above Bills will bear an Interest of 2 per Ch publican, being nearly the vame Interest as is pay able upon the Bills made out upon the Malt ach of the present Year, I the principal thereof, together with such Interest, will be repair out of the first Receipts upon the growing produce of the Consolidated Fund in the arsuing Quarter . have the hance to remain The Gar. KD. pr Gar. Se te K of the Bank of Mansithart England. - Accommenda- That it berecommended to the tion to the Court leant of Directors to camply with the above application from the Chaucella of the Cpetrequer

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the God & Depir God Meanerday 16: July 1817 et Long ing & · hellisto The Minutes of the last Meeting were read The Committee examined Appidavits relating c affidaviti exam? to the following Bank hotes, and papied them to the Court for payment. righ 2 Richard Thousand 1. Dout hole \$20. Richard Thouston 1 \_ de \_\_\_\_ 5 Jostu parts Per John Hall \_\_\_\_\_ 5 lost h 5 2 ames Reyadon 1 - De 5 Simistration Payment of Silver Tokens, sitter in fre or 10 and hotes lesoluid, That it be recommended to the Court of Directors to u advertige the payment of Silver Jokens from the t' august be chi Governa Thursday 17 Valy 1817. eter Depy yourner ehr Monning The following Letter from the Chanceller 54 Letter from the Charcellar of the Gendemen, 94 Epchegf ----n hal I begleave to requescut to You, that le - requesting The Back to openange it will be a great accommodation to the Fullie Epch Bills dated u Service, if your bourt will consent to exercing Sept N le cto . 1816 the Exchequer Bells in Jour frogsepicer Dated in The months of September & October 1816, and advertiged to be paid off on the 29 instant, for other Bills to the like amount to be dated on. that day, Abearing Interest at the rate of two perce half percey per Centermper Decen. . I request therefor Jou will have the ) good up to move your Court to consent this do que I have the hand to be Kiker N. Vausittart The Goi & Dept Gar. of Mu Bank of Sufland augho

Resolution on Levolved, That it be recommended to the Court of the Chancellor of the Directors to comply with the foregoing application from the Chanceller of the Excurgues -Echry Letter -Mednesday 23 July 1817 . In Pearse en manning en mellich. The Minutes of the last Meeting Minutes read The Committee examined Aprilavits affeid and to exam? relating to the undermentioned Bank hotes & and paped them to the Court for payment ligh Millian Well\_\_\_\_ 213. holes - \$ 75. Burnt 3 du 30 Depter parts 1. du 100 Depter parts 1. du 5. Stoch and Hr Lynch George Blanch John Bligh -34 - de \_\_\_\_ 45. Vinister 1. 13 Ports Bill 50 Sharts look Pennis Doherty R. The Townsend 2. Mustilates James Hardwick 1\_ 13. hote 1\_ de John Lloyp ----An application, addressed to challade, way application from Henry Jummons read from Henry Jummons, an Engraver of an Engraver, for Bank hotes, Stating, that he has a wife and permiany and. four small Children; that he has hitherto maintained themerespectally, but that, from unavoid atte Circumstances, he is now in very great districts. He therefore solicited a Loan of 2100, which, he stated, would quite free him from his defficulties. An Wase repated, that Summous had been

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been about Tyears in the Service of the Bank; that No Harper gives him a most excellent character, and had also mentioned, that in addition to Summons own family, he had for several years supported some near relations -Reschard, , hat in consideration of the foregoing - Lioo blead Vances to Henry Circumstances, Que timon pounds, be advanced gloan. No the said Henry Summons by way of Loan, to be repaid, at the late of to 5 per quarter \_\_\_\_ Mednesday 30 July 1817 chiDepy Ger. In Long Mulohitman in manning The Minutes of the lash Meeting Minutes read its vere 2 The Committee examined Affidavits affidavits e relating to the undermentioned Bank Port 13 ill 5 and Bank hoter, Spaper them to the Court for 2 payment righ lei John Strike \_\_\_\_ 1. 13. Port Bile \$ 10.17.6 Lock 12 Shrouth. Samuel ele Quoid 2 B boter\_ 2 vag Shamar Roderick 1\_ de \_\_10. Depterpart logh. Cu David Evans\_1. de\_10. Junister parts a Petition from John Dancock, a Petition of John -Pancock a Rin Printer of Bank hoter, was read - Stating that ter of Bank hotes he has been 21 years in the vervice is 53 years of ago, has been for the last love years stringgling to continue in the performance of his Duty-and that he now finds timself interely pash labor. He 0 therefar

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27) therefore prayed for the bene dent consideration and afficitance of the Bank . . to Darper reported. That Dancock labor, Statement ulas to ho Dancack under great bodily weakings, connected with dreadful nervous affections; that he is a married man, but has no Children dependant on him. Revolved That it be recommended to the Recommendation Court of Director to allow Twenty five pours, that he be allowed £ 25 Jun annum. per annum, during pleasure, to the said John Dancock. Mednesday 6: August In Depy Gavena en Thoutan the Long un whitman ele manning The Minutes of the last Meeting were read. un Yole. The Committee commed Afidavits Afidavito ep ane relating to the following Bank York Bill and Bank hoter, & passed them to the Court for payment a George Kinlock \_\_\_\_ 1.13. PostBill & 63-10 0 Lost Kud indonsed. Cardelia Kitchen \_ 1. 13 h de 10. Lost 12 Month George Pocock \_\_\_\_ 1. U. 10 mutilated amer Soper \_\_\_\_ 10 Depter part 1. M. 15. Wheative parts lash William Thospe -2 de James Doyle -1. Au - Immilated Rich? Howkins 1. de 1. Xuch Describa 1. do Will Beckman-1.0 The Chief Accountant proposed to Accounts lother General hedger . Credit the account of Profit & Lofs, by Sourced Entries , with the following Amounts - orgh

Continued. \$ 178.251-1-8. being half a Years payment on the permanent Dell sue 5 July 1817. £ 177. 316-12-4 being for Subaust on Exchaquer Bills at 3/1 per 02 per dien for \$ 13.000,000 for 1816-purchased. £ 126.186.17-1 being for Sulecust on Geld Bills at 3/apen a fud un, on dids or Supplies for 1816 Cap 28. purchased . \$ 3.000-being the allewand to the Bank for The first, second & third Contracts for The Lottery for the year 1816 The Committee agreed thereto. Menerday 13: August 1817. etu Depy Garence Thornton Long Whitmore ellanning K The Minuter of the last Meeting were read. Pearle \_\_\_ The Committee examined . Afid avit, relating Afidavita To the following Bank holes & - Kpaped them to the Court for payment righ D. John Garrad ---- 1 13. hote £25. J. Lott 12 or the 10 Smarth Amelia Mitchell 1 - Du John Dawson 2 . De 22. Depleshart Same Kall 1. du 20 - Destrupart burnt Dawellekay \_ 1. 13 Post 13 Ml 10. 10. Junister 10. Junister 10. William Freemouth 1. 13 hote ita Many Godfrey 1 - du Sames Green 1 - De de . Miliam Hodykinson 1 -1. Imutitation William Joung - 1 - de 1. Such burnita ral

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31) The Cherf accountant proposed to the Com-20 General Court Judeclar the Divid on Bank Fack promittee, that the General Court for Declaring the to a next ensuing Dividend on Bank Ack, be held on pero. 0/0 90. There Day the 18 " September: The Committee agreed - To be mentioned lay this proposed before the Court of Directors -tothe Court of Directors. and that the Committee for examining the Committee of accounts to inet Half Yearly decounts, be held on Suesday the 16 th Septemba. Henry Leffler a clerk in the Accountant, henry Leffler a Office having been balloted to serve in the Mi-Clerk-ballderd brewe in the mi-litia, applied to the Committee for to- The Sum litea --lo which he had pair for a Substitute; but it appear-1 u ing that he was Elected into the Service in march 1h 1814. and had act joured either of the Bank legihe allowands which were not dis bandes till June 1814 ci blugranted him for The Committee did not comply with this pravio a Substituto. application The Committee of inspection for the Complaint of the Law against his Bank Note Office, referred to this Committee, a reputy in dy use, Complaint make by the haw the Bead of the Cash 2 und to thed Book Office, against tu dynke his Deputy for Committee . improper behavior to him . Ou which the Com withe conversed with Mu Reppon; and it being Their Openion that it will be expedient to reparate etu Law and etu dynde, by remeving the latter from his situation as Deputy in the Cash Book The Gavenand Acced it is as referred to the Governort Deputy Go Depy Gevena to vernor to consider the most suitable mode of consider the dame carrying this determination into effect. A

. 2 Letter from I. W. Morrison leg and three other Letter from the Offi. any the trut, relat theirs of the Mint was war, indoring an account of the to a trial of the Como 9.3/ X1/8 Bank prices deposited in the Fix at the Mint from the Comage of Bank of England 3/ and 1/6 Jokens. Also stating , Tokens & Kthat if the Bank should think it necessary to proceed to a Srial, the proper mode will be by a Communication from the Governors Directors, to the Wardens of the Goldsmith's Company, requesting them to take the accepany measures, in concert with the Officers of the est, Minh for holding the said hial . The governor lesdow That it berefered to the Governor to to take which hea. sury, as he shall take vuch measures as he shall think fit for carrying 12. think fit there on the foregoing business into effect. -Meanerday 20 thugush 1817 chulan & Depryar. Mulang Whitence channing The Minuter of the last Meeting were Pearse x Pole. reac > The Committee examined Afidavite afidavits oxan relating to the following Bank hoter Spafsed them to the Court for payment . vijt William blacker 14 B holy 2140. Depter parts William Swan 2 de 15. Stock ate The Chip Accountant proposed to bredit accounts to the the accounting Profet Hole by Sourceal Cutry, with General Ledger 24686-16-3, being Interest on Cochequer Bill, by Contract with the Lows Commits? of the Treasury for 3 attenths to 4th august 1817. Also, to budit the account of Interest

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33 in private Loans, with \$ 3739-14. 6, being for afg Paterest received from the housan Dock Company on \$150,000 from 30 hoven 1816, to 31 may 1817. The Committee Agreed therete. . he Governors Report The Governa and Deputy Governa Reported, hi ou the Complaint of That having considered the Case geter John du Law, against emanue. He ke lynde, which had been referred to them at the last decting of the Committee - it is their opinion that instead of removing du dynde from his Situation of Deputy Rineipal in the Cash Book Office, it will be more adviscable that he be catter before the Committee, & be Reprimanded for his very improper behavior to our Law, his Principal; Kalso be acquainted, that in Case of a like complaint being made against him a in fature the Committee is persuaded that the Court of Directors will dismily him from the Service of the Bank. The Committee agreed thereto - In - etu lynde called in Frepre Lynde was called in, and the governon Reprimanded. manded kadanonished him, accordingly -Mednesday 27 the August ehelyor. & Dept Gov. Mu Long Mu Whitinow. The Minuter of the East Meeting were Mounter Lead recio. The Committee examined Afidavite Aidavits skam, relating to the following Bank holes & and paper them to the Court for payment with Aaron Joseph \_\_\_ 1 B. hole - \$ 20. part losh. John

Affidavits can Schul Bexvington \_ 1. 13. hate - 210- Depter part lach Sand Penhowood \_ 3\_ Ou \_ 9. Sinister parts 1. 13. Port Bile 15. S lost\_ The undermentioned Clerks having reques-Resignations of the ted to resign the hightly Duty with highty Duty -An Low Bently \_\_ Chief of the accountants Office the for Hawker \_ Deputy to de-In John Watter \_ Clerk in the Secretary, Othin in The Committee accepted their resignationsand the three following Clarks- were appointed to the said Duty with 23 pu Ct Courd Office - appointment William Humbridge Bank Reck er. there to \_\_\_\_ Thomas Reuneli-Head . ... Mer-James Ward ----The Chief accountant proposed to bridit accounts to the the account of Profit & dots, with six mouths he General Ledger Management receive from the Jovenment of Incland, due 25 march 1817, amounting to 2388-0-2- also to Cudit the Said account with such Balances or amounts, as may be on the following Accounts, on the 30 august 1817. ing. Interest on Bills & hotes Discounted. 1- - on This ate Loans Stamps for Transferr X Rents. To Debit the Account of General Charges with the amount of Winter & Kayes Bill, paid on the 12 June 1817 - being & 22786 - 5- and to Debit the account of Profit & Loss, with the loss which may be on the account of goto in Bard, on 30 " August 1817. and

,35 and also to Debit the said Account with - accounts to the general Leoger such a mounts as may be on the following accounts " on the said Day inf General Charges. Mages. Jaxes & Ecclesiastical Duces & radesman's Bills . All by Sourceal Entires. The Committee Agreed thereto. Cha Habingham Charles Hawingham a Bullion Porton, baildted for the Militia having been ballotted to serve with Forver Hamlets Militia, and having paid & 3. 18.0 for a Substitute It was agreed, ber Lu - allowance to That \$ 3. 18. 0- be granted to Char Haidingham him for a Valstitute. To make good the said payment. Re Oureaving at dition from John Hopkins, dition of John stating that he has been employed at the Bank Hopking as Cooper, under chefs Thirly Hucas, upward, of 30 Years; that when chip Thirly Hogave up their Concern at the Bank, he lost his Employ. ment; that he has a wife & 3 Children is nearly 70 Years of age Kunch afflicted with asthing - and therefore praying for which -10 Ordered That wenty pounds be granted \$20 quanted him for therebig of the said I ohn Hopkins elu Gav. & Defi Gar. Wednesday 3 Veptember 1817. a An houtan In Long 7 . In whiter ore un Pearse The Minutes of the last Meeting were in mellish + che tole. zear ellementes read,

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The Committee examined Affidavits Affidavits examo relating to the undermentioned Bank hotes, and paper them to the Court for payment . ogh Robert Day-250 gLost 12 1 Bank hote Thas the Medavin 1. Smouther Node 50 Depter part lost. , Thu Findlay 1 eta Mearen de 5. J Simister 1. 5. ) parts lost Au\_ Mary Jurner 1. Richan Keable do\_ 1. - I matilated Joseph Marsh de 1 -. Hud Descrited Ad Hadcock do 1. The Governor Reported an application application on behalf of the Hugher hich he had received from Doctor Murray Wav glick Hugher of Kinand borough, on behalf of the Widow of en a Superonun Richard Hugher Der formerly a Clark in this Clark \_\_\_\_ Houve, who resigned the Service in Sannay 1805, Lutio was allowed a freuseon of & Soper annum k A appeared that in Augher had been only 2, about 7 years and a half in the Bank, at the 12 time of his resignation, in consequence of which his widow is not cligible to be placed on the Directors Charitable Tund. Hwas therefor Resolved, That in consideration of the 2 150 grantes betus Kinghes. Shartened Circumstances of this Kinghes One hundred fifty pounds begranted for her relief. S: Septent 1817. annual payments The Governor riqued an Order for payme gren Guineas to In Mitchell of fren Guinear to che Mitchell of the Vole office; the Date Office. being the Remover of his annual Gratinty, for suchin

hausmitting printed papers from the Vote Office to il 1h Meaner day 10 . Jop. 1817. un God. & Deg. God. etu Long Whitenare X channing. The Minutes of the last lecting Munutes read. ci The Committee examined Afidavits affidavets exern? relating to the undermentioned Bank hotes, and l paper them to the Court for payment ings Elija Cooke\_\_\_\_ 1. 13. hote \_\_\_ 25. Simisterparts de a Ger hesbite Thompson 1. Do-30. Depterparts Loch Cath Price\_\_\_\_ 1. de 1. Junitation 1 de-Thanas Bell John Pishot 1. Ou 1 - Du Relawrence Juesday 16" Sept" 1317. chi Ger. & Depil Ger. ela Thornhou a Whitence The Minuter of the last Meeting Pearse Pole. Muneter read were rea Jearly accounts .\_ Half Tearly accounts epand. Alecommendation Resolved; That it berecommended to the Courts g Rich Good win to Directors to appoint Richard Good win of the Bank hote Office, to be 3° Clerk in the Bullion Xe Ken Opice, in the room of John Particidge beceased.

Resolver, a Leconomendation That it berecommended to the Court of Direc that the Bank pay in Cash all hoter, dates Low to advertige - that on and after the I October ucat, price to I fany 1817. the Bank will be ready to pay back for their hoter of every bescription, dates price to the 1 farmary 1817. Thursday 18 " September 1817. che Gov. & Dep Gar en Thanken Whitman Pearse X Redduco, Pole ---That the Committee having examined Revolution on the State of the Bank's accounts, are of opinion, Mate of the Bank; that a Dividend may be made of & 5 per Cent Interest accounts the and Profits for the half year anding the 10 October next : and that a Repart be made to the Court h accordingly . -Wednesday 24 Sept 1817. 2 Myoun ber Mr. Depf for: The minutes of the last meeting Mr. Long Whitmose were a The Committee examined affidavils affidavitsex helating to the undermentioned Bank notes and Bank post Bills , and passed them to the Court for payment, vig ? -John Gustis Boyle's 1 BABill 220 lost 12 months alex" Gibbon ...... 1. AP. Bell 10 - the dexter R? Spencer .... 1 De I mutitatiod not described . Ur

39 Mr. You dep for? Wednesday 1. Oct 1817. Mr Thornton Whitmore The Minutes of the last meeting pole -Minuter read, were read The bommittee examines affid ands affidavits exand? relating to the undermentioned Bank Notes and passed them to the Court for payment viz? Henry Lender I Bank Note 210 lost 12 Mos Jam Inape 4 Deres 18 the senister 5. Sparts lost The Dormer 1 The Committee converses Quination of with the Secretary, the Chief accountant Officers & Heads of and chief Gashier on the Budiness of Officer their respective Offices and on the conduct of their affectants; and also examined the undermentioned Heads of Offices on the conduct of the blooks and the execution of the Basings Pa during the present Quarter, vist. Mickensall one of the Cashiers in the Hall Mr. Humble Head of the Bullion Office Mr. Petlik - Storckeeper. -M. Jones Head of the Bank Note Paper M. Cox attends the Commissioners of Bankrupts -The several accounts of attendances - accounts of attendances opanie were also examined; the forfeiture of Salary on account of absences was remitted and the Morning allowance Ch Money was ordered to be paid to the blerks

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Clerks according to their hespective altericances The proportion to each of the following Clerks - Proportions doubled\_ to be combled Mr. John Willis Chief Cashier's Office his proportion having been doubled when he was Head of the Land and Property Jax Office M: Honey .... Head of the Exchequer Office M. Jones .... D. Storekeeper of Bank Note Paper Mr. Humble .. Do of the Bullion Office. ~ M. Cox attends the Commissioners of Bankrugs M. Watter M. Natts Clerks in the Secretary's Office. Resolved, Repart to be That a Report conformable to make to fourt the foregoing examination be made to the Court of Derectors. Alpon reading the Petition of etition of Frances Frances partridge Wedow of e ohn Partridge Participe Widow late one of the blerks in the Bullion John Y\_der. Office Deceased, stating that M. partridge had been in the service of the Bank upwork of I wenty six years, that from ill health which was attended with great expense, and other Circumstances, he was prevented from making that reserve of Property for the support of herself and your Children that he would otherwise have done the therefore prayed for relief. hu-and put on the That I 150 be granted for the Kelief haritable hund. of the daid Mos partridge and her Children. and that Mr. partresge beplaced on the Directors charitable Fund -

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Wednesday 2. October 181%. Whetmore The minutes of the last bomme Manning Cearter . \_ were neard Affidavits exam. The boundittee examined affidavets relating to the undermentioner Bank notes and passed them to the Court for payment John Denney 1 Bank tote \$1. \_ mutitates Charles Molloy 1 ... D. 1. \_ mutitates James Belch \_ 1 ... D. 1. \_ mot rescribes 4 Ann frence \_ 1 ... D 1. \_ just rescribes 4 An application was read from application pour Gev. Turdy Weller Sev: Sturdy Weller of the Chief Cashiers a Clark ander Vier -Office, who is ander Suspension on pension account of his embarrafied Circumstances stating that he had obtained his enlargement under the Indolvent Debtors act, and praying to be restored. - The Committee The Committee having taken his decline to recommend Case under Consideration, is of Opinion that that he be restand and propere a it cannot recommend to the Court to restore Resolution the said Geo: Auroy Weller to the Service, and submit to the Court the expediency of Resolving ,- That in future any block That any Clock who shall have laken who shall have taken the Benefit of the benefit of the hurdwent the said Act shall be discharged . che Governor Wednesday 15: October 1817. Depregarance Thornton K The Minutes of the last electing Pole. Munates read,

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The Committee examined Affidar its relating affidavits exan? to the undermentioned Bank hotes and Post Bills, and paped them to the leourt for payment eight Edward Price \_\_\_\_ 2Bank Port Bills Lifo Slort, 12 Inot. 1. Bank hate John Rutter Land \_ 2 de\_\_\_\_ 90 J Deptaparts 5.5 lort 1\_ des\_ Joseph Blower\_ 5 de\_\_\_\_ 10. Junista 10. Sharts look Mathew Lyne -2 de the Hawker The Chief Accountant proposed to Credit the 5 accounts tothe account of Profit and Lots, wish the following -General Ledger . les accounts with being Interest on Exchequents ils 24834 7-5at 2 per Ct per Day, charged upon the growing produce of the Conscho? Frend, in the Quarter and 10 Cecto 1817. 2 - 45 - 9-1 being secens of per hower & Baky to make good deficiencies in Robert Aslet's account also to Dob it the said account of Propil & Logs with \$ 46.375 being half a Jears payment on the Composition for exemption from Stamping Bank hotes " Yout Bills, due the 10 Ceto". 1817. \_\_\_\_ all ne by Sourceal Cuties. The Committee agreed thereto Mednesday 22? October 1817. In Gavernor Long & Whitmore. The Minutes of the last Meeting were chimales read. Read. The Committee examined the following affidavits reamd. affidavits relating to Bank hoter Leke and paper

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them to the Court for payment. ryc Der affidavits coan Hugh Hannesby L10. Lost 12 mouths 1. 13. hote 2 de Levet I.M. Harris 10 Dester parts 1 de Rowland Kyley\_ 1 de 10. Livis to had lot Id "Willoughly 1. la Cichard Sinker Mutitation & 1 1ª acob Smith \_\_\_\_ and Described. 1 de Charlotte Lampaid 1 13. Post Bill 10. Lost 12 200 Starrech Piper ---William Higgins 1 Div Wart-1.7.0 - de Petition of chang a petition, with an affidavit annoped, was Carr-relating to a read from cleary Carr, relating to a Bank hote mutitatio hole of £10. of \$ 10 which her Son, who is afflected with fits, had put into his mouth and chewed; so that, although it was ascertained to be a hote of \$10 yet the number and date could not be ascertained. - Payment It was agreed to recommend to the Court. that 0 there quean ment of the said hote be paid to chy learn. Rij The Court of Directors having referred Reference of the Selection 7. G. Weller to this to this Committee a Pelition from George Canandlee . Sturdy Weller, who was discharged the Services on the grinstant. It was herde ed to - Resolution recommend to the Court , that he be allowed · thereau a Donation of \$ 300; and that the sum of £ 130, which he owes to the Bank, ou account of a Loan granted to him, be remitted a Setition from Schuldethers late Odition of the a Presiter of Bank hotes, who had been dismipia Withers Late a hinter of the hat from that Service - was read; - but rejected , -6 A

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a Petition was read from Elizabeth Station of Eligth they welain W. france welain widow of saac Sevelain Die late a Jew later Pour forter & watchman Stating that her late Husband' illness was long and expensive; that she lost is left with two young Children, without any mean of support, and that her Debts amount to upwards, of \$ 20. -The Chief accountant reported, that Isaac Reparther Sevelain was a good porter, and that he had been about 7 Years in the service of the Bank -Resolved - 250 granted That on account getur Sevelain's Jahar relief . distriging licenustances , and that the caund beput upon the Charitable Fund - & 50 be granted for herrelief er. a Petition was read from chary Eligth. Petition of chary Rig " Selly w" of a william Sou? ah Selly, the Widow of William Selly de whe had 2. been nearly thirteen years a Clerk in the Bank D stating that she is left with 3 young Children, Kis in straitered Circumstances - She therefore in intreated Consideration, & that the may be puch upon the Directors Charitable Fund. The Chief accountant stated, in answer to Report there a Suestion pat to him that he understood day 4 Selly would have about \$ 500 remaining, after her Detto have been paid Resdurd, That Mary Elijabeth Selby, beful ha - chy Selly to be put upon the upon the Directory Charitable Sund Charitable hund Another

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. Quother Bank Role of \$ 200 part of hurthu application pan al Bourathed the sum of to 200, which was lost by Mu Willind chelvant-relating to another to have far whit of Wale orthe dee Tage 16/ having been paid they were Securities by the Bank - a further lipplication was read from du Bosew athe and Au Want, the joint Securities with she Welencet, stating, that 2300, the amount of the former hate had been paid to the Bank and requesting a period of six months for payment of the present hate of \$200i The Committee agreed thereto \_ agreed to. The Chief Accountant baid before the formaccount of 18 ody wither the following Account of Books & Papers. & Papers proper is to of - and of Bankhotes, gho tuper and pro- Itationer; and also of Boxes of Bank holes of to said upwarde, proposed to be burned. Right par a to be barned. To be cut up the" 1811. Trimary abstracts of Transfers to the and of Duplicate de la 1815 1815 1816 Balance Books to July -----Balance Theets of Ledgers out of use and Slipes of the (operfort there of the previous Shalling) appearance Books to the cust of 1816. 125 Leagers belong to y Chaque Office to \$ 1812 5 april 5 april 1807. 318 Cash Books \_ do \_ to 31 Docem \_ 1807. 265 13 auch the Lodgers of \$ 5 Kuper and 1794, 1795 K 265 Cath Books belong: to de 1796. 16 Leagers accountants Discounty -1815. Office to Sume 1815. 30 Sourceals Discount Cheque Office 35.

account cout 35. Total Books Bills & hoter, Discount, Cheque Office 1815. 1815. 161. Article Books \_\_\_\_\_ de\_\_\_ nd Aquantity of Books & Papers in the room up propriated for depositing them in, have accoundated Since the last cutting up in May 1811, consisting of Siglicate Copies of Transfeir, Drawing theets, Discount heats and theats of Fair Warrants : likewise Books of lecounts of lupaid warrants of which Copies have been made to later periods :-- the whole out of date. Sobe burned, Boxer glancelled Bankhotes of to and aparts- of 1794-1795- × 1796- about boo. Boxer glowarrants belonging to the Lincounty 32 - The Committee agreed to the properted of The above Proposal liqued to the Chief Reconstant relating to the foregoing Book, Paper He" --In Gov & Depilgor Meanerday 29: October 1817 chi dong Whiterow elanning (in) The Minuter of the last electing were Minutes read, the lecunities examined Afridavito Afidavity cacano? relating to the following Bank hotes. & paped them to the fourt for payment up Henry briswick \_ 2 13 holes - # 20. 2 Dopter parts 1. 2h 5 S. Lost Robert Trice -----83. Respective b\_ de John Jucker -----1 - Ulu 30. part lock Henry Bale ----1. matilation 1- de Ceta Lindenboom

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a Petition was read from Elija cherry the Petition of Elija Wedow of George ellerry Dec? late a Clerk in the · Merry Widow of Geviell. Dec? accountants office stating that she is left, with he a Child 21 months do, in a very distitute state - and Spe Therefore praying for relief. Mu Dawes uported, that elucherry was about Report thereas five years and a half in the service of the Bank; tice that his conduct, at one period had ust been correct, but that latterly it had been under Per amended - It also appeared, that in charch, last, De he had a Loan of \$ 130 pour the Bank, on account le. of embarrafied circumstances, occasioned by the her illust and death of a former wife; and that \$118. of the said Loan, is yet unpaid -- Resolution Cesoloro, That & 50 be granded to cherry, of the Commited and that the above mentioned debt to the Bank, be remitted. -Au Cahack from the Minutes of the application fran Court of Director's of the London Dock Company, Huboudou Dock Company, for the was read, authorizing their Committee of Thea. herald the Loan le very to apply to the Back for a concerval of the of \$ 150,000 ) Loan of \$150,000, for vie Mouths; and also a Letter from the said Committee of Treasury la requesting the Bank to post from the payment of the said Loan, accordingly . alcoheo, - Recommenda That it besecons and to the fourth tion to the Court of Director, to comply with the above application a Letter was read from John Cherry Lesignation of a Clark in the & to for Cent lundy Office Mating John Cherry.

That he has had long continued ill health, and therefore lendering his Resignation of the Service. - chinate from A recommendatory chinate from the Committee the Comme of the Juspection for the Stock Officer, accompanies the 0 Spection. said Letter -- Recommenda- That it be recommended to the Court at tion to the Court Priectors to accept to Cherry's resignation. A Petition from William Dickenson Telition of Williams a Pay Clerk, now under Suspension was read," 1. Dickenson - a Mating the reasons which had induced him to " Clarkanier dute pausion. take the benefit of the Insolvent Debtois act, and praying to be restored to the Service - a reference of the said petition from the bounded of Inspection of the Bank hote Office, was also ry, E, That William Dickenson Petition Clesolved, Reddention belaid before the Court of Firectors tomorrow thereon. e 1 Wednesday 5" hovember 1317. Jule Committee . he The Minuter of the last electing were Minutes read. The leanmittee examined Afficants Adidavits exrelating to the following Bank hotes. & paped them to the Court for payment. 2016 rh Thomas Bush \_\_\_ 1 13 hole 25. 2 Loch 12 A Bridger Wiggins -1. de 5: Strouth tion John Maybank \_ 2 the 10. respective luthy. Holloway\_ 1\_ de \_\_\_\_ . Thrulitated abstran Hall \_\_\_\_ An \_\_\_\_ . Suddecribed.

49) The Chief Accountant proposed to Credit account to the General Ledger the account of Profit and dofs, with \$108.739.14.6 1he by Sourceal Cutry, being Suterest on \$3,000,000 al 2 3 par Chper Runnan advanced to Government pressearch to adch 56 fer 3. Cap gb in full for one year and 76 days, to 10th Beto. 1817. the The Committee Agreed thereto. The Court a for the Later of Edund The Court of Directors having referred oli lock & William ch to this Committee, the Case of Edmind Cocks Dichenson to late an Investigator, and also the Case of William this Committee. Dickenson late a Pay Clerk, both g whome were discharged the Service on Thousday lash, on -1 becoment of their having taken the benefit of \$4 The Jusolvent Debtois ach. It was Resolved, Resolution That & 300 be granted to Educed thereau. Cocks and L'how to william Dickenson A Menorial was read from Munorial of-Edw Sheldrick. etu Edward Sheldrick of Pontonville Stating relating to \$ 312 that on the to langest last, when making upin Bankholes, in accounts to settle with strettitchell of burnt by mistake Comhill, goldsmith, to whom hois afristant Ke Khe had the misfortune to burn by mis take, with some useles papers, Bank notes to the au amount of 2312 - as more . Pala 1. h. 240 the 3 \_\_ 30 \_\_ 90 in l 5 \_\_\_\_\_ 100 1al 6\_10\_60 6\_\_\_\_\_12 10 \_ 1 \_ \_ 10 3.12. the. hundrey & Dates of these notes be caund ascertain.

