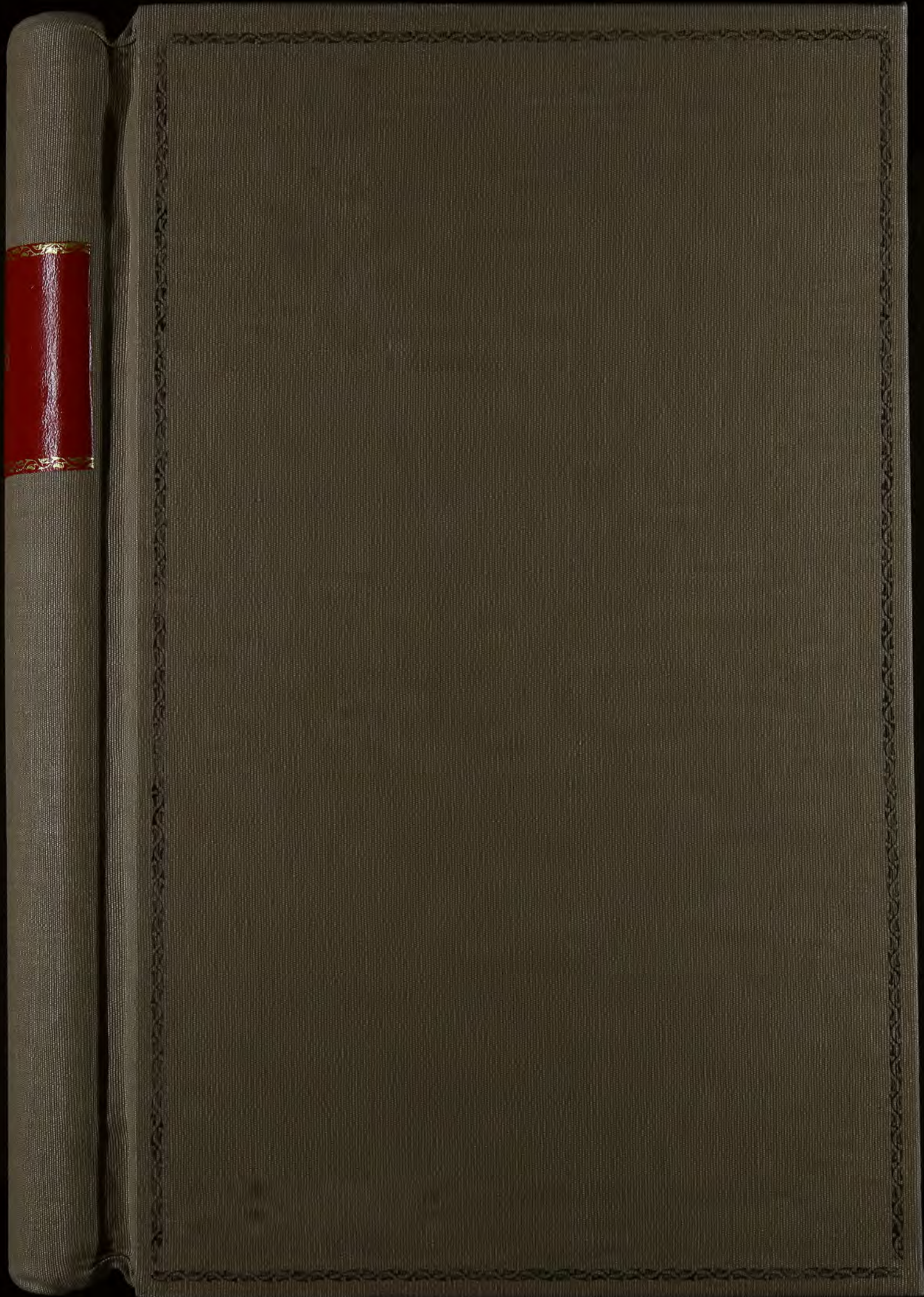




A Court of Directors at y^e Bank

on Tuesday 4th April 1704

Present

Attest: Honblon Esq^r Govern^r

John Rudge Esq ^r	Mr John Hanger	Mr Wm Ashhurst	Mr John Houlton
Math Gould Esq ^r	Mr Sam Buttel	Mr Tho. Atkey	Mr Wm Hodges
Mr Sam Buttel	Mr John Lordell	Mr Tho. Atkey	Mr Wm Hodges
Mr John Lordell	Mr Jos. Dirlon	Mr Wm Hodges	Mr Wm Hodges
John Smith Esq ^r			

Ord^r confirmed.

Loan on Tonnage & Poundage.

Loan on Land Tax.

Standing Comtee.

The Proceedings of last Court were read
Ordered that a Loan be made by the Bank of £50000
on the New Act of Tonnage & Poundage on Tullies of 1000
each
And that another Loan of £50000 be made on the 7th 4th
Act on Tullies of £5000 each
The Several Standing Committees for the ensuing year are
appointed as follow viz^t

For the Accompts

Mr John Houlton	Math Gould Esq ^r
Mr Wm Hodges	Mr: Eyles Esq ^r
John Ward Esq ^r	Robt Haworth Esq ^r
Wm Desbouverie Esq ^r	Mr John Hanger

For the House & Serv^{ts}

Mr Wm Ashhurst	Mr Bridges Esq ^r
Mr Tho. Atkey	Mr: Hambleton Esq ^r
Mr Wm Gore	Mr Sam Buttel
Math Gould Esq ^r	Mr John Lordell
	Mr Josiah Dirlon

For the Treary

S^r Rob^t Rayson
S^r John Houlton
S^r W^m Hodges
S^r W^m Scawen
S^r G^{eo} Heathcote

John Ward Esq^r
John Rudge Esq^r
Tha. Chamberlan Esq^r
Francis Cyles Esq^r
W^m Des. Bonvenie Esq^r

John Smith Esq^r

For Tallies & Orders

Sam^l Leshenlier Esq^r. Mr Sam^l Bulteele

For Securities

Mr Jacob Reynardson

For Discompting Tallies

Abra. Houlton Esq^r Govern^r
S^r Jam^s Baleman Dep^{ty}

John Ward Esq^r
Sam^l Leshenlier Esq^r

Francis Cyles Esq^r

Or any two of them

Serv^{ts} Behaviour. The Com^{rs} for the House and Serv^{ts} are desired to examine the Behaviour of the Serv^{ts} of the Bank, and to report their opinion therein to this Court before the Court of Election of the said Servants

A Court of Election at the Bank

on Wednesday 12th April 1704

Presents

Abra. Houlton Esq^r Gov^r

Sam^l Leshenlier Esq^r
S^r W^m Attkin
Geo. Bridges Esq^r
Mr Jacob Reynardson

W^m Des. Bonvenie Esq^r Rob^t Raworth
S^r W^m G^{eo} Tha. Chamberlan
John Smith Esq^r John Lorder
S^r W^m Hodges Sam^l Bulteele

Mr Josiah Diston Mr Tho: Abney Nathl Gould Esq
 John Rudge Esq Mr Wm Seawen Mr John Houlston
 Nath Tench Esq John Ward Esq John Hanger

Ord: confirmed.

Out Cash right.

Clark a Teller.

Council in Cash Office.

Dist: Million Lottery.

Gratuities to sev: Servants.

A lost Note paid on Security.

Annual Election of Servants.

The Proceedings of last Court were read

Report was made the Out Cash being taken in & was found short in one Bag, & 2 Sixpences over in 2 other Bags both which were Rectified

Ordered that Samuel Clark be Employed as a Teller abroad who has hitherto been Employed in the Cash Office and that Jacob French be removed into that Station

It is Resolved to Mr T. Leithenier to Give a Million Lottery Ticket for £1000 a Year for 6 years & 1/2 on y best terms he can

In Consideration of the extraordinary pains taken by Mr Miller at the Excheq^r in the business of the Annuities, Ordered that 20 Guineas be given him as a Gratuity — to Mr Nicoll 6 Guineas & to Mr Clark 4 Guineas

Ordered that a Bank-note for £80 St 106 Dated 23 January 1702 payable to Jn. Fleming having been lost above 12 Months past, and notice given thereof as usual, be paid to Tho: Bonds who lost the same, upon his giving good Security to indemnifie the Bank

Then the Court proceeded to the business of the day being the Election of their Officer & Serv^{ts} for the year ensuing, and chose them by the Ballot at the yearly Wages hereafter mentioned viz^t

In the Accomptants Office

Tho: Mercer	250	John Roeland	60
John Montague	160	Jos: Southen	60
Fra: Delael	160	Wm Langford	60
Mich: Waller	160	Gouham Williams	60
Benj: Parker	160	Jos: Barker	60
Tho: Jones	60	Sam Nutt	60
		Gilb: Kerr	60

In the Cash Office

Tho. Madocker	250	Tho. Whitelake	80
Jos. Newell	160	Jam. Watkins	60
John Ware	160	Jos. Toller	60
Josh. Odum	80	John Hughes	60
Wm. Stuber	80	Rich. Wauze	50
Rob. Harker	80	Zorob. Frouch	50
Jam. Carpenter	80	Wollaston Hewton	50
Peter Speght	250		

To attend the Sub. Com. Tho. Walder at £120 p ann

In the Disco Office

Israel Falsgate	100
Samuel De Goble	90
Jam. Deuze	50

To attend the Excheq^r

John Miller	160
John Nicoll	70
Edm ^d Clark	60

Tellers

Mich ^e Martin	100	Zach. Stephens	50
Humph ^r Leez	70	Wm. Keen	50
Tho. Jones	70	Benj. Harris	50
John Vincent	70	John Wright	50
William Dobney	60	Jam ^e Clark	50
Tho. Cunnand	60	Tim ^e Gony	50
Math ^e Jones	50	Tho. Gassett	50
John Debert	50	Wm. Deards	50
Geo. Pix	50	Lucas Skimpton	50
Tho. Watson	50	Tho. Good	50

Rob^t Lloyd 50

Messengers & Doorkeepers

Thos. Juce 40
Geo. Cook 40

Gale Lorton, Wm Robinson .. 30

House Porters

Wm Brock 25 - John Rawlings 25

House Cleaner - Susan Bennett - 10

Gardiner - Rich^d Bennett 8

Watchmen

Edw Smith 20 Cha. Burton 20
Jos. Seymour 20 Math. Davis 20
Tho. Cook 20 Benj. Jenner 20

Secy & Sols - John Juce 250
Wm Dyer 70

Serv: sworn.

All which Serv^t (Except the 3 who are to attend the
Excheq^r & were absent & except the House Cleaner Gardiner
& Watchmen) took the Oath of Serv^t required by the Charter

A Court of Directors of Bank
on Thursday 20 April 1704

Present

Abra. Houlston Esq^r Govern^r
Fr^{anc}is Coaleman Esq^r Dep^y Gov^r

Rob^t Laworth Esq^r Mr^r Ja. Reynardson Fr^{anc}is Wm Hodges
Brook Bridges Esq^r Fr^{anc}is Heathcote Fr^{anc}is Wm Gore
Sir Lelthien Esq^r Mr^r Eyster Esq^r Fr^{anc}is John Houlston
John Smith Esq^r Nath. French Esq^r Mr^r John Hanger
Cha. Chamberlain Esq^r Wm Des Bonvenier Esq^r Mr^r John Lodelle
Mr^r Sam Bulleel Nath. Gould Esq^r

Ord^r confirmed.

The Proceedings of last Court were read.

Saw: sworn.

Comrs & Governors.

Dist: of Tallies.

John Miller John Nicolson & Edm Clark chosen at the last Court to attend the business of the Bank at the Excheq, now took the usual Oath appointed by the Chy

Ordered that S^r Guil^d Heathcote be added to the Committee appointed to treat with the Grocers Company,

The Committee for Discounting Tallies are Empowered to Disc^t Tallies on such Funds & to such Sums as they shall think fit with careful regard always to the safety & Security of the Bank.

A Court of Directors of the Bank

on Wednesday the 20th April 1704

Present

Abra: Houlton Esq^r Governor
S^r Jam^s Galesman Esq^r Secy

Wm ^t Tench Esq ^r	Wm ^t Gould Esq ^r	M ^r John Hanger
John Smith Esq ^r	S ^r Wm ^t Maltman	S ^r Wm ^t Scawen
M ^r John Lordell	S ^r Wm ^t Gore	Bro: Bridges Esq ^r
M ^r Jas ^s Heywardson	S ^r Tho: Atkney	Franc: Syter Esq ^r
Tha: Chamberlain Esq ^r	John Rudge Esq ^r	M ^r Josiah Drilon
S ^r Wm ^t Hodger	Rob ^t Raworth Esq ^r	M ^r Sam ^l Bullock
S ^r John Houlton	Ja ^s Lethbrunner Esq ^r	Wm ^t Des Bonvenie Esq ^r

Ad^d: confirmed.

Loan on Land Tax.

The proceedings of last Court were read
Resolved the Bank will lend £60000 on the 7th 4th Aid provided with what is already lent it do not exceed in the whole £1,810,000, also £30000 on the present Mall Act and £10000 on the last Subsidy, The Tallies on the Land Tax and 10th 6th Shuck for £5000 each, & those on the Subsidy for £1000 each.

Dist: of Tallies.

Ordered that £50000 Tallies on the 7th 4th Aid, the first of the £300000 shuck on that Fund to S^r Tho: Littleton, be Discounted by the Bank at 5th Cent, provided the Interest Commence from this day, the money being ready to be paid.

Search for Bank Notes extant.

That the Books be searched according to M^r Orlobars desire now dd in Writing concerning several Bank Notes by him

alleged to be burnt in the late Fire in the Temple, which is ordered to be done ag^t next Court

Comm^d: Land Tax.

The Gov^r and Dep^y with such Members as they think fit who are Comm^d for the Landtax are desired to attend the Court on behalfe of the Bank on Thursday next at Guildhall

Court of Directors of Bank

on Wednesday 3 May 1704

Present

Abra^m: Houlston Esq^r Govern^r
J^m: Gane Baleman Dep^y Gov^r

Mr Sam ^l Bulleel	Mr Jos ^h Lordele	Mr Ja ^s : Raymondson
Rob ^t : Raworth Esq ^r	Mr W ^m : Aspldort	Walter Tench Esq ^r
Th ^o : Chambrlain Esq ^r	Sam ^l : Tellier Esq ^r	John Andege Esq ^r
Mr Rob ^t : Rayton	Walter Gould Esq ^r	Mr John Houlston
Mr G ^l : Heathcote	Franc ^{is} : Sykes Esq ^r	Mr W ^m : Gore
W ^m : Der Bowerie Esq ^r	John Smith Esq ^r	Mr Tho ^s : Henry
Mr G ^l : Dilton	Mr W ^m : Hodges	Mr John Hanger

Ord^r: confirmed.

Out Cash right.

Rep^t: ab^t: Gordon Company.

The Proceedings of last Court were read

The Committee in waiting report, that the Out Cash being taken in and examined all was found right Except 10 in a Bag of Mr Vincents, which was immediately made good

Report was made by the Com^{tee} of the Bank appointed to meet the Committee of the Grocers Company, that the said Committee for the Grocers not having a full power to treat & conclude, declined they would obtaine such a power, and then would give the Committee of this Court another meeting, and in the meantime the said Committee are desired to enquire after another convenient House for the Bank

Bank Sealed Bills burnt paid on der.

Upon the Application of John Orlebar Esq^r concerning 13 Bank Sealed Bills (3 whereof were Dated the 13 May last and the other 10 y^e 23 March last) and Five Bank Notes am^t to £606:4:10, which Bank Bills and Notes were by him alleged to be burnt in the late Fire in the Temple which began in the Chambers It is Ordered that the said Bank Bills & Notes, or so many of them as shall not be produced and demanded at the Bank within 12 Months from this day, be paid to the said Mr Orlebar at the expiation of the said 12 Months, provided he then

give good Security to indemnify the Bank, and that Interest at 3 p Cent be allowed on the said Bank Bills for the said 12 Months to come and no longer. And that in the Interim M^r Orleans own Security be taken for stopping the said Bills and Notes in the usual forme - And M^r Orleans is desired to publish his loss of the said Bank Bills & Notes in the Gazette with the particular Descriptions of the said Bank notes, with a Reward to the Discoverer thereof, which he promised to do.

A Court of Directors at y^e Bank on Wednesday the 10th May 1704

Present

Abra^m Houlton Esq^r Govern^r
S^r Jam^s Baleman Dep^y Gov^r

Ch^r: Hambrolean Esq^r
Fra: Cyles Esq^r Nath^l Touch Esq^r Nath^l Gould Esq^r
M^r Sam^l Gulleel M^r Jos: Dilon Bro^r Bridges Esq^r
S^r John Houlton M^r John Hanger M^r Jacob Reynardson
M^r John Ward John Rudge Esq^r W^m Des Bouverie Esq^r
S^r W^m Hodges S^r Tho: Abney John Smith Esq^r
M^r John Lordell S^r W^m Gore

Ord^r: confirmed.

Com^{rs} of Goods
Company.

East India Comp^y:
Notes.

Discount on Coals.

The Proceedings of last Court were read
Ordered that the Committee for the Bank be fully
empowred to treat and conclude with the Grocers Committee -
for Enlarging the Interest of their Corporation in Grocers Hall
for any Terme and on the best Conditions which they can
That the two Notes from the Members of the New East
India Company for 40000 and 20000 be delivered up to
John Ward Esq^r to be cancelled.
The Committee in waiting are Empowred to Disco^t on the
East India Coals as far as £200000

A Court of Directors at y^e Bank on Wednesday the 17th May 1704

Present

Mr Wm Gore *Mr Wm Hodger* *Mr Gill Heathcote*
Mr John Lordell *John Smith Esq* *John Ward Esq*
Mr Jos: Dutton *Mr John Houlton* *Mrs: Eyles Esq*
Wm Des Bonverie Esq *Nathl Tench Esq* *Robt Raworth Esq*
Mrs: Chamberlain Esq *Mr John Hanger* *Mr Wm Bellheart*
Bro: Bridger Esq *Mr John Lordell* *Mr Tho: Abney*
Sam: Lethbrunner Esq *Nathl Gould Esq* *Mr Sam: Butteel*

Ord: confirmed.

Out Cash right.

Loan to Mr: How.

Paymt: of a lost
 Note before end
 of 12. Mo: Delayed.
 v. Page 11.

East India Comp^{rs} Account.

Comrs & Millers
 At: at Excheq^r

New Form & Notes.

The Proceedings of last Court were read
 Report was made that the Out Cash being taken in, all
 was found right.
John How Esq by his Letter of the 16th instant, having
 desired to borrow £15000. of the Bank on y^e first £10000
 on the Subsidy of 1703. at 4th Cent; Resolved the Bank
 are not willing to lend it at 4th Cent; but are ready to lend it
 at 5th Cent.
Mr Foot having lost 1000 Bank notes on which £460
 remains due, desires upon giving good Security he may have
 his money presently, Resolved that the Court cannot depart from
 their former rule and Order observed in such cases (viz) not to
 pay any money in case of Notes lost till after the expiration of
 12 Months from the first notice of the loss given to the Bank
 with which *Mr* Foot being acquainted was satisfied.
 That the Atco of the New East India drawn out by *Mr*
 Mercer be delivered to *John Bridge Esq* now present who is
 desired to cause the same to be Examined by the Atcomptant
 of the said Comp^{rs} to see if the same be right.
Mr Lethbrunner & *Mr* Gould are desired to inspect *Mr* Millers
 Atco of his Proceedings at the Excheq^r and to report their
 Opinion thereupon to this Court.
 The Debate concerning a New Form for Notes for the
 paymt of money is adjourned to the next Court to be the first
 matter to be considered.

A Court of Directors at y^e Bank
 on Wednesday 24 May 1704

Present

Mrs: Houlton Esq Govern^r
Mr Sam: Baleman Dep^y Gov^r

Nathl Tench Esq^r Sam Lethuier Esq^r Rob Garrowth Esq^r
 John Smith Esq^r Mr John Hanger Sr^t Wm Scaven
 Bro: Bridger Esq^r Wm Ber Bonverie Esq^r Sr^t Wm Ashurst
 Mr J. Reynardson Sr^t John Houlton Sr^t Tho: Abney
 Mr Sam Heathcote Cha: Chamberland Esq^r John Island Esq^r
 Sr^t Wm Hodges Mr Gornall Dirlon Fra: Eyles Esq^r
 Mr Sam Dulleel Mr John Lordell Sr^t Wm Gore
 John Rudge Esq^r Mr John Gould

Ord: confirmed.

New Form & Notes.

a Bank Note -
bank paid presently

The Proceedings of last Court were read.
 The Debate concerning a New forme for Notes was adjourned
 The Lord of Sullston having lost a Bank Cash Note for £500
 which he verily believes to be burnt, desires he may be paid the
 money presently. Ordered that in regard there is a vehement
 suspicion by what his Lord^{ship} declared that the said Note is
 burnt, upon giving good Security to indemnifie the Bank in y^e
 usual forme the said £500 be paid him.

Doll to Philibert.

Ordered that £10:5:11 due from the Bank to Mr Bartholomew
 Philibert be paid to Mr John Le Vere De Virly his Attorney.
 by virtue of Mr Philiberts Letter of Attorney to him now produced
 Mr De Virly giving a Receipt for the money with a Promise
 therein to be inserted to indemnifie y^e Bank for paying the same.

Cash Notes lost
paid on Security.

Mr Atter Hibbert having lost 3 Bank Cash Notes on all
 which there is due £170, and having given notice thereof to the
 Bank above 12 Months past Ordered that upon his giving good
 Security to indemnifie the Bank the said £170 be paid him.

Carpenters Acc^t

Mr Mercer having Examined Mr Carpenters Acc^t of Bills
 of Exchange, reports he finds it right.

Rep^t in part abt
Mr Miller.

Mr Gould reports the examination in part of Mr Millers
 proceedings at the Excheq^r in the affairs of the Bank, who is
 desired with Mr Lethuier to proceed therein, and report their
 opinion to the Court.

Out Cash short.

Report was made, the Out Cash being taken in 2 was found
 short, and 9:6 bad money, which 2, and 4 of the 9:6, belonged
 to the Bags of Vaughan and Fidler formerly Tellers, and the
 remaining 5:6 bad money Mr Martin can give no Acc^t of. Ordered
 that the said 11:6 be carried to the Acc^t of Profit and Loss, and
 that the said 9:6 bad money be delivered to Mr Lethuier.

Ex:ds Ser: Roud.

Ordered that the Security Bond of Spel Kidd be delivered up to
 be cancelled, there appearing no Charge ag^t him.

A Court of Directors at y^e Bank
on Wednesday 31 May 1704

Present

Abra. Houlton Esq Govern^r
S^r Jam Bateman Dep^y Gov^r

S ^r Rob ^t Clayton	Rob ^t Haworth Esq	W ^m Des Bouverie Esq
S ^r W ^m Attkin	John Smith Esq	Nath ^l Gould Esq
S ^r Gild ^e Heathcote	M ^r John Lordell	Nath ^l Touch Esq
S ^r W ^m Scawen	Sam ^l Lethicullen Esq	S ^r W ^m Hodges
S ^r John Houlton	Bro. Bridges Esq	S ^r W ^m Gore
Tha. Hambrelan Esq	M ^r Sam ^l Bulleel	M ^r John Hanger
M ^r Josiah Dirlon	John Rudge Esq	

Ord^r confirmed.
N. East India Comp^y
to overdraw.

The Proceedings of last Court were read
The New East India Company have liberty to overdraw on
the Bank any Sume not exceeding £6000 in the whole upon
a Note given for the repaym^t of the same within 3 Months and
Interest at 4¹/₂ p^{ct} Cent, to be signed by M^r Rudge and M^r
Sam^l Heathcote

2. Lost Notes paid
on Security.

M^r Foot having lost 2 Banknotes on which £400 are due
Ordered that the money be paid him upon his giving good
Security to indemnifie the Bank

P^r Vaughan's
Security

Upon reading the Petition of Hinge Jones one of Vaughan's
Security, Ordered that the Consideracon thereof be respited till
he gives in the name of his Security his Effors for securing the
paym^t of such Sume as shall be agreed to be paid yearly to the
Bank and the Secy acquaint him therewith

A Court of Directors at y^e Bank
on Friday 9 June 1704

Present

Abra. Houlton Esq Govern^r
S^r Jam Bateman Dep^y Gov^r

S ^r W ^m Scawen	Sam ^l Lethicullen Esq	S ^r Gild ^e Heathcote
Tha. Hambrelan Esq	Rob ^t Haworth Esq	M ^r Josiah Dirlon
S ^r John Houlton	John Rudge Esq	Nath ^l Touch
S ^r W ^m Attkin	John Ward Esq	W ^m Des Bouverie Esq
M ^r Sam ^l Bulleel	S ^r Tho. Abney	

Ord: confirmed.

Out Cash right.

Loan to S: Tho:
Littleton.

