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*Memorand* That the Persons —  
 following being chosen Directors of the —  
 Bank took the severall Oathes appointed by  
 the Charter at the times and in the manner —  
 following (viz<sup>t</sup>)

26 July 97. Brook Bridges Esq<sup>r</sup>; Sworn before the Dep<sup>ty</sup> Govern<sup>r</sup>

27 Ditto —	John Laige Rob <sup>t</sup> Bristow jun <sup>r</sup> John Tordele James Devere Nath: Gold Sam <sup>l</sup> Lock	} Sworn before the Govern <sup>r</sup>
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28 Ditto —	Sam <sup>l</sup> Lelievrier Esq <sup>r</sup> Rob <sup>t</sup> Raworth Sr Wm Hedges Abra: Houlton Sr Jam <sup>s</sup> Houlton Sr John Houlton Sr Wm Arhurst Bel <sup>l</sup> Godfrey John Smith Esq <sup>r</sup> Sr Tho: Abney Tho: Goddard Fran: Cyles	} Sworn before the Govern <sup>r</sup> at a Court of Directors as in next Page
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29 Ditto — Sr Theod: Jansen — Sworn before the Deputy

30 Ditto — Gild<sup>l</sup> Heathcott — Sworn before the same

A Court of Directors at y<sup>e</sup> Bank  
on Wednesday y<sup>e</sup> 28<sup>th</sup> July 1697

Present

J<sup>r</sup> W<sup>m</sup> Scawen Governour  
Nath<sup>l</sup> Touch Esq<sup>r</sup> Dep<sup>ty</sup> Govern<sup>r</sup>

J <sup>r</sup> W <sup>m</sup> Hedges	Jam <sup>es</sup> Lock	Del <sup>ty</sup> Godfrey
Abra: Houlton	Jam <sup>es</sup> Denno	John Saige
Jam <sup>es</sup> Tellieulier	J <sup>r</sup> Jam <sup>es</sup> Houlton	Tho: Goddard
Rob <sup>t</sup> Raworth	J <sup>r</sup> John Houlton	Franc: Eyles
John Smith	Nath: Gould	J <sup>r</sup> W <sup>m</sup> Athurst
Rob <sup>t</sup> Bristow	John Lordele	J <sup>r</sup> Tho: Abney

Orders confirmed.

The Minutes of the last Court were read after the Directors hereafter named had taken the Oathes appointed by the Charter in the Govern<sup>r</sup>s presence (viz<sup>t</sup>)

Jam <sup>es</sup> Tellieulier	J <sup>r</sup> Jam <sup>es</sup> Houlton	John Smith
Rob <sup>t</sup> Raworth	J <sup>r</sup> John Houlton	J <sup>r</sup> Tho: Abney
J <sup>r</sup> W <sup>m</sup> Hedges	J <sup>r</sup> W <sup>m</sup> Athurst	Tho: Goddard
Abra: Houlton	Del <sup>ty</sup> Godfrey	Franc: Eyles

Committees settled.

And then the Court proceeded to settle the severall Committees following (viz<sup>t</sup>)

For the Committee for the  
House and Servants -

{	M <sup>r</sup> Abra: Houlton
	J <sup>r</sup> W <sup>m</sup> Hedges
	J <sup>r</sup> Tho: Abney
	Rob <sup>t</sup> Raworth
	John Ward
	Nath: Gould

Com<sup>rs</sup> to consider of, &  
to ad. Qualifications of tow<sup>rs</sup>.

And the said Committee are directed to examine and Consider of all the Servants with their Qualifications, Salaries, and Duties, and forthwith to Report their Opinion to the Court thereupon.

For the Com<sup>tee</sup> of Accounts

- Fr<sup>s</sup> Jam<sup>s</sup> Houlton
- Fr<sup>s</sup> John Houlton
- Tho: Goddard
- John Ward
- Nath: Gould
- Fr<sup>s</sup>: Eyles
- Rob<sup>t</sup> Bristow jun<sup>r</sup>

For the Com<sup>tee</sup> of Law-affaires

- Gill<sup>t</sup> Heathcott
- Brook Bridges
- John Smith Esq<sup>r</sup>
- Sam<sup>l</sup> Lock

For the Com<sup>tee</sup> of the Treas<sup>ry</sup>

- Fr<sup>s</sup> John Houlton
- Fr<sup>s</sup> W<sup>m</sup> Arloust
- Fr<sup>s</sup> Jam<sup>s</sup> Houlton
- Fr<sup>s</sup> W<sup>m</sup> Hedges
- Fr<sup>s</sup> Tho: Abney
- Fr<sup>s</sup> Tho: Jansen
- Brook Bridges Esq<sup>r</sup>
- John Smith Esq<sup>r</sup>
- Rob<sup>t</sup> Raworth
- Nath: Gould
- Fr<sup>s</sup>: Eyles
- John Price
- Rob<sup>t</sup> Bristow
- Sam<sup>l</sup> Lock

For the Com<sup>tee</sup> of Exchanges

- James Deneo
- Thos: Houlton
- Rob<sup>t</sup> Raworth

For the Com<sup>tee</sup> for buying Bullion

- James Deneo
- John Lordele
- Fr<sup>s</sup>: Eyles

For the Com<sup>tee</sup> to inspect y<sup>e</sup>  
Transactions in y<sup>e</sup> Exchequer

For the Com<sup>tee</sup> for Tallys and  
Bank-bills brought in on the  
new Subscriptions

For a Com<sup>tee</sup> to consider what  
Orders and Tallys are to be  
Registered in the Exchequer -  
at 8<sup>th</sup> Cent.

Sam<sup>l</sup> Lethieulier

J<sup>r</sup> Wm Ashurst

Brook Bridges

John Smith

Del<sup>r</sup> Godfrey

John Raige

Bagnall to attend M<sup>r</sup>  
Lethieulier.

Rich<sup>d</sup> Bagnall is Ordered to attend M<sup>r</sup> Lethieulier -  
from time to time as he shall appoint

£20. Notes p<sup>d</sup> off.

Ordered That all Bank-notes for £20 or under  
be paid off when demanded notwithstanding the  
former Order to the contrary - and that notice  
thereof be published at the Hall doore

Course of Weekly Councils

The Course of attendance for the weekly Com<sup>tee</sup> being  
read was approved by the Court

Speed leave to go into  
the Country.

M<sup>r</sup> Speed has leave to go into the Country for the  
Recovery of his health when the Com<sup>tee</sup> for the House  
and Servants can spare him

Direct<sup>r</sup>s deposit 40<sup>s</sup> each.

Ordered That each Member of the Court of Directors  
depositt 40 Shillings in the hands of M<sup>r</sup> Walder, and  
that every such Member shall receive 2: 6 in case he  
shall appeare at a Court of Directors before 10 of the  
clock on every Wednesday morning without Summons -  
And if any Summons be to appeare on any Wednesday  
sooner than 9 in the morning, then the said Members on  
the like penalty are to appeare precisely within an hour  
after the time mentioned in the Summons, both which  
times are to be determined by the House-clock -  
Provided the person not appearing be not so sick as to  
be forced to keep house - And if any Member

appearing shall depart the Court before the Minutes are read without leave of the Court he shall forfeit the Half Crown due for his appearance

# A Court of Directors at the Bank on Wednesday y<sup>e</sup> 4<sup>th</sup> August 1697

Present

Mr Wm Scawen Govern<sup>r</sup>  
Nath: Finch Esq Dep<sup>ty</sup> Govern<sup>r</sup>

Sam <sup>l</sup> Lock	Mr John Houblon	Mr Theo: Jansen
Rob <sup>t</sup> Bristow	Mr Jam <sup>s</sup> Houblon	Rob <sup>t</sup> Raworth
Mr Wm <sup>m</sup> Hedgoc	John Laigo	Jam <sup>s</sup> Deuere
Sam <sup>l</sup> Sellieulier	Gill <sup>l</sup> Heathcote	Tho: Goddard
Mr Tho: Abney	Mr W <sup>m</sup> Ashurst	Bel <sup>l</sup> Godfrey
	Nath: Gould	

Orders confirmed.

The proceedings of last Court were read

Speed chosen Cashier.

Thomas Speed is chosen Cashier by the Ballott for the remainder of the present year, and being called in took the Oath appointed by the Charter.

Report of Com<sup>tee</sup> for House.

The Report of the Com<sup>tee</sup> for the House and Servants dated this day being read, that part thereof which was signed by the Com<sup>tee</sup> was confirmed by the Court.

D<sup>r</sup> made an Order of Court.

Ordered that the same be an Order of this Court, and that so much thereof as concernes the Duty of the Servants, be written fane, and hangod up in the Hall.

Cons. of advancing Darby's Salary.

Resolved that if Josiah Darby (latey taken in upon taking as a Teller) shall behave himselfe well in this Service of the Bank, this Court will consider of advancing his Salary.

Transfer Books open.

Ordered That publick notice be given in the Gazette on the Exchange and in the Hall, that on Monday next the Transfer Books will be open, and that Transfers will only be made in the mornings between the hours of 9 and 12.

5. Serv<sup>ts</sup> discharged. The Cou<sup>tee</sup> for the House and Serv<sup>ts</sup> made another Report verbally that they had formerly suspended Brinkworth and Weely, and also John Malbone, Tho: Hodgkin and Edw<sup>d</sup> Miller — and the Petitions of the last 3 being now read to the Cou<sup>tee</sup> desiring to be restored to their places, the Cou<sup>tee</sup> agreed with the Report of the Cou<sup>tee</sup>, and Ordered that the said five persons should stand absolutely discharged from thenceforth out of the Service of the Bank,

Capitation Tax paid for the Servants.

Ordered that the Collectors be paid 2 Months Tax on the Capitation Act for the Servants of the House

advice to be taken thereon.

And that before the Tax comes to be paid for the Members of this Cou<sup>tee</sup>, further advice be taken thereupon,

Elecion of servants appointed.

Thursday the 12<sup>th</sup> instant is appointed for the Election of the Servants of the House by the Ballot, and is Ordered that each Member of this Cou<sup>tee</sup> have a Copy of the List of the Servants as settled by the Cou<sup>tee</sup>,

Koubrick p<sup>d</sup>. 6. Guin. for an Iron Chest.

Ordered that Mr Koubrick be paid Six Guineas for his Iron Chest,

A Court of Directors at the Bank  
on Wednesday y<sup>e</sup> 11 Aug<sup>r</sup> 1697  
Present

Mr Wm Scawen Govern<sup>r</sup>

Nath: Touch<sup>r</sup> Esq<sup>r</sup> Dep<sup>y</sup> Govern<sup>r</sup>

Mr John Houblon	Mr Jam <sup>s</sup> Houblon	Tho: Goddard
Jam <sup>s</sup> Zellieulster	Brook Bridges	Mr Wm Ashurst
Mr Theo: Janssen	Bel <sup>l</sup> Godfrey	Gill <sup>l</sup> Heathcott
Jam <sup>s</sup> Lock	Rob <sup>t</sup> Bristow	John Paige
Mr Tho: Atney	Mr Wm Hedges	Nath <sup>l</sup> Gold

Orders confirmed.

Approbours of Transfers.

The proceedings of last Cou<sup>tee</sup> were read  
It is Resolved to the Cou<sup>tee</sup> of Law affairs to consult on the business of the acceptance of Transfers, and whether of necessity by the Act Charter or By-Laws, the Acceptance must be signed at the same time with the

Willon's petition

Transfer, and in the presence of the Transferor,  
The Petition of Edw Miller being read, the Court  
confirmed their Resolution taken last Court upon  
reading his former Petition and Ordered that he should  
stand discharged out of the Service of the Bank,

Two applies for several  
Burnt Notes.

Mr Juce applying to the Court to be considered for  
several Bank Specie Notes and summing Cash Notes  
burnt by accident in a Bakers furnace, the Acco of  
the said Notes follow viz

- N<sup>o</sup> 172 a Bank Specie Note for £195:17 payable to  
himself dated 17 July or thereabouts
- N<sup>o</sup> 219 a Bank Specie note for £107:10 payable to W<sup>m</sup>  
Smalbridge, to be paid 12 Aug, Dated 12 July
- N<sup>o</sup> 142 --- £30 payable to John Smart, £2 endorsed  
of 9 April, & £6 13 July, Dated 30 July 96
- And 5 small Notes viz
  - One for --- £42
  - One for --- 24 - Mich: Russell
  - One for --- 25
  - Two notes about 20 - or thereabouts

State of his Case to be  
said before y<sup>e</sup> Court.

Whereupon it is Ordered that Mr Juce lay before  
this Court in writing a particular State of his case in  
all circumstances for the further consideration of this  
Court to be had thereon.

Court of Election for  
3. Directors.

Ordered that a Court of Election be called to meet  
on Thursday the 19<sup>th</sup> instant for the choice of Three  
Directors, the Votes to be receed from 8 to 12 in the  
morning, and from 3 to 6 in the afternoon, and the  
Scrutiny to be taken on Friday the 20<sup>th</sup> instant. And  
that notice be inserted in too morrow's Gazette, on the  
Exchange, and in the Hall

Smith's petition.

The Petition of W<sup>m</sup> Smith Prisoner in y<sup>e</sup> Marshalsea  
for Forgiving a Bank-note was read, the Consideration  
whereof is referred to the Court for Law: affairs to  
discourse with his father, and to consider what sort of  
prosecution is most proper to be made against the



Petition, and to make their Report to this Court thereupon

Paym<sup>t</sup>. due from y<sup>e</sup>. Treasury.

The Govern<sup>r</sup> and Cou<sup>nc</sup> of the Treas<sup>ury</sup> are desired effectually to promote the paym<sup>t</sup> of the £1682:5:7 for the Two Shivers due from the Treas<sup>ury</sup>, and also the Interest due for the Second yeares Deficiency being £2532:9:5

Exch<sup>g</sup>. Bills for Bill of Exch<sup>g</sup> on L<sup>rd</sup> Ranelagh.

Ordered That Exch<sup>g</sup> Bills be accepted for the payment of a Bill of Exchange of £8315:3:2 drawne by M<sup>r</sup> Will on the L<sup>rd</sup> Ranelagh payable to M<sup>r</sup> Abra: Houlton for the use of the Bank, which Bills M<sup>r</sup> Theo: Jausen and M<sup>r</sup> Heathcote are desired to procure so soon as may be — And that M<sup>r</sup> Will be writt to next Friday to assure this Court by his Letter to them directed that he will make good the loss which the Bank shall sustain by taking the said Bills,

Six Tellers cho<sup>se</sup>.

These Six Tellers following were chosen by the Ballot during pleasure at this Sallages following (viz)

Josiah Darby at	— — 50	} p <sup>r</sup> annum
Barny Haspell at	— — 50	
Joseph Taylor at	— — 60	
Michl: Watts at	— — 50	
Humph: Leez at	— — 60	
Rich: Vaux at	— — 50	

Ditto sworn.

who after their Elections severally took the Oath appointed by the Charter

Divid<sup>n</sup>. of 3 1/2 % Cent

Ordered That a Dividend of 3 1/2 % Cent be paid the 29<sup>th</sup> Sept next to such of the Old Members who shall have paid in the 20 % Cent last ordered, and that their Bonds be delivered up to be cancelled — And that those who shall not have their paid in the said 20 % Cent, shall not receive any Dividend or have their Bonds delivered up, or be at liberty to transfer till they have first actually paid in the said 20 % Cent with the full Interest due for the same

Discount of Tallies &c.

Resolved That the Bank will Discount Tallies on the Annities and y<sup>e</sup> 3 Aide as far as £400000

A Court of Election of the  
Servants of the Bank  
On Thursday y<sup>e</sup> 12<sup>th</sup> Aug<sup>r</sup> 1697

Present

J<sup>r</sup> W<sup>m</sup> Scawen Govern<sup>r</sup>  
Nath: French Esq<sup>r</sup> Dep<sup>ty</sup> Govern<sup>r</sup>

J <sup>r</sup> W <sup>m</sup> Atkinst	J <sup>r</sup> W <sup>m</sup> Hedggs	J <sup>r</sup> John Houlton
Abra: Houlton	Gill <sup>o</sup> Heathcott	Jam <sup>s</sup> Deniro
John Paige	Pet <sup>r</sup> Godfrey	J <sup>r</sup> Tho: Atkey
Jam <sup>es</sup> Zellieulier	Tho: Goddard	J <sup>r</sup> Jam <sup>s</sup> Houlton
Rob <sup>t</sup> Raworth	Rob <sup>t</sup> Bristow	J <sup>r</sup> Theo: Jaussen
	Nath: Gould	

Orders confirmed.

Di. of Brownlow -  
Mort.

for. from Rigby.

Orders to restore the  
papers to them.

paym<sup>t</sup> out of levies  
offro.

The proceedings of last Court were read

Ordered That the Draught of J<sup>r</sup> W<sup>m</sup> Brownlow's  
Mortgage be carried to M<sup>r</sup> Northey to be pursued on  
behalf of the Bank, but at J<sup>r</sup> Williams charge.

This Gov<sup>r</sup> informs the Court he had reced into his  
Warehouse 45 Tacks of Program Yarns from J<sup>r</sup> Alex<sup>r</sup>  
Rigby for the use of the Bank, whereupon the Gov<sup>r</sup>  
and J<sup>r</sup> W<sup>m</sup> Hedggs are desired to consider what further  
Security is fitt to be required of J<sup>r</sup> Alex<sup>r</sup> for securing  
the money due from him to the Bank.

Ordered that the Com<sup>tee</sup> of 15 appointed by the Generall  
Court, as also the 5 Arbitrators, and the Com<sup>tee</sup> of Seven  
appointed by the said Court, and the Com<sup>tee</sup> of Antwerp  
be severally desired to restore the severall Papers  
formerly delivered them into the hands of M<sup>r</sup> Mercer  
for the use of the Bank, to which end M<sup>r</sup> Lock is  
ordered to Represent the said desires of this Court to the  
Com<sup>tee</sup> of 15 - M<sup>r</sup> Gold to the Com<sup>tee</sup> of Seven - and M<sup>r</sup>  
Raworth to the 5 Arbitrators.

Ordered That John Miller and John Nicolls from time to  
time weekly demand and receive the weekly paym<sup>t</sup> out of  
the Excise Office on Acco of y<sup>e</sup> yearly fund of £100000.

Mr. Hills Will & 5:  
Thos. Sampson.

Mr. John: Houlton informs the Court he had delivered to  
Mr. Speed: Jaussen the Bill of Exchange for £ 8315: 3: 2  
drawn by Mr. Hill which the Court approved.

Title to Schedule of  
Tallies.

The Forme of a Title to the Schedule of the Tallies &  
Orders to be delivered to the Auditor of the Exchequer on  
which the Company desire their Interest may be raised to  
8% Cent & am'd according to the tenor of the Late Act  
of Parliament was read, and being considered is Ordered to be  
written faine for the further consideration of this Court.

Election of Servants.

And then the Court proceeded to the Business of the day  
being the Election of their Servants, whereupon, Mr. Speed  
and 6 of the Fellows having been formerly chosen, the  
rest of the Servants whose names follow were severally  
chosen by the Ballott during pleasure in the severall  
Stations and at the yearly Tallies hereafter mentioned  
(viz)

In the Accomptants Office		Tallies paid
		£
Tho: Mercer - Accomptant	— — —	250
John Mouleng - Accomptant	— — —	160
— Fran: Delaet - Ditto	— — —	160
Mich: Fallett - Ditto	— — —	160
Benj Parker - Ditto	— — —	150
Isaac Bardeau - Ditto	— — —	120
John Downes - Sub: Accomptant	— — —	80
Rich: Webb - Ditto	— — —	70
John Seaward - Ditto	— — —	70
Henry Conyers - Ditto	— — —	60
Tho: Jones - Ditto	— — —	60
John Crossland - Ditto	— — —	60
John Lawton - Ditto	— — —	40

In the Cash-Office

Salaries of said

Rob <sup>d</sup> Hedgoc - Cashier	100
Tho: Maddocks - Ditto	100
Josh: Odams - Sub: Cashier	80
Nath: Lovell - Ditto	80
Rob <sup>d</sup> Haskey - Ditto	80
W <sup>m</sup> Stubbs - Ditto	80
Jam <sup>s</sup> Carpenter - Ditto	70
W <sup>m</sup> Haskey - Ditto	30

To attend y<sup>e</sup> Sub-Comittee

Tho: Walder	100
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In the Disco<sup>t</sup> Office

Israel Folgate	100
Courad De Goble	80
Jam <sup>s</sup> Deluze	50

To attend y<sup>e</sup> Excheq<sup>r</sup>

John Miller	80
John Niccolls	60

In the Tellers Office

John Ware	80
Joseph Newell	70
James Watkins	60

In the Tally-Office

Rich: Bagnall	50
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## Tellers

Salaries paid

Mich: Martin	70
Tho: Morris	60
Rich: Dobney	60
Rich: Vaughan	60
Rob <sup>t</sup> Coleman	60
Pet <sup>r</sup> Kidd	60
Tho: Jones	50
Tho: Binnand	50
Jos: Collier	50
Pet <sup>r</sup> Duffield	50
Matt: Jones	50
John Booth	50
John Rudkin	50
Rich: Ward	50
John Vincent	50
Edmond Clarke	50
Rob <sup>t</sup> Kipper	50
John Herbert	50

Messeng<sup>rs</sup> & Doorkeep<sup>rs</sup>

Francis Juce	a Writer also	40
John Watts		30

## House-Porters

W <sup>m</sup> Brock	25
John Rawlins	25

Porter at y<sup>e</sup> Gate

Tho: Bennett	25
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Servants sworn.

All which persons before named (except J<sup>n</sup> Miller & John Nicolls who were absent, and John Vincent & John Watts who were both sick) after their respective Elections severally took the Oath appointed by this Charter, And then the Court proceeded in the Election of the rest of their Servants.

House-cleaner	Sallaries p <sup>er</sup> ann <sup>o</sup>
Susan Bennett	10

Gardiner	
Dan <sup>l</sup> Kingham	8

Watchmen	
Edw Smith	20
W <sup>m</sup> Gullstone	20
Rob <sup>t</sup> Keellon	20
Ralph Wainwright	20
Rob <sup>t</sup> Wardsworth	20
Joseph Seymour	20

In the Secretaries Office

John Ince Secy & Sollic <sup>r</sup>	250
Tho: Baines (Assistan)	40

Servants Sworn.

Which two last mentioned after their respective Elections severally took the Oath appointed by the Charter.

A Court of Directors at the Bank  
on Wednesday y<sup>e</sup> 18<sup>th</sup> August 1697

Present

    J<sup>r</sup> W<sup>m</sup> Scawen Govern<sup>r</sup>  
    Nath<sup>l</sup> Jench Esq<sup>r</sup> Dep<sup>y</sup> Govern<sup>r</sup>

J <sup>r</sup> W <sup>m</sup> Hedges	Gillb <sup>t</sup> Heathcote	J <sup>r</sup> Jam <sup>s</sup> Houlton
Abra: Houlton	Jam <sup>s</sup> Lock	Pet <sup>r</sup> Godfrey
Rob <sup>t</sup> Barworth	J <sup>r</sup> John Houlton	Rob <sup>t</sup> Bristow
Tho: Goddard	Jam <sup>s</sup> Lethbridge	J <sup>r</sup> Tho: Abney
J <sup>r</sup> W <sup>m</sup> Atkinst	J <sup>r</sup> Theo: Janssen	Jam <sup>s</sup> Denno
	Nath <sup>l</sup> Gold	

Orders confirmed.

The proceedings of last Court were read

Answer abt restoring  
papers.

M<sup>r</sup> Jam<sup>e</sup> Lock according to the Order of the Court having spoken to M<sup>r</sup> Humerston one of the Cou<sup>tee</sup> of 15 to restore the Papers relating to the Bank formerly delivered to the said Cou<sup>tee</sup> reports M<sup>r</sup> Humerstons Answer, that he was inclined to deliver the same, but first was willing to communicate the desires of this Court to the said Cou<sup>tee</sup>.

Ditto.

M<sup>r</sup> Raworth according to the said Order having spoken to M<sup>r</sup> Bull one of the five Arbitrators to restore the Papers of the Bank formerly delivered to those Arbitrators reports M<sup>r</sup> Bulls Answer that he was willing to deliver the same.

Ditto.

M<sup>r</sup> Gould according to the said Order having spoken to M<sup>r</sup> Salloway one of the Cou<sup>tee</sup> of 7 appointed by the Subscribers to value the Bank's stock to restore the Papers of the Bank delivered formerly to that Cou<sup>tee</sup> reports M<sup>r</sup> Salloways Answer, that as to the Original Account in his hands he was willing (taking a Copy) to restore the same, but as to all the other papers (being only Copies) he thought it reasonable the said Cou<sup>tee</sup> should retain the same.

Orig. Antwerp acct.  
to be set up.

Ordered thereupon that M<sup>r</sup> Gould do give the said Original Account to be delivered up forthwith, M<sup>r</sup> Salloway if he pleases being at liberty to take a Copy hereof.

Com<sup>rs</sup> to consider  
of Sues case.

The Case of Peter Snee about his Bank-notes accidentally brunt being read, S<sup>r</sup> John Houlton, S<sup>r</sup> James Houlton, S<sup>r</sup> W<sup>m</sup> Ashurst, M<sup>r</sup> Denew and M<sup>r</sup> Heathcote are appointed a Cou<sup>tee</sup> to consider what is fit to be done in that matter and to Report their opinion to the Court who are desired to meet to morrow at 4 after dinner and M<sup>r</sup> Snee his wife son and girl are ordered to attend the said Cou<sup>tee</sup> at that time.

Blackbourns statement  
petition; refer'd to Cou<sup>tee</sup>

Upon reading againe the Petition of M<sup>r</sup> Rob<sup>t</sup> Blackbourn

desiring another Bank-bill in lieu of one last dated 2<sup>d</sup> November 1695 The Consideracon thereof and of another Petition of W<sup>m</sup> Staresmore to the like effect having lost another Bank-bill of the same date, are Referred to the Consideracon of the Com<sup>tee</sup> aforesaid who are desired to Report their opinion to this Court.

*Tithe of List of Tallies*

The bills of the List of the Tallies and Orders to be delivered to the Auditor of the Excheq<sup>r</sup> in order to have the Interest thereof raised to 8<sup>d</sup> Cent<sup>us</sup> of the said was read and approved, and Ordered to be shewen to the said Auditor for his advice as to the forms thereof before the same be Engrossed in Parchment.

*Mistakes in delivering Tallies.*

Several mistakes being made by the new Subscribers in not delivering the Tallies they subscribed but others instead thereof, Ordered they be wote to forthwith to bring the right Tallies to the Bank, and rectifie the said mistakes without delay.

*Serv<sup>ts</sup> not to disclose the Bank Affairs.*

Ordered That no Servant of the Bank shall discover, make known, publish or deliver out, any Account, Paper, Minute, Order, or Transaction of the Bank, or any Copy thereof in his custody power or knowledge, to any person whatsoever without the order of the Court of Directors in writing for the doing thereof Except to those Servants of the Bank only who are immediately concerned to observe and execute the same.

*Subs on Notes not paid but with y<sup>e</sup> Principall.*

Ordered that if the Interest due on any Specie notes be demanded, the Parties shall not pay the said Interest unless the party demanding the same will also accept the Principall money due on such Specie Note at the same time - And that in such case both the Principall and Interest be paid.

*Tithe published.*

Which is to be published in the Hall

*Debate of Discounting Tallies adjourned.*

The further Debate of Discounting Tallies is adjourned to Wednesday next.



Int. on Specie Notes.

Ordered that from and after the 1<sup>st</sup> day of September next the Bank will allow no other Interest on Specie Notes given out after that day than at the rate of Two Pence & Sixm for £100.

Cause to consider of Mr Powells proposal.

Mr Dep<sup>ty</sup> Gov, Mr Goddard, Mr Raworth, Sr Tho: Abney, Mr Gould, and Mr Heallcott are appointed a Com<sup>tee</sup> to consider the Proposal of Mr Power, and what is fit for this Court to do therein, and to report their opinion.

Dyor chosen & sworn.

W<sup>m</sup> Dyor was chosen by the Ballott Assistant to the Secy at £40 & Stud Tally, and then took the Oath appointed by the Charter.

Gosfright wrote to.

Ordered that Mr Fran: Gosfright be writt to, to show cause at the next Court on Friday at 11 in the morning why the Bank-note N<sup>o</sup> 237 Dated 1 Aug<sup>r</sup> 1696 should not be changed by Mr Sam<sup>l</sup> Heallcott and the Interest due paid him thereupon.

Com<sup>rs</sup> Porters allowance.

The Com<sup>tee</sup> in waiting are desired to pay the Excheq<sup>r</sup> Porters what shall appoare due to them according to the allowance setled by this Court.

## A Court of Directors at the Bank on Wednesday y<sup>e</sup> 25<sup>th</sup> August 1697.

Present

Sr W<sup>m</sup> Peacock Govern<sup>r</sup>

Nath: Touch Esq<sup>r</sup> Dep<sup>ty</sup> Govern<sup>r</sup>

Sr W<sup>m</sup> Ashurst

Abra: Houlton

Tho: Goddard

Sr Jam<sup>s</sup> Houlton

Sam<sup>l</sup> Lock

Sam<sup>l</sup> Lellicott

Sr W<sup>m</sup> Hedger

Sr John Houlton

Rob<sup>t</sup> Raworth

John Laige

Jam<sup>s</sup> Denaw

Bel<sup>t</sup> Godfrey

Rob<sup>t</sup> Bristow

Sr Tho: Abney

Sr Theo: Jansson

John Shipman

Sam<sup>l</sup> Bulkele

Sr John Cape

Orders confirmed.

The proceedings of last Court were read.

Method of Tallies.

The Secy is Ordered to attend the Excheq<sup>r</sup> to know in what method those Tallies subscribed into the Bank which have not Eight p<sup>ts</sup> & few allowed shall be raised to that Interest and how the same are to be Registered and how the Bank is to be Secured thereof.

Fockett & Noble - Chosen Tellers.

The Govern<sup>r</sup> Reports the Com<sup>tee</sup> of the House had by the Ballott fixed on 3 persons to Recommend to the choice of the Court for Tellers viz Rich<sup>d</sup> Fockett, Giles Knightly and William Noble, whereupon Rich<sup>d</sup> Fockett and W<sup>m</sup> Noble being putt to choice severally by the Ballott were chosen by the Court Tellers during pleasure at the Salary of £50 p<sup>ann</sup> and after their Election severally took the Oath appointed by the Charter.

Comos to exp<sup>d</sup>. Out Cash.

S<sup>r</sup> W<sup>m</sup> Arthur, M<sup>r</sup> Abra: Houblon M<sup>r</sup> Tho: Goddard M<sup>r</sup> Godfrey, M<sup>r</sup> Telliener, M<sup>r</sup> Lock and M<sup>r</sup> Bullecke are appointed a Com<sup>tee</sup> to examine the state of the Out-Cash, and to Report to the Court some method how the same may be managed with more Security to the Bank.

No Sealed Bills to out but for old ones.