He therefore pray is for Relief. Attestations to the veracity and integrity of the - altertation, thereto. Sheldrick were given from etu Schu Bridge of Ludgale Hill - elu C Hamerlon quetite Try an Veka The Committee referred the foregoing lase - Referred to the forence & to the governor in order that further information may be processed therear. Wednesday 12: hoven 1817 atu Gov. & Dept Gov. du hornton Whitenere Cearse the The Minutes of the last Meeting were Pole. Minuted read sead. The Committee examined Affidavits Afidavits epan relating to the undermentioned Bank hoter, and proposed them to the bourt for payment. vijt 2 -2 Bankhoty 2150. Lott 12 months Daniel Recher-Muld Burget 1- de 50. -5. Juins lash 7. Juant lash 1. du Nath Dayce -3- 04 Eman ellunoz 5 party better. 1. A. Joseph Hilton 1 - la Robert grinney 1. Huntitated . 1. Hunt Rescuta 1- 00 t aburlayne -1 - de Robert Best annel Zemane-The Chiefe Loconstant laid before the Rotion to the Clarks in p Committee an account of she dans to be distributer The Stock Oblicer, in lieu of Youquisites to certain Clerks in the Stock Offices, in lieu of for legister Wills & the Verquisites which used to be shared by them for legistering Wills & Epico to the establishment of the present Office for that Duty - for one Year ending the 10 Lustant. Resoluce

51 / Resolved, That it be recommended to the bourd ap - - Recommenda tran to the Court of Directors to Orster payment of k 761. 8.9. The amount of the said account. The Chiefed countand proposed to account to the Debit Profit and Lofs / by Sourceal Entry / with General Ledger the following Amounts, being balances of Sums advanced to Kremaining Unpaid by the undernamed persons, late Clarks in the Bank - nige Ja John Willet du \$ 55. le will "Powis \_\_\_\_\_ 35. Ger Standy Weller \_ 130 George Morry Du 118. 1338 The Committee agreed thereto le cli affedavite of Edw The Jovernortaid before the bounder Sheldrick this wife relating to the burningen Affidavit of eler Edward Sheldrick, and an affirmation of Rose, his wife, fully confirof 2312 in 13 and ming the Statement Laid before the Committee ag. hoter, by mistake Xu " at its last electing relating to the loss of Bank hoter to the amount of \$312, by their being burnt, by mistake, with some useles papers, and the Mumber, and Dates of whech, cannot be saucentained - And it was agreed, to - Accommun tion to the Court recommend to the Court of Directors, That The sun of 2312 the amount of Bank hotes Thereau stated to be burned, be paid to the Edward Sheldrick. 4 chi Gov. & Depy Ger Thursday 20: november 1817. en lohitmaie channing Pearse 10 The Minuted of the last Meeting were Vole. read. The

The Committees of amined . Affedavits affidavits opand actuting to the following Bauk Post Bills & Bank hotes and paped them to the Court for payment nigt 1. 13. Post 13 de 210. Lost-12 Aw : Auser Robins on 10 Smarth 1. de Robert Wafe ... Leah Howood 10 - party burnh 1. Bhote 1 - du\_\_\_ 2. Mulitatio William Boyo -1 1. Furd Descrit Themas Dean 1 - De Resoluce , That Same Vantin an In Sellor be Var Vantin appour to an the highely appointed on the highely Duty in the room of George Duty. Stury Weller, latety or Ewarged the Vervice Mednesday 26 thevend 1817. Ingovit Depy you che houton The Minutes of the last Meeting were ta Whiterere chelliste read. The Committee examined Affidavits affidavits exam relating to the undermentioned Bank holes k and paped them to the Court for payment. Vigs Robert Lloyd -10. partly 1. 13. hote 25. Chilip Jex -1. Au Mathew Hall 5. Simister parts lost 1. Du John Bawker 6- 80 6. mutitates X 1. de Thomas Gentry 1. Just described The Chief Accountant proposed to account to the Credit the account of Tropit and Lots, by Sourceal General Ledger Entry, with 2 24.197: 5-3. being Interest in full received of the United East India Company, on their liceoust of hours on Montgage of \$ 3 her Cent Reducid

53 Reduced Annuities. du The Committee agreed thereto . The Gaverner's lipent ( The Governor having reported to the Committee Ja Conference with The substance of a Confirmed at Site House, on Striking Refs The 21 instant, wherein Low diverport and the Low diverfred and ehe Vangitart- ulat a three change of certain Coch. 13 day Vansittant stated it to be their intention to advertige ke The Excheque Bills dated in December, Samany and Secturary last, previded the Bank would agree to exchang the Bills of those dates, held by them :-Vierolved, This Committee having taken the - Meddation of the Committee Subjection to serious consideration sees no lause therean to alter the continuents already expressed, respecting Parreduction of the rate of Buteret :- But the First a Low of the Treasury and the Charicellos of the Gebigue G having unged the option diconvenience that would ecouch from a refusal, on the part of the Doute, in The present junctione, and before the macting of-Padiament :- The Committee is induced to recommend the Court, to comply with the Aplication , 7 4 I the Court should think proper to adopt Juggesticus Joi relating to the reduction gadvan- this recommendation, the bounder would Yo cer on Epch 10 iles suggest the expediency of instructing the Governor and Deputy Governor to signify to the Ministers that althe this application has been com 10 plied with the Court will expect that the amount of advances on Exchequer Bills should Je. be materially reduced . 4 Ye

In Gov. V Depry God Wednesday 3 December 1817 An Long. Whitmore Channing Pearse and Pole . The Minutes of the last cheeting were read. tu The Committee examined Affidavits relating to the following Bank hotes be and paper them to the Court 3 affidaveticpan forpayment with #20 Lost 12 10 S marsh, 20 Schnetlitter \_\_\_\_ Is Blacky Geo attrinson - - 1. V. Susantvarweck 2 du 25. Juis tu s sparts lost Richand Marsh 1 De Thomas Kayes \_\_ 2 13 Post Bills 30. Respective parts look Will " Sekyll \_\_\_\_ 1. 13 hote 1. Mutitation X se Hannah Stafford 1. Ve 1. Such Decarbid -The Chief Accountant proposed to 1 account to the Cubit the account of Thofit and Logs by Sourceal e General Ledger Cutry with & 1502.3. 8 being Interest on Excheque D Bills by Contract with the Low Commit, -ofthe Treasury for 3 months, to 1, "hovend. 1817. The Committee Agreed thereto A Velition was ze ad from , the dones Petition of John House Porter Mating, that his wife is dead that Source a House he is left with five small Children and that he Porter . is in very distreping Circumstances Hether fore Cesdued . That Swenty frounds be granted for + 20 grantes for his relief - the raling of the said Solundones. 2 a Velilion was read from Willians Petition of will". Wilders a House Wilders, House Porter Stating that he has been Porter very ill for some time past. and that he has paid 25. 8.0 to another House Porter, as a Substitute for Doing the buty of a Superintend and of the Watchenen

55 and h 4 " 13.0 for Longing, & Bathing, at Ramsgate for recovery of his health . Let Resolved. That Sen pounds be granted for the vill - Lio granter to will "Wilders ap a Bile relief of the said william Wilders . -420 A Letter was read from Million application of lox that Reid-out chalf of their tile maria Reid , and homas Reid, the Lours of the That heid see"formerly Heard of the Office for registering will, Ga Stating that Sarah their eldest Sister, to whom the Bank granted an allowance of k yo for Ana "is deceased, and requesting that Maria heid there only surving Sister, who has but a stender maintenance, partake of the liberatity of the Bank . -Revolued. That it be recommended to the - Resolution Court of Directors , to geant an allow ance of Mucan -Thirty pours per ann to charra Reid, during pleasures. a Valition was read from arak Colition of Larch Flowing the Widow of Sohn Flowing but Henning. 10. of Late a Clerk in the Power of attorney Office : ho h- bu?-Stating that her husband had been nearly 22 years in the Service of the Bank and that M The is left, with two Children, in destatute e le Circumstances -Resduced That Sarah Flering be placed - Resolution de upon the Directory Charitable Fine And also, that therean -One hundred pounds be granted for her relief. ap The following helter from the Chan-

Treasury Chambers 29: hov 1817. Gentleman, Letter franche Van I begleave to represent to You that it Villash selating to the openange of Epchwill be a great accommodation where Public Service Bills dated in Decen if your Court will consent loop change the Co-Hannary lash chequer Bills in your passession, dated in the Months of December 1816, and Saunary 1817, and advertiged to be paid off on the 17 Day of December next, for other Bills to the like amount, to be dated on that day, and bearing interest at the rate of Two perce pu Ct per dien . I request therefore you will have the goodness to move your Court to consent thereto. I have the Honor to be Keke K Jo the Gar & Depy Gar. Lique A. Vansithark of the Bank of England. Resolved, That it be recommended to the Court -Resolution of Directors ( in conformity with a resolution of the last Committee / to comply with the above application . Meanesday 10: Decen . 1817. Mu gov. & Depr Gov. the Thornton Whitmare) The Minutes of the last cheeting -Minutes read. were read. The Committee opanine Affidavite affidavits exam eclating to the following Bank Rotes He and paper them to the Court for payment inf lean

Milliam Thin 2 20 Lost 12 mon 113 hote affidavits ce a · Mary Than -2 00 14 7 Depterparts lost. George Tox \_ 1 de 1. Mutilation & und Described Re Williameticles 1. 13. Post Bill 10 - Simister part love This che Governor Thornton Wednesday 17 Decent. 1817. Whitenan Manning Millich X Pole. The Minutes of the last Meeting were read. The Committee examined Affidavitradating and av its exam to the following Bank hotes " and paped them to the Court for payment ingh William Curters \_\_ 2/3 hotes \_ 20 40 Deptuparts Ca de \_\_\_\_ 2 Port Bills Lew Lean 1. 13 how 10. Cost -Teliarteanners \_ 2 Do\_ 69) . . . 1. Mutilitie K. net Described. and Valenell\_ 1 Do The Chief account and proposed to Dabit account to the hà General Ledger. the account of Profit & Logs, by Sourcal Cutry, with \$1075.14.6, being lofs on Bar Job from L. English Coin . The Committee agreed thereto. a Letter from C. J. Littleton Eif was retterfrom 2. I Vittleton by pro-read, stating, that he has made arrangements posing to discharge discharging his Debt to the Bank and prohis Debt to Strank for 4 posing to pay the amount there of in Bills . -90 L'bow, at one houses date & 2000 at dig knowsky, K K and & 2000 at twelve months date . The Sudgement which the Bank holds against him, to be relained, till the Bells shall be paid . Resduce

Rasduco, - Resolution That it be recommended to the Court of therear. 4 Pirectors, to comply with the Littletons proporal. a Politica was read from Thomas Grittle Resignation of who has the management of the Long and Office, The Guille stating that he has been nearly 37 years in the Vervice, of the Bank , and is in the 66 year y his ago that for severce years he has had a very Distreping Cough, Y. and within the last 4 hearths has had two such severe fits gillness, as to incapacitate him from in Sischarging the Duties of his Station He therefore prayed leave to Resign . - Minute from of A Minute from the Committee of Inspection Comme of uspecticity the Rock Offices was also read stating that also Grettles has been a faithful Harligent Clerk, & that his Coursed has been highly againg lary. Resdued, That it be recommended to the Court, to Recommenda. tion to the Court accept che Thomas Grittle's resignation and to allow him & 280 pu anoun during pleasure. 14.12.0 alland That \$ 14.18.0 be paid to the Chiefede for Christmas Lifts countant, to be distributed by him among the Servants of the several Trades were & others, who are employed about the Banki as Christmas Gifts. Ordered, That a gratuity of 5 each begiven Gratuity to the Pate Porter Bullicoto the Gate Porters, Bullion Porters, House Porters & Keuse Parter Ko Watchmen Sellefsengers whose respective Wages ly, Ke Ke ? are not more than & 100 per annum. And also a Gratuity of & 3 cache, to the Eight Watcheman & one dupernumerary. The)

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09) The governor Repaired to the Committee, that the Governerilleport of las a Conference willy Deputy Governor and himself had conferred with the de ele barrison-relate White party Bar - Harrison on the Subject of the Coopert of Bar Silver, and it has been settled, that on a Conficate being dilver a granter from the Bank, stating that such Silver has not been in other from the current Coin of the realis, a Licence would be granted. The governor then laid before the Committee a - Traft of a " the government of a Certificate, to be given on the oce as ion above described. The Committee conversed with the in Examination of Acces & Heads Socretary the Chief Accountant & the Chief Cashier of African outhe business of their respective Offices, & ou the X conduct of their apristants; and also examined m The undermenter deals of Offices on the conduct 10 of the Clerks and the expectice of the business, During i/ pr the present quarter erift 2. etu Kansall ( with abrune of Head of the Cashiers in in Waldron ) the Hall & Treasury Bead of the Bullion Office Auntle \_ In glutychest Do. ----Stoney -Pettit ----Storckeeper -I'd Bank hote Paper Somed -----Mice for Discounter Bills hupar -Cox ---a It appeared, that ehe Waldren, has been - chulvaloren about, pour liture for about the whole of the quarter, on account of A illach. The several Accounts of attendances were, altersauces ere also spanines - the forfeiture of Salary on deaminto. cound of Petraced was remitted, and the) a morning allow ance many was ordered to be paid to the Clerks, according to their

several attendances. The proportion to each of the - Iropantion le cer following Clarks to be doubled orgh tain Clerks to be donblid. ter John Willes \_ Oling Cashiers Oblice. His proportion being doubled, when he was the ad of the saw the perty Sax Office Head of the Bullion Office. ale Heuntle De of the Exchequer de · hu Koney-Storekeyper of Bouck hade Taper du const -Office for Discounter Bills che Cox tu walt Clerks in the Secretary office che Sohn Bentley Lesdied That a Report comformable with the alleport to be make to the Court foregoing Examination, be made to the Court of Director. The Governor laid before the Committee Letter paul der more ligulating a Letter which he had received from Viler Moore uch to etu Bradbury who impar attanting that du tradbury ( who some time ing ago had been introduced to the Governor / was al merent the forgery of Bank hotes Sex Manchester, preparing an Guitome ofhis Plan Lu for preventing the forgery of Bank heter a Leken 3 Ali franche Bradbury was also read, in which he expedies a wish, that the Bank shouts protect his labour by some kind of general Certificate er or avoual. It was agreed, - The Vecretary to That the Secretary be instructed by the Auswer the Letter Governer, to auswer ite the ore's Letter 1-Wednesday 31 December 817 4 tu Gov. & Depry you. hauten The Minuter of the last Meeting were read Long Whitmore X Manning The Committee camined . Affid as its relating Afidavits exam to the following Bank holes & and prafred them to the Court for payment with

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61 6.13 Port Bills & 300 Lost & act Francis Mi Omm affidariti ina James Kemmis 1. 00 30 Joah Kunt\_ 10 Lost 12 Mot 1. De 20 5 de 1. 13 hole Rechand Budd fr 1. de 5. party burnd Rechard Prior 1 - du 20 burnt a Thomas Harvey 2 00 2. mulitatio. X Robert Sneppler 1. Such Sescuited 1. De The Chief . Account and proposed accounts to the General Leoger to Debit the account of 13 and hoter of to 5- and uperaids with the dum of \$ 300: and the lecount of Bank hoter of 21 K 2 2 with the Sum of 2 123. by Sournal Entry; such amount, having been carried to the account of Bank hotes muti. lated, between 16 Reto and 20 Decent. 1817, indusin The Committee agreed therete. The Librarian, of the £1x & 2 hora The debrariany le hatthe state of the Accessing reported to the Chief accountant, that there is not room in the Library formare than about two months Boxes, & that there is but little space left for Cash Books & hote Ledgers out of use:-The Chief Accountant therefore proposed - apropad to blure certain Filete ture the Contents of 715 Boxer, being the g Bank hote, & to Siles of 21 and 2 2 holes, from 19 Sept. to 31 cutup & Dipare certain Leger hep December 1810: Also. that 390 Leigers & 521. Cash Books of the Years 1805 X1806, should be cut up, and disposed of to the talioner -The Committee agreed thereto. Agreed to. The

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Letter pauthe Chanullar of the Egeld -re questing the Bank to purchas - Outmilling Secutoily to replace June advanced out of in oreland.

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Gentlemen, Abeing absolutely necessary that the Cons didated Fund the June advanced out of the Cons didated Fund De Suland for the Public Services should be replaced to the Credit of the Consolidated hund, before the Close of the present Quarter; and it appearing Justable that the Payments into the chequer will not affer the means of Doing it, and of providing for other necessary payment - I have to request four will have the good as, to move Fan Court to give Duscians for the purchase of Exchequer Bills, bearing interest at 2 for Centum for Decur, to the amount of Bue Million, if it thouts benecepary. I wish it tobe unders tood that this advance is not entended to increase the permanent advances of the Bank, and I shall be happy to confer with Ton previous to the breeting of Carliament, respecting the hoode of reducing the same. I have the hear to be that The god. A Dest god. of the A: Vansillar Bank of highand. Memorandum. The amount of hovances from the Courdidated Servis in Sulaw, in the Quarter ended the 10- day of October lash, and to be

immediately repaid, was \_ \$ 628.105 - 7-1/4.

Resduco.

The following Letter from the Chancellor of

Downing A. 30 Decent 1867

The Equequer was read. vop-

63) andsa, Shat it be recommended to the Court - Resolution thereas ----Directors to camply with the Chancella of the Concers request, in the foregoing better -. he Gov. V Leplor Meduraday 7: January 1212. chi Thouton Long whitmore tic The Minutes of the last Meeting were Minuted read. recio. The Committee warning Affidavit, attid an it's ep and? O. relating to the following Bank hote & and paper them to the Court for payment. 242 Vanes Hudsen. 213. Post Bills 240. Lost 12 month p Dorothy Wilson 213. holes 12. Depter parts 10. Jozh Robert Drybrough 1. De Chudweard 3. Du 3.9 Charle Hayward 1. De Muntilatio Henry George 1. De 1. K the hunders Thomas Higginson 1. De & Dates net 1. Kuowa. Carvin Dans \_ 1. De The following Letter from the Chancedlor acken from the Chan - of the Cochequer was read? vigt Dowing Sheet 3 Jany 1812 the celler of the Egel reguliting the Bank Gentlemen, to make hovances to cqualize the liccept Avit is probable that a considerable & Charge of the Courd? Fino Va K-Sum will be required to equalize the Receipts of The Consolidated Fund in the present Quarter with the Charges upon it, I must take the liberty of requesting you to move your Court to give directions for making such lide ances as may be use of any for this important purpose

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purpose, according to the Provisions of the lect of the 36 of Hisolegisty. I have the honor to be Guillemen the Ke K. The God & Dop Ger. Nausettart of the Bank . Resolute. That it berecommended to the Court of Director Y Recommenda tion to fourtheren to comply with the foregoing application from the Chancellor of the Echequer -A Politica was read from Mary Davis 1, the widow of william Davis, formerly a Clerk in Petition of chary ) Davis the widow of Will Davis Suffe Accountant, Drawing Office Hating that from & Chaitable half the annual allowance from the Director's charitable hund, has been received by her, and hand . the other half been applied to the education & 4 Support of hur three Children; agreeably to the Questions of this Committee. That the Said Childrea are now in Circumstances to support them -20 las selved while she is in the 59 year of her age, and 5 is becoming very afirm - She therefore prayed to be permitted to receive the which of the Allowang 1/02 from the Chartable hund. The anife & countant Reported, that the - Report of the they accompant pecutors of the above mentioned Will Davis 312 therean. support the prayer of this Polition Awas therefore agreed, That the annual allowand 1. - The pension to Inpaid to cleary how the Directory Charitable hand, be, in future Davis, in future! paid to eter many Davis . rh ces

65 Mu Gav. & Depr Gar Mednesday 14" Sanwary 1818. ac In Thouton G. Long whitmore The Minutes of the bash Meeting were read. The Committee examined Afficavito rela appidavite ca com? ting to the following 19 auto hoter & and paper There to the Court for payment . sigt G. S. Mitchell \_ 1 Bank hoto \_ 20.9 Sinister de 30 Sparts lost William Richards 3. 13. Post Bills the 40 Respective parts los h the Au 5. 13. hoter h George Heald \_ 5- Du 50. Dopter parts Cha Pelkington 1. De 1. mutitation 1. Kad Des-1. Scribed -L'etracphers en 1. De Robert Davis \_ 1. Do\_ Joseph Gibbs \_\_ 1. De 2. 2-6 part lost. 1 Div? Warrant John Cason\_ A Polition was read from ellary Mar-Clitican of Many thall Widow of John Marshall be late a marshall. Clerk in the Discount Office Mating that her late Husband had been 12 Years in the dervice of the Bank; that early in the last year he shewed symptous of Susanity and lingered in a very a Distraping state till bounder last ; that he has 10 lift due brais hall with one Chito, totally unprovided for , & in delt an account of the orpences of his illucts & Ke a Lodolved, That cleary Marshall be put upon - Resolution g. thereon . lo The Directors Charitable Tund-and, that on le count of her not having received the annual allowance from the said hand at Christinas last, and of her distrepsed Circumstances Che hundred pounds be granted for her relief -

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The Chief Account and proposed to Credit the account to the General Ledger account of Profit and Lops by Sourceal Entry, with \$ 311.153 . 148, being Interest on Exchequer Bills for 26,000,000, Supply 1816, at \$ 4 per Ct. per lemmen, by 56 Gev. 3. Cap. 14 - to 10 Cetaber 1817. " The Committee Agreed thereto. A Menical and Potition was read from themand from the President the of the lity of London the Tres went, Vice Presidents and Committee of the hational choderty of London National Schools, stating - that they have established 5 Schods, in Coleman A Those Lane Wet for educating the Chitoren file Toon on the Madrah System, and in the principles of the Church of England - that the mumber of Chitoren of both Secres in these School, is uper and, of one thous and - that they are so crowded, as to make it the carnest wish of the Committee to enlarge the present Buildings - and they therefore pray for pecuniary apristance from the Back. Resolved, · hat it be recomminded to the a recommendation to the Court of Directors, to grant a donation of \$100 to the City of London Mational Schools \_ reddued · hat it be recommended to the a recommendation - That Ouchandred Gunia begrantes Court of Director to grant a Donation of love t c tothe never moti-fundred quincar, to the Institution for the tution"\_\_\_\_ Cure and prevention of Contagious Severs in the electropolis 55. D Au.

67) Mu Hasereported, shat on the 5 ins a parcel ap the Hader Upach of the lop of 4 18 hotes of Bank hotes amounting to \$ 207, had been paid onto Williams afritant the Suspectors Office, for Goto by duy, Hoare Barned inspector -" That & hoter of \$10, part of the Said parcel, had been taken to the accountants Office, by I. William, apistant, be examined that they were examined counted the delivered to Williams, who checked them, carried them back to the Suspector's Oblice, and gave them to R. Farmer who counted them, and a Jours them to \$ 10 hours short of the proper humber. 40 The hoter have not yet feen formed che Hase also repeated, that on the & is lant - also of the las of a Dividend a List of Dividend Warrants, received from tup? Warrand by elich Hoare Barnett " was delivered to du Butter & Butter & gandin, Jub Cashierd . elu gandin. of the Sul- Cashier's Office. to be examined, after which, in the Evening, the was delivered to mil hito, walter & williams, to be slyped - and on eta Aulo's making up the warrants of the havy topult. and, one warrant, for \$ 37. 10-0 was deficient - and it has not yet been found . Ch - - Direction to The Committee directed alu Plase to acquand E In Hase on the adultilians of the Suspector's Office, that if the Cases above me 4 Bank hotes of \$ 10. brought in by lef, Hoare He shou to not be formed, he must make them 9000 - and also to acquaint che Datter and the Gausin, that if the Divident Warrant for 2 37 . 10 0 above mentioned, be not receivered, they will be required to weake it good.) etu houton Wednesday 21: January 1818. whiteneres Manning. Pearsen The Minutes of the last Meeting were read Pole melger. & Dep garancella

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The Committee examined Affidavits apidavits epan? relating to the following Bank hotes & and paped them to the Court for prayment righ William Holland \_ 1. 13 Post 18 ill \$ 20 - washed to preces 10. part burnh Maja Chas New art 1. 13 hote Elizabeth Alderson 1. Du 10. Depter frank logh. Margaret Bunn 5 - de 36 Sinisterpart The Chief Accountant proposed to bredit the account to the account of Profit and Lofo, by Sourceal Entry with General Ledger 57500, being Suterest for six mouths to 13 Decr 4 1817, on \$ 300,000, from The Counity of this traft Wood, Accests and Land Revenues; being the Hew Much Recount The Commente agreed thereto The following Letter from the Chancella of the Exchequer was read. vije y Downing theets 19 Jans Litter from the Chancella of the gentlemen, Epch-relating to Having received from Incland an bechange of hist hearing Billy, The Sum of Que chillion Eight hered we than & the repayment Jaw Yound /British / in Sich Treasury Bill, of a certain amount made out pursuant to the Directions of an of them --act paper in the last ofsion of Parliament 00 I beg leave to request that fou will throw Jour Court to give Directions for receiving the same in Epchange of an equal amount of Inish Sreasony Bills now het by them. I am to acquain you, that I expect the al arrival of the further during three hundred Morgand

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69 The thousand pour of in similar Bills, and request her . You will also move Your Covert logive Direction how for Exchanging them in like manner upon their arrival. \_ - and I amfurther to acquant You, that it is intended to repay the remaining histe Bills held by your Court, together with the Interest on the whole of the Frish Treasing Bills, in Money . The Gov. & Dops Gov. Alle Bank N. Vaus Mart loc 2.1 Resolved. That it be recommended to the a co Resolution upon the Chanceller Court of Directors to comply with the foregoing of the Epelor Letter. application from the Chancellor of the Getuquer. Que Mr Muto despresented the following · La ohr Vaux, accounts, which he had received you Vauxe, Ø. Surgeon, of the amount of his Bills for Medicing attandances to Christinas last, pre-for the pars and who have been put under his care senter . from atteidsummer to Christianas lash - and -De also an account of his attendances. vije in Medicines for Clarks \_\_\_\_\_ & 3. 13.6 tu 5u du for Porter, \_\_\_\_ 30.19-11. a de \_\_\_\_ for artificers thabovers 30 - 2- 0 Ausdued, el That Cuchundred & twenty four from? Resolution Therean -10/5 - the amount of the foregoing account be paid to eta Vand; and that Cue hundred fromenty in addition thereto, be presented to him, for his attendances & arrives . Mr.

Further Repart fran the Plase reported to the Committee , that 4 In Hase - of the Bank hotes lost by I williamore of the Bank hotes, brought in by Milli Hoard Barnet Me and lost by Sola Williams, accasional Suspector See a minute of the last tweeting had been found, but that the other three hotes remained unpaid - vijt 10 12.108 Jop 9 - 1816 1 376 Decy". 6765- hev 23- -Ordered, That \$ 30 be paid to chip Hoare - 2 30 to lupaid Wohig Koan 16- + Barnet 16- in full satisfaction for the said hotes a acconstable forthe and that in the event of application for payment. Jamo. of all or any part of the said holes Sohn Williams be accountable for the same. er Au Hade also reported that the Dividend; urthullepat-reclating to the lock Dividend Warrant for \$ 37-10-0 mentioned in a minute of the last Committee to have been lost has aich yet been formo. It was therefore agreed That the Chief account and bedirected to make - a Deplicate Div? warrh to be made out the par a Duplicato Warrant - and that in the event ties who lost the oring application for payment of the Original Warrand guid warst to be being made the parties who lost it be accountable. accountable for the same . etu Ger. & Depr Gor. Wednesday 27: January mg chi hautan Long denily · Whitewere eleanning. The Minutes of the last Meeting were 0 us is The Committee examined Affidav its relating to the following Bank holes &

and passed them to the Court for payment rije abid and repen 2 Mary Fryer\_ 1. Bank hoto \_ 25. Burut ine Charles Jackson 1. De 100 - Sinister part J. Mathates William Duck 3\_ do Chat Watdegrave 1 - de 1. Inutitais K 1. Just Rescribed Rached asher athe 1. De lu Elizabeth Burn 1 - de to The Chief account and proposed to Cud it Record to the the decount of Perfit and Loss, by Sourceal Cutry, with General Leoga. a \$178,251. 1. 8. being via month's Interest on the 101 of Co permanent Debt from Government: to 5 fanty 1818. The Committee ligreed thank The Chief Accountant proposed, That the Chickaly for In General Court for outa? the Divid a General Court for declar the ensuing Thursday ig March Ma 14 h and for the clastion dist of Proprietors to be deliver - Manday 23 - Ve glovenar K Germent Depry governa to be Elector - Tuesday 7 april Directors to be Elected - Mednesday 8° - On. Dividend Warrants promised - chenday 6° Dr. Directord. The Committee agreed, to report these - To be reported to the Court-Propositions to the Court of Directors - and Commenter to mech To meet for the Commination of the Half for Commation of The Half hearly accounts on Fuerday the 17 March -2. Parker a Prin Mu Hayer having Reported, that ter redigued, on E. Parker, who has been a Printer of Bank hotes account of ile health . between 7x 3 Years has been obliged to resign on account of ill health & that he is not likely long to varial adared. - to 5 grantes for That for the present, Twid pounds be

le granted for his relief. A bring Reported to the Committee that John Dikerabrent nearly 2 years - John Dike a Porter in the Printing Office has been absent from the Bank nearly two Jeans & that During that time he has been under the care gote Vance-- Tobe in at - It was agreed, that the said Solu Deter be in 2 town alle Vour altendance on Wesnesday next: and that the Vour toupat on his Case le desired to repart on his Case. a h was also legreed, Mt. a Report to be made That at the cus gevery swarter, a Report be concarn the abrence of the Portage to this Committee, of every Forter who shall Commee, every Quartificare been absent, more than two months, from iti his buty at the Bank -A memorial from the heas user and memorial from the reasoner the contaries of the pital fulos Mational Schools irch the spital hields hatienal Schode was read, Stating that the number of Boys in the Said School, in havenber last was 466-; that ul forther admission has been dus pended, until a r. larger to our can be procured and that unnering v, applications have been received for the admission g hourale Chitoren - & K - The Inconcilists therefore convertey solicit opistance from the Bank 1 Revolved. - Resolution Phereon hat it berecommended to the Court of Directors, logrant a Donation of Continuo no pounds, to the pital Field Rational tus Schody. a che God. ADapt Gal Meanisday 4: Febry" 1818. J Thornton Whitmore · leanning Pearse X The elimentes of the last Meeting were) Pole. 4 Mellinh. read. "he

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The Chief Accountant Stated to the leave -Gratury properto to the clicks of the the gue ) Othis on decount of mittee that the Clecks in the Cheque Office have Lotteries in 1816 - heretofou received a Gratuity of five Guineas each heretofour receiver a gratuity of five Guineas each when there were Lokines and act any ho an him he submitted that the following during begranted to the Clarks in that Office, for the three Lotteries for the Year 1816 . with Le. To 24 Clarks - & Guernas each being at the rate of 2 faine as for each Lottery -2151-4 To the Head of the Office -----50 ---To his apristant - - ----30 - -1 246 4-0 To the 2 - do\_ -15- -\$ 246-4 lequed to . The Committee agreed thereto. che Vand reports any Mu Vande having Reported fin com-Can got Dike a Pa-the in Matur Othis pliance with a turnete of the 23 Wet f that Toha Dike a Porter in the Trinting Office, is hearly receivered from the Gritestic complaint which had long afflicted him - The governor - The Governor was requested to acquaint. Dike-that it is to acq Dike Mathe expected he will return to the Printing Office, is to reterme to his Duty to do such Duty, as shall compare with the state of his health. Mednesday 11: Steling 1818 alu Gov. X Dy Gov du Shoraton du lohitencies du whitencies du manungt ohe Melliste . The Minutes of the last Meeting were dià Menuty read. read. The Committee examined afis av ito -Adidavits yourd. relating to the following Bank hoter Kpaps @ them to the Court for payment. vige Francis Fisher 2 13 hotes \$ 35- Lost 12 hout William

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15 Burnt-William Gill 1Bhde affidar its exan Mephen Hunt 1 de 20. Mudilated will yeatherd 1 De 5- Spartly burnch 1. de George Gun 1\_ 00 1. mulitated & John Stabler 1. I ad Described 1 - de William Bell The Chief Accountant proposed to Account, to the je Ledger -Credit the Account of Profit and Lofe, by Sourcial Entry, with the following Amounts inf \$ 53, 619.5- being Sulevest outgetuque 18ill, at 3° per Chardian for the Service of 1816 - Cap 23. purchased . - 1. 12-10. being Interest on Epotrequer Bills by Contract with the Low Coming of the Treasury for 3 Ind to 4 Juli 1808. Also to Gedit the account of Interest on Private Loans, with & 333-11-2. being Suterest on the advance to the Cast In dia Company's Recount of Loans on Securities . The Committee agreed thereto. Agreed to . -A Politica was read from John Newetition of he hever a Hann Porta . mana House Porter, who had been suspended maccount of embarraf, D Circumstances. The Chief account and having reported , that 18 Recoman's Creditors will not enforce payment deticuthet his Suspert. It was agreed to Recommend ul to the Court that his Suspension be taken offvion betaken of. che Gov. & Dept God Meduerday 18: Felt. 1818 . Ka full Comme ( emchanter dr by The Minutes of the last Meeting were read. Minutes reced.