The Proceedings of last Court were read

Report was made the Out Cash being taken in, all was found right

Ordered that Mr Madocks attend S: Tho: Littleton to know if he has Examined the Acco delivered him by the Bank concerning the Interest due for the £97000 lent on the 11th Oct: the 18 June 1703, of which Interest £3000 Tallies being Deposited, there remains due £690: 15: 1, and if S: Tho: finds the Acco right Mr Madocks is Ordered to demand y^e said Summe

A Court of Directors of Bank

on Wednesday 14 June 1704

Present

Abra: Houlton Esq^r Govern^r
J^r Jam: Baleman Dep^{ty} Gov^r

John Wind Esq ^r	J ^r W ^m Atkyns	M ^r John Hanger
John Bridge Esq ^r	M ^r John Lordele	Bro: Bridger Esq ^r
Rob: Raworth Esq ^r	M ^r Jas: Reynardson	John Smith Esq ^r
J ^r W ^m Scaven	Th: Chamberlain Esq ^r	M ^r Sam: Bulleel
J ^r John Houlton	J ^r Tho: Abney	M ^r J ^r J ^r Dirlon
W ^m Derbomvenie Esq ^r	W ^m Derbomvenie Esq ^r	Nash Tench Esq ^r
J ^r W ^m Hooger	Sam: Lethenuller Esq ^r	J ^r W ^m Gore

Ord: confirmed.

Loan to S: Tho:
Littleton.

The Proceedings of last Court were read

Mr Madocks reports he had been with M^r Warford Agent to S: Tho: Littleton, who informed him that the Acco of the Bank had been examined and had been paid before the Lord Treas^r to receive his direction for the payment thereof, and so soon as he had his Lord^s directions, he will attend the Bank

New East India
Comp^y 1st Am^t

Ordered the Acco of the Bank with the New East India Company, having been exam^d by their Committee and objected to as to the overcast of some Interest, and another Acco^t drawn up by their Accomptant, to be Examined by M^r Mercer, and to see what the said overcasting Am^t is, & to report y^e same to y^e next Court

D. lto.

Resolved this Court is willing to comply with the desire of the New Comp^y as to the abatement of the overcast of their Interest by them objected ag^t in their last Acco, but the method now is to be considered at next Court

Lord Portlands -
Royal

By laws read.

That Mr Mercer and such other Officers of the Bank as shall be desired attend the Court of Excheq^r on Monday next with the Original Subscription Book on the Engraffment to be made use of as Evidence in a cause there depending on behalfe of the Earl of Portland

The By laws were read,

A Court of Directors at y^e Bank

on Wednesday 21 June 1704

Present

Abra: Houlston Esq^r Govern^r
J^r Gam Saleman Dep^y Gov^r

J^r John Houlston

John Ward Esq^r

Mr J. Reynardson

J^r Wm Ashmole

J^r Wm Gore

J^r Wm Hodges

Wm Derbouvenie Esq^r

Mr John Hanger

J^r Gilt Heathcote

J^r Tho: Abney

Mr Jos: Diston

Mr Sa: Bulleel

Mr: Chamberlain Esq^r

Mr John Lordell

Sam Lethiculer Esq^r

Nath Tench Esq^r

Broo Bridges Esq^r

John Rudge Esq^r

John Smith Esq^r

Ord^r confirmed.

Gratuities to 2. Serv^{ts}

Nicolls leave to
reside.

New East India
Comp^y Am^t

The Proceedings of last Court were read

Ordered That Wm Bennet and Wm Nicolls be paid £6:5 as a Gratuity for their pains in the Accomplants Office from y^e 25 of March last to the 24 instant

And that Wm Nicolls being indisposed have 14 days time to go into the Countrey for recovery of his health

Mr Mercer having Examined the New East India Companies Acco^t of Interest and their Objections thereunto Ordered that the Banks first Acco of the said Interest drawn out by Mr Mercer be redelivered, with a Memorandum to be inserted & signed by Mr Mercer under the said Acco in these words, viz^t

[A Deduction of £40:17:11 out of this acco is allowed by the Court of Directors the Goldsmiths Notes and other Notes relating thereto being all reced]

And is Ordered that the said £40:17:11 being abated accordingly Mr Madocker receive the Balance of the said Acco due to the Bank

Booth Accounts,
standing Order.

That all persons Boats who keep Boat Acco with y^e Bank there be two columns, and that over the first column be -

Sealed Bills.

Dd's Debt.

Bank Bills expd.

written the word [Atcomptable] and over the second the word [Cash] which the Cashiers are Ordered to see observed.

The Debate concerning £50 Bank sealed Bills is adjourned Ordered that the very demand of £500 due from M^r M^d That Bank Bill of £100 may be delivered to such as desire them in Exchange of £50 Bills to the value

A Court of Directors of Bank

on Wednesday 28 June 1704

Present

Abra. Houlton Esq^r Govern^r
J^r Jame Baleman Deputy Gov^r

John Ward Esq ^r	Francis Cyles Esq ^r
J ^r W ^m Chishurst	M ^r Josiah Norton
John Smith Esq ^r	Nath ^l Gould Esq ^r
Jam ^e Lethienher Esq ^r	J ^r W ^m Hodges
Nath ^l Tench Esq ^r	M ^r John Lordolt
J ^r John Houlton	Rob ^t Raworth Esq ^r
M ^r John Hanger	J ^r W ^m Heathcote
Brook Bridges Esq ^r	M ^r Jac ^s Reynardson
W ^m Des Bouverie Esq ^r	John Audge Esq ^r

Ord^r confirmed.N. East India Comp^y
Atcompt.

The Proceedings of last Court were read
M^r Madockes reports that according to the Order of the last Court, he carried the Atcompt to the New East India Company's Atcomptant, and that the same will be laid before their next Court, to know their pleasure therein

Out Cash right.

A report was made the Out Cash being taken in, all was found right

General Court.

Ordered That a Gen^l Court be held at the Bank on the 12 July next, and that notice thereof be given as usually

M^r Orlobar Rec^d
Adj.

M^r Orlobar prays paym^t of the money due on his Bank Bank Notes amounting to £66:4:10 or thereabouts before the expiration of the year, The Consideration of which is referred to the next Court.

A Court of Directors at y^e Bank

on Wednesday 1st July 1704

Present

Chas: Houlston Esq^r Govern^r
 & J^r James Baleman Dep^y Gov^r

S ^r W ^m Hodger	John Bridge Esq ^r
S ^r W ^m Gore	Franc: Syter Esq ^r
S ^r W ^m Scawen	Sam ^l Lethcote Esq ^r
S ^r Rob ^t Lawton	Bro: Bridger Esq ^r
Nath ^l Sench Esq ^r	S ^r W ^m Ashmole
Rob ^t Haworth Esq ^r	M ^r Josiah Diston
M ^r John Ladele	S ^r G ^l Heathcote
Jon ^l Des Barre Esq ^r	John Smith Esq ^r
	John Ward Esq ^r

Ord^r confirmed.

Vaughan to be
 apprehended.

The Proceedings of last Court were read
 It is Resolved to the Secy to agree with M^r Chevers for y^e
 discovery of Rich^d Vaughan on the best terms he can, in
 order to the apprehending him and bringing him to Justice

Ord^r of the Court.

Ordered that the usual allowance to the Exchequer
 Porters for $\frac{1}{2}$ year ending at Midsummer last, being £7:10,
 be paid them by M^r Muller.

Loan to M^r Raworth
 M^r Taylor and
 M^r Moxey.

That a Sum not exceeding £10000 be lent M^r Robert
 Raworth M^r Jos: Taylor and Jos: Moxey, upon a Note
 under their hands to be given for the repaym^t thereof at the
 end of 2 Months from this day, with Interest at £4 $\frac{1}{2}$ p^{cent}

Sec^y M^r Oslobar.

The Secy is Ordered to attend M^r Oslobar to counsel for
 the selling the form of such a Security as is safe and
 reasonable for the Bank to insist on for their indemnification
 in paying him the money he desires pay on his Grant Banknotes

Money paid him.

Ordered that upon giving such Security the Sum
 of £600:4:10, being the money payable by y^e said Notes, be paid him

Counterfeit Plate
 for Bank Notes.

Discovery being made of a Copperplate counterfeit for the
 printing of Banknotes found in the custody of Tho: Carter
 lately seized and now in Newgate, and the same being
 produced in Court by M^r Weddall a Messenger of the Mint
 and

W^m a Constable. Ordered that 5 Guineas be

given M^r Weddall, and a Guinea to Ross for their pains -
and trouble in that affaire

D^r Newton
Thanks.

The Secy is directed to attend D^r Newton forthwith -
with the thanks of the Com^{tee} for his favour in giving them the
said discovery.

A Court of Directors at y^e Bank

on Wednesday y^e 12th July 1704.

Present

Abra: Houlton Esq^r Govern^r

M ^r W ^m Hodges	M ^r Josiah Diston
John Smith Esq ^r	M ^r Tho: Abney
Bro: Bridger Esq ^r	M ^r Des Bourne Esq ^r
John Ward Esq ^r	M ^r John Houlton
M ^r John Lordell	M ^r Sam ^l Bulleel
Rob ^t Raworth Esq ^r	M ^r Vac ^y Heynardsen
	Nath ^l Gould Esq ^r

Ord^r confirmed. The Proceedings of last Court were read

Out Cash right. A Report was made by the Com^{tee} in waiting that the Out Cash
being taken in was found right.

Vaughan to be apprehended. The Secy is Ordered to attend M^r Polixsen to enquire if
Rich^d Vaughan may be taken in the place where he now is

Langford leave to visit. That M^r Langford have leave for a Month to go into the
Country to see his Mother.

Rotation Com^{tee}. The Rotation of the Weekly Committee is Ordered to lye on
the Table.

A Court of Directors at y^e Bank

on Wednesday 19th July 1704

Present

Abra: Houlton Esq^r Govern^r

M ^r W ^m Hodges	M ^r W ^m Gore	Rob ^t Raworth Esq ^r
M ^r Jos: Diston	M ^r John Lordell	Nath ^l Gould Esq ^r
Sam ^l Lelheuller Esq ^r	John Ward Esq ^r	M ^r John Hauger

Mr G^o Heathcote John Bridge Esq^r Mr John Houlton
Mr Jac Reynardson W^m Des Bouvenie Esq^r M^r Eyles Esq^r
Nath^l Tench Esq^r

Ord^r confirmed.
 Ord^r Cash right.

The Proceedings of last Court were read
 Report was made the Cash being taken in, all was found right, except a Guinea short in M^r Vincents Bag which he made good.

New England Laws.
 P^r Jones.

M^r W^m Gore is desired to enquire into the nature of the Laws of New England
 Hugh Jones Petition being read, Ordered that he find better Security than that offered

Att^y Gen^l Opinion.

And that the Secy meet with him to see if he can get better Security and more advantageous terms for the Bank
 That the Secy procure M^r Attorneys Gen^l Opinion on the Case formerly laid before him

N. East India Comp^y Security.

M^r Bridge is desired to procure the Bank a Security from the New East India Comp^y for the money they have and shall overdraw above the Note for £6000 already given

A Court of Directors of the Bank on Wednesday 26 July 1704

Present

M^r Houlton Esq^r Govern^r

Mr Josiah Diston	Sam ^e Lethicutter Esq ^r
Geo ^r Bridges Esq ^r	Mr John Lordell
John Bridge Esq ^r	W ^m Des Bouvenie Esq ^r
Mr Jac Reynardson	Mr G ^o Heathcote
Mr John Houlton	Nath ^l Tench Esq ^r
Mr Sam ^e Bulleel	Mr Tho ^s Abney
Mr W ^m Scawen	Nath ^l Gould Esq ^r
Mr W ^m Gore	Mr W ^m Atcham
John Ward Esq ^r	Mr W ^m Hodges

Ord^r confirmed.
 Proceedings ag^t Vaughan.

The Proceedings of last Court were read.
 The Proceeding ag^t Vaughan in New England is left to the management of M^r W^m Gore, to consult with such persons as are acquainted in those parts, and to send such Attestations as shall be requisite, wherein the Secy is directed to attend and assist him.

Composicion w:
Hendriques.

M^r Mullineers Letter Dated 1 Aug^r 1704 (New stile) was read intimating his having compounded the Banks demand on Thammel Hendriques at 31.15.10 Sterd, and remitted his Bill upon M^r Ezekiel Hale for the paym^t thereof, which the Court approved and M^r Haller is Ordered to answer his Letter

Dobart leave to
re-lie.

John Dobart has leave for a Month to go into the Countrey for recovery of his health

Bank Bills.

The Debate of Issuing out Bank Bills is adjourned to the next Court.

M^r Madocks leave
to stay in Countrey

M^r Madocks being taken ill of a Feavour at his House in Boddington, Ordered he have leave to stay in the Countrey for his recovery, and that the same be signified to him by Letter forthwith.

A Court of Directors at y^e Bank on Wednesday the 2 Aug^r 1704

Present

Chas. Houlton Esq^r Governor
J^r James Baleman Dep^y Gov^r

M ^r John Lordele	J ^r Gild ^t Heathcott	Nath ^l Gould Esq ^r
J ^r John Houlton	M ^r John Hauger	Sam ^l Schieuler Esq ^r
J ^r W ^m Scaven	W ^m Des Bouverie Esq ^r	M ^r Sam ^l Butteol
M ^r J. Reynardson	fran: Cyles Esq ^r	J ^r W ^m Gore
J ^r Tho: Atoney	M ^r Jas: Diston	J ^r W ^m Hodges
Edw: Bridges Esq ^r	John Ward Esq ^r	John Rudge Esq ^r

Ord^r confirmed.

The proceedings of last Court were read

Bank Bills.

The Debate of the last Court was reassumed concerning issuing out Bank Bills, and after some time spent therein was further adjourned till the next Court.

a post Rec^t to be
paid.

M^r Laurd Hatsels man Tim Bedford having post a Rec^t given him by M^r Nicolls at the Excheq^r on the 27th of July last for £84 Ordered that upon M^r Hatsels giving his Rec^t for the said Summe, the said £84. be paid him, which is committed to the care of the Committee in waiting to dispatch.

J^r Judd leave to
re-lie.

J^r Judd has leave for 14 days to go into the Countrey

Wapping Fins.

At the desire of the Comm^{rs} for the Wapping Fins Breife
leave is given them to pay the money collected thereon into
the Bank, and the Cashiers are directed to give Notes for y^e
same from time to time payable to Rob^t Constable Esq, Capt
Sam^l Jones & Roger or their Joynt order, they leaving
their names with the Cashiers in writing.

Vaughan's Debt.

The Secy reporting his transactions with M^r Lugh on —
behalf of the Brothers of Richard Vaughan, in order to a
Treaty with them or one of them for the Security of y^e Bank's
demand against the said Richard Vaughan, the Secy is
ordered to enquire of Hugh Jones the said Vaughan's Security
if he be willing to give his licence to the said two Brothers —
or one of them to deal with this Court without any interruption
suit or molestation of the said Hugh Jones during the said
Treaty, and to report to this Court his proceedings therein.

Dis^d adjourned.

The Selling the Disco on the Several Funds is adjourned
to next Court.

A Court of Directors at y^e Bank on Wednesday y^e 9th Aug^r 1704 Present

Abra: Houlton Esq^r Govern^r
S^r Jam^s Bateman Dep^y Gov^r

S ^r Wm ^m Scawen	Bro: Bridges Esq ^r	S ^r Gild ^d Heathcote
S ^r Wm ^m Ashmole	M ^r John Hauger	Tra: Eyler Esq ^r
S ^r Wm ^m Gore	Wm ^m Der ^r Bonville Esq ^r	Sa ^r Lethbriller Esq ^r
S ^r Wm ^m Hodges	John Ward Esq ^r	Nath ^l Gould Esq ^r
Rob ^t Haworth Esq ^r	S ^r John Houlton	M ^r Sam ^l Bulveel
M ^r Jos ^{ph} Diston	M ^r John Lordell	John Rudge Esq ^r
M ^r Ja ^s Reynardson		Nath ^l Touch Esq ^r

B^r confirmed.

Out Cash right.

No more Bank
Bills.Mine Adventurers
Charter.

The Proceedings of last Court were read
Report was made the Out-Cash being taken all was found right
The Adjourned Debate of last Court concerning Vmencing out
Bank: bills being now resumed, the Question being put —
Whether more Bank bills should be issued at this time, the
same passed in the Negative.

That the Attorney Gen opinion be taken on the Charter of
the Mine Adventurers, and their practice thereupon.

Copper Plate to be amended.

Ordered That the Copper Plate for printing off Bank Bills being in some places worn by using, be now touched & mended in the defective places, and that Mr DeGols attend y^e doing it and bring back the Plate.

Mr Adams leave to visit.

Referred to Mr Gov^r to give leave to Mr Adams to go into the Country for recovery of his health.

Vaughan's Security

The Discharging of Hugh Jones Vaughan's Security out of Prison and on what terms is referred to the Gov^r & Dep^y

A Court of Directors at the Bank on Wednesday y^e 16th Aug^r 1704

Present

Attn: Houlton Esq^r Govern^r
S^r Jam^s Galesman Dep^y Gov^r

S ^r Wm Ashhurst	S ^r Gild Heathcole	S ^r A. Eyles Esq ^r
M ^r John Lordale	W ^m De Bonveine Esq ^r	M ^r Jos. Diston
S ^r Wm Hodges	Rob ^t Raworth Esq ^r	S ^r Tho. Atney
G ^r o: Budge Esq ^r	M ^r Sam ^l Coulteel	M ^r John Hauger
John Ward Esq ^r	Sam ^l Lethienlier Esq ^r	S ^r Wm ^m Gore
	Nath ^l Tench Esq ^r	

O^r confirm^d.

The proceedings of last Court were read

Bonds Security for Vaughan

The Bond for Hugh Jones and his Security to Signe in order to his discharge out of the Fleet was read and approved
Ordered that upon his and his Securitys signing the said Bond, he be discharged by the Secy out of prison.

Vaughan's Motion

The Letter to John Hugh of Mathavan Esq^r about the coming up of Richard Vaughan & Grollerson of Wals in order to treat with the Bank, was read and approved.

Transfer Books shut.

Ordered that the Transfer Books be shut up on Monday the 11 September next in order to a Dividend

General Court.

That a General Court be held the 20th Ditto to consider of a Dividend at 10 of the Clock in the forenoon

Dividend Warr^{ts}

That the Dividend Warr^{ts} be delivered out on Thursday the 5th of October next

Transfer Books opened.

That the Transfer Books be opened on Tuesday y^e 3rd of said Oct^r

Publication of it

Sorry leave to
island.

That Publication be made hereof in Mondays Gazette the
28th day of this instant August.

That John Ince have leave for 18 or 20 days to go into the
Country.

A Court of Directors at the Bank

on Wednesday y^e 23rd August 1704

Present

Pr Jam^s Bateman Dep^y Gov^r

Rob ^t Raworth Esq ^r	<i>Pr</i> W ^m Ashurst	<i>Pr</i> Tho: Abney
Gro: Bridger Esq ^r	<i>Mr</i> Sam ^l Bulleell	John Ward Esq ^r
W ^m Derboure Esq ^r	John Rudge Esq ^r	W ^m Touch Esq ^r
<i>Mr</i> J. Reynardson	<i>Pr</i> John Houlton	<i>Mr</i> John Lordell
Sam ^l Lethienler Esq ^r	<i>Pr</i> W ^m Gore	<i>Pr</i> W ^m Hodger
<i>Mr</i> Jos: Diston	<i>S^r</i> G ^l Heathcole	

Ord^r confirmed.
Ware leave to be
absent.

The proceedings of last Court were read

Ordered that *Mr* Ware have leave to go to see his Brother
being very sick till Tuesday next.

Out Cash right.
Engines.

Report was made the Out Cash being taken in all was found right

Referred to *S^r* W^m Gore to agree with the Engine maker —
Mr Newton for one or more Engines for the service of the Bank
as he shall think fit.

2. Bank Notes
burnt paid on Ser^v:

Mr John Norton in whose house the late Fire happened in —
Calculation sheet applies to the Court for the money payab^l on —
two several Notes amounting together to £170 by him alledged
to be burnt in that fire, being in his own custody under lock &
key in a Desk which is burnt, Ordered that the money due on —
the said two Notes be paid him on giving good Security to —
indemnify the Bank, and *S^r* W^m Gore proposing to be his —
Security is approved by the Court.

Treary to be —
attended.

A Letter from the Treary read Dated the 21st August —
desiring some of the Court of Directors to attend the said —
Treas at the Treary Chambers on Friday next at 10 in the —
Morning, Ordered that the Committee of the Treary be —
summoned to go up accordingly at that time to attend his —
Lordship.

Rawlins Charity
out of Poor's Box

Upon reading the Petition of John Rawlins for some
Reliefe out of the Poor's Box Ordered so much be given

him out of the Pours Box as M^r Deputy shall think fit
in case he be willing to go into the Hospital,

A Court of Directors at y^e Bank

on Wednesday 30th August 1704

Present

Abra: Houlton Esq^r Gov^r
S^r Jam Bateman Deputy Gov^r

M^r Josiah Diston T^rea: Eyles Esq^r S^r Wm Ashmole
Nath^l Trench Esq^r S^r G^ll Heathe Rob^t Raworth Esq^r
Sam^l Lethbridge Esq^r S^r Wm Hodges John Ward Esq^r
W^m Des Bouverie Esq^r M^r Sam Bullock M^r John Lordale
M^r J. Reynardson John Rudge Esq^r S^r Jn Houlton
S^r Tho: Abney S^r Wm Gore

Ord^r confirmed. The Proceedings of last Court were read

Ser^u: Attendant. The Committee in waiting are desired to take a particular
Acc^t of the late coming of all the Servants of the Bank in
morning and afternoon during the following Week, and to
lay the same before the next Court.

M^r Lowndes to
be attended. The Committee for the Treas^y are desired to carry the
Resolution of this Court to M^r Lowndes on the subject
matter of their last attendance on the Lord Treas^y.

S^r Tho: Littleton
to be attended. That M^r Madocks attend S^r Tho: Littleton concerning
the over Interest.

Bank B^r:ll disp^d. That Tho: Mead exchanging a £50 Bank Bill and paying
£50 more have a Bank Bill for £100.

Atty Gen^l:s Opinions
to be considered. That the Opinions of the Attorney Gen^l as to y^e Sword blade
Charter, Nine Adventurers Charter and the intended Charter of
the Company of the Annuity Fund be considered at next Court.

A Court of Directors at y^e Bank

on Wednesday 6th Sept 1704

Present

Abra: Houlton Esq^r Gov^r
S^r Jam Bateman Deputy Gov^r

Mr Wm Ashhurst Mr Wm Hodges John Rudge Esq^r
 Mr John Houlton Mr Wm Gore Mr Tho: Abney
 Mr Josiah Diston Mr John Lordale Mr Sam Bulteel
 Fra: Cyles Esq^r Mr Des Bouverie Esq^r Mr John Ward
 Rob Raworth Esq^r Sam Lelliens Esq^r Mr John Hanger

Ord^r confirmed.

The Proceedings of last Court were read.
 Treas^r attended. The Gov^r reported that he and the Com^{tee} had attended the
 Lord Treas^r.

Out Cash right.

The Committee in waiting reported they had examined the
 Out Cash last week, and found it exactly right.

Bank Bills paid.

A Motion was made for issuing out Bank Bills to such
 who desire the same, paying 12 a peice for the Stamp, And
 upon putting the Question the same was Ordered accordingly,
 To begin on Monday next.

Com^{tee} for a House
 & Bank

Mr Dep^y Gov^r & Mr G^l Heathcote are desired to enquire
 out a convenient House for the Bank.

A Court of Directors at y^e Bank

on Wednesday 13 Sept 1704.

Present

Mr Jam Bateman Dep^y Gov^r

Fra: Cyles Esq^r John Ward Esq^r Mr Wm Scawen
 Mr John Houlton Mr Wm Ashhurst Mr Wm Hodges
 John Rudge Esq^r Mr John Lordale Mr Tho: Abney
 Mr Josiah Diston Nath Gould Esq^r Mr John Hanger
 Mr G^l Heathcote Mr Sam Bulteel Mr Des Bouverie Esq^r
 Mr Wm Gore John Smith Esq^r Bro: Bridges Esq^r
 Nath Trench Esq^r Rob Raworth Esq^r Sam Lelliens Esq^r

Ord^r confirmed.

The Proceedings of last Court were read.
 Sealed Bills read. The Dep^y acquainted the Court what Sealed Bills had been
 delivered out since last Court, And he Ordered that the
 delivering them out be continued till further Order.

Com^{tee} Am^l sum^d.

Ordered the Committee for Am^l to be Sumoned to meet on
 Tuesday next at 4th in the afternoon.

Att^y Gen^l Opinion
 read.

The Attorney Gen^l Opinion about the Sword Blades
 Company was read.

Distⁿ on Tallies
 referred.