Ordered that from and after the 3<sup>d</sup> Septemb<sup>r</sup> next no Bank sealed Bills be delivered out but in Exchange for old ones, and the notice to be affixed in the Hall.

Debate of Discounting Tallies adjourned.

The Debate of Discounting Tallies is adjourned to a further day.

No For Coyne to be - 1870.

Ordered that the Teller shall hereafter receive no Foreign Coyne of Gold or Silver, nor any Gold but only Guineas and half Guineas.

Report abt<sup>t</sup> Sueses Notes.

The Report of the Com<sup>tee</sup> appointed to examine the Business of M<sup>r</sup> Sueses Bank Notes was read.

Refers back to Com<sup>tee</sup>.

Ordered that the matter be referred back to the same Com<sup>tee</sup> to direct the Secy to draw such Affidavits for M<sup>r</sup> Sueses family as they shall think proper to purge themselves concerning the said matter.

A Court of Directors at y<sup>e</sup> Bank  
on Wednesday y<sup>e</sup> 1<sup>st</sup> Septemb<sup>r</sup> 1697

Present

J<sup>r</sup> Wm Scawen Govern<sup>r</sup>  
Nath: Touch Esq<sup>r</sup> Dep<sup>y</sup> Gov<sup>r</sup>

Rob <sup>t</sup> Bristow	Wm <sup>m</sup> Cyles	J <sup>r</sup> Wm <sup>m</sup> Hedger
J <sup>r</sup> John Lane	Jam <sup>s</sup> Deane	Nath: Gold
Del <sup>t</sup> Godfrey	J <sup>r</sup> John Houblon	J <sup>r</sup> Jam <sup>s</sup> Houblon
John Stipman	John Lodole	John Baig <sup>e</sup>
Jam <sup>s</sup> Lethieuler	Jam <sup>s</sup> Lock	Jam <sup>s</sup> Nutteale
et <sup>ra</sup> : Houblon	Gill <sup>t</sup> Heathcote	Rob <sup>t</sup> Raworth
J <sup>r</sup> Theod: Jansen,	J <sup>r</sup> Tho: Abney,	

Orders confirmed.

The proceedings of last Court were read.

Tellers to make good what wanting in y<sup>e</sup> Bags

Ordered, upon the Report of the Com<sup>tee</sup> of the Out-Cash, that no Teller be permitted to bring in any short Bagg and that what shall be wanting in any Teller Bagg shall be forthwith made good by the respective Teller.

Martin to Tell over y<sup>e</sup> odd Bags every Night

That M<sup>r</sup> Martin every night shall tell over all the odd Bags of the Tellers in the Hall, and that if any Teller's Bag be found short, the respective Teller upon notice hereof given him the next morning by M<sup>r</sup> Martin shall make good the same without delay, and in default that the Com<sup>tee</sup> for the House and Servants be informed by M<sup>r</sup> Martin thereof.

Money from Excise & Customs to be told over

That all the money rece<sup>d</sup> from the Excise and Customs be told over with all convenient speed before it be putt up in the Vault, and that every Bag be weighed and the weight inserted on the Ticket, and that all the money before it be carried into the Vault be sorted into even Hundred Pounds in Silver - And that all the Gold be sorted and putt up by it self.

Method of Telling y<sup>e</sup> Money in y<sup>e</sup> Vault.

Referred to the Com<sup>tee</sup> in waiting to agree upon a method to tell over the money already in the Vault not yett told over as fast as conveniently may be, and to weigh and

Tickett each Bag, and to Report to this Court after  
the Experiment made that which they conceive the best  
method for the effecting it,

M<sup>r</sup>. Bowers's Composition.

M<sup>r</sup> Bower proposing to pay 3 in the Pound, and M<sup>r</sup>  
Edm<sup>d</sup> Clarke for his Security, the Court are willing to  
accept his offer, and approve his Security, and it is left  
to his Election either to pay it all at one payment in 6  
Months or in 3 paym<sup>ts</sup> at Three 3 Months,

Debate abt<sup>t</sup> paying off  
Bank Bills adj<sup>d</sup>.

The Debate concerning paying off the Bank Bills  
due the 3<sup>d</sup> instant is adjourned.

Debate abt<sup>t</sup> Dist<sup>t</sup> Tallies.

The Debates concerning Discounting Tallies and  
lending money on the Bank-Stock is also adjourned.

Gov<sup>r</sup>. Release to M<sup>r</sup>.  
Bowers.

Ordered That upon M<sup>r</sup> Bowers giving Security  
with M<sup>r</sup> Edmund Clarke to pay the Bank 3<sup>d</sup> of Pound  
of his Debt at the end of 6 Months M<sup>r</sup> Bower shall  
have a Gov<sup>r</sup> Release from the Bank under the Common  
Seal to be affixed by the Court<sup>tes</sup> in waiting, and his papers  
delivered up.

40<sup>s</sup>. expences p<sup>d</sup>. Road.

On the Petition of Rob<sup>t</sup> Read 40 is Ordered to be  
paid for so much spent in the Service of the Bank.

Prosecution of Wise &  
Wood respited.

Ordered That the prosecution of Rich<sup>d</sup> Wise and  
Wood be Respited till the next Sessions.

Moverelle & Shuckland's  
petitions.

The Petitions of Rich<sup>d</sup> Moverelle and Rob<sup>t</sup> Shuckland  
being read are Resented to the Court<sup>tes</sup> of 4<sup>th</sup> House & Serv<sup>ts</sup>

Hills Cause.

The Case of John Hills is recommended to the same  
Court<sup>tes</sup>, and M<sup>r</sup> Gird<sup>le</sup> is also to have notice to attend at  
the same Court<sup>tes</sup>.

Specie Notes.

Ordered That in all Specie Notes given out after  
this Day the Interest be made payable for any time  
not exceeding one year from the date of the Note so  
given out.

A Court of Directors at y<sup>e</sup> Bank  
on Wednesday y<sup>e</sup> 8<sup>th</sup> Septemb<sup>r</sup> 1697

Present

S<sup>r</sup> W<sup>m</sup> Scawen Govern<sup>r</sup>  
Nath: Finch Esq<sup>r</sup> Dep<sup>y</sup> Gov<sup>r</sup>

S <sup>r</sup> John Houblon	Abra: Houblon	John Saige
S <sup>r</sup> Jam <sup>s</sup> Houblon	S <sup>r</sup> John Cope	Rob <sup>t</sup> Bristolow
James Deane	S <sup>r</sup> Tho: C <sup>o</sup> Huey	Nath: Gold
Gill <sup>l</sup> Heathcote	Bel <sup>l</sup> Godfrey	Jam <sup>s</sup> Lock
W <sup>m</sup> Eyles	Jam <sup>s</sup> Lelliendon	Jam <sup>s</sup> Bullcocke
John Lordell	Rob <sup>t</sup> Raworth	John Shipman

Orders confirmed.

The proceedings of last Court were read

Gov<sup>r</sup> Court appointed.

Ordered That a Gen<sup>l</sup> Court be held on Wednesday the 15<sup>th</sup> instant at 10 in the morning — and that notice thereof be given in to morrow and Mondays Gazette on the Exchange and in the Hall

Money in y<sup>e</sup> Vault to be told.

S<sup>r</sup> Thos<sup>s</sup> Jaussen and W<sup>m</sup> Godfrey with the Com<sup>tee</sup> in waiting are desired to begin to toll over and weigh the money in the Vault so fast as conveniently may be

Title of Schedule of Tallies.

The title of the Schedules of the Tallies and Orders subscribed into the Bank to be carried into y<sup>e</sup> Excheq<sup>r</sup> To the intent such of them whose Interest is under 10<sup>l</sup> Cent may be made off (but being read was approved) but the Secretary is Ordered to show it to the Officers of the Excheq<sup>r</sup> to see it be to their liking, and then to Engrave the same.

Bank Bills cancelled.

Ordered That the 690 Bank Bills brought in upon the last Subscriptions be delivered to the Directors in waiting to be by them cancelled and laid up with the rest of the cancelled Bank Bills

Dist<sup>o</sup> on Funds.

Resolved the Bank were Discompt viz<sup>t</sup>

On the New Customs as far as . . . . .	700000
On the 3 <sup>rd</sup> side including y <sup>e</sup> annuities to . . . . .	500000
On the Mall side as far as . . . . .	150000

No specie Notes for new  
Money.

Ordered That no Specie Notes for new money, or new  
money be given for current money.

Bills of Exch<sup>d</sup>. Discount

That Bills of Exchange be from henceforth  
Discounted at 3% Cent<sup>o</sup> & Dion, and that the Specie-  
Notes which are given for the same be made payable  
in the same Specie mentioned in the Bills of Exchange.

Months Salary for  
Directors.

That a Months Salary from 24<sup>th</sup> June to 24<sup>th</sup> July be  
paid to the Old Directors.

A Court of Directors at the Bank  
on Wednesday y<sup>e</sup> 15<sup>th</sup> Septemb<sup>r</sup> 1697

Present

Pr<sup>o</sup> W<sup>m</sup> Scawen An<sup>o</sup> Govern<sup>r</sup>  
Nath: Touch Etq<sup>o</sup> Dep<sup>y</sup> Gov<sup>r</sup>

Pr <sup>o</sup> Tho: Abney	Sam <sup>e</sup> Lellieulier	Tho: Goddard
Pr <sup>o</sup> Wm Hedges	Sam <sup>e</sup> Bulleele	Gild <sup>o</sup> Heathcott
Abra: Houbton	John Paige	Fra: Eyles
Nath: God	Pr <sup>o</sup> Jam Houbton	Pr <sup>o</sup> Theo: Janssen
John Shipman	Sam <sup>e</sup> Lock	James Deuce
Pr <sup>o</sup> Wm Ashurst	Rob <sup>t</sup> Raworth	Sam <sup>e</sup> Lock
John Lordell	Pr <sup>o</sup> John Houbton	Rob <sup>t</sup> Bristow

Orders confirmed.

The Proceedings of last Court were read

Haspells petition.

The Petition of Danney Haspell being read, Resolved  
that the Court will upon his good behaviour consider of  
some abatement of the £40 reported by the Com<sup>tee</sup> of the  
Out: Cash to be charged to his Acco<sup>t</sup>,

Pix<sup>r</sup>'s ditto.

George Pix his Petition read, and Referred to the Com<sup>tee</sup>  
of the House and Serv<sup>ts</sup>, and M<sup>r</sup> Pix to be heard as to the  
mony wanting in his Cash,

Wooley's ditto.

Weekly Petition read, and the Consideration deferred till next  
Week, and the Society to be arrested forthwith,

Gratification of Excheq:  
Officers.

Ordered That it be left to the Com<sup>tee</sup> to attend y<sup>e</sup> Excheq<sup>r</sup> to gratifie the Excheq<sup>r</sup> Officers for dispatch of y<sup>e</sup> Business of the Bank to any Time which the said Com<sup>tee</sup> shall think fitt.

Phillips Notes dd up.

Ordered That Owen Phillips Notes Deposited be delivered him up.

L<sup>ts</sup>. p<sup>d</sup>. by Hodgkins on  
Counterfeit Notes referd.

The Article of £60 paid by Mr Hodgkins on 2 Counterfeit Notes contained in the Report of the Committee of the Out-Cash is Refered back to the same Committee.

Report of Out-Cash.

The Report of the Com<sup>tee</sup> of the Out-Cash was read Dated the 14<sup>th</sup> Septemb<sup>r</sup>, which follows in these words viz<sup>t</sup>

The Report of the Com<sup>tee</sup> of the Out-Cash

The Court of Directors by their Order of y<sup>e</sup> 25<sup>th</sup> Aug<sup>r</sup> last having appointed us whose names are subscribed (with others) to be a Com<sup>tee</sup> to Examine the State of the Out-Cash, and to Report to the said Court some method how the same may be managed with more Security to the Bank for the future,

We underwritten having mett severall times have considered and examined the matters to us Refered, and thereupon Report as follows — (viz<sup>t</sup>)

The Method We have thought fitt to be observed for the future for managing the Out-Cash with more Security — We Did Report to the Court of Directors on this first instant, which being approved by the said Court stands Entered among their Minutes of that day, so w<sup>ch</sup> We Refer

And as<sup>to</sup> the present State of the Out-Cash, We find the State thereof to be as follows in distinct particulars. (viz<sup>t</sup>)

Hassell & Co. wanting.

We find that Barney Hassell a Toller hath wanting in

his Cash £40, who paid that Sume more than  
 he ought by mistaking a note of M<sup>r</sup> Hodgkins  
 by which he was Ordered to pay £10 in words at  
 length, and the figures being £50. he paid £50  
 which was more than he ought by

£ s d  
 40: - - -

Which forty Pounds in our opinion ought to  
 be charged to his Account,

Rudkin 10. Short.

We find £10 receed short by John Rudkin a  
 Teller now suspended in a Bag of money receed  
 from M<sup>r</sup> Withers wherein he alledges there  
 was £22 in large money, the M<sup>r</sup> Martin avers  
 there was but £12. So wants

£ s d  
 10: - - -

Ditto 3. wanting.

We find also by confession of the said Rudkin  
 £3 wanting in a Bag of his carried into the  
 Vault for £100

£ s d  
 3: - - -

Both which Sumes am<sup>t</sup> to Thirteen Pounds  
 We are of opinion ought to be charged to the  
 said Rudkins Account,

Pie. 5. 3. 4. Short.

We find that Geo. Pix a Teller suspended receed  
 by mistake in old money 160 Ounces for 180, and  
 gave a discharge for 180, and so receed less  
 than he ought by 20 Ounces am<sup>t</sup> to

£ s d  
 5: 3: 4

Which five Pounds three Shillings four Pence  
 in our opinion ought to be charged to his Account,

4. lost by old Money.

We find the Sume of £4 to be lost by old money  
 sent to the Customhouse and paid in small Sumes  
 at home, and by a mistake of 10 Oud am<sup>t</sup> in  
 all to

£ s d  
 4: - - -

Which four Pounds We are of opinion ought to  
 be carried to Profit and Loss.



short in old Gold 7.12.

We find short in old Gold reced as is alleadged } £ 9 9  
 By M<sup>r</sup> Malbon of M<sup>r</sup> Buxton \_\_\_\_\_ } 1: 12: -

man's Bag 13.6

Also short in an Excheq<sup>r</sup> Bag ripped, in which } 0: 13: 6  
 wanted almost 3 Ounces Anno to \_\_\_\_\_

Both which Sums Anno to forty five Shillings  
 and Six Pence (in our opinion) ought to be  
 carried to Profit and Loss.

Taylour wanting 5.

We find wanting in the Cash of Jas: Taylour } £ 9 9  
 Toller T<sup>r</sup> reced short by content in an Excheq<sup>r</sup> Bag } 5: -: -

Which five Pounds in our opinion ought to be  
 carried to Profit and Loss.

Ditto 5. more.

We find also five Pounds more wanting in the } £ 9 9  
 said Taylours Cash alleadged to be paid in a } 5: -: -  
 hurry, but cant tell to whom \_\_\_\_\_

Which five Pounds ought to be charged to his  
 Account.

Looz wanting 40.

We find wanting in the Cash of Humph: Leer - } £ 9 9  
 Teller 40 who paid that Sum more than he } 2: -: -  
 ought by his mistaking a Note wherein he was  
 ordered to pay 70 in words at length, and the  
 figures being 70 he paid 70, so paid more  
 than he ought by \_\_\_\_\_

Which forty Shillings We are of opinion ought to  
 be charged to his Acco<sup>t</sup>.

Malbon's Bag 3.2.6

We find short in severall Baggs of M<sup>r</sup> Malbon } £ 9 9  
 by the said Leer \_\_\_\_\_ } 3: 2: 6

Excise Bag 1.5.6

And short in severall Excise Baggs reced by } 1: 5: 6  
 the said Leer by content \_\_\_\_\_

Both which Sums Anno to four Pounds and  
 Eight Shillings in our opinion ought to be  
 charged to Profit and Loss.

Woolly wanting 83. 5. 8

We find wanting in the Cash of Rich: Weely }  
lately discharged the Sum of \_\_\_\_\_

£ 9 9  
83: 5: 0

D: . . . . . 27. . . . .

And by the said Weelys confession 27 more }  
wanting in a Bag of his carried into J. Vault }  
for £100 \_\_\_\_\_

27: - : -

Both which Sumes Amount to One Hundred and Tenn  
Pounds Five Shillings and Eight Pence We are of  
opinion ought to be charged to his Acco, and  
he prosecuted for Recovery thereof,

Short in Cash Office 154. 9. 10

We find remaining short in the Cash Office }  
£154: 9: 10 in a clearing with Mr Dinton, to }  
We desire the Court to Recommend to the care of }  
the Court appointed to attend the Excheq<sup>r</sup> - And }  
are of opinion the same ought to be Entered - }  
as a Memorand in the Cash Office \_\_\_\_\_

£ 9 9  
154: 9: 10

Due from Brandy 303. 13. 4

We find due from Bracey a Goldsmith }  
(who broke) the Sum of £303: 13: 4 upon sev }  
Notes, which We are of opinion ought to be made }  
a Memorand in the Cash Office that it be }  
Forgotten if carried into the Great Books \_\_\_\_\_

303: 13: 4

Phillips . . . . . 50. . . . .

We find a £50 Note of the said Bracey bro<sup>t</sup> }  
to the Bank by Owen Phillips to receive the }  
same who is obliged to make it good \_\_\_\_\_

50: - : -

Which £50 We are of opinion the said Phillips  
ought to pay, or to be prosecuted (if he refuses) -  
for Recovery thereof,

Newell short 8.

We find short in sev<sup>e</sup> Bags reced by Jos: Newell -

£ 9 9  
0: 0: -

D: Counterfeit Notes 60. . . . .

And two Counterfeit Notes paid by Mr Hodgkins }  
amount together to £60 \_\_\_\_\_

60: - : -

Both which Sumes Amount to Sixty Pounds and  
Eight Shillings (in our opinion) are to be carried  
to Profit and Lose,

Discounted Notes.

The Account of Discounted Notes being  
 paid before us (tho not particularly referred to  
 us) We considered the same, and in relation  
 therunto with submission to the Court We  
 humbly offer our opinion upon the particulars  
 thereof (viz)

Bellamy's for 60

We find one Note of John Bellamy for £60 } & s d  
 due 10<sup>th</sup> April 1695 Discounted to John Newman } 60: -:-

For which tis our opinion the said Newman  
 ought to be sued.

Ouslow's for 315.

We find one Note of Foot Ouslow Esq for 315 } & s d  
 due 9<sup>th</sup> June 1695 Discounted to Isaac Bulley } 315: -:-

Which We are of opinion ought weekly to be  
 demanded of M<sup>r</sup> Ouslow till the same be paid.

Williams's for 40.

We find one Counterfeit Note of Tho: Williams } & s d  
 for £40 due 19<sup>th</sup> Janry 95 Discounted with Abra: } 40: -:-  
 Wright deced formerly a Serv in the Bank

Which Abris Coude We are of opinion ought to  
 be carried to Profit and Losse.

Smith's for 50.

We find one Note of John Smith for £50 } & s d  
 due 16 March 1695 Discounted with the } 50: -:-  
 said Abris Wright

Which We are of opinion ought to be demanded  
 of the said John Smith, and that on refusal  
 of payment he be prosecuted for the same.

Jolliffe's for 500.

We find one Note of W<sup>m</sup> Jolliffe for £500 due } & s d  
 the 26 March 1696 Discounted with Paul Darby } 500: -:-

Of which £200 being paid by M<sup>r</sup> Darby We are  
 of opinion that the remainder ought to be  
 demanded of both the said persons weekly till  
 the same be paid.

Speed's Note for 250.

We find one Note of Sam<sup>l</sup> Speed for £250 due 27 June 1696 Discompted with M<sup>r</sup> Math: Evans } 250.:-

Of which £101:3:4 being paid in part, We are of opinion that the remainder ought to be demanded of the said Mathew Evans, and upon refusal of payment that he be sued for the same.

Amoyand for 315.

We find one Note of Isaac Amoyand for £315 due 2 July 1696 Discompted to Alex<sup>r</sup> Lafrance } 315.:-

Which Sum is Secured by a Depostt of Tallies in the Custody of the Bank

All which is humbly Submitted to y<sup>e</sup> Judge of the Court of Directors,

Sam<sup>l</sup> Lock, Chas: Houblon Will: Scawen Govern<sup>r</sup>  
Tho: Goddard Nath: Touch Dep<sup>y</sup> Gov<sup>r</sup>  
Sam<sup>l</sup> Bulleek Wm Arkhurst

Report approved.

Which Report being read was approved by the Court excepting only as to the £60 charged paid by M<sup>r</sup> Hodgkin on two counterfeit Notes which is referred back to the Consideration of the same Court.

Divid<sup>r</sup> Warr<sup>ts</sup> sign<sup>d</sup>.

The Court in waiting are desired to sign the Warrants for payment of the Dividend.

Fitz Gerald's petition.

The Petition of Fitz Gerald was read, but no Resolution was taken therein.

A Court of Directors at the Bank  
the 22<sup>d</sup> Septemb<sup>r</sup> 1697

Present

J<sup>r</sup> Wm Scawen Govern<sup>r</sup>  
Nath: Touch Dep<sup>y</sup> Govern<sup>r</sup>  
J<sup>r</sup> Wm Hedger, Sam<sup>l</sup> Bulleek, John Smith

- |                             |   |                             |
|-----------------------------|---|-----------------------------|
| John Raige                  | Sam <sup>e</sup> Lock                   | Rob <sup>t</sup> Davorth    |
| J <sup>r</sup> John Houbton | Rob <sup>t</sup> Bristow                | James Deuoco                |
| Tho: Goddard                | J <sup>r</sup> Jam <sup>s</sup> Houbton | Gill <sup>t</sup> Heathcott |
| Sam <sup>e</sup> Cyles      | Peter Godfrey                           | John Shipman                |
| Sam <sup>e</sup> Lelthwell  | J <sup>r</sup> Tho: Atney               | Brook Bridges               |
| John Ladd                   | Chas: Houbton                           | Nath: Gold                  |

Orders confirmed.

The proceedings of last Court were read

Divid<sup>d</sup> warrants <sup>to</sup> out

Ordered that the Warrants for paying of the Dividend be delivered to those who demand the same

Forms of Rec<sup>t</sup> for y<sup>r</sup> last 20. 4 C<sup>t</sup>

The forms of an acknowledgement for the Receipt of the last 20<sup>th</sup> of Nov<sup>r</sup> due on the Instruction given by each Member being read was approved and Ordered to be printed, and being signed by M<sup>r</sup> Mercer, delivered to such who desire the same.

Rodriguez allow<sup>d</sup> Int<sup>r</sup> on Banco Bills.

Ordered that the same Interest which the Bank allowed to others be allowed to M<sup>r</sup> Rodriguez on three Banco Bills dated the 2<sup>d</sup> Novemb<sup>r</sup> 1695 Numbered from 4220 to 4220.

Watts complaint of Money in Locks custody.

M<sup>r</sup> Watts complains of 17 in French money and a bad half Crown found in his Bag weighing 32, some of which money he alleadges was seen in the custody of Humphrey Lee, the Examination of which is referred to the Cou<sup>rt</sup> of the House and Servants.

Paper makers Int<sup>r</sup>

It is Referred to the Deputy, J<sup>r</sup> Nico: Janssen and M<sup>r</sup> Merriall to adjust the Aco<sup>ts</sup> of M<sup>r</sup> Walkins for what he demands for making the Paper for the use of the Company - and to agree for the price for time to come. M<sup>r</sup> Dep<sup>y</sup> is empowered to give order for the making of more paper for the Bank-notes as he shall think fitt.

Books not to be opened for strangers

Ordered that the Accomptants do not Examine the Books, or give any Certificate out of the same to any stranger, but by Order of the Cou<sup>rt</sup> in waiting, and to be delivered to the said Cou<sup>rt</sup> only.

Books rec<sup>d</sup> ab<sup>t</sup> Struts petition.

That M<sup>r</sup> Montague in a Months time Examine the Books carefully concerning the Petition of Carnaby Strutt and give his Report to this Cou<sup>rt</sup> this Day Month.

Discount on Funds.

Resolved, The Bank will Discount on the Mall  
Act as far as . . . . . £ 200,000  
and on the last 3 Aid as far as . . . . . £ 600,000

Note not paid Taylor

M<sup>r</sup> John Taylor demands of the Bank the Sum of  
£ 50, on a Note of £ 100:7:0 payable to Martin  
from which an Endorsement of £ 50 hath been razed, and  
£ 50 paid the said Taylor, But the Court finding the  
said Note to be really paid off did Resolve not to pay  
the same.

# A Court of Directors at the Bank on Wednesday the 29<sup>th</sup> Septem 1697

Present

M<sup>r</sup> Wm Scawen R<sup>n</sup> Govern<sup>r</sup>  
Nath: Touch Esq<sup>r</sup> Dep<sup>y</sup> Gov<sup>r</sup>

- |   |                            |                             |
|---|----------------------------|-----------------------------|
| M <sup>r</sup> John Cope                    | John Saige                 | Joh <sup>n</sup> Heathcott  |
| John Smith                                  | John Tordell               | M <sup>r</sup> John Houblon |
| M <sup>r</sup> Jam <sup>s</sup> Houblon     | Chas: Houblon              | Bel <sup>l</sup> Godfrey    |
| M <sup>r</sup> John Shipman                 | Rob <sup>t</sup> Raworth   | Sam <sup>l</sup> Lock       |
| M <sup>r</sup> Sam <sup>l</sup> Tellierlier | Sam <sup>l</sup> Bullecle  | James Devere                |
| Brook Bridges                               | Nath: Gold                 | M <sup>r</sup> Wm Hedges    |
| M <sup>r</sup> Tho: Abney                   | M <sup>r</sup> Wm Atkinst  | Tho: Goddard                |
|   | Rob <sup>t</sup> Bristolow |                             |

Orders confirmed.

The proceedings of last Court were read  
Ordered That when any 3 Members of the Court of  
Directors shall demand the Ballott upon any Question  
the same shall be granted by this Court - and that  
this Order shall not be revoked till 3 Courts after the  
first motion made for the revoking thereof.

Ballot demanded by  
3 Members to be granted

Int<sup>r</sup> of Specie Notes.

Ordered that from and after the 10 October next no  
new Specie Note with Interest shall be given for any  
less Sum than £ 100 - and that all Specie notes for  
above £ 100 be made payable with an Interest of  
Two Pence & Diego for every £ 100 - but no Interest  
for any odd Sumes.

Courts to consider of  
By laws.

Brook Bridges, Francis Eyles, Nath<sup>l</sup> Gold, Sam<sup>l</sup>  
Bullecle, Sam<sup>l</sup> Tellierlier, M<sup>r</sup> James Houblon

M<sup>r</sup>: Houblon, M<sup>r</sup>: Raworth, John Smith, and Peter Godfrey or any five of them are appointed a Committee to consider and report to this Court if they find any want of any By-Law for the benefit of the Company,

Council consulted abt. Capitation etc.

Ordered that M<sup>r</sup>: Dod and M<sup>r</sup>: Northey be consulted whether the Members of the Court of Directors are obliged to pay the Capitation tax for their Sallery, which is paid out of the yearly Summe of 700000 exempted from taxes.

Letter from M<sup>r</sup>: Stratford.

A Letter from Messrs: Stratford of Hamburgh of the 17<sup>th</sup> instant was read relating to the Debt due from Joost Euzer of Bremen the management whereof is entirely referred to the Court of Directors to act therein what they conceive best for the Service of the Bank,

Council to buy Bullion.

M<sup>r</sup>: Devere, M<sup>r</sup>: Lordell, M<sup>r</sup>: Gould, M<sup>r</sup>: M<sup>r</sup>: Houblon, M<sup>r</sup>: Raworth, M<sup>r</sup>: Healicott, M<sup>r</sup>: Godfrey, or any 4 of them are appointed a Committee to contract for, buy or sell Bullion of Gold or Silver for the use of the Bank

Instrument betw<sup>en</sup> Bank & M<sup>r</sup>: Power.

Ordered that if M<sup>r</sup>: Dod give his opinion that the Instrument drawn between the Bank and M<sup>r</sup>: Power and now produced be safe for the Bank to Signe the Common Seal of this Company be affixed to the said Instrument, upon M<sup>r</sup>: Powers giving the Bank Security to pay them 30 pound of his Debt according to the Order of this Court made the first instant

Fitz Gerald's petition

The Petition of Henry Fitz Gerald in the Exchequer was read but no order made thereon

S<sup>r</sup>: M<sup>r</sup>: Logan, Hugby's Ser<sup>ts</sup> Bonds

Ordered that the Security Bonds given by S<sup>r</sup>: Alex<sup>r</sup>: Rigby for his House at Logans excepting his owne Bond be delivered up to be cancelled,

# A Court of Directors at the Bank on Monday y<sup>e</sup> 4 October 1697

Present  
Nath<sup>l</sup>: Finch Esq<sup>r</sup> Dep<sup>ty</sup> Govern<sup>r</sup>

- |                                |                               |                             |
|--------------------------------|-------------------------------|-----------------------------|
| Brook Bridges Esq <sup>r</sup> | S <sup>r</sup> : John Houblon | John Lordell                |
| Tho: Goddard                   | Sam <sup>l</sup> : Bullcett   | S <sup>r</sup> : Tho: Henry |
| John Smith                     | Rob <sup>t</sup> : Bristow    | S <sup>r</sup> : Wm: Hedges |

Abra: Houlton    Sam<sup>e</sup> Lock    Sr Tho: Jaussen  
 Jolu Raige    Sam<sup>e</sup> Sellierichon    James Deneo

Orders confirmed.

Migby's Bonds & Sor.  
to up.

Messrs Stratford wrote  
to

Report of Comrs to  
inspect By-Laws.

Gen<sup>l</sup> Court on extraordinary  
Business appointed.

Tokofield's Debt<sup>e</sup> paid  
£10.

Enquiry of an Iron Chest  
of Sr Henry Spencers.

Spencers Divid<sup>e</sup> charged  
to his acc<sup>t</sup>

The proceedings of Last Court were read  
 Ordered that all the Bonds given by Sr Alex: Rigby  
 and his Security for his House at Legon be delivered up

Mr Abra: Houlton reports that the Com<sup>rs</sup> of Remission  
 have writt to Mess<sup>rs</sup> Stratford of Hamburg to make  
 the best use they can with Kruger for the £200, and  
 to return the Bill for £300 which the Court approved

The Report of the Com<sup>rs</sup> of Directors to inspect the  
 By-Laws was read and approved, and Ordered to be  
 laid before the Com<sup>rs</sup> for By-Laws appointed by the  
 Generall-Court.

A Letter of the first instant from the Lords of the  
 Treary was read, Whereupon a Gen<sup>l</sup> Court is Ordered  
 to be Summoned for Saturday morning next at 10 in  
 the morning, To be published on the Hall, and on the  
 Exchange, expressing it to be called on extraordinary  
 Business.

Ordered that Mr Tokofield's Administration be  
 paid the £10 charged in the Companies Books due to  
 him in his life.

That Enquiry be made in the Bank of an Iron Chest  
 of Sr Henry Spencers.