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25) the Committee examined of firavito relating Affidavits op to the following Bank holes, and paper them to the fourth for payment wigh · fun Davies \_ 20. Depter parts lost 4 13 holes Francis Trice 1. De 20 - Vinister parts 7. Sloth John Juining 2 00 6 \_ respective parts 2 de Margaret Brown The Chiep Accountant proposed to budit account to the your rul Ledger -The account of Profit and Logs, by Sourcal Cutry, with 2 1079 - 6.8. being Interest on Exchequer Betts at 2" for Ct per Deen charged upon the growing produce of the Consolidated here's in the quarter ending 5 day of January 1813, pullet 57 9.3 - Cap. 48 - Shered. The Committee Squeed thereto. ago to. A Setition was read from Elig Larchin the Petetion of Elizabeth Larchin \_ Widow of Suvallis Lachin formaly a Cashice & who died in hely 1800 :- acknowledging with gratitude the donation of \$ 100 which was granted -4 her in 1812, on account of a lapse of ten years before the was placed on the Director Chandalle Frend K Mating that the is 75 years of age, & in very strailned Circumstances, and praying farreling, and That she may be premitted to receive the allewand from the Directors hund, quarterly, ushead of annue. ally Erdend, In therebig of Elijabeth Larchin -- hos granted In Shoratan Wednesday 25: Febry 1818 Whiteware Manning. The Minutes of the last deceting were Minuty read real.

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The Committee examined Affid as its relating to Affidav its epan. the following Bank hotes, and paped them to the Court for h payment. Digh \_t. 30 . Depter parts Wittian Devon -Januard Dawson 1. B. hote 2 1. de\_ \_ 10. Slost \_-5 Pat the Gunnerty - 5. Simistrapart 1. De A Memorial was read from Francis & John 1 lemand from mas & Iden Ganak relating to Garralt, oto wan tains relating to Bank hotes amoun t hater to the among \$145 ting to \$ 145. This times to parts y which were trans with o . to them in Some last, in an anonymous Letter stating The said amount to be one to the late father of the e Memorialists - the remaining halves of which have never been secen a nor any further betiev in relation to them - Payment was therefore pray is, on a vates . factory hedennity being given to she Bank. Resolved. he . That it be recommended to the Court of - a recommendation Hat they be paid . () Directors to comply with the above Menorial\_ . The Chief Accountant proposed to Debit Accounts to the ee General Ledger a lovedit the account of Profit and Lofs, as the Case may be on the 28 hotry 1818, for the gain or logs, on -Goto a Silver; and to carry forward the Balances of those Accounts, at the average prices w and to Credit the account of Interest on de rivate Loans with \$ 3760 - 5-5- for Interest received of the Loudon Dock Company on \$150.000 for bellouther to 30. how . 1817. . Also to Gedit Profit & Lofs with the amount of such Interest as may be received on account of Treasury Bills for the device of Ireland - and also with such Palances a Amounts, as may be on the following Accounts . vy anteres 2

Interest on Bills & Notes Discounded) Genard Lidge cant. de\_ on Private Loans Manyes for Transfers lente due to Debit the Recount of General Charge, with the amount of the Winter Hayer Bill being \$ 13.777-10-6 - paid 6" have when last -Likewise to Debit the account of Projet & dof with such Aurants as may be on the following Accounts 28 Jeby 1818 . 21 2 General Charger, Wager, Vaces & Colesiastical Dues, and Tradequent's Bills. Also to Debit the vaid Account with & 8000, being the annual allavance to the Governa, Deputy Garria & Director due 5 april 1313. againsto -he lean mittee Agreed thereto Letter pourthe Chan - The following Letter from the Chancellar of allong the Book of the Exchange was read. inf. Dowing Street 19 Febry 1818. advance three Mullicy when annual Duty an matt be the Key Gautternen, I beg to acquaint you that it will be an accommodation to the Public Service if Jour Court will convent to advance) the Sum of Three dittions on the bredit of the Exchequen Bills, bearing and aterest at the late of & 3 for Contain per annum, to be charged upon the anneal Duties on Mach, Sugar, Tobacco & Swiff, and outensioner & Hices -Irequest therefore Jou will have the good wels to wave your Court to make such lidvanes accordingly, when the lect of Partiament shall

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that have paped.) have the honor to be Ke ke ke The Gov. + Depy Gov of the N. Vausillart Back of Rigland. h Accommendation That it berecommend a tothe Court to the Compthere are to comply with the foregoing application from the Chancellor of the Genequer. th 4 The forema lais before the Committee a Letter to the gaverner from che Halferd-le question the allers his alter which he had received from the I. I lalford, who, by an Order of Court 28 Sand 1813. was not allowed former priselys of en that broken & in fatures, to without on attest the Sacutity of any person transferring Stock at the Bank : on account of his having sout a Printed Mock Leciept to the Red Roth V Houseman purporting that he had purchased \$3000 Courd and - and trans for a them into his haure -0 notwithstanding which as such hans for had then been made. An Halford stated the very servere results of this restriction, and his hope, that he may, at length, be allowed the free exercise of his budniess as a Broken - To be laid by Hwas Agreed to lay our Halfordy Letter the Court. before the Court ! Mednesday 4: March 1818 du Governor & a full Committee Coperpl The Minutes of the last Meeting were read. ohr Mollish / Minuter read. The Committee examined Affio avits relating to a fid avits exand 1, the following Bank Post Bill & Bank holes, and paped them to the Court for payment off. Thas Vincent Rivag \_ 1 18 Post Bill \_ 20 . Lost Hurt hider Le. des 5. Lost 12 house 2 ycaje

19) attisants dange orge Prigh 12 Sinisterparts los 2B. hotes Edmind Lewis Juifi 4 de homas Munford 1 00 1. Imutilation K. 1. Just Described . 1. chary Smale 1 10 James Butter 1 de Petition of Samuel A Polition wasnead from Samuel Andrews Andrews a Clarking Clarking the Accountant, Drawing Office Stating the Deans Strice - as her that he has been 21 years in the Service of the Bank; that he has a wipe and 5 Children for whose subsistence he could comfortably provide, which not that his health has been to bad, as to subject him to very considerable oppreced and that in addition to his personal affliction some this set bake with his House in the night of the of total Uplandered it of wearing apparet & other articles so that he has but one Coat left, and the condition of his wife & Children is not much better the therefore prayed for which . - The Chief account. The Cherge accountant acquainted the Committee lants repartiliere that Same andrews is a good Clerk that his health is very indeferent, on which account he has been salfected to great expenses, and has an apothecares Bill to pay, as the present time of 2 60 - but that he is in Rolt on no other account whatever . And that her logs by the rottery of his House, has been estimated at nearly to 50. Jusdow. That under the special Constances of this base On the Dred pounds be granted for therebig of the said Samuel Audrews. - & 100 granted for his relief . Augar. & Dept Gar. Wednesday 11: Marchi 1818 alu Thornton Whitmare Manningk The Minuted of the last Meeting were Mellish Minutes read.

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The Committee examined Afficavits relating Adaritsepan?. h to the following Bank hotes be and proprio them to the Court for payment. Engl 1012 Richard Ryan \_\_\_ 1 Bankhot > Lutter Chapman 1. de Millians Repell \_\_\_ 1\_ De 7 Richard Sharpe 1- de Idungoloham 1. De

desdued, Men : Buther 12 march . the instructures the senter Directors to give hotice to the freaker of the minute to the Committee of Directors to give hotice to the freaker of the Survey - on the 19 the get ang the Come that an ad Hours a Commons, that on and after the Vertigement had been sent to the prater of the Ho of Com'-for insente on in the L. Juget -

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Statement whating to Bank heter below to Cathe Munphy - sup pined to have been turned .

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In Bank will be uney to every des cription, for Silver Coin ghe realin -" he bent ghe Bankey Coin indaden Chinest Silver Coin to the amount of 20,000 in epcharge for Bank hots. Vuesday 17: March 1818.

That it be recommended to the Court

The Muniter of the last Meeting were read.

the Bank will exchange their hotes of

a Matement was read relating to one Bank hele of to two of the 2 each and two of the each the property of Catherine Murphy dewant to her George haws on of Will Park wear Edgeware which were said to have been burnt by accident - and a Houser pe, which con lained the said hotes, when they fell into the fire, with Theremains of burnet fraper therein, was brought to the Bank. These remained were saturited to the examination of the Hawker, who defarated Kanaugo them, but there did not appear the least vertige of Bank - application dis note Paper. Conthis hecount the Committee discurged

Si Withamethannes 1 B. PostBill 300 - Sinstanfant

etition ho Ellist a A Petitice was was pour John Ellight Porter in the Printing a Porter in the Printing Office Stating that he had been suplayed in that Office 14 years; that the

the application.

£5\_Burnt 5. Deplechart, last 1. In utilatisk 1. Jack Descutes

21) the amount of his Valary Vernoluments, when under ale - Petition of I daw Terry, was upwards of \$ 100 pu Que - but that his Salary Ellert. haushe Baute is only & Sopular" althoughe attends in the trouvery to unlock the Office, and continues the latest in the Evening to Deliver up the Keys. the Hetherefore prayed for an advancement of his wages. Mu Hayer being referred to, reparted. that - otu Dayer Reports there are -Ellectiv character & services, were Deserving of the Consideration of the Committees - On which it was - lecommenda- Resolved, That it be recommended to the Court of ten to the Court of Directors to advance the Salary of the vaid Sohne Elleck, Seventy pour do per annum Pelition of William a Volition a assead from William Ellet - a Butteren Ellett, Butter Voiter stating that he has been 10 Porter. Years in the Service of the Bank - that he has a loge and & Chito sen - three que town are in very ite health and that he has lately lost a Son & has been put to expense for his sickneps &funeral. He therefore may id for relief. che Dawes reported for orably of Ellett's - - Mu Daner lefrants therean character & conduct - and that his Dobts amounted lo 2 21- 8.0-Revolved, - Ezograntisja That Swenty pounds be granted for his whit. the roling of the said to illians Ellets -The lean mittoe conversed with the Examination Officery Secretary the Chief Account and the Chief Cash-KHeads of Offices. iev, on the busines, of their respective Oblices, Kon the conduct of their afirstants ; and also examined The undermentioned Heads of Obtices on the Canduck of the Clerks and the execution of the busines, During the present quarter. vijl. el the Kensall \_ firstheabseure of the Waldrow / Heard of the Cashres in the Hall & Treasury. un Humble \_ Head of & Bullicy M alu Boney -De of the Cocheg de.

du Pettit ----Storekeeper. du soud ------ de glankhote Paper. etu Car ------ Office for Discounted Bills unpaid An Harper -Superintendant of the Printing etu Waldren X cm It appeared that du Waldrow, the Head of Thom, on - absent the Cashiers, and de Thomason of the Buttion Office have been abreach the solicle of the quarter, on account - Hewation, gollings. And the love stated, that Will "Sackson em facks en his afsishand, since his late severe alle for has uch appeared to be quite competent to the discharge of his Putier .. - accounts gat-The several decounts of littend ances were and ancer open. also examined : the forfeiture of Salary on account of absences was remitted, and the morning attend and theney was sidend to be paid to the Clerk's according to their several attendances. The proportion to the fol - Propertion of how ing Clerkes to be doubled inf any thank the for- the Schere Willes - - - - Chief Cashier's Office his mopartice being doubles when he was Hear of the Laws & Proputs Tax Mice. Hear of the Buttion Office. eta Dunille ---etu Honeyde que lett dedu louer ----Morekeeper of 12 and hote Paper. Mu Cox----Obici for Discounted Bill, unfraid. ehr watte ..... Clerks in Decretary che I du Bently -S office .. Half Tranky lic- The Committee pro-counts to aminud the Half Yearly accounts -The Committee proceeded to Gamine O. Thursday 19 . March 1818. un Gal. & Dr Gar. un Long whitmore) The himates of the last diecting war read. Colo. Minutorind Resclued

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lesdred, Resolution on the That the Committee having examined Mate of the Banks the state of the Bank's accounts, are of opinion, decounts. that a Divid and may be made of to 5 pu Cent Suteres and Profits, for the half year aring the 5 of april nord. and that a Report be made to the Court accordingly. ally on I Dely Ga In hanton Thursday 26: March 1818. Lan Whiteman X Theretineter of the last Meeting were read Mellith -Minute and. The Committee examined Affidavits relating affed on it ep and to the following Bank Post 13 ile & 10 and hotes, & paper them to the Court for proyment Bigh Peter Barker \_\_\_\_ 1. 13 Port Bell \_ Lgg. 4. 6. Portua Rogers \_ 1. Bank hate 300 - Lott 12 Robert Demcan 1 - De \_\_\_ 20\_ hrough, Esther hrench I be 10 - Mutilater Low Brudenell\_ 1. De\_\_\_\_ 10 . Thanky Stugh Wats an 1. De Catherine Henry - 1 - De 5. Depterpart lost autor Convell \_ 1 - De 20. Junista 10 Junista 10 Junista Solu Bell\_\_\_\_ I. De Josephleheetham 1. De mancis Thivers - 1\_ de 2 Ametitatist 1. Sand Described William Hoys \_\_ 1\_ Oe a Volition was read from aun Matthews Petition of anne Matthew - baughter of the daughter of the late Robert & an Smith Stating the Timest on late affect for was a Parter in the Bank 19 years and Hand Forter . that she has lately buried her mother whose long illerets & femeral oppences, has occasioned a Debt of Lib-whech, eles matthews, was mable to discharge. The there for pray a farchig Ordered

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andered, - to 15 grant is to Jus in altheur. That the Sum of Siftien frounds be granted for the relief of our Matthews, under the circumstance menterino in her pretition . The Court of Directors having approved a Annual allowances beertain Officers and coport from this Committee of 15 Theby 1809, recommending that certain Junes be annually given, to the Officers & Sewants in heri of landles- Could Sink fer auto who have been accustomed to order for their respective use v, Coals, Candles, Sin & Survey wave He in her of the said articles - and by a Resolution of 16 hety 120g referred it to this Committee, to be carried with effect - The Gaverna signed and der for payment of the following lund for the Jear moing at Lady Day last. Top To ale Hase \_\_ Chiej Cashie \_\_ 250 chillippen - His apristant -- 40 et Dawes\_ Cherf accountant 110 du Kutchison Dis als istant 40 Surgel Banks 1- Doce Keeper 12 Edu Kingstone \_2 - de\_\_\_\_ 12 Buy Bunting -3° \_\_\_ de \_\_\_ 12 Joseph Bruce I - Gato Porter 12 Thomas Mackell-2° de 12 James Botten\_3'\_ de\_\_\_\_ 10 Rection Brancage 1 - Melsenger 9 John Balor 2 de 10 James Thornton 3 de\_\_\_ 10. 2 309. An Gas. H Depy Gar Wednesday 1. April 1818 Manny Pearse N The Minutes of the last electing were read, Pole Minutesrend The

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85) The learnantee of americo A fir an it's relating to a kid ou its e pan The following Bank Port Bills and Bank holes Spap in them to the Court for payment Vipt Robert Lesby \_\_\_\_ 1. 13. Port 13 to \$ 10 hour & uch horased . Andrew Winter 1. Du 10 Lost 12 months Rev Robert Gream -7 B. hotes 145- Cinis to parts application of mys An application was read from I. Whitehead, whitehend -Sister to Paul Whitchead see formerly a Clark in the Bank stating her optiene bistup kodiciting relief. Ordero. hat to 20. begranted for thereby of S. - - £ 20 gr Whitehead to be placed in the hand, geter Balland, a harding. Clerk in the Hase's Office, and by him to be Dispens 2, 50 as to so her the most service. and also an condition, that she is not, in future to be seen lottering about the Bank, Ithat she is not again to apply for relief . the governa ( et Dorren ) In Dy Gar- Intoles Wednesday 8: april 1818 In Thornton. Whittuce Pearse uclish & The Minutes of the last Meeting were read . Harman -The Committee opaniened Afficiarits relating alfidaviti apar to the following Bank hotes, & paper when to the fourt th Jospayment. ryk Mr. Hens arestrong-3. Bhotes 230 Lost 12 mos. Wentworth Malim 1 Du 5 partly Destroy The Carly Hunting down 1 de S. Deptinght look Holford In ophick 1. 00 10. Simisterpt lat Mill "Marlborough 1 - De 1. mutitation V 6/ Chy! Waterworth 1. Just Ducribed 1. De The following Letter from the Chancellor of the Concernance in as near migh Treasury Chambers " April Gentleman,

Letter fran the Chan his it will be very inprestant to the Public aller of the Excherg? Service, that your Court should authorize an advance upon the lie dit of the Gauge Bills to be made out under the authority of the lect 57 year 3 Cap 118, to such and manut as may be needs any to cover the except ofthe Charge of the Consolidated hered in great Butain, by and its Income in the Quarter under the 5 histand - Sunct request you will mave four bourt to authorize such advances as may from time to time be necessary to make good the Said Charge in the mannier directed by the Said act The above Bills will be an an Interest of 2° her Centemper Dien, and the Trincipal there of , together with the Sutery to will be upaid out of the first Receipts upon the growing produce of the Constitution hand in the engining Quarter. I have the Hance to be Ke) Re Le Gullemen The Ger. & Depy God. of the Bank of hypens. Mansitant Revolution Resolved, That it be recommended to the fourt therean, Directory to comply with the foregoing application from the Chancellon of the Concepter. The following Letter pour the Chancella fille betrequer, was also read. inje Leke panthe Chancellory the Dowing St. g. Spril 1818. Geoleg! Gentlemen, I begleave to represent to You that A will be a great the commodation to the Public Service, if your Court will consent to exchange the Exchequer Bills in your popersion dated in the mouths

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87 Leka continua charthy of Tetrinary and March 1817, which were a' watered to be praid off on the grang of tranch last, for other toilly to the like amount to be dated on that day and bearing Interest at the rate of two pencesper Centur. per diem. Inquest therefore you will have the Pa govours, to more your Court to consent thereto. Na Ka I have the honor to be Keke The Governa & Deprefavoure h Vars ettart. y the Bank of Sigland. Resolved, That it berecommente a to the Court of Direc - Revolution tas to comply with the foregoing application from the Chancellong the booneques . therean . 110 110 Appointment of the Committee Committee appointer 9 April 1818. 12 In Pearse etu Vanual Thouten eter Long In Mellish en whitmore and du Manning ela Harman. Je. le alu Gov. Depy Ger Theomesday 16th April 1818. 11. du Thoraton a Mannan. The Munutes Ashe last Meeting were read The Committee examined appedavits relating to a aptidavits exam? The following Bank hoter & - and paped them to the 6. Couch for payment . vijt 1 2 George Jook \_\_\_\_ 1. B. hote \_ # 20 - Burnt The Venney Oke 3. De 16. Bester parts George Gordene 1 De 10. Dester parts M. M. & Mariner 48. De 57 3 Junie ter parts De 1. Port 13 de 50 3 Junie ter parts

\$2 - Mutitad & 1-13 hole -, ohn Winter -1. L'ad Quantes -1. de\_\_\_\_ William Haynes 8. Stated to have been burat - francedy any part lar id -that bur with id . 8-dhearinghan a Petition was read from Jarah Halsted Potition of Sarah The Wife of Thomas Halsted, a Cluk in the Bank hete Halsted, wife of the Office who was Elected into the Service in 1804 - and is Haloted now in a vlote questat deraugement. elve there. quester that her harboard might be permitted to retire from the Join - & that an allow and might be granted a Statement of the Halsteds Case, by all - - · lu Vana i Materiant of ale Vance was also seed from whet it appeared, that he Halsted Care. is not likely to regain his reason, so as to be able to reterm to the business of his Atice. It was therefore Resolved, That it bereenmended to the Court of - Revolution thereas. Quietors to strike off Themas Halsted from the list of Clarks and to alter Ane heard res former for anone during pleasance . Ordered, That Tenponed, ten Milling, he partes Sen Gumens granted to for Bird. one of for the while of farter Bird, a glagier, where, while the enthe glagier - employed in the Bank, has sustained great bodily injury at the Bank. Ly a fall. The Chief account and stated a Report a proposal to how the Librarians of the \$ 1 and \$ 2 how Office burn 1305 130per of Cancelled Ban that there is not room with Library formore than k heter offer 1 K 22. about Theret's Boxes and therefore propered, to burn the Cartents of 1305 Boxes, being the Hiles of hoter pour 1. Sant to 30 Samo 1811. The Committee agreed thereto. agreed to . The Bank of England Archive (G8/19)

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8g) The Chief Accountant proposed to Debie the accounts to the account Profit and ofs with & 116 375, being half General Ledger . the payment of the Composition for Geomption from Stamping Bank to des Post Bills, persecant to lectos Ger 3. Cap 184 for 1/2 Year to 5 april 1818. also to he dit the Said account with \$1,526 169 being Satary his full on Egolique 13 Mr. at 2° per Cent. l.f. perday, charged upon the growing produce of the Courd? hund in the quarter ending 5 Upril 1818. Per Likewise to hedit the same with \$ 259, 512-1, 10 K. being for the management of the Public Debt for one year, the 5 april 18 18. All by Sound Entries -The Committee agreed thants . Ordered, hotice to be given That when a hausfer is made, in to the Commity for Reduce tion of the hationed Soffatore, from the Public Stacks or hander in freat when a Transfer is Butain, to certain Stocks or hunder in heland, under mas le certain Stocky the act 57 Gw 3 Cap 79. That the Chieplecount and a hunder in heland a Deputy lucountant, do give hotice there of to the 11. Office for the Reduction of the hatical Deth, agreedby to a hour new appreved by this Commenter. Mednesday 22: April 1818. etu Governor Ka Jule Committee The Minutes of the last Moeting were read) Minutes rend , The Committee examined Affidavits relating afidavits opan? to the following Bank holes & and paper them to the bourt for payment. righ John Malow \_\_\_\_ 1. 13. Post Bill \_ L100. Lost at Sie Re. J. H. hearon bu }1. bu 10-10 Lost 12 months. Ru G.K. Kusden\_ 1 10. hoto 40 - part burnh John . Stewart - 1. Do 5. Depter part lock. Rechard?

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1. 13. hote \_\_\_\_\_ 1. 90, 1. De \_\_\_\_\_ Multitates 1. De \_\_\_\_\_ Multitates Lichard Beckett Cena Hampton John Scott ---Thursday 23: April 1818. du Gevenuer Depy Governa & &-The Court of Director having referred to leference from the The governor, Depy Jovernor & Committee of hearany Court-relating to to consider what stehes it may be necessary to take in Proceedings in the House of Common consequence of the increachment on the rights and which affact the . priveliges of the Bank, by the Instion in the House of Bank. Commons for the production of an account of Exprancy incurred by the Bank in presecutions for fagory &-Anialso to convince His trajerty minister of the insapericuer of appointing any Parliamentary Committee for the purpose of taking into couside eation the unprovement of Bank hotes - It was Redduce, That this Committee accompany the .... Red dection Chairs in an Interview to be requested with His therean. Majerty' Munister, tomoraw morning to acquains. them with the Sentiments of the bourt -In yed. & Depryod Juesday 22. April 1818. chi houton Maning Pearse × The Minutes of the two last meeting, even Harman read. The Committee examined atticants relating affidavits exan to the undermentioned Bank lecter & - & passed them to the Court for hayment vigt Sorypeliajor \_ \_ 1. 1. Tork Bill LIS. Lost Verchindows Frances Parker 1 13 hote - 5. Dopter pt los Li Martul Solker 3\_ Ou\_\_\_\_ 17. uspective parts Richard Martin 1. Se 1. Mudilater & und Described. Ou

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91. On reading a tetition from george Porta, our Polition of George of the House Portos, when has been Suspended on account Porter - under dut of his being in embarraped Circunstances - praying to punción. be restored \_ Resdow, This Politice bead complied with. Bind of the server of the former of the form Par 1h Oureading a Petition from George Downon Petition glocige late a Clock in the Bank hote Office, who has been Daw. on late a erearly 21 Years in the Service, Yacho had been presenter Clark in that ank. to resign . lesolued . hat it be recommended to the bout of - - Revolution Directors to grant & 20 pa aumen to each of the there are . these Children of the said George Dawson, untill they respectively attain the age of 16 years: and to be paid to such Trustee , for their benefit, as the gover. nor shall approved. Report of the amount The Secretary reported that & 112.10.6. the of her Instapping amount of Sees for stopping Bankhotes for one year Bank hoto & Xending the 5 april last, has been paid with the Chief Ac Cashing Office, to the account of the Charitable hand." Ordered, gratuity lethe That One hundred Sigty founds be Suctany Othicd in granted to the Secretary's Office in lieu of hees for lien of heer Kx+ stopping Bank hotes, & for one year, ending the 5 April instant. Agreeably to a minute 15 april 1907. Oureading a Letter from Vames Thomson Resignation of second Clerk in the Bullian Office stating that his far thousan declining health renders him wholly incapable of performing the Duties of his Station Atherefore requesting perindsion to resign the Versice of the Bank Resdurd, That it be recommended to the Court - Resolution Hack on . Directors to accept the Thousands resignation, and

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and in caused wation of his having been nearly 34 in the Service of the Bank, & of his having always conducted himself with great propriety to grant him an allowance of & 250 pu hun during pleasure atu Bridger having requested to know, if ho more Bank hote ٥. Paper to be made for he should make any more plain hote Paper, for this This year's consumption year's consumption, and the Governor having consulto n An Hase on the satyech - Shewas agreed, to acquainth An Bridger, that it is not necessary to make any this more hotepaper, for the present. The Chief accountant proposed to account to the Credit the account of Profit & Lops, by Sourcal Entry Gund Ledger y with & 1156- 3 b - being one year management the 5" april 1818. on Stock transferred for the purchas ) of Life Anninities. The Committee agreed thereto Meanerday 6 thay 1818 In Governa Xa Jull Comme The Minutes of the last Meeting were read? Minutes read. The Committee of animed affed as its, relating Ciffid ai ets epon to the following Bank hater de and prassed them to 10% the Court for payment . vijt Jui Francis Ford \_\_\_\_ 4. 13. Post Bills & 200 Loss and uch hudayed . is Alexander Mangin \_1 - de\_\_\_\_ de\_\_\_\_\_ 3. B. hoter 8. Sinister 100. partelosh 16 Sut Bayley Smithyman 1 - de anne Frances Thawe 1 - to 50.0 amend Watters \_\_ 1 - De. 1. I mutitated 1. Stud Described Soloman Davis \_\_\_\_ 1. De ×)

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A Vetition warread from Samed Seckerson Peteticu of amer of Betheral Green, Sick Weaver stating, that he has leckennan - who been imprisoned and tried for attering a forged hite of had been provecated for after? a forged hote \$ 5- That The soid ence address in his behalf proved are ug alibi, and procured a verdict of hot quilty. Hether que out acquitted. prayed for companyation. le memoriel accompanied 10-1 the Petition, and stated that the amount of expenses for his attorney's Bill, for loss of time & K- is \$ 196. attestations from the Rector of Bethind Green from. the Church Wardeny, Overs eers, Lot her uspectable per-Sous to their belief of the innecessed go to Seckerson of the Crime which he was charged with were attached to the Petition. It was agreed, That it be referred to the Governor, to couper with e referred to the gevennor -Mukayd and the Committee for Law Suits, on the above Case, and to be, what may be thenght pre. per therein . elu Gas & Dy Gar Iniday 8: May 1818. en hang - -Jak K-The dimutes of the last cheeting ware read. Minuter read, The governor acquainter the Committee, that Report of a Conference with the Chanceller of he and the Lep's governor had seen the Chancellor of therepayment gadvances from the that the Exchequer, & conversed with him respecting the to gevenment advances of the Bank to Government. He proposed ti to pay the April Bills, amounting to \$ 84, 6, 900, and in that Case he wight require a further Lo an to that amount, how and, the end of the year, to make good the payment of the hoan of Christians where it is considered, is to he pair off: Otherwise, he wonto pay & 800,000, on account of the & methics previded the Bank would exchange the april Bills - Fouther payment should be made to the Bank, as the haveney comes in to the Exchequer ,

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to the opt out of not loss than Belietions, before the Mosting of Parliament -- The Governa Dy Go Resolved, That the Jarance and Dopy Governor. requested to comin mintion the Intermit should again see the Chancellar of the Geneguer, & hation of the Comme 2 1. the thand of the Codinequant him that the Committee with not recom mad therenew al of the april Bills, or ofthose becoming due ; without some specific arrange ment farther epayment of those Loans which were due in april ongo of Six millions & of three million n Thursday 14 May 1818. Auleformate. th The etimeter of the last meeting were read. Minutes rend. The Committee examined a Hidavits relating affid avit, epan? to the following 10 and Post Bill and Bank hotes, & Jusper them to the Court for payment infl Rawle O'Flatherty \_\_ 1. 10. Post Bill \$10 Loth and us 5. Philip Gruth \_\_\_\_ 1.10 hote \_\_\_\_ 25. Simistapach William Kay \_ 1 de \_ 1. Mutitato & not Described. 4 Ourcaving an Afid avit of Samuel Beale affident of James he Beale relating to a Cooper guynis Buildings City load stating that ied 274 in Bank hotas burch with his human the 22? Aprillast, he lost To Bank hotes of Seav, and two of \$ 2 la by a fire on his Remised, the members Dates of which hoter he cannot recover ... ar, and also testimorials to the good character of the cus, said Same Beale, and his present distrets a liccury tang ie, from several respectable persons their Resolved, That it be recommended to the Court of - adolation horeon he Directors to grank to 74, to the said Samuel Beale

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ni coused eration of the lop of 12 ante hotes which he Re cheg has sustained. In Resoluso, off ho Accommendations the hat Richard Good win (3 Clark be recon. aut Gordwin he 2? date x la 2. A aggademended to the Court of Directors to be second Clerk in Mu ay 3 Clark ing Bullion The Bullion Office, with an advance of \$ 10 per lun Oprice. on his Salary, in the room of Sames Thomson who has resigned the Sorvice . and that With Debounaire Haggard, an apristant in the Buttion Office, be recommented to be this Clerk therein, with an allowance of the 10 pullin on his Salary. andered That she following be the ville and Fille and Contractions Conditions of a hew Bullion Office Recorned, to ga her Bullion Acci Francing be opened in the Dearing Office. rige Richand Gowwingh & Clarks in the Buttion Office . 14 Sterry Have \_\_ Check Cashier of Monter Lyland. Thomas Rippon \_\_ lecow Cashier & du 6-Two to Draw. rife Either two Clarks of the But. lion Office, or One Clark in the Buttion Office, D ou Cashier An application was read from Thomas applie atron of That Havill and the Havill one of the Clearers, Stating that he is Clearin's faleling applieted with Hemourhage Drops y- and that his circumstances are so straitered, on account of his long illucts, that he cannot go with the Country, for his health, without apristance. a Medical Certificate states the severe illucts of the Havill, & the acceptity of his going with the Country, for a time, Asdred, to him. That to 25. be granted for the opsistance gehr Havill.