The Consideration of Discompting further on Tallies is
 referred till after Michaelmas.

A Court of Directors at y^e Bank

on Wednesday 20th Sept 1704

Present

Abra: Houlton Esq^r Govern^r
 J^r Jam^s Bateman Dep^y Gov^r

John Wand Esq ^r	Tra: Eyler Esq ^r	Rob ^t Raworth Esq ^r
John Smith Esq ^r	J ^r Lelliens Esq ^r	M ^r Jam ^s Bulleed
Bro: Bridger Esq ^r	M ^r John Lordell	J ^r Tho: Abney
J ^r Gell Heathcote	J ^r John Houlton	J ^r Rob ^t Clayton
M ^r Ja: Reynardson	John Rudge Esq ^r	M ^r John Hauger
Math ^s Gould Esq ^r	J ^r W ^m Ashurst	J ^r W ^m Gore
Math ^s Tench Esq ^r	J ^r W ^m Teaven	Cha: Hambrelan Esq ^r

Ord^r confirmed.

Out Cash right

The proceedings of last Court were read
 Report was made th^t Out Cash being taken in all was found
 right, but 2 pence short in one Bag which was immediately
 made good.

Dividend of
 Interest & Profit

Upon reading the Report of the Committee for Acco^{ts} what
 Dividend they apprehended might be made on the Interest and
 Profits for 6 Months past, and what Principal on debate
 thereof and perusal of th^e State of the Gen^l Acco^{ts} of the Bank
 this Court were of opinion that $\text{£}4\frac{1}{4}$ p^{er} Cent may be divided
 out of the Interest and Profits of the Bank and $\text{£}4$ p^{er} Cent of
 Principal on Engraved Tallies.

Bank Bills raised
 to an^t p^{er} Cent

The Report of the Committee for Acco^{ts} to w^{is}e of $\text{£}1600$ Bank
 bills, and carry them to the Acco^{ts} of Profit & Loss, is approved

Dist^{ri} on Tallies

Resolved the Bank will Disco^{nt} to J^r Tho: Littleton $\text{£}20000$
 on Tallies within the first $\text{£}300000$ which on the last Landtax
 at $\text{£}4\frac{1}{2}$ p^{er} Cent, the Interest to begin this day.

A Court of Directors at the Bank

on Wednesday 27th Sept 1704

Present

Abra: Houlton Esq^r Gov^r
 J^r Jam^s Bateman Dep^y Gov^r

S ^r Tho: Abney	S ^r John Houbton	Nathl Trench Esq ^r
M ^r La: Bulleel	W ^m Der Bonverie Esq ^r	John Ward Esq ^r
S ^r Rob Clayton	M ^r John Lordell	Rob Raworth Esq ^r
Bro: Biddger Esq ^r	Nathl Gould Esq ^r	M ^r John Hanger
Sam Lethiculler Esq ^r	S ^r Gilt Heathcote	John Smith Esq ^r
John Rudge Esq ^r	M ^r Jos: Diston	Fra: Eyles Esq ^r
S ^r Wm Gore	S ^r Wm Scaroen	Tha: Chamberlan Esq ^r
S ^r Wm Hodges	M ^r Ja: Reynardson	

Ord^r confirmed
Out Cash right.

The Proceedings of last Court were read
Report was made the Out Cash being taken in, all was found
right Except two Guineas over in M^r Vincents Bag, which
he had challenged from M^r Martin, to whom the two Guineas
were restored to give Vincent.

Courts to meet
Proprs Company

Resolved if the Proprs Company shall desire to have
another meeting with the Bank, the Committee appointed will
consider of meeting them.

No charge ag^t:-
Fitz Gerald.

Ordered that the Secy acquaint M^r Newton the Bank will
forbear to lay any charge against Hen: Fitz Gerald now a
Prisoner in the Gatehouse.

Dist^r on Tallies.

Resolved the Bank will Discompt to S^r Tho: Littleton
£80000. on Tallies within the first £300000 struck on the
last Landtax at £4½ Cent; the Interest to begin this day.

A Court of Directors at Bank

on Wednesday 4 October 1704

Present

Chas: Houbton Esq ^r Govern ^r		
S ^r Jam: Baleman Deputy Gov ^r		
S ^r John Houbton	S ^r Tho: Abney	Sam Lethiculler Esq ^r
S ^r Wm Hodges	S ^r Wm Gore	Nathl Gould Esq ^r
M ^r John Ward	John Smith Esq ^r	W ^m Der Bonverie Esq ^r
M ^r John Lordell	Rob Raworth Esq ^r	John Rudge Esq ^r
Bro: Biddger Esq ^r	M ^r John Hanger	S ^r Gilt Heathcote
M ^r Sam Bulleel	Nathl Trench Esq ^r	Fra: Eyles Esq ^r
	M ^r Jos: Diston	

Ord^r confirmed.

The Proceedings of last Court were read

- Fitz Gerald. Ordered that the Secy attend D^r Newton & acquaint him with what the Court have heard concerning Fitz Gerald
- Dividend Warr^t. That the Dividend Warrants be delivered out and paid forthwith.
- L^d Treasurers Minutes. The Consideration of the Lord Treas^rs 3 Minutes is deferred till next Court.
- Barnett a Grat. The Petition of W^m Barnett was read, Ordered that he be paid £7.10. - Gratuity for his Service the last Quarter ending at Micahs last.
- Silks W^m Nicoll. And that W^m Nicoll be paid the like Gratuity for his Quarters Service ending as aforesaid.
- Horse for the Bank. That the Looking after another Horse for the Bank be considered weekly by this Court.
3. Fire Engines. That Mr Samuel Newton be paid fifty five Pounds - for 3 Fire Engines sold to the Bank, and that he be paid 40 Shillings yearly to keep them in repair and play them - (which he proposes to do) provided he signe y^e said Proposal.
- Dis^r Tallies Defend. The Consideration of Discompling Tallies is deferred till the next Court.

A Court of Directors at the Bank
on Wednesday 11 October 1704
Present

Abra. Houlston Esq^r Govern^r
J^r Wm Bateman Dep^y Gov^r

John Ward Esq ^r	Rob ^t Laworth Esq ^r	John Houlston
Chas. Hambrelan Esq ^r	Mr Jos. Viston	Mr Tho. Abney
John Rudge Esq ^r	Nath ^l Gould Esq ^r	Franc. Cyster Esq ^r
J ^r Wm Gore	Mr Jm Ashburn	Mr John Hanger
Wm Des Bourverie Esq ^r	Mr Sam Bulstee	Mr John Lordale
John Smith Esq ^r	Mr S. Reynardson	Nath ^l Tench Esq ^r

Ord^r confirmed. The Proceedings of last Court were read

Carter & Fitzgerald. Ordered that Tho: Carter & Hen: Fitz Gerald be both proceeded ag^t upon the several Judgem^ts recovered ag^t them so soon as they are discharged at the Old Bailey

List for Dis^l on
Tallies.

Mr Sam Lethenlier is desired to draw out against
the next Court a List how far the Bank may safely
go on to Disco Tallies on the several Funds.

Ex^l Treas^r on Minutes.

The Consideracon of the Lord Treas^r 3 Minutes is
deferred to the next Court.

Charge ag^t Edw^d
Brinkworth.

Referred to Mr Mercer & Madocker to examine the
grounds of the Banks charge ag^t Edward Brinkworth
on the Bank bill lost by him N^o 7940, and if proofer
they can find to make out the same, and to report their
opinion to the next Court, And Mr Mercer particularly
is directed to examine if that Bank bill be come in.

Put to Queen
ag^t Sword Blades
Comp^y.

Ordered that a Writⁿ to her Maj^{ty} be drawn up
forthwith by the Secy in order to procure a Seiz^u
facias against the Sword Blades Company.

A Court of Directors at y^e Bank on Wednesday y^e 18 October 1704 Present

Mr James Baleman Deputy Gov^r

Mr John Lordell	Mr John Houghton	Mr Nathl Bond Esq ^r
Mr Cha ^s Ireland Esq ^r	Mr John Smith Esq ^r	Mr Wm Atkinson
Mr Wm Hodges	Mr Wm Scawen	Mr Rob Clayton
Mr Wm Gore	Mr Ja ^s Reynardson	Mr John Ward Esq ^r
Mr Tho ^s Atkney	Mr Sam Bullecl	Mr John Rudge Esq ^r
Mr Josiah Dison	Mr G ^{eo} Heathcote	Mr Bro Bridger Esq ^r
Mr John Hanger	Mr Sam Lethenlier Esq ^r	Mr Rob Raworth Esq ^r

Ord^r confirmed

The Proceedings of last Court were read

Out Cash short

Report was made the Out Cash being taken in all
was found right, except 5:6 short in several Bags
which Mr Martin could not charge upon any person, and
2 bad mony, Ordered the said 5:6 be carried to
Profit and Loss, & the 2 bad mony delivered Mr Lethenlier

List for Discount
on Tallies.

On reading the Report of Mr Sam Lethenlier
pursuant to the Order of last Court desiring him to lay
before the Court a List how far the Bank may go on

to Discompt on Tallies, The Court Ordered thaty Com^{tee}
in waiting may Disco on y following Funds to the Sums
hereinafter limited viz

On the Salt Duty	to	1,900,000
On Births & Marriages		500,000
On y ² / ₃ Excise		995,000
On y ³ / ₄ Customs		910,000
On y ⁴ / ₄ Ofid		1,550,000
On y ³ / ₄ Ofid		1,660,000
On y ¹ / ₄ Ofid		1,060,000
On Vellum Paper &c		225,000
On y Additional Impositions		325,000
On y ² / ₂ Quarterly Poll		520,000
On Low Wines &c		250,000
On y of 3700 p Week		420,000
On Goals		200,000
On y Mail Duty of 1704		100,000
On Tonage & Poundage		100,000
On y ⁷ / ₄ Ofid		650,000

Tallies not Discompt
on Land Tax.

Mr Paunceford having desired £30000 on Landtax Tallies,
£10000 under £900000, and the rest above £1400000 ~
The Court did not think it convenient to Discompt y same
which the Secy is to Communicate to Mr Paunceford.

Loans to be
attended.

The Court for the Treary are desired to attend the Lord
Treas as soon as conveniently may be concerning the money
due to the Bank on his Lord's Minutes.

Loan of £100,000
to Old East India Company

The Old East India Company desiring to borrow £100000
for two Months, Upon putting the Question by the Ballot
Whether the Bank will lend to the said Company any
Sume not exceeding £100000 on good personal Security --
to be approved of by the Committee of the Bank appointed for
that purpose to be repaid on Ten days notice at 4½ p Cent
Interest, The same passed in the Affirmative, and

Comes to resolution
of C. J. Comp^y Ser.

The Persons appointed to be of the said Committee were
Mr John Houbion & Wm Gore John Ward and Francis Eyler
Esq^r, and the persons proposed for Security for repayment of

The money were ^{Mr} W^m Laughome Esq; ^{Mr} John Fleet
and ^{Mr} Tho: Cook Kn^t & ^{Mr} W^m Hewer Esq; whom the Court
approved.

Suit b^t Bank
of E. I. Comp^y

The Ward & Mr Eyles are desired after the said
Security is taken at such time as they think most convenient
to discourse with the said Company about putting some
friendly end to the Suit of the Bank ag^t the said Company
concerning the £4020 due to the Bank on several Bills
of Exchange.

Loan of £50,000.
to New East India
Company.

The New East India desiring to borrow of the Bank
£50000 for 2 Months, The Question was put by y^e Ballot
whether Mr Ward Mr Eyles and Mr Rudge should have
the leave of the Court to inform the New Company that
the Bank will lend them £50000 on good Security to be
approved by y^e said Court, to be repaid in 10 days after demand
at 4 1/2 % Cent; and y^e same was carried in y^e Affirmative.

A Court of Directors at y^e Bank on Wednesday y^e 25th Octob^r 1704 Present

Abra: Houlton Esq^r Govern^r
Mr Jam^s Bateman Dep^y Gov^r

John Smith Esq ^r	Mr Ja ^s Reynardson	Mr Gilb ^t Heathcote
John Rudge Esq ^r	Mr W ^m Scawen	Mr John Hauger
Mr John Andole	Math: Gould Esq ^r	John Ward Esq ^r
Mr W ^m Gore	Mr Fran: Eyles Esq ^r	Mr Sam ^l Culltee
Mr John Houlton	Mr Jonah Dirlon	Rob ^t Raworth Esq ^r
Mr W ^m Hodger	Sam ^l Lettewell Esq ^r	W ^m Des Bouverie Esq ^r
		Chas: Chambers Esq ^r

Ord^r confirmed
App^r and Ord^r last
India Comp^y to
Bank's Suit.

The Proceedings of last Court were read,
Ordered that the Secy attend Mr Ward & Mr Eyles to
the Old East India Company and take their direction in
proceeding to obtain an Appearance of that Company to the
Bank's Suit for the £4020.

Ball^t of An^t New
East India Comp^y

The Account of Interest stated by Mr Mercer with the
New East India Company, the Balance being £144:4:4

due to the Bank is approved by this Court /
 Ordered that the Attendance on the Lord Treasr about
 the 3 Minutes be considered next Court /

Prinkworths Sec. That upon Prinkworths giving his own Bond to
 indemnify the Bank ag^t the Bank Bill for £100 lost to
 £7940, his Security Bond formerly given be delivered up to
 be cancelled /

Advancing Dis. on Notes Dis. The Debate of advancing the Disco on Notes is adjourned
 to the next Court /

Dis. to Mr. Rich^d Perry. Ordered that Mr Richard Perry for this time have liberty
 to Discompt further to the sume of £1500 over and above
 the sume by him already Discompted /

A Court of Directors of the Bank

on Wednesday 1 Nov 1704

Present

Abra: Houlton Esq^r Governor
 J^r Jam Baleman Dep^y Gov^r

John Smith Esq ^r	Mr Jos: Dison	J ^r Rob ^t Clayton
John Ward Esq ^r	Mr John Lordell	Cha: Chamberlan Esq ^r
Sam ^l Lefthienker Esq ^r	Bro: Bridger Esq ^r	J ^r Wm Hodger
John Rudge Esq ^r	Wm Der Bonverueda Esq ^r	Mr J. Reynardson
J ^r John Houlton	Mr John Hanger	Nath: Gould Esq ^r
J ^r Wm Gore		J ^r J ^l l Heallcole
Mr Sam Bulleel		J ^r Eyles Esq ^r

Ord^r confirmed The Proceedings of last Court were read

L^d Treasr attended Ordered that the Lord Treasr be attended on Friday
 Morning next about the 3 Minutes, and that the Committee be
 summoned to meet at the Bank at 9 for that purpose

But Cash right Report was made the Out Cash being taken in all was
 found right /

Dis. on Notes - not advanced. Upon putting the Question by the Ballot whether the Bank
 will advance their present Disco on Notes from £42^g Cent
 to 5. The same passed in the Negative /

Ordered that Mr Falgale and Mr De Gols do not for
 the Notes Dis. but
 w^l such who keep
 Cash in the Bank.

the future bring in any Notes to be Discompled by the Committee in waiting, but for such who keep their Cash entirely in the Bank, which they are carefully to enquire of the Cashiers.

Disco^t of Tallies
with Mr. How.

John How Esq^r desiring to Disco^t £71000 Tallies on the East 4th Aid between £680000 & £749000, on certain terms by him proposed, Resolved the Bank will Disco^t the same in the manner and on the terms proposed

Disco^t to S. Tho.
Littleton Esq^r.

Mr. Littleton desiring to Disco^t £13000 on the same fund after £1510000, the Com^{rs} were of opinion the same was too remote to be Discompled.

A Court of Directors by Bank on Wednesday 8th Novemb^r 1709

Present

John How Esq^r Gov^r
Mr. Sam^l Baleman Deputy Gov^r

John Bridge Esq^r Mr. Sam^l Bulleel S^r Tho^s Akeny
John Ward Esq^r Cha^r Hambreland Esq^r Rob^t Raworth Esq^r
John Smith Esq^r Mr. Jonah Dison S^r Rob^t Cayton
S^r Wm Gore S^r Wm Seawen S^r Wm Hodges
S^r John How Esq^r Mr. John Lordell Wm^d D^r Bourne Esq^r
Mr. Ja^s Reynardson Bro^r Bridges Esq^r

Ord^r confirmed.

L^d Treas^r attend^d.

Treas^r wth the
Gover^r Comp^{ts}.

Am^t of bad Debt
ref.

2. Persons to be
employed.

The Proceedings of last Com^{rs} were read.

Rep^t was made by the Gov^r of the Com^{rs} attendance on the Lord Treas^r.

John Ward Esq^r is desired to treat on behalf of the Bank with the single person to be appointed by the Grocers, according to such instructions as shall be given him by the Committee already chosen for that purpose, who are desired to meet this afternoon.

The direction of the Acc^t of the bad and irrecoverable Debt now read is referred to the consideration of the Com^{rs} for accompt, to write off what they think fit thereof, and when.

Mr. Mercer and Mr. Madocker are directed to consider of

and propose to the Gov^t & Deputy a fit person to assist M^r Hasker at the D. Cash Book, and another person to officiate in the room of M^r Wause decess, and M^r Gov and M^r Deputy are Empowered to settle such persons.

A Bank Note
being paid on Gov.

Cap^t Sam^l Whitaker having lost a Bank Note for £100 supposed to be Grant Dated 17th May last payable to himself Ordered that upon his giving his own and M^r Wells Security to indemnify the Bank ag^t the Note lost, the money be paid him.

Dis^t to M^r Taylor. The Committee in waiting are Empowered to Discompt to M^r Taylor £1000 on a Mall Tally pay^{ble} after £385,000.

A lost Accomptable
Note paid on Gov.

Ordered that Cap^t M^r Fawcett be paid £80:10 for the remainder of an Accomptable Note for £110:10 lost Dated 20th June 1704 upon giving his own and M^r Jacob Osterlander Security to indemnify the Bank.

Discompt of Notes.

The Committee are desired to keep strictly to the observation of the Com^{tee}s Orders concerning Discounting Notes.

A Court of Directors at the Bank on Wednesday 15th November 1704 Present

Chas^r Houston Esq^r Gov^r
S^r Jam^s Bateman Deputy Gov^r

S ^r Wm ^m Scarwen	S ^r Tho ^s Abney	John Ward Esq ^r
S ^r Wm ^m Hodges	M ^r J. Reynardson	S ^r Lethbridge Esq ^r
John Smith Esq ^r	Thos ^s Hambleton Esq ^r	M ^r Sam ^l Bullock
Bro ^s Bridges Esq ^r	John Bridge Esq ^r	M ^r John Hanger
Rob ^t Raworth Esq ^r	S ^r Geo ^{rge} Heathcote	Wm ^m Des ^r Bouvenie Esq ^r
M ^r John Lordell	Thos ^s Eyles Esq ^r	M ^r Josiah Diston

Ord^s confirmed.

The proceedings of last Court were read

Out Cash right

The Out Cash is reported to be taken in and all found right except two mistakes both which the Com^{tee} saw rectified.

Person to assist
Hasker at D.
Cash Book.

The Com^{tee} for the House & Serv^{ts} are desired to meet this afternoon to examine the Employ^{mt} of the several Officers of the Bank & to assist M^r Hasker at the D. Cash Book, and to put in such a person as they judge most fit for that Service.

Adm^r Doorkeeper
is replied.

The Petitions of Henry Watts & Jos: Ravenhill were
read for the place of Doorkeeper, but the Election is respited
to next Court.

Put for Teller adj^t

Several Petitions being presented to this Court for the
place of Teller, the Consideration thereof is adjourned till
next Court.

Raising Disⁿ on
Notes adj^t

The Debate concerning raising the Disⁿ on Notes is -
adjourned to the next Court to be the said Debate

S: Tho: Rolt 30.
Bank Bills.

Ordered That S^r Tho: Rolt have 30 Bank Bills if
he desires the same.

A Court of Directors at y^e Bank on Wednesday 22 Nov 1704 Present

Abra^m Houlton Esq^r Govern^r
S^r Jam^s Baleman Deputy Gov^r

S ^r Wm Scawen	John Smith Esq ^r	M ^r Ja: Reynardson
S ^r Tho: Atoney	John Ward Esq ^r	Tha: Chamberlan Esq ^r
Tha: Cyles	Nath ^l Gould Esq ^r	S ^r John Houlton
S ^r G ^o Heathcote	M ^r Sam Bulleel	John Ridge Esq ^r
Wm D ^r Gomerie Esq ^r	Rob ^t Laworth Esq ^r	M ^r Josiah Dilson
Bron ^s Bridges Esq ^r	Nath ^l Trench Esq ^r	M ^r John Hanger
Ja: Lethieulier Esq ^r	M ^r John Lorde	S ^r Wm Hodges

Ord^r confirmed.

Carried by Turn
to examine proceedings
of Tellers.

The Proceedings of last Court were read
Ordered That the Cashiers by turns do each day -
examine the daily proceedings of the Tellers which the
Court in waiting are desired to Supervise.

Dir^r of Tellers to
M^r Rolt.

M^r Berke Treas^r of the Ordnance desired to Discount
£20000 Tallies on the Landtax after £700000 Resolved
the same to be Discounted at £5 Cent.

A Teller to be ch^d.

Several Petitions being presented for Teller places, Resolved
to elect but one Teller at this Court.

Caplin ch^d Teller.

Whereupon the several Petitions of John Caplin, Thomas
Woolhead, Tho: Spackman, Jos: Parker, Jos: Darby, George
Hitcher, Tho: Benuet & John Goodrich being read, the Petition
being reduced to 2 by majority of Votes John Caplin & Tho:
Woolhead had the greater Number of voices, both which
being put to Election by the Ballot John Caplin was chosen
a Teller during the pleasure of this Court at his Salary of

£30^s and, giving Tho: Coulton Esq^r for his Security whom the Court approved.

Watts Esq. Door
Keeper.

On reading the Petition of Henry Watts for the place of Doorkeeper, he was chosen into that Employ^{mt} unanimously by the Ballot at the Salary of £30^s and during pleasure, whereupon he was sworn.

Motions to be
debated.

Ordered that the several Motions undebated this Court be
Entered in the Book to be debated at next Court.

A Court of Directors at y^e Bank

on Wednesday y^e 23rd Nov^r 1704

Present

Abia: Houblton Esq^r Gov^r
S^r Sam^l Gateman Deputy Gov^r

John Smith Esq ^r	S ^r Wm ^l Scawen	Rob ^t Raworth Esq ^r
S ^r John Houblton	M ^r John Hanger	Sam ^l Lethieuller Esq ^r
John Ward Esq ^r	Wm ^l D ^r Bouweick Esq ^r	Bro ^s Bridges Esq ^r
Fran ^l Eyles Esq ^r	M ^r John Lorde	Thos ^s (Tham) Grellan Esq ^r
M ^r Sam ^l Bulleel	Nash ^s Gould Esq ^r	M ^r J ^l Reynardson
S ^r Tho ^s Atney	John Rudge Esq ^r	S ^r Wm ^l Hodges

Ord^r confirmed.

Woolhead Esq.
Teller.

The Proceedings of last Court were read
Several Petitions being read for the place of Teller viz^t
Tho: Woolhead, Josiah Darby, Geo: Hitcher, Jos: Parker
John Goodrich & Tho: Bennet, who by Votes being reduced to
two, Tho: Woolhead and Josiah Darby had the Majority of
Votes, both which being put to Election by the Ballot Thomas
Woolhead was chosen Teller by the Ballot at the Salary of
£30^s a year during pleasure on Condition he give good Security.

Raising Distr^o on
Notes ad^d.

Ordered that the Debate concerning raising the Distr^o on
Notes be adjourned to be the first matter to be debated at next
Court, and nothing whatsoever to intervene.

Gov^r: Quarterly Court.

That the General Quarterly Court be hold this day
fortnight, and the usual notice to be given thereof.

Bond from S^r J^l: Fleet
Fleet & others.

The Bond of S^r John Fleet & others to y^e Bank for £100000
was now by Order delivered in Court by S^r J^l: Fleet to S^r Lethieuller Esq^r.

Fiddes Bond &
up.

Ordered that the Security Bond of Rob^t Fiddes be delivered
up to his Security in case M^r Morcor & Madocks Certificate be
demand to be upon him.

A lost Accountable
Note paid on Gov.

That Mr Rell Cheyny having lost an Accountable
Note for £20 payable to himselfe Dated the 9th instant be
paid the money upon his giving good Security to indemnifie
the Bank.

Engine may be
lent.

That the Engine may be lent on any occasion of Fire
Mr Mercer taking care to deliver it at the Outward Gate
and to send some of the Watchmen to carry it out and to
bring it home again.