Ordered that the Dividend of 3½ per Cent of Mr Henry  
 Spencers be Charged to his acc<sup>t</sup> as so much paid on  
 acc<sup>t</sup> of his £20 per Cent, he paying the Interest due to  
 the Bank to the day to clear it.

A Court of Directors at y<sup>e</sup> Bank  
 on Thursday y<sup>e</sup> 7<sup>th</sup> October 1697

Present

Nath<sup>l</sup> Teuch Esq<sup>r</sup> Deputy Govern<sup>r</sup>

Sam<sup>e</sup> Bullecks    Sr John Cope    Sr: Eyles  
 John Lordell    Pet<sup>r</sup> Godfrey    Tho: Goddard



Rob <sup>r</sup> Bristolow	Rob <sup>t</sup> Haworth	Nath <sup>l</sup> Gould
J <sup>r</sup> John Houbton	Broad Bridges	John Smith
Jam <sup>s</sup> Deane	J <sup>r</sup> W <sup>m</sup> Hedges	Jam <sup>s</sup> Litheridge
Abra: Houbton	John Paige	Jam <sup>s</sup> Lock
Geo <sup>r</sup> Heathcote	J <sup>r</sup> Jam <sup>s</sup> Houbton	J <sup>r</sup> Tho: Abney

Orders confirmed.

Divid<sup>d</sup> charged to curr<sup>t</sup> of such as p<sup>d</sup> not more 20% p<sup>t</sup>

The proceedings of last Court were read  
Ordered That the Dividend of 3 1/2 p<sup>er</sup> Cent belonging to those who have not paid in their 20 p<sup>er</sup> Cent be charged to them etco as so much paid in part thereof they discharging all the Interest due to the Bank

Loan to Browning to be paid.

M<sup>r</sup> Lancaster desires the continuance of the Loan of £350 lent to M<sup>r</sup> Browning on Lottery Tickets, but the Court Ordered the same should be paid in, and acquainted him therewith.

Action against Clarke withdrawn.

Upon reading the Petition of John Clarke in Newgate Ordered that on making a full discovery of what he knows relating to cheating the Bank, the Action of the Corporation against him be withdrawn.

Fitz Gerald's petition refused.

The Petition of Henry Fitz Gerald being read, the Court did not think fitt to grant the same.

Proposal for borrowing of the Memb<sup>r</sup>s of the Bank

A Proposal was read for borrowing £100000 of the particular Members of the Bank, Ordered that a Copy be taken thereof for the perusal of such Members who desire it.

Dobart chosen a Teller.

John Dobart was chosen a Teller by the Ballott at 50 p<sup>er</sup> Cent Salary, and took the accustomed Oath.

2 Indent<sup>ures</sup> made on a lost Note.

The Accountant M<sup>r</sup> Mercer informing the Court that a Bank Note N<sup>o</sup> 1 Dated 22<sup>nd</sup> June last for £175:10: having been lost by Rich<sup>d</sup> Frampton Serv<sup>t</sup> to Rich<sup>d</sup> Smith Two Indent<sup>ures</sup> had been made thereon since the losing thereof (as is supposed) to prevent the Discovery thereof by the looser, the Examination thereof is left to the Court of the House and Servants.

# A Court of Directors at y<sup>e</sup> Bank on Saturday the 9<sup>th</sup> Octob<sup>r</sup> 1697

Present

Nath<sup>l</sup> Finch Esq<sup>r</sup> Deputy Govern<sup>r</sup>

Gill Weallicott	Wm <sup>o</sup> Eyles	S <sup>r</sup> John Pope
Brook Bridges	Del <sup>r</sup> Godfrey	John Baige
Sam <sup>l</sup> Lock	S <sup>r</sup> Wm <sup>o</sup> Ashurst	S <sup>r</sup> Wm <sup>o</sup> Hedges
John Todell	S <sup>r</sup> Theo: Jansen	Sam <sup>l</sup> Sellinuldr
Rob <sup>t</sup> Raynoll	Tho: Goddard	Sam <sup>l</sup> Bullock
John Smith	S <sup>r</sup> Jam <sup>s</sup> Houlton	James Deuor

Orders confirmed.

The proceedings of the last Court were read

Resolved

1/2 Crown to each Direct<sup>r</sup> extended.

That the Order concerning the payment of 1/2 Crown to each Director appearing shall be Extended to all Courts of Directors which shall be Sumoned, in case the Sumons be actually left at the habitacions of the Directors the day before such Court is to be hold

Council consulted abt<sup>t</sup> M<sup>r</sup> Powes's affair.

M<sup>r</sup> Clarke desiring the Court to direct the Trustees & for the Bank, and the rest of the Creditors of M<sup>r</sup> Powes to convey the said Trust to himselfe, The Court directed that M<sup>r</sup> Clarke being attended by the Secy should consult the Council for the Bank at his charge what may be safely done by the Bank in this affaie for the conveniency of M<sup>r</sup> Powes.

2. Lett<sup>r</sup>s with List of Tallies.

The Letter from the Lords of the Treary dated 1<sup>st</sup> instant was read againe to this Court, and a private Letter from the Hon<sup>ble</sup> the Chancell<sup>r</sup> of the Excheq<sup>r</sup> to y<sup>e</sup> Deputy dated yesterday with the inclosed List of Tallies notes, and Bills in the hands of the Treas<sup>r</sup> of y<sup>e</sup> Navy proposed as Security for the Loan of this £100,000.

# A Court of Directors at the Bank on Tuesday the 12<sup>th</sup> October 1697 in the forenoon.

Present

J. Nath <sup>l</sup>	Teuch Esq <sup>r</sup>	Dep <sup>y</sup> Govern <sup>r</sup>
Sam <sup>l</sup> Lelluier	J <sup>r</sup> James Houblon	Nath <sup>l</sup> Gould
Sam <sup>l</sup> Bulleek	Tho: Goddard	Ja: Cyles
Brook <sup>r</sup> Bridges	J <sup>r</sup> Wm <sup>l</sup> Hedges	John Smith
John Lordell	Rob <sup>t</sup> Burlow	Jan <sup>l</sup> Deew
Chas: Houblon	Sam <sup>l</sup> Lock	Rob <sup>t</sup> Haworth

Divid<sup>s</sup> confirm<sup>d</sup>.

Divid<sup>s</sup> to Clayton.

The proceedings of last Court were read  
 Ordered That the Dividend due to M<sup>r</sup> Rob<sup>t</sup> Clayton  
 (now in Flanders) be paid to J<sup>r</sup> Rob<sup>t</sup> Clayton upon his  
 giving a Receipt for the same for the use of M<sup>r</sup> Robert  
 Clayton

Art<sup>l</sup> ab<sup>t</sup>: Engrast<sup>d</sup> Tallies  
 to be inspect<sup>d</sup>.

M<sup>r</sup> Brook Bridges, M<sup>r</sup> John Smith and M<sup>r</sup> Cyles  
 are desired to inspect the Act of Parliament and to inform  
 themselves of the State of the matter concerning the  
 Engrast<sup>d</sup> Tallies which have not been Registered, and to  
 report the same to the Court

Accountable Notes to  
 mention the same specie

Ordered That in all Accountable Notes hereafter to  
 be given out it be Express<sup>d</sup> the Bank to repay in the  
 said specie the money is rec<sup>d</sup> by the Bank

Bringer of Bills to be  
 asked ab<sup>t</sup>: G<sup>r</sup> specie.

Ordered  
 That when any Bills are brought to the Bank to be  
 rec<sup>d</sup>, the Cashiers shall Enquire of the Bringer thereof  
 if he will be content to receive such specie as the  
 Bank can receive for the same, and in case he be not  
 content so to do, then the Teller shall be required to  
 receive only new money for the same, and if the Teller  
 cannot receive it in that specie, that then the Bill  
 shall be return<sup>d</sup> back by the Cashiers to the Bringer thereof

Debate ab<sup>t</sup>: Discounting  
 of adjourn<sup>d</sup>

The Debate concerning Discounting further of the  
 3<sup>d</sup> Act, and of Lowering the Interest on Bank Bills is  
 adjourn<sup>d</sup> to a further time

A Court of Directors at the Bank  
 on Tuesday the 12<sup>th</sup> October 1697  
 in the afternoon

Present

Nath: Touch Esq Deputy Govern<sup>r</sup>

- |                 |                 |                 |
|-----------------|-----------------|-----------------|
| Mr Wm Hedges    | Brook Bridges   | John Sunll      |
| Mr Jam: Houblon | Abra: Houblon   | Nath: Gould     |
| Mr John Houblon | Sam: Dulceek    | Gilb: Heathcott |
| Mr Fran: Syler  | Sam: Telliculer | Mr Theo: Jansen |
| Mr Wm Ashurst   | (John Saige)    |                 |

Orders confirmed.

Bills to be p<sup>d</sup> in y<sup>e</sup> same  
sorte, or not discounte<sup>d</sup>.

The proceedings of last Court were read

Ordered that if any Bills of Exchange payable in  
new money or Guineas at 22: be brought to the Bank to  
be Discounted, unless the party will accept the payment of  
such Bills in Guineas at 22, or a Specie Note for the  
same payable in Guineas at the like value without  
Interest, the said Bills shall not be Discounted - And  
that no Interest be allowed on any Specie notes for  
Guineas red<sup>d</sup> at 22 - And that the Cashiers take care  
that all Guineas red<sup>d</sup> at that value be full weight  
abating for the Seamy.

Report of Attorn<sup>y</sup> on y<sup>e</sup>  
Lords of the Treas<sup>y</sup>.

Mr Deputy reports his attendance on the Lords of the  
Treas<sup>y</sup> according to the Order of the Gen<sup>l</sup> Court - and  
is the Resolution of this Court that the Deputy recommend  
it to the Members of the Gen<sup>l</sup> Court at the opinion of  
this Court that they make their Subscriptions at Guildhall

what Court will accept  
of Fitz Gerald.

Resolved this Court will not accept of Mr Fitz Gerald  
in the Compter less than £200 in money and Security and  
his own Bond for the remainder

action against Clerks  
withdrawn.

The Action against John Parke in Newgate is Ordered  
to be withdrawn forthwith

pistolls to be disposed of.

The Com<sup>tee</sup> of Remitt<sup>rs</sup> are empowered to dispose of all  
the Pistolls in the House.

Court of Directors at the Bank  
on Wednesday y<sup>e</sup> 13 October 1697

Present

Nath: Touch Esq Deputy Gov<sup>r</sup>

Brook Bridges	Gilb <sup>t</sup> Heathcott	John Smith
J <sup>r</sup> Wm Hedges	Jam <sup>e</sup> Lock	J <sup>r</sup> Tho: Abney
John Cordell	Rob <sup>t</sup> Roworth	John Saige
Abra: Houlton	J <sup>r</sup> John Cope	James Denew
Nath: Gould	Jam <sup>e</sup> Bullecke	Jam <sup>e</sup> Lelliecker
J <sup>r</sup> Jam Houlton	J <sup>r</sup> John Houlton	Peter Godfrey
	Rob <sup>t</sup> Bristow	Tho: Goddard

Orders confirmed.

Proposal for Loan to be laid before Court.

The proceedings of last Court were read  
 Mr Geo: Doddington coming into Court delivered in writing a Proposall from the Lords of the Treary for the borrowing of £100000, on certain Talties and Orders on y<sup>e</sup> Additionall Imposicions mentioned in the said Proposall, which was signed by the said Mr Doddington in Court and expressed to be done by Order of the Lords of the Treary - and Mr Doddington being withdrawn the Court did not thinke fitt to debate the same, but Resolved to call a Gen<sup>l</sup> Court and lay the said Proposall before them in case Mr Doddington should informe them that the Lords of the Treary should desire the same.

A Court of Directors at the Bank  
 on Saturday y<sup>e</sup> 16<sup>th</sup> October 1697,  
 Present

Nath: Gould	John Cordell	Tho: Goddard
Jam <sup>e</sup> Lelliecker	Abra: Houlton	Jam <sup>e</sup> Denew
John Smith	Abra: Eyles	J <sup>r</sup> John Houlton
Jam <sup>e</sup> Bullecke	J <sup>r</sup> Jam Houlton	Gilb <sup>t</sup> Heathcott
Brook Bridges	John Saige	Jam <sup>e</sup> Lock
	Rob <sup>t</sup> Bristow	

Orders confirmed.

Mr: Dods advice to be taken.

The proceedings of last Court were read  
 Ordered that Mr Dods advice be taken on the Cause of the Act for making good the Deficiencies Enacting that no assignem<sup>t</sup> of Talties after 10<sup>th</sup> June 97 shall be good unless the same be Dismissed within 10 days - and concerning the Companies being obliged to the making Dividends every 4 Months.

Gen<sup>l</sup> Court appointed  
Bank's charge of computation

Resolved that a Gen<sup>l</sup> Court be summoned to meet on Friday next the 21<sup>st</sup> instant at 10 in the morning, and that the usual notices be given thereof - And Mr Mercer being called in was directed to compute what charge the Company has been at, and what Interest is growne due from, paid by, and due to the Bank from the 24 June last to this day.

Watts may transfer stock

Ordered that Mr Watts be at liberty to transfer the Stock by him subscribed into the Bank in trust for the Creditors of Mr Butler.

Smith's p<sup>r</sup> remaind<sup>r</sup> of a lost Note.

Ordered that Mr Rich: Smith be paid the remainder due on a Bank note for £175:10:6 dated 22 June 1697 payable to Tho: King, by him lost and stopped at the Bank in case upon a second Examination of Mr Mercer it shall appear the two last Endorsement thereon have not been paid.

Coyers leave to go into Ireland for 2 Months.

Upon reading the Petition of Henry Coyers in the Accomptants Office for leave to go into Ireland for Two Months, the Petition is granted, and Mr Develson is Ordered to officiate during his absence in case Mr Mercer shall find him capable.

appointm<sup>t</sup> of Watchmen approved.

The appointment of the Two Watchmen Geo: Siddall and Tho: Cook is approved till the Court shall otherwise take order therein.

# A Court of Directors at the Bank on Wednesday the 20<sup>th</sup> October 1697.

Present

Nath: Touch Esq<sup>r</sup> Deputy Govern<sup>r</sup>

- |                             |  |  |
|-----------------------------|--|--|
| John Baige                  | Sam <sup>r</sup> Lock                  | Fr <sup>o</sup> Jam <sup>s</sup> Houlton |
| Rob <sup>t</sup> Raworth    | Fr <sup>o</sup> John Houlton           | John Shipman                             |
| Brook Bridges               | Tho: Goddard                           | Nath: Gould                              |
| Sam <sup>r</sup> Sellencior | Sam <sup>r</sup> Butcher               | Rob <sup>t</sup> Bristow                 |
| John Smith                  | Fr <sup>o</sup> Wm <sup>m</sup> Hedger | Fr <sup>o</sup> Wm <sup>m</sup> Athurst  |
| Fr <sup>o</sup> Tho: Atkey  | Fr <sup>o</sup> John Coper             | James Devere                             |
| John Cordell                | Abra: Houlton                          | Fr <sup>o</sup> J: Eyers                 |

Orders confirmed.

The proceedings of last Court were read

Mr. Dod's opinion read  
Mr. Gov. to be consulted.

The opinion of Mr Dod as to the Registering the Tallies  
Subscribed, and the making Dividends every 4 Months -  
was read, and the said Gould who attended Mr Dod,  
and Sr Wm Hedges are desired to counsel Mr Attorney Gen  
on the same case as to Registering the said Tallies

Capitation Tax paid.

Ordered that the Directors Capitation Tax be paid for  
the remaining Six Months in Exceq<sup>d</sup> Bills, and also the  
Tax due for the Officers,

Surkous Motion for a  
lost Note, referred.

The Petition of Jos Jackson was read for a Bank-note  
lost N<sup>o</sup> 101 Dated 4<sup>th</sup> August for £20, the Examination  
whereof is referred to the Cou<sup>l</sup> for the House and Servants  
who are to summon Mr Hodgkin to attend them, and Mr  
Maulage is to find out the Bill on the file.

Comtee to inspect By  
Saws called in.

The Cou<sup>l</sup> appointed by the Gen Cou<sup>l</sup> to inspect the  
By-laws desiring to speak with the Cou<sup>l</sup>, Mr Gov<sup>l</sup>  
took the Chair, and the Cou<sup>l</sup> being divided into a Cou<sup>l</sup>  
Sr Wm Stewart took the Chair, and then the Comtee  
of the Gen Cou<sup>l</sup> were called in

Litto withdrawn.

The said Cou<sup>l</sup> of the Gen Cou<sup>l</sup> being withdrawn, Mr Govern<sup>t</sup>  
reassumed the Chair,

Debate abt dealing  
in Bullion &c.

And then after some debate concerning the Priviledge  
granted to the Company of dealing in Bullion and Bills  
of Exchange,

Resolved to be for the  
Service of the Bank.

It was Resolved to be the opinion of this Cou<sup>l</sup>  
(unanimous) that the dealing in Bullion and  
Bills of Exchange according to the Act of Parliament  
is for the Service and advantage of the Bank,

### A Court of Directors at the Bank y<sup>r</sup> 22 Octob 1697. Friday

Present

Sr Wm Scawen Kn Govern<sup>t</sup>  
Nath: Tench Esq Dep<sup>t</sup> Govern<sup>t</sup>

- |                 |                  |                 |
|-----------------|------------------|-----------------|
| Sr John Houblon | Sr Wm Hedges     | Sr Theo: Jansen |
| Dod & Raworth   | Sr Jam Houblon   | Tho: Goddard    |
| Peter Godfrey   | John Shipman     | John Lordale    |
| Ma: Cys         | Sam Bullcel      | Abra: Houblon   |
| John Smith      | Sr James Houblon | Nath: Gould     |
|                 | Sr Tho: O'Brien  |                 |

Orders confirmed.  
Hodgkins, Bond for £60.  
for 2. Counterfeit Notes.

The proceedings of last Court were read  
Mr Dep<sup>y</sup> Govern<sup>r</sup> Reports from the Com<sup>tee</sup> of the House and  
Treasur<sup>r</sup> that having Summoned Mr Hodgkins before them  
concerning the Two Counterfeit Bills by him paid amounting  
in all to £60, and mentioned in the Report of y<sup>e</sup> Committee  
of the Out-Court dated the 19<sup>th</sup> of Sept<sup>r</sup> last, and Entered in  
the proceedings of the Court of Directors hold the 15<sup>th</sup> of Sept<sup>r</sup>  
and having examined the said Mr Hodgkins concerning the  
payments thereof, the said Mr Hodgkins had promised to pay  
the said £60, to the Bank in case the Bank would give  
him 6 Months time for the payment thereof, and that the  
said Com<sup>tee</sup> of the House and Treas<sup>r</sup> had Ordered him to  
give his own Bond for the paym<sup>t</sup> thereof which the Court  
approved.

Hodgkins to attend Com<sup>tee</sup>  
abt another Note.

Ordered that Mr Hodgkins be Summoned to attend the next  
meeting of the Com<sup>tee</sup> for the House and Treas<sup>r</sup> concerning the  
£40 paid by Mr Haspale on a Note whereon there was an  
Order in words at length to pay £10, and the Figures being  
made £50 by Mr Hodgkins, Mr Haspale had paid £50, on  
the said Note, which matter is also mentioned in the said report.

Jacksons Case about  
Speers Note.

Mr Dep<sup>y</sup> also reports from the said Com<sup>tee</sup> that the case of  
Joseph Jackson referred to them by the last Court had been  
examined, and it appeared the note in Question was  
delivered in to Mr Speed by his Kinsman, who going  
away before he was called in the Hall to take his note,  
some other person answering to the names and declaring  
the date and Number of the Note is supposed to have reced  
the same - And therefore the Court expect further  
satisfaction before they make any Order therein.

Search for Sputter's Bill

The Accountant is directed to search if a Bill Dated 15<sup>th</sup>  
July 1696 payable to Tho: Sputter for £120:0:0 be paid  
and if it be not, that upon giving Security the money be  
paid him.

Case of Moseley Flower abt a  
Note dd to Speed.

This case of Moseley Flower being considered as he had  
stated it in writing touching a Note of £10 delivered to Mr  
Speed payable to W<sup>m</sup> Wilson dated 7 July 96, and the said  
Note being delivered out by mistake, it is ordered that the  
other Note remaining in Mr Speeds hands be delivered the  
said M<sup>r</sup> Flower, and the remainder due on the said Note paid  
him.



Unsubscribed Tallies to  
be Registered.

Mr Lethieulier and Mr Gould were desired to go up to  
the Excheq<sup>r</sup> in Order to gett the Tallies Registered which  
were not subscribed into the Bank, To the end that the  
same when due and payabls may be paid.

Discount on Wines -  
Vinegar & Tobacco.

Resolved the Bank will Discount on Wines Vinegar  
and Tobacco as far as £150,000.

## A Court of Directors at the Bank on Wednesday y<sup>e</sup> 27<sup>th</sup> October 1697

Present

Mr Wm Scawen Jun<sup>r</sup> Govern<sup>r</sup>

Nath: Touch Esq<sup>r</sup> Dep<sup>t</sup> Govern<sup>r</sup>

Peter Godfrey	Sam <sup>l</sup> Bullecks	Mr Tho: Abney
John Raige	Tho: Goddard	John Shipman
Mr Jam <sup>s</sup> Houblan	Mr Wm Hedges	Sam <sup>l</sup> Lethieulier
Nath: Gould	Mr John Cope	Mr Wm Ashhurst
Rob <sup>t</sup> Raworth	John Smith	Rob <sup>t</sup> Bristow
Sam <sup>l</sup> Lock	John Lisdale	Mr J <sup>h</sup> Cyles
Mr Theo: Jansson	James Devere	

Orders confirmed.

The proceedings of last Court were read.

Case of the Banks Tallies  
Stated.

The case of the Banks Tallies which they had before  
the Engraving, as to the Registering thereof is Ordered to  
be stated, and Mr Dodd and Mr Attorney Gen<sup>l</sup> consulted  
therein, by the same Court who attended them before joyned  
with Mr Gould and Mr Lethieulier.

Saunders p<sup>o</sup> 25. on a  
Bank specie Note.

Ordered that Mr Saunders be paid £25 remaining due  
on a Bank specie note of £75 payable to Rob<sup>t</sup> Hayward  
Dated 19 Septemb<sup>r</sup> 1696. N<sup>o</sup> 24, Two 25 being paid off  
and Endorsed thereupon.

Capitation Tax paid.

Ordered that One Months Capitation Tax beyond the  
12 Months formerly Ordered be paid to the Collectors by the  
Cashiers for the Directors and Servants.

Mr Maddocks leave to go  
into the Country.

Mr Maddocks has leave granted him for 3 Weeks to  
go into his Countrey upon extraordinary business.

Book for lost Notes to  
be kept.

Ordered that all persons hereafter losing Bank Bills  
or Notes shall make their application to Mr Speed, and  
that a Book be kept by him to enter the said applications,

wherein shall be expressed particularly the time when such application is first made, with the Numbers, Dates and Sums mentioned in the said Bills or Notes pretended to be lost, and to whom payable, by whom and when the said Bills or Notes were lost and how much money was remaining due on the said Bills or Notes at the time of the losing thereof,

Eyles leave to change his specie Notes.

Mr Eyles hath leave to change his specie Notes for others of larger Sums, mentioning therein the dates and particulars of those which are so Exchanged,

Banknote? Let. on a lost Note on Ser?

Ordered that Joseph Jackson be paid £14 due on his Banknote lost N<sup>o</sup> 101 Dated 4<sup>th</sup> Aug 96 for £20, on giving the Bank a Receipt for the same,

Holden & Steers chosen Tellers & sworn.

John Holden and Rich: Steers being recommended to the approbation and election of the Court for Tellers at £500 and Tally by the Court for the House and Town were chosen and sworn,

New Establishment of Council.

And when the Court took into consideration the severall Councils formerly appointed, and made a new Establishment thereof  
viz

Council for Accounts.

For the Com<sup>tee</sup> of Accounts

- Mr John Houblon
- Mr: Goddard
- Mr: Heathcote
- Mr: John Houblon
- Mr: Nath: Gould
- Mr: Eyles
- Mr: Bristol
- Mr: Lock

Or any three of them,

To meet every Friday Morning.

Who are Ordered to meet every Friday morning at Nine, and to be attended by one of the Sub: Accountants whom they shall choose. And they are desired to take care of the money due on Mortgages and Saveries &c.

For the Com<sup>tee</sup>

Comtee for Cash & Tallies.

For the Committee  
for the Cash & Tallies

- Sr Wm Ashhurst
- Abra: Houlton
- Sam<sup>e</sup> Lelientien
- Tho: Goddard
- Peter Godfrey
- Sam<sup>e</sup> Bullecks
- John Saige
- Sam<sup>e</sup> Lock
- Rob<sup>t</sup> Britlow

Or any Three of them

Who are Ordered to meet every Wednesday  
at 4 in the afternoon, and to be attended by one  
in the Cash Office whom they shall choose -

To meet every Wednesday  
afternoon

Comtee for House & Servts

For the Committee  
for the House & Servants

- Sr Wm Hedges
- Abra: Houlton
- Sr Tho: Abrey
- Rob<sup>t</sup> Raworth
- Math: Gould
- Peter Godfrey

Or any Three of them

Who are Ordered to meet every Thursday  
morning at 9, and to be attended by 4 Jory,

To meet every Thursday  
Morning.

Comtee for Bank Bills

For the Committee  
for Bank: Bills

- Sr Theo: Jaussen
- Brook Bridges
- James Denew
- John Lordale
- John Shipman
- Sam<sup>e</sup> Bullecks
- John Saige

Or any Three of them

Who are Ordered to meet every Friday  
morning at 9, and to be attended by Rich<sup>d</sup>  
Bagnale.

To meet every Friday  
Morning.

Counors to Attend Treasury  
& Excheq<sup>r</sup>

For the Committee  
To attend y<sup>e</sup> Treasury or Excheq<sup>r</sup>

- Fr<sup>s</sup> John Houblon
- Fr<sup>s</sup> Wm Ashhurst
- Fr<sup>s</sup> Jan<sup>s</sup> Houblon
- Fr<sup>s</sup> Wm Hedges
- Fr<sup>s</sup> Tho: Annes
- Fr<sup>s</sup> Theo: Jaussen
- Brook Bridges
- John Smith
- Rob<sup>t</sup> Raworth
- Nath<sup>l</sup> Gould
- Fr<sup>s</sup>: Eyles
- John Saige
- Sam<sup>l</sup> Lock
- Rob<sup>t</sup> Bristow

To meet every Wednesday  
morning.

Who are Ordered to meet every Wednesday  
morning an hour before y<sup>e</sup> Court sitts

Counors for Bullion

For the Committee  
for Bullion

- Jan<sup>s</sup> Deane
- John Lordele
- Fr<sup>s</sup>: Eyles
- Chas: Houblon
- Rob<sup>t</sup> Raworth
- Gib<sup>t</sup> Heathcote
- John Shipman
- John Saige
- Rob<sup>t</sup> Bristow

Or any Three of them

To meet every Wednesday  
afternoon

Who are Ordered to meet every Wednesday  
at 4 in y<sup>e</sup> afternoon, and to be attended by such  
one of y<sup>e</sup> Tellers who they find best  
understands Bullion.

Counors to Consult Council

For the Committee  
To Consult Council

- Gib<sup>t</sup> Heathcote
- Brook Bridges
- John Smith
- Sam<sup>l</sup> Lock
- Fr<sup>s</sup> John Saige

Or any Three of them

To meet every Wednesday  
Morning.

To meet every Wednesday more an hour before  
the Court sitts, to be attended by the Tellers

Proceedings of Comtees  
to be Entred in a Book.

Ordered That the persons attending each of the said  
Comittees shall Enter into a fair Book the proceedings and  
resolutions of that Committee which he respectively attends,  
to be laid on the Table every Wednesday morning for the  
perusal of the Members of the Court of Directors.

Order relating to Mr. Eyles  
Suspended.

Upon reading the Minutes, the Order before mentioned  
relating to Mr. Eyles is suspended till he speaks on this.

## A Court of Directors at the Bank on Saturday y<sup>e</sup> 30<sup>th</sup> October 1697

Present

Nath: Tench Esq. Deputy Govern<sup>r</sup>

Abra: Houlston	Rob <sup>t</sup> Raworth	John Lodell
Fr <sup>s</sup> Jam <sup>s</sup> Houlston	Nath: Gould	John Paige
John Shipman	Fr <sup>s</sup> John Houlston	John Smith
Sam <sup>l</sup> Bullecks	Fr <sup>s</sup> Wm <sup>m</sup> Ashhurst	Tho: Goddard
Sam <sup>l</sup> Lock	Fr <sup>s</sup> Wm <sup>m</sup> Hedges	Jam <sup>s</sup> Dewes
Sam <sup>l</sup> Lethieulier	Fr <sup>s</sup> John Cope	Fr <sup>s</sup> Tho: Abney
	Brook Bridges	

Orders confirmed.

The proceedings of last Court were read

Council consulted abt:  
Banks Tallies.

Ordered That Sr Creswell Lewisz, Mr Northley, and  
Mr Graunge be consulted on the said cards delivered to  
Mr Attorney Gen and Mr Dod concerning the Tallies the  
Bank were possessed of before 10<sup>th</sup> June last, and that Sr  
Wm<sup>m</sup> Hedges Mr Goddard, Mr Gould Mr Bridges and Mr Smith  
attend the said Council on behalf of the Bank.

## A Court of Directors at the Bank on Wednesday y<sup>e</sup> 3<sup>rd</sup> Novemb<sup>r</sup> 1697.

Present

Fr<sup>s</sup> Wm<sup>m</sup> Scawen Kn<sup>t</sup> Govern<sup>r</sup>  
Nath<sup>e</sup> Tench Esq. Deputy Govern<sup>r</sup>

Brook Bridges	John Lodell	Rob <sup>t</sup> Raworth
John Shipman	fr <sup>s</sup> : Eyles	Tho: Goddard
Fr <sup>s</sup> John Cope	Fr <sup>s</sup> Jam <sup>s</sup> Houlston	Rob <sup>t</sup> Heallcott
Sam <sup>l</sup> Lethieulier	Sam <sup>l</sup> Bullecks	Nath: Gould
John Paige	Fr <sup>s</sup> John Houlston	John Smith

Sr Wm Hedges Peter Godfrey Sam<sup>l</sup> Lock  
 Rob<sup>t</sup> Bristow Chas. Houlton Sr Tho: Abney  
 Sr Wm Ashhurst Jam<sup>s</sup> Deane

Orders confirmed.  
 Rigby's Security.

The proceedings of last Court were read  
 The Gov<sup>r</sup> reports that Sr Alex<sup>r</sup> Rigby had proposed to  
 assigne  $\frac{3}{32}$  of the Ship Hence for full Security of the  
 money by him owing to the Bank, Whereupon Sr James  
 Houlton and Mr Goddard are desired to discourse Sr Alex<sup>r</sup>  
 Rigby of paying in the money due or giving better Security  
 Resolved to Discompt on the 3<sup>d</sup> Aid as far as £700000  
 Ordered that upon giving good Security (Casualty Shutt  
 be paid £20 for a Note lost of that value dated 6 June 96

Discompt on 3<sup>d</sup> Aid.