It appearing by an advertisement in the Ga adverterent that is and the chequer Bills dated in Jette of Sature ay last. That the Excheque Bill, dates in may 1817-and to be fraid Af while I would atray 1817 are to be fair off, and that in the same adverhave been taken for timment it is stated that " all & chegf 13 ills dated price pay Atthore hito by Muldank dated in to chay 1817 have been advertised to be paid off, and the april 1317. Interest there an has ceased - and that it appears from the Report of the Governor, that no heasures have been taken for the payment of the Boling Billy het by the Bank dated in april, amounting to 2 846.900: Revolued, That the Governor & Deputy Governor Revolution wait again upon the Such Low of the Treasury & thereou ... the Chancellory Hul perequer, Drequest that the above Bills may be paid off. The Governor having further beported, that The Governer Report, that no Signalation no Stipulation has yet been made for the Re-payhave been no ade for ment of the Loans of Sip millions at & 4 for Cent. whay the hoard of brand 3 million. which expired the II april last, a fa Thee Millious, which became due on the 5 of the same month - the following lesolution was propored to the Court - ingh That the Court canad cousent to rever - and dution properted to the the pereque Bills which have been advertiged Court Have on. to be paid, or those which may became payalle, untill a satisfactory arrangement has taken blace for reducing, to the optent agreed upon the advances which the Bank has made on forement deconities. in.

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atu Gov. & Depy Ger. Mednesday 20 thay 1818 . du Thankon White are Manning & The Minutes of the last Meeting were read Pearse -The Committee s. commined Affed avit, relating to afidavitezam The following Bouck Post Bills & Bank holes, and paper them to the Court for payment . vige Henry Jahum \_ 1.13 Post Bill & 59-1.4. hour 12 months Maria Willraham - 1. B. hote 10 \_\_\_\_ Burnt HunyGott \_\_\_ 1 &c Depterph lost -5. Sohn Hall \_\_\_\_ 1. De 5 mutilated Edw White \_\_\_\_ 1 de described. 1\_ The Chief Accountant proposed to Credit decount to the General Ledger the leccount of Profit and Lofs, by Sourcal Entry, with toggo. 0 -11, being Interest on Cochequer Bills, by Contract with the Low'r Commits of His hrap? reasony for 3 mouther to 4 may 1313. The Committee Agreed thereto. . On Extract from the Minutes of the Application from Court of Directors of the Loudon Dock Company the London Dock Compt for a rever al was read, authorising their Committee of hearing Allori Roan. to apply to the Bank for a renewal of the Loan of One hundred tifty thousand pounds, for Six months: - and also a Letter from the Said learn witter of-Treasury, requesting the Bank to postpone the payment of the said Loan, becordingly . -Resolved, That it be recommended to the Court - - Revolution there ar . of Directors, to comply with the above application. The Governor land by our of the governor land by our the for the Commattee following Memorand une which he yesterday a - received from the Chancellon of the Exchequer,

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Memoran Memorandum-from The Sum necessary for the Supply of the Year the Chancellor of the Ep 18 18, beyoud the ordinary levenues of the year, may be cheques relating to estimated at about 14 hidlions; and it has been repayment of advan ced- make by that Bank agreed, that a Sum of from eight to 9 millions logoverment shall be repair to the Bank, on account of their advancer to government, of which repayment the Loand six hulliour arranced in 1816 shell form apart To meet these Charges, & Weffect a further. reduction of Mufunded Sebt, Provision has been made by a Loan of three melicus in Money & a gradual Funding of Exchaquer Bills, to the amount of about 27 hidlicus, with a Power to the abscribers of making money payments, instead of bringing in Echeque Bills. -The wature of this arrangement makes it impossible to foresce exactly at what Periods, Kin what proportions it may be practicable to discharge the Bank advances; but it is thought desirable to pursue the following Plan, to far as Circumstances may allow! 7 - That the Repayments should be gradual, and as nearly as may be, at the rate of about Que million put month. 21- That if in the early part of a quarter more Than Oue hullien per month shall have been paid, the payments might be reduced, if thought desirable in the latter months of the quarter. 34. That for the purpose of effecting such Repayments the Bank might retain one half of the homies haid in, on account as well of the Loan, as of the Exclusion Bill payments, to the extent of hearthly payments above mentioned,

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themerand the that of any temporary advances should be required from the Bank in the course of the year, it centrund .\_\_ should be upaid before march 1819, in addition to TheRepayments above mentioned The laid before that the foregoing Menorand un" Mednesday 27 May 1818. etu Ger. & Dy Ger. du Thornton Long " Thouning Pearse -\* Whitemere The Minuter of the last ellecting were Ecar.) The Committee of animed Affidavits relating affir avits epand to the following Bank hoter & and paper them to The Court for payment righ Summel Gallaway \_\_ 1.13 hote \_\_ \$10. Sames Holy\_\_\_\_ 1. de \_\_\_\_ Lost above Themas Roulandson 1. de \_\_\_\_ 10 / 12 monsty Mili Row Sunt \_\_\_\_\_ 14. de \_\_\_\_ 14 When Low Chief Barong 1. de \_\_\_\_ 10 Richarder \_\_\_\_ 1. de \_\_\_\_ 100 Friedt Savery \_\_\_\_\_ 1. de \_\_\_\_ 100 Juinister aut Kent Lynche \_\_\_\_\_ 1. 13. Port 18 ile 20 Juinister Ann Beddoed \_\_\_\_ 1. 13 hete \_\_\_ 1. Zmitilatos That Webbe \_\_\_\_ 1. 1. Me\_\_\_\_ 1. Had Derails. The Governor laid before the Committee the here from Low Live Following hote from Low Liverpool Kele Vausittaet. together with the following Memorandum" as with Mufdlaw my finally agreed upon. right memorandum\_ Low his up out and elu Vausittant present their Compliments to the governon & Dopy Governer of the Bank . - They have given all the attention in their power to the Resolution of the Court of Directors communicated to them on the 15 ins to by the Governon & Doys Gavernon - herd request they will

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will communicate the inclosed Memoranisum their Court, as the best view Low Liverport and el Vausillant are able to take at present of the arrange ments for repaying the advances made by the Bank to Government, to the extent agreed upon . The House 22 May 1818.

Memorandum as finally lig red upon / of advanced made by the Bank to go venuent

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Men. The June necessary for the Supply of relating to repayment the Flar 1818, beyour the ordinary Revenue of the Year may be estimated at about four teen millions, Kit has been agreed that a Sumper eight to home milian shall be repaid to the Bank, on le. court of the forances to government, of which he payment the Loan of Six Mullions, ar anced in 1816 shall form a part.

> To meet these Charges, & to effect a further Reduction of Unfand ad Debt, Provision has been made by a Loan of three millions in Many, &a gradual Funding of Bocheque Bitts to the amount of about to anty seven millious with a Power to the Satscribers of making throney payments instead of bringing in Epereque Bills.

> The hature of this arrangement makes it impossible to foresce exactly at what periods kin what proportions, it may be practicable to discharge the Bank advances; but it is thought descrable to parsue the following Plan so far as Circumstances may allow.

1-. That the Repayments should be gradual, & as nearly as may be, at the rate of shout the million put month, beginning with the transh of heary.

" That if with carly part of a Quarter mare than authillion per month that have been paid, the Payments might beridned, of thought desirable, in the latter months of the Quarters. 325

101 3 - That for the perpose of effecting such repayman ments, the Bank might retain one half of the continued. monies paid in on account, as well of the Loon, as of the Bedrequer Bill payments, to the extent of monthly payments, above mentioned. Resolved, - Revolution That it besecon mended to the Court of thereas . Directors to accede to the foregoing menerandum The Governon Reports - Rol The Governor acquainted the Committee, that on the 22 - there were uch " Friday Last, the 22 me there were not sufficient. Jufficient hunde on the Tund out he decount of the Commissioner for the Rerechy the Comments for a So Dette to pay put duction of the haticual Debte, to pay for the Stock to be purchased on that day and that having consulted the Kay a there on, he had received the following better from him. Albertroutur Vir. Upon adverting to the Case You mentioned to Kaye to the Gavena me Gertenday, of the Bank ad having sufficient Mureen .-Sunder in hand to pay for the Rock which according to the ordinary course ought to be purchased by the Commissioner for the reduction of the hotion al Debt, it has accurred to me, that if that Bank was to advance any Sum bey and the Balance in hand it might be can's idened as an advance to the Crown within the probabilition contained in the 5 Will & Mary C. 20 J. 30. and in that Case, Ton, or the Dep's gov. who should authorize the advance would be subject to the penalty thereby unposed of three times the sum so land. Sam In the the the forethe Kaye her Bank Buildings 23° lucy 1818. The governa laid before the Committee a Memorial - to the Lord Comments of His Menorial from the Bank to the Lorde Commits ? May reasony relating to an Anifrion The Trim of the Treasury stating that the following Words had two Cary of the Recho 58 been omitted in the Printed Copy of the Roch 53 Gw 3. been omitted in the Printed Copy of the lich 53 Gu 3.

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Cap 23. " and a fun at the rate of hour hundred pounds per milion in respect to the principal Sum of Anunities "so transferred - and therefore praying that the Bank may retain treceive the Compensation of the sooper million aparthe Sum of 27.262.000 of Aminities Subscribed under the said ach. and that their Lordships will be pleased to submit to Parliament the propriety of paping and ch wrectify the Said Comprise Kto give the Bank authority to receive Kritain the said Compensation before the bourt of Directors ... Chesolis. - - Revolution therean . It being necessary to reconsider the Case Leconsideration of the Case of Geo Daws mis three Children, to when the Court of Daws ous Children Directors granted an anut. of 20 each , tite they res\_ pectively attained the age of 16 years - on account of the otdest (a girl / being now past that age, and that they are all so entirely destitute & writched, as to used some addition to what has been granted for their support -Resoluce, That it berecommended to the Court - Revolutio therease . of Directors to increase the lumity to the two Young. -est Chitoren g Geo. Daws on to \$ 30 each, until they u, respectively attain the age of 16 Years; and instead u of the annuity to the eldest daughter, who is park that dige, to grant the Sum of \$ 50, topat her into a condition to engage in a suitable service, for her fature support. The anaities the sun of 250 to be paid to such Sustees as the governor shall appoint. Resolvia. an he Bentley appende the and ay Duty. That che Sohn Bentley of the Secretary's Office be appointed to the Sunday Duty, in the place of ad In Jas Thomas on, who has resigned the Vervice.

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The Governor lays before the Committee

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The Governon low to fore the Committee the fol

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Lowing Letter from the Kaye, respecting the application of the Greening to the Court of Kings Burch for a Mandamus - & Kehew Bank Buildings 27 may 1818 .\_

Leker franche Kay enclating to . In Gunday's applica tion to the Court of Kongs Beach for a mandamer bile

der. The application of the frandry to the Court of King's Beach for a mandamers calling afor the Governors and Directors of the Bank to proceed to divide all such Profits as have arisen out of the management of the Caparation and which have not been divided before the 19 " hrach last, came on for argument yesterday.

By the Directions of Si athen Siggot I had laid before the Judges a Copy of the Bank Charter & Copies of the affidavits of etal unday of yourself-and the Deputy Governor which put the Subget in complete popolicing the facts upon which the question arove .- after a few introductory observations from Si arthur Viggott, he was stopped by the Court observing that the applicant had not used all the means in his power to obtain the object he sought for \_ That lofare he was intitled to apply for the optracidinary interposition of the Court of King's Beach, he ought to have established before a General bourt at the Bank, that a larger Dividend ought to be made than the one proposed, and to have moved the General Court to declar such larger Dividend, It therefore never be came a Lues tion in the Court of Kings Buch, whether upon the facts disclosed upon the liffid avits, there was any ground for saying that a larger Divider Thank Spee Cent night to have been made. Janecine herewith, a note of what paped, taken by a shart hand writer, to which I beg leave to refer

for any further information as to the grounds apen which the Court rejected the application . I am, Va the the the The Governard facht kaye the Bank du Gov. X Dy Gar Mednesday 3 Vune 1813. un Long With Demoust = Thornton The Minutes of the last Meeting were read The Committee examined addid asits relating affidaviti epan to the following Bank hotes te and payed them to the Court for payment. with Cathe Anountain \_\_\_\_\_ 1B Ande \_ L. Anutitated Showard David \_\_\_\_\_ 1 De \_\_\_\_ 1. State beacied Same begens \_\_\_\_\_ 2. B. Post Bill, 25. Lock Kach. hadased. a Peletean was read from Jam Brand Resignation of Jam. Brand. a Clerk in the accountants Trawing Office stating that he has been upwards of 13 years in the Bank - K for the last 2 years has been so severely afflicted with bodily weakings Knewour advections, as to be sendered incapable of alteriding his duty at the Bank - Contificate of A Certificate from Mu Buch Lurgeon his apetherany - X minute of the Com Hapothecary accompanies the Vetition - and also mitter of Suppectio a minute pourthe Committee of hypectice, recom. mending this Case to the Committee of Treasury. Revolved, That it berecommended to the Court - Recommend. to the Court of Directory to permit I and Brand to resign the Jerice of the Bank, and to grant him an allowance of \$100 per lunum, during pleasure. sh a Vilitice was read from Thomas Resignation of The Landifield . Landifield Principal of the Chancery Office stating that he is 70. Tears of ago, & has been uper and of 57 Years in the Service of the Bank : and that he

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105 now finder himself so infirm as to be incapable of hu performing his Official Daties - He therefore prayed 10. Leave to resign the Service of the 19 and. fu - mente of the a thimate of the Consudered of Suspection recom. a himute of the Courseittees of Suspection recom. Committee of reasony. Resolved. That it be recommended to the Court of app ad to the Court -Directors to accept the Landifield's resignation and to allow him & 310 per annue dening pleasures. out to Resignation of Roger Parry. a Potition was read from Roger Parry, a Clark in the Reduced and Price stating that he is where and of by years of age, & has been 3 y Trais in the the Service of the Bank ; that several Jeans yo he had the misfortune to break his draw, which caused him queat pain, & latterly has rendend him incapable of purpowning the Duties of his Othin . He therefore may a leave to usign . là a minute franche Committee of Suspection - Minute of the Con Comme of hyperticate commenced ad el Pary's Case to the consideration of the Committee of Sucarry. con the Committee of Suarary. - Recommendation That it be recommended to the Court to accept du Roger Parry's resignation, Klogrant tothe Court him \$ 280 per Annum During pleasure Oureading a Petition from The Cooper House Petition of Mal Cooper. c Portor & Watcheman stating that en account of severe Alleres, he has a Bill of 25. 18.14. to parist a Physician has given his opinion, Mat it is necessary he should go with the Country for the recovery of his health - and there for praying apristance , Ordeno, That Fifteen pounder begranted for fachis relief . Therelief of the said Thomas Cooper. Brando,

Goleno. Two June as grantes That hevi quinces begranted to 2.9. C.L 10 . P. C. L Edwards\_ Edwards, a Clark with hew account ants Office for Juliis Services. his services in have lating some Letters from the French language. an application from eles Roberts and application for an Rovance of Payments Sutton & others was read, requesting the Bank to " the Echy Bile K advance (after payment of 20 per C+ The fature) L3/2per Ct Loanpayments on the Exchequer Bill and & 3/2 per Cont Loan. Resolved, That the Gavena & Depy Gavence he . - Resolution requested to acquaint the fouldance of the Stock thereon -Spokange that it has been unusual to consider the Subject of advancing upon a Loan , till after the second Payment Cadero account of Pousions That there be laid before this Comme tobelaid before the Comme and to be a detailed Account of the Sensions now paid by continued quarterty the Bank - and that this becount be continued quarterly. Meduceday 10 : Sume 1818. Au Gov. X Defry Gar Mu houten Whitmonex manning The Minutes of the last Meeting were read. Minutes read The Committee spaniered affidow its relating. affidavits exam? to the following Bank hotes, paper them to the Court for payment. mp Saac Cultimore \_\_\_\_ 1. 13. hote - 2100 3 Loch 12 Eligt Gordon \_\_\_\_\_ 6 de \_\_\_ 30 S months Maria Yowell \_\_\_\_ 1. Du\_\_\_\_ 1. Unitilated 1. du \_\_\_\_ Jarah Butter \_\_\_\_ 1. Au \_\_\_ 1. Such descuits. Henry Nouse \_

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Ourcading a Polition from Run Owen, the Cetition of line Ko Coven wife of Jas Wife of Somes Owen late one of the mechanics in the Beven - late hin the Bank hote Office who has been discharged on hecound Bank hole Office \_ of misconduct - stating that she & fire young Children have been reduced to the quatert distrop Vingloring afristance from the Bank to mable her to purchase a mangle, that she may to something toward, the support of her family -Ordered, --- & 30 grantes fa hundlig. That Thirty pounder be granted for The relief of ann Owen the Chitoren Athat is ter pair to du Smith Depy Secretary, for their use. Curreading a Volition from Maria Coles dition of charia Coles. Wir ow of Benj Coles see - late a Sal- Cashier, & who had been 27 Years in the Service of the Bank -The Chaintable Fund. The Director's Charitable Fund. That Maria Coles be placed upon Politica of Grage Porta -Oureading a Petition from George Porter, and of the House Porters, now under Suspension for misconduch stating that himself, his wife & three Children and in great districts, & therefore praying relief. - to 20 granted That Twenty pounds be paid to forthe for hissiling - Bruce, Gale Porter to be applied by him, for the relief of George Porter's wife & diedren. The Governor laid the following Letter from Letter power Kaye tu Kaye, befor the Committee. relating to a Letter how His may Consul New Bank Buitoing, & fuint at autorep- to have fir. Iame Jaya Bhotes I have perus id the detter from eter havy metter to that Annesty His majes ty's Cousal at Antwerp, transplace. mitting a Litter from the Procureur du Roi stating

Stating the needpity to have a quantity of forg. Letter from Mu Bank hotes now in the Bank put with his polsepien in order to enable him to prosecute the person who sold them: although the Governors & Directors of the Bank of England can have no wish to promote the Circulation of Bank of England hotes on the Contiment of Europe, yet I submit it will be proper for them to afford any reasonable apistance in their power to tring Offenders to Sustice who have depanded persons on the Continent by the vale or circulation of forged Bank hotes \_ as it unsh be the wish of the Bank to secure by every means in their power thereturn of the forged hoter, I beg leave to suggest that it may be advisable to have mit them, through the Office of the Secretary of State, and to request He will be pleased to give directions to the Consul to produce the forged hete, in the Court in which the proceedings are instituted when required, but not to part with them out of his possession unless absolutely necessary for the purposes of Instice; Xin that Case to take an engagement from the Procure on Doi, or other proper officer, for the return of the hotes as soon as the purpose for which they are to be produced is auswend. I am & Ke Ke Joseph Kaye the Governa of the Bank. The Governor acquainter the Committee, That he had left the Houble ale amesting Letter an The Secretary of States Office, for the purpose of its being shewn to tracount Castlereagh. - and

The Gavern anther Report the

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Kaye continued

that he had, subsequently, written to eta anesley.

Monday 15: June 1818 . In Gaverna che Depy Gov. Mr. houton. Acolund, That the following Regulations be Regulations to be otserver at the Bank, during the absence of the observed during the absence of the King King guard, on account of the City Election . " y Guard bulecouch The hightly watch, as usual. I have for the hightly watch, as usual. In light watch of 22 there two in the Direction of spinal spinal printed with for the hight-The hevestigators to be kept at the Bank as weach as popsible; and one to be every day at the close of The Poll for the Borough, the City, Mor Westernister, and to Report the result of their observations to le An Autchison . the m The Superintendants of the Estra Watch to muster the men at a quarter before to fleck, without anne, with Barrack Jaw. To place in men at the Front gate, who are to dore the how gate upon the slightest appearaum of a Mot in the Streets \_ Other persons to be upon the lock out in the heighbourhood of the Bank, to give the earliest intimation of a rictors Disposition at six fleck or any later hour the Estra Watch to be musticed armed & accounted. 1 The hire locks much be wifed out every wenny, and the Superintens ants much have them provis, by the Ringing of the Law Lods. The Flints mush be examined Konapped; the Cartouch Boxes examined & Cartain ges counted - to mount with he de Cartridges each the Cartanch Boxed examined & coninted when the typica Watch is discussed. Aregular Repart to be made every morning, on a sheet of Paper, sealed up, & addressed to the governor. The

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The Superintend auto of the lipha Watch, to - Acquitation's apply to Mutchison, in case of need. Superintendants of the Cola Watch . Truesday 23. alu Bentley Shranday . 15 Sund the Hawken Mu Bayer Saturday 20 V. Wednesday 24 -} Succession 16 chi Thomas the Enquet Junday - 21 . } weanerday an Gack the Reppon chanday 22? 3 Thursday In Harris tr. In Thouton leparts An Choruton acquainter the Committee that the Grand Duke michael is Denicus that The Grand Duke Michael of Rupice, was to be I viewing the Bank .. quit hall tomorrow, at 12 oflack, and that he had expressed a desire to proceed from thened, to viewother Bank. It was therefore agreed, that hotice be - notice the sent to the Directors, tomonow morning, in unform recu theme there of . on The Governor sent for her Kay of the albien - che Kay of the The Governor Sent for the Kay of the aller allien to preview avern, & ordered him to pravide surtable thefreshto tion Represhments. ments tomanas at the Bank. ch Meduceday 17: June 1818. Mu Governor Thouton. y, 2 Whitemore The Minutes of the two hast meetings Minutes read. were read? The Committee yamined atted arets relating affidavits epan To the following Bank hotes, & paper there to the Court for payment bigh George Reden \_\_ 1 Bhote - 25. Simisterpart "In P. A. Mather \_ 1. de\_ 1. Unutitation anna hrana Holl 1 - de 1. Such Described Will'ellann 1. de

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(111) Agreeably to an Order of the Committee on account of Fergicing the 3 vistant - & Detailed account of the Venseous now presented . paid by the Bank was laid before the Committee -The amount was \$ \$149-10.0. Recommendations to Res dued , Ku Par That it barecommended to the Court of the Count-That the wages of Directors, to increase the wages of John Taylor a John Saylor le int Anechanic in the Bank hate Office, to \$ 2.100 areardo pulveck, to commence out the 5" april lastde q Char Lucas. And to increase the wages of Chas Lucas, a the. chanic, in the same Office, to \$ 2.0 0 pu work, to commence this day. tele That the frello And, that Thomas Krelle be appointed an he applassistant in affistant in the Bank hate Office, at a Valary of el Hur B. hote Ofice. in & 1- 16 o per Week. -The garman acquainter the Committee, Letter ficus he ajor that he had received the following Letter from Major Some's relating to Somed. with. His Rayal Highwith a Cambridge House 15" June 1817 The Duke of Cambridge Visit to the Bank. Major Somes has been commanded by The Dute of ban bridge to announce to ele I. Hannan. His Royal Highness intention to vis it the Bank of England, tomonow in Company with Bulagat -Highwelp The Duchols .-Maja Some v is directed at the same time to ad a therequest of killayal Kighuchs , that Mu I. Harman would have the good ness to appoint a some and to receive Then Royal Kighneber & shew Them the Establishment. He The Juke properes to be there at one oflock, it it should not be thought to be an inconvenient The Gaverna states the The governor further stated that Grand Duke Muchadi ing informed Major Jones, the Grand intention to visit the for Mank. Duke

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Duke chickard was to be at the Bank on that Day, His & Royal Highwords, appointed this Day, at Our fleck, to view the Establishment. Also that he had directed enkay of the albian to provide suitable Represhenents. The Governon reported a Letter which he had Thely evener Reports on Hulas, y le Prayma Printer under Saspensie received from William Pearson a Printer of Bank hotes who had been suspended from working in the Trinting Office by ale Harper, on account of improper and insolant conduct. a Letter which Pearson had written to che Alayen was also read - this it was Agreed, That William Tearsons Suspension --- His Suspensio be continued . \_\_\_\_ Muyar. 4 Dr. Gar. Mednerday 24 June 1818. in Thanken Long x Manning. The Minutes of the last Meeting were read Minuter und , The Committee examined affidavite reaffir an it, aparend. 817 lating to the under mention of Bank heter ke and Ke paper them to the Court for payment . vije George Serveya \_\_ 4/3 hotes - 2 160-Lout 12 hos David Thompson 2 de 3. Juinter 2 19. Post Bill, 20 Sparts loch Themas Bafsett \_ 1 18 hete \_ 1. matilabet In The Chief Accountant proposed to fielit account to the General Ledger. the Recent of Profit and Lofs by Source Cuty, with 27500 received from the Commissioners of if His majesty's Woods, Forest, & Land Revenues, al ( the has theet account / being Interest for 6 months to 13 June 1818, on \$ 300.000 advanced them. The bommittee agreed thereto.

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113 ) a Vetition was was from That Parkinson Resignation of of the Power of attenney Office stating that he has That. Parking an been 33 years in the service of the Bank - that he is bly Years of age that his health is declening, & that his le eye sight is so much impaired, as to make it pain ful & difficult for him to Discharge his duty. He therefore prayed leave to resign. A minute from the Committee of Suspection 4 hunate of the Comme glippecture for the Rock Olive, was also wad stating that The Parkenson has been a faithful Hoiligent Clark Greeconversing that his resignation be accepted be Recommendation That it berecommended to the Court of to the Court there Directors to permit the said That Parkingen to lesign The Service of the Bank and to grant him an allas. ances of \$ 250. per lummen during pleasured. The Committee coursed with the famination of Secretary, the Chief lecount and & the Chief Cashin, Phicus & Reads on the business of their respective Offices How the Officer. conduct of their apristants: and also examined the undermentioned Heads of Offices, on the conduct of the Clerks and the opecation of the business, during the present quarter. myt Mu Kensall \_ (In the absence Head of the Cashiers of the Waldian in the Hall & Treasury . In Humble Jog the Bullion Office ---du Honey-V. of the Cochegue I. eta Pettit -Storekeeper eta Jones F. J Bank hote - ----An Lox. Office for Discourt Bills unpaid. che Harper I uperintendant of the Fronting Office

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It appeared that the Waldron has been - du lvaloren cl. sent from Muchabsent the whole of the quarter, on account of the con timance of his itterets . 4 The several accounts of attendances were - accounts gat i also examined, the forfeiture of Salary on account of tendances exame. absence ), was remitted, and the morning altendance Money was ordered to be paid to the Clerky. The - Repations to propertion to the following to be doubled ing. ica bed outled . en Schulo Mis .----Chief Castres Othin his prepartice being doubled when he was Head of the Law & Property K, Lac Aue. the\_ che Aumble Hear of the Buttion Office eti Honey-- In of the Exchange do. 1 m Somed-Storekeeping 13 hote Paper 'gn un loca \_ While for Discounted Bills Unipaid. av. An John Bentley - Clark in the Secretary Othin Report to be It was agreed to Report to the court, con, make to fourto matty with the pregoing examination. It was agreed to Repart to the Court comfor-2, The governor, Cepart on the adjust of Stamp- The Governion produced a Stamped forged hote ing hardes hates awas approved by the Court of Directors on There Day 2 hrechuner water last the & history. He also called the attention of tothe Court thereen. The berninittee to the apinion of Low flee borough in the Case of Brook versus Warwick (an hispector) the particulars quite che had desired et kaye to en procure from the that hand writer. And the my His Minutes of this Committee of 7 Dany 1800- 19 lugh Ju. 1807 K 14 Jep. 1808, having been read It was Revolved, to recommend to the Court that the -Gavernor Do give Directions to the Chief Cashier Recommendation That horged hotes, properly Stamped, be ah That Pay a holes, por huby Framper, be not retained, contrary to the will of the Party 4 bringing them. in.