A Court of Directors at y^e Bank on Wednesday y^e 6th Decr 1704

Present

Abra: Houlton Esq^r Govern^r

Fr^o Jam^s Baleman Dep^y Gov^r

Fr ^o Rob ^t Hayton	Rob ^t Raworth Esq ^r	Mr ^r J. Reynardson
John Smith Esq ^r	John Ward Esq ^r	Nath ^l : Gould Esq ^r
Mr John Lordell	Fr ^o Tho: Abney	John Rudge Esq ^r
Mr Sam ^l Galleel	Wm ^o Gouvenier Esq ^r	Fr ^o Wm ^o Scawen
Mr John Hanger	Mr Jos: Dillon	Bro: Bridges Esq ^r
Fr ^o Wm ^o Gore	Fr ^o Wm ^o Hodges	Sam ^l Lethicullen Esq ^r
Fr ^o John Houlton	Nath ^l : Trench Esq ^r	

Ord^r: confirmed.

Dir^r: on Notes
not raised.

The proceedings of last Court were read.

After some Debate whether the Discoⁿ on Notes should be
raised or not, The Question being put by the Ballot it
was determined in the Negative.

Deb^t Old East
India Comp^y:

Mr Ward is desired to speak to the Old East India
Company about the £4020, and to desire paym^t thereof.

Mr Rudge 2. Notes
brought up.

Ordered That Mr Rudge have his two Notes delivered
him up, which he formerly gave for £50000, The Accompt
being cleared.

Suit ag^t Old East
India Company

That the Suit ag^t the Old East India Comp^y for the £4020
be prosecuted with effect.

Will of James
Smith to be
enquired into.

Tho: Secy & Mr Walder are Ordered to enquire into the
Estate of James Smith deced^d who formerly defrauded the
Bank, and in what in particular it consists, and to see
his Will and report to the Court if he did not leave Assets
sufficient to pay his Debts.

A Cash Note lost
paid on Ser.

Ordered That a Cash Note N^o 67 Dat^d 17 Dec^r 1703—
for £371:—:1 lost formerly by M^r Brand, and the year
being expired since he gave notice thereof to the Bank, be
paid upon his giving good Security to indemnifie the Bank

Out Cash right. Report was made the Out Cash being taken in all was
found right.

Captain Woodhead
sworn.

John Caplin and Tho: Woodhead being formerly chosen
Tellers now took the Oath belonging to that Office.

A Court of Directors at the Bank on Wednesday 13 Dec^r 1704

Present

Abra: Houblon Esq^r Govern^r
S^r Jam^s Balemans Esq^r Deputy Gov^r

W^m D^r Bouwmeester Esq^r Sam^l Lethien Esq^r John Smith Esq^r
John Ward Esq^r Bro: Bridges Esq^r M^r John Loddole
Nath^l Tench Esq^r John Rydger Esq^r M^r Sam^l Bulleell
M^r Jos: Diston Rob^t Laworth Esq^r S^r W^m Hodges
S^r Rob^t Cayton M^r John Tanner S^r John Houblon
S^r Tho: Honey M^r J: Keynardson Cha: Chamberland Esq^r

Ord^r confirmed
Cons^d to settle
Difference wth
Vaughan.

The Proceedings of last Court were read.
The Composing the Difference relating to the demand of
the Bank ag^t Richard Vaughan is referred to the direction
of the Gov^r and Committee in waiting, who are desired to give
the Secy all necessary Order therein.

Discount Notes
suspended.

The Court recomended it to the Com^{tee} in waiting to be
very cautious in Discounting such Notes as they suspect are
designed to pay off another, and Weekly to give this Court
an Acco^t thereof.

A Court of Directors at the Bank on Wednesday 20 Dec^r 1704

Present

Abra: Houblon Esq^r Govern^r

S^r Wm. Leaven Rob^t Barwouth Esq^r S^r Gile^t Heathcote
 M^r John Hanger S^r Tho. Otney S^r Wm. Gore
 S^r Wm. Bonvenie Esq^r John Smith Esq^r Cha^s Hamble Esq^r
 M^r J. Reynaldson John Rudge Esq^r M^r Sam^l Gulleel
 M^r Jos^{ph} Dinton Bro^t Bridger Esq^r John Ward Esq^r
 Nath^l Terich Esq^r S^r Rob^t Clayton Tra^v Eyles Esq^r
 Sam^l Leshner Esq^r S^r Wm. Atthurst S^r John Houlton

Ord^r confirmed. The Proceedings of last Court were read.

Ord^r Cash right. Report was made that the Ord^r Cash being taken in, — some small Errors found therein were rectified.

Demand on R. Vaughan. It is left to the Secy to compose the Bank's demand on Richard Vaughan on the best terms he can.

Cash Salary paid to Christened. The Petition of Mary Vane Widow of Rich^d Vane — lately deceased being read praying some Relief in respect of her low Condition, the Court was pleased to order that altho^{ugh} he dyed on the 8th Nov^r last, the full Salary should be paid her for the Quarter ending at Christmas next.

Ord^r of a Debt respited. The choice of a Porter is respited to the next Court.

Dis^r Tallies or Adj^t. To what time the debate now fixed in Court concerning the Discompling Tallies is also adjourned.

Dis^r Tallies or to S^r Rich^d Child. S^r Rich^d Child Bar^r by his Attorney M^r Tho. Holt desired to have Tallies on the 7th & 8th after 1600 & odd thousand — pounds, but S^r Richard not keeping his Cash with the Bank it was debated whether the said Tallies should be Discompled Whereupon his Attorney declaring to the Court he had his M^rs Directions to promise on his M^rs behalf that his M^r should — henceforward keep his Cash with the Bank, and he promising on his behalf so to do, It was ordered the said Tallies should be Discompled.

A Court of Directors at the Bank
 on Friday 29 Dec^r 1704
 Present

Abrah^m Houlton Esq^r Govern^r
 S^r Ja^s Baleman Dep^y Gov^r

John Smith Esq^r S^r Rob^t Clayton S^r Wm. Hodges
 M^r John Hanger John Rudge Esq^r S^r Gile^t Heathcote

Mr Jos: Diston Fra: Sykes Esq^r Mr John Lordelle
 Mr J. Reynardson W^m Des Bourvenie Esq^r Nath: Tench Esq^r
 John Ward Esq^r S^r W^m Scawen Ch: Chamberlan Esq^r
 Rob^t Raworth Esq^r S^r W^m Gore

Ord^r confirmed. The proceedings of last Court were read
 Default of Copart - The Default of Copart & More leagh in not paying their
 p^rsonale - Bill within 6 Months after it was due recorded in the Book -
 expunged. kept for that purpose is ordered to be expunged

Gratuities to - Ordered that £7:10 be paid to W^m Berquet and the like
 Bonnell & Nicoll Sum to W^m Nicoll in the Accomptants Office as a gratuity
 for their Service for the Quarter ending at Xmas last

New Years Gifts. That the same New year Gifts which were given last year
 to the Excheq^r & Treas^r Officers, be given this year, which W^m
 Deputy & Mr Ward are desired to dispose of

El. of a Porter - The Petition of Benj: Jenner being read, and the Petition of
 deferred. John Gauchins, Ordered the Election of a Porter be deferred till
 the next Court

A Court of Directors at y^e Bank on Wednesday y^e 3^d Jan^y 1704

Present

Chas: Houlton Esq^r Govern^r
 J^m Gam: Bateman Dep^y Gov^r

John Smith Esq ^r	Chas: Chamberlan Esq ^r	Nath: Gould Esq ^r
John Rudge Esq ^r	Mr Sam: Bulleel	Mr John Lordelle
S ^r Rob: Clayton	S ^r John Houlton	Sa: Lethenier Esq ^r
Nath: Tench Esq ^r	S ^r Tho: Abney	S ^r W ^m Scawen
Mr John Hanger	Bro: Bridges Esq ^r	John Ward Esq ^r
W ^m Des Bourvenie Esq ^r	S ^r W ^m Hodger	Mr Jos: Diston

Ord^r confirmed. The proceedings of last Court were read

All: to Porters. Ordered that £7:10 being the usual half years allowance be
 given to the Excheq^r Porters, which W^m Miller is directed to pay

Former as a Porter. The Petitions of Benj: Jenner & Chas: Brown were read for
 the place of a Porter, and upon putting them to choice by ballot
 the former was Elected during pleasure at the Salary of £25
 p^a ann^o, & was sworn

Rawlins as a Watchman. The Petition of John Rawlins being read for the place of

Watchman, he was chosen a Watchman at the Salary of
£20 p and dining pleasure.

A Court of Directors at y^e Bank on Wednesday y^e 15th Jan^y 1704 Present

Abra: Houlton Esq^r Governor
Fr James Baleman Dep^y Gov^r

John Smith Esq ^r	Rob ^t Baroorth Esq ^r	Math ^s Tencher Esq ^r
Fr Tho: Atney	Tha: Chamberlain Esq ^r	Bro: Bridges Esq ^r
Fr Rob ^t Clayton	Mr John Lonsdale	Mr John Stanger
Math ^s Gould Esq ^r	Mr Sam ^l Bullock	Mr Jo: Diston
Mr J: Reynardson	Fr Wm Ashurst	John Ward Esq ^r
Fr G ^{eo} Heathcote	Wm Der Bonverie Esq ^r	Tha: Eyler Esq ^r

Ord^r: confirmed.

Out Cash right.

Mr. Hounes Note
for £1000.

United East India
Comp: to overdraw

Old East India
Company's Debt.

Counsell Gen^l: -
Gov^r: of Publi^k: -
Money.

Raising Dis^t: on
Notes adj.

The Proceedings of last Court were read
Report was made the Out Cash being taken in all was
found right.

Mr Madocker is directed to carry Mr Math^s Herne his Note
for £1000 payable the 15th instant, which he desires may be
sent him this Afternoon in order to pay it, and to Discompt the
growing Interest from the time of payment to the time the
Bill falls due.

Ordered That the Court of Managers of the United East
India Company have liberty if they see cause to overdraw
on the Bank any Sum not exceeding £30000 on their
giving personal Security some time this week to repay the
same with Interest at 4¹/₂ Cent within two Months from
the time of the Security given.

That a Letter be writ to demand the paym^t of y^e remaining
£50000 due on the Bond given by Fr Tho: Pack and others
on behalfe of the Old East India Comp^y which is referred to the
Committee in Waiting to draw up.

That Fr John Houlton Fr Wm Gore Fr G^{eo} Heathcote
Mr Ward Mr Gould & Mr Eyler be appointed a Committee to
consider of some method to obtain the General Receipt of
the Publick money.

The Debate concerning raising the Discoⁿ on Notes is -

Enharding is:
Engineer & Co.

A lost Note paid
on Ser.

Adjoined to the next Court of Directors which is to be
summoned to meet on Friday next in the Afternoon

The agreeing with the Enginemaker for Leadern pipe
for the use of the Bank is referred to Mr Gore and
Mr Tench.

Ordered That Nathl^e Mgrehen be paid £100 due on a lost
Note N^o 82 Dated 27 Nov 1703 upon giving good Security
to indemnify the Bank.

A Court of Directors at the Bank

on Friday the 12th Janry 1704

Present

Abra: Houlston Esq^r Govern^r
S^r Jam^s Baleman Deputy Gov^r

S ^r Wm Gore	Nathl Gould Esq ^r	Sam ^e Lethiculler Esq ^r
S ^r Wm Hodger	Nathl Tench Esq ^r	John Rudge Esq ^r
Fra: Houlston Esq ^r	John Smith Esq ^r	S ^r Will ^m Heathcote
Mr John Hanger	S ^r Rob ^t Clayton	Mr Sam ^e Bulleed
Mr John Lordele	S ^r John Houlston	Wm Der Boverie Esq ^r
Mr Jor. Dislon	Fra: Eyles Esq ^r	S ^r Wm Sawen
	Rob ^t Anwarth Esq ^r	Mr J. Reynardson

Ord^r confirmed.

Monys paid into
Exchequer.

The proceedings of last Court were read

It is referred to the Committee in waiting to give Mr Miller
such Orders as they think fit in relation to paying in money
at the Excheq^r on Acc^t of the Annuitie, and to send up in
Order thereto what money they think necessary.

Discount on Notes
raised.

Ordered That the Discount on Notes be raised from
henceforth to 5th of Cent.

A Court of Directors at y^e Bank

on Wednesday y^e 17th Janry 1704

Present

Abra: Houlston Esq^r Govern^r
S^r Jam^s Baleman Deputy Gov^r

Mr J. Reynardson	Mr Jor. Dislon	Nathl Gould Esq ^r
John Smith Esq ^r	Mr John Hanger	John Ward Esq ^r
Rob ^t Raworth Esq ^r	Geo: Bridges Esq ^r	Mr John Lordele

Mr Wm Ashhurst Mr Wm Hodges Mr Thomas Abney
 Nathl. Trench Esq Mr Wm Gore Mr Sam Bullcock
 Wm Verbonerie Esq Mr Jn Houblon Mr Wm Seawen
 John Bridge Esq Mr Gill Heathcote

Ord^r confirmed.

Treaty with
Grocers Comp^y

The Proceedings of last Com^{tee} were read
 Mr Wm Gore is desired to meet with the person appointed by
 the Grocers to treat concerning the Banks enlarging their time
 in Grocers Hall, and is fully Empowered to agree with him
 on the best Terms he can.

Mr Martins Letter.

The Secy on reading the Particulars of Mr Martins Letter
 is ordered to shew him the Order made the 29 April 1703
 concerning the Application of the Secy of the Bank for
 consideration of their minutes or Letter.

A Court of Directors at Bank

on Wednesday 24th Janry 1704

Present Mr Gov^r & Depty

Mr Wm Hodges Robt Barwilt Esq Mr Jos: Dixon
 Mr John Houblon Mr Wm Ashhurst Mr Sam Bullcock
 John Smith Esq Sam Lethbridge Esq Wm Verbonerie Esq
 John Ward Esq Mr John Hanger Mr John Houblon
 Mr John Lindsell Mr Jac: Reynardson Mr Robt Rayton
 Bro: Bridger Esq John Bridge Esq Mr Wm Seawen
 Nathl Trench Esq Fra: Sykes Esq

Ord^r confirmed.

Out Cash right

The Proceedings of last Com^{tee} were read
 Report was made the Out Cash being taken in, all was
 found right.

Rev^d Public
Money.

The Gov reported that the Committee had met who were
 appointed to consider of a method for obtaining the Receipt
 of the Publick money, and that they had taken such measures
 therein as at present they conceived necessary for the effecting
 thereof.

Now admitted
into the Cash Office
but the Persons
belonging to it.

The Com^{tee} observing the Resort of persons into the Cash
 Office to be an Obstruction to their Servants there in the
 dispatch of their business, Do Order that from henceforth
 none be admitted into the Cash Office but the persons
 therunto belonging.

Chamberlain
of London.

A Bank Note to
Bunnand paid to
Lamb.

The Gov^r is desired to discourse the Chamberlain of London concerning some other method in paying in the money into y^e Exchequer for the future with greater safety to the Bank

Ordered That a Bank Note for £15 payable to Thomas Bunnand or Bearer Dated the 29th Sept 1702, be paid M^r John Lamb, who now produced the same in Court.

A Court of Directors at y^e Bank on Wednesday 31 Jan'y 1704

Present

Abra. Houlton Esq^r Govern^r
S^r Jam^s Bateman Deputy Gov^r

John Smith Esq ^r	M ^r Josiah Dison	M ^r John Lordele
Fra. Eyler Esq ^r	John Ward Esq ^r	Nath ^l Gould Esq ^r
S ^r Wm Gore	Bios Bridges Esq ^r	S ^r Wm Atkinson
Nath ^l Tench Esq ^r	S ^r Tho: Atkey	Rob ^t Raworth Esq ^r
John Rydge Esq ^r	M ^r John Hanger	Sam ^l Lethbridge Esq ^r
S ^r Rob ^t Cayson	M ^r J. Reynardson	S ^r John Houlton
S ^r Wm Hodges	Wm Des Courvenie Esq ^r	

Ord^r confirmed.

Debate abt^l Paym^t
Notes discontinued
at y^e

Bunnand suspended,
not restored.

Engine-maker
paid.

The proceedings of last Court were read

The Debate of attempting to have all Notes to be Discomplied at the Bank made payable at the Bank is adjourned to the next Court.

The petition of Thomas Bunnand Suspended by the Committee in waiting was read, but the Court did not think fit to take off his Suspension.

That Sam^l Newton Engine-maker be paid 10 for a Brass pipe and Leather hose for the Use of the Bank in case of Fire

A Court of Directors at the Bank on Wednesday the 7th February 1704

Present

Abra. Houlton Esq^r Govern^r
S^r Jam^s Bateman Deputy Gov^r

The proceedings of last Court were read

Mr Wm Ashhurst *Math Gould Esq* *Mr Tho: Abney*
Mr John Lardale *Mr Wm Gore* *Mr Wm Hodges*
Mr J: Reynardson *Mr Sam Bullee* *Sam Lellieu Esq*
John Ward Esq *Rob Barwash Esq* *John Smith Esq*
Tram Eyles Esq *Bro: Bridges Esq* *Wm Des Bonverie Esq*
Mr John Hanger *John Rudge Esq* *Mr John Houlton*
 Mr Josiah Dislon

Ord: confirmed.

Out Cash right.

*Notes not Dis-
counted payable at
the Bank.*

Dist: of Tallies.

The proceedings of last Court were read

*Report was made of taking in the Out Cash last Week
and that all was found right.*

*Ordered That from and after the 14th of this instant, no
Note Dated after that day be Discounted unless the same is
made payable in the Bank.*

The Com in waiting are Empowered to Discompt on

The Magd Act for 1704 £250,000

The 7th & 4th Act 125,000

The Tonage & Poundage 150,000

*Burgands in
Defence.*

*Ordered That the Petition of Tho: Burmand be read and
considered the first thing at next Court.*

*Charity to the
Children of Stymon*

*The Gov and Deputy are desired to allow any Sume not
exceeding 40 out of the Doors Box as a Charity to the Daughters
of Joseph Seymon deced.*

*Edw: Bird &
Walshman.*

*The Petitions of Edward Bird and Math Robinson for a
Watchman's place were read, And the Court chose Edw Bird
by the Ballot into that Employnt at the Salary of £20 a year.*

*Transfer Books
sent.*

*Ordered the time for shutting up the Transfer Books be
considered at next Court.*

A Court of Directors at y^e Bank
on Wednesday the 14th of May 1704

Present

Chas: Houlton Esq Govern^r
Sam Baleman Esq Deputy Gov^r

Mr J: Reynardson *John Smith Esq* *Mr Tho: Abney*
John Ward Esq *Mr Eyles Esq* *John Rudge Esq*
Mr Sam Bullee *Mr Jos: Dislon* *Mr John Hanger*

W^m Ver Conventer Esq^r Rob^t Raworth Esq^r Nath^l Trench Esq^r
 Bro^r Bridger Esq^r J^r W^m Seawen Mr John Loddole
 Nath^l Gaud Esq^r J^r W^m Hodger

Ord^r confirmed.

Humand istord

The proceedings of last Court were read
 A Letter from Tho: Burnand lately Suspended to the Gov^r
 was read. And upon putting the Question by the Ballot, whether
 when he has given good Security to the Satisfaction of this Court
 he should be restored to his place, the same passed in y^e Affirmative

His Ser £2000.

And it is further Ordered that he give good Security to the
 value of £2000 - and that no Salary be allowed him from
 the time of his Suspension to the time he is restored

Bank Pap right.

It was Reported from the Committee for the House & Son^{ts}
 that they had examined the Acco^s of the Bank paper and
 found all right.

Transfer Books
 shut.

Ordered that the Transfer Books be shut up on Tuesday
 the 6th March, and notice thereof given in next Mondays Gazette

Printed Lists.

That the printed Lists of proprietors in Order to the Election
 be given out on Tuesday the 20th Ditto

Elecons cr.

That the Gov^r and Deputy be chosen on Tuesday the 27th Ditto
 And the Director on Thursday 29th Ditto
 The Transfer Books Opened on Monday 3rd April
 The Dividend War^{ts} delivered out on Sunday 5th Ditto
 & made payable on Thursday 12th Ditto

A Court of Directors at y^e Bank on Thursday the 22nd July 1704

Present

Abra: Houlton Esq^r Govern^r
 J^r Jam^s Baleman Dep^y Gov^r

Mr John Houlton	Mr G: Gagnardson	Rob ^t Raworth Esq ^r
Bro: Bridger Esq ^r	Nath ^l Trench Esq ^r	W ^m Ver Conventer Esq ^r
John Bridge Esq ^r	Mr W ^m Attkin	John Smith Esq ^r
J ^r W ^m Gore	John Ward Esq ^r	Mr Jos: Norton
Mr John Hanger	Mr Tho: Atney	Nath ^l Gaud Esq ^r
Mr John Loddole	Fra: Eyles Esq ^r	J ^r Gild Heathcote
Jam ^s Lethbridge Esq ^r	J ^r W ^m Hodger	J ^r Rob ^t Clayton

Ord. confirmed.
Court & Dividend.

The proceedings of last Court were read
Ordered that a Gen Court to consider of a Dividend be
held on Wednesday the 21 March at 10 of the Clock, and due
Notice given thereof

Out Cash short

Report was made the Out Cash being taken in all was
found right Except 2 short in Mr Vincents Bag & 1 in
Mr Caplins both which they were Ordered to make good, and
did make good accordingly

Acc: of Persons
having Bank
pos.

Mr Mercer is directed to lay before the next Court an
Acco of the Names of the several persons who have the
Banks Receipts in their hands and not delivered up the
their Acc^{ts} are Balanced, & especially Mr Pamicefords acc^t

Foreign Bills.

The Debate concerning the encouraging the making Foreign
Bills payable at the Bank is adjourned to the next Court
to be the first Debate

Disband Tax
Tallies.

It is Resolved to the Gov, Deputy, and Mr Zethoulier to
deal with Mr Tho: Littleton for Discounting £10000 on Tallies
shuck on the 8th 4th 1704.

Burman repud.

The Security of Mr Burman is approved being Richard
Tomlinson Edm Ebbutt, Jos Stone each to be bound in £500
and Cha: Townly and Mr. Colleshead each jointly & severally
in £500 more — Ordered that upon giving in the said
Security he be restored to his place, whereupon he was called
in and reprimanded for the late misbehaviour for which he
had been Suspended.

A Court of Directors at the Bank

on Wednesday the 20th Feby 1704

Present

Abra: Houlton Esq Govern^r

Sam Baleman Deputy Gov^r

John Ward Esq	Mr Geo: Heathcott	Mr Sam Bullock
Mr Wm Hodges	Mr J. Reynardson	Mr John Hanger
Mr John Houlton	Mr Wm Ashmole	Mr John Lordell
John Ridge Esq	Mr Wm Leaven	Wm Des Souvereyn Esq
John Smith Esq	Nath Gould Esq	Mr Jos: Dillon
Rob Raworth Esq	Bro: Bridges Esq	Mrs: Eyles Esq
	Sam Zethoulier Esq	

Ord. confirmed.

The proceedings of last Court were read

Burmand's Son. Ordered that besides the Bond already given by Rich^d Tomlinson Edm^d Egbert & Jos^{ph} Stone for £500 each, the further Security of Gab^l Garthside for £250 and Rich^d Tomlinson for £250 more be accepted in full of the Security ordered by the last Court to be given by M^r Burmand

Loan to Portug^{al}. Resolved the Bank will make a Loan of £50000 to the Excheq^r on the 8th 4th Oct^r

Land Tax Tallies. That Tallies to £3000 on the 7th 4th Oct^r after £1471000 be Discounted with John How Esq^r at 5th Cent^o

Ordered

Foreign Bills. That from and after the 1st May next, such Foreign Bills of Exchange as are Drawn from Holland or Germany payable at the Bank of England may be Disco^{nted} at y^e rate of 4th Cent^o and That from and after y^e 1st June next, such Foreign Bills of Exchange as are Drawn from Portugal or Italy payable at y^e Bank of England may be Disco^{nted} after the rate of 4th Cent^o and That from and after this 20th day of February Foreign Bills of Exchange tho^{se} not Drawn payable at the Bank, yet if Accepted to be paid there, may be Disco^{nted} after the rate of 4th Cent^o and, until the said 1st May next for those from Holland & Germany, and until the 1st June next for those from Portugal & Italy

Ditto at 5th Cent^o

That from and after the 25th March next, such Foreign Bills as are not Accepted to be paid at the Bank will not be Disco^{nted} under 5th Cent^o and

That from and after the 1st May next such Foreign Bills from Holland or Germany as are not Drawn payable at the Bank will not be Disco^{nted} under the Rate of 5th Cent^o and That from and after the 1st June next such Foreign Bills from Portugal or Italy as are not drawn payable at y^e Bank will not be Discounted under the Rate of 5th Cent^o and,

A Court of Directors at y^e Bank
on Wednesday 7 March 1704
Present

Abra. Houlston Esq^r Govern^r
J^{am} Baleman Esq^r Deputy Gov^r

John Ward Esq^r Mr Jas. Dirlon J^r W^m Ashburn
 Jam^e Lettice Esq^r Fra^s Eyles Esq^r John Smith Esq^r
 Bro. Bridges Esq^r J^r Tho: CAbney J^r W^m Seawen
 Mr John Hanger J^r W^m Hodges J^r Rob^t Cayson
 J^r John Houlton Nath^l Tench Esq^r Mr J^r Bernardson
 W^m Des Bourvenie Esq^r Rob^t Raworth Esq^r Mr Jam^e Bullee
 J^r Gilt Heathcote Mr John Lordale John Andge Esq^r
 J^r W^m Gore Nath^l Tyndal Esq^r

Ed: confirmed.