A Court of Directors at the Bank  
 on Wednesday 10 November 1697

Present  
 Sr Wm Scauer Jun<sup>r</sup> Govern<sup>r</sup>  
 Nathl: Toucht Erg<sup>t</sup> Dep<sup>t</sup> Govern<sup>r</sup>

Sr John Houlton Chas: Houlton John Pepin  
 Sr Wm Hedges Nathl: Gould Sam<sup>l</sup> Lock  
 Peter Godfrey Tho: Goddard James Deane  
 Rob<sup>t</sup> Raworth Sam<sup>l</sup> Bullock Sr Tho: Abney  
 John Smith John Ordell Sr Wm Ashhurst  
 Sr John Cope Sr Jam<sup>s</sup> Houlton Brook Bridges  
 Gild<sup>o</sup> Heathcote John Saige Fraid Eyles

Orders confirmed.

Com<sup>rs</sup> to appoint an  
assistant to Holgate.

Loan on pieces of 8/6<sup>d</sup>.

The proceedings of last Court were read  
 It is Recommended to the Com<sup>tee</sup> of the House and Lov<sup>rs</sup>  
 to appoint some Assistant to Mr Holgate for Computing  
 the Interest due on Bank Bills.

Resolved the Bank will lend money on pieces of 8<sup>d</sup>  
 and Bars of Bullion to be valued at 4: 6<sup>d</sup> ounce at  
 the rate of 3<sup>d</sup> annu<sup>m</sup> Interest for £100 for any time not  
 exceeding 3 Months, taking up the Accomptable Note  
 given for the Bill of Lading

but not before they are  
in y<sup>e</sup> Banks possession

And on putting the Question by the Ballot whether it  
 should be left to the Com<sup>tee</sup> in waiting to lend the money

Caso of Gournays Wid:  
referred to Mr. Dod.

Before the peer of  $\text{£}$  and Bars of Bullion are in the possession of the Bank, the same passed in the negative

Ordered that the Case of Cap Gournays widow being stated by Mr Mercer and the Secretary be carried to Mr Dod, and his opinion taken thereupon at the Charge of the Widow, to be laid before this Court.

# A Court of Directors at the Bank

on Wednesday y<sup>e</sup> 17<sup>th</sup> Novemb<sup>r</sup> 1697

Present

Mr John Scawen Kn<sup>t</sup> Govern<sup>r</sup>

Walter Jench Esq<sup>r</sup> Dep<sup>y</sup> Govern<sup>r</sup>

- |                          |                           |                             |
|--------------------------|---------------------------|-----------------------------|
| Mr John Houblon          | John Saige                | Mr John Lopez               |
| Abra: Houblon            | Bel <sup>l</sup> Godfrey  | Tho: Goddard                |
| John Lordell             | Walth: Gould              | Gill <sup>l</sup> Heathcott |
| Rob <sup>t</sup> Raworth | Mr W <sup>m</sup> Hedges  | Mr Tho: Abney               |
| John Smith               | Sam <sup>l</sup> Budgele  | John Shipman                |
| Jam <sup>s</sup> Deane   | Brook <sup>l</sup> Budgee | Rob <sup>t</sup> Birtlow    |
|                          | Mr Theo: Jansen           | Sam <sup>l</sup> Lock       |

Orders confirmed.

The proceedings of last Court were read

Direct on Bills of Excha.

Ordered That all persons having Bills of Exchange to Discount with the Bank, shall either bring the said Bills to the Bank themselves, or send their known Servants with them - And that no persons shall hereafter be permitted to Discount any foreign Bills of Exchange for above  $\text{£}5000$ , So that he shall not owe at any one time above that Sum in the whole, and unless such person be also known to the Court in waiting, and keep his Cash with the Bank.

Comes to buy Peires of  $\text{£}8$  sp.

The Court for Bullion are empowered to buy peer of  $\text{£}$  and Bullion of Gold and Silver on the best termes they can for Account of the Bank.

Debate of lowering Int<sup>r</sup> on Sealed Bills, &c.

The Debate of lowering the Interest on Bank Sealed Bills and specie notes is adjourned to this day Sevennight

printing p<sup>r</sup> a lost Note on Security.

Ordered That Mr Pickering giving good Security, be paid  $\text{£}7:10$ , due on his Bank note N<sup>o</sup> 103 for  $\text{£}10$  payable to Mr Knight Esq<sup>r</sup> Dated 4 July 96 which he alledges to be lost.

peers of 8 sold to East  
Ind. Comp<sup>y</sup>.

M<sup>r</sup> Abia: Houblon Reports the Com<sup>tee</sup> of the Directors appointed  
for that purpose on the 6<sup>th</sup> Octob<sup>r</sup> last had sold the peers of 8  
formerly in the Banks possession to the East India Comp<sup>y</sup>;  
and the price at which the same were sold which the Court  
approved.

No agreement with said  
Comp<sup>y</sup> for buying 8<sup>o</sup>.

He also reported that the said Com<sup>tee</sup> did not think fitt to  
enter into any agreement with the said Comp<sup>y</sup> for the buying  
of peers of 8.

Debate of Discounting  
Inland Notes adjourned.

The Debate of Discounting Inland Notes where there be  
two sufficient persons liable for the payment thereof is  
adjourned to this day Seventnight.

### A Court of Directors at the Bank on Wednesday 24<sup>th</sup> Novemb<sup>r</sup> 1697 Present

- |                           |  |                                |
|---------------------------|--|--------------------------------|
|                           | A <sup>W</sup> m Scawen Kn <sup>t</sup> Govern <sup>r</sup>        |                                |
|                           | Nath: Trench Esq <sup>r</sup> Dep <sup>y</sup> Govern <sup>r</sup> |                                |
| Gulb Heathcott            | Sam <sup>l</sup> Bullecke  | A <sup>W</sup> m Houblon       |
| Sam <sup>l</sup> Lock     | John Shipman   | Nath: Gould                    |
| Abia: Houblon             | Tho: Goddard   | Krah: Eyles                    |
| S <sup>r</sup> Tho: Abien | John Saige   | A <sup>W</sup> m Houblon       |
| S <sup>r</sup> Wm Hedger  | A <sup>W</sup> m Cope  | Rob <sup>t</sup> Bristow       |
| Bel <sup>t</sup> Godken   | S <sup>r</sup> Wm Arnhurst   | Brook Bridges                  |
| John Lordell              | Sam <sup>l</sup> Lelienton   | Sam <sup>l</sup> Deneb         |
| John Smith                | Rob <sup>t</sup> Krowthi   | A <sup>W</sup> m Theo: Jansson |

Orders refused.

The proceedings of last Court were read

price of Bullion ex<sup>t</sup>  
settled.

The Com<sup>tee</sup> for Bullion report they had with Submission  
to the judgem<sup>t</sup> of this Court settled the price for buying 9  
Bars of Bullion at Standard at 5:2  
and per of 8 at 5:2 3/4

referred to Com<sup>tee</sup>.

whereupon the Court referred it entirely to the said Com<sup>tee</sup>  
to settle in both these cases as they think most fitt for the  
service of the Bank.

Debate of Bull<sup>t</sup> of 8<sup>o</sup> Bills  
& Discounting Notes adj<sup>d</sup>.

The Court resumed the debate of lowering the Interest on  
Bank: Bills adjourned by the last Court to this day, after some  
time spent therein, the further debate thereof, and also of  
discounting inland notes adjourned likewise to the same day, is  
further adjourned to this day fortnight.



Chudleigh leaves to  
Transfer Stock.

Ordered that Mr Hugh Chudleigh have liberty to  
transfer 2000 of his 4000 Stock, notwithstanding the  
Gen<sup>l</sup> Order to the contrary, the 10 & 20<sup>th</sup> Cent be not  
paid on the words.

Higby's affair left to  
Comrs of Accounts.

The Business of Mr Alex<sup>th</sup> Higby, and the Security to be  
taken by the persons he proposes is left to the managen-  
of the Com<sup>rs</sup> of Accounts.

Comrs of Accounts to  
write to Clifford.

The Com<sup>rs</sup> of Remits are desired and empowered to write  
to Mr Clifford, that they hope he will be content with  $\frac{1}{4}$   
Cent for his Commission, if not that the Bank will leave  
it entirely to himself.

Chutwors Account to  
be ended.

Mr John Chutwors is desired to putt the parties concerned  
in mind of ending the Chutwors Acco with all convenient  
speed — and also to take care of paying in the money due to  
the Bank on a Bill discounted by Hope Chaudrelan.

Lost Note for £50. payable  
to Sarazin.

Ordered that Mr Morcor certify to this Court the date  
and contents of a Bank-note attedged to be lost y<sup>e</sup> 26 Nov 96  
for £50 payable to David Sarazin N<sup>o</sup> 20 Dated 24  
Nov 96 signed by Mr Hedges.

A Court of Directors at the Bank  
on Wednesday y<sup>e</sup> 1 Decemb<sup>r</sup> 1697  
Present

Mr Wm Scawen Kn<sup>t</sup> Govern<sup>r</sup>  
Nath: Fauch<sup>r</sup> Esq<sup>r</sup> Dep<sup>t</sup> Govern<sup>r</sup>

Brook Bridges	Mr Wm Ashhurst	Mr John Cope
Chas: Houblon	Sam <sup>l</sup> Lock	John Smith
Sam <sup>l</sup> Lelluenter	Sam <sup>l</sup> Bullecle	Tho: Goddard
John Lordell	Rob <sup>t</sup> Raworth	Mr Wm Hedger
Mr John Houblon	John Paigo	Nath: Gould
Mr: Cyles	Mr Tho: Janson	John Shipman
Mr John Houblon	Mr Tho: Atney	Sam <sup>l</sup> Denev
John Heathcote	Pet <sup>r</sup> Godfrey	Rob <sup>t</sup> Bristow

Orders confirmed.

Smiths petition.

The proceedings of last Court were read  
The Petition of John Smith being read Ordered on his giving  
his own Bond for £100 in 7 years time, his Fathers Bond of  
£1000 for his appearance, and his Bond given under ago for the  
said £100 be delivered up to him to be cancelled.

Letter from Dutch  
ambassador.

A Letter was read from the Dutch Ambassador Dated 29<sup>th</sup> Nov 97 desiring paym<sup>t</sup> of the Two Millions of Guilders borrowed of the States Gen<sup>l</sup>

Ditto answered verbally.

Resolved thereupon that Sr John Houbton Sr Theop. Jansson Mr Raworth, and Mr Lelievrier attend his Excellency with an answer to the said Letter verbally to this effect viz<sup>t</sup> — That the Court of Directors hope that they shall pay in One Million of Guilders to the States Gen<sup>l</sup> at Middelburg next, and will give Six Months notice thereof.

Application to Secy of Treasury for Interest.

Ordered that the Court of the Treasury apply to their Lordships for the Interest of from 17 May to the 1 June 97, and procure a Warrant for the paym<sup>t</sup> thereof.

Consideration of Discounting Tallies.

Sr John Houbton, Sr John Houbton, Sr John Cylar, Nathl. Gould, Sam<sup>l</sup> Lelievrier, Rob<sup>t</sup> Raworth, Broock Bridges, John Smith, and Peter Godfrey are appointed a Court to consider and report to this Court if and how far the Court may safely proceed in Discounting Tallies, where all the Directors are also desired to appear.

Bank Note to Burlingtonam on loss?

Upon reading the Petition of Sam<sup>l</sup> Burlingham to have a Bank-note for about £18.10.00 due thereon restored to him which was stopped at the Bank on pretence of its being lost by another person who claimed the same, but has never appeared since to prosecute the said claim, It is Ordered that the said Note being in Mr Speeds hands be dd up to the Secy on giving his own Bond to indemnify the Bank.

Bankers petition about a lost Note.

On reading the Petition of Jos<sup>ph</sup> Jackson to be paid 3 endorsed 14 Guins from a Note N<sup>o</sup> 101 for 20 payable to Geo: Moore, on which the lost the Bank had paid him 14 already — the Court did not think fitt to make any Order thereon.

Court appointed.

Ordered that a Gen<sup>l</sup> Court be hold at the Bank on Wednesday

Transfer Books shut.

the 15<sup>th</sup> instant at 10 in the morning, and that the Transfer Books

Transfer 2 days a week

be shutt up from the 22<sup>nd</sup> instant to the 7<sup>th</sup> January next, that

Transfer Books open.

from the 7<sup>th</sup> January to 25<sup>th</sup> Ditto Transfers will be made only on 2 days in a week viz<sup>t</sup> on Tuesday and Thursday mornings — and from

and after the 25<sup>th</sup> January the Books will be open as usual.

Book to enter kept Notes &c. in.

Ordered that Mr Speed keep a Book to enter the names and habitations of such persons who done the stopping of any Bank-notes pretended to be lost, with the particular N<sup>o</sup>, Date, Sum of money, and name mentioned in such note, the sum remaining due thereupon, and the time and place of losing thereof, and by whom lost, or so many of the said particulars as the party is able to give.

# A Court of Directors at y<sup>e</sup> Bank on Wednesday y<sup>e</sup> 8<sup>th</sup> Decr 1697 Present

Mr John Scawen Kn<sup>t</sup> Governour  
Nath<sup>l</sup> Finch Esq<sup>r</sup> Deputy Govern<sup>r</sup>

Mr Jam <sup>s</sup> Houblon	John Smith	Peter Godfrey
Mr John Houblon	Sam <sup>l</sup> Lelliection	John Liddell
Mr A <sup>m</sup> Houblon	Sam <sup>l</sup> Bullock	Sam <sup>l</sup> Lock
Mr John Cope	Rob <sup>t</sup> Dristow	Rob <sup>t</sup> Raworth
John Cange	Geo <sup>rge</sup> Heallcott	John Shipman
Nath <sup>l</sup> Gould	Jam <sup>s</sup> Deuuo	Mr Tho: Abney
Mr A <sup>m</sup> Cyle	Tho: Goddard	Brook Bridges

Orders confirmed.

The proceedings of last Court were read

How far Bank may  
Discount.

The Report from the Cou<sup>ncil</sup> appointed by the last Court to  
consider how far the Bank may safely discount was read  
and the said Cou<sup>ncil</sup> having reported that the Bank may safely  
Discount. On the New Customs not exceeding . £. 900000  
On Wines Vinogers & Tobacco not exceeding . . 200000  
On the 3 Aids not exceeding . . . . . 750000

Cou<sup>ncil</sup> of Discounting on  
Exise referred to Cou<sup>ncil</sup>

As to the Proposall made in the said Report to consider  
of Discounting on the Temporary and Hereditary Exise —  
the said is refered to the said Cou<sup>ncil</sup> to consider how far  
it may be safe to Discount thereon.

But<sup>t</sup> on Sealed Bills &c  
Discounting Notes refered to Cou<sup>ncil</sup>

The lowering the Interest on Bank sealed Bills & specie  
Notes, and of Discounting inland Notes where two sufficient  
persons are liable to the paym<sup>t</sup> — and also the proposall  
made by Mr Gould for establishing some method to be used  
in the Bank for the accomodating Merch<sup>ts</sup> is refered to the  
Cou<sup>ncil</sup> appointed by the last Court to consider of the Discount  
who are desired to meet on Tuesday and Thursday next at 5  
in the afternoon, and all the Directors are to be summoned to  
meet them.

Method of Paying Bills  
referred to Cou<sup>ncil</sup>.

It is refered to the said Cou<sup>ncil</sup> to consider a method in paying  
Bank Bills whether by Order of the Directors in writing as is  
now practised — or by Mr Speed without their Order.

Attendance of Direct<sup>rs</sup> in waiting.

Ordered that the Directors in waiting attend at the Bank in the afternoons from 3 to 6 (Saturdays excepted)

Touch now Notes in lieu of One Bank.

On reading the Petition of Fisher Touch Ordered, that upon giving Security to indemnify the Bank, new Notes be given him in lieu of a Specie Note N<sup>o</sup> C 27 Dated 17<sup>th</sup> Sep<sup>r</sup> 97 for £50 payable to Rob<sup>t</sup> Stokes, and in lieu of another Specie Note for £100 payable to himself, of which £50 was paid the 2<sup>d</sup> August 1697 alleged to be burnt in his House at Low Layton and that the Interest on the burnt Notes to the date of giving the new ones be paid him.

Vandorpe's a lost Sealed Bill on Sort

Mr Vandorpe having lost a Bank Sealed Bill N<sup>o</sup> Dated Ordered that upon his giving Security to indemnify the Bank, the principle and Interest due on the said Bank Bill be paid him.

Clifford's Commission referred to Council.

On reading a Letter from Mr Geo: Clifford from Amsterdam dated 10 Dece 1697 It is referred to the Council of Directors to allow him  $\frac{1}{4}$  or  $\frac{1}{3}$  of Cent for his Commission as they shall think fitt.

Bowson's a lost Note on Security.

Ordered that Mr Bowson be paid £100 and Interest due on a Note for £100 payable to Mr Giles Heathcote after the date with Interest at 6 of Cent, alleged to be lost, on his giving Security to indemnify the Bank.

Council for Mr. G. for method of stopping lost Notes.

It is referred to the Council of Directors to Consider and report some method for the stopping Bank Notes alleged to be lost, after giving Security to the Bank.

40. Deposited by each Director.

Ordered that 40 more be Deposited by each Member of the Court of Directors, to receive 2:6 each upon their appearance at Courts of Directors according to the tenor of an Order of the said Court made the 28<sup>th</sup> July last.

### A Court of Directors at the Bank on Wednesday 15<sup>th</sup> Decemb<sup>r</sup> 1697 Present

J<sup>r</sup> Wm Scawen J<sup>n</sup> Governour  
Nath: Touch Esq<sup>r</sup> Deputy Governour

Sam<sup>e</sup> Lellieulster      Sam<sup>e</sup> Bullecke      J<sup>r</sup> Nicod: Jansen  
Abra: Houblon      John Ripman      J<sup>r</sup> Tho: Stoney

Robt. Kinnorth	Fr. John Cope	John Smith
Jam <sup>e</sup> Lock	Brook Bridges	Fr. John Houlton
Tho: Goddard	Jill <sup>e</sup> Heathcott	Fr. Jam <sup>e</sup> Houlton
Nath: Gould	Fr. Eyer	Robt <sup>o</sup> Bristow
Bel <sup>o</sup> Godfrey	John Paigo	John Ardole
	Fr. Wm <sup>o</sup> Attkin	Fr. Wm <sup>o</sup> Hedges

Orders confirmed.

The proceedings of last Court were read

How paid a lost Note on Security.

Upon reading the Relation of John Deane Ordered that he be paid 65 sterling due on a Bank-note N<sup>o</sup> C 127 alleged to be lost, on his giving good Security to indemnify the Bank,

List of lost Notes, paid.

Ordered that the Accountants lay before the Court a List of all the lost Bank-Bills or Notes which have been paid by the Bank upon Security given, to the intent the Court may be enabled thereby to avoid the payment of those Notes over again in case the same should be tendered for payment.

Consent to appoint an Assistant to M<sup>r</sup>. Miller

It is Resolved to the Court of the House and Town to examine and report to this Court if there be any need of more Tellers And also to appoint some person to assist M<sup>r</sup>. Miller at the Exchequer.

Bill for Registering Tellers &c.

There being a Bill depending before the House of Common for lengthning the time for Registering Tellers unregistered Fr. Wm<sup>o</sup> Attkin is desired to procure a Copy thereof - and the Court is Ordered to draw up a Clause for making Dividends no oftner than every Six Months in order to be inserted in the said Bill - And that at no time any Dividend shall be made which does not amount to 5% Cent of the Principall of the Subscribed Talls.

Flayer to be discoursed about a Bank lettered Note.

Ordered that the Flayer discourse M<sup>r</sup>. Flayer about a Bank lettered-note and gett what information he can concerning the said Note, the same being counterfeited formerly and to gett the best description and light therein that he is able, and to report what he does therein to this Court.

# Court of Directors at the Bank on Thursday y 16 Decemb 97

Present

J<sup>r</sup> W<sup>m</sup> Scawen J<sup>n</sup> Govern<sup>r</sup>  
Nath<sup>l</sup> Trench Esq<sup>r</sup> Dep<sup>y</sup> Govern<sup>r</sup>

J <sup>r</sup> John Houlton	Dio <sup>n</sup> Bridges	J <sup>r</sup> Tho: Abney
J <sup>r</sup> Jam <sup>s</sup> Houlton	Rob <sup>t</sup> Burston	Rob <sup>t</sup> Raworth
M <sup>r</sup> Abra: Houlton	John Gaigo	Nath <sup>l</sup> Gould
J <sup>r</sup> A: Cyles	John Lordell	Sam <sup>l</sup> Lock
J <sup>r</sup> W <sup>m</sup> Hedges	Jam <sup>s</sup> Denuo	Tho: Goddard
John Shipman	Sam <sup>l</sup> Lellieulster	Sam <sup>l</sup> Bullecks
	J <sup>r</sup> Theo: Jansen	

Orders confirmed.

The proceedings of last Court were read

Lellieulster's Motion

M<sup>r</sup> Lellieulster moved that he might have liberty to part with the Excheq<sup>r</sup> notes for Tallies on Wines, Brandy & Tobacco after £800000.

time to consider it

But the Court took time to consider thereof

Application to J<sup>r</sup> of Treasury for Int<sup>r</sup> of

Ordered that the Com<sup>tee</sup> of the Treasury apply to the Lords of the Treasury for the 14 days Interest of the £100000, from 17 May to 1 June, and the £1600 formerly Ordered to be demanded, with such other demands as the Bank shall to make — And that this Order be delivered to the Chairman of the said Com<sup>tee</sup>.

# Court of Directors at the Bank on Wednesday y 22 Decemb 1697

Present

J<sup>r</sup> W<sup>m</sup> Scawen J<sup>n</sup> Govern<sup>r</sup>  
Nath<sup>l</sup> Trench Esq<sup>r</sup> Dep<sup>y</sup> Govern<sup>r</sup>

J <sup>r</sup> Jam <sup>s</sup> Houlton	Sam <sup>l</sup> Bullecks	J <sup>r</sup> W <sup>m</sup> Hedges
John Shipman	John Lordell	J <sup>r</sup> Geo: Heatcott
Sam <sup>l</sup> Lellieulster	John Smith	Sam <sup>l</sup> Lock
Peter Godfrey	Rob <sup>t</sup> Raworth	J <sup>r</sup> John Cop <sup>d</sup>
John Gaigo	Tho: Goddard	Abra: Houlton
Nath <sup>l</sup> Gould	J <sup>r</sup> John Houlton	

Couns to meet to attend  
Lords of y<sup>e</sup> Treasury.

Ordered that the Cou<sup>l</sup> for the Treary do meet to  
morrow at 4 in the afternoon in order to attend the Lords  
according to an Order of the last Cou<sup>l</sup> for the purposes in  
the said Order mentioned.

Montagu's Inf. on  
Pawn of Jewells.

Ordered that the Bank do receive of the Earle Montagu  
the Interest due to them on his pawns of Jewells for £4000  
at Christmas day next, amounting as y<sup>e</sup> Acc<sup>t</sup> thereof came up by  
Mr Montagu to the Sum of £591:1:11, Copy of which Acc<sup>t</sup>  
was delivered his Lord<sup>sh</sup> by the Treary, which Sum is to be  
received in Tallies on the 3<sup>rd</sup> of Feb after about £900000 - And  
that Mr Jones the Accomptant give his Lord<sup>sh</sup> notice thereof -  
And if his Lord<sup>sh</sup> shall send any person to view the said  
Jewells in order to them sale, that the person so sent be  
permitted to view them.

Composition of Treious  
& Cruger.

One Mr Barton attending with a Letter or Covenant of  
Composition on behalfe of Mess<sup>rs</sup> Treious and Cruger, and being  
called in, was acquainted that the Cou<sup>l</sup> can give him no  
answer till they receive advices from Hamburgh, which are  
expected in a few days.

Floyer produces a  
Lettered Marked Note

Mr Ch<sup>l</sup> Floyer attending was called in, who produced a  
Lettered Marked Note N<sup>o</sup> H 204 for £100 which he alledg'd  
the recd of one David Perimond, but for that the said  
Perimond obtained the said Note by committing a cheat on the  
Bank, Ordered that Mr Floyer Acc<sup>t</sup> of what is due to him  
from Perimond be forthwith made up and examined, and  
that he be paid his Debt with Interest by the Sub-Cou<sup>l</sup> out of  
the said Bill.

Transfer Books open  
in y<sup>e</sup> afternoon.

Inasmuch as the time limited for Transferring Stock for  
some time ends this day - It is Ordered the Transfer Books  
be kept open this afternoon.

Robinsons Trust not  
accepted.

A Proposall made by the Executors of S<sup>r</sup> Leon Robinson  
late Chamberlaine was read desiring a Trust vested in the  
said Testator at his death for £100000 in Tallies and Orders  
may be transferred to the Bank - Whereupon it is Ordered  
that Mr Walder do write on S<sup>r</sup> James Collett the Sheriff  
and acquaint him that the Bank do not think it convenient  
to accept the said Trust.

Old Money taken in.

Ordered that the Cashiers do still continue to take in old money giving Notes to repay it in the said specie at 5: 2 & One

Clause in Act for Registering Tallies

A Clause to be inserted in a Bill now depending in Parliament for lengthning the time for Registering Tallies was read to this effect, That the Bank should not be obliged to divide the money coming in upon the Engraved Tallies oftner than once in every 6 Months - Ordered thereupon that Mr Smith attend Mr Townes with the said Clause, and advise with him thereupon, in order to present it to the House to be inserted in the said Bill.

Copy of Gambiers Act

Mr Mercer is Ordered to make out a copy of Mr Gambiers Acc<sup>t</sup>, and how his Stock has been transferred.

Prop<sup>t</sup>: abt<sup>t</sup>: Method for Accomodating Merch<sup>t</sup>

The Report of the Cou<sup>l</sup> for considering a method for accomodating Merch<sup>t</sup> being read - Ordered that the further consideration thereof be deferred till Wednesday next, and that 12 Copies thereof be made for such Directors who desire the same.

L<sup>d</sup>: Ord<sup>r</sup>: Howd when Young is Comitted.

Ordered that if Rob<sup>t</sup>: Read shall procure one Young to be apprehended and committed to Prison - who was one of those concerned in cheating the Bank, that the Cou<sup>l</sup> in waiting do pay him £5 for the same, when the said Young is apprehended and Comitted.

Hudkins forgiven 10. charged to his Acc<sup>t</sup>.

Upon reading Mr Audains Petition, Ordered that the 10 formerly directed to be charged to his Acc<sup>t</sup> by a Court of Directors hold the 15<sup>th</sup> of September last in pursuance of a Report made by the Cou<sup>l</sup> of the Out: fall dated the 14<sup>th</sup> Ditto, be forgiven him, and the said Audains Acc<sup>t</sup> discharged thereof, and that the Acc<sup>t</sup> of his Salary being first drawn out by Mr Hodges be referred to the Cou<sup>l</sup> for the House and Cou<sup>l</sup> to pay the Balance thereof upon examining the said Acc<sup>t</sup>.

A Court of Directors at the Bank  
on Wednesday the 29<sup>th</sup> Decem<sup>r</sup> 1697  
Present  
Nath<sup>l</sup>: Finch Esq<sup>r</sup> Deputy Govern<sup>r</sup>



Mr Jam Houlton	Mr John Cope	Mr Tho: Atney
Mr John Houlton	Brook Bridges	Sam Lellionter
Rob Raworth	Abra: Houlton	Rob Dristow
John Lordell	Mr Theo: Jaysson	Jam Deuow
Sam Bullcock	John Shipman	Tho: Goddard
Nath: Gould	John Saigo	

Orders confirmed.

The proceedings of last Court were read

Let of Treary read not be attended.

Mr Jam Houlton informed the Court that the sittings of the Lords of the Treary have been so uncertain of late that the Court could not attend them as directed by the last Court.

Ditto to be attended.

Ordered that Mr Miller do wait on Mr Lowndes to know the time that the Lords will next sit, and that the said Committee be summoned to attend them upon the subject of a Minute of this Court made the 16 instant.

Debate abt. accommodat- ing Merchants.

The Report of the Court for accommodat<sup>ing</sup> Merch<sup>ants</sup> was read in order to its further Consideration, and a debate was held thereon, But in regard the Gov<sup>er</sup> and severall other Gent<sup>lemen</sup> of this Court were absent, no Resolution was made therein, It is therefore

Court of Directors summoned upon extraordinary Affairs.

Ordered that this Court be summoned to meet this day Sovereign at the usual hour upon the subject of the said Report, And that there be inserted in the Tickets to each Director the following words [upon extraordinary occasions]

### A Court of Directors at the Bank on Wednesday 5<sup>th</sup> January 1697

Present

Mr Wm Seaven Kn<sup>ght</sup> Govern<sup>or</sup>  
Nath: Fauch Esq<sup>r</sup> Deputy Govern<sup>or</sup>

Mr John Houlton	John Smith	Rob <sup>t</sup> Raworth
Mr Wm Hodges	Abra: Houlton	Nath: Gould
Mr Tho: Atney	Nath: Bridges	Mr: Cylet
Rob <sup>t</sup> Dristow	John Shipman	John Lordell
Sam <sup>l</sup> Bullcock	Rob <sup>t</sup> Hoathcott	Peter Godfrey
Sam <sup>l</sup> Lock	Mr Jam Houlton	Tho: Goddard



No Tally discounted  
till first Assign'd.

A motion That no Order or Tally should be hereafter  
discounted till first assign'd and Registered to the Bank by  
the Assignor. Ordered that the same motion be further  
considered at the next Court.

Proposition of Merch<sup>ts</sup>  
surrounding the Bank.

A Proposition of severall Merch<sup>ts</sup> concern'd in the Antelope  
from East India, desiring the Bank to furnish them with  
sums of money for their severall occasions in that affaire,  
the whole amounting to about £25000, after a debate  
therein, and the Question putt,

Vizto accommodat'd.

It is Order'd that the said Gent<sup>l</sup> be accommodat'd at 5% Cent  
upon their giving satisfactory Security to repay the same in  
2 Months, at most not exceeding 3, They having promised  
That the money to be rais'd upon sale of the goods shall be  
paid into the Bank.

A Court of Directors at the Bank  
on Friday 7<sup>th</sup> January 1697.  
Present

St W<sup>m</sup> Scawen Ch<sup>r</sup> Govern<sup>r</sup>  
Nath<sup>l</sup> Touch Esq<sup>r</sup> Dep<sup>y</sup> Govern<sup>r</sup>

Rob <sup>t</sup> Winstan	Fr <sup>o</sup> Willm <sup>t</sup> Ashmole	Rob <sup>t</sup> Raworth
Sam <sup>l</sup> Bullock	Sam <sup>l</sup> Lellieuei	St John Houblon
St Jam <sup>s</sup> Houblon	Ch <sup>r</sup> Houblon	Sam <sup>l</sup> Lock
John Lordell	James Deuao	Fr <sup>o</sup> Willm <sup>t</sup> Hedges
Brook <sup>s</sup> Bridges	John Smith	John Shipman
Tho <sup>s</sup> Goddard	John Laigo	Nath <sup>l</sup> Gould

Orders confirm'd

old Money melted.