Mednesday 1. July 1818 Manning Pease & Mellish. The Minutes of the last Meeting were read. Mounty und the The Committee opanimed Afir avits relating to affid and opanio The undermentered Bank hoter & and paper them to the Court for payment . vige Mr. R. L Sorjeautron \_ 2 13 hoter\_ & 52. Lost 12 month, Solu Grock ford \_\_\_\_ 1 de\_\_\_ h.h. \_ 50. Washed to frees 1. the 2 Indexecuted Richard Mancis \_ 1. du Jarah Alect \_\_\_\_\_ 1. Post Bill 50. Last Vuer he-2 de 45 Linister parts lost 1. Richard Bell 21 Robert Rufsell The Chief account and proper a to Debit the account to the account of Bank hotes of \$14 \$ 2, by Sourcal Cutry, general Levyer . with \$137, being the amount paid for Bank hots mulitated from 21 Decen 1817 to 24, Sume 1818. The Committee agreed thereto. a Vetition was was pour Mary Steggs the Petition yetrary wir on of Silvanus Higgs ou who had been 19 Higgs. Jeans in the Service of the Bank, as a House Joster and Watchman; - praying the Bank to grant her the amount of the funeral expenses for her said husband, and also place he have on the Chartable hund. Va heli f granted & Ordered That Twenty pounder begranted for -1 on the Charistable Sund the relief of Many Higgs, and that she be placed 19 G.0 20 upon the Director & Charitable hund . A Polition was read from anne Woodman Petition of Aun Wordman \_\_\_\_ (ment in a trinute of 29 may 1817/ Stating that she was tried keepitally convicted at the Oto Bailey, in haventer 1816, for attering forged Bankhoter, but has suiced received this Majestys most gracious Paidon

that the is now a Widow with & Chitdren, and there for P appeals to the bener dence Accupation of the 18 aute, for apistance. 7 Sectimonialy la Sectimonials panthe Ordinary of her gate the Petition -15 and franche Lasies afsociation for the benefit of Ferrale -Priseners, were read stating the amouder Conduct of malvordman. On which it was agreed, they - the Governer to affly That the Governor be requested to apply to the he the Thitanthopic V. ecy Philantheopic Society, for the admission of alu Wording sisty- Ke Ke two oldest Children, into that his titution -2 The Chicp accountant uported, that I have State of the Lebrary for Lixt2 hotes, uporto is not 20 an in the Library for to 1 & t 2 Bank hotes, for 6 more than would be put therein, in a fortnight lind, that the Stock Office Library, will not admit of any more 10 outs being placed therein. He therefore proper ty Bankhotes maper whole burn that the hot & 2 hotes from 30" Sume 1811 to 30 fine ty 1812 le Destreyed. The Committee Agreed thereto. - agreed to ... to cular. + Dy Gov Thursday 2° July 1818 \_ un Thornton 9 Whitenare & ter Manning The Minutes of the last meeting were Lean The Gavena laid before the Committee the Letter from the Chancellar of the allong the Gode green wife uguest and downers Treasury Chamber 1 July 1820 quest an avancon Sol Billy, under the Gentlemen, achy 57 9.3. Cap 48. As it will be very important to the Public Service that your Court should anthorize , and drance you the Credit of the Goliegue Billy e to be made out and a the Authority of the ach sy in G. 3. Cap 48, to such an amount as may benecopary to cover the except of the charge of the Dou. ah

the Cousted ated hered in great Britain, beyoud its Income in the quarter ending the 5 inst Sound request you will move your Court to authorize such revanced as may from time to time be necessary to make good the said Charge in the manue Sierto by the said ach. The above Bills will be as an hiterest of 2 pulantum per dien, and the principal there of together with the heterest will be repair out of the first Receipts upon the graving Produce of the Courdisated Amedia ensuing Quarter. I have the honor to be Kekeke Gov Hompany Kekeke Bank of hyland. A. Dansittant. Dation That it be recommended to the Court er Whe Court therean of Directors to comply with the foregoing application from the Chancella of the Exchequer. Downing theet I fuly 1818 er Gentlemen, Letter from the Chan. aller g the to cheque It being absolutely necessary that d requesting the Bank to receive as money- Exchethe Jum advanced out of the Consolidated Fund queto iles to be ipuis to uplace a Sum advanin Inclours for the public Service, Should be recar out of the Courdisated placed to the Credit of the Cours didated hund hund in heland Kbefore the close of the present Quarter; And it appearing protable that the Payments into the Exchequer will not afford the means of doing it, and of providing for other necessary payments in which case the only mode in which the Same can be replaced will be by an your of Excheque Bills for that purpose, which will not exceed dip handred thousand powers -I request therefore Jan will have the good up to more Jour Court to consent to receive such Echequer Bills as money, to be applied toward,

towards payment of the Dividends becoming due Ŧ on the 5 histant. ch I wish it to be and sis tood, that this hovane? , 10 is not intended to increase the permanent advances id of the Bank, but is to be provided for separately. I have the honor to be De de Ke ... The Governa + Dr. Garant. A. Vansittan C of the Bank of hyland. Resolved, That the lammittee cound recem - Resolution therean mond to the Court of Directors to comply with the foregoing application .-1 Mu Gos. X Dr Gar. Wednesday 8: July 1818. che lacuton. tion Mu Long an williturare he channing & The Minutes of the last Meeting Mu Cearre 18 Minuted read. were re. The Committee of amined Africavit, 1 Affidavits examined to the following Bank hoted . & passed 2 Them to the Court for payment . myh -Gev. Richardson \_ 1. 13 hote - \$ 100 Lostinhod. Thomas Stileman 2 de \_\_\_ 2.0 Sohn Bone \_\_\_\_ 1. de.\_\_\_ 1. John Allen 1. de 1. Mulitated 29 Rechard Owen 1- de\_\_\_\_ anti, 1. de\_\_\_\_ 1. Vint Bentley ---1. le 1. John Sabler \_\_\_\_ 1 Curcading a Pitition from Jarak Same " Petition of Sara Sobson the Widow of Thomas Sobson dei who Sand obcon. had been mearly 20 years, a Clark in the Bank, e - stating that her Husbands long illerch, war connected with his anity Kattended with great

= 119) Expenses that she and her thirto are left in almost destitute circumstances; and therefore praying relief. ( them " Her Detts aurounted to \$ 35.17.01 Croles chis obs ou to be That Sarah Jane Jobson be placed hut on the Chandalle Fund Kelve granter for her apar the Director's Charitable Tund. and that ane hand no pounds be also granted for hursiding . ulicy -In Inubsole presented the following An Vara halfaccounts which he had received from the Vand Year accounter surgeon of the amount of his Bills for Medicines presenter. for the pros ous whe have been put under his care from Christing 1317, to midsummer lash - and also an decount of his attend ances - myt A. for Porters \_\_\_\_\_ 51. 12-4. de \_\_\_\_ for articipers & Laborers 41. 9. 8. 5.3.0 Sundrier -\$ 117-19-2 1/ Caderão Order for pays That ane hundred beventeen from ?, much to ele Vank, 19/2, the amount of the foregoing account, be paid to che Vana & Athat One hundred pours, in addition thereto be predented to him for his altendances Edeniced. The Chief Account and proposed to Account to the Credit the account of the ofit and Lofs, with General Ledger. \$195-16 3. being for Interest received in full for Epchequer Bills, at 2. Julent pur Day, on the growing produce of the Consolidated Find in the Quarter ending 5 Suly 1818, for 57 9-3 ol Cap 43. \_ By Sourcal Cutry. The Committee ligred therete. lig? to.

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The Governa Repeated, that himself and The gas it Dy Gaver wait upon the Chan The Deputy Governa had waited upon the Chancel. Lettor of the Epcher with the Resolution of the Schequer, with the Resolutions of the a of the Court Ken Court. The Chancellon of the Exchagues said he was sorry the Court were not inclined to advance the boo, coo withe manner proposed; - he should therefore borrew the whole Sum fouthe Terms upon this growing produce of the Courdidated Fund es in the cusuing quarter. Thursday 9" July Buly . In You. & Dy. Gar. Mu Long, ela Whitemare. Peace K Houman Sir arthur Piggot attended the born = Suid Peggott con-mittee, by appointment, and was consulted upon sulled celating to a The motion for a her Trial with Case of Brocks her head in the Case glocooks v Warwick veryas Warwick . He was of opinion that it would uch be advisable to move for a hew trial - and 1 2, that it would not be granted if moved for. Rewas also consulted upon the lection of 29, - and on the de tion of Trespots hat respots brought by Thomas Ranson againsh by that Ranson Robert Fish an inspector, in consequence of agt. Red Sich , Rauson having been Kept in custory for refusing to deliver up a forger Bank hote. Li arthur was of opinion. That it would be most judiciony to compromise the business. -Mednesday 15: July 1818 che Governand a Full Commise The Minutes of the two last Meetings Minutes read. wennend, The

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2. 121) The Committee examined Affidavits reapridavits exand lating to the following Bank hoter, and paped them to the Court for payment. inf. William Webe \_\_ 1.13. hote \$50. Lost 12 mos. John Beckeh \_\_\_ 1 . Do 5. Destuption Rev John Williamy 1 - De 40 20. Jimister 5. Janto lost Mary Mundy\_ 1. De Geve Wigzele for \_ 1. De George Mitford \_ 2 de 40. Lost 12 mos. Sames Junner 8. A. 8. Mulitation not Described. Redolved, The Governor he allow That it wonto be capedient for the the hand anthey to receive duny in Governor to allow the London Bankers to received Lilver Kakthe Sum of Silver allowed by the Speaker's Rotions of to march last, in order to supply the circulation. X ca reg Meduceday 22° July 1818. un Gov. & Dy Gos. KapuleComme E. geift he Thouton . The Minutes of the last Meeting were read? Munuly read, The Committee examined Affidavit, relating affidavits your to the following Bank hotes, & paped them to the Court for proyenent. vyh Octor Juichard \_ 3 B. hotes & 150. Lost 12 hod. Thomas Peterkin \_ 1. De \_\_ 1. Mulitated & ach Eurorised It being needs any to make an addition additional number printer to be can to the number of Printers of Bank hotor and in hlago. Harper having produced testimonials to the charader Kabilities of the fam following Ruters with John hisher - Thamas Browning, Samuel Hardy and John Chesterman - Thewas agreed, John Higher This Branning That Fisher & Browning be baken into the Service of the Bank - and that Hardy & Chesterman and

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and Jam Bardy & he Chesterman be also anplaged by the Bank, if ele Harper I have fin also outher production that they have well canducted themselves, since the of further esternarialy. Pate of their respective testimonials -Oureading a Polition from George Junshene Politica gleor a House Porter stating that by the sickness & funeral Parter of his late wife he has incurred Detty to the amount of \$ 10.17.2 - which he is unable to discharge Atherefore praying for relief. -Ordered, - Liogranted That Sempounds be granted for the fahis relief ... relief of the said George Surghine -The Journa and Depy Journa having laid before the Committee the following & ellen from the Chancellary the Echeque - vige Letter from the Chan-Downing that 21 July collor of the Cocheques requesting the Bank Gentlemen to openange certains I leg leave to upresent to You, that Epolicy Billy Rolo in hey 1817. it will be a great accommodation to the Public Service if your bourt will consent to exchange the Excheque Bills in your popopion dated in May 1817/ bayour the amount of an million of which part has already been fraid off, & the remainder will be fraid as soon as the convenience of the Public will admint for other Bills to the like amount, to be dated on the 4 of languesh next, & to be as heterest at the rate of how perce pulatpudien. \_ I begtherefore to request You will have the good wels to wood four Courts to consent thereto: XI have the honor to reman Gentlemen Le la de To melavina & Dy Gavi of the Bank of Sugland N. Vansellart.

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Apidavitropan? . osoph Spicer \_ 20. Vinister 20. Junister 10 Sharts lock 1 Bank hote Richand Boud on De 2. Joseph Kenah 1. De\_ Peter Williams 1 De 1. (mutitalis homas grace 1. De 1. And Descrito Jane Ellis \_ 1. de Grace Coborn U. 1 . The governor acquainter the Committee The Governor reports that additional Sestimonials of a satisfactory nature ou Persons to be implayed aitinte Theo been attained relating to Samuel Hardy & & Bank hoted. John Chesterman, and that, agreeably to a minute of the last Committee, they has therefore been taken into the Verdice of the Bank , as Printers of 13 and hoter and that satisfactory . esternonicale having been produced relating to Robert Sloper & will "King, they also, on manday lash, were taken into the Service as Printers of Bank hotes. The Chief Account and proposed to beidd Account to the the account of Profit & Lofs, by Sournal Cutry, with General Leofer. 2 178.251-1- 8. being 1/2 years Interest on the permanout Dott from Government one 5 July 1818. The Committee Agreed there to. Jeneral Court The Chief Account and also proposed to the for Declaring the countles, that the general bourt for declaining Celober Derid un The nech enving Dividend on Bank Stock be het alank Stock on Thursday the 17 September. The Committee fixedligreed to lay this proposal before the Court of Quectors - and, that the Committee for Ex-- also the form - third, That the countrie for the mittee for examining the Half yearly accounts be held on the Kalf Jearly ack nesday the 15 September . a Vetition was read from Thomas Resignation of Thompson of the & 3 for Or Coursel annuities, stating The Thompson that he has been upwards of 33 years in the Rivie

à 125) of the Bank - that he is 50 years of age, and that he is so afflicted with a disorder on his Lungs, as to be lotally unable to attend his buty. Hetherefore prayed leave to quit the Service of the Bank. - Sectionial a medical Section on al, was also read-& relating to that and a minute from the Committee of Suspection for Thompson the Stack Office. And the Chief accounted reported, that Mu Thompson is married, but has no Children that he has I 200 pulmer independ and of the Barth & that he supports a Vister & herce -Resduce, - Resolution That it be recommended to the Court therean \_\_\_\_ of Directors to permit Thomas Thompson to resign the Service sand to allow him & 200 per annun during pleasure. . In application was read from annes application from Jak adam by De Adam Cog! a ching Epai & Devisee in Trush under visce ke in Such the Will of the late che John Wilkinson to whom under the will of the latich fut Withingon the Bank granted an advance of 2 62,000, in Suly 1816, which was to be repaid by equal annual ous tallment fa an extension time prrepaying in 3 years : one third qubich was accordingly paid To how by the Bank H, last year. Muldan stated, that the accommedation granted by the Bank had been of--fective for the preservation gray extensive hon-- works, Mines Kein & taffer Oshine), Inopshire & horth Wales - and in furnishing employment for a great number of persons & their famelus, at a time of great public Distreps. \_ That we part of the money had been applied in speculation or in Capital to increase or carry on trade, or for profit in any other way than for the preservation of the Works, for the Requiretor .- That the Repayment of the 3 Annual Instatements was intended to be from the Rento Ke of the Sruth Estate the Interest of the whole ) up to this time, with the first histalment has been paid

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paid accordingly \_ That in calculating the The sources for the 2. Instalment, a great part was rock - on id to come from Tereday the Bank cupt Estate, & the remainder from the Rents of the Works & - but although the Effects of the Bankrupter will provide a large Dividend, yet, on account of their hatme being mineral property / it requires a considerable length of time to realize them, and no Diversent hay get been made . \_ That the great uncertainty of the times & difficulty of Knowing who could be cafely trusted, has rendered the relating of the Works, a business of contien Aprudance, and it is within these last few months, cuty, that he has succeeded in letting the last of them, & making the whole productive. That all is now going on well the could spore the Court, that the regular resources of the Istate, without regard to Fereday's Dividend, will be sufficient to make good the payments - provided the 2° Sustalment and the 3° histalment, be moved forward, each a year; which he therefore solicited, either upon the present decurity, on such other houses, as may be proposed topproved. - Reschution That it be recommended to the Court of thereon - Director, to comply with the foregoing application. Mednesday 5: August 1811 unger. + Dy. Gov. in Whitmore The elimites of the last Inceting were read du Mellich cu Harman The Committee examined affid avit, relating affid avit, of am to the following Bank Post Billy de" and prafsed theme to the Court for payment with

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a 127 " afficients Epan Vannel Meller 3 13 Port Bills-£30- 2 Loul 12 La 5 S month 1. Bhote R. & Barthelower 2 de 15- Suistafil Ihu hash\_ 1 De\_ mutitatio Hamille defe -1. Fud Descrito 1. de\_ The thirt account and proposed to hedit account to the ~ General Ledfor the account of Profit and Lops ( by Sound Entry) with # 3739" 14-6 - being Interest for half a Year A to 31 may last, on & 150,000, advanced to the Ke in London Bock Company. Also to close the heccouch of George Ve to dow the hecould of Daws on late a Clark in the Bank by corrying Gu Dawson di \$ 9. 10-0 (the balance) impaid of \$150 advanced late a Clerk -Ro all to him in Sancery 1813 / to the Delik of Profil and Lofe. The Committee agreed therete . - aprend to 2 Ly Con reading a Setition from Honry Treeland the atition of Henry Truland Bud a Bullion Forter stating that he has been under the care of ele Vaux, on account of or lian arter. 6 hurt be received while at Work at the Bank the and that he is advised to go into the Country ch h. for a time, in order to receiver his health but vo for account of family affliction / he has ach 4 the means of Doing this -Ordered, That Sen pounds begranted for - L'ingrantes therelig of the said Henry melland to him . h The Governor reported to the bow. The Governor Rehat that Six wither that he Harper having produced satis. Pinting of Bhoty factory Section anials relating to the character an and

- Sie Trinters and abilities of the undermontioned pressar byt latter in to the Serve William Junner, Frederick Whiteman, arthur of the Bank -Gordon, Themas Marshall Charles Clements William Vice he had directed that they be taken into the Service of the Bank, artienter of Bank holes. agreed to The Committee Agreed thereto Res du a. That hrancis Kensall be consi-In & Kensall to be Head of the Cashing tered as Head of the Cashiers in the Hall W in the Hall & Treasury, in the roan of the Solin Waldron Peccased. and That it be recommended to the - and a secom newation that Court to approve Roger blough a Sigue of Roga Clough be app-a Cashier. hoter under to 5. / lobe a Cashier. The governor hard before the Committee The Garena lays 7. befacthe Committed Proposition delivered to hairs off and the Jopy and the following Gavernor this morning by the Chancellor of the Echequer as follows. Proposition of It is proposed to complete the payment the Charl of the Coof \$ 1.000.000 on the May Bills heto by the cheques relating Bank ; and to pay & 200,000 on the Same torepayment of ad. vances made by Bills & to advertige the Sume Bills the Bank the Bank consenting to exchange theremainder of their May Bills. Resdered, - Resolution The Committee having taken into therean consideration the proposition of the Chancella of the Exchangement, and of Opinion, that consis-- tently with the deutiments appreprid on the 3th & 14 May Kan 21 July they cannot Recommend

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129 the bourt to exchange the Bills, dated in chay. whilst the Instalments for June & July are un. paid : and that the Governor be desired to acquaint the Chancellos of the Cochequer with the above Revolution . Thursday 6 : August 1818. du Gai ADY. Gar tu ang Whitmore Manny The Minutes of the last Meeting were Mellich & Hannan. recio. Minuter read. An application was read from eless? application that the Bank advance Robert, V Justien Kothers, requesting the Bank to the future Payment advance the future has ments on the Depression advance the future payments on the Deheques 3/2 July Loan Bill and 3/2 for Ct Loan . On which it was Resolved, Resolution. That is benecommented a to the bound Phere en \_\_\_ of Directory to advance the 3. 4 - 5 - 6 - X y. Payments on the Satscription towards raising \$ 27, 272.000 by the hunding of Excueque Bills; and also the 4- 5- 6-7- 8 × 9- payments on the Subscription low and saising \$ 2.999.920. both for the Service of the Jean 1818, on condition that the said ad. vances beredeened on or before the 22 fannang 1819, with Sulary Lat the rate of to 5/m Other to. Annum: the persons requiring such advances to Deposit the Receipte, & to enter into the necop any lagagements for the repayment in Cash of the hincipal & huterest. application a for dovances much be made at the Bank the one day, at least, previously to the days of all In payment. -

K.

Ju Gov. K Depy Gar Mexicandary 12: hugust 1810 In Thornton Whitmore manning & The Minutes of the lash Meeting were read . Harman The Chief accountant proposed to basid the Account lothe) General Ledger account of Profit and Lope, by Sourced Cuty, with \$ 19.022.17.11. being Interest for three months to 4. August 1818, on Exchaquer Bills, by Contract with the Low Commind of His trajerty, Treasury. And to Dobit the Recount of Troyit & Lofe with 271. b-2 being for Charges on gold, at the Mint. The lean inittee agreed therete. agreed to The Gavenor Reported, that Mu Harper These Engravers Kom Printer to having produced satisfactory lestimonials to be entered ---the character & abilities of the undermentioned persony vyl George Rushall, Same Stow, Thomas Watkins, and John Brooker he had directed that the three former, be taken into the Invice of the 13 and as Engravers, and the latter as a Printer of Bank hotes. The Committee approved thing. Agreed to bround. annal allervan That Ser Guineas be pair to ale to che farthitchell, James Mitchell, being the amount of the Guunal Gratuity granted him. fortransmitting Printed Papers, fran the Vote Office to the Bank. Resolues, Recommendation That it be recommended to the Court of that a gratuity Director to allow a Gratuity to the Suspector of Bank Inspector - poter and their aportants, on account of their extraordinary altered and application to the

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The Duties of the Office, from the I may to 31 July inclusive; according to a List of Persons VServices delivered by the Chief Cashier; the amount queties id \$ 704 "7-0. Wednesday 19: August 1818. In Gov. & Dy. Gar. - he Long The Minuter of the last Meeting were Minutes read The Committee equined Affidavits Afidavits caam? relating to the following Bank Port Bill and Bank hoter, and paper them to the Court for payment Plad: P. Wathen\_ 1. 13. Post Bill & 36.13. 8. Loth 12 months -15. partly burnt William Breckley 1. Bank hote 6. respective ann anthony -2 De Elizabeth Pitts-1. Du . Anutilates John Sharp -1. De 1. Huch Described 1 De Elijabeth Now The Chief ed count and proposed to Account to the brod it the account of Private Loan &, by General Ledger Sourceal Entry, with \$ 13.3 -- being Sectorest received of the Royal Bank of Scotland, on an advance to them on the 5 luguest 1818. The Committee agreed thereto. ele Harper having produced a d'atisfac C. Halpin proposed to be employed tory testimony to the character of C. Halpin, as an Engraver. Stwas agreed That he betaken into the agreed to. Service of the Bank, as an Engraver of Bank hoter. A

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A Potition was read from Thomas Resignation of Thes Breden, of the to to K & 5 per Or annity Office - Stating Beeden \_ that he has been upwards of 27 years in the service of the Bank, and that from he firmities he is us larger able to perform the duties of his Station he therefor 8 prayed leave to levigu . A climate from the Committee of Suspection - climute of the Comme gouspectioner as also recommending that che Beedens thereon . Contion be complied with , and that he be granted anallow auce for his future Support Creschio, That it be recommended to the Court - Cocommen - dation to flour ff Directors to accept the said Thomas Beeden's Resignation, and to allow him to 250 per annum during pleasure : and on account of his montal infirmity the said annity to be paid to ruch Trustees as the governa thall appraved, 2 Meducoday 26: August 1818 Mugari & Dy Gaver. the hours che whitmas The Minutes of the last Meeting were read. en chillish & un Harman -The Committee opaniened Aficavits relating Apidavits span to the following Bank Post Bill & Bank hotes, and paper them to the Court for payment . ligh Posch Daniel \_ 1. Bankhote \_ 20 Slost. Richard Roffey 1- de \_\_ !. Imutitation Sames Tiver \_\_ 1\_ de \_\_ 1. Such described Dan Helen Donseiff 1 - Dividend War 1-1.0 Burnd The)

133 The Chief Accountant proposed to Debit the Accounts to the Account of Profit and Lops, with the lop, on Goto & Sten General Ledger on the 31. of august 1818, and to carry forward the Balances at the average prices. and to Delit the Said account with such amounts as may be on the following accounts on 31 lugust-1818 with General Charges, Wages, Vacer & Ecclesias tical Duer, & Tradesman, Bills. and to Debit the account of general Charges with the amount of Mels Winter Skaye's Bill being £ 22,332 19.5. paid 29 may last To bredit the account of Trofit thop with The Amount of such Interest as may be received on account of Exchequer Bills, and also on Account of Treasury Bills for the dervice of Julano, to 31 August 1818; and with such B clauces or Amounts as may be on the following accounts. right Suterest on Bills & holes Discounted Interest on private Loand - Ramps for Transfers & Rents. also with \$ 2000 oulecount of the allow ance to the Bank, fareceiving & - the Contributions for raising a Sum of money by Lottices for the Jear 1817. The Committee agreed there to . agreed to Mr. Harper having produced a satisfactory Roll-Baker to be Sestimonial to the character of Robert Baker, emplayed as an Engraver - vice It was ligreed, that he be employed as an C Kalpin Engraver of Bank hotes, in the room of le-Halpin, who has resigned. A

a Totition from the master Chimney Sweeper Polition pourthe of London & Westminster was read - praying for Master Chimney Sweepers --pecuniary apristance to enable them to lay before Partiament, a Bill for improving the Condition of Climbing Bays Kn The Committee agrees, that in the present had completed stage of the business, they can tour of comply with with alpresent the Vetetion . Py Friday 28 Rugust 1818. in etu Governor de Depy Gaverna The Committee adjourned to Tuesday on Tuesday 1: Septem: 1818 In Gos. & Dy. Gov. enti tu Long Whitenere Manning K 1 The Minutes of the last Meeting were read Hannan. The Committee examined Afridavity relaappidavitropour? ting to the following Bank hoter and paper them to The bourt for payment inft I dhe Cutfield \_ 1 Bankhole 20. Septerpart lost I dru Rollier \_ 4. De 83. Simister parts los Hungsay\_ 1-00 5 & fund Harry Sacobs 1. A. 1. 1. Anutitation . 1. Just Described. 1. Just Described. Thomas Hallivell 1. De Milliam Smith - 1 De James Buckley - 1. De Samuel Callender 1 - De a House Porter, Stating that the Sourcey into the Potition of Leonard Deane -

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He Country, which he had leave to take for the seco. very of his health, had been about \$3 oppences to him, which he finds it difficult to pay & there for soliciting Role of -Cadend, hat The experied begranted for the relicit of the said Leonard Cand. The governor taid befor the boundter The following Communication from Low discipaly Communication the Vanvillart, in reference to the Resolution of pandandiverpool The Court of Director on the 27 Willing - with Hele Vaus death on a Resolution of the Court of Ducetors - Ulating Low here port and Mu Vausillast have to the Banks paying the histatements on the considered the Revolution of the Court of Directory Excluto ill Loan in of the Bank, communicated to theme by the governa Epcho Belly. and Seputy governor, and desire low tate that they seevery considerable inconvenience ); likely to endue if the Payments into the Echeque upon the Instalements of the Loan should be made by the 10 ank of Ingland in Excheques Bills, as it might deprive the Fullie of the supply of elloney necessary for the payments of the current dervice, and as it would if car-- zied into execution in the manner explained by the governon & Dept governon- ingthe by allowing the Parties to redreen without ma-King any companyation for the hericum on Exchequer Bills, or the interest to be fraid from that of august hold out too great an induce-- ment to the franties concerned in the hoan, to throw their payments on the Bank instead of making them so far as they may beable theuselve Shey

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They therefore trust, that the bourt of Die will achresort to such a Proceeding - and they hope that the arrangement of applying to the repayment of the advances made by the Bank to Governments not lefs than one half of the Money payments upon the & oan to an optent of pour & to g Millions including the Payments already made will be satisfactory to the lours \_ ospecially until the Payment of the approaching Instalment shall have made it appear how much of the Loan is likely to be paid up in maney, Kwhot proportion. there of will be furnished by the Parties themsalvey contributing. " of Acuse 28 august 18/8. resdoed, That the ensuing Instalment upon - Resduction therean. the Loan of 3 histart be made in honey Kush in Exchequer Bills - and that a communication be make to the bourt accordingly. Mu Gov. X Depy Gav. Mednesday g Left 1811. In Thouten whitman Harman . he Minutes of the last heating were read. chelligh, The learninite expansioned affid avits relating appidavits exercit to the following Bank Tost Bills & Bankhoter, and paper them to the Court for payment ogh Men "This appionist flowy C. Roods\_\_\_\_ 2 13. Port Billy - & 1200 Septer melandes gals Backsile 2 10 heter 10 Septer September of the Backsile 10 parts lock the gala as the hum - Milliam Major\_1 - De 5-Judander also He lift of the Deptu parts of 4/3 Port Bill of the Ca-but as the hum-lang them could ark I he ascentained payment Them was not adored and Ebbatt \_\_ 1\_ de 20 Lor 12 Cayou Patching \_ 1\_ de 10.2 menths. 1. Muntetation Thomas hickordy - 1 - De

137 in R. Clought In Roger Clough a Carming Reques-to Data all of the Long Anniety Phice having reques-to to wign the higherly Duty, on account of Ste hearth their righting wore accopted And it was agreed, That Sames Balland of the Chief Casties, in far 13 alland K appromited tothe tright dice, and Robert anotheourg of the Bank Stork Accorbe appointed to fill of the above Vacuncies in the hightly Duty. Juesday 15 Jep. 1818-M. Tovernor Septov: Thornton The Minutes of the last Committee Long whitmore were read. Harman Thursday 17 Sept 1818-Mr Governor Dep Bov Thorntow The Minutes of the last Committee Long Manning were read. Whitemore Mellich Resolved, That the Committee having Harman Resolution on the examined the state of the Bank's decounts State ofthe Banks are of opinion that a Dividend may be accounty. made of \$5 perbent Interest and Profits for the half year ending the 10 October next, and that a Report be made to the Court accordingly Wednesday 23. Sep: 1818. Milovernor Mr. Dep. tou The Minutes of the last Committee M. Rornton Mr. Long were read. M. Whitmore The Committee examined Affidavits M. Manning M. Mellish relating to the undermentioned Bank holes

and paffed them to the Court for payment affeit av di exan vist: The Rev: WI Dimock a Div Warrant Is Edm? Waller 1 Bank Post Bill 30 John wans 2 1. 21, 2, 10 lock above James Lacy 1 De . 20. 12 months Joseph Clamp 1 Bank note 30. Jam Herbert 1 Do 20. David Parry 1 Bank Post Bell 20. Cost by Post Kennet Page 1 Bank note. 30 Burnt. Mary Pearce 1 De .. 10 Bexter parts armiral I. F. Fortescue 1 De ---. 5 S lost. Isaac Wright \_\_\_\_ I De \_\_\_ I mutilated knot described Wednesday 30 Sept 1818. M. Governor Sep your The Minutes of the last Committee Thornton Long were re Whitmore Millish The boundtee conversed with the Harman. Secretary the chief Accountant and the Gamination of chief Cashier on the budiness of their Officer & Bead respective offices and on the conduct of of Offices theor affittants; and also examined the undermentioned head. of Offices on the conduct of the blerks and the execution of the Business during the present Quarterwith M. Kensall head of the Cashiers in the Hall & Freasury. Do of the Bullion Office M. Humble Mr. Honey D: of Exchequer Office Mr. Petter. Store Keeper Mr. Jones. Head of Bank Note Paper Mr. Jackson for M. Cox. Office for Discounter Bills unpaid.