Out Cash short.

Loan with a private
 Genl p^r £18000.

Acc^t with Mr.
 Pamnceforth.

A lost Note paid
 tho not out 12.
 Months.

Ed: abt. Bank
 Notes Mr. Ferne.

A Bank sealed
 Bill destroyed

The Proceedings of last Court were read

Report was made the Out Cash being taken in a C^t was found right, Except 6d short in the Jones Bag which was forthwith made good.

Mr Ward and Mr Eyles are Empowered to treat and agree with a certain Gentleman for the Loan of any sum not exceeding £18000 on good Security to be approved by Mr Gov^r Mr Deputy & themselves, and the Security is to be taken in their own name for the Use of the Bank

Ordered that Mr Mercer procure a Settlement of the Acc^t between the Bank & Mr Pamnceforth as to the delivering up of Receipts & taking up his Notes given on his Drawing Acc^t

Mr Rob^t Baxter having lost a Banknote for £38:7 payable to Edward Fowler marked N^o 104 Dated 3 Nov^r last, and lost 17th Ditto, tho the 12 Months since the notice is not expired prays that upon good Security the £38:7 may be paid him — Ordered in respect of his urgent occasion for the money that it be paid him upon his giving good Security to indemnify the Bank to be approved by the Committee in waiting

Resolved that the Order made at a Court of Directors held the 17 July 1700 for the Indorsing Bank Notes for the Use of Mr Ferne be confirmed, and that from and after the 14th instanc the same be strictly observed for the future, and that the Secy forthwith attend Mr Ferne to acquaint him with this Resolution

Stephen Largetay Mercer producing the remains of a Bank Sealed Bill for £100 destroyed by Ratt, marked as appears by loose papers of N^o 3972 & Dated 3 April last prays another Bank bill in lieu thereof Ordered he have a New Bank Bill delivered in lieu of that destroyed, and that the Interest due on the old one be paid him, he giving a Receipt for, and now be it And Mr DeGosse is ordered in the Cheque Book to enter the New Bill to be given out in Exch^t as aforesaid of the old one.

Warrants to
Warr: of Alt. 2
Bansham.

The Socy is Ordered to obtaine from Mr Bromes at y^e Excise Office the Names of such persons in Wales as may be proper Witness to attest the Sealing and delivery of two Warrants of Attorney from John & Hugh Vaughan for the Use of y^e Bank

Debat. Ser.

Ordered that Mr Delo have notice the Court cannot proceed to his Election at the next Gen Election of Officers till he has put in good Security in the room of Mr Whalley.

Loan Defend.

The Consideracon of making a Loan is Deferred till y^e next Court

A Court of Directors at y^e Bank

on Wednesday the 14th March 1704

Present

Abra: Houlton Esq^r Govern^r

Mr Wm Scawen

Mr John Gould

Rob^t Laworth Esq^r

Mr Tho: Atney

Mr Rob^t Clayton

Mr Wm Ashhurst

Mr Jos. Bilton

Mr: Eyles Esq^r

Mr John Liddell

Wm Des Bouverie Esq^r

Mr Sam^l Buller

John Rudge Esq^r

Nath^l Tench Esq^r

Mr Wm Hodger

Mr John Hanger

Mr John Houlton

John Ward Esq^r

Mr Wm Gore

Sam^l Testuier Esq^r

Mr: Bridger Esq^r

Mr John Smith

Mr J. Reynardson

Ord: confirmed.

Loan to Lord
Treasur.

The Proceedings of last Court were read

The Gov^r acquainted the Court that my Lord Treasurer desires the Bank to advance the remaining £48032.0.0¹/₂ on the last part of the Mall Duties Granted for the Service of the Year 1704 also to lend £103,018.15.6 on the last part of the ¹/₃ Subsidy for the same Years Service

And after debating the said Proposition, Ordered that 25000 be this day lent on the said ¹/₃ Subsidy

Dist: of Mall
Tallies.

Ordered that Tallies for £5000 on the current Mall payable after £10000 be Discounted for Mr Milner, he giving his Note to take up the said Tallies in case they should not be paid off by Michael next

Advertisements
Eleven.

Ordered that the Advertisement for the Gen^l Courts of Election &c as now read be published in the London Gazette and on the Exchange & Hall Door

Ans: Bills of Exch: Mr Mercer being called in acquainted the Court he had stated and Examined the Accs of Bills of Exchange & Notes presented and found it right.

Mr Martins Lessor. Ordered that Mr Martins Lessor of £22.10.6d Considered at the next Court.

Court of Loans on Tonnage &c. That it be referred to the Gov^r, Dep^y, Mr Ward, Mr Cyster, and Mr Zellieulter to lend any Sum not exceeding £5000, on the New & Additional Subsidy of Tonnage &c, and on the Low Wines as soon as the Acts do pass.

A Court of Directors of the Bank

on Wednesday the 21 March 1704

Present

Abra: Houlston Esq^r Governor

Mr Wm Ashhurst	Mr J: Reynardson	Mr Cyster Esq ^r
Mr Tho: Atbury	Mr John Gould	Mr Wm Gore
Mr Jos: Dirlon	Mr Wm Hodges	Mr Der Bouverie Esq ^r
Mr Jas: Bulleel	Mr John Ridge	Mr John Lardale
Wm ^e Tench Esq ^r	Mr Giles Heathcote	Mr John Stanger
John Smith Esq ^r	Mr John Houlston	Mr Rob ^t Caylor
Sam ^e Zellieulter Esq ^r	Mr John Ward	Mr Bro: Bridges Esq ^r
	Rob ^t Raworth Esq ^r	

Ord^r confirmed. The Proceedings of last Court were read

Proposal from Mr Wm Gore Reported he had several times met and treated with the Committee of the Grocers Company, who at last have made the following Proposition viz^t In Consideration that the Bank shall discharge them of their Debt of £5000, they will Grant a new Lease in their Hall (a Pepper Corn Rent) for 14 Years to Commence from the time the Banks present Lease expires.

St: W: Gore to agree wth y^m. The Court thereupon Do Empower J^r Wm Gore to conclude and agree with the Grocers Company in the best manner he can on behalfe of the Bank.

Osoban Jubert on to Bank Bills. Ordered Mr Osoban have Interest allowed upon his 10 Bank Bills from the time of their expiring the 23rd instant altho they are not actually changed at the time.

Out Cash right. The Out Cash was reported to have been exam^d last Week by the Committee in Waiting & found right.

Gratuities to
Bennet & Nicolls

Ordered That W^m Bennet & W^m Nicolls in the Accountants Office have each £6.5 given them for their Service this quarter ending the 25 instant.

Proposition for
a Dividend.

That it be proposed to the Gen^l Court To make a Dividend if they think fit of £3.25 per Cent Interest and Profits of £5 per Cent Principal on Augmented Capital.

Lottery Tickets
Mr. Dufay.

The Court being acquainted that there is lately paid off £500 on Mr. Dufays Acc^t of Million Lottery tickets which remaine in the Banks custody, They desire Mr. Lethbride to issue Bank sealed Bills for the same, to be Deposited with Mr. Reynardson for the Banks. indemnity touching a suit in Chancery on that affare.

A Court of Directors at y^e Bank

on Wednesday 28th March 1705

Present

Abra^m Houlston Esq^r Govern^r
J^m Gam^l Baleman Esq^r Deputy Gov^r

W^m Des Bouvoie Esq^r J^m W^m Ashurst Mr Jos^l Dnison
Sam^l Lethbride Esq^r J^m Will^m Heathcote Brook Bridges Esq^r
Mr John Hanger Mr J^m Reynardson John Rudge Esq^r
Mr John Lordell J^m W^m Gore Nath^l Touch Esq^r
Rob^t Raworth Esq^r J^m W^m Hodger Fra^s Sykes Esq^r
Mr Sam^l Bulkeel J^m John Houlston J^m Rob^t Evelyn
J^m W^m Lawen

Ord^r confirmed.

The proceedings of last Court were read

Grat. to Bennet & Nicolls.

Ordered That £7.10 a peice be paid to W^m Bennet and W^m Nicolls for their Gratuities for the Quarter ending the 25 instant, And that for the future and till further Order to the contrary be made £7.10 be paid to each of them a Quarter severally for their Service in the Accountants Office.

Agreement wth Grocers Comp^y

J^m W^m Gore reports his final Agree^{mt} on y^e Banks behalfe with the Grocers for a Lease of the Hall & appur^{ts} with Readings House for 14 years to comence from the expiration of y^e p^{re}sent Terme, and in consideration thereof the Bank to deliver up the Mortgage and to Release the £5000 due thereon & that on concluding the said Agree^{mt} he gave 2 Guineas on behalf of the Bank to y^e Poor of the Grocers Comp^y & 7.6 to their Servants

Qual to Grocers
Clerk respiled.

The Consideration whether any and what Gratuity shall be given to the Clerk of the Grocers Company is respiled to y^e next Court.

Trustees of Bank
in Grocers Agree

Ordered That S^r Jam^s Baleman, Tr^{as} Cyster & An^d Bridge Esq^s be named and appointed Trustees for the Bank in the Writings to be made between the Bank and Grocers Company for a further Term of 14 years in Grocers Hall.

Sec^y for S^r W^m
Langhorne Debt

That the remaining £3000 due to the Bank on y^e 100000 Bond of S^r W^m Langhorne & others be continued for two Months longer at the Interest of 4th Cent^s for the securing the payment thereof a new Bond is to be taken from y^e same persons who were bound in the old, which is to be delivered up to be cancelled upon making the new one and upon clearing of the Interest for the whole Principal to the date of the said new Bond.

New L^d J. Court
Bonds Dis^{ch}

That 5 Bonds of the New East India Company and in y^e the whole to £15000 payable to the Lord Borkley of Shalton-Hen: Temple and Tr^{as} Cyster Esq^s which the said Company have Ordered to be paid the 10 May next, be Discounted at the rate of 4th Cent^s.

Debt from Burrend

That £15 due to the Bank from Tho: Burrend on his Bond be demanded by the Secy.

Qual to M. Martin

That 12 Guineas be given Mich^l Martin in respect of his constant and diligent attendance in the Bank.

Directors Deposits

That £10:7:6 remainder of the money deposited by the Directors in M^r Waders hands be equally divided among the present Members of this Court.

Thanks to Gov^t

That the thanks of this Court be returned to the p^{re}sent Gov^t for his care and pains in the affairs of the Bank for the year past.

Vaughans Debt
Sealed.

The Indre Discharge for Securing part of the Debt of Vaughan at £100 & Ann^{ty} till £1500 be paid to the Bank was read and approved, and Ordered that the Bank Seal be affixed to the Several Duplicates thereof.

When Signed.

And the Secy is directed to engross the Several Indentures and to dispatch the executing thereof.

A Court of Directors at the Bank

on Tuesday 3 April 1705

Present

Mr Jam: Bateman Govern^r
 Fran: Bysses Esq^r Dep^y Gov^r

Math^e Trench Esq^r Mr Cha: Peers Mr John Houblon
 Chas: Houblon Esq^r Mr John De Vaul Mr Gen: Comjors
 Nath^e Gould Esq^r Col: Butcher Esq^r Mr Wm Hodges
 John Ridge Esq^r Mr D: Reynardson Mr Wm Scawen
 Mr Wm Dawson Mr Wm Fore Mr Jos: Norton
 Mr John Hanger Sam: Lelieuwiler Esq^r

Ord^r confirmed.
 Term of Grocers
 Lease.

The Proceedings of last Court were read
 Resolved this Court doth agree That according to y^e proposal
 made by the Grocers Company Council, the Term in y^e New
 Lease to be made of the Hall be for 14 years & $\frac{3}{4}$ to comence
 from Lady Day last

Bank sound
 ag: Grocers
 Cavalier.

And that the Secy take care to have the Bank secured
 against the Settlements made by the Grocers Company of this
 Hall for the paym^t of the several Chardies payable by y^e Comp^y

But Cash right. Report was made the But Cash being taken in was found right
 Teller Bags short. Mr Martin Tayer before the Court an Acc^t of £3:3:4 Bad
 and short money in several Teller Bags viz

In a Bag of Watson	1:6:1
In a Broken Bag of Mash: Jones	12:3
In Bags with lost Tickets	6:-
In Daughan and Fiddes Bags	5:6
In Bad money	13:6
	3:3:4

Referred to Court. Ordered that the examination and Selling of this matter be
 referred to the Committee in Waiting.

Dividend Warr.
 out.

That the Dividend Warrants be delivered out forthwith and
 notice given thereof in Writing on the Hall door and in the
 Accomplants Office

Rotation Comdors.

The Rotation of the Committee in waiting is approved and
 ordered to be written fair and hung up in this Court for y^e better
 regulation of the Members thereof in attending the said Committee

Tickets to Teller
 Bags.

That the Order formerly made for the Tellers putting
 Tickets within a roole as on all their Bags be renewed, and

⁴
Dist. on Funds.

more strictly observed for the future than it hath hitherto been

Resolved the Bank will Pay on the following Funds to the Sum hereafter mentioned viz

Tax Duty	1,200,000
Grants and Buxals	500,000
Two Thirds Excise	995,000
Three Fourths Customs	910,000
Fourth A Aid	1,550,000
Fifth A Aid	1,660,000
First A Aid	1,860,000
Volunt Paper &c	225,000
Additional Impositions	325,000
£3700 p Week	420,000
Duty	200,000
Tonage & Poundage	100,000
Second Quarterly Poll	525,000
Low Wines	300,000
Malt Duty	400,000
Seventh A Aid	1,600,000

Standing Com^{rs}
appointed.

The Com^{rs} for the Year following are appointed as follows viz

For Accompts

Sr John Hanblon John Ward Esq^r Mr Ja. Itanger
Sr Wm Hodges Esq^r Wm Del Bonverie Esq^r Mr Jo. Gould
Abra. Hanblon Esq^r Robt Raworth Esq^r Mr Tho. Scawen

For y^e House & Serv^{ts}

Sr Wm Ashurst Robt Binstow Esq^r Mr John De Vink
Sr Wm Gore Mr Wm Hasonne Mr J. Reynardson
Nash Tench Esq^r Mr Gen Conyers Mr Jos. Nislon
Mr Cha. Peers

To attend y^e Lord Trear

Sr Robt Maylon Mr Wm Scawen Abra. Hanblon Esq^r
Sr John Hanblon Sr Galt Heathcote John Rudge Esq^r
Sr Wm Hodges John Ward Esq^r Wm Del Bonverie Esq^r
Mr Gen Conyers Mr Jos. Nislon

For Tallies Orders & private Loans
Sam^r Lenthicillor Esq^r Mr W^m Dawson Mr J. Reynardson

For Discounting Tallies & Orders
Mr Jac Balamand Esq^r Mr J. Cyles Esq^r Mr J. At. Houlton Esq^r
John Ward Esq^r Sam^r Lenthicillor Esq^r

Who or any Two of them are Empowered to Disc^t Tallies
from time to time on such Funds and to what Sums they
shall judge safe and convenient for the Bank

Annual Ab^t
of Ser^y app^r

Ordered that the Election of Ser^y of the House be made
on Wednesday come fortnight and the Committee for the House
and Ser^yants and desired in the mean time to meet & examine
the State of Accounts of the said Ser^y before the said Election
be made.

A Court of Directors at Bank
on Thursday 12 April 1705

Present

Mr J. Cyles Esq^r Deputy Gov^r

Mr W ^m Atkinson	Mr John Hanger	John Rudge Esq ^r
Sam ^r Lenthicillor Esq ^r	Mr Tho: Scawen	Mr J. Reynardson
Mr Cha: Peers	Mr J. At. Houlton Esq ^r	Mr John De Vink
Mr John Houlton	Mr J. Cyles Esq ^r	Mr W ^m Dawson
Mr J. Cyles Esq ^r	Mr J. At. Houlton Esq ^r	Mr W ^m Hodgson
Mr W ^m Cople	Mr John Gould	Mr J. Reynardson Esq ^r

Ord^r confirmed. The Proceedings of last Court were read

Marlin's Losses.

The Committee in Writing reported their having examined the
Particulars of Mr Marlin's Account of Losses amounting to
£3:3:4, and are of Opinion that Mr Waton allow £1:6:1
his part thereof, To which the Court agreed

to Charity.

Ordered that 40 be paid the Deputy out of the Poor's Box, to be
applied as a Charity according to the Debate of the Court

Doa 00 2. 1.
Comp^r Court.

Ordered that the £30000 due from Mr John Fleet & other
Gent^l of the Old East India Company be continued upon the same
Bond at 4% Cent for 2 Months longer Mr Fleet's first Indorsing
the said Bond (now at 4½% Cent) to that effect, Also clearing
what Interest is due for the same

A Court of Directors at the Bank on Wednesday 18 April 1705

Present

Fra: Cyles Esq^r Dep^y Gov^r

Sam Lellman Esq^r Mr John Hanger Esq^r Hon^{ble} Hon^{ble} Esq^r
Mr John Gould Mr Wm Hodges Mr Wm Attkin
Mr Wm Hawson Mr Gen^l Conyer Mr John De Vink
Mr Geo. Dirlon Mr Tho: Scawen Mr Gilb^t Heathcote
Nath^l Finch Esq^r John Rudge Esq^r Mr John Hon^{ble}
Mr Wm Gore Mr Chas^r Speers John Ward Esq^r
Rob^t Raworth Esq^r Wm De Bonvenie Esq^r Mr J: Raymondson

Ord^r Confirmed.

Ord^r Cash shou^{ld}

No Bank Bills
issu^d.

Loan to Mr. Shinger
at 8.

Loan on Land Tax.

Annual Election
of Servants.

The proceedings of last Court were read
Report was made of the Cash being taken in last Week
and that all was right Except 12 short by Mr^r Vincents Bagg
since made good.

Ordered that no more Bank bills be Issued out (but in
Exchange for such as expire) till further direction of the Court,
That £3000 be lent Mr^r Shinger and Mr^r Raper Mr^r
Vere and Mr^r Geo. Martin for 2 Months at £5:10 p Cent.
They engaging themselves by their Note jointly & severally
for paym^t thereof.

Ordered that a Loan be this day made on the 8. 4th of
£500000 as will make the Sum already advanced on that
Fund £1,400,000.

The Court proceeded to the Election of their Officers and
S^rv^{ts} and chose them by Ballot for the ensuing year at y^r
yearly Wages respectively hereafter mentioned viz^t

In the Accomptants Office

Thos. Mercer . . . 250	Jos: Southen . . . £60
John Montague . . 160	Wm Langford . . . 60
Fra: De Laet . . . 160	Donk: Williams . . 60
Mich ^l Talbot . . . 160	John Forland . . . 60
Benj: Parker . . . 160	For: Barker . . . 60
Tho: Jones . . . 60	Sam Nutt . . . 60
	Gilb ^t Kerr . . . £60

In the Cash Office

Tho: Madocker £ 250	Tho: Whitehead 80
Jos: Wood 160	Jam: Watkins 60
John Ware 160	Jos: Collier 60
Jos: Adams 80	John Hughes 60
Wm: Hubbs 80	William Threlton 50
Rob: Haskey 80	L ^d : Speght 50
Jam: Carpenter 80	Lord: Crouch 50

To attend y^e Sub: Com^{tee}

Tho: Walder £ 120 p^{ann}

In the Discompt Office

Israel Falcate £ 100
forrad & B ^d : Galt 90
Jam: De Luce 50

To attend the Excheq^r

John Miller 160
John Nicole 70
Edm: Clarke 60

Tellers

Mich: Martin £ 100	Wm: Keene £ 50
Humph: Leez 70	Benj: Harris 50
Tho: Jones 70	John Wright 50
John Vincent 70	Jam: Clark 50
Chas: Dobney 60	Tim: Berry 50
Tho: Burnand 60	Tho: Bassel 50
Math: Jones 50	Wm: Deader 50
John De Bor 50	Lewis Threlton 50
Geo: Doe 50	Tho: Farwel 50
Tho: Watson 50	Rob: Lloyd 50
Zach: Stephens 50	John Caplin 50

Tho: Woolhead £ 50

Messengers & Doorkeepers

Geo: Cook £ 40
Hen: Walter 30

House Porters

Wm Brock £ 25 6p and
Benj. Jenner 25

Gale Porter

Wm Robinson 30

House-Cleaner

Susan Bennet 10

Gardner

Rich^d Bennet 8

Watchmen

Edw Lull £ 20	Chas Brown £ 20
John Rawlins 20	Math. Davis 20
Thos. Cook 20	Edw Bird 20

Tecny's Office

John Ince Secy & Sole £ 250
Wm Dyer 70

Who were all sworn according to the Oath Except Mr
Miller, Mr Nicoll & Mr Clark, Wm Keen, Mr Watts and Mr
John Ince who were absent, and Except the Watchmen -
Gardner & House-Cleaner

A Court of Directors of Bank

on Wednesday the 25 April 1705

Present

Wm Baleman Governor

Mr Chas. Peers	Mr Jos. Diston	Mr John Gould
Mr Houlston Esq	Mr Wm Gore	Mr J. Reynardson
Rob Rawson Esq	Mr John Houlston	Mr Wm Dawson
Mr John De Vink	Mr Genl. Langier	Mr Wm. Scawen
Sam Lethbridge Esq	Math. Finch Esq	Mr G. Heathcote
John Ward Esq	Mr Wm. Ashurst	Mr Wm. Hedges
Mr Thos. Scawen	Mr John Hanger	Rob Diston Esq

Ord. confirmed.
Sew. sworn.

The Proceedings of last Court were read
John Miller, Edw Clark, John Nicoll, Hen Watts & John Ince
chosen at y^e last Court into the Service of y^e Bank now took y^e Oath
appointed

Notes to Mr. Fene. Ordered That no Notes be allowed by Mr. Miller at the Exchequer to Mr. Fene but such as are Indorsed by Mr. Madocks according to the Order of Court made 17 July 1700

Loan to Mr. Fene. And it is Resolved to Mr. Raworth and Mr. Britton to discourse Mr. Fene of a method of making the said Order practicable to him and his debt to them to accommodate him with the £7000 he deserves for this time if they think fit, but to acquaint him the Court will stand by their said Order,

Dist. Tallies of St. Hon. Funnery. It is Resolved to the Gov^r Mr. Ward and Mr. H. Houghton to treat with Messrs. Funnere to the end he may comply with the Agreement made with them for exchanging the Tallies of 4th of April instant by him Discounted to the Bank for others of the 21 March to the same value, and if they think fit to Disc^t the other Tallies as now proposed for £25000 more on y^e same Fund.

Smith's Bond & up.

Ordered That 60 Guinea be accepted by the Bank of Mrs. Anne Charl in full of a Bond for paym^t of £150 principal money Upon paym^t of which the said Bond is to be delivered up

Bank ag^t the E. I. Comp^y.

Mr. Gore & Nathl. Touch^r Esq^r are desired to give all needfull directions to the Secy concerning the proceeding of the Suit of the Bank ag^t the Old East India Company

A Court of Directors at y^e Bank on Wednesday y^e 2 May 1705 Present

Mr. Sam^l Baleman Govern^r
Mr. John Cyles Esq^r Deputy Gov^r

Mr. John Houghton	Mr. Gen ^l Fongers	Mr. Peter Boverie Esq ^r
Mr. W ^m Dawson	Rob ^t Britton Esq ^r	Mr. Jos ^{ph} Dixon
Mr. H. Houghton Esq ^r	Mr. W ^m Hedges	Rob ^t Raworth Esq ^r
Mr. John De Vink	Mr. W ^m Gore	Mr. Thos ^{ph} Speers
Nathl ^l Touch ^r Esq ^r	John Ward Esq ^r	Mr. W ^m Ashurst
Mr. G ^l Heathcote	Sam ^l Leshall Esq ^r	Mr. John Hanger
Mr. John Ford	Mr. J. Heynardson	

Ord^r confirmed

The proceedings of last Court were read

Notes to Mr. Fene. Mr. Raworth and Mr. Britton reported they had discoursed Mr. Fene, who told them he should be content to take only

such Notes as were Indorsed by the Cashiers unless in extraordinary cases wherein he should not ask any thing unreasonable.

Out Cash short

It was Reported that the Out Cash was taken in last week and that there were found only some small Errors which were presently rectified.