The proceedings of last Court were read.  
Order'd that One thousand pound of the old money now  
remaining in the Bank be forthwith melted downe by  
M<sup>r</sup> Anselm the Silversmith, And that M<sup>r</sup> Madox be  
directed to take care thereof.

Vizto receiv'd.

And that <sup>2</sup>immediatly after the 10<sup>th</sup> instant <sup>th</sup> 10000 more  
of the said money be sent to the Tower to be receiv'd, And  
that M<sup>r</sup> Robert Hodges do attend the doing thereof.

No Tally discounted  
till assigned.

Ordered that no Tally or Order be hereafter Discounted  
by the Bank till the same shall be duly assigned to them  
and Required by the person that brings the said Tally and  
Order and that notice hereof be affixed in the Hall

Grat. to Officers of Bank.

Ordered That the same Gratuity allowed to the Officers  
of the Excheq<sup>r</sup> last year by the Bank. be againe given  
them as a new years gift, And the Court doth desire that  
the Govern<sup>r</sup> and M<sup>r</sup> Smith would please to see the doing  
thereof

pt of Comers Report for  
accommodating Merch<sup>ts</sup>

That part of the Comittes Report for accomodating  
Merchants &c<sup>t</sup> which relates to the method for persons  
keeping a drauing Account was read, upon which M<sup>r</sup> Speed  
and M<sup>r</sup> Mercer were called in and consulted

Copies of y<sup>e</sup> proposed  
Method.

Ordered that the said M<sup>r</sup> Speed and M<sup>r</sup> Mercer together  
with M<sup>r</sup> Hedges and M<sup>r</sup> Madocks have Copies of the proposed  
method, And that they consider of the practicability thereof  
As also of any other method which they shall think to be  
more usefull, And that they report their opinion to the next  
Court

Dinner at the Baner.

The Court do appoint and agree to dine at the Baner  
in Queensheet on Tuesday next, And order that the said  
Directors have invitation to be there, And that M<sup>r</sup> Goddard  
do take care that a dinner be prepared

# A Court of Directors at the Bank on Monday 10<sup>th</sup> Janry 1697

Present

Nath<sup>l</sup> Finch Esq<sup>r</sup> Deputy Govern<sup>r</sup>

- |                             |   |                            |
|-----------------------------|---|----------------------------|
| J <sup>r</sup> John Houbton | John Saige                              | John Lordell               |
| Abra <sup>h</sup> Houbton   | John Smith                              | Rob <sup>t</sup> Draxwith  |
| Sam <sup>l</sup> Lethenher  | Tho: Goddard                            | Rob <sup>t</sup> Bristolow |
| Sam <sup>l</sup> Deneo      | J <sup>r</sup> Sam <sup>l</sup> Houbton | Sam <sup>l</sup> Lock      |
| John Shipman                | Sam <sup>l</sup> Bullecks               | Brook Bridges              |
|                             | J <sup>r</sup> Wm <sup>l</sup> Hedges   |                            |

Orders confirmed.

The proceedings of last Court were read

Bill to prevent Hoarded Money &c. read. The Bill in Parliam<sup>t</sup> to prevent the Curancy of Hoarded Money &c. was read - And the Court debated upon sending to the Tower then old money in order to its being melted down

Question put Upon which the Generall Question was putt

If Bank will melt down any quantity of old Money. passed in y<sup>e</sup> Affir.

If the Bank will send any quantity of old money to be melted down, Which passed in the Affirmative

Question put.

Afterwards the Quoshon was putt

how much to be Melted.

Whether to send 10, 20, 30, 40 thousand pounds or the whole of what remains in the Bank to be melted down

Resolved 40000.

Resolved That 40000 of the old money remaining in the Bank (including the 10000 directed - at the last Court) be immediately sent to the Tower of London by the Directors in waiting to be melted and Recoynded, And the Court doth desire Mr Sam<sup>l</sup> Lock, Mr John Paige, and Mr Shipman (assisted by Mr Madocks) to take all goodfull care thereof.

35 Bills overpaid.

The Court being informed that 35 Bank-bills of thors in Mr John Juce name have been overpaid,

Method to examine the Amount.

Ordered that Mr Morcor, Mr Madocks, and Mr Montague do consider of and prepare a method for examining the said Acco<sup>t</sup>, And to lay the same before the next Court.

Out-Cash to be examined once a Fortnight.

Ordered that the Directors in waiting do once in every Fortnight take into their custody all the Out-Cash, and deliver the value thereof to Mr Speed, and that they examine the same and Report to the Court from time to time what they shall find observable therein.

A Court of Directors at the Bank  
on Wednesday 12 Janry 1697

Present

Mr Wm Scawen Kn<sup>t</sup> Govern<sup>r</sup>

Math: Trench Esq<sup>r</sup> Deputy Govern<sup>r</sup>

Mr Tho: Abney

Sam<sup>l</sup> Lock

John Smith

Mr John Houlton

Sam<sup>l</sup> Lelliouther

M<sup>r</sup>: Gyles

Mr Tho: Gaddard

Mr John Cope

Rob<sup>t</sup> Britton



the Cash-book, and put every Article in figures only (for brevity sake) as they shall be entered, So that the Cashier shall at all times be able to know the Balance of every mans Acc<sup>t</sup>, The said two Ledgers to be often compared to prevent mistakes, And as a further expedient to prevent overpaym<sup>t</sup> That no Teller be permitted to take in notes drawn on the Bank Except only from the Drawer himselfe

Notes p<sup>d</sup> more y<sup>r</sup>. than Ballance.

4 That the Cashier do not accept or pay upon any mans Account beyond the Ballance

Drawn Notes p<sup>d</sup>. at sight.

5 That the Cashier shall pay or discharge every drawn Note at the sight thereof (so far as the Drawer has credit) And not suffer any person to carry away such Note with a promise of paym<sup>t</sup>

No Credit for Bills till paid.

6 That no person shall have Credit for any Bills or Notes till they are actually received Except in the case of Foreign and Second Bills as hereafter directed

Bill Journal and Alphabet ref.

7 That such Bills or Notes shall be Entered distinguishably in the Bill Journal, from whence they may be carried to the Credit of each mans Acc<sup>t</sup> as soon as they shall be received, And that every person who begins to draw on the Bank be required to enter his name and sett his Seals in an Alphabet for that purpose with his Additions and Habitation, which may help the person who keeps the Bill-Journal to know what Bills belong to those persons Acc<sup>t</sup>s And serve for the comparing of hands without doubt, And that all Notes drawn shall be numbered signed and sealed by the Drawer

Convenience to persons keeping Cash b<sup>o</sup> y<sup>r</sup>. Bank.

Ordered also that the following conveniencies be allowed to persons that shall keep their Cash with the Bank

For Bills under 5000. Discount?

1 That Foreign Bills be Discounted by direction of the Genl in waiting at 4 1/2 % Cent not exceeding 5000 with any one person

Bill not above 3. Days to run discounte given.

2 That Foreign Bills not having above the 3 days of Grace to run shall be discounte gratis by order of the Directors in waiting

2<sup>d</sup> Bills allowed as Cash.

3 That Second Bills be allowed as Cash (at the discretion of the Directors in waiting) not exceeding £1000 with any person at one time, and so as the Bearer of such Bill be a person well known.

Inland Bills Discounted.

A fourth conveyancy proposed viz<sup>t</sup> to Discount inland Bills at 4<sup>1</sup>/<sub>2</sub> Cent. This Consideration whereof was adjourned sine die.

Divid<sup>d</sup> Warrant signed.

Ordered that the Directors in waiting do sign Warrants to the Cashiers for payment of the Dividend.

Bond from Ladd Sudo.

That the Bond taken from Tho: Ladd and others ag<sup>t</sup> a Note of £44 payable to Edw Mitchell be putt in suite forthwith for Recovery of the said £44. It appearing that the said Note hath been twice paid.

# A Court of Directors at the Bank on Wednesday y<sup>e</sup> 19<sup>th</sup> Janry 1697

Present

Fr<sup>o</sup> Wm Scawen Kn<sup>t</sup> Govern<sup>r</sup>  
Nath<sup>l</sup> Feuch Esq<sup>r</sup> Dep<sup>t</sup> Govern<sup>r</sup>

- |  |                              |                          |
|--|------------------------------|--------------------------|
| Fr <sup>o</sup> John Coppe               | Sam <sup>l</sup> Telliener   | Rob <sup>t</sup> Bristow |
| Abra: Houbton                            | Sam <sup>l</sup> Bullecks    | John Landoe              |
| Brook Bridges                            | John Smith                   | W <sup>m</sup> Godfrey   |
| Fr <sup>o</sup> Wm Hedges                | Gilb <sup>t</sup> Heathcott  | Nath <sup>l</sup> Gould  |
| Fr <sup>o</sup> Jam <sup>s</sup> Houbton | Fr <sup>o</sup> John Houbton | Fr <sup>o</sup> Cycles   |
| James Deane                              | Fr <sup>o</sup> Tho: Abney   | John Saiger              |
| John Shipman                             | Rob <sup>t</sup> Raworth     | Sam <sup>l</sup> Lock    |

Orders confirmed

The proceedings of last Court were read.

Notes for old Money paid in New.

Ordered that all Notes given out for old money, or Current money be paid in new money at demand.

All the old Money sent to the Mint.

That the Gent<sup>l</sup> in waiting do forthwith send to the Mint in the Tower of London all the old money remaining in the Bank the care whereof is referred to M<sup>r</sup> Sam<sup>l</sup> Lock, M<sup>r</sup> Saiger, and M<sup>r</sup> Shipman, to whom the £40000 lately sent was referred.

Drawers to Seal the Notes drawn.

Upon debate of the method ordered on at the last Court for persons keeping a Drawing Acco, The Question was putt, Whether y<sup>e</sup> Drawer should putt his Seals to the Notes drawn.

which



Which passed in the Affirmative

persons to make up their  
part once a Month.

Ordered also That there be added to the said method the following Article viz<sup>t</sup> 8<sup>th</sup> That all persons do make up their part with the Bank once in every Month

Method read & approved.

Then the said method was read over, and after some other alterations, the same was approved as it now stands Entered in the Minutes of the last Court.

Persons who tendered counterfeit Money prosecuted.

To prevent receiving bad Money.

Tollers to weigh the Money.

Honbl<sup>ts</sup> Proposition recommended.

Warr<sup>ts</sup> to be given in order or y<sup>e</sup> order.

Resolved, That the person who tendered the Counterfeit money to the Bank the last week be prosecuted at Law for y<sup>e</sup> same.

And to prevent more effectually the Banks receiving bad money

Ordered, that the severall Tollers do aswell weigh as tell over all money they receive before they accept it in payment — And that what money they receive abroad shall be noted from whom received, And that the respective Toller do weigh the same as soone as he shall come to the Bank.

The Court do Recommend to the Court for the Accounts, the Proposition now offered by Mr<sup>r</sup> Honbl<sup>ts</sup> Honbl<sup>ts</sup>, And that they would desire the said Mr<sup>r</sup> Honbl<sup>ts</sup> to assist at one or two of their next meetings.

Ordered That Mr<sup>r</sup> Mercer do not deliver any Warr<sup>ts</sup> for the Dividend unless to the party himselfe, or without an Order or Receipt under the hand of such person.

A Court of Directors at the Bank  
on Wednesday 26<sup>th</sup> Janry 1697

Present

Fr<sup>o</sup> W<sup>m</sup> Scawen Kn<sup>t</sup> Govern<sup>r</sup>

Nath<sup>l</sup>. Touch Esq<sup>r</sup> Dep<sup>ty</sup> Govern<sup>r</sup>

Fr<sup>o</sup> W<sup>m</sup> Ashhurst

Fr<sup>o</sup> John Honbl<sup>ts</sup>

Sam<sup>l</sup> Bullock

John Todell

John Smith

John Saige

John Shipman

Peter Godfrey

Sam<sup>l</sup> Lock

Tho: Goddard

Fr<sup>o</sup>: Eyles

Fr<sup>o</sup> Jam<sup>s</sup> Honbl<sup>ts</sup>

Abra: Honbl<sup>ts</sup>

Sam<sup>l</sup> Ashworth

James Denew

Geo<sup>l</sup> Heathcote

Rob<sup>t</sup> Raworth

Fr<sup>o</sup> John Cape

Nath<sup>l</sup>: Gould

Fr<sup>o</sup> W<sup>m</sup> Hedger

Rob<sup>t</sup> Bristow

Orders confirmed.

The proceedings of last Court were read

Tollett, Hauhope and  
Watson Chosen.

The Court for the House and Serv<sup>ts</sup> having taken into this  
Service Charles Tollett, Mich<sup>x</sup> Hauhope and Tho: Watson —  
The said persons were chosen by the Ballot by this Court  
And Mr Tollett and Haupe being called in took the usual Oath

Bonds from Calvert, &  
Highy Mercer.

Ordered that there be prepared Bonds from Mr Calvert and  
Mr Highy Mercer for £200 each, they being proposed to be  
additionall Security to the Program Yams payed by Mr Alex<sup>r</sup>  
Highy, And that the said Bonds be made (at the said  
Gen<sup>l</sup> request) in the name of Mr Wm Scaven in Trust for  
this Corporacon, To be of the same date and forme with those  
already given.

Exam<sup>n</sup> of Lott. Tickets  
payed.

Ordered that the Court for the Accounts do examine the  
Lottery Tickets payed to the Bank, And to act therein —  
for recovery of the Principall and Interest due on them in  
such manner as they think convenient for the advantage of  
the Bank.

Charity upon y<sup>e</sup> Kings  
Lott<sup>ry</sup>.

The Directors in waiting are desired to inform themselves  
what was paid to the Minister and Churchwardens of this  
parish the last year for Charity money upon the Kings Letter  
And to direct paym<sup>t</sup> of the like Summe for this same use for  
this present year.

Court of Directors at the Bank  
on Wednesday the 2<sup>d</sup> Feby 1697

Present

Mr Wm Scaven Kn<sup>t</sup> Govern<sup>r</sup>  
Nath: Tench Esq<sup>r</sup> Dep<sup>y</sup> Govern<sup>r</sup>

Brook Bridger	Sam <sup>l</sup> Lock	Tho: Goddard
Abia: Houlton	Set Godfrey	John Smith
John Paige	Mr Wm Ashurst	John Lordell
Nath: Gould	Mr Wm Hedger	Rob <sup>t</sup> Raworth
Mr John Cope	Sam <sup>l</sup> Bulleele	John Shipman
Mr Tho: Atney	Mr Jam <sup>s</sup> Houlton	Jam <sup>s</sup> Fenew
	Rob <sup>t</sup> Dristow	

Orders confirm'd.

The proceedings of last Court were read

Debate of Guineas.

The Debate of Guineas is adjourn'd till next Wednesdays Court

Des Champs Lott. Tickets

The business of Des Champs 501 Lottery Tickets is referred to the Com<sup>tee</sup> of AccountsS<sup>r</sup> Tho: Abney's Compl<sup>t</sup>The Com<sup>tee</sup> in waiting are empower'd to examine the Complaint of S<sup>r</sup> Tho: Abney concerning a Note of £10 of his neglected to be recd in due time by the Cashiers.Suspens<sup>n</sup> of composition w<sup>th</sup> Jeysons & Cuzger.

Ordered that Mr Abba: Houlton on behalfe of the Corporation signe the Instrument of Composition of Merriam Jeyson &amp; Cuzger and be indemnified by the Bank for so doing.

S<sup>r</sup> Wm Gore's Letter.A Letter from S<sup>r</sup> Wm Gore being read, Mr Raworth is desired to give him this Courts answer thereunto.

Parliament Bill about Inland Bills.

The Draught of a Bill in Parliament concerning Inland Bills of Exchange being read, the Com<sup>tee</sup> of Accounts and all the Members present are desired to meet at 4 after dinner to consider the forme thereof, and the Secy is Ordered to make another Draught thereof against the meeting of the said Committee.

## A Court of Directors at the Bank on Wednesday the 9<sup>th</sup> Feby 1697

Present

S<sup>r</sup> Wm Scawen Kn<sup>t</sup> Govern<sup>r</sup>

S <sup>r</sup> Tho: Abney	John Saige	Rob <sup>t</sup> Raworth
Sam <sup>l</sup> Lethbridge	Nath: Gould	S <sup>r</sup> John Cope
James Benew	Rob <sup>t</sup> Bristolow	John Smith
S <sup>r</sup> Wm Ashurst	Sam <sup>l</sup> Bullecks	Tho: Goddard
S <sup>r</sup> Wm Hedges	S <sup>r</sup> Jam <sup>s</sup> Houlton	Sark: Lock
John Shipman	Abba: Houlton	S <sup>r</sup> Thos: Janssen
Brook Bridges	John Toddle	Gild <sup>o</sup> Heathcott

Orders confirm'd.

The proceedings of the last Court were read

S<sup>r</sup> Wm Gore's Bond & Dup.Ordered that a Bond formerly given by S<sup>r</sup> Wm Gore against a Note of Twenty pounds not be deliver'd him up upon his kinsman M<sup>r</sup> Rob<sup>t</sup> Gore executing of a new Bond to the same effect.

Order Bond for  
6 Months.

Ordered that Tho: Walder do go to M<sup>r</sup> Cader the Scrivener and acquaint him that the Bank doth agree to carry 6 Months for the money due upon his Bond, provided he give good security for punctual paym thereof with Interest at that time, and clear all arrears of Interest due.

Letter from M<sup>r</sup> Bateman.

A Letter to this Court from M<sup>r</sup> James Bateman was read shewing, that by the adjustm of the Antwerp Acco he was to pay £ 3474 : 9 : 6, that he would pay dooms in part £ 1474 : 9 : 6 And desired the Court to accept his Bond for paym of the remaining £ 2000 without Interest in 6 Months.

his Proposition comply  
with.

Upon debate whereof Resolved that the said Proposition be complied with, And that the said M<sup>r</sup> James Bateman and the rest of the Gentl who were at Antwerp upon the above mentioned affaie be Released by Indemn<sup>y</sup> under the Seale of this Corporacon touching all Transactions in the aforesaid matter.

Sur<sup>t</sup> on Leather etc.

Resolved that the Bank will Discount on the Leather etc at far as £ 40000.

Affid<sup>t</sup> abt Starkey  
Note.

Ordered that the two Affidavits now read touching M<sup>r</sup> Starkeys note of £ 15 alleged to be delivered to M<sup>r</sup> Speed and lost, be laid before the Committee for the House and Servants to be examined by them and reported to the next Court in order to the giving M<sup>r</sup> Starkey a finale answer.

Old Gold & Silver etc.  
returned.

Upon reading the Report from the Com<sup>tee</sup> in waiting It is Ordered that the old Broken and Bad Gold and Silver in the Bank be dd to M<sup>r</sup> Sam<sup>l</sup> Lock by weight to be melted & reconyed and the loss thereby to be placed to Acco of profit and loss.

Remaind<sup>r</sup> of Report  
referred.

And that the Remainder of that Report be referred to the said Committee to be considered of and settled by them.

Godsmills Notes to be  
red as soon as left.

Ordered that the Farmers do from time to time send out all Godsmills Notes to be reced as soon as they are left at the Bank.

Some accommodat<sup>d</sup>.

M<sup>r</sup> Fenues request for exchanging one Tally of £ 2000 for Twenty each of £ 100 is referred to M<sup>r</sup> Sam<sup>l</sup> Lethbruler, who is desired to accomodate the said M<sup>r</sup> Fenue as far as he can conveniently with safety.

Neglect in directing  
Bank Orders.

S<sup>r</sup> Wm Ashurst, M<sup>r</sup> Lock, and M<sup>r</sup> Lethbruler are desired to go to M<sup>r</sup> Twitty of the Exchequer, and complain of neglect in directing the Banks Orders. And to acquaint this Court of his Answer.

# A Court of Directors at the Bank on Wednesday the 10 Feby 1697

Present

Mr Wm Scawen *Mr Govern<sup>r</sup>*

Nath: Touch *Esq<sup>r</sup> Deputy Govern<sup>r</sup>*

Mr John Pope	Sam <sup>e</sup> Bullocks	Sam <sup>e</sup> Lethbridge
Brook Bridges	Mr Wm Attkin	Nath <sup>e</sup> Gould
John Smith	John Lorde	Thos: Cyles
Mr Wm Wedges	Mr Jam <sup>s</sup> Houlton	Sam <sup>e</sup> Lock
Mr Tho: Atney	Mr John Houlton	Rob <sup>t</sup> Raworth
Tho: Goddard	Gill Heathcott	Rob <sup>t</sup> Bristors
Thos: Houlton	John Laigo	Jam <sup>s</sup> Deuoco

John Shipman      Peter Godfrey

Orders confirmed.

Bank to be cautious in paying lost Notes.

Mr Dod consulted abt lost Notes.

Moved to disc<sup>t</sup> Tallies given by King as Charity

Itto Discounted but not to be a precedent.

The proceedings of last Court were read.

The Com<sup>tee</sup> of the House and Sen<sup>ts</sup> made their report to this Court concerning the Bank-notes of £15 of Mr Sturges alleged to be lost, and their opinion that the Bank had reason to be very cautious for the future in paying the money due on lost Bank-notes made payable to Bearer.

Ordered that Mr Dod be consulted by the Secy of finding out some better way of securing the Bank against lost Bank-notes for the future, so as the parties giving the Securities may not be relieved in Equity against them - And that in the mean time in all cases of Bank-notes lost hereafter nothing shall be done therein notwithstanding the former order till this Court shall first be consulted therein on the next Court day after the first application of the party

Mr Owen Buckingham attending with the Chamberlaine of the City of London, and being called in, moves the Court to discout some Tallies of £20 on the Excise to the value of £1000, which the King had given the Poor of the City as a Charity.

Resolved and Ordered that the same be discouted in the Bank and the Interest due paid to this day, But that no use shall be made of this Resolution as a precedent for the future to draw the like into practice againe.

£10.10. - due on a Note,  
paid on Security.

Ordered that the £10.10.0 due on a Note N<sup>o</sup> 43 payable to  
Tho: Johnson be paid the Owner of the said Note upon the  
Security of Mr Gild Heathcote and another person to indemnify  
the Bank, the Note being for £13 and £2.10 being endorsed  
as paid.

Balthamys Credit<sup>r</sup> to be  
attended.

Ordered that the Secy or Mr Waldor do attend the meeting of  
the Creditors of John Baltham at Souders Coffee house this  
afternoon, and inform the Court what is resolved on at the said  
meeting.

Courts to treat w<sup>th</sup> Merch<sup>ts</sup>  
ab<sup>t</sup>: keeping Cash w<sup>th</sup> the Bank

Mr Houlton, Sr Jam Houlton, Mr Gild Heathcote, Mr Tho:  
Goddard, Sr Theo: Jauson, Mr Rob<sup>t</sup> Raworth, Mr Nath: Gould,  
Mr Rob<sup>t</sup> Bristolow, and Mr John Saige are appointed a Com<sup>tee</sup> to  
treat with such Merchants as they shalld see fit concerning keeping  
their Cash with the Bank.

Shos to have New  
Notes on Ser<sup>t</sup>.

Ordered that Mr Tice and his family (excepting his Son)  
having made the Oathes prepared by the Com<sup>tee</sup> shall have new  
Notes for the Notes sworn by the said Affidavits to be burnt, upon  
his giving two sufficient Securities to indemnify the Bank.

Specie Notes given  
for Goldsmiths Notes.

That the 3 Cashiers may give specie notes without Interest, or  
ready money for goods Goldsmiths notes - And that such Notes be  
sent out and reced immediately - and the parties names set down  
on the said Notes of whom the same are recd - And that none  
but the Cashiers themselves or one of them in person shall receive  
such Goldsmiths notes, or give out specie notes or money for the same.

### Court of Directors at the Bank on Wednesday the 23<sup>d</sup> Febr<sup>y</sup> 1697

Present

Mr Wm Scawen An<sup>t</sup> Govern<sup>r</sup>

- |                 |                             |                          |
|-----------------|-----------------------------|--------------------------|
| John Smith      | Mr: Houlton                 | Rob <sup>t</sup> Raworth |
| John Lordell    | John Saige                  | Sr Wm Ashhurst           |
| Sr John Houlton | Sam <sup>l</sup> Bullecks   | Sr Tho: Atney            |
| Sr Jam Houlton  | Mr: Eyds                    | John Shipman             |
| Sr John Lope    | Brook Bridges               | James Devere             |
| Sr Wm Hedger    | Sam <sup>l</sup> Lethbridge | Nath: Gould              |
| Tho: Goddard    | Pet <sup>r</sup> Godfrey    | Sam <sup>l</sup> Lock    |
|                 | Sr Tho: Jausen              |                          |

Orders confirmed.

Judges Notes to be again  
considered.

Rep<sup>t</sup> of Com<sup>tee</sup> to Treat w<sup>th</sup>  
M<sup>rs</sup>.

Catalogue of persons who  
keep Cash in G<sup>o</sup> Bank.

Speed & other Cashiers may  
Discount Bills.

Transfers not quit<sup>ted</sup>.

S<sup>r</sup> Henry Sumner's Note  
taken.

Trustees for Bellamy's  
Creditors.

The proceedings of last Court were read.  
Ordered that the Com<sup>tee</sup> about M<sup>r</sup> Smees affaie do againe  
consider the Notes mentioned in his affidavit to be binnd which  
are not comprizod in the report of the said Com<sup>tee</sup>

The Report of the Com<sup>tee</sup> appointed to treat with such Merchants  
as they think may be inclin'd to keep their Cash in the Bank -  
was read, and upon putting the Question, the Court doth agree  
with the said <sup>report</sup> ~~the~~, and Order the same to be observed by the  
Cashiers after the first of March next, and that the Paying of  
the Bills by the Drawer be disposed with to such as are not  
willing to take the same.

Ordered that the 3 Cashiers consulting together forthwith  
make a Catalogue in a Book alphabetically of all the persons  
who keep their Cash in the Bank, and Lay a Duplicate thereof  
before this Court.

That M<sup>r</sup> Speed consulting with the other Cashiers on  
extraordinary occasions have power to Discount Foreign Bils  
of Exchange at 3 % Law to any who keep their Cash in G<sup>o</sup> Bank  
and to no others, and that every morning the Book of the said  
Discounts be laid before the Directors in waiting that they may  
see the Bills Discounted the preceding day and examine them  
the first thing they do every morning.

Ordered that after the 31 March next no Transfers be  
permitted till the Sentencing of the next Election be over for  
Govern<sup>r</sup>, Deputy and Directors, and that the Election for Govern<sup>r</sup>  
and Deputy be on Friday the 3<sup>rd</sup> of Aprile next - and the Election  
for Directors on Tuesday the 12<sup>th</sup> Ditto, and that the Votes for  
Govern<sup>r</sup> and Deputy be brought in on the said 3<sup>rd</sup> of Aprile, and the  
Votes for Directors on the 12<sup>th</sup> and 13<sup>th</sup> Ditto.

That S<sup>r</sup> Henry Sumner's Note be taken for £440 odd,  
Soulds payable to the Bank at 2 Months, the remainder  
being paid in money.

It is the opinion of this Court, That not M<sup>r</sup> Tanham, but  
some indifferent substantial person be chosen Trustee for the  
Creditors of John Bellamy, and that then this Court will  
consider of the said Bellamy's Proposition.

*Doorkeeper* John Acock being recommended by the Com<sup>tee</sup> of the House and Servants to be chosen Doorkeeper, was unanimously chosen and took the Oath.

*Orders to be writen to.* The Com<sup>tee</sup> is Ordered to write to M<sup>r</sup> Oades that if he does not give Security according to the Order of the Court made the 9<sup>th</sup> Feby 1697 before the next term, the Bank must be forced to take course for their money.

## A Court of Directors at the Bank on Wednesday the 2<sup>d</sup> March 1697

Present

S<sup>r</sup> Wm Scawen Kn<sup>t</sup> Governour  
Nath. Touch Esq<sup>r</sup> Dep<sup>t</sup> Govern<sup>r</sup>

S <sup>r</sup> Wm Ashhurst	S <sup>r</sup> Jam <sup>s</sup> Houlton	S <sup>r</sup> John Houlton
S <sup>r</sup> John Cope	Peter Godfrey	Sam <sup>l</sup> Bullaets
Tho. Goddard	S <sup>r</sup> Theo. Janssen	Sam <sup>l</sup> Lellienhoi
Abra. Houlton	Thos. Eyar	John Saige
Sam <sup>l</sup> Lock	Sam <sup>l</sup> Denew	John Shipman
John Smith	S <sup>r</sup> Wm Hedger	Rob <sup>t</sup> Raworth
Brook Bridges	John Lordell	Gilb <sup>t</sup> Heathcott
S <sup>r</sup> Tho. Abney	Rob <sup>t</sup> Bristow	Nath. Gould

*Orders confirmed.*

The proceedings of last Court were read

*Cour. of Bellanys composition adj<sup>d</sup>?*

The Consideracon of accepting M<sup>r</sup> Bellanys Composition is adjourned to the next Court.

*Davenants lost Note to be considered.*

M<sup>r</sup> Geo. Davenant having lost a Bank-note for £50 dated 31 March 1697, Ordered this request be considered after M<sup>r</sup> Ned has retelld the Securities to be given in such cases.

*Gen<sup>l</sup> Court appointed.*

Resolved that a Gen<sup>l</sup> Court be held on Wednesday the 10<sup>th</sup> instant for considering the Gen<sup>l</sup> State of the Company pursuant to the By-laws - And that notice thereof be putt into y<sup>e</sup> Gazette for Monday and Thursday next preceeding.

*Notice in Gazette.*

*2<sup>d</sup> Bills of Exchange as Cash.*

Ordered that all Second Bills of Exchange brought into the Bank of known good men keeping their Cash with y<sup>e</sup> Bank and of no others to the value of £1000, of any one such person be entred by the Cashier as Cash - And that if the Sum be above £1000 the Com<sup>tee</sup> in waiting are first to be consulted thereon.



Debate of lowering But.  
on 3. 73 illi adj.

The Debate of lowering the Interest on Bank Bills is  
adjourned to the next Court which is to be on Thursday come  
Seven night,

Watson sarrum.

M<sup>r</sup>. Watson a Toller formerly chosen took the Oath appointed  
John Snow coming into Court and discovering a fraud putt  
on the Bank, the discouraging him in order to a further discovery  
thereof is Resolved to the Secy.

Dist. on 3. Aid.

Resolved the Bank will Discount as far as £800000  
on the 3 Aid.