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139) The deveral accounts of attendances were - accounts of Whendances examined \_ the forfeiture of Sabary on account of absences was remitted and the Morning attendance Money was ordered to be paid to the Clerks according to their several attendanced , the proportions to each of the following clerks to be coubled, vigt: - Reportions to be doubled. M. John Willis Chief Cashier's Office, his proportion being doubled when he was head of the Land of operty Jax Office. \_\_\_\_ . W. Humble, Head of the Bullion Office Mr. Honey ..... Dr ..... Exchequer Office W. Sones ... Storekeeper M. Cox - Office for Discounter Bills unpaid. W. John Bentley, Clerk in the Jecretarys Resolved, That a Report conformable with the foregoing examination be made Report (Quanterly) to be made to the Court. to the Court of Directors . -The Committee examined Affidavity adidavitsepan relating to the following Bank motes, and pafsed them to the Court for payment vizt. John Hamilton 1 Bank note 250 g D- 15 (lost-12 Matt Pickford 1 1. ... 6 months Jos: Booth 2 Mm Clifford - 1 1. ... 10 The sinister Mary Frost ... 1 1 .... 5 ) parts lost J. ... I mutilates K James Jago 1 notoescribed.

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The blief Accountant proposed to credit account to the the account of Brofit and logs by cournal entry Generalhedger with 211,210, 19.2 being Interest from 10 Cott 1817 to 16 Sept 1818 on h300,000 on Exchequier Bills part of Six millions supply 1810 at 24 per bent per Annan 56 bev. 3: Cally Mpon neading the Peteteon of Jusannah Petition of Jusan Landifield widow of Thomas Landifield Octed Landifito. late Head of the Chancery Office who had been upwards of Stryears in the dervice of the Banta, Orderes, Orderthere That the sais Iusannah Landifier be placed upon the Directors Charitable Fund The Committee of Inspection for the John Jucker recommended tobe (a) Drawing Office 1st: having stated that the Jigner of Div: War Sucher of the Discount Cheque Office may be allowed to sign Divident Warrants, without its interferring with his other Duting It was agreed to recommend to the bourt - To be seece of Dirictors that the said John Jucker be mended to the Court appointed a signer of Dividend Marrants accordingly Wednesday J. Octo: 1818-Myovernor Dep you ? The Minutes of the lastformittee Thornton Manning bearrel Whitmore The formattee examined Affidavets Harman relating to the following Bank notes and ablioaviti epan? passed them to the Court for payment, vigt John

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141. Alm foott 1 De ..... 25. Sexter parts afio avits exam, John Leven 1 Bank note Fr: Mr. Frappes 2 Do ... £12. Semister Do £1. Imutilated by £1. Instruction Roger Mackley 1 De Henry Weller 1 Do The chief Accountant proposed to account to the rebet the account of Profit tops by Irurnal general heafer entry with 247250 being payment of the composition for exemption from stamping Bank motes and Bank post Bills pursuant to act 55 Geo: 3. Cap 184. for Six months to sold 1818\_ And to credit the said account with L'7912.6.6 being Interest from To: October 1817 tob October 1818 and 200,000 part of Exchequer Bills for 20,000,000 Supply 1816 at 24 perfent. per Act 56 Gea 3 Cap 14. -A petition was read from Edward Resignation of Eau " George. George Superintendant of the 23 flot 6 ous: Dividend Office, stating that he has been upwards of 36 years in the Service of the Bank and that from Infirmatics he is in capable offerforming et. 1h the Duties of his stateon , he therefore prays leave to redign\_ A minute of the committee of Inspection was also read, recommending that M. George's Petition be complied with. Resolved -Resolution That it be recommended to a t therean. an the fourt of Directors to accept the resignation of the said Edward George, and that he be allowed \$280 famum during pleasure.

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Werenday 14. October 1818 . tu Gov. & Dy. Gar An Long du Manning du Peause The Minutes of the last Meeting were read. du Mallish & du Harman . The Committee of animed . Afficants relating to affidavetrepand. the following Bank hoter & and paped themate the Court for payment righ Thomas Harris 1.13. hote 55. Burnt Poseph Webster 1 de 5 Lott 12 hed Thomas Turner 1 de 5 partly bisting? 1. de 10 whally besterys Richard Richardy-1 De 5 Dester fit hund Will "Suty Gibbon 1. B. Post Bell 20 Imister phlor. Joseph Lee\_ 1. 13 hote 1. mutitotes X Barney Magennis 1. Just Descution 1. de A Politica was read from Schen Davies Pilitice of Sohn Davis-lately 20 late of the 23 per Cr Reduced Office, who recently resigned Lyna the Jewie The Service of the Bank, on account of ite healthpraying that a permitary Consideration beallowed him, to aprist withe support of hims of and wife. - minute par a climate pour the Committee of Suspection for & Committee of hu. the Stack Officer, accompanies the Politica, Frecommended that it be complied with. Resolged, That in consideration of John Davies having - Acodition been upwards of 20 years in the Service of the Bank, thereau. & of his good character & conduct - it be recommended to the Court of Directors to allow him One hundred pounds por Acres un, during pleasure. Memorial from A Memoreal was read from Auna anna m Adures Maria Holene v, the daughter of this Holenes formaly a Clark in the Bank who beed about 33 Jeans ligo, and whose Widow had an ananal allow ance from the Directors Charitable Fund, until

until she died in Serve last. The Petitioner states that the is upwards of 50 years of age, and by the C 2 Crathe que busther has been left almost without the means of sats istered the therefore pray is for roleof Cidence, That Thirty six pounds He amount - 236. granted to hana h. Aduce. Jor the rolid of the sais ana Maria Holenes. du Rid Galo to le Cedered That Richard Gale of the Bank Rock putar the anday Office befort out the List gllerks, for the Penday July ka Duty in the rocu of the late That Law field -Mednesday 21. Octo. 1811 -Muger & Dy Gar. In Thanken Whiteware Mellish V The Minutes of the last Meeting were Hannan -Minutes read read. The Committee examined Affidavits ablidavite exam relating to the following Bank hotes & and praper them to the levent for payment sigh 0 Thomas Planbettle 1. 13. Post 13 ile - \$ 200 Lost 12 month N. George Hanna \_ 1. de\_ 50 - Depterpt losh Henry Scott. Trimmer 4 B hotes 30. Juspective 30. Sharts lost Walter Molony - 2 de x Thomas White 3 - M 20 party burnt Robert Mutrice 3. V. 30 mutitates + Thomas White \_ ghe &1. 14 7 he Ellis alenan 1 \_ Ou 1. Matitated &the have by li Maria Rops 1 \_ du James Coutton 1\_ De 1. H. Later uch Known . Clijabeth James - 1 - De

The Chip Accountant proposed to Credit accounts to the The account of Profit and Lops, by Sourceal Entry, with General Ledger \$ 3524" 3-4. being for Interest received on Cocheques Bitts at 2 per Ct puday, charged upon the growing produce of the Cousdidated Tuned in the quarter ending 10 Cetober 1818. Also to Credit the Said Account with 2 90,000, being for Interest on 23.000,000, at 23 per Otper annum advanced to Government by act 50 9.3. Cap go: for one year ending 10 Cectober 1318. The Committee agreed thereto Ourcaving a Potition from Jusanna Clemen Peliticu pom Jusa C. Miller tina Miller, Widow of Robert Miller del Lato a Clerk in this house, and who had been nearly 18 Years in the Service of the Bank - two Cudened. That due chiller be placed when - - Mu, Miller la beputanthe Chare The Director, Charitable Fund . Latte Fined , Correading al dition from Thes. Thackell My Polition Thomas one of the gate Porter stating that the illust of Shackell-one of the gate Porters . his wife had been attended with considerable on parce, that she died in August last and maying for apristance to enable him to depay an apothecary, Bill of 2 2. 15 - and the funceal Expenses, amounting to to y. 4. b. - It was Resolved. resolved. That Sen pounds be granted for the to him.

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143 a full Commettee Mednesday 27 Octi: 1818. except du Thornton. The Minutes of the lash Meeting were Minutes read. affedavits exam? The Committee examined liftidas its relating to the undermentioned Dividend Warrants HB and hotes and paysed them to the Court for payment with Same altham 2 Dis war 2 15. Lort 12 Cathe Williams \_ 1 B hote \_ 5. S months John Trichaw \_ 1. De 20. Vinistre 10. Sharts lose John Coultas - 2 de Cull Williamy 1. de Stander chalodu Sellers - 1. mulitation 1. de\_ Mary leouvay\_ 1. de hultitchcock. 1 - de Themas Morpan 1. le The Chrispleccountant proposed to account to the General Leoger. Cred to the account of rapit and Lops, by Sourcal Entry, with to 41.315. 1.4: being heteres to on £1.000,000 Exchaquer Bills for 377 Days to 22 October 1818, The same being part of to Bills for 2 b.ouv, on Supply 1816. at to he for Ch. 56 yer 3. C. 14. The Committee agreed therete. en Gov. & Dy. Gov. du Thoraton Meduciday 4: Rovember 1818. Whiteword Pearce & Harman. chellish. The Minutes of the last Meeting were read. Minuted sead The Committee examined Afficavits relating to affidavets epa eli the following Park Post Bills & Bank hotes, and paped them to the court for payment. up Capt " John alesander - 7 - 13. Fort Bills \$ 200. Lost by port

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Bank of England Archive (G8/19)

11,6 1. Bank hote - \$ 20 - Lost 12 months affidavitiera William Hoare. 1. de \_\_\_\_ 20 - Sinister part Mill Finner\_ 2 de 20. respective 2 de 35 Lost dest. Malter Marsh\_ e James Stephens 1. de 1. Mathtation X uch Descrition. Anne Themas a Patiticu from Themas London one of the Petition of Them House Parton, for relief, on account of embanafied Ci Rondon \_\_ constances - was not complied with by the Committee , a Patition was seen from Henry Smith the Petition of Houry on of Hanny Smith and formaly a House parter, -Inith -Mating, the at his mother, who was allowed a Pension from the Cuaritable hund, died in august last that he is matte to pay the expenses incured by her illust, and her interment Athenfor requesting relief -Erdened, That hordve pounds the amount of thin . mus mishi pension which would have been payalle at Christmas / be granted for the releif of the said Many South . a Polition from Il Layton are of the Politica of Henry Layton , Engravers of Bank hotes praying, that on account of his having a family of time thetown his wages may be caised - was read - but a ch complied with Cordena Rech Marsten to That du Rechard Marston, Head of Super anthe Sunday List Loper at anunity Oblic ke" be appeinted buty to the Sunday Duty, in the rocing et Chat hovis, who has requested permission toresign that duty. In governer Mednesday 11: havend . 1818 Thouten Whitmore Mannight The Minutes of the last meeting ever read, Harman. Mallish.

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147 The Committee examined affid avits relating affid avets exan to the following Bank hoter, and passed them to the Court for pay mont . righ ann Richardrow 113 hote E200. Burnt Robert Concey - 1. Do Thed Bada - 1- de 20 Lort 12 lud Thomas Magan 4 de 40. Vinista 5. Shart lot Mill "Ochleston - 1. de Garland Houseman 1. 1-1. mulitatisk und Euroritis Rememeration to The Chief account and laid before the Com Clerks in the Rock mittee Andececut of the lines to be distributed 1h Offices in her of to certain Clerks in the Stock Offices, in lisin of the Perquisiter Ke\_ Cargeniviter which used to be shared by them, for Registering Wills & mior to the establishment Athe plesent Office for that duty - for one year, anding 10 hoven? 1818. - Curdition Resolved, That it be recommended to the Thereau, Court of Directory to order payment of \$ 720.11.10. E. the amount of the vaid accounts. . In. ing diliang to Will a Petition was read from het William Hillback-perilig Stillbach, Park Butcher 208 Forday Sh Stating % he having but 173that on the morning of the 7 Cecto lash, his House in Bank heles, by a book fire, and was interely burnh : that two Ane pursous pointhed in the flames - that Bank hotes to the amount of \$ 75 or \$ 78 were burnd? \$47 of which were deposited with him by goifry Hillback ( his hother / K Courad Hobs Jugar baker; that he canad recover the Runbers or Dates of any of the said heter - that he is greatly distroped, K therefore he prays relief from the 13 ande. - Document, 20 The following Documents accompanied the lating there to . Petitien 24 The affidar it of the Settemen this wife

Certificate of Character from the Minister, Officer, x -Documents continued -Junday Patrabitants of the Parish Certificate of character from the Minister of the German Lutheran Church in the Savry - to which the Petitioner belongs. Declaration of the Fire treas & Constatles as to the sud. dennep of the alarm K. Kafid an dig y. Hillback & Courad Hoto. Hat they had depented the respective same of \$25 x \$ 22 in Bank hoter, with the Petitioner . Resduce - Acidentic That the gavenor be requested to appoint thereas ela S. W. Hillback wattend him atthe Bark - and if the interview shall prove datis factory to propar a recommendation lothe Court of Questas that \$75 be granted to the Petitioner in consideration of the loss of 12 ante hoter which he has sustained, by fire. The foren or laid before the Committee Echach from the the underwentioned Expract from the Minutes of Immaker gthe Com the Board of Commissioner for enquiering into the with for inquiring prevention of forgery "ke" right John Square 5 Wete 1818. of tay any -Red died, That the Joverner of the Bank of highand be requested to give Order, that the Commissioner, be furnished with the weeks any information on the following Heads of the Enquiry, entrusted to them. I - a Detailed Statement of the hatere & Dutics of the Suvertigator Office, with Bank 2. a Detailed Statement of the hature & Duties of the Inspectors Office, withe 18 auto. 3. The Substance of the hode of proceeding in The. secutions for horgery, at the Bank 4 le General view of the enging Kepanne ration made

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made by the Bank, with such Plans for improving Extrach their hotor, as have been from time to time dubinitte timund lethan; and of such the as were, for that purpose, as may have been adopted by them. also, That the governor of the Bank be requested to give Orders, That an heves tig ator, and suspector, and The Solicetor to the 18 ank, may akono the Commycours, when required by them; & that the herestigator file Suspector may be directed to attend on Finday next, the gives in Schorquan, at one Aleck -To George Dorrice Leg. K. L. K. -The Governor also stated, that the foregoing Ex-- The Governor U herto there en hact & having been referred by the Court of Directory to this Commettee - Answers to the three first Heads of Sugary had been transmitted to the Board of Commiticners Copies quick are anneged. and an Auswer to the H. Head g hignery being now read The same was approved, and it was agreed, That it be prejented to the Court of Directors, tomonow The following are the ausevers, referred to . limer a hol- to the hypering of the Nº1. The Duty of the Suvertigators is, to examine Commili all the horges hoter brought to their Office; to request information of the Parties who bring Them in, in order that the hotes may be have to The quilty letterers, and then to give to the Presenters The usual Certificates provided the forged hole is left at the Bank, on to relaw the hote, if required by Kuparty presenting the vame, with the word Forged, stamped upon it. The Survestigators also attend the Volice Aucer and the Courts of Sustice, in all Case, relaling to horged Bank of hyland hotes. M. 2.

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Bank of England Archive (G8/19)

- America he 2- nº 2 The Inspectors Office is established for the to the highering purpose of opaniming all hoter, hought for payment or exchange. The parcels of hoter received by the Out -I Mar for Collecting Clerks of the Bank f. those which are brought by Malikers, or by pressous who keep Cash with thill ank, if the number of ceeds 100- are all carried to The Suspector Office for examination, Those which are detected as forged are put into an invelope or facing which is marked with the mitials of two suspectors who have examined them . The hicker are then referred to the Office of the Suvertigators, where the forgery is confirmed, the hote is stamped, Leither returned to the parties, or a Certificate containing, the Date, hunder & manorandung of any on the hoto. Notes brought by hedividuals in mucher uch exceeding loo to be exchanged in the Hall where the general business is carried ou, are opanimed by huspector appointed for thet print ore - If a note is discovered to be forged, the hypector refors it to another Suspector for his opinion & confirmation he there puts it wito an herelope which is marked with the mitials of the two hyprectors the hote is then Stamped as a forgery sheur to an hurestigater for confirmation, marked by him, Preturned, if required by the Party presenting the same; or the usual Certificate Delivered in hear thereof -- harsen he a Matement of the monner in which Pro 3- lothe higung secutions for forging Luttering forged Bank holes Got having the potropica of such hotes knowing them to be forged are conducted on behalf of the Governort Company of the Bank of England. Most Thosecutions of the above Description originate with hidividuals who are defrauded, or attempted to be deprouded by person endeavoring to conculate

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forged Bank heter; and such inder id wals, a persons antheir behalf apply for the apistonce of the Bank, in conducting & deproying the expenses of the Prosecution, Where the prosecutions originato in Landon & Middle sex, the persons defrauded, or attempted to be defrauere, in most cases, either detect & apprehand the Officiery X place them in the Custory of Police Obicers, to be brought by one hag is hates, or give such information to the Police as leas to their bypreheusica when the Offenders are in custody information there of is given to the proper Officers at the Bank, I to the Volicitor, when at the request of the accuses, attend the opamination of the Other dus before the magistrales, Lafsist in the investigation of the trangactions, out of which the accuration anjor, Kin collecting thinging before the hage trate the evidence which occurs in tuppart of it. The Obsecces of the Bank marely give their efsistance at the request his support of the person who makes the charge; Lip Ha Magistrate considers the evidence to be vo far vatisfactory as to make it his duty to commit the Offenders, the Tolicitar for the Bank obtain pour the magistrates Clarke Copies of the Gaminstians of the Wetwokes taken in the presence of the firesoner & also the Prisoner, statement or examination of he chuses to make any and submit the same with the forged hotes, to the cours duction of a Committee of the Director of the Bank. This becommenter consiste of 5 Director, in ad Dition to the foremant Depy Ger- who, upon a full consideration of the Case, determine, whether the Hender shall, or shall not be presecution. If it appears to be a proper Case for presecution, the Committee then proceed to consider, the facts dis class in the examinations of the Witnesser, do, in their judgement call up on them to prosecute the Offender up on the Capital Charges, or there are circumstances to induce them to

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to think that the public justice of the Country way be satisfied with the transportation of the Offender, for 14 years; and in the latter case they direct, that the offendar That be prodecated with pormission, if it shall week with the approbation of the Sudge, toplead Guilty to an hedictment for having forged Bank hotes in his popolion knowing them to be forged, without lawfel opense; Kupon pleading Guilty toruche hedictment, he is acquitted, upon the Capital Charge. - In all Cases of this kind, the Bank prefer an hedielment against the Tris over up on the Capital Charge, as well as for the minor Offence, Lare propared to try the Offen. der upon the Capital Charge, should the Sudge who presides upout he hial be of opinion, that the heteres to of the Public call upon the Percenter so to Do. In no instance has a prisoner been permetted to plead quitty to the minor Offere Here acquitted uparthe Capit al Charge, without the concurrence of the Judge then presiding ; & there has been no instance, since the law papes 1801 for making it helong for a per-Son to have forged hotes in his pop of ion, Knowing them to be forged, of any Judge dis approving f, or censusing Bank have been conducted. Where Presention, have originated with Country They have most geverally been founded aparthe Complaints of persons defraused or attempted to be depranded, by the atterance of forged Bank hoted -In such Cases it prequently happens, that the Bank never hear of them, until after the Offenday are committed for Trial, when Comer of the Committees with the forged toter, are sent up by the heagistrates or their Clarks, for the consideration of the Governory & Directory the Bank, accompanies by a request that they will und at ake the prosecution . he such Cases the Committee of Directory enter ento a full con. sideration of the evidence, hit it appears unperfect,

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direct further enquiries, and when the facts of the Case one fully as certained they determine, whether it is a Case that calls for prosecution, Kin what wannes it ought to be conducted. In some Cas of the Magistrate in the Country decine africtance from the 13 and in the her estigation of the Case, by on the Offenday an finally committed, Suparthuse accasions the Bank send do an hypecter to againing the hoter & to april the Clerk to the pragistraty in collecting the evidence; Kuthen the Examinations of the withey are completed, Copies of Themare & abuilted to the Committee of Directory at the Back, who determine, whether it is a proper carefor presention, and, Kin either case, they communicate their determination to the May is hate, the the metrumof their I dicita. During the time the Bank retained all Jaged holes presented these for payment, their hypertary ware directed to undeavor to trace such ( if maeticable ) to their quitty source. In the course of the herestiga tray, the hypectars very frequently discovered the quilty uteres of forged Bank heter, his such Cases they cary is them to be apprehended & hought before a magistrate, & the persons to whan the CHender had ukend fayed heter, were examined, & after the wid we was gone through, Copies of the examination were submitted to the Committee of Directors, who after full candention determined upon the propriety of presenting, & as in the former Cases / in what en anon the protection should be canducted. In many instances where per our have been delected & apprehended for allering forged Bank hote, they have given information of the pressous from when they altained these forged hater, Kin such Carry, or where information way obtained by any other means, of percen engaged in the fabrication Deisculation by sale of Jugo 10 antchotes, the Gavenant Director of The Bank have courdered it to be their duty to

The attic to detect and bring to furtice such unischer van Offender. With that view, Persons have sometimes been employed, under the commediate drietiens of the Office. of the Bank, to purchase forged 10 and hotes, from I ach Mender, so as to obtain legal widen to establish their quille, When provente them for the offence. In other Cases, similar detection have baken place, und eithe Question of the mapistuce & the Superinter ance of the Police, at some of the Principal & Manufacturing and Commercial Town in the Country, Juck as Binning have Liverport Manches to, Leices to Kik- 13 y there means many of the habitator of & wholesale Dealers in Jorges Bank hete, have been detected, & brought to justice; but it is very difficult to Delectit convict pers any of this description, as they generally refuse to carfide in a deal with persons that are not as quitty as themselver; had my cannot be expected to convict upon the testimony of such can. tamineted withey, and of their evidence can be materially confirmed by unimpeached with of it it is very difficult for persons of ford character to get placed in situations, where they can see a hear what paper between such Orenders, Whe persons they deal with . The 12 Ladges have, when full courside ation of Cases of this kind held, the conviction to be proper Khave carried the dentencer inte epecution: Vide the decision of the 12 Sadges, in the Case of the King . Wolden & others & caches Crown Care, feloig. Every Case of this Kind has undergone the Same investigation of a Committee of Directors, previous to a Prosecution being ordered, as in the other Cases, above stated. Some few histances have occurred, where persons have been detected & convictor for the actual pyen of Bank hoted, Xechere the Flater for forgery the hotes have been produced & given in evidence. Those Casy have most-generally occur id with Country, where the Discoveries have been made by the Volia, acting

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under the directions of the Magistrates -

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In all the various Cases above Reported, which have come under the insertigation of the Governow & Director of Mar Bank, they have Determined, after full Courdenties whather the Offender & bould, or should and be prosented, & have given their directions in writing to their dicitar, thereau; & where prosentions have been dueeter the Order given for them have specified whether they should be where the Capital Charge, or the Hender should be permitted to plead quilty to the minor Offerer, or should be prosented facharry forgod Bank hotes in his poplation, know in them to be forger. The Ricita to the Bank has never been permitted to exercise any discretion as to prosecution or ush prosecuting, any Offender, except in some very few instances, where persons have been apprehended & committee, in distant Cercuits, during the aprips where he was attending the prosecution, Swhere There was not time to send up the examinations to the Bank & to receive the determination of the gover & Director there an preview to the time of trial. hulances of this kind, have not occurred, above 4 or 5 times in the course of 21 Years.

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Nº.4. Previous to the Jean 1797. the forgery of Bankholes seldemoccurro : - inundiately on the Restriction of Cash payments, the Demand for small hotes became do proping, that the utwork expertion were required to furnish an ad equate supply. The first Spices were receptarily, of very endinary execution, being chiefly made from do, wou on Plates y larger denominations; but as soon as a sufficient number of Plater could be prepared, new hotes of \$1x \$ 2-was substituted. This change was completed in the course of 1798, and the vame form was continued lite march 1801, when a larger hate was adopted, & some improvements were made in

the tyle of engraving & march 1800, the waved water - antwe was fuit us a, with the words, OME + Ildo-in the &1 Whe Conternedand \$ 2 hoter, in the substance of the paper. Thedevising means for checking the practice of forging, very soch attracted the attention of the Directory is carly as 1797, proposals for this purpose were coursi dered; consultations were back with monof diance and with artists of eminencies who were condially inveted to give their attention to the Subject, & to com municate to the Director, the result of their reflection and inguiner .\_ horreason which will readily present themselves no specific hervands were ever held out and it has guinally happened that the Plans of these persons who stipulated in the first instance, for a remanceration, proved, of all others, the least de. serving of hoten. But theresh the Bank declined to enter into any condition, a general afrenene wargiven, that who ever should devise & communicato practicelle ancourd preventing fagery, would be literally rewarded. Herras how ever, at the same line requities, that the parties must coupide in the honor The Directors, who wante reserve to the medelver, the exclusive right of judging of the value of the projects. The consideration of these matters rested firsh, with the Governon & Depy Gevernon aprited by a Com. wither composed of those Directors who had haped the Chain; but in consequence of the publicity which the prequent bis conference occasioned, Communication, because to unnecess, that it is as found incompati ble with the other Duties of the & Committee, to afferd that attention which the subject required , and a Special Committee was therefore appointed in February 1802, who continued to devole themsalver unremattingly to the inquiry, tite March 1808, when they cloud their labors by reparting to the Comp of Directors ; \_ That the Can's Duporticity which had been

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beau saburetted, varies in many parts & Circumstances anne hold What all ho so much ingenerity was bighlayed in some "of them, as to sender a perfect instation difficult, per "haps unp of it to when regard to the decision of an "artish, or when brought for the inspection of a Clerk of "The Bank , yet that it would be a comparatively easy "and practicable matter to preduce such Copies of them "respectively, as would imposed on the puttie; and the " currency of fayed hater word therefore not be imperio "much lefs atterly preventer. The Commetter had also " lune their attention to the improvement of the Paper "which is us a for Bankhete, with respect to the Seasa "Jor making the the manner of drying " Junping it, & the , toplan and strongth of it : and from the whole of the " various examinations which they have gove through "They could a dreecement any alteration to be adopted " in the construction of Dank hotes " It must not have a be support that the Duector of the Bank, hereofarth, became an mind Jul of the Subject. Plans ever frequently saburke abuch neverfails to receive duo consideration from the standing Commetter first mentioned; but the only hew alteration made, was in December 1809, when Machiner which to Branch had been eighteen months in perfecting, were brought into use for Stamping a printing the Dates & numbers by the Streetype process; and althe A must be acknow hoped, that an impressed internal lagonlation, was one undive for the addition of these Machines, yet, as the horgery have, in few in stances, given thems class the trouble to initate by the same proces, this part of the hote, but have ingraved the whole on the Copper the difference of which may easily be detected, on a close inspected, - it is fair to prevenue that the Circulation of The forged have meny have been thereby checked, in acertain degree. Much having beau said respecting the style in which the Bank of Suglaw heter are expected,

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it has been thought night loop but it a first hap refrecie of one of each densmination; and also precisions of the best and of the worsh of the forged hoter.

An Indeped 10 ork is tran with a with this Paper, where in one briefly set forth, the particulary of all the Plans which have been esp his to to the different Committees - Severely those Plans, were accompanied with preciment which have been arranged in another book, and an likewise such herewith. And as in Some hertances it was thereget advis able, wither for the perpose of convencing a respectable individual, returbant to abandon a favoriete invention, or for the satisfaction of the Directory to have Copies made in such Cases, huppinging of the or Copies made in such Cases, huppinging of the or

This wode of thy my the worth of some of the Plane has given oreasien to a work unformed a strice, that The Bank Directors were predeterined to admick withing that should be versceptible of initation - the they it has been argued, that as it may be presame that we one wancan invent, what some other might not be found to imitate so it was hopelets to expect that any change what ever would be attempted : So unwarrantable an informed may he signed by the Changes which have about any he

The Duty more sponsibility which rest upon them, added to there other strong her divert feelings which an common to all, will secure the Director, in the minds of the well disposed from any impetation of indifference, and dolpick to momentory - hererthelefs it must be acknowledged. that the Directory al. may a have been & continue to be, seriously inproprid with a Songe of the inconventioners to which the Pattie, as well as the 13 and would be explored by a programy of the ange; and it may be safely aforto, the series to may expedients will be recommended

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159) anever 20% by these only, who have taken a very superficial or prejudiced view of the & aljest. a little more or lop of difficilty in the execution, would not dis comage the hafickey in forgery from an attempt by which , if succeptul, so much may be gained - and from presence and past experienced it may be presund, that the carolofings of the Public would be propertionate to the Security het faith by any new form which might be adopted. These courid entities have more a left a cig his with the Directory in the rejection of many plausette duggestions which have been hans with to them.

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Geept some oppriments which were making 1811, in the use of Mood Plater, which werend found to answer, notwithstanding the proffered Services of the ligent of the Vatentee of the lunerican Bank hoter were availed of - adhing remarkable occurred till low and the close of 1817 - when the increased number of hargenies & Corrections, &the consequent slaven & distrets in the public anino, undered the revival of the precial Committee this perhaps a general view of the Subject, and the actual state of the inquiry, as far as the Bank is concerned, connet be bother conveyed - Men in The annaped Extract from their Repart to the Court, dated 1 of Cectolulash\_

Men . The Estract referred to is entered on the eluvater of the Court of Decenter - on the 12 hast

Wednesday 18. hovens: 1818.

The Minutes of the last Meeting were sead The Committee examined affidav itsulation to the following Bank heter & and paped them to the bouch for payment - with

In Gevenner An Therester Whiteware Cearse & Mellich.