A Court of Directors at the Bank

on Thursday y^e 3rd May 1705

Present

S^r Jam^s Bateman Govern^r

Rob ^t Raworth Esq ^r	M ^r J. Reynardson	M ^r Gen ^l Cuyers
Abia: Houghton Esq ^r	S ^r Wm ^m Ashmole	M ^r Cha: Peers
Sam ^l Lethieulster Esq ^r	S ^r John Houghton	M ^r Wm ^m Dawsonne
John Ward Esq ^r	M ^r John Gould	S ^r Wm ^m Gore
Wm ^m Des Bouverie Esq ^r	M ^r Jos: Diston	S ^r Will ^m Heathcote
	Wm ^m Trench Esq ^r	

Ord^r: confirmed.

The Proceedings of last Court were read
T^{ryal} of the Bank's Cause Upon request of the East India Comp^y, it is consented that the T^{ryal} of the Bank's Cause be deferred from the 9th to the 16th instant, they consenting to try the Cause then.

A Court of Directors at the Bank

on Friday the 4th May 1705

Present

S^r Jam^s Bateman Gov^r
M^r A: Cyles Esq^r Deputy Gov^r

Abia: Houghton Esq ^r	Ja: Lethieulster Esq ^r	S ^r Wm ^m Scarven
M ^r John Gould	S ^r John Houghton	S ^r Wm ^m Hodges
M ^r Cha: Peers	M ^r Jos: Diston	Rob ^t D'Arson Esq ^r
Wm ^m Trench Esq ^r	M ^r Wm ^m Dawsonne	Wm ^m Des Bouverie Esq ^r
John Ward Esq ^r	S ^r Wm ^m Gore	John Ridg ^e Esq ^r
	S ^r Wm ^m Scarven	

Ord^r: confirmed

The Proceedings of last Court were read
Loan to S^r Treasurer. The Gov^r acquainted the Court that he and the Committee attended the Lord Treas^r yesterday according to his Letter, that his Lord^{sh} desired the Bank to lend on the present Landtax the further Sum of £100000. And after debating the matter the Question

was put & thereupon Ordered That £10000 be accordingly lent on the said fund, and that Teller of £5000 a piece be taken for the same.

A Court of Directors at y^e Bank

on Wednesday 9th May 1705

Present

Mr James Bateman Gov^r
Mr Eyles Esq^r Dep^y Gov^r

Mr John Houlton	Mr John Hanger	Sam ^l Lellicoller Esq ^r
Mr Wm Hodges	Rob ^t Raworth Esq ^r	Mr Wm Dawsonne
Mr Wm Gore	John Ward Esq ^r	Math ^s Touch Esq ^r
Mr Wm Attkin	Alba ^s Houlton Esq ^r	Mr Jos ^{ph} Piston
Mr Gill ^l Heathcote	Mr Cha ^s Peers	Mr John De Vinck
Mr Gen ^l Conger	Wm Ver Bouwene Esq ^r	Mr John Gould

Ord^r confirmed.

Sec^r: Rand Root
Sup.

Walson leaves to
relire.

Orlebars Bank
fills.

The Proceedings of last Court were read
Ordered That the Security Bond of John Root formerly a
Teller be delivered up to be cancelled, there appearing no
demand in the Books of the Bank ag^t him.

That Tho^s Walson have leave for 14 dayes to absent from
the Bank to follow some occasions of his own

That the Interest of Mr Orlebars 3 Bank Bills Dated 13 May
1703 be Continued till they be renewed.

A Court of Directors at the Bank

on Friday 11th May 1705

Present

Mr Jam^s Bateman Gov^r
Mr Eyles Esq^r Dep^y Gov^r

Mr Wm Scaven	Alba ^s Houlton Esq ^r	Mr John Hanger
John Ward Esq ^r	Mr Wm Hodges	Mr Gill ^l Heathcote
Rob ^t Raworth Esq ^r	Mr Jos ^{ph} Piston	Mr Tho ^s Scaven
Mr John Gould	Mr Jos ^{ph} Piston	Mr Wm Gore
Mr Cha ^s Peers	Mr Wm Dawsonne	Sam ^l Lellicoller Esq ^r
	Wm Ver Bouwene Esq ^r	

Ord^r confirmed.

Arbitration
L. J. Comp.

The Proceedings of last Court were read
This Court being called to consider of a Proposal made on
behalf of the Old East India Company for re forming the

present matters in difference between them and the Bank
to Arbitration, This Court have consented to refer the final
determination of the Sums now depending between them and
the said Company and all other matters in difference to the
Award of Mr Wm Hawker Merchant to be Sole Arbitrator
for both Parties, So as his Award be finished on or before the
first day of May next - provided the said East India Company
agree thereto

Arbitration Bond
Sealed.

And Sir further Ordered that the Bonds of Arbitration to be
made in this case be made pursuant to the Act of Parliament
for determining Differences by Arbitration made in the Ninth &
10th years of the late King Wm the Third, and that the Bond so
enacted into by this Corporation be Sealed with the Common Seal,

A Court of Directors at the Bank on Wednesday y 16th May 1705

Present

Francis Eyler Esq^r Deputy Gov^r

Abra: Houlston Esq ^r	Mr J. Reynardson	Wm Per. Bonville Esq ^r
Robt Raworth Esq ^r	Mr Wm Gore	Mr Wm Hodges
Mr Wm Scawen	Mr Chas: Peers	Nath: Finch Esq ^r
Mr Wm Dawsonne	Mr John Houlston	Sam: Leshiauer Esq ^r
Mr John Hanger	Mr Tho: Scawen	

Ord: confirmed.
Out Cash right.

The Proceedings of last Court were read
Report was made the Out Cash being taken in, all was found right

A Court of Directors at y Bank on Friday y 18th May 1705

Present

Sr. Jam: Cateman Gov^r
Francis Eyler Esq^r Deputy Gov^r

Mr John Houlston	Abra: Houlston Esq ^r	Sam: Leshiauer Esq ^r
Mr Robt: Cayson	Robt: Raworth Esq ^r	John Ward Esq ^r
Mr J. Reynardson	Mr Wm Hodges	Mr Jos: Nylson
Nath: Finch Esq ^r	Mr Chas: Peers	Mr John Hanger
	Mr John Gould	

Ord: confirmed.
Arbitration Ord.
J. Company.

The Proceedings of last Court were read
The Old East India Comp^y having proposed to the Bank to
refer the matters in difference between both the said Companies

to the Arbitration of two persons one to be named by each Comp^y have named Tho: Coulton Esq for their Arbitrator, And the Court this day having received the said Proposa^l and named Mr Gill Heathcote Kn & Alderman as their Arbitrator, have consented that the determination of the said matters in difference being the demand of this Court ag^t the said Old East India Comp^y of £4020 principal money on 90 Bills of Exchange & the Interest thereon together with the Banks Costs and Charges expended in Law and Equity be referred to the final determination of the said Arbitrators, So as their Award be made on or before the Eighth day of June next.

S. G. Heathcote
to be attended.

And it is Ordered Mr Gill Heathcote be attended by C. Serj^t and acquainted with this Courts resolution herein

Arbitration Bonds
Old E. Comp^y

And that Bonds of Arbitration be prepared and that the Banks Bond be sealed with their Common Seal

Notes Discounted
£24,500.

The Committee in waiting are Empowered to Disc^t a Note for £4500 Dated this day being signed by Henry Raper, George Martin and W^m Verof Indorsed by Edward Singer

Mr Hughes has leave for 14 days to go into the Country

A Court of Directors of Bank
on Wednesday 23 May 1705
Present
S^r Jam^s Coaleman Gov^r

Mr Wm Hedger	John Ward Esq ^r	Wm. Tench Esq ^r
Mr Ben Bonventure Esq ^r	Mr Jos. Norton	Mr John Houlton
Mr Wm. Houlton Esq ^r	John Rudge Esq ^r	Mr John Stanger
Mr Jos. Reynardson	Mr Chas. Peers	Mr John Rogers
Mr Wm. St. Martin		Mr John Gould
Sam ^l Lechmere Esq ^r		Mr Wm. Dawson

Ord^r confirmed.

The proceedings of last Court were read
Sword Blade Note. Tho: Secy is to procure ag^t the next Court one of the Huttons Sword Blade Companys Notes with Interest

Banks Deficiency. Ordered the Lord Treas^r be attended in order to obtain the Overplus of some Fund for Satisfaction of the Banks Deficiency of £80000

A Court of Directors at y^e Bank

on Friday the 1 June 1705
in the Forenoon

Present

Mr Wm Baleman Gov^r
Thos Dyer Esq^r Dep^y Gov^r

Mr Wm Ashmole	Mr J ^r Dyer	Mr Thos. Speers
Mr John Houlton	Mr J ^r Dyer	John Bridge Esq ^r
Mr John Hanger	Mr J ^r Dyer	John Ward Esq ^r
Rob ^t Raworth Esq ^r	Mr John Gould	Mr Wm Dawsonne
Mr J ^r Heathcote	Mr J ^r Dyer	Thos. Lelieuwer Esq ^r
Wm De Courvenie Esq ^r		Mr J ^r Dyer

Ord^r confirmed.

Out Cash short.

Arbitration Old
E. I. Comp^y

The proceedings of last Court were read
Report was made the Out Cash being taken in all was found
right. Except 6 short in one Bag and 9: 10 in another, both
which were forthwith made good

Ordered that the time for the Arbitration on the Suit between
the Bank and the East India Comp^y be enlarged to the 16th
instant, and that the Bonds of Arbitration be now sealed
Provided the East India Comp^y do Consent to a Rule of
Court to try the same peremptorily on the 20th instant, in case
the matter in difference be not ended by the said Arbitration
on or before the 16th Ditto, and not to defer the Tryals longer than
Trinity Term next on any pretence whatsoever.

A Court of Directors at y^e Bank

on Friday y^e 1 June 1705
in the afternoon

Present

Mr Wm Baleman Gov^r
Thos Dyer Esq^r Dep^y Gov^r

John Ward Esq ^r	Mr J ^r Dyer	Mr Thos. Speers
Mr Wm Ashmole	Mr John Gould	Wm De Courvenie Esq ^r
Mr Wm Dawsonne	Mr John Hanger	Mr J ^r Dyer
Thos. Lelieuwer Esq ^r	Mr J ^r Dyer	John Bridge Esq ^r

Ord^r confirmed.

Arbitration Old
E. I. Comp^y

The proceedings of last Court were read

Ordered that the Bonds of Arbitration on behalfe of y^e Bank

be Exchanged for the like Bond to be executed by the East India Company as it is now Drawn, the time being enlarged to the 16th instant, Without the proviso mentioned in the Vote of last Court - And that after the Bonds are sealed the Secy obtaine a Meeting of the Contributors as soon as possible

A Court of Directors at y^e Bank on Wednesday the 6th June 1705

Present

Mr Jam^s Baleman Gov^r
Franc^s Eyles Esq^r Deputy Gov^r

Mr John Hanger	Nath ^l Tench Esq ^r	Mr W ^m Headstock
Mr Jas ^s Reynardson	W ^m Des Bouverie Esq ^r	Mr W ^m Dawson
Mr Chas ^s Peers	Mr Jos ^s Dirlon	Mr W ^m Hodges
Mr John Houlton	Mr W ^m Scawen	Mr John Gould
Rob ^t Raworth Esq ^r	Mr Geo ^r Conyers	Sam ^l Lethieullier Esq ^r
Mr W ^m Ashlinst	John Rudge Esq ^r	John Ward Esq ^r

Ord^r confirmed.

The proceedings of last Court were read
Bank Deficiences. Report was made by the Gov^r of his attendance on y^e Lord Treasurer to desire paym^t of the 2 Deficiencies, and that his Lord^{sh} had promised to take care thereof out of the Overplus of some of the Funds.

Gov^r Quarterly Court.

Ordered that a Gen^l Quarterly Court be held at the Bank on the 13th instant, and that the usual notices be given thereof and in Mondays Gazette.

Cash to be improved.

That Mr John Houlton be added to the Com^{tee} for Discounting Tallies, And his Reference to the said Com^{tee} to consider how to improve the Cash of the Com^{ty} with safety.

A Court of Directors at y^e Bank on Wednesday y^e 13th June 1705

Present

Mr Jam^s Baleman Gov^r
Franc^s Eyles Esq^r Deputy Gov^r

John Ward Esq ^r	Mr W ^m Hodges	Rob ^t Raworth Esq ^r
Mr W ^m Scawen	Chas ^s Houlton Esq ^r	Mr W ^m Dawson

Mr. Wm. Heathcote Nathl. Tench Esq^r Mr. Cha. Peers
 Mr. Jos. Dixon Mr. Geo. Conyers Saml. Lellien Esq^r
 John Bridge Esq^r Mr. John Gould Wm. Her. Bennet Esq^r
 Mr. J. Reynardson

Ord^r confirmed.
 Sheppards Ac^t

The proceedings of last Court were read
 It is Resolved for Mr. Wm. Heathcote to discourse for Wm. Humphreys to explain the true grounds and reasons of his request to the Bank relating to Sheppards Ac^t.

Out Cash right

Report was made the Out Cash being taken in all was found right.

D^r. Sankys Bank Bill.

Mr. Sanky having mislaid and forgot a Bank bill for 100 which should have been changed 5 years ago, prays a new one, and so much Interest on the old one as the Court shall think fit to allow him. Ordered that the said bill be changed for a new one, and 6 p^{er} Cent Interest be paid him from the 5th Feby 1700 to the 29th Sept following, besides the years Interest due at the expiration of the said bill.

A Court of Directors at y^e Bank

on Wednesday y^e 20 June 1705

Present

Wm. Bateman Gov^r
 Francis Eyre Dep^y Gov^r

Mr. Cha. Peers Mr. Geo. Conyers Mr. Wm. Heathcote
 Mr. Wm. Scawen Mr. Wm. Dawson Saml. Lellien Esq^r
 Nathl. Tench Esq^r John Bridge Esq^r Mr. John Houlton
 Wm. Derbourn Esq^r John Ward Esq^r Mr. Wm. Hodges
 Mr. J. Reynardson Robt. Winstons Esq^r Mr. Jos. Dixon

Ord^r confirmed.
 Sheppards Bank
 Stock.

The proceedings of last Court were read.
 Ordered that Mr. Wm. Humphreys Son and Mr. Morley have liberty to peruse the Acc^t drawn out by Mr. Mercer of Sheppards Bank Stock.

Arbitrary Res^d
 L. J. Comp^r

That the time for the Exhibition between the Bank and y^e East India Comp^y be lengthened for 14 days, and that a new bond of Exhibition be sealed by the Bank accordingly.

M^r. Advertisers
 Notice.

Notice being taken that the Comp^y of Mine Advertisers have made and used a sort of paper in imitation of the Bank paper Ordered that the Fee against next Court draw up the form of an Advertiser for the Gazette to give notice thereof.

that people may not be surprised by taking the one for the other, and that Mr Dod be consulted therein — And that y^e Bank procure by some proper hand a Maie Adventurers — Bill at Interest, and also a running Note,

Collins leave to
rolins.

Ordered that Mr Lethen have leave for a Month to go into the Country.

Loan on Land Tax.

Resolved the Bank will lend £30000 on the p^{re}sent Land tax, and that the Tallow be taken for £5000 each.

A Court of Directors at y^e Bank.

on Wednesday the 27th June 1705

Present

Mr Jam^s Bateman Gov^r
Franc^{is} Eyler Esq^r Deputy Gov^r

Sam ^l Lethen Esq ^r	Mr J. Reynardson	Mr John Houston
Mr Gen ^l Conyers	Mr Wm Stalham	Mr Wm Hodger
Mr Tho ^s Newen	Mr Ha nd Peers	Rob ^t Bristol Esq ^r
Wm DesBouvenie Esq ^r	Mr John Gould	John Gudge Esq ^r
John Ward Esq ^r	Mr Jas ^s Dixon	Math ^s Tench Esq ^r
Rob ^t Rawatle Esq ^r	Mr Giles Hemmels	Mr Wm Sarcen
	et Abia Houston Esq ^r	

Ord^r confirmed.

Mr Baudouin's
Specie Note.

The Proceedings of last Court were read

A Bank Specie Note being brought in by Mr Baudouin dated 12 Augst 1697 payable to Rob^t Dixon for £109:17:9 10 3 Farthings a day Interest for each £25 Ordered that Mr Mercer lay before the Gov^r and Committee in waiting a State of what Interest ought to be allowed on the same with respect to the several Orders made concerning such Note, and that the same be paid accordingly.

Out Cash right.

Report was made of examining the Out Cash last Week, and that all was right.

Dist^l Mail Tallow.

Ordered that £17600 in Tallow on the Mail Duty for 1704 payable under £60200 be Discounted for Mr Wyndle.

Stubbs leave to
rolins.

That Mr Stubbs have leave for 3 Weeks to go into y^e Country.

A Court of Directors at y^e Bank

on Wednesday y^e 4th July 1705

Present

fr^m Sam^l Balem^{on} Gov^r
fr^m Cyles Dep^y Gov^r

Abra^m Houlton Esq^r Mr John Gould
Mr Gen^l Conyers Mr Jos^{ph} Dirlon Nath^l Tench Esq^r
fr^m Wm Archibart John Ward Esq^r fr^m John Houlton
Mr John De Vink Rob^t Burton Esq^r Mr J^o Reynardson
Mr John Hanger Mr Cha^s Peers Sam^l Leflieulter Esq^r
John Andge Esq^r Wm Ver Bouwen Esq^r

Ord^r confirmed.

Out Cash right.

Deb^t of Mr Taylor
Cas.

Alb^o to Excheq^r Posters.

Bank Paper.

The Proceedings of last Court were read
Report was made the Out Cash being taken in, all
was found right.

Ordered that Mr Madockes demand of Mr Taylor
the Interest due for £9000 lent him Mr Saworth & others
and that Mr Mercer cart up the Interest of what Principal
was not paid at the time when the Interest was advanced
according to the rate so advanced.

That Mr Miller pay the Excheq^r Posters £7:10 for
their usual half years allowance.

That 300 Doams of Bank Paper for Cash Orders be
made with all convenient speed, and that Mr De Golt attend
the making thereof.

A Court of Directors at y^e Bank

on Wednesday 11 July 1705

Present

fr^m Cyles Esq^r Dep^y Gov^r

Abra^m Houlton Esq^r Wm Ver Bouwen Esq^r Mr John Hanger
fr^m Wm Hodges Mr John De Vink Rob^t Burton Esq^r
Mr John Gould Mr Jos^{ph} Dirlon Nath^l Tench Esq^r
John Ward Esq^r fr^m John Houlton fr^m Wm Heathcote
Mr J^o Reynardson Sam^l Leflieulter Esq^r John Andge Esq^r
Mr Cha^s Peers Mr Gen^l Conyers

Ord^r confirmed.

The Proceedings of last Court were read.

Loans & New E.I.
Comp.

Ordered That £5000 including the £12000 already advanced be lent to the New East India Company on Personal Security of Members of that Company to be paid with Interest at 4% per Cent in 10 days after Demand in the same form the last £5000 was lent.

Orlebars Bank
Bills.

That Search be made as to Mr Orlebars Bank Bills, and a true State of the Case laid before next Court by Mr Mercer and Falgale and the proper Officers concerned in that affair, that then further Resolution may be taken therein.

Mr Falgale a
Grat. of £25.

On reading the Petition of Israel Falgale for some Consideration of his Case, the same was rejected. And Ordered that £25 be given him as a Gratuity for his diligence in the Companies affairs and for his pains in contriving several useful Tables and Rules for the use of the Bank.

A Specie Note
lost paid on Gov.

On reading the Petition of John Miller Ordered that in Consideration of the £10 by him paid to Stephen Bullcock 2 years ago for a Specie Note lost, £10 be paid to the said John Miller upon his own Security to indemnify the Bank upon giving up the Accomplish Receipt annexed to his Petition the money due on the said Specie Note now remaining in the Bank.

A Court of Directors at Bank

on Wednesday y^e 16th July 1705

Present

Mr James Bateman Govern^r
Mr Cyler Esq^r Deputy Gov^r

Attest: Honblon Esq^r Mr Wm Baworne Mr John Gould
Nath^l Buck Esq^r Mr Wm Bonventure Esq^r Mr Gen^l Anyers
Mr Wm Hodges Mr Tho: Scawen John Rudge Esq^r
Mr John Honblon Mr Cha: Peers Mr Jos: Diston
John Ward Esq^r Sam^l Leshewiler Esq^r Mr J. Reynardson

Ord^r confirmed.

13. Bank Bills -
brought paid on Gov.

The Proceedings of last Court were read

Ordered that the money due on 13 Bank Bills alleged by Mr Orlebar to be turned in and with this Chamber in y^e Temple, appearing to be still unpaid by the Certificate of Mr Mercer Dated this day together with Interest due for the

same be paid Mr Orelbar upon giving good Security to —
indemnifie the Bank.

Court of Tindalls
Proposal.

That Mr Wm Ashmole, Mr Wm Hodger, Mr Gilt Heathcote
John Ward and John Rudge Esq^r be appointed a Committee
to receive the Proposal of Mr Tindal.

Differences wth the
D. J. Comp^y

It is Recommended to Mr Gilt Heathcote to compose the
Differences between the Bank and the Old East India
Company by the most proper methods he can.

Lawsuits of Acc^t
of Bank Stock.

Mr Goodwin on behalf of the Assignees of the Com^{rs} of
Bankrupt ag^t Wm Shppard deliver Copies of Accounts
Acc^t of Bank Stock bought & sold for the Month of Nov-
Dec^r & Jan^y 1699 Ordered that Mr Mercer draw out the
said Acc^t for those Months, and that Mr Goodwin have
liberty to peruse the said Acc^t in the presence of one of the
Directors in waiting.

Mr Benson's lost
Note for £1021.13.6

Mr John Benson having lost a Banknote for £1021.13.6
and upon his notice thereof given to the Bank the said Note
being thereupon stopped in the Bank, was desired paym^t of the
said sum upon giving good Security to indemnifie the Bank
and it appearing that one Levi a Jew Broker dealing in Jewels
had taken the same as a Note of £121.13.6 and no more in
paym^t for Jewels sold to one Dore. It is Ordered that £900
be paid Mr Benson on Acc^t of the said Note, and that the
said £900 be Indured as paid on Acc^t of the said Note, and
that the said Note be kept in the custody of Mr Madocher till
further Order of this Court.

A Court of Directors at y^e Bank
on Wednesday 25 July 1705

Present

Mr Jam^s Coleman Gov^r
Mr Gylter Esq^r Dep^y Gov^r

Mr Jer^m Conyers Mr John Gould Nathl. Trench Esq^r
Abn^m Houlton Esq^r John Ward Esq^r John Rudge Esq^r
Sir Lelliculler Esq^r Mr Gilt Heathcote Mr Rich^d Pecar
Rob^t Birstow Esq^r Mr Jos^{ph} Bidon Mr Jas^{ph} Reynardson

Ord^r confirmed.

£50. & Petty Expences. Mr Adam has a Note for £50 for Petty Expences.

Loan on Land Tax. Ordered That such a sum be lent on the ^{6^s} 4^d as may make the sum already lent on that Fund £100000 and no more, and that £5000 Tallies be taken for same.

Out Cash right. Report was made the Out Cash being taken in, all was found right.

Dis: Malt Tallow. That Mr Wyvel be furnished with £17000 on the Malt Duty according to the Order of Court of 27th June on Tallies assigned to the Bank the same day.

A Court of Directors at y^e Bank on Wednesday 1st August 1705

Present

Mr James Bateman Gov^r
Francis Eyres Esq^r Deputy Gov^r

John Ward Esq ^r	Mr John Houlton	Mr J. Reguardon
Mr Wm Hodges	Abra: Houlton Esq ^r	Mr Wm Des Bouverie Esq ^r
Robt Bridlow Esq ^r	Mr John De Vink	Mr Ger: Conyers
Mr Gill: Heathcote	Mr Tho: Leaven	Mr Cha: Peers
John Rudge Esq ^r	Mr John Hanger	Sam: Lesheniller Esq ^r
Mr Jos: Dilton	Nath: Trench Esq ^r	Mr Wm Dawson

The Q^r Mr Wm Gore Mr John Gould

Ord: confirmed. The proceedings of last Court were read

Stephens leave
to solus.

Ordered that Zach: Stephens have leave for 3 weeks to be absent for the recovery of his health.

Dobale Bank-
Rills adj^d.

The Debate concerning lessening the number of Bank Bills is adjourned to next Court.

Courts Grocers
Conveyance.

Mr Wm Gore, Mr Trench & Mr Des Bouverie are desired to peruse the Deeds for the conveying of Grocers hall to the Bank, and if they think fit to order the Ingress thereof.

A Court of Directors at y^e Bank, on Wednesday 8th August 1705

Present

Mr James Bateman Gov^r

Mr Jos: Dilton Wm Des Bouverie Esq^r Mr J. Reguardon

Ord: confirmed.