A Court of Directors at the Bank  
on Thursday the 10<sup>th</sup> March 1697  
Present

M<sup>r</sup> Wm Scawen Kn Govern<sup>r</sup>

Nath: Touch Esq Dep<sup>ty</sup> Govern<sup>r</sup>

- |   |                               |                             |
|---|-------------------------------|-----------------------------|
| M <sup>r</sup> John Houlton             | Brook Bridges                 | Nath <sup>l</sup> Gonds     |
| M <sup>r</sup> Jam <sup>s</sup> Houlton | John Smith                    | Gilb <sup>t</sup> Heathcott |
| M <sup>r</sup> Abia: Houlton            | John Shipman                  | John Saige                  |
| Jam <sup>s</sup> Deuero                 | M <sup>r</sup> Tho: Abney     | Sam Lock                    |
| Jam <sup>s</sup> Bullecks               | M <sup>r</sup> Wm Hedges      | Del <sup>l</sup> Godfrey    |
| Jam <sup>s</sup> Leltherton             | M <sup>r</sup> John Cope      | Tho: Goddard                |
| John Lordale                            | M <sup>r</sup> Theod: Janssen | Rob <sup>t</sup> : Raworth  |
| Rob <sup>t</sup> : Bristow              | M <sup>r</sup> : Eyles        |                             |

Orders confirmed.

The proceedings of last Court were read

Note Stopped on Collins  
Security.

Ordered that upon Henry Collins giving Security to indemnify  
the Bank for keeping a Bank: note to M<sup>r</sup>. Fisher or Bearer  
for £50, of which £26:10 is paid, the said Note be stopped  
in the Bank, till it shall appear to whom the said Banknote  
of right shall belong.

41. Tollers p. 5. oath

That the 41 Tollers who attended last Tuesday named in  
M<sup>r</sup> Abia: Houlton's note be paid 5 a piece for their extraordinary  
attendance in the Service of the Bank.

Discount on new Customs

Resolved the Bank will Discount Tallies on the New Customs  
as far as  
On Wines Vinegar and Tobacco as far as ... 250000  
On the 3 Aid as far as ... 850000

And all Tallies of pro on the Hereditary and  
Temporary Excise dated before the 1<sup>st</sup> of Aprill 1696,

Number of Tallies  
removed.

Mr Sam<sup>l</sup> Lelliouster is empowered to reduce the Number  
of Tallies according to the tenour of the late Act of Parliament  
made for that end, and that one of the said Acts be  
delivered to Mr Lelliouster for his better government in that  
Affaire.

Corporation Seal Moulded.

Ordered that the Silver Seal of this Corporation be  
melted down after it hath been broken and defaced in the  
presence of this Court, and that it be brought into the  
next Court for that end.

Loan to J. Comroun in  
the Antelope.

Resolved the Bank will lend to the concerned in the  
Antelope 6 or 7 thousand pounds on the same persons  
Security taken before.

Speed may Discont<sup>r</sup> For.  
Bills.

Ordered that Mr Speed may Discount Foreign Bills  
as far as £3000 not consulting the Director or any other  
of the Cashiers so it be to very good men who keep all  
their Cash in the Bank.

Cous. of Suss<sup>s</sup> Note referd.

The Consideration of a Note of £42 alleged by Mr  
Suss to be burnt with his other Notes is referred to the  
Consideration of the said Court who have examined this  
Affaire, who are empowered to act therein as they see cause.

Discovery of a practice  
w<sup>ch</sup> may concern J. Bank.

Mr Walder is ordered to attend Mr Milman and follow his  
Directions in prosecuting the discovery of a practice which  
may concern the Bank.

Money in J. Vault not  
to be unless J. is to be.

Ordered that no money which has been received by any of  
the Tellers and carried into the Vault shall be brought out  
from thence to be delivered to or paid away by the Tellers in  
the Itale, unless there be tickets on such Bags.

Com<sup>rs</sup> for Ba. Bills  
to meet.

The Com<sup>rs</sup> for Bank Bills are desired to meet and consider  
the matters belonging to their examination, to whom the  
Court recommends the utmost dispatch imaginable.

Payment of 2. Shivers  
Sub<sup>st</sup> to be prof.

The Com<sup>rs</sup> for attending the Treasury are desired to press the  
payment of the 2 Shivers, and the 14 days interest of the  
£100000 & am.

Cope pd 19. 1. - & Watson  
to reimburse same.

Ordered that the £19,110 due to Mr Cope on an  
accountable Note be paid him, and that the same be  
reimbursed with Interest by Mr Watson the Teller.

Highys affair.

That Sr Alex<sup>r</sup> Highys affair be considered next Court.

Engines & 1000 pounds.

The Com<sup>rs</sup> of the House and Serv<sup>ts</sup> are desired to consider the  
securing the House from fire by providing Engines and other  
things usefull to that end.

Method for securing  
Books from fire.

The Com<sup>rs</sup> for Accounts are desired to consider and report to  
the Court some method for securing the Stock & Ledger from  
fire, and other usefull Books belonging to the Accountants -  
office.

Watts & Burdett's petitions  
referred.

The Petitions of Ann Watts and Fra<sup>ncis</sup> Ince being read, are  
referred to the Com<sup>rs</sup> for the House and Serv<sup>ts</sup> to answer the  
same as they see cause.

## A Court of Directors at the Bank on Wednesday 16<sup>th</sup> March 1697.

Present

Sr Wm Scawen Kn<sup>t</sup> Governor  
Nath: Finch Esq<sup>r</sup> Deputy Govern<sup>r</sup>

S <sup>r</sup> John Houblon	Peter Godfrey	John Shipman
S <sup>r</sup> Jam <sup>s</sup> Houblon	Tho: Goddard	Nath: Gould
Abra: Houblon	John Baige	Rob <sup>t</sup> Birstow
John Smith	Giles Heathcote	Sam <sup>l</sup> Lock
John Lordole	Brook Bridges	Rob <sup>t</sup> Raworth
Sam <sup>l</sup> Lelliouther	Sam <sup>l</sup> Buller	S <sup>r</sup> Theo: Jaussen
S <sup>r</sup> Wm Wedger	Fra <sup>ncis</sup> Eyles	

Orders confirmed.

The proceedings of last Court were read

Order abt<sup>t</sup> Godsmiths  
Notes.

Ordered that the Cashier observe the persons from whom they  
receive Godsmiths notes, and put down the name on the Note  
at the time when they receive any, and that they receive no  
Godsmiths notes but from known persons.

Money or Cash Notes  
giv<sup>n</sup> on for Tallies.

That ready money or Cash notes be given by the Cashier to  
such as keep their Cash in the Bank for any Tallies where  
the money due is actually come into and changed in the Excheq<sup>r</sup>.

Money or Cash Notes  
given for Mall-Tickets.

Ordered that ready money or Cash-notes be given by the Cashiers  
to such as keep their Cash in the Bank for Mall Tickets —  
where the money due is actually come into and charged in by Exchange.

Notice to Dutch Ambassadors  
of payment of a Million of Guilders.

Mr Sam<sup>e</sup> Lelievre is desired to give notice to the Dutch  
Ambassadors that in September next the Bank will pay in  
a Million of Guilders.

Sealed Bills changed  
or paid off.

Ordered that from and after the 25<sup>th</sup> day of March instant  
all Bank Sealed Bills which at or after the expiration of this  
year from the date thereof are brought in to be changed, shall be  
changed for other Bank-bills at the Interest of 3% per Annum, or  
else paid off; And that notice thereof be affixed in the Hall  
and in the Gazette.

Discount on Customs.  
on 3<sup>rd</sup> Nov.

Resolved that the Bank will Discount only Acquittances to 800,000  
On the 3<sup>rd</sup> of Nov to ————— 900,000

Eyles liberty to draw.

Ordered that Sr John and Mr Francis Eyles be at liberty to draw  
out of the Bank what money of theirs they shall have occasion  
for, for drawing Cash, by way of indented Notes.

Wigbys Yarns to be  
sold.

Resolved that the Program Yarns of Sr Alex<sup>r</sup> Wigbys be exposed  
to Sale on the 5<sup>th</sup> of April next, unless upon notice thereof the  
shall pay the Principall and Interest due to the Bank before  
this day 7 night, of which the Secy is desired to give him notice.

# A Court of Directors at the Bank on Wednesday 23<sup>rd</sup> March 1697.

Sr Wm Scawen Kn<sup>t</sup> Govern<sup>r</sup>  
Nath: French Esq<sup>r</sup> Deputy Govern<sup>r</sup>

- |                           |                             |                        |
|---------------------------|-----------------------------|------------------------|
| Gill Heathcote            | Sr Theo: Jansen             | Sr Wm Heeger           |
| Sam <sup>e</sup> Lock     | Tho: Goddard                | Peter Godfrey          |
| John Smith                | Rob <sup>t</sup> Rawson     | Alex: Houlton          |
| Sam <sup>e</sup> Bullocks | Franc: Eyles                | John Liddle            |
| Sam <sup>e</sup> Lelievre | Sr John Cope                | Jan <sup>e</sup> Denew |
| Nath: Gould               | Sr Jan <sup>e</sup> Houlton | John Saige             |
| Rob <sup>t</sup> Bristol  | Sr Wm Ashmole               |                        |

Orders confirmed.

The proceedings of last Court were read

Report of Comtee in waiting.

The Report of the Comtee in waiting dated y<sup>e</sup> 10<sup>th</sup> instant was read, A Letter to the Secy from S<sup>r</sup> Alex<sup>r</sup> Rigby dated y<sup>e</sup> 16<sup>th</sup> instant was read and upon a debate of the Order of last Court made in that affare. Resolved the Court will stand by the said Order and S<sup>r</sup> Alex<sup>r</sup> Rigby is to have notice thereof.

Ord<sup>r</sup> abt<sup>t</sup> Rigbys Yarn returned.

Proposed to pay off specie Notes at 6% C.

A Paper was read dated the 21<sup>st</sup> March 1697<sup>n</sup> delivered in by M<sup>r</sup> Chas<sup>r</sup> Houblon proposing a method to pay off Specie Note at 6% Cent, which is ordered to be kept by the Secy for the perusal of such Members of this Court who shall desire the same.

Was consulted abt<sup>t</sup> calling in Specie Notes.

The Secy is directed to consult M<sup>r</sup> Dod what method may be proper for the Bank to use to call in their Specie Notes at 6% Cent.

Relates to Comtee of Antwerp.

Ordered that the Common Seal be affixed by the Comtee in waiting to the Release to the Comtee of Antwerp in the form of that to S<sup>r</sup> W<sup>m</sup> Scawen now read.

Book to enter Writings under Common Seal.

That the Secy keep a Book wherein for the future shall be entered all Writings which from time to time shall pass under the Common Seal of this Corporation.

Grat. of 10. to Suro.

That Fra<sup>n</sup> Que be paid 10 as a Gratuity for his extraordinary pains in the Service of the Bank.

Watts p<sup>d</sup> 5. for Attendance in his Bro<sup>r</sup> illness.

That Henry Watts be paid 5 for his attendance in the Service of the Bank during his Brothers illness.

Notice of payment of a Million of Guilders.

That the Comtee of Remissers give notice to the Receiver Gen<sup>l</sup> for the States Gen<sup>l</sup> and to M<sup>r</sup> Clifford that the Bank will pay in One Million of Guilders in Septemb<sup>r</sup> next.

A Court of Directors at Grocers hall  
y<sup>e</sup> 30<sup>th</sup> March 1698  
Present

S<sup>r</sup> Wm Scawen Kn<sup>t</sup> Governor  
A Will: Tench Esq<sup>r</sup> Dep<sup>y</sup> Governor

- |                              |                             |                           |
|------------------------------|-----------------------------|---------------------------|
| S <sup>r</sup> John Pope     | S <sup>r</sup> John Houblon | Rob <sup>t</sup> Raworth  |
| S <sup>r</sup> Wm Wedger     | John Smith                  | Chas <sup>r</sup> Houblon |
| S <sup>r</sup> Theo: Jan sen | Sam <sup>l</sup> Lock       | Sam <sup>l</sup> Bullocks |

S<sup>r</sup> Jam<sup>s</sup> Houlton    Rob<sup>t</sup> Bristol    John Laddell  
 John Shipman    Tho: Goddard    S<sup>r</sup> Wm Ashhurst  
 S<sup>r</sup> Tho: Atney    John Saige

Orows consulted.  
 Notice in Gazette.

The proceedings &c

Godfrey consulted abt:  
 words concerning him.

The notice for the Gazette relating to the Election was read  
 The Secy is Ordered to attend M<sup>r</sup> Peter Godfrey and take  
 his opinion of the words concerning him now agreed on to be  
 printed in the List, and to alter them according to his mind.

Can appls for a Bank  
 Note.

Doct Rich<sup>d</sup> Can applies for a Bank-note payable to himself  
 Dated the 5<sup>th</sup> July 1697 N<sup>o</sup> 104 for £25 - Ordered that at  
 12 Months end from the time of his first application to the  
 Bank he be entitled to the Conon Reliefe given others in  
 like cases.

Comrs to sell Higbys  
 yam.

Ordered that S<sup>r</sup> Wm Hedger, S<sup>r</sup> James Houlton M<sup>r</sup> Devere,  
 M<sup>r</sup> Goddard and M<sup>r</sup> Lock be a Com<sup>tee</sup> to sell the Program yam  
 deposited by S<sup>r</sup> Alex: Higby, and they are desired to proceed  
 therein with such expedition that it may be sold by the 7<sup>th</sup>  
 of Aprile next according to former Order, and to remove the  
 same as they shall think fitt.

Pitson p<sup>r</sup>: rem<sup>t</sup>. of a lost  
 Note on Security.

The Petition of Wm Pitson was read setting forth that he  
 hath lost a Bank-note N<sup>o</sup> 93 Dated the 12 Aug<sup>st</sup> 1696 for £40  
 payable to John Coleman, on which, (£21:10:0 being paid) -  
 there remains due £18:10:0, and praying to be paid the money  
 on giving Security, the same is Ordered accordingly.

Langton p<sup>r</sup>: a lost Note  
 on Security

The Petition of James Langton was read setting forth that  
 he had lost a Bank-note N<sup>o</sup> 22 Dated the 3<sup>rd</sup> Sept<sup>r</sup> 1696  
 for £15:14:0 payable to Wm Fairbrother, on which £13 is due  
 and praying to be paid the money on giving Security, the same  
 is ordered accordingly.

Leave to Toller to apply  
 to Treary

The Petition was read of severall Tollers in the Bank  
 praying leave to apply to the Treary for their parts in  
 Tolling money for his Ma<sup>ties</sup> Service at the Mint for Months  
 and leave is granted accordingly.

Paymt. of lost Note in  
 Name of Wm Jolliffe defor<sup>d</sup>.

Tho: Rowe Gent. applies for a Bank-note to be N<sup>o</sup> 69 for  
 £10 payable to Wm Jolliffe Dated the 2<sup>nd</sup> Jan<sup>y</sup> 1696 and for  
 the 5<sup>th</sup> of Jan<sup>y</sup> aforesaid, and prays leave to have the money  
 upon giving Security, Ordered that the granting this be staid  
 till the Com<sup>tee</sup> for the House and Servants have examined if  
 this be the same Wm Jolliffe who is indebted to the Bank on a  
 Discounted Note.

- Trustees for Watermen, applicat<sup>n</sup> for Bd. Bills. George Oldier and John Knight as Trustees (with others) for the Watermen Company applied to this Court in writing for the payment of severall Bank-Bills due to them for money by them brought into the Bank, whereupon the Court took time to consider thereof till the next Court of Directors when they are directed to attend this Court, and in the meantime the Aldermen now present are desired to represent to their Court the truth of the case how the fact is between the Bank and the Demandors of the money due on the said Bank-Bills.
- Cour. of discounting adj. The consideration of further discounting is adjourned to next Court.
- Hoskott & Fiddes for their full salaries. Ordered that Mr Hoskott and Mr Fiddes be paid their full Quarters Salary without any deduction on acc<sup>t</sup> of the 43 pces of 8<sup>th</sup> Ton in the Sale of the money on the Southampton formerly ordered to be charged to their account.
- Barby & Solliffe to be prosecuted. Tho Secy ordered to prosecute Paul Barby and Wm Solliffe for the money due to the Bank on their discounted notes.
- Ouslow ditto. And to use all methods with foot Ouslow Esq (except incurring the breach of Priviledge) for the paym<sup>t</sup> of the money by him owing to the Bank.
- Act<sup>s</sup> of broken Money &c. Melted. Two Act<sup>s</sup> were produced by Mr Lock of broken money and peices of Silver melted, which are referred to the examinac<sup>n</sup> of the Com<sup>tee</sup> of Act<sup>s</sup> and ordered that upon adjusting the said Act<sup>s</sup> Mr Lock be indemnified by the Court with thanks for his pains.
- James Sab. advanced. Ordered that Tho: Jones the Teller be paid the last Quarters Salary at the rate of £60 Grand in respect of his faithfulness and diligence, and his Salary is to be continued at that rate.
- Case of Symon's lost Note. Referred to the Com<sup>tee</sup> in waiting to examine and report to this Court the case of the Bank-note lost of John Symon.
- Direct<sup>r</sup>s. Sab<sup>s</sup> paid. Ordered that the Directors be paid their Salaries to the 25<sup>th</sup> of March instant.
- Speed to receive Money on Act<sup>s</sup> of Antelope. Mr Speed is empowered to receive the money paid w<sup>o</sup> on acc<sup>t</sup> of the Antelope, and to give such Receipts for the money on acc<sup>t</sup> of the concerned as they upon consulting the Com<sup>tee</sup> in waiting shall agree upon — But Mr Speed is not to concur himselfe with Exchaq<sup>r</sup> Notes so as to charge the Bank any way therewith.
- not to meddle with Bank Notes so as to charge by Bank

Some p<sup>r</sup>son<sup>s</sup> of a lost Note on Security.

On reading the Relation of Tho: Jones of the Accomptants Office setting forth that he had lost a Bank-note N<sup>o</sup> C 6 dated the 28 May 1696 for £20 payable to John Stubbs and Company, on which remained due £10:5, and praying money on giving Security, the same is accordingly ordered.

# A Court of Directors at the Bank on Wednesday 6<sup>th</sup> April 1698

Present

Mr Wm Scawen Kn<sup>t</sup> Govern<sup>r</sup>  
Nath Fench Esq<sup>r</sup> Dep<sup>y</sup> Govern<sup>r</sup>

- |                              |                             |                           |
|------------------------------|-----------------------------|---------------------------|
| Mr Jam <sup>s</sup> Houblon  | Guil <sup>d</sup> Heathcott | Brook Bridges             |
| Mr John Houblon              | John Smith                  | Mr Wm Ashmole             |
| Mr A: Houblon                | Sam <sup>l</sup> Lock       | Mr Tho: Atney             |
| Sam <sup>l</sup> Tellieulier | Mr John Cope                | Rob <sup>t</sup> Raworth  |
| Sam <sup>l</sup> Deneo       | Mr Wm Hedger                | John Gerge                |
| Mr: Goddard                  | John Shipman                | Sam <sup>l</sup> Bullecks |
| Mr: Cytar                    | Mr Theo: Janssen            | Rob <sup>t</sup> Bristol  |

Orders confirmed.

The proceedings of last Court were read.

Report of 145. 11. 5 short Money.

The Report was read of the Cou<sup>nt</sup> of the House and Serv<sup>ts</sup> of the severall Tellers short money for which they stand indebted to the Bank amounting in all to £ 145. 11. 5.

Tellers discharged of 109. 7. 3 other sums refer'd to Cou<sup>nt</sup>

Ordered that the severall <sup>Tellers</sup> be discharged of the severall Sums respectively charged on them for this short money of this year 1698 amounting in all to £ 109. 7. 3 - And that £ 16. 00. 10 charged on Rich: Vaughan by Mr Wm Jones Acco, and the other Sums in the 3<sup>d</sup> Column of the said Report am<sup>ts</sup> £ 20. 3. 4 be refer'd back to the finale determination of the Cou<sup>nt</sup> of the House & Serv<sup>ts</sup>.

Cliffords Lett. abt the Million of Guilders.

A Letter was read from Mr Geo: Clifford of Amsterdam dated the 8<sup>th</sup> April instant, the answer to which as to paying in the Million of Guilders is to be deferred till the Letter sent to Mess<sup>rs</sup> Van Ellmeel & Schuynderg be answered.

Notor p<sup>r</sup> a lost Note on Security.

Henry Roder applying for a Bank-note lost N<sup>o</sup> D 8 for £50 payable to John Freeman or Bearer Dated the 12 Sept 1696, and the money being certified to be in Cash, Ordered that he be paid the money due on the said Note upon his giving good Security.



Couns. of paying 400,000.  
Guilders referred.

The Consideracon of paying the 400,000 Guild<sup>r</sup> to the States  
Gen<sup>l</sup> in July next is referred to the first Court of Directors  
after the Election.

Dist<sup>n</sup> on 3<sup>d</sup> Aid.

Resolved the Bank will Discount on the last 3<sup>d</sup> Aid as  
far as the first - £200,000.

Couns to lend Money  
on pieces of 8<sup>d</sup>.

The Com<sup>tee</sup> in waiting are empowered to receive the Bills of  
Lading of any persons for Silver imported, and to take care to  
receive the money, and to lend money on pieces of 8<sup>d</sup> or Bullion at  
2<sup>d</sup> of them at 4<sup>d</sup> 6<sup>d</sup> Ounce.

Locks Report referred.

The Report made by Mr Lock of £154 odd money of an-  
Article on the Gen<sup>l</sup> Cash among the Godwin's notes as money  
paid in by the Exchequer is referred to the Com<sup>tee</sup> for Account.

# A Court of Directors at the Bank on Saturday the 16<sup>th</sup> Aprile 1698 Present

Mr W<sup>m</sup> Scawen Au<sup>t</sup> Governor  
Nath: Tench Esq, Deputy Govern<sup>r</sup>

John Smith	Mr W <sup>m</sup> Gore	Brook Bridges
Mr W <sup>m</sup> Hedger	Mr Theo: Jaussen	Mr Rich: Levett
Peter Gott Esq <sup>r</sup>	Gill <sup>t</sup> Heallcott	Rob <sup>t</sup> Britlow
Sam <sup>l</sup> Lelheulier	Mr Tho: Abney	Sam <sup>l</sup> Denece
Rob <sup>t</sup> Raworth	Peter Delue	Nath: Gould
	Mr J: Eyles	W <sup>m</sup> Dawson

Directors sworn.

The Gentlemen above named, being some of the Directors chosen for this present year, took the severall Oaths appointed by the Charter, the Governor and Deputy Govern<sup>r</sup> being present

Mr Ince hath leave to go to Oxford.

Resolved that 40 be Deposited by each Member of this Court in the hands of Tho: Walder, And that those who shall appear before 10 of the clock every Wednesday morning at a Court of Directors without Simons shall receive halfe a Crown thereof, And that at all other Courts of Directors halfe Crownes shall be paid to such only who shall appear within an hour after the time mencioned in the Simons to be determined by the Parlour clock.

40<sup>l</sup> Deposited by each Director.

Sum<sup>t</sup> of former deposit given to Walder.

The Governor, Deputy Governor, and the Directors present were pleased to give to Thomas Walder their Interest in £ 2: 7: 6 being what remained in his hands upon a former Rec<sup>p</sup> of halfe Crownes deposited with him.

Letters to Directors to take Oaths.

Ordered That Letters be sent to such of the Directors as are not sworne desiring them to be here on Wednesday next, to take the Oaths of their said office.

List of Com<sup>rs</sup>.

A List of Com<sup>rs</sup> appointed to waite beginning the 18<sup>th</sup> instant was read and approved.

# A Court of Directors at the Bank, on Wednesday the 20<sup>th</sup> Aprile 1690

Present

Mr Wm Scawen Kn Governor  
Nath: Touch Esq Deputy Governor

Mr John Houblon	Rob <sup>t</sup> Bristolow	Wm Dawson
Mr Thos: Houblon	Mr Francis Thalford	Mr Thos: Abney
Mr Theo: Jausen	John Smith	Brook Bridges
Rob <sup>t</sup> Crauorth	Nath: Gould	Mr Jam <sup>s</sup> Houblon
Peter Deluce	Jam <sup>s</sup> Deuere	Jam <sup>s</sup> Lellieulion
Mr Rich: Levett	John Ward	Mr Wm Gore
Jam <sup>s</sup> Bateman		Peter Fott

Directors sworn.

Mr Jam<sup>s</sup> Houblon, Mr John Houblon, Mr Wm Attkins, Mr John Ward, Mr Thos: Houblon, Mr Jam<sup>s</sup> Bateman & Mr Francis Thalford, were sworn as Directors before the Governor.

Orders confirmed & courses appointed

Then the Minutes of the last Court being read and approved, the Court proceeded to appoint Committees for the severall purposes following viz<sup>t</sup>

For the Accompts —

Mr James Houblon
Mr John Houblon
Gill <sup>t</sup> Heathcote
John Ward
Mr Francis Thalford
Mr Francis Cyles
Peter Deluce
Rob <sup>t</sup> Bristolow

Who are to meet every Wednesday at 4 in the afternoon

For y<sup>e</sup> House & Servants —

Mr Wm Hedges
Mr Wm Gore
Mr Thos: Houblon
Mr Thos: Abney
Rob <sup>t</sup> Crauorth
Nath: Gould

Who are to meet every Thursday at 9 in the forenoon

For Tallies, Mortgages  
and Paones

- Mr Wm Ashhurst
- Sam<sup>e</sup> Lestlieulien
- Mr Thoos. Jaussen
- Wm Dawsonne
- Rob<sup>t</sup> Binstow
- Edrook Bridges

The four last Gent<sup>l</sup> are to meet on Tuesdays  
and Fridays at 9 in the forenoon, to bring  
up the Account of Bank-bills cancelled.

To attend y<sup>e</sup> Treary, Exchequer  
and to consult on Law-affairs

- Mr Rich<sup>d</sup>. Levett
- John Smith
- Peter Gott
- Mr. Eyles
- James Baleman
- Gilb<sup>t</sup> Heallcott

Who are to meet every Wednesday at 9  
in the forenoon.

For Bullion & Remises -

- Mr James Houbton
- John Ward
- Mr. Houbton
- Mr. Thalford
- James Deuero
- Mr. Eyles
- Peter Delme

Who are to meet as often as there shall  
be occasion.

Com<sup>rs</sup> for curr<sup>t</sup> to consider  
of Lottery Tickets p<sup>ay</sup>ed.

It is Recommended to the Com<sup>rs</sup> for Accounts to consider the  
State of the Lottery Tickets p<sup>ay</sup>ed to the Bank, at their next  
meeting.

Loan to Mr. Gould & Co.

Resolved that £4000 be lent to Mr. Nathl. Gould, Mr. Edm<sup>d</sup>  
Hamison, and Mr. Edward Haistwell upon their Note promising  
to repay it in 8 Days time with Interest at Five p<sup>er</sup> cent.

Chamberlains Receipts  
Discounted.

Resolved that the Bank will Discount the Chamberlains  
Receipts on the 2<sup>d</sup> 3<sup>d</sup> of the Mo<sup>n</sup>, not exceeding the first £200,000

It was proposed that the Bank should advance further in  
discounting Tallies on the 2<sup>d</sup> 3<sup>d</sup> of the Mo<sup>n</sup>, But the debate thereof

was adjourned to a Court to be held on Wednesday the 4<sup>th</sup> of May next

Comrs to consider what Funds to Discount on

Fr Jan<sup>r</sup> Houbton, Fr John Houbton, Mr Ward, Fr Theod. Janssen, Fr Rich<sup>d</sup>. Levet, Fr Wm Gore, Mr Lelliculier, and Mr Eyer (also such other Members of this Court as shall please to attend) are appointed a Committee to consider what Funds are convenient to Discount upon, and how far the Bank may safely <sup>advance</sup> the Discount of Tallies on the Funds they now discount on, Also to consider some proper method to reduce the Interest of such Bank-bills as are standing out, and to Report the same to this Court

Derchamps Lott: Ticket

Ordered that the Security of Lottery Tickets taken from Mr Peter Derchamps for £2500 (principall money (by consent of the said Mr Derchamps) be placed on Mr James Insay ~ Provided he enter into a new Covenant, and discharge all arrears of Interest

paymt. of 400000. Guilders

It is Recommended to the care of the Com<sup>rs</sup> of Remittances to provide for payment of the £400000 Guild<sup>r</sup> in July next

Symons petition abt. a lost Note deferred.

Ordered that the Petition of John Symon touching a Bank-note lost be considered at next Court

## A Court of Directors at the Bank on Friday the 29<sup>th</sup> April 1698.

Present

Fr Wm Scawen Kn Governor

Nath: Touch Esq Deputy Governor

Fr John Houbton	Nath: Gould	Peter Gott
Jan <sup>r</sup> Lelliculier	Brook Bridges	Peter Delme
Fr Wm Hedger	Fr Jan <sup>r</sup> Houbton	John Ward
Rob <sup>t</sup> Raworth	Chas: Houbton	John Smith
Fr Wm Gore	Jan <sup>r</sup> Bence	Wm Dawson
Franc: Thalford	Fr Tho: Atkey	Rob <sup>t</sup> Bristolow
	Fr: Eyer	

Orders confirmed.

Burditts Bill in Kingsly  
affair to be considered.

The proceedings of last Court were read and confirmed  
It is Refered to the Com<sup>rs</sup> for Selling Fr Oxen: Rigbys Pro grain  
yearly to consider of Mr Burditts Bill in that affair and to  
order payment thereof as they see fitt.

Both. of 10 Nov<sup>r</sup>: & the  
10<sup>r</sup>: for it.

The Com<sup>rs</sup> for Accounts are desired to inform themselves what  
remains due on the aforesaid etes, also what Security the  
Bank hath for the same, and to report to the Court.

Att. Gen<sup>l</sup> Opinion to be  
taken as to Taxing of Serv<sup>ts</sup>

Mr Wm Hedges, Mr Ward and Mr Baleman are desired to  
take the opinion of the Attorney Generall, Whether Recompences  
allowed to this Court by this Gen<sup>l</sup> Court, or the Servants Salaries  
are taxable by the late Act of Parliament, And that in the  
meane time Tho: Warden do acquaint the Officers of this Ward  
that the Bank (having intimation that they do intend to asseſse  
their Salaries) desire them to forbear till the opinion of the  
Attorney Gen<sup>l</sup> can be taken thereupon.

Woodford's £30. for 2.  
lost Notes on Ser<sup>ts</sup>

Ordered that Thirty Pounds be paid Mr Wm Woodford upon  
his giving Security to the satisfaction of the Court in waiting against  
the two following notes by him alledged to be lost or unpaid viz<sup>t</sup>  
C 13 dated 27 Aug 96 payable to Wm Applegate for £20  
C 64 dated 31 July 96 payable to Hen: Hamond for £21  
paid & endorsed ———— 11 ... 10

Electi<sup>o</sup>n of Servants.