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-affidences Joseph A. Trollope-1 Bhole - \$5. Lort 12 mot. ex annual 1 % I chulichardy \_\_\_\_ 1. PortBill - 15- V- Kach he the Joseph Meann \_\_\_\_ 1 13. hole 1- mutitates & not Describes. An application was read from John Davis application of holin Davies-relation to of Kalf Incan alley Bishoppate . Multiman to Bank hate forme Stating that his doughter aged greas found by his baughter . two Bank hoter of & 10 lach , & a Country Bank hote of 25- in Threadneedle It on the 6 Soph last - that he applied to the Bank to know whether payment an of the said Bank heter was stopped - and as it was formed they were uch stopped, ou Rippen actained 2 in them, Kadvised him to advertige them - that he did in 1 % to, in the maning advertiger of 11-17 & 22 Sopt- which k Capers were preduced to the Comment. and as the sais hoter have not been clauned he is willing to he quie Security to the Bank should a Claimant of. h pear. 2, Resolved, Lui Shap it be recommend to to the Court to thes dute a Bedapaymen of \$ 20 - The amount of the vaid Bank therean. hoter, to the Schu Davies on his giving the prepard \*\* Security an Extract from the minutes of the Court application from of Directors of the London Dock Company, was read, the London Dock Compt for a renew authoriging their Comprittee of Treasury to apply to al of the Loan of al of the Loan of the Bank for a cenewal of the Loang & 150,000 2150,000for b months. And a Letter from the said Committee of Treasury, was also read requesting the Bank to postpone the payment of the said doan accordingly. w Resched That it be recommended to the Court of Resolution Questas to comply with the above lipplication -

Bank of England Archive (G8/19)

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161 A Letter was read from eta Sames Adam. Letter from the fas Acting Executor & Devisee in Trush, under the will adam signer try that anthermon al of the late Solar Withins on Dig su' Stating that gave of her Bills he mailer lighthen one of his Bills now in the Course of Discount. for Manning by - bethe 2 6666-13. 4- should be renewed, on Saturday negel acceptar & hedouper there on - in the 2 com of to watter + Delacke and propering that instead of all Will Watter & the Res Dr. Locke ( the Receptor & hodowser on the said Bill the haves of I down Martin Ligg Berkel, Genare and John Manning Ry. Cloments have Id' to the movey arder Office, be substituted to be the deceptor & hadoes or of the Bett to be remented, for the above amount-- The laid Resderd, That . In Adam's Letter, be laid , by an the Court before the Court of Directors . --A Memorial was read from Mr S. 13. chunoi of 13. Lannenberger Dannenberger stating that his about to establish a Commercial histitution, in the motropolis and praying the Count of Directors to sanction, by a formal resolution, his said Undertaking. Reschid, That the above Manariel be not - het cam - complied with. plied with -Meduces day 25 hov. 1818. Myavena Thornton whitenaw manning The Minutes of the last Meeting were read? Pearse Harman affidavits of and The Committee examined Affidavits, relating to the following Div. Warrand Bank hotes & and paper them to the Court, for payment . 201/2 Thomas andinck. - 1. Div. Warst &1. 1.0. Lost 12 chary Willow \_ 2 Port Bills 25. Shouth

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apidavitic Level Char Villiers - 1 13. hate \$5 - Atoten above 12 marthe ago. ell Sort Petty Toularin - 4 De \_ 1000 - Leceiros in epchanges Jorahde of Frow altained 2 by a horged theque about -12 m 5- ago -The Chief accountant proposed to Crobit the ok accounts to the General Lesfer. es beccount of Profit & Lofs. by Source al Entry/ with the . following amounts-inf \$ 12,789 - 9. Being Subarest and 300,000 at 24/m Ch Kely Jan 389 Days - 10 Beto 1817 to 3 has 1818 - part of the chique Bills for Lb. ow, ow Supply 10 1816 - 58 for 3 Cap 14. 2 13.482 - 7 - 2 - Being Intoush on Generg! Bills by Con track with the Lord's Commits of the Treasury at 2 3/ Ch for 3 months how 4' ang! to 4 hes : M18 . The Committee agreed thereto. Rosignation A Velition was read from George Stanley, an of Gev. Stanley. But Sellen Stating, that he has been upwards of 1%. ich Jeans in the Service of the Bank - that in april lash 2 he had a severe fit of apply an coursquere of which he fears he shall a ever be able to resource his Situation He therefore prayed leave to guit the Service relying on the Bank for the fature support of himself this wife. a minute pourthe appropriate Committee of minute from Inspection was also read - Mating that & Stanley the Committee of has always borne a good Character that ale Dance hispection is of opinion he will aever be able to perform the Duties of his Situation Sthat 2170 umany Due to the Bank, on a fum last to him in hely 1817. K. - -Resdurd, in Recommende That it be recommended to the Court of a ?; tion to the Court Directors to accept the resignation of the said george 12 of Directory Stanley to remit the Sum Due from him to the Bank, 12 and to grant him an allowance of \$150 per lumen, de during pleasured,

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The governor laid before the Committee the fol Letter from eta for lowing Letter from the kaye the delicitor . vige . her Bank Build up 19 hav. 1818. en, I beg to refer you to a Letter which I ad dreped to the late Gaverna of the Bank in Some 1926. and where was submitted to, Staken into conside ration by the Committee of Sneasony in Suly 1816\_ For the reasons detailed in that Letter Sentreater The favor of the Ges" & Directors of the Bank to appoint my practness, ele Frestificto Very You Charles Kaye fourt dolt to the Bauk along with the Winter Vine The Committee of Treasury were of finion that it was udireas anable for che Winter to receive hay the enderments of the Office of your Pall without ather trouble or net pousibility, & from that time I was arranged that he should receive 1/4 only, but the consideration of my request for the op pointment of the hushfild King Son as found Sol' was portponed. From that time, the babo. -received duties of the Office have very whech marcasid, sother both in midlifild King Son as well as my self, Komprincipal Clerks, have the very frequently been entirely occupied with the Busings of the Bank, and all other Bus inds under our Care has unavoidably been suspended. at my time glife prear 61 / it cannot be ap parted that I shall long be able to Discharge the laborious Dutics I have hitherto done, & I should hope after having Spent the greater part of my life in the Service of the Bank , the Gart Directors will be disposed to afford me Some relief by appointing efficient afsistan. to meshfito has been accasionally employed in the Service of the Bank, up wands of 20 Years, & my dan for upwards of 12 Tray, & their Jurices

hay erequesting that du mestificito Viter Charkaye he appented with huge Winter Kkays formt Loutory tothe Bank

must therefore be much more valuable to the continued. sl. Bank than any apristance that couts be obtained from Mangers . In order to conduct the Profosional 318 Business of the Bank with advantages to the Client, 0\_ the Solicitor ought to be bred in the Service; & both Au hushpito Vary Son have had that advantage. 26 Je and their general knowledge keyperience in their Profession, & there personal characters, are such ay I hope the Cant of Directors will cousid as not teo unastry their Carped enerk good opinion. May ye, I therefore entreat the favour of Four to bring this Vene Subject again under the consideration of the it Committee queasing & I hope they will have the ing goodness to comply with my Request, & to recomml -martit to the far anoble attention of the Court ie of Directors. I am very respectfully, 4 Sir Jun faithful Kmar det. al 1 Jurph Kaye The Garma y the Bank ... 10-Reschio En, That the governa be discuss to bay the - Resolutio above Letter before the Cant of Sirectors, with the ve thereen. í recommend ation of this Committee, to comply with en chikayed application . \_\_\_ Mednesday 2. Decen 1818. r K Mene: The Committee Did not meet, this day, and ecount of the Funcial of Her lace trajerty the Queen !! Funeral of the Lucen! no mail of the Comment yd Thursday e

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Tuger. + Dy Gar-Thursday 3 Decent. 1818. the atterner , lep The minutes of the bash meeting were read em millight In Harman-The Governa acquainter the Committee, that The Governor reports the case of Harry Hone on the 27 hell he had I uspended Henry Stone, an who was a cospended Inspector, farhaving taken how Bank hote, of for baking Baukhots pay alle in foto, and to cade pour aparcel of noter section by Erdail replacing them with the be exchanged which hoter were afterward, the hety the the hought in by ele gloster, a Bulcher in forwell I's and were paid in golo. It appeared, that Henry More had defaced a Memorand un, made on Erdaile 6ª Lish, by another hypector, Shad written ho do, thereau - & That he had acknow hoped his having batter the said two hotes & substitutes two others, of the vame amount -It was agreed that the garance mention a To be laid be Jac the Court l, e this Case to the Court of Directors . the Portal having stated, by Letter, to Mu che Yatal, requests directions relating place, that the Order hearceived for 2000 Run of to the making of an additional quantity Bank hote paper, will be completed this week. of Bank heter after Krequested to know whether he should conk- time the two bats now at work, when the by pouro hoter, or make some plain paper at our ac the bah, and One fround hoter at the other - had Chi etu karchaving reperted, that the Bank have Ha 23. a Supply of Plain hole paper for 2 play, and of pl One panad hates for one Tear - Ih was agreed - Durches to make That che Portal be directed to make Two thous and Ruy of One from hoto Paper. eneller LDY. Gov. eta Phonton Whitemare Pearse\_ Wednesday 9 Decent 1812. Vie Harman The Minutes of the last Meeting were Minutisreed.) K. read

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The Committee examined affid avets relating affidarcts expans? to the following Bank hotes & and paper them to the Court for payment. righ 2 Levent Col Schen Wardell 1 10 hete t10. Lost 12 mos\_ hah William Murray 1. Burnt 1. Or ner 20. Vinister 20. Junister 5. Junits lash Ra F. H. Mabuley 1. de 1 Dan Engelbrecht 1 - De ail Mil Mounan el, 1. de - ell Thomas Chatterra-2 De 3. 1. mutitation in John Matcalf ----1 . Se 1. Unit Describe 1. de Joseph Bolland \_\_\_\_ > Robert Bradbury -1. de - -1 Die Warrant & 8.9.9. Lol 12 houths-The Cow Therevood account to the The Chief account and proposed to Dobit the in General Ledger Account of Profit & Loss, by Sourced Entry with Erro being the Sum one to the Bank from for. Stanly (lately resigned the Verice / which was remitted by lider of Court 26 hov. 1818. The bommittee ligreed thereto. The gasemalay , before the Comme The governa law before the Committee a a Certificate that the Transfor of top- Certificate , signed by the Chief accountant -Ct and purs want to He act of 58 9. 3. Cap Stating, that in pursuance of the act of 58 9. 3 Cap C 23-has beencen -23 - There had been han ferred to the account of the pleto, Commissioners for the Led netion of the hational Dott, £16.945.000 £ 3per Ct Caud and & £ 10.327.000 Reduced and conscionated, making together -\$ 27, 272.000 being the whole of the Stock subscribed to be hangfored by the said lich. And it was The said Certi ligred, That the said Certificate be transmithe ficate to bes ent to ahr Vanillart N to elu Vaus tart, with a request, that the Lordy K-K K

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Athe Treasury will order the Company ation of ho tora-le a O'le Encopertilition to be ifreed from the gotregues conformity with the arbathad' Letter of the 20 august last\_ Ordered, Las Boult to be That James Boult of the & 3 per CL put cuthe landay Courd anounters, be placed on the list of Clerks Duty vice in the Bateman . who perform the Senday Dety - in the room of the Themas Bateman, who declines the said duty on 1/1 account of ill-health. a Velition was read from Harry Petition of Harry 020 Stoner the restered Stone of the hispector, Office, who is under Suspen. 12 to the Service . ₽c° sice, Ja having laten do Bank hotes from Banking cl. Lists - and substituting other hotes of a more recent m Sate to . Ver a mounte of the last Committee ... In Stone prayed to be us loved to the Service. Resolver, That the above Petition be laid befow the - Resolution The Court of Directory, and that it be proposed to therean. the Court that Harry Stone be dis miles from the Service of the Bank. a Telition warread from Varah Citition of Sanch Lawrence Widow of George Lawrence dei? 1 Ges. Lawrence) late a Clerk in the Chief Cashier's Pfice From had dul -been upwards of 31 years in the Service of the Dank. My Lawrence Stated. That she is left with 2 Lory love of which is a Clerk in the Bank / & b Daughters; that she is not interely destitute of the means of supporting them, yet, that her late Hus bands long continued sicknep, & his hiterment have accasion 210 heavy appended. The therefore pray is for relief -151 ecc Ordered of - Mu haurence Ch That day Sarah Lawrence be placed to he put on the Cha uparthe Directory Charitable hund. autable hund.)

Bank of England Archive (G8/19)

The governor laid before the learninites a hot hote pour thand. tout Despates from 1. Che Awarh schate from the Hamilton , to gether with a Despatch from this Excellency Si Charly Stuart, at Paris, to Vir de Casclereagh, leachann of Haltree. d'hubig nose fara ward pour Hank respecting a Claim of the Chev & Aubigerose formerly Director of the Mench Police at Hamburgh, to a Reward, for communications made by him in 1814, relating 2 to horgenies upon the Bank of hypond. in The governor was requested to obtain a trans-- a translation of the Paper to be of cn lation pourthe French of the Papers above sefence lained Ke to, in order that the Kaye may be consulted thereas, The governor Ligues an Order for payment Order for prayment 1 to1. 8.7-far hecting 2 61. 8. 7 to deep " C. XH. W Suith He being the I c-forthe use of the Key. duty who lake the amount of their to ite for Sheeting, Villow Cases & Towels, spaced by them for the use of the Clerky who Mightly Duty take the Mightly Charge of the Bank \_ In Gaverna 'a cu Mednesday 16: Decent houton Whitmore Dearse to Marinan The Minutes of the last cheeting evereneed.) n The Committee examined Afficavits relating affidan itrega to the following Bank hotes, & paper them to the Cha! Edu. leex 20 Depter pt. lash 1 13 hote John Rollier 2 de 40. Livister parts like John Sharp 1 de James Leven 1. de 1. Mutilater & 1. unt Described John Watson 1. d Jarah marks 1- A Lill of b- to be paid Ordered in That to 16 - g-b - Armb in addition to the tothe Chief lec last becaut be paid to the Chief accountant to be countant for Christmas gifts. distributed by him among the dervants of the deveral Tradesmen Vothers, who are employed about the

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109 the Bank; as Christmas gifts. may Ordered, Gratuity to the That a Gratuity of & Seach , beginn Co Porton Xwatchmer Whe gate Portey, Bullion Portoy, House Portoy & pre Watchinen, and Mefsengers, whore respective Wages are not more than \$ 100 pulmerum. and also a gratuity of the ach to she & Watchingent one Supernumerary. An application was reed from mos Roberts application for extending the Reverytion of the advances unde a button He and others requesting the Bank to extend the Resemption of the hoar of 1818, to such peried or Hudow of 1818. hou periodo as may be thought fit. in Resolved, That it be recommended to the bourt of -- Revolution Directors, that the Redemption of the advance, made Therean . by the Bank on the Loan of 1818, be as follows infe £ 30 pult 22? Vannary 1819 30 - a 29 - 29 J. J. 40 - 12 Folway the asu he alu Gov. A. S. Ger. Tursday 24: December 1818 du lititure che manning x elu Harman . he minutes of the last cheeting were read. Muniter seco Lu The Committee & amined A didavits relating 2is. White an its expanse. Jan. to the following Bank Port Bills and Park Rates & 100 paped them to the Court fer payment. myt William Ceaster 213 Post Bills & 140. Stolen Had Hugh Stanger -1 du\_\_\_\_ 45- Lort Suction-dorsed. Re William Brown 1 13 hote --5 Destript lost John Rouse \_\_\_ 1. De\_\_\_ 5 Desta per burnt ter Roger Parry \_\_\_\_ b\_ de\_\_ 43. Joinis la part m. Hannah March - 1. de\_ - 10 Slot Edu Majorilanky 44. De \_\_\_\_ 76. doit 12 md.

Convincenter from when applegathe Hereper having addrep co moh applegathe and a Letter to the Harman, suggesting that for the purpose Cowper relating preventing forgery of carrying their dystere with offect, it is necessary that tother Lystern for the Printing Machine, beput in hand - and also acquainting him that they are employing artists to design and cut the work for an original hote; that thewhole apparatus is removed to haydon in order loprevent occasional interruptions - had that they are not only considerably in advance, but are incurring fre the expenses every day: - and the Committee for the improvement of Bank hoter, having - Suggestion suggested, that application should be made to the from the Comme for improvery Dank Couch that the Governor beauthory to advance hoter, therear. a Sum to Migh Ryplegath Bowher to enable them ade to proceed on their Wark . This daggestien was approved by this Committee - and it was agreed - - li proper al lo to propere that the governor be authorized to average the Court for a furthe advance to hugh af pourtine to time as he shall think fit, a firm hlefath the not operedung to 5000 to has applegath Harpen accordingly - the Commence ad -The Committee then adjourned till after journe for a time . the rising of the Court. a Letter was read from Mulmonisce of the Letter from har mon. Much stating that it is desirable some measures riscon relating to a Firid of the Pix of the should be taken for releasing the lieves deported Bank Jokens. in the Vix belonging to the Coinage of Dank of England. Kent, in order that the value may be fraid to the moneyers, I the Reconcits relating to the Course finally settles. On which it was ligreed. They - annon to the gavemon be requested to acquaint he knowiscon be returned to de morrison. all that, as the cohole of the Bank Jokens are nearly called out of Circulation, it is not thought nacopar to have a public trial of the Vix of the said Tokey

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175 The Committee conversed with the Secretary. The Gonmation of Officers VHeads of Chief accountant, and the Chief Castier, on the busines, Athen respective Offices & on the conduct of their Offices. apristante, and also examined the undermentioned Heads of Officer, on the conduct of the clerks and the execution of the business dering the present quarter. ngt. Head of the Cashiers etukensall\_ de gehe Bullion Hier de gehe Gehegt - un Aumble Mr Rancy -Aterekcepu. all Petiti-Mu dener -De of 13. hote Paper. ablends Commits . g 13 andre upt. In Cox\_\_\_\_ Inperimitered. g . Farmiting Main in Hayner - accounts of The several accounts of attend ances ware also attendances epan examined the forfiture of Salary on account of Ke --absence was remetted, and the morning allowance money was addeed to be paid to the Clerty, according to their respective attendances. The properties, tothe following, to be doubled. eigh And Som Willis \_\_\_\_ Ohig Cashier's Office. An Humble Head of the Pallician Office che Honey - de gile Epchent -Stackeeping B. h. Japan Mu Somes allends Comings of Bankrups etu Car ----In hu Bentley Clerk in Steerstary, Office Reschow, made to gloart That a Kepart, conformable with the Joregoing examination be made to the Court -Mednesday 30 December 1811 en Gev. & LY. Gar. en Thanken In Whitman etu manning The Minutes of the last Meeting were rend un mellich a en Harman. The Committee examined Affer and, relating to afid ante exand the following B and out Bill HB and hates, Shaped There to the bourt for payment ligh

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abrahans Kirkenan \_ 1 13 PostBill 245 Lost Kurt haday a chercy Semlins on 1 13. note - 5- Sines to pt bunch Jerem . J. Hart - 1 de\_\_\_\_ mutitation K James Caben\_ 1- de Isaac Dolman 1\_ de also the affir an A of Sarch Belfour Sleight

April and relating to a mulitated hole of \$ 10.

Letter from eter

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of Leverport milling relating to a Bank hete of the 10. mutitated Athe date not known. as the party appeared toter respectable and a it came through the Cocke of Clifferdi hun- payment of the said hete was recommended to the Court - .

The Geven a haid before the Committee The following Letter ergt Rangate Der 3°-1818.

Gentlemen, I demand thus early, in consequence of the obview ation made by the late herd Chief Sustin of the Court of Kings Beach that I had not last year given your efficient hotice, that on the day on which Thereast half-yearly Court shall be held, which according to your Charter weest be on some Day between The to and the 25 march 1819 andecement of the general State and couldition of the Campany, an account of the income and profits for the half year preceding the said day, with an account of the charges of ma-- nagement for the said half year be laid before the Court for the perfor of enabling the Court to consider the state and condition of the Company and to declare a Dividend of all the fordits, the charges of manage --mart exception as the daw directs. hath Gundry sepurd.

Preprietor of an are than \$ 500 Bank Parts horuper to kafarina Depr ferenant Directory of the Bank of leyland. The was agreed to postfrem the Consideration

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173 of the foregoing Letter, till to comes day the 17 of February Lel cel neptregi uper Mednesday 6th January 1819 Re che Ger & Dylyer. eti charatan un whaterce du Manning & The ellimiter of the last meeting were read. che Pearse -The Harmon -at The Committee of amined affidavits relating To the following Bank hoter Ke" and paper them to affer an etres the Court for payment . inf. James Kitblewhite. 2 Bank Post Bills & 20 Lost 12 William acton 1. Do 50 houths. Do \_\_\_\_\_ 3 Bank holes \_ 105 Thomas Kaden 2 de 6. Linis taparts The Chief account and proper to Debit the Recount to the account of Bankhotes of to Kupwards with 2 50-X General Lague. The account of Bank hoter under to 5 with \$ 107. being the amounts of Bank hoter mutiletropaid pour 24 dence to 23 December 1818, undersive : by Sourced Entry. The Committee agreed thereto - - agreed to the desmored from the a ellemonial was read from the reasoner Bet mal green Jo and Scoretaries in the name of the general Committee ap cicly-facestablish elu of the Bethinal Grean Poriety for establishing darly Schools. Lat & auday Schools, for the education of 2000 Chillion fa of the Poor, in the principles of the Established Church. & accerding to the mode of teaching adopted recommended by the hational Society - Solicity apristance from the Back . -Resdred. That it berecommended to the Court to - Resolution therean grant the Sam of \$ 100- to the Bestinal green The

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The following Letter was read infe Letter from the Chan cellar of the Egeter-Downing the 4 Vany 1819 uquest and ovance Gentleman upon the Credit of Exchild des Ke Kas it will be very important to the Puttie Service that four Court should authorize du advance upon the Credit of the Exchequest 3 illy to be made out under the authority of the ach sy G.3 Cop 48 - to ruch an amount as may be used any to cover the epech of the Charge of the Conscionation Fund in great Britain beyour it Income in the quarter ending the Sinstant I must request that Jan will more Jour Court to authorize such advances as may from time to time be usedary to make good the said Charge, in the manundirected by the vaid ach. The above Billy will bear an Interest of 2" per Centern pu dien, and the Principal there of with the heteres & will be repair out of the fish Receipts upon the growing produce of the Caudidates hund in the ensuing Quarter. I have the Hara KK K Ger ofthe Back of hyland N. Danistan Hugerena & Depy Clesdurd, That it berecommended to the Court - lesdute therean. of Directory to comply with the foregoing application. to Have repeated an application from the application from un P. Upjohn re- Pala lipjohn of Red Lion At relating to a Check for Lating to a Check \$ 30 which has been paid in July last from his Traw-In 230- NK ing account at the Bank which Check was faged. It appeared that this matter has been reported to In Freshfuld. Locu after it occurred, & that the period who is supposed to have committed the forgery has advince been heard of. Mu lefjehn requested that the amount of the said theek may be allowed herie. Rudved

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275) - Resolution Resolute, That it be recommended to the Court to thereen\_\_\_ order payment of \$30 locker Poter left oher to make gow the amount of the forged Cheek, haid from his Wednesday 13: Sand 1819 cu Garer. Depy Ger. du Thanton chi Ceaus I en Harman The Minutes of the last Meeting were Muntes read. read. The Committee examined affidavits relating afficart, epan. to the following Bank hoter, I also there to the Court for payment. with LIO. Depter parts logh That alig diller \_ 213 ank hotes arah daughow - 9- do 49. Juista 10 hants lest. Roger Tertenham - 1. Du David Drummand - 1. de Mill Twith \_\_\_\_ le 1. Structutato James Shake \_ 1. de Rescha. Leconmendation That it berecommended to the Court to hat M. Rockham be app? a House appoint William blockham, to be a House Parter & watchman - he having formaly been a Drum-mer in the Bank Cap, Hincorrectives Weekly Wa. Conter K ger han the Bank, lite aligitle, by attaining to the age of 20 year for the present appointment -The Governor laid the following Letters Capiti Lais before the Commerculating to Depens before the lean with ear inf Classing made on the Bank for aleward - A hote from the flamilton dated y tell. a Despatch from In Charles Muart. to Vescout K Baran Ehrenfel Castlereagh Dated Paris 3 December lash. ke Ki Three Documents, translates from the Trench, respecting

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Poper contin? respecting a Claim of the Chev. D' autiquose, formarly Director of the French Police at Hamburg to a reward for certain information communicated. by him in 1814 of hargenies on the Bank of hylaw. a Letter from I'm Chas Steeast Sales 6 augh. 1814 and/a hans lation of two Documents inclused therein, on the satject above referred to . a Loke from the Hamilton Dated 21 letter and ) a handation of a Document from Baron Lin burger d' Chren foly, relating whis Claim to a Lewaw for the discovery of forgenies on the Bank of lingtand, in 1814 -The foregoing Documents having been 5 - chekayes Opinear, and eter kayes opinion taken therean, it was Resolved, That the Ches . d'augbiguose man therear later Resolution on the said Claim and Baron Limburgerd' Chrenfels, bo not Main when the Bank, 2 iba appear to have any Claim upon the Bank for precuriary remancestica on account of the alleged Services mentioned in their respective applications to Sa Charles Atreach a Letter was read from mos Ellice Letter franchels landerson & Wilson, Stating, that they had Place te - relating to an application investigated the accounts of help Campbell, Bow; hem men Campbell Bowden & for a den Hor those gentlemen having applied to Loan of \$ 150,000 the Bank for a Loan of £ 150,000, for 12 houths; and that they have no hesitation to confirm the report made by tup Dawson, newman Herchan of theperfect Solvency of hich Campbell Bourden It's and of the dawn applied for being being ample and sufficient, in addition to other means which They

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2 177 They may popols, to enable them to wind up and liquidate their engagements. And it being under stowd that the Court of Directors would cause us to advance a June by way of Loan to hup Campbell He if this Committee should approve of the Securi ty that was offered fathe same Hiwas Resduid. cl las dution That \$ 150,000 he advanced to olup 7 -Complete, Bowden Ke" for 12 months, on the Rece reties which have now been proposed, on Bills, 1 berenewed every 2 months. and that the Court ay. be acquainted therewith \_ Mednesday 20 : Vandy. 181 en Gov. 4Dy. Gov. An Thornton , en Long. en whitman. The Minuter of the last Meeting were ala Manniny. em Harman read. The Committee examined affidavits it affio avits exam? tring to the undermentioned Bank Port Bills Ke and paped them to the Court for payment vigt Lec Elija chang This distance to 2 13. Tout Billy \$ 337 - 11-6 Los luc Juin'y- L-Dunstan \_ 1. Or \_\_\_\_ 15.9.5. Her Soluthillips \_\_\_\_ 1. De \_\_\_\_ 50 .\_\_\_ her Pa authy Hanwell \_\_\_\_ I Div. Warsh \_ a 18.0 In Sohn Fillow \_\_\_\_ 213. hotes \_\_ 530 Jug de Anna Maria Regnandt 1 De \_\_\_\_ 5. Jus Les 1. De 30 - Vinistan Charles Frisby \_\_\_\_ Va Con 1 de\_ 1. 7 mental James Harjeke \_\_\_ 1. Stude lu 1. de\_ Milliam Barber Ly 1 K/S . he Chief account and propered to Ciebo accounts to the General Leoger the account of Trivate Loans, with \$ 10.19.2 be Inderer secured of the Royal Bank of Cottan

177A 15 Vanany 1819. with 000 due The Governa states the Conversation which wood had paper at Sige House on Tweeday last, & that a question to the following effect had been put rett de. to the Chairs. of Prefit "Whether in case the advances of the 1 received Bank to government should be reduced to Twenty of Epolu-Millions in the month of april, it would enable t 4 fren Ch. The Bank to controut the foreign by changes & "give the Director sufficient confidence to "meet the opening? unto. The Committee of Treasury beg to give it as the Openion of its members, that if the advancy mittee a of the Bank to farement are only reduced in The month of april, to the degree proport during miter fin the last Septions of Parliament; The interval muenting between that time the 5 July, will be too , to Bank shart to effect so of ential a reduction in me of the Is we of Back hates, as appears to them to as to lie necessary to try the experiment of whether the foreign bechanges can by that measure betweened in favor of pect Butain and he but he afterwards maintained in that course-more ies of as beigetly, at a time when the comparatively ichthigh rate of helevest given abrow, inducer persons to invest their Capital in foreign , thanked Countre It has ever been the desire of the Directory . to keep the pueg Bank hoty, at as low an i amount, as they could find consistent with a 1819 Que attention to the great interests of the Country cuellich & The ellementes of the last Meeting were Harmon read . The Committee of annued Affidavite affidavito relating

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177B what they deem to be the peculiar Object of their care; and allho a reduction from their present amounty may be thought expedient with a view to there sumption of Cash payments, yet such a measure cannot be attained by any other than gradual means, without questinging to the commercial parts of the Community, where co. operation is most device the in promoting a far alle turn in the Le changes.

Whitstelle Standard of the Joto Com is continued as now estattished, the experience of the last two Years, in which a large three of specie has been made, as well as the experience of a course of former years, winces, the st the law cound restrain its experiation under circumstances similar to those in which this Country is nowplaced, and is relation to the rest of Eusope - It is not a sudden, but a stea by Krettles favailled rate of openange, which can close give hopes to the maintaining a met attei currency anish the optanded circulation required by the financial k commencial intowers of preat Britain.