But Cash shall

Lease Goods —
Comp: cr. ingrossed.£100,000. to be
lent only Bank.Do last leave for
10. Days.

Mr John De Vink Sam Leshner Esq^r Mr Ger Conyers
 Rob Barlow Esq^r Nath Tench Esq^r Mr Cha: Peers
 Mr John Houlton Rob Raworth Esq^r Mr Wm Hodges
 Mr Wm Gore Mr Wm Dawson John Ridge Esq^r
 John Ward Esq^r Mr Gill Heathcote Mr John Gould

The proceedings of last Court were read.

Report was made the Outfall being taken in was found right except 14 which the Com^{tee} ordered to be made good and is made good.Ordered that the Lease from the Grocers Comp^y to the Bank and the Reassignment of the Mortgage be ingrossed in order to be executed on either side.

It is referred to the Committee for Discounting Tallies to lay out a sum not exceeding £100000 as they shall think fit with regard to the safety of the Bank.

That Mr De Laet have leave for 10 days to be absent from the Service of the Bank.

A Court of Directors at Bank

on Wednesday 15th August 1705

Present

I Jam Bateman Gov^r
 Thos Cyles Esq^r Dep^y Gov^r

John Ward Esq^r Mr John Houlton Nath Tench Esq^r
 Wm Desbouverie Esq^r Chas. Houlton Esq^r Sa: Leshner Esq^r
 Mr J. Reynardson Mr John De Vink John Ridge Esq^r
 Mr Gill Heathcote Mr Wm Dawson Mr Ger Conyers
 Rob Raworth Esq^r Mr Cha: Peers Mr Jos. Norton
 Mr Wm Hodges Mr John Gould Mr Wm Gore

Ord: confirmed.

Common Seal to be
put to Writings.Transfer Books
shall.

The proceedings of last Court were read

Ordered That the Common Seal of the Bank be fixed to the Writings on their part to be sealed, in case the Committee to whom the examination of the Draughts was referred shall approve the same — And the Treasurers of the Bank are also desired to Seal on their parts.

That the Transfer Books in order to a Dividend be shut up on Monday the 10th of September next, And that

notice thereof be given in the Gazette on Monday the 27th instant.

Count & Dividend.

Divid. Warr^{ts}

Transfer Books
opened.

Charitable Dues
Greenwich Hosp.

That a Gen Court to consider of a Dividend be held on Wednesday the 19th Sept^r next

That the Dividend Warr^{ts} be given out on Thursday the 4th Octob^r next, and

That the Transfer Book be opened on Tuesday 2^d of October next.

Ordered That £20 remaining in Cash of the moneys rece^d by the Bank on Acc^t of the Charitable Adventure concerning Greenwich Hospital Lottery, being the Balance of that Acc^t due to the Trustees and Managers of that Adventure be paid to Mr^r Henry Drake upon his giving the former Security by him proposed to indemnify the Bank and upon producing an Order to the Bank for the paym^t thereof from 2 of the Undertakers and one of the Trustees.

A Court of Directors at the Bank on Wednesday 22^d August 1705

Present

For am^t Bateman Gov^r
Treas^r Cycles Esq^r Deputy Gov^r

For Gill Heathcote Esq^r For Mr^r Gore John Ward Esq^r
Mr^r Wm Dawson Esq^r Mr^r For: Diston Mr^r For: Peers
For Wm Atkyns Esq^r Rob^t Dawson Esq^r For Wm Hodges
For John Houlton Esq^r Nath^l Teuch Esq^r Rob^t Dainton Esq^r
For: Houlton Esq^r Mr^r John Gould Wm Derbournie Esq^r
Mr^r John De Vink John Rudge Esq^r

Ord^r confirmed.

Out Cash shal.

Mr^r Benson's lost
Note £1021.13.6

Debit Loans to
colus.

The proceedings of last Court were read.

The Out Cash was reported to be taken in and all found right except 3 sh^{ts} which is since made good.

Ordered That £121.13.6 being the remainder due on a Bank note for £1021.13.6 lost by Mr^r Benson and stopped in the Bank be paid Mr^r Benson on his giving good Security to indemnify the Bank to which Mr^r Lewis & Deo & Mr^r Paine this attorney now in this Court declare their consent.

That Mr^r Dobson have leave for 14 days to go into y^e Country for recovery of his health.

A Court of Directors at the Bank

on Wednesday the 29th August 1705

Present

Mr Jam Bateman Gov^r
Mr Cyler Deputy Gov^r

Mr John Houlton Mr Gill Heathcote Mr Gen Conyers
Mr Wm Gore Sam Lellienthorpe Esq^r Nathl Trench Esq^r
Rob^t Raworth Esq^r Mr Wm Dawson John Bridge Esq^r
John Ward Esq^r Abra^m Houlton Esq^r Mr Wm Ashurst
Mr Tho^s Seawen Mr Josiah Diston Mr Wm Hodger
Mr Cha^s Beers Wm Des Bonverie Esq^r Mr John Gould

Ord^r confirmed

Dis^r: Tallies
Ord^r and 10th

The proceedings of last Court were read

Some Gentlemen from the Office of Ordnance desiring to Disco^r £20700 Tallies on the 13th Oct after 1202000 the same is referred to the Committee for Disco^ring Tallies to do therein what they think fit, with regard to the safety of the Bank

Ord^r Bar paid
13. Bank Bills
Bund.

Mr Ord^r Bar informs the Court that Mr Gooday has signed the Bond formerly ordered by this Court to indemnify the Bank for the paym^t of 13 Bank Bills buried in his Chamber, and the same is now ready to execute, same, and engages that Mr Withfield now in the County shall also execute the same, and therefore desires the same be paid the principal and Interest due on the said 13 Bills. Ordered that upon his executing the said Bond and engaging Mr Withfield shall also execute the same, the said principal and Interest be paid him.

Bills of Exch^g
Discounted at
same rate as Bills
drawn.

Ordered that henceforth all Bills of Exchange Accepted payable in the Bank may be Discounted at the same rate as Bills Drawn payable in the Bank.

Long leave to
retire.

That the Secy have 10 or 12 days time to go into the County.

Loan of £10,000
to 3 persons.

It is referred to the Committee in Waiting to lend 10000 at 5th Cent for 6 Months upon a Note to be taken from 3 such persons as the said Committee shall approve.

A Court of Directors at y^e Bank

on Wednesday 5th Sept 1705

Present

Thos: Syler Esq^r Dep^y Gov^r

J^r Wm Stishurst Wm Des Bouvenie Esq^r J^r Wm Scawen
John Ward Esq^r J^r Wm Gore John Ridge Esq^r
Mr John De Vinck J^r Wm Hodger Sam^l Elshurst Esq^r
Mr Tho: Scawen Rob^t Britton Esq^r Mr Jos: Dilton
Mr Gen^l Conyers Mr Cha: Peers Mr John Gould
J^r Gill Heathcote Nath^l Touch Esq^r Wm Des Bouvenie Esq^r
J^r John Houlton Chas: Houlton Esq^r

Ord^r confirmed. The proceedings of last Court were read.

Out Cash short. Report was made of taking in the Out Cash last week, and that it was found right except that it was found short in a Bag of ^{Old} Denys which had been made good

Interest & Disc^{nt}. It was moved and the Question put to consider now the lowering the rate of Interest in Discounting Bills of Exchange passed in the affirmative.

Interest & Disc^{nt}. Offer a Debate had thereupon Ordered that the Bank will Discount Interest Notes at the rate of five p^{er} Cent p^{er} ann^{um}

A Court of Directors at y^e Bank

on Wednesday 12th Sept 1705

Present

Thos: Syler Esq^r Dep^y Gov^r

J^r Wm Gore Mr J: Reynardson Mr Wm Newcome
J^r Wm Stishurst Mr Cha: Peers Rob^t Raworth Esq^r
Wm Des Bouvenie Esq^r J^r Wm Hodger Mr John Gould
Mr Gen^l Conyers Mr John De Vinck Mr Jos: Dilton
J^r John Houlton J^r Wm Scawen Chas: Houlton Esq^r
J^r Gill Heathcote John Ridge Esq^r

Ord^r confirmed. The proceedings of last Court were read.

80. Bank Bills
Portugal Count^r.

The Portugal Committee having the 11th instant represented that they had in the Vault 80 Bank Bills which expired that day, and which could not then be changed.

Int. do Bank Bill
Portugal Court.

Ordered that Interest be allowed on the said Eighty Bill
till the end of next ^{Week} but not longer unless they are exchanged
by that time.

Printed By Saw
C. S. & Sons

Ordered That there be forthwith delivered to all the
Officers and Serv^{ts} of the Bank Copies of the Printed
Bylaw and Order of Court which has now been read and
relates to them.

Ac^t: Gen^l: State
of the Bank.

Mr Mercer being called in acquainted the Court, that he
had prepared the Account of y^e Gen^l State of the Bank
Ordered the Court to meet Tuesday next at 5th afternoon
and that the said Acc^t be then read before them.

A Court of Directors at y^e Bank on Wednesday y^e 19th September 1705

Present

Francis Cyles Esq^r Dep^y Gov^r

Mr Wm Scawen

Abra. Houblon Esq^r John Ward Esq^r

Mr Wm St John

Rob^t Laworth Esq^r Mr J. Reynardson

Mr Tho^s Scawen

Mr Jor. Wilson Mr Wm Scawen

Mr Wm Dawson

Mr John De Vink Mr Gen^l Congers

Mr Gualt Heathcote

Mr Wm Hodges John Bridge Esq^r

Rob^t Binstow Esq^r

Mr John Gould Wm De Bonavent Esq^r

Wmth Tench Esq^r Sam^l Lethbruler Esq^r

Ord^r: confirmed.

The proceedings of last Court were read

Out Cash right

Report was made that the Out Cash was taken in last
week, and that it was found exactly right

Proposal & Divid^d:

Ordered that it be proposed to y^e Gen^l Court That a Dividend
may be made, if they think fit, of 3¹/₂ p^{ct} for Interest and
Profits and of 3¹/₂ p^{ct} for Principal Stock engraffed.

Loan of £50,000
on Malt.

Mr Dep^y acquainted y^e Court That the Lord Treasurer the
Bank to fill up the Loan on y^e Malt Duty granted for y^e year
1705 which would be about £160,000, after a Debate thereon
Ordered that Mess^{rs} be carried to his Lord^{sh} or to Mr Lowndes
That this Court apprehending there may be a deficiency on
that Fund, cannot comply with his Lord^{sh} proposal. But
that if their Lending £50,000 will be an acceptable service
the Bank is ready to advance so much on that Fund, if his
Lord^{sh} think fit to give a Minute for taking care the same be
repaid before the 29th of September 1706.

A Court of Directors at y^e Bank

on Wednesday y^e 26th Sept^r 1705

Present

Mr James Saleman Gov^r
 Fran. Sykes Esq^r Deputy Gov^r
 Mr Cha: Peers Nathl^e Trench Esq^r Mr John Gould
 Mr Wm Scawen Mr Jos. Dirlon Mr W^m Reynardson
 Abra: Houlston Esq^r Mr Wm Hodges John Ward Esq^r
 Mr John Hanger Mr Geo: Longers Sam^l Leltham Esq^r
 Rob^t Raworth Esq^r Mr Wm Dawson John Rudge Esq^r
 Mr Wm Gore Mr G^l Heathcote

Ord^r confirmed.
 Loan on Malt.

The Proceedings of last Court were read

The Debate concerning lending £100000 on the Malt Fund begun last Court being now reassumed, The Court are not willing at this time to lend more than y^e £50000 resolved on at last Court.

Interest Tallies & Ordinance.

Ordered That the Interest of the £20700 recd from the Comm^{rs} of the Ordinance on Tallies on y^e 1st 3rd Aid for the 6 days before the reassignment of the Tallies to the Bank be repaid to M^r Raworth upon the Receipt given for the same.

A Court of Directors at y^e Bank

on Wednesday y^e 3rd October 1705

Present

Mr Ja: Saleman Gov^r
 Fran. Sykes Esq^r Deputy Gov^r
 Mr John De Vink Mr Wm Gore John Rudge Esq^r
 Mr Jos. Dirlon Mr Wm Hodges Mr Wm Dawson
 John Ward Esq^r Mr Tho: Scawen Mr Ja: Reynardson
 Wm Der Bouvenne Esq^r Mr Cha: Peers Nathl^e Trench Esq^r
 John Houlston Rob^t Bristow Esq^r Abra: Houlston Esq^r
 Rob^t Raworth Esq^r Mr John Gould Mr Geo: Longers
 Sam^l Leltham Esq^r

Ord^r confirmed.
 Dividend Stock of Ann's Holt.

The Proceedings of last Court were read
 Mr Munday Executor of M^rs Ann Holt deced attending the

Court desired that the Dividends due and unpaid on £1000 Bank Stock in Mr Wotts name might be paid him. The Court debated the same And Mr Murray being again called in was acquainted that there being a Bill yet depending in Chancery, to which this Company are Parties and have answered, They think they cannot safely pay, y same till the Court of Chancery shall have determined that matter.

Dividend Warr.⁴ The Dividend Warrants being now ready, Ordered that they be delivered out and paid forthwith.

Grat. Ravenhill. Ordered that the Consideration of gratifying Mr Ravenhill be referred to another Court.

Out Cash right. Report was made of taking in the Out Cash last week and that all was found right.

A Court of Directors at y^e Bank

on Wednesday y^e 10th October 1705

Present

Mr James Bateman Gov^r
 Mr: Syler Esq^r Dep^y Gov^r

Mr Wm Hodges	Mr John Houlston	Mr Jos: Diston
Mr Cha: Vears	John Wind Esq ^r	Rob: Raynolds Esq ^r
Mr John Gould	Mr Galt Heathcote	Mr John Hanger
Mr Des Bouverie Esq ^r	Mr John Gore	Mr Gen: Conyers
Mr Tho: Tawen	John Rudge Esq ^r	Rob: Bristow Esq ^r
Mr Wm Ashhurst	Wm Tench Esq ^r	Mr Wm Dawson

Ord^r confirmed.

£150. Grat. to Mr: Ravenhill.

£30. Grat. to Mr: Carpenter.

Captin leave to 10 days.

Walson Ditto.

The proceedings of last Court were read.

Ordered that £150 be given Mr Ravenhill for a Gratuity.

That £30 be given James Carpenter as a Gratuity in consideration of his pains and care in the Companys Service.

That Mr Caplin have leave for 10 days to go into the Country when Mr Madocks can spare him.

That Mr Walson have leave to be absent at such times as Mr Madocks can conveniently spare him.

A Court of Directors at y^e Bank

on Wednesday y^e 17th October 1705

Present

J^r Jam^s Bateman Govern^r
Fra: Cyster Esq^r Deputy Gov^r

Mr Cha: Peers	Mr John Hanger	Mr Gen ^r Conyers
John Ridge Esq ^r	J ^r Wm ^m Hodges	Mr Tho: Seawen
Nath: Trench Esq ^r	J ^r Wm ^m Seawen	Mr John De Vink
Mr Wm ^m Dawsonne	J ^r John Houlton	J ^r Leshenker Esq ^r
Mr Ja: Reynardson	Mr John Gould	Mr Jos: Dison
Abra: Houlton Esq ^r	John Ward Esq ^r	Rob ^t Dawson Esq ^r

Ord^r confirmed.

The Proceedings of last Court were read

Out Cash right

The Out-Cash was reported to be taken in and all found right

Loan of £50,000.
to be lent last
India Comp^y

Resolved to lend the United East India Company a sum not exceeding £50,000 at 5% per Cent in £500 Bonds to be lent in the names of such persons as J^r Will^m Heathcote, Mr Ward, Mr Dawson, Mr Ridge & Mr Dawsonne or any 3 of them shall think fit.

A Court of Directors at y^e Bank

on Wednesday y^e 24th October 1705

Present

J^r Jam^s Bateman Govern^r
Fra: Cyster Esq^r Deputy Gov^r

Mr Ja: Reynardson	J ^r Wm ^m Seawen	Mr Tho: Seawen
Mr John Hanger	J ^r Leshenker Esq ^r	Rob ^t Dawson Esq ^r
J ^r John Houlton	Nath ^l Trench Esq ^r	John Ridge Esq ^r
Abra: Houlton Esq ^r	Wm ^m De Courvenie Esq ^r	J ^r Will ^m Heathcote
J ^r Wm ^m Hodges	Mr Wm ^m Dawsonne	Mr Gen ^r Conyers
John Ward Esq ^r	Mr John Gould	Mr Jos: Dison
J ^r Rob ^t Clayton	J ^r Wm ^m Attkin	Mr Cha: Peers
	J ^r Wm ^m Gore	

Ord^r confirmed.

The Proceedings of last Court were read

Loan of £50,000.
on Mall.

Resolved £50,000 according to the Order of the Court of y^e 26 of Sept^r can be lent on the Mall Fund, on a Minute to be entered for repayment thereof.

Old Deeds of
Grocers Comp^y

Ordered that the Old Deeds relating to the Grocers
Company be delivered to Mr Ravenhill their Clerk.

Readers House
in Garden.

The Committee for the House & Serv^{ts} are desired to give
directions for clearing the Readers House in the Garden.

Stephens Salary.

Ordered that the Salary due to Zach^y Stephens to the
time of his death be paid to his Executor.

Mr. Russell to be
talked with.

The Committee for the House & Serv^{ts} are desired to send
for Mr Bennet and talk with her about her employing
strangers in the Bank.

Trial L. S. Comp^y

Ordered That Mr Juce do proceed to tryal ag^t the
East India Company without delay.

Repair of Lodge

The Committee for the House and Servants are desired
to meet at 4 to morrow to consider of the matters now
referred to them also to talk with the Workmen about
stealing the Lodge &c in the Court yard and Order the
repairs thereof.

A Court of Directors at y^e Bank on Wednesday y^e 31st Octob^r 1705.

Present

James Bateman Govern^r
Fra: Syler Deputy Govern^r

Nath^l Trench Esq^r Rob^t Bristow Esq^r Abra^m Houlton Esq^r
Rob^t Haworth Esq^r W^m Bee Comvenie Esq^r Mr Tho^s Lawen
Mr John Hanger Sr W^m Gore Mr Gen^l Conyers
John Ward Esq^r Sr W^m Hodges Mr Cha^s Pears
Sr W^m Lawen Sr John Houlton Sir Lethbruler Esq^r
Mr John Gould Mr Jas^s Heywardson

Ord^s confirmed.

The Proceedings of last Court were read

Out Cash right.

The Out Cash being taken in, was reported to be found right
L^d Treas^r Minute. Mr Miller is ordered to call for the Copy of the Last Treas^r
Minute upon the Loan of the last £5000.

Lost Note of £35.
paid within 4
month on acc^t
of Charly.

Ordered That Tho^s Kent be paid £35 due on a last
Bank note of that sum payable to Tho^s Bank 156.
Valed y^e it instant on his giving good Security to indemnify
the Bank, which dispensation with the old Order is done
on Acc^t of Charly to him as a poor man.

A Court of Directors at y^e Bank

on Wednesday y^e 7th Nov 1705

Present

Mr Jam^s Bateman Govern^r
 Fran^s Syler Esq^r Dep^y Gov^r

W^m Tench Esq^r Mr John De Vaulk S^r W^m Seawen
 S^r W^m Hodges S^r Lellieullier Esq^r S^r W^m Gore
 W^m Ver Donverie Esq^r Mr J^s Reynardson Rob^t Laworth Esq^r
 Rob^t Windsor Esq^r Mr J^s Pears Mr W^m Dawsonne
 Mr J^s Diston Mr J^s Conyers S^r John Houston
 Mr John Hanger John Bridge Esq^r Mr John Gould
 John Ward Esq^r S^r G^{eo} Heathcote

Ord^r confirmed.

Arbitration wth
 L. J. Comp^y

The proceedings of last Court were read
 S^r G^{eo} Heathcote reports the Result of the Arbitration
 with the East India Comp^y that the said Company pay the
 Bank £2010 in money, and that whatever can be recovered
 on Sheppard's Note be equally divided between the Bank
 and the said Comp^y.

Thanks to S^r
 G. Heathcote.

which Determination the Court doth approve, and are
 Resolved to stand to and abide by, and give their thanks to
 S^r G^{eo} Heathcote for his great pains and trouble in that
 affair.

Dir^s Tallies.

The Court for Tallies are desired to draw up a g^t next
 Court, how far it may be safe for the Bank to Discount
 Tallies.

Poor's Rate on
 Grocers Comp^y

Mr Adams is Ordered to pay the Officers for the Poor
 laid on the Grocers Comp^y, notwithstanding the same hath
 of late been advanced.

Engines to be
 mended.

Ordered that the Enginemaker by the Engineer, and if they
 are in repaire that he be paid 40^s Millings for his Salary -
 allowed him for keeping the said Engine in repaire.

A Court of Directors at y^e Bank

on Wednesday y^e 14th Novemb 1705

Present

Mr Jam^s Bateman Govern^r

Franc. Eyler Esq^r Deputy Gov^r

John Ward Esq^r Mr John De Vink M^r J. Heynandson
 Rob^t Bristol Mr John Stanger M^r S. Leshenher
 Abia: Houlton Esq^r Wm^r Des Courvenie Esq^r M^r Gen^l Conyers
 John Ridgeway Esq^r M^r Chas. Peers Rob^t Raworth Esq^r
 M^r Wm^r Ashhurst M^r Wm^r Dawsonne

Ord^r confirmed.

Ser^y indisposed.

Out Cash right.

Dis^r on Funds.

The Proceedings of last Court were read
 Ordered that during the Secys indisposition W^m
 Ayer read what is to be read to this Court
 The Out Cash was reported to be taken in, and all
 the mistakes made good.

Ordered that Disco^{ts} be made on the several Funds
 following to the Sums hereafter limited viz^t

British & Mariners	to	600,000
Three fourths Customs		950,000
Fourth 4 th Aid		1,700,000
Third 4 th Aid		1,750,000
First 4 th Aid		1,800,000
Vellum Paper &c ^s		250,000
Additional Impressions		400,000
Coals		350,000
$\frac{1}{3}$ Tonage & Poundage		200,000
$\frac{2}{3}$ Quarter by Poll		530,000
Low Wines of 1703		300,000
Low Wines of 1705		100,000
Two thirds Tonage		200,000
Mall &c ^s 1705		380,000
Eighth 4 th Aid		1,800,000

List of Defaulters
 &c^s of the Court

Ordered That a List be laid daily before y^e Committee
 in Waiting of the names of the persons who do not pay
 their Bills of Exchange in the Bank which are drawn
 or accepted to be paid there in order to be laid before the
 Court.

A Court of Directors at y^e Bank
 on Wednesday the 21st Novem^r 1705.

A Court of Directors at y^e Bank

on Wednesday y^e 21st November 1705.

Present

J^r Jam^s Bateman Gov^r
Fra: Eyles Dep^y Gov^r

Mr John Hanger	Abra: Houlton Esq ^r
J ^r W ^m Gore	J ^r W ^m Hodges
John Ward Esq ^r	Mr John DelVink
John Rudge Esq ^r	J ^r John Houlton
Mr Tho: Scawen	W ^m Trench Esq ^r
Mr Jos: Diston	Mr J: Reynardson
J ^r W ^m Ashhurst	J ^r G ^l Heathcote

Ord^r confirmed. The proceedings of last Court were read.
An^d Day making Mr De Gols Acc^t of disburse^{mt} in inspecting y^e Paper making in distinct particulars was laid before the Court

Mr De Gols s. Ordered thereupon that the said Bill amo^t to £^s. 18. 10
Guineas Grat. be paid him, together with 5 Guineas for his care & pains in that affair.

Award made. J^r G^l Heathcote and John Ward Esq^r are desired to
J. Comp^r procure the Old East India Company to perform y^e Award between that Company and the Bank by such methods as they think fit.

A Court of Directors at y^e Bank

on Wednesday y^e 28th November 1705

Present

J^r Jam^s Bateman Governor
Fra: Eyles Esq^r Dep^y Gov^r

W ^m Trench Esq ^r	Mr J: Reynardson	Mr Tho: Scawen
Mr Cha: Peers	Mr Gen ^l Conyers	Mr John Fould
Abra: Houlton Esq ^r	Mr John Hanger	W ^m De Bonvoise Esq ^r
J ^r W ^m Ashhurst	J ^r John Houlton	J ^r W ^m Scawen
Jam ^s Zellieuller Esq ^r	Rob ^t Barwirth Esq ^r	J ^r W ^m Hodges
Mr Jos: Diston	John Rudge Esq ^r	Rob ^t Barstow Esq ^r

Ord^r confirmed. The proceedings of last Court were read.

Out Cash short The Out Cash was reported to be taken in, and all found right Except two Small mistakes to were made good

Grubbs Bank Bills.

Upon Mr Grubbs application Ordered that if he thinks fit he may purchase Bank bills, and leave them with any private person here at his own Election.