The Cler<sup>k</sup> for the House and Ser<sup>ts</sup> acquainting the Court that  
they had examined the State of their Ser<sup>ts</sup> in the respective Offices,  
The Court by the Ballot made choice of the persons following  
to serve for the ensuing year in the severall Nations, and at  
the respective Salaries hereunder mentioned (viz<sup>t</sup>)

# In the Accomptants Office

Tho Mercer - Accomptant	250	per ann <sup>o</sup>
John Moulage - Ditto	160	
J <sup>r</sup> : Delaet sen <sup>r</sup> - Ditto	160	
Mich: Hallett - Ditto	160	
Ben <sup>t</sup> : Parker - Ditto	160	
Trac: Bardeau - Ditto	140	
Jam <sup>s</sup> : Downes - Sub: Accomptant	100	
Rich: Webb - Ditto	70	
Tho: Jones - Ditto	60	
John Corland - Ditto	60	
Jam <sup>s</sup> : Pawley - Ditto	50	
J <sup>r</sup> : Delaet jun <sup>r</sup> - Ditto	30	

## In the Cashiers Office

Tho: Speed - Cashier	250. p ann
Rob <sup>t</sup> Hedges - Ditto	190
Tho: Madockes - Ditto	190
John: Odams - Sub: Cashier	80
Nath: Lovel - Ditto	80
Wm <sup>m</sup> Stubbs - Ditto	80
Rob <sup>t</sup> Haskey - Ditto	80
Jan <sup>s</sup> Carpenter - Ditto	80
Mich: Watts - Ditto	70
Jan <sup>s</sup> Watkins - Ditto	60
Peter Kidd - Ditto	60
Rich: Vaux - Ditto	50
John Booth - Ditto	50
Rob <sup>t</sup> Steers - Ditto	50
Giles Knightly - Ditto	50
Chas: Tollett - Ditto	50
John Holden - Ditto	50
Wm <sup>m</sup> Haskey - Ditto	40

## To attend the Sub: Committee

Tho: Walder - - - - - 120

## In the Discompt: Office

Israel Holgate	100
Conrad De Goffo	80
James Deluze	50

## To attend the Exchequer

John Miller	90
John Nicolls	70
Edw <sup>d</sup> Clarke	60

## In the Tellers Office

John Ware	90	per ann
Joseph Newell	80	
Rob <sup>t</sup> Coleman	80	

## Tellers

Mich: Martin	90
Tho: Morris	60
Arth: Dobney	60
Humph: Leez	60
Rich: Vaughan	60
Tho: Jones	60
Josiah Darby	60
Tho: Whitehile	60
Tho: Binnand	50
Matt: Jones	50
Joseph Collier	50
John Debon	50
Mich: Stanhope	50
Tho: Watson	50

## Messengers & Doorkeepers

Ja: Juce (a Writer also)	40
John Adcock	35

## Porter at y<sup>e</sup> Gate

Tho: Bennett	30
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## House: Porters

William Brock	25
John Rawlins	25

## House: Cleaner

Susan Bennett	10
---------------	----

## Gardiner

Dan <sup>ey</sup> Knigham	8
---------------------------	---



## Watchmen

Edw Smith	20	£ and
Wm Gulston	20	
Ralph Wainwright	20	
Robt Wordsworth	20	
Jor. Seymour	20	
Geo. Siddale	20	
Tho. Cook	20	

## Sny Secretaries Office

John Ince, Secy and Solicitor . . . . . 250

*Sob. p. from Lady day.* Ordered that the Salaries before menioned be accounted and paid from Lady day last.

*Com. of Serw<sup>ts</sup> referred.* The Consideration of Geo. Dix, Rich. Ward, John Vincent, Robt Kipper, Wm Noble, Rich. Hockett, and John Herbert, Tellers, Wm Dyer and Tho. Baimes Assistants to the Secy are referred to the Com<sup>tee</sup> for the House and Serw<sup>ts</sup>.

*Serw<sup>ts</sup> Sworn.* Afterwards the following persons, being called in, were severally sworn into the Service of this Company according to the forme of the Charter viz

Tho. Speed	John Booth
Robt Hedges	Robt Steers
Tho. Madocks	Giles Knightly
Josh. Odams	Fra. Tollett
Wm. Lovell	John Hodden
Wm. Stubbs	Wm. Haskey
Robt Haskey	John Montage
Jan. Watkins	Benj. Parker
Jan. Carpenter	Fra. DeLaet junr
Tho. Mercer	John Ward
Mich. Hallett	Joseph Nowell
James Downes	Robt Coleman
John Corland	Tho. Walder
Mich. Watts	Isaac Holgate
Peter Kidd	Josiah Darby
Rich. Vaux	Arthur Dobney

Humph. Leez  
Mich: Stanhope  
Tho: Jones

Franc: Delaet sen<sup>d</sup>  
Isaac Bardeau  
Tho: Jones

Symon's petition to have  
his money due on a lost Note.

The Petition of John Symon by order of the last Court was again read shewing that he had lost a Bank-note £ 112 — dated 7<sup>th</sup> Septemb<sup>r</sup> 1696 payable to the M<sup>r</sup> and Wardens of the Company of Grocers London for £ 30: 1: 2, and desiring to have the money due thereon upon his giving Security against his saies.

Ditto granted.

Ordered that the said Petition be granted upon the Petitioner giving Security to the satisfaction of the Court in writing to indemnify the Bank against the said Note.

£10. pd to Montague for  
his Service.

The Court doth order that £10 be paid to Steph: Montague sum<sup>d</sup> in consideration of his Service in the Accomptants Office upwards of a year.

## A Court of Directors at the Bank on Wednesday the 4<sup>th</sup> May 1698.

Present

Mr W<sup>m</sup> Scawen Kn<sup>t</sup> Govern<sup>r</sup>  
Nath: Jench Esq<sup>r</sup> Dep<sup>y</sup> Govern<sup>r</sup>

Mr W <sup>m</sup> Ashhurst	James Baleman	Mr Theo: Janssen
Mr W <sup>m</sup> Gore	W <sup>m</sup> Dawson	John Deuwo
Mr John Honblon	Chas: Honblon	Rob <sup>t</sup> Bristow
Mr W <sup>m</sup> Hedger	Nath: Gould	Franc: Tralford
Rob <sup>t</sup> Cravorth	Mr Rich: Coett	John Ward
Peter Delme	Mr Jam <sup>s</sup> Honblon	John Smith
Gill <sup>d</sup> Heathcote	Mr Tho: Abney	Brook Bridges
Franc: Eyler	Jam <sup>s</sup> Lelievrier	

Orders confirmed.

The proceedings of last Court were read

John Miller	Rich: Vaughan
John Nicolls	Tho: Whitehill
Edm <sup>d</sup> Clarke	John Dehart
James Deluzo	Nath: Jones
Joseph Collier	Tho: Morris
Tho: Watson	

servants sworn.

Having been chosen into this Service at the last Court were all sworn in the form appointed by the Charter.

5. Tellers chosen &  
6. Sworn.

The Dep<sup>y</sup> Gov reported from the Cou<sup>l</sup> of the House & Serv<sup>ts</sup> that of the Seven Tellers referred to them by the last Court, The said Court had thought convenient to recommend to the Court the following as fitt for their Service viz<sup>t</sup>

Geo: Pix      Rich<sup>d</sup> Ward      John Vincent  
Geo: Hilder      Wm Nobbs

Who were chosen by the Ballot and afterwards (together with Tho: Bernard another Teller chosen the last Court) sworn as above mentioned.

Int<sup>r</sup> of Sealed Bills lowered to 2<sup>d</sup> a Day.

The opinion of the Cou<sup>l</sup> appointed to consider of Discounting Tallies, And of a method to reduce the Interest of Bills standing out was now reported, And a debate being had on the method proposed for reducing the Interest of Bills standing out, Resolved that from and after the 1<sup>st</sup> of June next, All Sealed Bank Bills which at or after the expiration of the year from the date thereof shall be brought into the Bank to be changed, shall be changed for other Bank Bills at the Interest of 2<sup>d</sup> a day to be mentioned in such Bills or else paid off.

whole Debt in Holland to be paid.

Ordered that the whole Debt due in Holland from the Bank be paid with all convenient speed, the care of doing whereof is referred to the Cou<sup>l</sup> for the Remittances.

Discount on Tallies.

Upon a debate of the Cou<sup>l</sup> opinion for Discounting Tallies &c Resolved that the Bank will discount Tallies on

The New Customs	..... 10	..... 900,000
Wines Vinegar & Tobacco	..... 10	..... 300,000
2 <sup>d</sup> 3 <sup>d</sup> Aid	..... 10	..... 400,000

All Tallies of Gro on the Hereditary and Temporary Excise dated before the 1<sup>st</sup> of May 1696.

Also 5 Numbers of the Mall tickets beyond what is already paid viz<sup>t</sup> No<sup>s</sup> 15, 16, 17, 18, 19, And the Court doth desire Mr Theod. Janssen and Mr Dawson to take upon them the Direction thereof.

Election of Serv<sup>ts</sup> desired.

Much time having been spent on the matters aforesaid, The Court do defer the Consideration of choosing Tho: Davies, William Dyer, John Herbert and Rich<sup>d</sup> Fockett to the next Court of Directors.

Tallies Discounted for French Refugees.

Ordered that Tallies of Gro on the Hereditary and Temporary Excise amounting to two thousand pounds be Discounted for the poor French Refugees.

# A Court of Directors at the Bank on Wednesday the 11<sup>th</sup> May 1698.

Present

S<sup>r</sup> W<sup>m</sup> Scawen Kn<sup>t</sup> Governor  
Nath: Tench Esq<sup>r</sup> Deputy Governor

- |  |                                      |                                       |
|--|--------------------------------------|---------------------------------------|
| Brook Bridges                          | Peter Delme                          | Peter Gott                            |
| S <sup>r</sup> W <sup>m</sup> Gore     | S <sup>r</sup> Rich: Levett          | S <sup>r</sup> J <sup>n</sup> Houlton |
| James Baleman                          | John Ward                            | John Smith                            |
| James Deneu                            | S <sup>r</sup> Thood: Jaussen        | Sam: Leshuelier                       |
| Spau: Stratford                        | Nath: Gould                          | Gill <sup>t</sup> Heathcott           |
| Chas: Houlton                          | S <sup>r</sup> W <sup>m</sup> Hedges | W <sup>m</sup> Dawsonne               |
| S <sup>r</sup> W <sup>m</sup> Arkhurst |                                      | Rob <sup>t</sup> Raworth              |
| S <sup>r</sup> James Houlton           |                                      | S <sup>r</sup> Tho: Abney             |

Orders confirmed.

The proceedings of last Court were read.

Juro sworn.

John Juice formerly chosen Secretary was now sworn

Counterkeys of Chests.

Ordered that the 3 Counterkeys of the 3 small Iron Chests be locked up in the great black Iron Chest in the Parlour - and that the Counterkey of the said Chest be delivered to and kept by the Governor, which the Committee in waiting are desired to see putt in execution.

Art. of Orders undirected.

That M<sup>r</sup> Miller give in writing an Account of what Orders of the Bank remaine undirected in the Exchequer.

Book to enter lost Notes.

That a Book be provided and kept to enter the particulars of all Bank-notes pretended to be lost before any applications to this Court for payment thereof, and that all searches made by the Accomptants on such applications be entered in the said Book and signed by the Accomptants who make the searches with all other particulars relating therunto.

Reason of cancelled Bank Bills.

The Com<sup>tee</sup> for examining the cancelled Bank-bills are desired to proceed in that affaie with all speed and to expedite their report to this Court.

Excheq: Specie Notes.

M<sup>r</sup> Miller is permitted to receive Exchequer Specie notes at the Exchequer, and Ordered to deliver them daily as he receives them to the Com<sup>tee</sup> in waiting with a List of the Notes so delivered in signed by him, and that the Number of the said Specie notes be considered at every Court of Directors.

W<sup>m</sup> Soliffe jun<sup>r</sup> to Corp<sup>s</sup> a lost Note on Ser.

If M<sup>r</sup> Ward finds the William Jolliffe mentioned in a lost

Bank: note for £110 N<sup>o</sup> 69 to be W<sup>m</sup> Jossiffe ju<sup>d</sup> Ordered  
that upon giving good Security to indemnifie the Bank the  
£110 be paid to W<sup>m</sup> Jossiffe ju<sup>d</sup>

Hookley pd a lost Note  
on Security.

Ordered that upon Philip Hookley's giving Security —  
£6:5:0 be paid him on a Bank: note lost.

Baines not chosen.

Upon putting Tho: Baines to the Ballot for Assistant to —  
the Secy, the Election passed in the negative.

Dyer chosen

W<sup>m</sup> Dyer by the Ballot was chosen Assistant to the Secy  
at £50 p<sup>a</sup> and Salary.

Herbert & Fockett's  
Election respited.

The Consideration of Electing John Herbert and Rich: Fockett  
is respited.

Bagnalls Sec<sup>y</sup> Bond  
to be up.

Ordered that Rich: Bagnalls Security Bond be delivered  
up to be cancelled.

## Court of Directors at the Bank on Wednesday y<sup>e</sup> 18<sup>th</sup> May 1698

Present

Fr W<sup>m</sup> Scawen Kn<sup>t</sup> Governour  
Nath: Jenck Esq<sup>r</sup> Dep<sup>y</sup> Governour

Fr Tho: Abney	Peter Gott	Nath: Gould
Rob <sup>t</sup> Raworth	Fr Rich: Terrett	W <sup>m</sup> Dawson
Fr W <sup>m</sup> Hedger	Gill <sup>ts</sup> Heathcote	fran: Stratford
Fr W <sup>m</sup> Gore	Sam <sup>l</sup> Telleuhoer	Abra: Houblon
Jam <sup>s</sup> Baleman	Brook Bridges	Fr Jam <sup>s</sup> Houblon
Peter Delue	Fr John Houblon	Fr Theo: Jaussen
James Deneu	John Ward	fran: Eyles

Orders confirmed.

The proceedings of last Court were read.

Excheq<sup>r</sup>: Specie Notes.

There being £46000 remaining this day due to the Bank  
on Excheq<sup>r</sup> Specie Notes now in the custody of the Bank,  
Resolved the Notes be kept till next Court, and that the  
like Notes be reced by Mr Miller till next Court as they  
have been reced the last Week.

Eyles & Gould to Manage  
y<sup>e</sup> business in y<sup>e</sup> Excheq<sup>r</sup>.

Mr Eyles and Mr Gould are desired to manage the business  
in the Excheq<sup>r</sup> now referred to them.

Annual Fund payable out of y<sup>e</sup> Excise.

It is Resolved to Mr Eyler to examine concerning the Annual Fund payable out of the Excise.

Discount on Malt Tickets

Resolved to Discount on the Malt Tickets from N<sup>o</sup> 19 to 23 inclusive, and that the Receipts of the Chamberlaine be assigned to the Bank mentioning the N<sup>o</sup> and Date of Tallets refered to, and that in case of doubt enquiry be made by a Servant of the Bank at the Chamberlains Office before the money be paid, and that such who come to Discount shall apply to the Com<sup>tee</sup> in waiting.

Orders abt Directors entered in a Book.

Ordered that all Orders now in force relating to the Directors in waiting be entered in a Book to be kept for that purpose, and always laid before the Com<sup>tee</sup> in waiting

Com<sup>tee</sup> for Remission to pay y<sup>e</sup> Debt in Holland

That the Com<sup>tee</sup> of Remission be empowered to pay the Debt in Holland by such means as they shall think most for the Banks advantage.

The Money to be remitted to Mr Clifford.

That all the money to pay the Debt in Holland be remitted to Mr Clifford, and he desired to pay the money to Mous<sup>r</sup> Van Etuel as fast as he can persuade him to receive it and Mr Clifford only be corresponded with in this affair.

Laurashins to attend Com<sup>tee</sup> for accounts. Council consulted on Mr Brownings Covenant.

That Mr Laurashins be desired to attend the next Committee of Accounts - and that Council be consulted on y<sup>e</sup> Covenant entered into by Mr Browning, if the Lottery Tickets paid by him may be sold.

Copy of Highys debt to be delivered him.

That a Copy of the Account of T<sup>r</sup> Alex Highys pawns be delivered him by the Secretary, and the Balance demanded of him.

Godfricht attended abt paym<sup>t</sup> of Money.

That Mr Hedger (after the time appointed by Mr Godfricht) attend him to knowe his answer as to payment of the £120:11:5 formerly demanded of him.

Business bet Bank & Hubbard to be settled.

That Mr Montague settle the business depending between the Bank and Mr Hubbard concerning £346:1:6 overpaid him by the Bank, and give this Court an Account thereof at their next meeting.

Cornish discount abt 100 overpaid him.

Fr Theod: Jayson is desired to discount Mr Cornish about £100 overpaid by the Bank to him, and to report his answer to this Court, and that a Copy of the State of the fact (as

now read to the Court) be delivered to Sr Theod: Jansen if he demie it

Twyford p? or lost Note on Security.

Ordered That Mr Wm Twyford be paid Eight Pounds on a Bank-note payable to James Falkingham, lost the 2 July - 1695, upon giving Security to indemnifie the Bank.

Tilly's affair read.

Wm Tilly bringing the person with him of whom he reced the Bank-note for Thirty Pounds lost, the Court in waiting are desired to examine the matter and lay it before the next Court to be finally dispatched.

## A Court of Directors at the Bank on Wednesday y<sup>e</sup> 25<sup>th</sup> May 1698

Present

Sr Wm Scawen Kn<sup>t</sup> Governor

Nath: Touch Esq<sup>r</sup> Deputy Govern<sup>r</sup>

Jam<sup>s</sup> Baleman

Rob<sup>t</sup> Bristow

Peter Gott

Gilb<sup>t</sup> Heathcote

Sr Rich: Levett

Sr Wm Gore

Jam<sup>s</sup> Zeliculter

Sr Wm Hedges

Rob<sup>t</sup> Raworth

Jam<sup>s</sup> Benero

Brook Bridges

Sr Wm Ashhurst

Thos: Inatford

Abra: Houblon

Sr John Houblon

Nath: Gould

Kran: Cyles

Sr Tho: Atkinson

Sr Theod: Jansen

Sr Jam: Houblon

Wm Dawsonne

John Ward

Peter Delme

Orders confirmed.

The proceedings of last Court were read.

Exchog<sup>r</sup> Speeie Notes.

Resolved that the Exchog<sup>r</sup> Speeie Notes in the custody of the Bank be kept till next Court, and that Mr Miller go on receiving the like notes as formerly till next Court.

Int<sup>r</sup> on Browning's Mark being p<sup>d</sup> said continued.

Mr Lancashire having paid the Interest due to the Bank on the Lottery tickets pawned by Mr Browning, It is Ordered the Mortgage be continued for Six Months longer at the same Interest.

to be Credited as the Bank receive y<sup>e</sup> Money.

As to his desire of the Courts leave to take up the Tickets of 1697 to receive the money due being £345, the Bank as they shall receive the money due will give him Credit on his Account for the same.

Willmotts Request for Copy of a Deed.

M<sup>r</sup> Rob<sup>t</sup> Willmott desiring a Copy of a Deed of Revocation remaining in the Banks possession among other things belonging to a Mortgage of his fathers wherem he joyued, the Secretary is ordered to speak with the City Comptroller to know the reason of that request, and if the Cou<sup>tee</sup> in waiting approve such reason, that a Copy of the said Deed be made by the Secy and delivered to him.

Jilly pd a lost Note on Security.

Ordered that M<sup>r</sup> Jilly upon giving good Security be paid the Thirty Pounds due on the Bank note by him alledged to be lost.

Moss Ditto.

That Sam<sup>e</sup> Moss be also paid Thirty Pounds due on another Bank note by him lost, on giving good Security.

Hubbalds business adjusted.

M<sup>r</sup> Mercer reports the business referred by the last Court to M<sup>r</sup> Montague concerning M<sup>r</sup> Hubbald to be adjusted, and that he has owned his Debt and given a Note of his hand for paym<sup>t</sup> of the money.

Dir<sup>t</sup> of Banks Securities on Salt Act.

M<sup>r</sup> Mercer is Ordered to draw out an Account of all the Securities the Bank has taken on the Credit of y<sup>e</sup> Salt Act.

Com<sup>tee</sup> to consid<sup>r</sup> of Banks Dut<sup>y</sup> in Bills in Parliam<sup>t</sup>

Fr<sup>s</sup> W<sup>m</sup> Ashhurst, Fr<sup>s</sup> John Houbton, John Ward, Francis Eyles, Nath<sup>l</sup> Gould, Fr<sup>s</sup> James Houbton, Fr<sup>s</sup> W<sup>m</sup> Gore, Gilbert Heathcote, Fr<sup>s</sup> Houbton, James Baleman, W<sup>m</sup> Dawsonne, Peter Gott, Brook<sup>s</sup> Bridggs and Francis Tharford are appointed a Cou<sup>tee</sup> to meet from time to time and consider what may be done by the Bank to preserve its Interest in passing any Bill in Parliam<sup>t</sup> that may trench upon the rights or impair the Security of the Bank, and all the Members, are desired to attend.

Gov<sup>t</sup> Court appointed.

Ordered That a Generall Court be held at the Bank on Tuesday the 31 May at 10 of the clock, and that notices be given thereof in the Gazette and on the Exchange as usual.

Tollett discharged.

Charles Tollett at his desire is discharged from the Service of the Bank.

Daines chosen and Dyer sworn.

Upon reading the Petition of Thomas Daines It was Ordered that he be putt up by the Ballot for another Election into the same Office, And upon the Ballot he was chosen again wherupon he and William Dyer took the Oaths appertaining to their Office.



A Court of Directors at the Bank  
on Friday the 27<sup>th</sup> May 1698  
Present

Fr Wm Scawen Kn<sup>t</sup> Governor  
Nath: Trench Esq<sup>r</sup> Deputy Govern<sup>r</sup>

Fr Tho: Atney	Fr Jam <sup>s</sup> Houbton	Brook Bridges
Chas: Houbton	James Baleman	Jam <sup>s</sup> Lethieulier
Peter Delue	Rob <sup>t</sup> Raworth	Fr Theod: Jausson
John Ward	Peter Gott	Nath: Gould
James Deneu	Francis Eyles	Wm Dawsonne

Orders confirmed.

The proceedings of last Court were read

clause for securing  
the Bank.

The Clause for securing the Bank was read, and after  
severall corrections thereof the same was ordered to be written  
faire and delivered to Fr Theod: Jausson, M<sup>r</sup> Baleman,  
M<sup>r</sup> Bridges, and M<sup>r</sup> Gott, who are desired to carry the said  
Clause to M<sup>r</sup> Chancellour of the Excheq<sup>r</sup> to receive his sence  
thereupon, and to promote the inserting the said Clause in the  
Bill now intended to be brought into the House of Commons,

Cash in Excheq<sup>r</sup> for the  
use of the Bank.

M<sup>r</sup> Gott reports the £45000 to be in Cash in the Exchequer  
for the use of the Bank as he is credibly informed.

A Court of Directors at the Bank  
on Tuesday the 31<sup>th</sup> May 1698,  
Present

Fr Wm Scawen Kn<sup>t</sup> Governor  
Nath: Trench Esq<sup>r</sup> Deputy Governour

Fr Jam <sup>s</sup> Houbton	Brook Bridges	Rob <sup>t</sup> Bristolow
James Deneu	Fr Wm Gore	Wm Dawsonne
Rob <sup>t</sup> Raworth	Jam <sup>s</sup> Baleman	Franc: Thalford
Fr John Houbton	Peter Gott	Fr Tho: Atney
Chas: Houbton	Nath: Gould	Franc: Eyles
Jam <sup>s</sup> Lethieulier	Peter Delue	Fr Wm Hedger

Orders confirmed.

The proceedings of last Court were read.

Discount on Malt  
Tickets.

Resolved the Bank will proceed to Discount on the  
Malt Tickets from N<sup>o</sup> 23 to N<sup>o</sup> 26 inclusive

Interest on Salt Tallies.

Ordered that Mr Miller receive the Interest due on all  
the Salt Tallies as fast as he can, and go on receiving  
Exchequer Specie Notes as formerly he has done like the  
usual Court of Directors

Deliberate attend on  
Bank Notes mislaid.

Mr Lelievrier is desired to attend the Dutch Ambassadors  
and to acquaint him from the Court, that they have been  
informed of his desires concerning two Bank notes by him  
mislaid, but that having a standing method in such cases  
that all persons stay a year after their first application, they  
cannot depart from that Rule, every Member of the Court  
being obliged to submit to the same method

# A Court of Directors at the Bank on Wednesday y<sup>e</sup> 1<sup>st</sup> June 1698

Present

Mr Wm Scawen Kn<sup>t</sup> Governor  
Nath: Fench Esq<sup>r</sup> Deputy Gov<sup>r</sup>

- |                             |                          |                             |
|-----------------------------|--------------------------|-----------------------------|
| Mr Rich: Levett             | W <sup>m</sup> Dawsonne  | Peter Delme                 |
| Brook Bridges               | Mr John Houlton          | Mr W <sup>m</sup> Gore      |
| Mr: Spatford                | Abra: Houlton            | Rob <sup>t</sup> Raworth    |
| James Deuwo                 | Mr Tho: Abney            | Rob <sup>t</sup> Bristol    |
| Peter Gott                  | Nath: Gould              | Mr Jam <sup>s</sup> Houlton |
| Gilb <sup>t</sup> Heathcote | Jam <sup>s</sup> Bateman | John Ward                   |

Orders confirmed.

The proceedings of last Court were read.

Sorry to attend Dutch  
Ambassadors.

Ordered that the Secretary attend the Dutch Ambassadors  
with the Order of the last Court, and to Discourse his  
Excellency thereupon according to the instructions now given  
him

Davenant p<sup>r</sup> a lost  
Note on Ser<sup>t</sup>.

That Mr Geo: Davenant be paid £ 80 on a Bank note  
by him alledged to be lost N<sup>o</sup> D Dated 31 March 1697  
payable to the said Geo: Davenant on giving good Security  
to redemise the Bank

Bullion shipped for Holland.

The Committee of Remises having shipped for Holland to the value of 11000, or 12000 in Foreign Bullion toward paying the Debt in Holland on board the Many Yatch - bound for Rotterdam, the same is approved.

Clause to prohibit Partnerships acting as a Bank.

Ordered That a particular Clause be drawn to prohibit Partnerships from acting as a Bank.

Certificates in cases of lost Notes.

That two at least of the Chief Accountants shall sign all Certificates made of the money being in Cash in case of Bank-notes lost.

Notes dated above a Year to be paid before paid.

That no Cash-notes of above 12 Months date shall be paid by any of the Cashiers without first perusing the

Tellers to have a copy of Alphabet of lost Notes.

Alphabet of lost Bank-notes - and that the Tellers who go abroad have each a copy of the said Alphabet, to prevent the taking or endorsing any Bank-note after notice given the Bank of the loss thereof.

A Court of Directors at the Bank  
on Monday the 6<sup>th</sup> June 1698.  
Present

Nath: Jench Esq<sup>r</sup> Deputy Govern<sup>r</sup>

S <sup>r</sup> John Houblon	Brook Bridges	James Deneo
Chas. Houblon	Rob <sup>t</sup> Raworth	Peter Gott
Franc. Stratford	Jam <sup>s</sup> Zelluecker	Nath: Gould
Wm Dawsonne	S <sup>r</sup> Wm Gore	S <sup>r</sup> Theo: Janssen
John Ward	Gill <sup>t</sup> Heathcott	

Orders confirmed.

The proceedings of last Court were read

Clause read last Court.

The Clause read at the last Gen<sup>l</sup> Court being now read againe the Court Resolved to stand to the same.

ditto disliked by sundry Merchants.

M<sup>r</sup> Shepherd and other Merch<sup>ts</sup> attending were admitted, and having mentioned their dislike of the said Clause withdrew

same Court. discoursed.

Then the Court being broke up, the said Gen<sup>l</sup> were called in, and discoursed with the Directors as private Merchants.

A Court of Directors at the Bank  
on Wednesday y<sup>e</sup> 8<sup>th</sup> June 1690

Present

Fr Wm Scawen Kn Govern<sup>r</sup>  
Nathl. Fench Esq Deputy Gov<sup>r</sup>

- |                          |                          |                          |
|--------------------------|--------------------------|--------------------------|
| Brook Bridges            | Fr Wm Hedges             | Fr Jani Houlton          |
| Rob <sup>t</sup> Bristol | Fr Wm Ashhurst           | Wm Dawsonne              |
| Abra: Houlton            | Sam Leshieulier          | Fra: Thasford            |
| Fr John Houlton          | Fr Wm Gore               | Fr Rich: Levett          |
| John Ward                | Rob <sup>t</sup> Raworth | Peter DeLue              |
| Fr Tho: Abney            | James Deuio              | Jan <sup>i</sup> Baleman |
| Peter Gott               | Nathl. Gould             | Fr Thos: Jauspen         |

Orders confirmed.  
not more than 100000.  
to lye in Excheq<sup>r</sup> Specie Notes

The proceedings of last Court were read  
The Directors in waiting are desired to take care that  
there may not lye in the Banks possession at any time  
Excheq<sup>r</sup> Specie Notes above the value of £100000, and that  
when such Notes are received to above that Sum, to appoint  
Mr Miller to receive on the oldest Notes so much as shall  
reduce the Totall Summe due on the said Notes to £100000 at  
least

Barnes to be sued.

Ordered that Mr Barnes be sued for the money due to the  
Bank

out standing Debts to  
be taken care of.

The Committee of Accounts are desired to take care of all Debts  
standing out to the Bank, and to proceed therein as they shall  
think fitt

Jobson applies for a  
lost Note.

Mr Sam Jobson applying to the Court for a Bank-note lost  
N<sup>o</sup> 28 Dated 24 Aug<sup>r</sup> Ordered that upon Mr DeBenthall  
and Mr Jobsons personall application to this Court, this Court  
will take the same into consideration

De Golsie Copy of Court  
to Secy of D. Ambass<sup>r</sup>

Mr De Golsie the Publick Notary demanding an Answer  
to his Notification, the Secy is ordered to give him a Copy of  
the said Certificate he delivered to the Secy of the Dutch  
Ambassadour

A Court of Directors at the Bank  
on Thursday y<sup>e</sup> 16<sup>th</sup> June 1690  
(in y<sup>e</sup> Forenoon)

Present

Fr Wm Scawen Kn<sup>t</sup> Govern<sup>r</sup>

Abra: Houlton		Peter Delme
Fr Rich <sup>d</sup> Levett	Fr John Houlton	Fr Wm Gore
Peter Gott	Rob <sup>t</sup> Bristow	Fr: Eyles
Sam <sup>l</sup> Lellieulster	James Deuere	Wm Dawsonne
Fr Sam <sup>l</sup> Houlton		Fr Theo: Jansen

Orders confirmed.

Clause in Bill relating  
to E. Ind. Comd. adhered to.

The proceedings of last Court were read,  
Resolved this Court will adhere to the Clause for Securing  
the Bank inserted in the Bill relating to the East India  
Company according as the same was agreed to in the Generall  
Court.

A Court of Directors at the Bank  
on Thursday y<sup>e</sup> 16<sup>th</sup> June 1690  
(in y<sup>e</sup> Afternoon)

Present

Fr Wm Scawen Kn<sup>t</sup> Govern<sup>r</sup>

Fr John Houlton		Sam <sup>l</sup> Lellieulster
Fr Sam <sup>l</sup> Houlton	Gib <sup>t</sup> Heathcott	Rob <sup>t</sup> Bristow
Fr Tho: Abney	Wm Dawsonne	Peter Gott
Rob <sup>t</sup> Raworth	Fr: Shalford	Sam <sup>l</sup> Baleman
John Ward	Fr Wm Gore	Abra: Houlton
Sam <sup>l</sup> Deuere		Peter Delme

Orders confirmed.

petition to House of  
Commons.