There remains another question an which the Director's request the Opinion of Government, as in giving it, they will be doubtless apisted by the Law Officers of the Govern. This relates to the most proper proceeding on the part of the Bank in prosecuting the part of the Bank in prosecuting the part of the Bank in prosecuting the part who are almost daily committing the arms of faging a utime construction the and have a chart

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Whether any and what proceeding it becomes with Them to take, against a description of persons who, by their writing, are and a working to deery ,000 hu the public hes it of the Country, & to viligy these wood persons whose buty it is to maintain it . The rett ac. Directory have an anxious hope that this of Profit majesty for encuent will consider it to be L received no improper application of its authority, to of Epolubecome the prosecutors in the most flagrand of these Cases - and not let the Jask fall upon t 4 for Ch. Gentlemen, who pointhe delivery of their confidenteal trush, are very much averse to become the defendary of their own reputation functo. althe so injusty ablacked. mittee a at a Committee of hearing 20 Jany - 1819. miterfin The governor having reported the salmoniency stance of the conversation at a conformed , to Bank at Sige House on the 15 inst - which was une of attended by second Member of the Committee to as to lis as well as the Chairs of the Bank -Resduco, This Committee having Delile. but he tes of rately weighed the high keousidered the improbability that the foreign Dechanges with Julebetweend &permanenty sottled in favour & thanked of freat Britain by march 1826 - the time ion . to which it is propered to limit the duration antherestriction of Cash payments think it a matter of the highest importance that ... 1819 . the publick that not be deluded with chellich & The ellivates of the last electing were Harmon read . The Committee examined Affedavite affidavito

relating

177 17 an oppertation which is not likely to be realized. That it appears preferable to submich to the cour equences of a Parliamentary inquiry, rather than paps a Bill for a time in a dequete to the circumstances in which Le the country maybe placed en Gavis Au Than un Long en who en ma em Mar afficon 0 . The Chief Account and propered to Credit Recounts to the General Ledger the account of trivate boars, with \$ 10.19.2 berry Interest received of the Royal Bank of Cottane

- herants to the for an advance of \$10,000 for landays fundedgen contra? also to heart the account of repithely with 27500, being half a year heterest on \$ 300,000 hu 13 Dec. 1813 pour the Commits - of His maple over herest & Land Revenues - being the new Street de. cerent. and to Credit the said account of Frefit and Lop with & 62301. 7. 3 being Interest received on \$ 1.300.000 Egener Bills paid off- hart of Epoluque Bills for 2 6.000,000 Supply 1816 at 24 for Ch. 36 Gu 3. Cap-14. The Committee agreed thereto. aquesto -The Gaverna laid before the Committee a Letter franoles ho Winter for relation Letter which he had received from eta Schu Winter fin to the System of Juggesting that, in over to prevent the inconveniency liquating to Bank Seter Set ablending the present system of vignatures to Bank hoter - The sais hoter appear with the name of Huny Hase, either engraved or printed, to as to is a fac- simile of his hand writing : Or - That Bank hotes have no Signature but be inprepa with a deal, to be made as the Dies of public Stamps, or in variegater & curiory huk-The Governor mentioned, that he had thanked - elu Winter thanked Julis Letter hu Winter for his attention on this occasion . -In Gov. X Dy. Gov: Thur, day 28: Jany. 1819 . Mu Thornten lohitmon manny The Minutes of the last Meeting ward chellich & Harmon read . The Committee expansioned Affidavita affidavito relatin

179 relating to the following Bank hotes, and haped the afficants or to the Court for payment. with Thomas Mathews \_\_ 1. B. hote 5. Bunch James Stafe \_\_\_\_\_ 1. ch 1. le 5. Deptupt John Walker 1. de 5. Simister plan John Joomes\_\_\_\_ 2\_ de 2. Mulitatisk not Descutio Mr. Thrabsole presented the following account etu banas lecwhich he had received from eta Dana, Jurgeon, of his counts presented. Bills for medicines, for the Porsons who have been put under his care, from midsummer to Christinas, last and also an account of his attendances mys Medicines for Clerks\_\_\_\_\_ t 26.9-11. de fatates \_\_\_\_\_ 73.14.7 De for Artificers Habourey 18.16.11. Sundrier - 5.15.6. 2 124.16.11. Jun, ordered. That One hundred the cuty four an account there for ude 16/11. The amount of the above account, be paid to the Vaux : And that One hundred pour in addition thereto, bepresented to him for his attend ances & Services .. -An Gav. + Dy Gar Wednesday 3. Thety 1819 etu Long whitmore Channing Pearse ay. The Minutes of the last Moeting were Mell uh & Karman an Minutes read . reald. The bornanttee examined affed as to se. affirante exam? Lating to the following 10 ande hotes, & paper them to The Court for payment wigh he, Rose Holmes\_ 1 13. Post Bill & 50. Lost Kat hadarsed. Robert Trevet 1 Bhote \_\_ 5 \_ Buint Suncan

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to Lost 12 15. months Duncan haw\_ 1 Bank hoto Gev. Holson\_\_\_\_ 3 - Ca 5. Degla harts with " Newbery 1 d \_\_\_\_\_ John Bedingfield 2 de 2 mulitate 1 1 - De\_ William James The Chief account and proposed to Cred A she account to ge neral scofer -Recount of Trop it thop by Sourceal Putry, with \$ 178,251.1. 8 2.2 being the half years hetow I an the permanent debt from Garmanent, Que 5 Jany 1819. 1 hrs The Committee agreed thereto hen Ordered, age That John Williams a Pay Clerk be In Williams ap ponter to the hight appointed to the highet, Duty in the roan of ale Duty vice in Isaac Field, who wishes to resign on account of Juca hield ill-health -Onreading a Petition from Solu Revouran Petition of I dan House Porter, stating that his heditar, have liqued herman a Hann Pertur to accept a Composition, and therefore maying they his Luspension be taken off-1, Resolved. er us - Resolution That to 20 begranter faithe relief therean . of the vaid I down New man - and that it bereeden mender to the Court of Directory he be receives tated in the Service of the Bank . The following application was read. To the Garman, Dept Gov. & Cant of Die application for r an extension of Las of the Bank time for the red unf -Harble Jui tran of Anician On the part of our Employee, & our\_ A Rather Bank w? make the bast payselver we beg to equest an extension of time maharthelast for the redemption of the Concience to such frehis talment kikried as you Honorable Court may deen fit. We also beg to suggest fas the last histakement of the

. 181) The Conneccen Sure to the government is to 20 per Court - application the great apristance it would affor the Public, if continued your Honorable Court would make the same, the parties interested paying into the Bank of England such part of the payment in Bank hotes / the day Le before such payment becomes due, as your Houth Court may think proper. Means Re ke p Capel & Canton . It hok Ar Hammond à h a montifice, H. Margan, I Rainie & M Montepion al - Resolution Resoluce, That the foregoing application be law Pherecu. before the Court of Directory . Day- for the General The Chief account and proper a that the Court propered -General Court for Declaring the usung Die ant aute Rock to Thursday 18 March List of Propriotor Lists of Preprietory to be delin \_\_\_\_ Tuesday 23 - 1-- In the Electron Governor & Depy Gov. to be Elected \_ Tuesday & africe - He & Directors \_\_\_\_\_ de Wednesday 7 dr. - - Diversand war Diversend Warrant, to be promised Tuesday - b- de-Tant momines The Committee agreed to propose the above to the court and to the Court - and Committee of the To meet for examing the lecounts on counts to meet. Tuesday 16 . harek -Mu Gar. XDY. Gar. Meanerday 10; Fretry 1819 In Theretar un whitman ear manning un Harman. The Munter of the last Meeting were read Minuted read affid avits exam. The Committee exemined & paper afferants & actating to the following Bank hoter ke & -Joseph Weyler \_ 1. B hote \_ - - - Lost 12 hards allen hightingale 5 - De \_\_\_\_ 1102 Acter du George Greena 2 De \_\_\_ 10 mulitation Richard Francis\_1. De\_ 20\_ bestroy by mice

182 Rev Edward Frederoff- 5 Port Bills & 50 - Lost & ach horand -Jusanna Stevens \_ 1 Div? Wart \$ 2- 3. 3 - Losh 12 month The following Letter from the Chancellon The Exchangerer was read right ~ detter how the Gentlemen. Downing Sheet to Theby 1819 Chancell or of the the Escherf- requesting an advance of it millions - On the I beg to acquaint for that it will Malt & other Duties, tion be an accommodation to the Public Service if ni Your Court will consent to advance the firm of Three millions on the Credit of Exchequel Oille bearing Interest at the rate of 53 pe Centipe ann " to be charged on the annual Duties on chall arch Lugar, Salace, & Thuff; and on Fensions and Officer. Inquest there for you will have the rie goodness to move Jan Cant to make such advan; z cer, when the lect of Parliament that have popul. h-I have the honor to be ket Joshn Jovenna & Dyr N. Vansittart. Gevenner ythe Bank. therean of Sucrea That it berecommended to the Court of Directors to comply with the foregoing applica tion from the Chancellor of the Excheques. The Governa lais before the Comca ). mitte the following Like from ale Kaye - rije its Letter from the Kay New 13 and 10 mitsings gt hely 1819. relating to a Conforcement beliveen the alt 7 x Vol. worth and A haddent by Boranguch - where I allowed in Naturday, the conference between the asterney & Ricitar Genard, and Si to artain Libellous allecations his arbun Figget & etu Vigh Bosanguch, upon o by

the various libetions Publications in the Black Swarp be reparing to Prosocations for forgery and latente by that Bank. Thilkmany & Solicitor General states that they understow that a strong desire had been expressed by some gentlemen in the Bank Direction that the publichers of those libels should be prosecuted on a cean wh of their being injurious to the Bank, & that the question for the Consideration of the Counsel was whether those posecutions should be carried on by the attorney found on by The Bank - In answer to this In a Siggot and the Such Borauguch referred to their written opinion of the 31 Bele 1818, in which they had considered the Libellous Publications as principally consisting of attacks upon the administration of Justice and the Matute Law respecting faguy, and of incitements to Survey to fine Verbicts in durech of printicen to that have that if they were make the Subject of himmen prosentions they ought to be presented by the Law Officers of the Gener. after much discussion, in which the attorney & Policita found pay it is in what they caugivered the Ofject of the meeting as above stated, and in which Si a Regg of Laturage Boranguch address to the opinion they had before given, the gentlemen separated without coming to any condusion; and although no fiped determination was expressed by the attorney & decite General on the Subject, yet I understood they had a intention of instituting any presention . I am L'LL Joseph Kaye

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Mednesday 17 Tehnay 1819.

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The Minutes of the last cheeting were

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Minutes read.

The Committee opanie & paper afidavetsepand. affidavite relating to the following Bank hoter kean tu E. to Clarkson \_\_ 1. 13. Port Bile - 6100. , Lever D Will "Webster \_ 1. de \_\_\_\_ 37.16 Such hedreyd ac Thomas Bowen\_1. Bank hete \_ 10. Deglachant Rei far glen \_ 1. de 10 3 Lest abere Sar Killblewhite \_ 1. de 23 12 mouths. Ann triggines \_ 1. de \_ 1. Smuthard & Robert 18 oll \_ 1. de \_ 1. Smuthard & Robert 18 oll \_ 1. de \_ 1. Smuthard & the lu . he Chief accountant proposed to bridd the account, to the account of ragit they, by Sourceal Leity, with the General Ledger. following Jund rije 2 37. bor o - 2 - The amount of Interest received for Loans on dund- for \$ 27.272.000 has 725- 17-3 \_\_ Being de an de far 2 2999,920. 5125- 3. 8 - Being hetershow & chug Bills by Contract with the Lords Comwif of the hearing for 4 hov. 1808 . to 4 Hely 18 19 - at 2 3/m Ot igh The Committee Agreed thereto. here - - ago to --1/ a eltenional preferred to this Committee by Memorial from the Committee for Law with from hoster hash to Fosta hash-on be In half of forge hardy thestean Bucks - was read . Stating that bis + family-Brother Joseph hash, formerly of hervy ate Street, ato was found quilty of using a fectiticis have a, the Francing a Bill of Exchange. & afterward, pardoned is in a state of mentet Derangement & that his & Children are destitute of support. eles Solo hash therefore s divited apristance from the Bank a Certificate houthe Riv an Crowther Vica. of Christ Church Kengate It was annoy id to the Menoral. The Committee Declined to comply aith , there with .

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Vayment of 2 33- for contain Services . The Governor signed an Order for payment of Thirty these pounds - to be disturs is by the Mutra 2 stutterman 2 - the Sean 2 - the for handlations of several Paper, Monother Service, 2 - the for the translations of several Paper, Monother Service, Wednesday 24 Troby 1819 uly as I Dy ya. du Whitenae che deanny In Vearse The Minutes of the last Meeting were read che chelligh & en Hannan The Committee of animed affid avits relating an Thornton at the Tacret Commis Hoy Can' / can to the following Dividend Warrant Bank Post Bills affio and exa ABank holes, Graped them to the Court for payment Francis lowers \_\_ I Divilvart 21. 14-0 Lost 12 Schu Hollow 2 13 Post Bill, 131.5. Low Ynd hoared. Thomas Mooney 1. De 20. Hinista B. AcLaughlin \_ 3\_ Bank hotes 12. Junista Francis Proctor \_ 1\_ De 20. De\_\_\_\_ 30, Depter fit lat Milliam horres -1. De 10 de hund George Carroll \_ /\_ 2.0 De 2\_ 3. James Vurner\_ 3\_ be de 2. Charles Hamps on 2 de\_ homas Dale\_\_\_ 1. 1 mutilate de William Clifford - 1 -1. Heller hund Dates und 1h John Shaw\_\_\_\_ 1. 1 -Known. the Cam Plaister \_ 1. 1. de 1. Thomas Juty geralo- 1 le. 1. Abraham Odell\_1. 2º 1. Joseph Whitaker 1. accounts to the Debit the account of Projet & Logs, with the lop and ilver ingots, on the 27 hetry 1819, and to

to carry forward the Balance of that account at the - accounts to Gen: Ledger. contr average Price. Also to Debit the said account of Profit and dofs with such amount, as may be on. The following accounts on the 27 hetry 18 19. Digt General Charges Wages, Saves & Ecclosiastical Dues, and rades menis Bills. also with 2 8000, being the 19 Annual allowance to the Governor, Depy Governor & Director Bue 5 april 1819. et. and to bredit the afore said account with such Balances or Amounts as may be on the following ate accounts on the 27 hely 1819 with Interest on Bills 14 Choles Discounted. Anterest on Trivate Loand, and Stamps for Transfers on Bank Stock and Rents. 12 this to Debit the Account of General Charges nd. with the amount of thef. Witter Hay is Bill being \$ 17.081- 9-6- paid on 5 haven 1818. all by 4 Sound Entires. The Committee agreed thereto. algreed to Concorring a Vitition from ann Dartuall ul Petition of ann Widow of William Dartwall and late Superin -Cartuall \_ 26 years in the Lewice of the Bank \_ Stating that the is left with dig Children without any propenty ate Keausdually in Jeth, in consequence of the long mb not illougs of her late has band he "τ. les durd, That and articall be placed upon - - Resolution therean \_+ the Queeter, Charitable hand - and that in com sideration of the long deriver & good Character of her late hus band and of the distretsed lice unstances of his famely wo hundred frounds begranted des for her Relesp. -

187 ; Cureading at dition from wile" Suredly a Konjet orter stating that he is very and distropus Jucota redecount of the sick wells of his wife & daug laters the eldest of which latery deed, Kontjeeled him to a Dette di of 27. 20 - for her Funeral - Where for may my Roling. - Mesdation Therean\_ reiched . hat Seven pounds be granted for the relief of the Said William Sinedly. Petition of will Ou reading a Polition from William Pawley -Paroley, a black in the Library of the Lith hate Resoluce. Resolution That it be reconneeded to the Court en ar there an \_\_\_\_ to restore the Said William Dawley to the Service . ch cl they hable & Hunts The Court of Directory having referred it et et application refin to this Commetter to this Committee to make such anangements as The Case of chose & Hout may require - The a The Gov and gavener acquandes the boundeter that him, elf & Suppy yar upart The Depr Gavener had agreed upon the dearity to therean --be taken by the Bank, for repaying the Debt of 2 12,500: of which h to 1000 - is now to be paid. 2 1000 - in 2 months. 2 low in 4 month. 22000 in & month, and the whole remainder in march following . \_ h Mywi LDY. Gov: Monday & March 1819 du houton An Harman. The Minutes of the last deceting were read Munites read, a The foren a sequed an Order for payment of 1. 13 Carpenent of 2105.10:10 Que hundred & five hounds 10/10 - to atulo "Brewer, to de Beever for la repency & dis. being the Remonst of his account for Materials. burgements -& for his expression making various experiments at the Paper hits for the improvement of Bank hotes.

The gavener taid before the Committee The Braft of a Bit to read leco Draft of a Will To emore the growing produce of Le "The Consolidated hund of the United Kingdan, " arising in Great Britain, available for the dend to the in "Public Service" - The same was Cary is and preversely to a mosting of the Committee at Fife House, tomarrow mon a An Gavenna an Thomsten in themains in Crange ch Wednesday 3: March 1819. The Minutes of the last Meeting were read. cu dong in Delich + h The learnenittee examined & paper affida en Harman " vite relating to the following Bank hoter with attid aucts exan Richand Cames \_\_ 2 13 hour \_ 22 Inutilated & X John Norman 6 B. PortBill, 70 - Destripants to The Gormon acquainter the Committee, Stateg the Lix 22 hou Library re that there being room in the tot & 2 hote Library parter only for bou Boper-which will probably be filled in 2 Months - he had directed, that the last 6 months files for the Year 1812, being the Content of 1241 13 apes, -1241 Barry Cancelled hoty the destroyo; there having been only briferences be bestrey 2 -Thereto, since the 19 of havanter last. The Committee approved of the same . The forman land before the Committee a a Clause proposed to he added to the Clause proposed to be added to the Bill which Bill read abothe ser, last Commetter was read at the last Committee Digh. 4 That until the 5's ay of Suly 1820 any 6 Sum a Sums of money which may be Ifsued Bank of England Archive (G8/1

149 under the authority of this act, shall be applied Clause conte for a low and sthe payment to the Gov' V Company hund. af of the Bank of highand of any term a funny of more, \$ c which shall a may have been advanced by the said Governon & Company at any time previous to the ofsaing of such Suns a dury upon the Le aids a Supplier granted by particul. and to orfor no other purpose whatsoever. Resolution Les dues K-That the same be recommended to the therean -Court audylication having been received from placation from dulden Bochen etu Eden? Bochen, stating the unfortunate Circumstan for an livance of in which his late House of Bochun K. aylor, has been placed, and requesting a temporary advance of 130.000, on such Security as may be appreved -11 Reschued, Resolution That it be recommended to the Court therean to comply therewith . ungar X Dy. Gar Mererday 10: March 1819 etu Thouten Whitmare The Minutes of the last Meeting wereread channing. The Committee examined Spaper affic avits re affidants exam Lating to the following Bank hotes me Jane Severs\_\_\_\_ 1 Bhote\_\_\_ to. Burch Joseph West 2 du 10. Shouths Conrabe Coulthurst 1. De John French 3- De 13. Junitar 10 Sharts last. Will " Simo \_\_\_\_ 1. de A Mary Cannon 1. De 5 - Sinisterpl burnt a John Delhidge mutitation 1. Se . not Described

Acs dued Folm Alceturo f. That John Flectwood for of the to 4 & sper app? to the highdy my buty & her Of and's Office, be appointed to the higherty outy in the ny 20 and Will ling? Willis who requests to resign that he Cuty. 4 a Letter from alex Ceckburn ag. the Letter from ales. 2 Cockbarn En with Envery Stracionary in Lower Jacony to et Hase a Document relating to cartain forges toto was read - including a Document signed by him Certained by " Bank respecting certain foyed hotes which were Detained at the Bank in 1812 - and stating the wish of the meckluburg Garmant, that an Official testimeny from the Director, should be given to en tan Hase Signature. en Resolved. That it be recommended to the Court - Revolution there are. to permit the abovementioned Document to be verified by the Scal of the Court. & the signature of the Secret childred & Dy Gar. Tuesday 16: March 1819 181 etu Shouton tu Long en whitmore The Minutes of the last decting were en manning the Harman The Committee examined & paper Affidavits enclutterk. relating to the following Bank Post Billy & Bankhety. Aid on it's exa Stent W. Willis \_\_\_ 1. 13 Post Bile . 200. Lost 12 hos Jarah Bower \_\_ 1 de \_\_\_ too Lost & uch will Woodham \_ 1. 10. hole \_\_ 5. Baruk Susanna Venson - 12 de \_ bo - Lord 12 hos. The Committee examined the Half Jearly Half Franky The The Accounts . JK ber

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(191) Thursday 18: March 1819. che Ger. + Defix Gar. you to the Revolused, That the Committee having examine - Resolution on the Mate of the Banks The state of the Bank's accounts are of opinion , accounts the -That a Dividend may be made of a 5 pu Cent, he touch and profits for the half year unding the 5 Uprit nord; and that a Report be made to the Court accedingly chu God. 4 Dy. Gov. ( Juerday 23: March 1819. Distrad y wearing) 10 eta Thankan du channing The Minuter of the two last Meetings tu Harman h elementer and were real., The Committee conversed with the Security Examination of Thicey & Heady the Chief accountant and the Chief Cashier on the business of their respective Officer and on the Conduct of Officed. Atheir apistants; and also examined the undermon tioned Heads of Officer, outhe conduct of the Clerks a and the execution of the business, during the present quarter . erjt Head of the Cashiers in the the Kens all Dead of the Buttion office in Huntle in of the Cochequer de elu Honey elu Vetit Forekerper d' - of Bankhote Lapen eter Somes. Mice of Discouter Bills hupaid . An Car . An Harper / Superintendant of the Prin. The Iweral accounts of attendances were also alicedances of examined the farfeiture of Salary, on account of Altraces was remitted, and the morning allewand Minery

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honey was ordered to be paid to the Clerks, according - chang how their respective allendances. The propertien to each of to be Doubled . The following Clarks to be doubled. high e he John Wellis w en Aumble In Henry. .2 etu dones 1 eter Cox. In John Beatley . Reparto be Usdaved, Report to be Shat a Report, conformable with the made to y fourt foregoing examination be made to the Court of Quectors . Juct day 30 March 1819 childer. & Dy. Gar. cu Long du lottituce tay in Pearse en mellight ~ The Minutes of the last meeting were Mu Harman ceel Munuted read 2cci? The Committee examined Graped affida 3 affio and epan. with relating to the following Dividers warranter, Bank Post Bills, & Bank hater infl Pile Rich? Wilson 1. Do 5. 8.0 Shouth Elizabeth Ranney 1. 13 hole \_ 10 \_ Bank Pohni Williamer 1. de 10 Deptuchant Maj. W. Ozilvic \_ 1. Du \_ 5. Jusketine 1 B. PortBill 15 & harts buch in Roll Davey \_\_\_ 1. 13 hote \_ 5- Sinista function Rei I du harrer 1 - de 1. In allets & ) . 10. Doto in 1793 the Junatur Land Des-tray D in 1799 - K 6 hoto of 1799 - K outstand on Chas this Hall\_ 1 - de\_ 10 Resignation of Will Caippen a Vitition was read from withis m -Crippen of the 2 3 per Ct Reduced humanity Office, u stating that he had been 28 Years in the levice

193) Resignation of the Bank; that for several years pash, he has been of w minippen Affected with a severe Congle, deafrich & general Debi lity, and that he is incapable of attending to the Buties y his Office. He therefore prayed leave to tering . The service of the Bank. Un attestation to the facts stated in der Crippen - Maternery relating there to . petition , from the medical Gentleman who attended hein, was read and also a recommendation from The Committee of Inspection for the Mock Offices, that his regignation be accepted, & that an allowance be made him for his future duppert Lex duco. - Resolution That it be recommend to the Court of Di. -thereon . rectors to permit William Crippen to relie from The Lewice, and to grant him an attendance of \$ 200 per Annum, during pleasance . Ourceasing a telition from Solu retition of I daw Butchins. Butching, stating that his father (latity secence) has been nearly 20 years a Porter, in the Printing Office and soliciting dance apristance towards depraying funeral appender. The parter Redend, That Tempounds begranted for the above monteouco perfore. a Petition from chargant linged Setition of Margh Might the Widow of Soreph Wright du formerly a Clark an L'A in this House, was read; but as it appeared that Relief has beingranted her, en a former appli. cation in Decent. 1813 - The present Potetion was lijeto. rejected. Letter handlin of the Exchequer was read right, Chancella of the Guttemen, 26° march 1819. Epet. 1 as it will berry impatant to the

the public Service that Your Court should authorize Letter carterier and ovance upon the lievit of the Belique to ille to be made out under the authority of the act of Ger 3. Cap 43. to such an Amount as may be necessary to cover the excels of the charge of the Condidated Jund in Great Britain bey oud its hecome, in the Quarter and ing the S lipric next I much request you will move your Cours to anthorge such advances as may from time to time be necessary to make good the said charge in the manuer directed by the said ach The above Bills will bear an hitcert of 2. per Centumper Deen, and the principal there of, together with the Interest, will be repair out of Hufirst recepts uponthe growing preduce of the Courded ated have in the engining Quarter I have the house to be NA Mauritant The Govena & Dy Gos. of the Bank of Sugland Resolution Resolved, That it be recommended to the Court of con. Directory to comply with the foregoing Repplicatherean . tion from the Chancellar of the Echeques. The Gevenne signed an ader for Is annual lellar all ance to Certain payment of Three hand no kaine pound - the Thices Howants funant of an allow ance to certain Officery and Ver ants of the 13 and aspen Lish hel". 84/ for Canoles the Kone Year, and ing at Kady Day last; in lien of Coals, Candles, Survey & Sui Ware Ke - agreenty to an Order of the Court of Duceter 16 heby 1009

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195 Salunday 3. april 1819. a List of the have sproposed to be given to aist of hamen prohaw adecurties The Bank, and the amounts offered as Securities for the livance of-130.000, to du lawfor the lidvance of 2 130, ave to ale later ? Boeline - my In Sohn Jackyon hew Broad A. Bark to-5000 Bochend \_\_\_ Si John Harington Berkeley fr. Be 5000 In Lelie Frederick 32 growence plan B' 5000 3000 George Adme Junner Inoffen Really 5000 George Danis it are Bisham alter Berter Eq. 5000 Henry Vaus Mart Kerk Leathan leg. 10.000 Joria Supre Porcher Minis lake Hour by Edward Parry - Javen the ly 10.000 Josia Dupe alexander Hanaver for Eng 10,000 Thomas Wilking on hitzey of Leg -5.000 James Wilking on Beaumont A Leg. 5000 George Tourcey powence of Eig 5000 authory Rosenhagen of Winpel A his 5.000 hatte Edu Kundersley upper Lymans 2500 5.000 Lewis Raphael y hinchly by -Licual Flace of Weddington Wall 5000 John Raphael y John de Ery -5000 Same, alegander Devouchire Grace Biskoppeter & march. 10.000 10,000 Edward Aletether Same place handh. authous Hammond Theogunation the 5000 Sind. ab burtis of austin Trians mucht 2500 Edw. Buckley Tox of montagin place . 5000 130,000 The above avere approved, by the Governer, the governor -

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e,

he gar & Dy you. Wednesday 7 April 1819. che Long en Player The Minutor of the last Meeting were read. en mellich du Cheruten 24 The Committee examined and paper affiaffidavit, span? davits relating to the following Bank hoter ke homas Pagein \_\_\_ 1. 13 hete 35. Buret " the to your Evans \_1 de\_ 5 party burnd aug George - 1. du\_ 20. Leglar parts Derlieg D. 20 - Lines laspent. Polin Enly \_\_\_\_ 1. Post Bill A ohn Swith\_\_\_\_ let. 1. B.h.de George Comiste 1 de 1. Mutitated Davidellowat\_ 1. de 1. Kuch Der cuito . The Walker \_\_\_\_ 1. de The Governor lais the following Letter. Letter how the before the Committee . 1974 J.B. Hollingworth -" The governor of the Bank. relating the the Sam Lothbury & april 1819. whethe receives humanilly fromthe Sii. Bank D.L\_ I hegleandrespectfully to inform you. that when accepted the Rectory of It margarch Collibrary, with d' Christopher & Stocks anneged, offored to und in 1314 by the present Bishop of Londen Pottained no paper whatever respecting the dising from the family of my predeceds a De Whitferto - he consequence of this . I make out the best statement I could Khan mitted it to the faverne of the Bank as the amount of my legal claim upon the Bouth Company. From the most correct account Shave Juice been able to dis cover it amounts to 2 370.11.4 per ann". The Governor & Company, with great literality derected are to be informed that it was Their intention to hay me the same same which my preductor received which was \$ 476.13.4 per lun " By this statement I was induced to conclude

that & 106 - 2 - was a voluntary gift on their part, Letter how have elen In the lops of See & Pan duments for House, taken dow Adding worth cout? as the company ation was not secured to the deving by act of Partiament - Thank it be the pleasure of The Garena Manpacy of the Bank of lightand to requipy to me by any written document, that the annual Jun of to 476. 13. Is was to be for the fecture cousidend as the fix is an unal payment from the Hauthe Company to myself king buccofsory, I shall be ready to acknow hope the great literatity of such a proceeding, and most is ittingly admit that the whole Sum mark then be justity reckoud as a part of my certain maintenance in the estimate of the value of the preferencent, Arman J. B. Holling worth . It was agreed that et muts de thanks - - chu Shrubsde to see en Holling with see in Holling worth, and say, that the Bank has no intention of making any alteration in the ananced prayment, but much decline entering into any conten enga menh. The Cheep Account and properted to accounts to the Credit the account of Profit & Lofs, with the fol-General Ledger lowing being heterest on Geberg? Bills at 20 ker \$ 23 83-10--Offer De charged wpouthe growing produce of the Courd? Frand in the quarter unding 5 Depuis 1819. 2.147.198.13.8. being helovest on Epch Better for & mille Supply 1816 at L'4/m Ot on 2.492 000 to 22 april 1810, inclusive. 1253 534.12.9. being one Jears hanagement on the hational Debh due 5 119. 1819 also to Debit the vaid decount of they it & Lops with \$ 47,250, being the half Jeans payment Alle Composition for everyting from Stamping Bank

Bank hoter and Bills, due 5 aprile 1319. And to Credit the Account of Private Loans, with \$ 3760-5-5 - being Subcrest received from the London Dork Company, on \$ 150, our pour 31 thay to . , 30 haven 1818 . ic The Committee agreed therets agreed to -Patien gl. K. Concer, a Hour porter stating, that on account of he h he The long sickness of his late wife, of her funeral, & of his own its health, he is in curbanafred accumstances te and that his dobts amount to \$ 33-16-0 - and therefor praying for relief. Ordeno. " hat in consideration of the lay allow, 12 20 grantes th of his late wife of the oppenes incured thereby & 2) far his relief. that an Daux has advised his going into the country E Jureavery of his health - & 20 begrantes furthe the relief of the said for Bapele comes. The Gaverna lay, The Garna law befor the Committee the under ment com Copy of the Examination of Denes elf & the Deputy Papers before the Cam mikey. Gaverner before the Secret Committee of the House of Lowor on Manday last the 5 histand. and also an are from the Secret Committee of the House - The firemain of Commons - and the Governon hegged the Committee diewation, relating to observe, that hunself and the Deputy Gevence were to certain statements made to the Secrete under the accepty of stating to the Secret Commthe in figures, the amount of hotes outstanding Committee) lu which the Bank has declared it will pay in Cash, & 10 also the precise amount of the Treasure now in the Dank Copy of the ges & Deps Copy of the parimation of the Governa & Depy Yar parmention Gavena of the Bank, before the Secret Committee befac the Secret Com mother xh of the House of Lords - an Mouday 5 april 1819. I what resolutions did the Bank come to

199 Continued in april and September 1817, respecting the pray ment of a certain description of its hotes, in Case - Ho have beaught Copies of these resolutions (They are delivered in /. 2. Athat is the amount of hoter outstanding which the Bank has declared it a depay in Cash? --- We begleave to tender the durount in those would represent is. 3\_ I am director by the Committee to require that You will state the precise amount, in figures \_\_\_\_\_ £ 3.787.750. 4 - am director by the Committee to Desire, that you will state the amount of the heasure now in the Bank. - . We tender the amount in those numbers, which according to the Buttion Scale would represent it. 5 - I am directed by the Committee to require the You will state the precise amount in figures - On april 2° - 1 3.370, 685. 6 - I am directed by the Committee to require an account in figures, of the goto & der in polst of the Bank in January, august, July & Ceta geach Year, from January 1814 to 2 April 1819 Meproduceit . ( this delivered in. Secret Committee on the State of the Corrency ader from the Jeant Committee of Vhis Lunce. 5- Sie Aprilis 1819. Ho of Commons Whantle & Peel in the Chair .

Groen

Ordeno, That there be laid by ar this Committee an adu Conti account of the actual amount of heasure, Defisited in the Coffers of the Bank, at the present time. Orden, That there be laid by out this Committee an account of the Amount of hotes of the Bank of byland which under the hotices that have been ifseed by the Bank they are lichte to pay in Cash, on Demand Robert Perl.

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