The proceedings of last Court were read  
A Petition to the House of Commons was Ordered to be drawn  
up, which being done, the same was read, conected, and  
approved, and Ordered to be writton faire and presented to  
monow morning.

A Court of Directors at the Bank  
on Friday the 17<sup>th</sup> day of June 1690  
Present

Fr Wm Scawen Kn Govern<sup>r</sup>

Abra: Houlton		Fr Rich: Levett
Peter Gott	Rob <sup>t</sup> Raworth	James Deneo
Jam <sup>e</sup> Lelliculier	Fr Theo: Jausen	Wm Dawsonne
Fr Wm Gore	Peter Delme	Gilb <sup>t</sup> Heathcott
Fr John Houlton	Rob <sup>t</sup> Birstow	Frans: Inghford
Fr Jam <sup>e</sup> Houlton		Fr Tho: Abney

Orders confirmed.

Retired to No. of Counters  
to be prosecuted.

The proceedings of last Court were read,  
The Petition Ordered by the last Court was read againe  
and approved and agreed to be presented this morning.

A Court of Directors at the Bank  
on Wednesday y<sup>e</sup> 22 June 1690  
Present

Fr Wm Scawen Kn Govern<sup>r</sup>

Nath: Trench Esq<sup>r</sup> Dep<sup>t</sup> Govern<sup>r</sup>

Fr Wm Attkinart	Rob <sup>t</sup> Raworth	Peter Delme
Fr Wm Hedger	John Smith	Fr Theo: Jausen
Fr Wm Gore	Rob <sup>t</sup> Birstow	Jam <sup>e</sup> Lelliculier
Fr John Houlton	Nath: Gould	Frans: Inghford
Abra: Houlton	Fr Jam <sup>e</sup> Houlton	Jam <sup>e</sup> Deneo
Fr Tho: Abney	Peter Gott	John Ward
	Fr Rich: Levett	Jam <sup>e</sup> Bateman

Orders confirmed.

No State of Acc<sup>t</sup> on loose  
papers but in a Book.

The proceedings of last Court were read,  
Ordered that no State of this Acc<sup>t</sup> of this Bank whatsoever  
shall be hereafter drawn out or written in loose paper, or  
to any person whatsoever, but the same shall be weekly set  
down in a Book to be kept for that purpose only, which Book  
shall from time to time be under the custody of the Director  
in waiting for the satisfaction of the Members of this Court, but  
no Copy is to be taken out thereof.

No For Gold recd by  
the Bank.

Resolved the Court will stand to their former order that no  
Foreign Gold be recd by the Bank.

Burton speaks to abt  
Money due from him.

Mr Raworth is desired to speak with Mr Burton about  
the £154:9:10 mentioned in the Account now produced to be  
due from him, signed by Mr Hedger and Mr Raworth.

Duties on Glass bottles  
&c.

The Govern<sup>d</sup> and Sr Wm<sup>e</sup> Ashmole are desired to observe  
the proceedings in the House of Commons in case any attempt  
be made to take off the Duties on Glass Bottles and Tobacco  
Pipes, so that their Court having notice thereof may apply  
for some sufficient equivalent in lieu thereof.

The money was not  
p<sup>d</sup> in Note being  
soon after found

Ordered that upon Mr John Ellicks giving good Security  
to indemnify the Bank the Sum of Two hundred Pounds  
be paid him on Acc<sup>t</sup> of a Bank-note delivered him out  
undiscounted for the like Sum, which Note he alleges to be  
lost, and he is desired to give notice of the loss of the said  
Note in all publick prints, and the like Examinations and  
Certificates are to be made in this as in other like cases and  
entered in the Book kept for that purpose.

libty to Ship Bullion  
to Holland.

The Court of Remitters have liberty to Ship of Bullion to  
the value of £20000 for Holland on Board Cap<sup>t</sup> Gm.

Comrs to proceed in  
Examining Bank Bills.

The Court for Examining Bank Bills are desired to proceed  
herein effectually, and Mr Britton is desired to Summon them  
for that end.

Wigby's Money to be  
demanded.

The Secy is Ordered to attend Sr Alexand<sup>r</sup> Wigby's Security  
and demand the money due from them on their severall Bonds  
giving Sr Alexand<sup>r</sup> first notice thereof.

Syler's p<sup>r</sup> sum<sup>t</sup> of lost  
Notes on Security.

Ordered that Thirteen Pounds Twelve Shillings Eight Pence  
be paid to Rich<sup>d</sup> Syler due on a Bank-note alleged to be  
lost for £95:16:0. of which £82 is paid, upon his giving  
good Security to indemnify the Bank.

A Court of Directors at the Bank  
on Wednesday the 29<sup>th</sup> June 1690

Present

Sr Wm Scawen Kn Govern<sup>r</sup>  
Nath: Finch Esq<sup>r</sup> Dep<sup>y</sup> Govern<sup>r</sup>

S <sup>r</sup> W <sup>m</sup> Ashhurst	Gild <sup>d</sup> Heathcott	Nath: Gould
Alex: Houlton	S <sup>r</sup> W <sup>m</sup> Hedges	S <sup>r</sup> W <sup>m</sup> Gore
W <sup>m</sup> Dawsonne	James Baleman	Rob <sup>t</sup> Bristol
Sam <sup>l</sup> Lelliaulter	S <sup>r</sup> Jam <sup>s</sup> Houlton	John Ward
S <sup>r</sup> John Houlton	John Smith	Alex: Threlford
John Eyles	Peter Gott	S <sup>r</sup> Theo: Juyfren
Brook Bridges	Rob <sup>t</sup> Raworth	James Devere
Peter Delme	S <sup>r</sup> Tho: Abney	S <sup>r</sup> Rich: Levett

Orders confound

The proceedings of last Court were read,

Report of Out Cash.

The Report of the Out Cash signed by the Committee in waiting was read, wherein Arthur Dobney appearing to be indebted to the Bank in severall Summs, It is Refered to the Court of Accounts to take care thereof in order to secure what is due to the Bank,

Persons in arrears to attend Court.

And the other persons in the said Report mentioned to be in arrears are ordered to attend the Court for the House & Servants to answer the matters to be objected against them by y<sup>e</sup> said Court.

State of Ar<sup>t</sup>. between Speed & Bray.

Mr Mercer is directed to examine and report the State of the Account between Mr Speed and John Bray deced Exceles Factor that this Court may make such further order therein as they shall think reasonable.

Malt Tickets disallowed.

Ordered that the Malt tickets be disallowed from N<sup>o</sup> 26 to N<sup>o</sup> 29 inclusive.

Sory to attend Rigby.

The Secy is ordered to attend S<sup>r</sup> Alex<sup>r</sup> Rigby, and so inform him that at his desire this Court are content to stay till Michas for the money due from him, but that when the money is positively expected.

Jobson p<sup>o</sup> 20. due on a Bank Note on S<sup>r</sup>.

On reading the affirmation of Isaac Benthall Ordered that Sam<sup>l</sup> Jobson be paid the Twenty Pound due on a Bank note N<sup>o</sup> 20 Dated 24 August 1690 payable to Henry Collins on his giving Security.

Direct<sup>s</sup>. Salaries withhold from 15<sup>th</sup> April to 20<sup>th</sup>.

Ordered that for the future the yearly Salaries of the Directors shall be computed from the 15<sup>th</sup> April to the 15<sup>th</sup> April yearly, And that the Govern<sup>r</sup>, and Dep<sup>y</sup> and all the last years Directors be paid their Salaries for the 21 days from 25<sup>th</sup> March to the 15<sup>th</sup> April 1690.

Miller to Transact no Excheq<sup>r</sup> Notes but y<sup>e</sup> Bank.

Mr Miller is Ordered to transact no Excheq<sup>r</sup> Notes at y<sup>e</sup> Excheq<sup>r</sup> but what concerns the Bank.



A Court of Directors at the Bank  
on Wednesday y<sup>e</sup> 6 July 1690

Present

S<sup>r</sup> Wm Scarwen Kn Govern<sup>r</sup>  
Nathl Tench Esq<sup>r</sup> Deputy Govern<sup>r</sup>

John Smith	Jacob Denew	S <sup>r</sup> Wm Gore
Abra. Houlton	S <sup>r</sup> John Houlton	Francis Cyles
Sam Lelievrier	S <sup>r</sup> Jam Houlton	Wm Duveronne
S <sup>r</sup> Wm Hedger	Peter Gott	Peter Selmer
S <sup>r</sup> Theo: Jansen	Rob <sup>t</sup> Rauworth	Broad Bridges
S <sup>r</sup> Wm Ashhurst	John Ward	S <sup>r</sup> Tho: Atney
S <sup>r</sup> Rich: Levett	Rob <sup>t</sup> Bristow	Fra: Halford
	Nathl. Gould	

Orders confirmed.

The proceedings of last Court were read

Speed p<sup>d</sup> £62.6.6 on Sor<sup>t</sup>.

Upon Mr Mercers Report of the State of the fact between Mr Speed and Mr Bury Ordered that Mr Speed be paid the £62:6:6 mentioned in the said Report upon giving good security to indemnify the Bank against the four Notes mentioned in that Report.

Gov<sup>r</sup>: Court appointed.

Ordered that a Gen<sup>l</sup> Court be hold the 27<sup>th</sup> instant and due notice given thereof.

Cundall p<sup>d</sup> 100 and Int<sup>r</sup>: on giving Sor<sup>t</sup>.

Ordered that Tho: Cundall be paid £100 on a Bank bill N<sup>o</sup> 3623 Dated y<sup>e</sup> 9<sup>th</sup> Novemb<sup>r</sup> 1696 with the Interest due thereon to be computed according to the severall Rates of Interest for the time incurred since the date upon his giving good Security to indemnify the Bank.

Solliffe p<sup>d</sup> a lost Note on Security.

Ordered that Wm Solliffe be paid £110 on Account of a Bank note lost N<sup>o</sup> 69 for the sake since dated 2<sup>d</sup> Janry 1696, notwithstanding the Order made the 30 March 1690, on giving good Security to indemnify the Bank.

# A Court of Directors at the Bank on Wednesday y<sup>e</sup> 13<sup>th</sup> July 1698

Present

Nath: Jench Esq<sup>r</sup> Dep<sup>ty</sup> Govern<sup>r</sup>

S <sup>r</sup> Rich: Levett	S <sup>r</sup> Tho: Jansen	Gilbert Heathcote
S <sup>r</sup> W <sup>m</sup> Ashmole	S <sup>r</sup> W <sup>m</sup> Wedges	W <sup>m</sup> Dawson
John Smith	James Denelo	S <sup>r</sup> Tho: Honey
Abra: Houlton	Peter Gott	Sam <sup>l</sup> Lellieulier
S <sup>r</sup> John Houlton	Brook Bridges	John Wind
S <sup>r</sup> Jam <sup>s</sup> Houlton	S <sup>r</sup> Cyles	Peter Deluc
S <sup>r</sup> W <sup>m</sup> Gore		Rob <sup>t</sup> Raworth

Orders confirmed.

The proceedings of last Court were read

Application to Treasury for paym<sup>t</sup> of Sub<sup>t</sup> etc

The Com<sup>tee</sup> for the Treasury are desired to apply to the Treasury for payment of the £383<sup>7</sup>:12:4 for the 14 days Interest of the fund, and to Mr Abbot for the £1600 for the two Rivers and to give the next Court of Directors an Account of their proceedings therein

Tellers to assist taking Subscriptions.

Ordered that such Teller of the Bank may be spared to assist the Comm<sup>tee</sup> appointed to take the Subscriptions for the two Millions at the said Comm<sup>tee</sup> shall desire, and one of the Cashiers is at liberty to attend there by name to inspect the said Teller

Bullion shipped for paym<sup>t</sup> of Debt in Holland

Mr & Mrs Houlton acquaints the Court that the Committee of Remissies have occasion to ship out £3 or 4000 in Bullion toward paym<sup>t</sup> of the Debt in Holland, which this Court approve

Art<sup>l</sup> of what's paid y<sup>e</sup> Epithog<sup>r</sup> Porters custom

Ordered that the Scay lay before the next Court an Acco<sup>t</sup> of what has been usually paid to the Porters of the Exchange and when

Report ab<sup>t</sup> Buntons Affair.

Mr Raworth reports from Mr Burton that he had spoken to him concerning the £154 mentioned in y<sup>e</sup> Acco<sup>t</sup> now produced, and that he had some hopes the Lords of the Treasury would make an allowance in that Affair, and that if any thing was reced<sup>d</sup> for others he would give notice to the Bank thereof

Woblers request ab<sup>t</sup> lost Notes referred.

The Request of Rich<sup>d</sup> Webb concerning some Bank notes lost is Referred to the Com<sup>tee</sup> for Accounts

# A Court of Directors at the Bank

on Wednesday y<sup>e</sup> 20<sup>th</sup> July 1698

Present

Nail: Tench Esq<sup>r</sup> Deputy Govern<sup>r</sup>

Gill <sup>t</sup> Heathcote	Abra: Houlton	Sam <sup>e</sup> Lellieulier
John Smith	Fr <sup>s</sup> W <sup>m</sup> Hedges	W <sup>m</sup> Dawsonne
Peter Gott	Fr <sup>s</sup> Thos: Atbery	Jan <sup>s</sup> Denew
Fr <sup>s</sup> Jan <sup>s</sup> Houlton	Fr <sup>s</sup> : Eyles	Fr <sup>s</sup> : Thatford
Fr <sup>s</sup> John Houlton	John Ward	Fr <sup>s</sup> Rich: Levett
Brook <sup>r</sup> Bridges	Fr <sup>s</sup> W <sup>m</sup> Gore	Peter Delme
	James Baleman	

Orders confirmed.

The proceedings of last Court were read

Excheq<sup>r</sup> Porters Grat. deferred.

The Consideration of the Excheq<sup>r</sup> Porters Gratuity is deferred till Christmas next.

Expence of Fire and Candles referred to Com<sup>tes</sup>.

The Domestick<sup>s</sup> <sup>annuall</sup> Expence of Fire and Candles as to the quantities and by whom spent is Referred to the examination of the Com<sup>tes</sup> for the House and Servants.

Com<sup>tes</sup> of Treas<sup>ry</sup> to dispatch Matters.

The Com<sup>tes</sup> for the Treas<sup>ry</sup> are desired effectually to dispatch the matters to them referred.

State of deficiency of the Funds.

The State of the Deficiency of the Fund for this year past is Ordered to be drawn out forthwith by Mr Mercer and laid before the Com<sup>tes</sup> for Accounts.

Notice of Gen<sup>l</sup> Court in Gazette.

Ordered That the notice of the next Gen<sup>l</sup> Court be inserted in next Mondays Gazette.

Report ab<sup>t</sup> Divid<sup>ts</sup>.

Mr Mercers Report concerning Dividends was read.

Goddard to make out his Title to a B<sup>ank</sup> Note.

Ordered That Henry Goddard attend the next Court of Directors to make his title appear to a Bank-note lost dated 3 Decem 1696 payable to John Gray.

Atkinson p<sup>d</sup> 57.6 on Ac<sup>t</sup> of a lost Note.

Ordered That £5:7:6 be paid John Atkinson on Ac<sup>t</sup> of a Bank-note lost dated 12 Decem 1696 for Thirty pounds payable to John Knight on his giving good Security to indemnify the Bank.

Tallies Discounted on.

Resolved the Bank will Discount Tallies on the East Pole Act as far as ----- £50,000  
and on the 2<sup>d</sup> 3<sup>d</sup> Act as far as ..... 50,000

And all Tallets of Bro on the Hereditary & Temporary  
Excise dated before the 1<sup>st</sup> June 1696.

Electi<sup>on</sup> of Doorkeeper  
20<sup>th</sup> April.

The Election of Doorkeeper is respited to the next Court of  
Directors.

Courts to be continued 2.  
Spous for Direct<sup>ors</sup> to the same.

Resolved that the Court for the Hours and Servants  
recomend two persons in all cases of the choice of Servants  
for the future, that this Court may choose such one of the  
said persons as they shall think fit.

Bills on T<sup>he</sup> Bank not accep-  
ted without Advice.

Ordered that the Bills drawing by his Excellency on Mr  
Speed be not accepted without advice from his Lordship.

# A Court of Directors at the Bank, on Wednesday y<sup>e</sup> 27<sup>th</sup> July 1698.

Present

Nath. Jench Esq<sup>r</sup> Dep<sup>ty</sup> Govern<sup>r</sup>

- |                             |                                |                             |
|-----------------------------|--------------------------------|-----------------------------|
| Mr Wm Ashhurst              | Peter Gott                     | Mr Rich <sup>d</sup> Levett |
| Mr Wm Gore                  | John Smith                     | Mr Jam <sup>s</sup> Howden  |
| Mr Wm Hedger                | John Ward                      | Mr John Howden              |
| Jam <sup>s</sup> Baleman    | Wm Dawsonne                    | Chas: Howden                |
| Mr J <sup>o</sup> Eyles     | Gill <sup>bert</sup> Heathcote | Rob <sup>t</sup> Raworth    |
| Jam <sup>s</sup> Zellheuter | Jam <sup>s</sup> Deneu         | Mr Tho: Atken               |
|                             | Peter DeLue                    | Mr Hood: Gausen             |

Orders confirmed.

The proceedings of last Court were read.

Informations to Gen<sup>l</sup>  
Court.

Resolved that the Gen<sup>l</sup> Court to be held this day be informed  
that it is one of the Quarterly Courts appointed by y<sup>e</sup> Charter -  
- that the Bank hath paid off the Debt in Holland, and is  
in a good Condition - And that a Dividend will be made at  
Micahs next.

Mall Tickets disallowed  
further Court thereof.

Ordered that y<sup>e</sup> Mall tickets be disco<sup>rd</sup>ed from N<sup>o</sup> 29 to 32 inclusive  
The Consideration of Discompting further on Tallets is adjourned  
to Wednesday next.

Goddard pd a lost Note  
on Security.

Henry Goddard attending according to the Order of last Court on  
account of a Banknote lost for £21.17.0 payable to John Gray  
Ordered that upon his giving good Security, y<sup>e</sup> money be paid him.

*A Court of Directors at the Bank  
on Wednesday y<sup>e</sup> 3 August 1698,  
Present*

*Nath. Jench Esq Dep<sup>ty</sup> Govern<sup>r</sup>*

<i>Fr Rich. Levett</i>		<i>Peter Delme</i>
<i>Fr Jam<sup>s</sup> Houlton</i>	<i>Fr John Houlton</i>	<i>Jam<sup>s</sup> Deuue</i>
<i>John Ward</i>	<i>Fr Tho<sup>s</sup> Abney</i>	<i>Chas<sup>r</sup> Houlton</i>
<i>Franc<sup>s</sup> Eyles</i>	<i>Fr Theod<sup>s</sup> Jausen</i>	<i>Peter Gott</i>
<i>Rob<sup>t</sup> Raworth</i>	<i>Gill<sup>t</sup> Heathcott</i>	<i>Jam<sup>s</sup> Lethieulior</i>
<i>Fr W<sup>m</sup> Hedger</i>	<i>John Smith</i>	<i>Brook<sup>s</sup> Bridger</i>
<i>Nath. Gould</i>		<i>Fr W<sup>m</sup> Gore</i>

*Orders confirmed.*

*The proceedings of last Court were read,*

*Tallies on Funds -  
Discounted.*

*Resolved that the Bank will Discount Tallies on the  
Funds following to the Sumes hereafter particularly mentioed  
viz<sup>t</sup>*

<i>On the New Customs</i>	<i>to</i>	<i>£ 950,000</i>
<i>On Wines Vinegar &amp; Tobacco</i>	<i>to</i>	<i>350,000</i>
<i>On the 2<sup>d</sup> 3<sup>d</sup> Aid</i>	<i>to</i>	<i>650,000</i>
<i>On the Quarterly Toll</i>	<i>to</i>	<i>100,000</i>

*Provided the Tallies so to be Discounted be brought  
in before the 1<sup>st</sup> Sept next,*

*Exchog<sup>r</sup> Specie Notes*

*Resolved the Bank will receive (at the Exchog<sup>r</sup>) Exchog<sup>r</sup> Specie  
Notes to keep by them so far as £ 150,000 till further Order be  
made to the contrary, and the Directors in waiting are desired  
forthwith to lay up the Exchog<sup>r</sup> Specie Notes in the Vault,*

*Petitions of Servants  
presented to Court.*

*Ordered that all Petitions and applications for any Servants  
to come into the Bank be first presented to this Court,*

*Copy of Ser<sup>v</sup> Bond sent  
to the Dutch Ambass<sup>r</sup>*

*Ordered that a Copy of the usual Security Bond in cases  
of Bank notes lost be sent to the Dutch Ambassadour, and  
that he be advised that upon his Excellencies giving his own  
and M<sup>r</sup> Vnotts Security with another person to the satisfaction  
of this Court, he may be at liberty to draw the Sume desired*

*Couns. of Ser<sup>v</sup> & Caudles  
referred to Council.*

*This Report of the Committee of the House and Servants being  
read was refered to the same Com<sup>tee</sup> as to the consideration of  
fine and Caudles,*

Course of Attendance  
of Sub Commrs.

The Course of attendance of the weekly Sub-committees being read is approved.

State of Out-Cash.

Upon reading the State of the Out-Cash in Mr Martin's Bag amount to £33:5:4 - Ordered that the £19:15:0 charged for bad, broken, blank, defaced French and Scotch money be melted downe and sold, and the produce of such Sale brought to Account, and the remainder to profitt loss, and that the £2:10:0 charged in the said Account for short tickets be also carried to profitt and loss, and the remaining £11:0:4 charged short by Mr Haukepo be charged to his Account.

### A Court of Directors at the Bank on Wednesday y<sup>e</sup> 10<sup>th</sup> Aug<sup>r</sup> 1698,

Present

Fr Wm Scawen Kn<sup>t</sup> Govern<sup>r</sup>  
Nath: Jench Esq<sup>r</sup> Dep<sup>y</sup> Govern<sup>r</sup>

- |                             |                              |                             |
|-----------------------------|------------------------------|-----------------------------|
| Fr Wm Hodges                | Jam <sup>s</sup> Baleman     | Fr Jam <sup>s</sup> Houlton |
| John Smith                  | Fr John Houlton              | Nath: Gould                 |
| Gill <sup>t</sup> Heallcott | Rob <sup>t</sup> Dristow     | Fr Wm Gore                  |
| Brook Bridges               | Jam <sup>s</sup> Deneo       | Fr Tho: Stoney              |
| John Ward                   | Jam <sup>s</sup> Lellicuther | Thos: Houlton               |
| Wm Dawson                   | Rob <sup>t</sup> Rowall      |                             |

Orders confirmed.

The proceedings of last point were read.

Art<sup>l</sup> of For. broken & short Money &c.

Mr Lellicuthers Acc<sup>t</sup> being read of the particulars of £1200 - consisting of English and Foreign Gold and false and broken English money now in the Bank, and severall Summs for short money in the Teller's Bags

disposall thereof referd to Comrs.

Ordered that the disposall of the good money be refered to the Com<sup>tee</sup> in waiting, And that the examination of those Articles relating to the short tickets chargeable on the Serv<sup>ts</sup> of the Bank be refered to the Com<sup>tee</sup> of the House & Servants

Cook elected door keeper, and sworn.

Upon putting the names of George Cook and Henry Watts to Election by the Ballot for the place of Doorkeeper, the former was elected and sworn.

Pitt & Hughes elected & sworn.

Upon putting the names of John Pitt John Hughes, John Matthew and Peter Sawyer to election by the Ballot for Writers, the former viz<sup>t</sup> John Pitt and John Hughes were elected and sworn.

State of Deficiency for  
the Fund.

Ordered That the State of the Several Deficiencies of  
the yearly Fund of £100000 p<sup>a</sup> ann for the two last years  
ending the 17<sup>th</sup> May last be drawn out severally, and laid  
before the Lords of the Treasury on Friday morning next, adding  
thereto a Memorandum concerning the £1600 and odd for  
the two Sivers.

Books Ballanced for  
a Dividend.

That Mr Mercer Ballance the Books to the last day of  
August instant in order to a Dividend.

Discount on Coals and  
Malt Tinkets.

Resolved the Bank will Discount on the new Duties  
on Coals to £60000, and on the Malt tickets from N<sup>o</sup> 32  
to N<sup>o</sup> 33 inclusive.

## A Court of Directors at the Bank on Wednesday y<sup>e</sup> 17<sup>th</sup> Aug<sup>r</sup> 1698,

Present

Fr Wm Scawen Kn Governour  
Nath: Tench Esq<sup>r</sup> Dep<sup>y</sup> Govern<sup>r</sup>

Fr Wm Hedges	John Smith	Nath: Gould
Fr Jam <sup>s</sup> Houbton	Fr Wm Gore	Gilb <sup>t</sup> Heathcote
Fr John Houbton	Jam <sup>s</sup> Baleman	Peter Gott
John Ward	Peter Deane	Fr Tho: Atonen
Franc: Eyles	Jam <sup>s</sup> Lehuellier	Jam <sup>s</sup> Dencu
Brook Bridges	Fr Rich <sup>d</sup> Levett	Rob <sup>t</sup> Bristow
Abra: Houbton	Rob <sup>t</sup> Raworth	Fr Theg: Janssen

Orders confirmed.

The proceedings of last Court were read.

Bank's Money brought  
from Excheq<sup>r</sup>.

Ordered That the money of the Bank be brought down  
from the Excheq<sup>r</sup> into the Bank from time to time by Mr Miller.

Tiley & Bonnett the  
Tellers & Sivers.

The Petitions of John Tiley, Stephen Bennett, Jacob Beaufort  
and Rob<sup>t</sup> Walder for Tellers were read, And the two former  
having been taken in upon hyall and given Security, being  
putt to Election by the Ballot were chosen Tellers and swore  
their Oaths.

Loans to Greenland  
Company.

Mr Edmund Harrison and Mr John Bridges desiring to borrow  
£1000 for the use of the Greenland Company for 4 Months  
Ordered that the said sum be lent upon the Security of the said  
Mr Harrison and Mr Bridges and one more person for 4 Months at  
the Interest of 5 p<sup>er</sup> Cent p<sup>a</sup> ann.

Abatou<sup>t</sup>. to Ladds for  
e Bond <sup>to</sup> up.

Alex<sup>r</sup> Long and Edw<sup>d</sup> Ladds being sued as Security for Tho:  
Ladds ag<sup>t</sup> a Banknote tot of £44 in order to reimburse the  
Bank the said Summe which had been twice paid, applied to the  
Court for some abatou<sup>t</sup> thereof, Ordered that £30 be accepted  
in full of the said Summe of £44, and that the Bond be  
delivered up to be cancelled and the remainning £14 carried to  
Profit and Loss.

Contrib. on Commission  
ag<sup>t</sup> Tverous & Croger.

Ordered that the Secy attend the Comm<sup>o</sup> of Bankrupt in the  
Commission ag<sup>t</sup> Tverous and Croger to prove the Banks Debts, and  
pay the Contribution money.

Huddelston's case abt  
2 Tallies & Orders.

Mr Andrew Huddelston's Jun<sup>r</sup> came into Court demanding two  
Tallies and Orders subscribed into the Bank and produced a  
State of his case in writing, one being subscribed by J<sup>r</sup> Henry  
Finnere and the other by M<sup>r</sup> Jorcelin Roberts, Resolved  
the said persons be sent to and discoursed before any finale  
answer be given.

40<sup>s</sup> deposited by each  
Director.

Ordered that 40 a peice more be Deposited by each Member  
of this Court on the said Conditions as formerly.

Mr Maddocks to  
dispose of Old &  
foreign Gold.

Mr Maddocks report being read as to the Old and Foreign  
Gold, Ordered that he dispose thereof to the best advantage  
of the Bank, and that the Loss be carried to Profit and Loss.

Short Money charged  
to Tellers etc.

The Report of the Committee for the House and Serv<sup>ts</sup> as to  
the short money of severall Tellers which the said Committee had  
Ordered to be charged to their severall Accounts, was read  
and approved.

Out Cash right.

The Report was made of taking in the Out Cash by the Com<sup>tee</sup>  
in waiting and that all was found right.

Genl. Court.  
no Transfer.  
notis in Gazette.

Ordered that the Gen<sup>l</sup> Court to consider of Dividends be called  
to meet the 21 Sept<sup>r</sup> next, and that no Transfer be made for  
three weeks from and after the 10<sup>th</sup> Ditto, and that notice be  
putt in next Mondays Gazette.

Maddocks leave to go  
into the Country.

That Mr Maddocks have liberty for 3 Weekes to go into the  
Country after the dispose of the Foreign Gold according to  
the Order aforesaid.



# A Court of Directors at the Bank on Wednesday y<sup>e</sup> 24<sup>th</sup> Aug<sup>r</sup> 1698

Present

Fr Wm Scawen Kn<sup>t</sup> Govern<sup>r</sup>  
Nath: Fench Esq<sup>r</sup> Dep<sup>y</sup> Gov<sup>r</sup>

John Ward		Sam <sup>l</sup> Lellieulkin
Brook Bridges	Arth <sup>r</sup> Rich: Levett	Fr Wm Hedges
Fr Jam <sup>s</sup> Houbton	Fr Tho: Abney	Nath: Gould
Abra: Houbton	Rob <sup>t</sup> Bristow	Fr Wm Gore
James Deniew	Gilb <sup>t</sup> Heathcott	Peter Belme
John Smith	Fr Theo: Janssen	Fr: Cyles
Fr John Houbton		Rob <sup>t</sup> Raworth

Orders confirmed. The proceedings of last Court were read.

Com<sup>rs</sup> to Attend<sup>r</sup> of Treas<sup>r</sup>y ab<sup>t</sup> Deficiencies attend the orders of the Treas<sup>r</sup>y to obtain their Orders for payment of the money mentioned in the Report laid before their Lordships by the Govern<sup>r</sup> concerning his Deficiencies for two yeeres of the annuall Fund, and the 1688 and odd for the two Rivers.

Treas<sup>r</sup>y moved to board<sup>r</sup> of Bank: sealed Bills. Mr Bridges, Mr Smith, and Mr Cyles are desired to move the Lords of the Treas<sup>r</sup>y to direct his Followers according to the liberty given by his late Act for his Two Millions to accept Bank: sealed Bills in payment.

Com<sup>rs</sup> Ditto. Mr Smith is desired to move the Com<sup>rs</sup> of Excise to authorize their Treas<sup>r</sup> to accept Bank: bills in payment.

Sealed Bills given in change for Notes. Resolved that the Bank will give their sealed Bills with two pence a day Interest in exchange for their Notes paya<sup>ble</sup> with Interest to such who shall desire the same.

Com<sup>rs</sup> to inspect the state of the Bank. The Com<sup>rs</sup> for Accounts and the Com<sup>rs</sup> in waiting are appointed a Com<sup>tee</sup> to inspect the state of the Bank, who are desired to meet on Friday morning next and make their report to the next Court.