Walsons Affair
abt £90. Note
resp. led.

Geo: Walson Hoymen alledging that he was robbed of a Bank note N^o 133 Dated the 8th Sept last for £90 payable to himself, and that the same was since burnt, & producing two Affidavits which were read, desired payment of £70 remaining due on the said Note, The Court on account thereof was respited to a further time.

A Court of Directors at Bank

on Wednesday 3rd Decemb 1705
Present

S^r Jam Bateman K^t Gov^r
Fra: Eyler Esq^r Deputy Gov^r

Math Trench Esq^r S^r Wm Scawen S^r Gilbert Heathcote
Mr John Hanger Mr Tho: Scawen Mr John Ford
Atty: Honble Esq^r Sam Lestieulier Esq^r Wm Des Bouvenc Esq^r
S^r Wm Ashhurst Rob^t Barlow Esq^r S^r Wm Hodger
John Ward Esq^r Mr Chas: Peers S^r John Handson
Mr J: Heywardson Mr Jas: Dilton Mr Gen Conyers
Rob^t Raworth Esq^r John Rudge Esq^r

Ord^r confirmed. The proceedings of last Court were read
Genl Court. Ordered That a Genl Court be held on Wednesday next
and due notices given thereof.

Award last India Comp^y That the Secy attend the East India Company to derive
payment of the money awarded to the Bank

D. Moulage Int. That the Secy demand the Interest due from y^e Duke of Montague
Vaughans to be That he prosecute the two Vaughans, if the money be not
promised. paid within the time in which an Answer may be reasonably
expected to his last Letter to Mr Vaughn.

Deficiency Land Tax S^r Wm Scawen is desired to speak to Mr Lowndes about
making provision for payment of the sum of £50399:5.
Deficient on the 6th 4th Id.

Loan on Land Tax. The Com^{rs} for Tolls or any 3 of them are Empowered to lend any sum not exceeding £10,000 on y^e next Landtax in such manner as they shall think fit.

A Court of Directors at y^e Bank on Wednesday y^e 12th Decem^r 1705.

Present

Jam^s Bateman Govern^r
Fra^{ncis} Eyler Esq^r Deputy Gov^r

Mr John Gore Mr Will^m Attecliffe Mr Jos^{ph} Dirlon
Mr Cha^{les} Green Mr J^{ohn} Reynardson Mr W^m Ashhurst
Rob^t Lawooll Esq^r John Ward Esq^r John Rudge Esq^r
Walter French Esq^r W^m Ver Bouvenne Esq^r Ch^{arles} Hon^{ble} Esq^r
Mr W^m Dacomb Mr John Gould Mr John Hon^{ble} Esq^r
Mr Gen^l Conyers Mr W^m Scawen

L^{ord} Treasurer attended. The Gov^r is desired with such Members of this Court as he thinks fit to attend my L^{ord} Treasurer on y^e Subject matter of the p^{re}sent Debate.

Gov^r J^{ohn} B. J.
Comp^{ts}

The Act of Interest due from the English East India Comp^{ny} to the Bank as settled by Mr Mercer was approved, with an allowance of the £7:4:9 objected to. And the Bonds are ordered to be delivered up to the respective obligors.

Agreem^t Bank
Comp^{ts} J. B. J.

An Ind^{enture} of Agreem^t between the Bank and the East India Comp^{ny} was read, approved, ordered to be engrossed, and put under the Common Seal.

Directors Waiting
attend at 10.

Ordered that the time of the Directors in waiting's attendance in the Morning henceforth begin at the hour of 10 for the Months of Nov, Dec^r & Jan^y yearly.

Put Bannet
no Order.

The Petition of W^m Bannet & W^m Nicols was read, but no Resolution was taken thereon.

A Court of Directors at y^e Bank on Wednesday y^e 19th Dec^r 1705.

Present

Jam^s Bateman Govern^r
Fra^{ncis} Eyler Esq^r Deputy Gov^r

S ^r Wm Gore	S ^r Wm Attkin	S ^r Sam Lethieuller Esq
Abra. Houlston Esq	S ^r John Houlston	S ^r Wm Hodges
Nath. Tench Esq	John Ward Esq	S ^r Wm Scawen
Mr Gen Conyers	Wm Der Bouwerie Esq	Mr Tho. Scawen
Mr J. Reynardson	Mr John Gould	Robt Bristol Esq
	Robt Raworth Esq	

Ord^r confirmed. The Proceedings of last Court were read
 Colson Esq agreed. Ordered that Mr Colson have a copy of the Instrument
 Bank & J. Con^r drawn up for the performance of the Award between y^e Bank
 and the East India Company.

Attendans L^d Treas. The Gov reports his and the Com^{rs} attendance on y^e
 Lord Treas according to the Order of last Court.

Debusys Election. The Petition of Arthur Dobney was read, the Consideration
 of which is deferred till the Court of Election.

Watts Pet^r, Ditto. The Petition of Henry Watts was read, the Consideration
 of which is deferred to the like time.

Vaughans Affair. The ending the business of the 2 Vaughans is referred to
 the Secy, he taking the advice of the Committee in writing.

Staresmore's Acc^t. Mr Staresmore's Acc^t for 6 Months ending the 30 Nov
 last was allowed. Ordered that the money due thereupon be
 paid him, being £102: 10: 6, and that Receipts be taken
 by Mr Moore as usual.

Bricklayers Bill. Ordered that the Bricklayers Bill be examined by S^r
 Wm Gore & Mr Tench, and that what money they shall
 Order thereupon be paid him.

£100,000. on Land. That £100,000 be paid into the Excheq^r by Mr Miller
 as soon as the Land Tax Bill passes.

A Court of Directors at y^e Bank on Friday 20th Decr 1705

Present

S^r Jam^s Bateman Govern^r
 S^rra: Evelyn Esq^r Dep^y Gov^r

John Ward Esq	S ^r Wm Hodges	Nath Tench Esq
Wm Der Bouwerie Esq	Mr Thos Peers	Mr Wm Dawson
Mr Gen Conyers	Mr John De Vink	S ^r Gile Atkisson
Mr J. Reynardson	Mr John Hanger	S ^r John Houlston
John Rudge Esq	Abra. Houlston Esq	S ^r Sam Lethieuller Esq

Mr Tho. Lawen Mr John Gould Mr Jos. Dutton
 Rob Burtolo Esq^r

Ord: confirmed.
 But Cash short.

The proceedings of last Court were read
 It was Reported that the Out Cash being taken in, the
 mistakes were made good.

A Court of Directors at y^e Bank on Wednesday 8th Jan^y 1705.

Present

J^r Jam^s Baleman Govern^r
 J^r A: Eyler Depty Govern^r

John Ward Esq^r Mr Cha: Peers J^r John Horne Esq^r
 Abra: Houlton Esq^r J^r Wm Etchhurst J^r Sam^l Lelshurst Esq^r
 Mr Tho: Lawen Mr John Hanger Rob^t Galloway Esq^r
 Mr J: Raynaldson W^m Des. Bonvouise Esq^r John Rudge Esq^r
 Mr Gen^l Cuyers J^r Wm Hodges Nath^l Tench Esq^r
 Mr Jos: Dutton

Ord: confirmed. The proceedings of last Court were read
 New Years Gifts. Ordered that the usual New years Gift be given at the
 Excheq^r by Mr Gov^r and Mr Depty
 Ad: Excheq: Porters. And the usual half years Allowance to the Exchequer
 Porters of £7:10:0, which last Graciously Mr Dutton is
 directed to pay.

Awarded Q^d L.
 J. Comp^r

That the Secy attend the next Court of Committee of the
 Old East India Comp^y to demand the £2010 awarded to y^e
 Bank, and that the Comon Seal be affixed to the Instrument
 agreed on to be executed by the Bank upon the Receipt
 thereof.

No Loan now.

Upon putting the Question Whether a Loan should be lent
 at this time, It passed in the Negative.

Smiths Bill.

It is Resolved so the Committee sit waiting & Mr Tench to
 examine the Smiths Bill, and Order it to be paid.

A Court of Directors at y^e Bank on Wednesday 9th Jan^y 1705.

Present

J^r Jam^s Baleman Govern^r

Mr. Wm. Ashhurst Abrah. Houston Esq^r Mr. Tho. Scawen
 Mr. Cha. Peers Mr. John Hanger Mr. Jos. Norton
 Mr. J. Reynardson Mr. John Gould Mr. G. Heathcote
 Mr. An. Leshienllier Wm. Des Bouverie Esq^r Robt. Newnall Esq^r
 Mr. Gen^l Conyers John Ward Esq^r Mr. Wm. Dawson
 Mr. Wm. Hodger Mr. Wm. Scawen

Ord^r confirmed.

Watson's Sec^y to
be enquired of.

Loan of £50,000.
to United E. I. -
Comp^y.

The Proceedings of last Court were read

The Security offered by Watson the Hoyman is to be enquired of against next Court

Ordered that a Credit be given the United East India Company for a Sum not exceeding £50000 for 3 Month at 4 1/2 p Cent upon the Additional Security of 3 of their Members in the usual manner

A Court of Directors at y^e Bank on Wednesday 18 Jan^y 1705

Present

Mr. James Baleman Gov^r
Mr. Fran. Eyler Deputy Gov^r

John Ward Esq^r Abrah. Houston Esq^r Mr. Wm. Hodger
 Mr. John Houston Mr. John De Vink Mr. J. Reynardson
 Mr. John Gould Mr. Cha. Peers Mr. Wm. Dawson
 Mr. John Hanger Mr. Gen^l Conyers Mr. John Ward
 Nath^l Tench Esq^r Mr. Wm. Ashhurst Mr. Wm. Ashhurst
 Mr. Wm. Dawson Mr. Wm. Gore Robt. Burdett Esq^r
 Mr. G. Heathcote

Ord^r confirmed.

Out Cash right

Watson's loss -
Note paid on Sec^y

The Proceedings of last Court were read

Report was made the Out Cash was taken in, & all found right

Edw. Winterton and John Kerrol the Security proposed for Geo. Watson y^e Hoyman are approved, and it is Ordered - he be paid the £70 due on his last Bank Note upon his giving the said Security

Loan on said Day.

Doa 30000 E. I. -
Comp^y.

Ordered That £50000 be lent this day on y^e 4th Aid

That the Secy attend the Gov^r and Court of Committees of the Old East India Company to demand paym^t of the £2000

2. Vaughan's
Jones's Affair
102.

It is Resolved to the Secy absolutely to conclude with the two Vaughans & Jones, and it is Ordered that upon such conclusion, the Writings between the Bank, Hugh Jones and the two Vaughans, be completed, and y^e Bank Seal fixed thereto.

A Court of Directors at the Bank on Wednesday 23 Jan'y 1705.

Present

S^r Jam^s Bateman Gov^r
S^r Francis Cyster Esq^r Deputy Gov^r

Mr Jos: Nison S^r Wm Scawen S^r Wm Ashhurst
Mr Gen^l Conyers W^m Der Commerce Esq^r Mr Tho: Scawen
S^r Wm Gore Nath^l Tench Esq^r John Andoge Esq^r
Mr Cha: Peers M^r Ja: Reynardson Mr John Gorton
Sam^l Lethiauller Esq^r M^r Wm Dawsonne S^r John Houbton
S^r Wm Hodges John Ward Esq^r Rob^t Dawson Esq^r
Rob^t Burdow Esq^r M^r John Hanger

Ord^r confirmed.
New E. I. Comp^y
Bonds due

The proceedings of last Court were read
Ordered that the New East India Comp^y Bonds —
payable the 8 April next from N^o 10000 to 11000 inclusive
be Directed at 5 p^{er} cent

Loan on Land Tax That £50000 be lent this day on the 9th 4th of

Little House in
Garden.

The motion about the Little house in the Garden is —
referred to the Consideracon of next Court.

A Court of Directors at y^e Bank on Thursday 31 Jan'y 1705

Present

S^r James Bateman Gov^r
S^r Francis Cyster Esq^r Deputy Gov^r

Nath^l Tench Esq^r Mr Jos: Nison Sam^l Lethiauller Esq^r
Mr Cha: Peers S^r John Houbton Esq^r S^r Wm Gore
Mr Tho: Scawen S^r John Houbton Rob^t Burdow Esq^r
Mr Gen^l Conyers M^r Wm Dawsonne Mr John Hanger

W^m De Bonverie Esq^r Rob^t Raworth Esq^r Mr John Gould
Mr J. Reynardson S^r W^m Hodges

Ord^r confirmed. The proceedings of last Court were read

Geo: Cooks to live in the said House in the Garden. Geo: Cooks petition was read Whereupon It was Ordered that he and his family be permitted during the Courts pleasure to live in the House in the Garden, and that the same be put into such necessary repair as S^r W^m Gore and S^r J^h Touch shall think fit, and that M^r Carpenter have the use of one Room in the said House.

Dis^r: Tallis & S^r
Hon: Funnere.

Ordered that S^r Hen: Funnere may have liberty within 14 days from this day to Dis^r: Tallis already struck on y^e 11th of Id, to any Sum not exceeding £40000.

Loan to D: Ho.

That he have liberty as he has occasion to borrow a Sum not exceeding £30000 for 2 Months at 5 p^{er} cent on p^{er} cent at 5 p^{er} ounce.

D: Ho.

That the Bank will lend S^r Hen: Funnere upon his own Note, with a Deposit of Tallis not deficient, at such times as the Court shall think fit, a Sum not exceeding £30000 for 2 Months at 5 p^{er} cent.

Out Cash short.

Report was made, the Out Cash being taken in, the small Errors found therein were made good.

Sor: Bonds for
Banc & Shes -
up.

That Waux and Steers Securly Bonds be set up upon Mr Mercers Certificate under his hand that there is no demand ag^t them.

Dis^r: in Waiting
attend at 10.

Ordered That the time of the Directors in waiting attendance in the Morning, which on y^e 12th of Dec^r last was Ordered to begin at 10 for the Month of Novemb^r Dec^r & Jan^y yearly, Do begin at the same hour for the Month of Feby^r yearly.

A Court of Directors at y^e Bank
on Wednesday 6 Feby 1705

Present

S^r Jas Bateman Govern^r
S^r Tra: Cyler Esq^r Deputy Gov^r

Nath^l Touch Esq^r John Ward Esq^r Abra: Houlton Esq^r
S^r W^m Seawen John Rudge Esq^r M^r W^m Sawson
M^r Peter Conyers S^r John Houlton M^r John Hanger

Mr Wm Gore Mr Cha: Peers Mr Wm Hodges
 Mr John Gould Wm Ver Bouverie Esq Mr J: Reynardson
 Mr Rob: Raworth Mr John De Vink Mr Tho: Scawen
 Ordered

Transfer Books shut up on — Tuesday 5 March
 and opened again on — Friday 5 April
 and that y^e Notice thereof be published Monday 10 Feby

Genl Court of Dividend — That the Genl Court for a Dividend be held Thursday 21 March
 the Dividend War^t be propos^d to be dd Monday 6 April
 and made payable — Thursday 11 D^o

Printed Lists or That y^e printed Lists of Proprietors be dd Thursday 20 March
 the Gov^r & Deputy chosen — Tuesday 2 April
 the Directors chosen — Thursday 4 D^o

Points of Right. The manner of bringing up the peer^s on board the Men
 of War at the Quay in y^e Port, whether with or without
 the Banks Fee^r is referred to Mr Wm Hodges and Mr
 Ward.

A lost Note of £20. paid on 8th. Ordered that Mr Jos: Williams be paid £20 on a lost
 Bank Note on Security of him^self and Jos: Collet his Wm^r

Ditto of £53:15. That Mr Rob: Price be paid £53:15 on a lost Bank note
 upon the Security of John Tall and John Lane

A Court of Directors at y^e Bank

on Wednesday 13th Feby 1705

Present

Mr Jam^s Bateman Govern^r
 Fran: Eyler Esq Deputy Gov^r

Mr Genl Conyer	Mr Wm Scawen	Mr Wm Hodges
Sam ^l Teshieullier Esq	Mr Gild ^o Heathcote	Mr John Houlton
Mr Cha: Peers	Mr Jos: Dixon	John Ward Esq
Chas: Houlton Esq	Mr Tho: Scawen	Mr John Gould
Nath ^l Touch Esq	Wm Ver Bouverie Esq	Rob: Raworth Esq
Mr Ja: Reynardson	John Rudge Esq	Mr John Hanger
Rob: Bristow Esq	Mr John De Vink	

Ord^r confirmed. The proceedings of last Court were read

Out Cash short. The Out Cash was reported to be taken in, and all found
Except 2^d short in a Bag of Leez, which was Ordered to be
made good

Sheppards Debt Ordered That the Secy take care of proving Sheppards
Debt, and paying in the Contribution in time, Concerning Mr
Dubois in his proceedings from time to time

Sory to sign a
Note to Mr. J^r
Dubois.

That the Secy sign the Note now read in these words

I Acknowledge to have in my custody a Note for 4000
payable to Mr John Dubois or Bearer on Demand —
Dated y^e 1st Feby 1700 Signed by W^m Wood for his M^r
Sheppard and Comp^y, which is the same Note for £4000
mentioned in certain Articles between the Governor
and Company of Merchants of London Trading into
the East Indies and the Governor and Company of the
Bank of England Dated the 31st Jan^y last. Which
Note is to remaine in my hands by the consent of
both the said Companies until they shall both otherwise
agree and Order concerning the same

And that he deliver the said Note so Signed to Mr Dubois
Treas^r of the said East India Company for the use of the
said Company.

Securities in
Hands of Mr.
Reynardson.

Mr Reynardson laid before the Court a List of all the
Securities in his hands, which was read and Signed by the Secy.

Loan on Land Tax.

The Committee in Waiting are Empowred to lend any
Sum not exceeding £300000 on Tallies and Orders struck
to J^r Tho: Littleton on y^e first part of the 4th Aid.

A Court of Directors at y^e Bank
on Tuesday y^e 19th February 1705

Present

J^r James Oateman Govern^r
J^r Cyler Esq^r Deputy Gov^r

W ^m Ver Banworie Esq ^r	J ^r Philip Heathcote	J ^r J ⁿ Honblon
J ^r W ^m Arkhust	Rob ^t Laworth Esq ^r	John Rudge Esq ^r
J ^r Rob ^t Cayton	W ^m J. Reynardson	W ^m Tench Esq ^r
W ^m John Hanger	W ^m Jas ^r Speers	W ^m W ^m Sawsonne
J ^r W ^m Hodges	W ^m Honblon Esq ^r	W ^m John Gould
J ^r Sam ^l Lethenker Esq ^r	Rob ^t Dristow Esq ^r	

Ord. confirmed. The proceedings of last Court were read

Tellers not to receive bad money. The Order of the Tellers receiving bad money made the 9 Febry 1703 is confirmed, And tis Ordered that a Copy thereof be affixed in the Hall, and the Tellers are required strictly to observe y^e same.

Bad Money to be considered. The Committee in Waiting are desired to consider y^e grievance of Imposing bad money on the Bank complained of by Mr. Martin, and to examine the bad money in Mr. Vincents hands and to report some method to y^e Court for assisting Mr. Martin.

A Court of Directors at the Bank on Friday y^e 22 Febry 1705 Present

Mr Jam^s Bateman Govern^r
Fra: Cyles Esq^r Deputy Gov^r

Attra: Hon ^{ble} Esq ^r	Mr John Hanger	Sam ^l Lethcullier Esq ^r
Chas ^l Fench Esq ^r	Rob ^t Laworth Esq ^r	Mr John Gould
Mr W ^m Dawson	Mr Ra: Peers	S ^r Gile ^t Heathcote
Mr J: Reynardson	S ^r W ^m Hodger	S ^r John Houlton
Mr Gen ^l Conyers	Mr John Ridge	S ^r Rob ^t Clayton
Mr W ^m De Courven	Rob ^t Burrow Esq ^r	S ^r W ^m Pearson
	Mr Tho: Scowen	

Ord. confirmed. The proceedings of last Court were read

See Jones and Vincent reprim. The Committee in Waiting are desired to Reprimand Lees, Jones & Vincent for the neglect of their Duty, and their frequent absence from their Stations in the Bank,

Bank Note for £100. torn to pieces paid. Ordered That Mr Warner the Goldsmith be paid £100 due on a Bank Note payable to Joseph Taylor or Bearer Dated the 13 Dec^r 1705 N^o 12, which Note was sent from Oxon by Mr Fra: Heywood Sen^r to the said Mr Warner by the hands of Mr Attra: Weeks of Mandlin Colledge, and being put loose into a Bag of money was torn to pieces And that Mr Warner give his Receipt for the said £100 on paym^t of the money.

A Court of Directors at y^e Bank on Wednesday y^e 27th Feby 1705.

Present

Sam^r Bateman Govern^r
Franc^r Eyler Esq^r Dep^y Gov^r

Mr Cha: Peers	Rob ^t Draxworth Esq ^r	Mr John Houlston
Mr Geo: Longens	Abra: Houlston Esq ^r	Mr Wm ^r Ashhurst
John Bridge Esq ^r	Mr J. Reynardson	Wm ^r Per Bonvenue Esq ^r
Sir Lethieullier Esq ^r	Mr J. Heathcote	Mr Jos: Diston
Mr John De Vink	Nath ^l Teuch Esq ^r	Rob ^t Birstow Esq ^r
Mr Wm ^r Scarven	Mr Wm ^r Dawson	Mr John Gould
	Mr Wm ^r Hodger	

Ed: confirmed.

But Cash short.

The proceedings of last Court were read

The Out Cash was reported to be taken in, and all found right, Except

Short in a Bag of Caplins	0: 5: 3
In Mr. Jones, for Whitehill charge on peer ^s	12: -
From the Chamber of London	1: -
In Sam ^r Clark's Bag	1: -

All which, Except the 12, which is to be reced from the several Owners of the peer^s, are made good

Molead to be observed by the Teller.

Ordered that the method for the Teller in the Hall proposed by Mr Madocker and now read, be by them strictly observed for the future, which method follows

That each of the 5 Teller in y^e Hall keep a particular Acc^t of all Gold money by them changed out of the Bags of the respective Out Teller as hereunder mentioned viz^t

Mr Martin, of Watson
Keene
Mr Jones

Ed: Clerk
Mr Lees, of Caplin
Sir: Clarke

Mr Jones, of Harris
Lowell
Humphson

Mr Dobney, of Deeds
pix
Garrett

Mr Vincent, of Burnand
Berry
Teayd

A Court of Directors at y^e Bank

on Friday y^e 1 March 1705

Present

J^r Jam^s Bateman Gov^r
Fra: Eyles Deputy Gov^r

J^r W^m Seaver J^r W^m Ashhurst J^r John Houlton
M^r John Hauger Rob^t Burrows Esq^r Abia: Houlton Esq^r
John Rudge Esq^r M^r Th^s Seaver M^r Cha: Peers
Ja: Lethieullier Esq^r M^r John Gould M^r J^r Reynardson
W^m Ber Bonvenue Esq^r M^r Gen^l Cuyers J^r W^m Hodger

Ord: confirmed.

Ann: lies to be
purchased.

Value £11,000.

Directors in Waiting
attend at 10.

The proceedings of last Court were read

The Question being put whether the Bank will purchase
a Sum on the Fund of the Annuitie granted this Session
The same passed in the Affirmative.

Resolved That Eleven Thousand pounds be paid to
the Sum to be purchased, in the Name of the Bank, in
Tallies $\frac{1}{2}$ of £100 & paid $\frac{1}{2}$ of £200 & paid

And that the first & second paym^{ts} be made together

That from henceforth the hour of the Committee in waiting
appearance in the Morning be 10 a clock till further Order.

A Court of Directors at y^e Bank

on Wednesday y^e 6 March 1705

Present

J^r Jam^s Bateman Gov^r
Fra: Eyles Esq^r Deputy Gov^r

M^r Cha: Peers M^r J^r Burston Rob^t Barwilt Esq^r
Ja: Lethieullier Esq^r W^m Ber Bonvenue Esq^r M^r Ja: Hauger
M^r John De Vries J^r W^m Hodger John Rudge Esq^r
Ja: Reynardson Abia: Houlton Esq^r M^r Gen^l Cuyers
J^r John Houlton J^r W^m Ashhurst M^r John Gould

Ord: confirmed.

Dist: on Funds.

The proceedings of last Court were read.

The Committee in Waiting are Empowered to Discom^{pl} on
the several Funds following to the Sums hereafter limited

On Managers &c^{re} to . . . 620,000
 On y^e 3^d Customs 960,000
 On y^e 4th A^d 1750,000
 On y^e 3^d 4th A^d 1760,000
 On y^e 1st 4th A^d 1880,000
 On Wollum &c^{re} 270,000
 On Additional Impositions 430,000
 On y^e 2^d Quarterly pole 540,000

Dis^t: Tallies on
Land Tax.

The Deputy is Empowered to Disco^t a Tally (without the
Order immediately brought in) for £1000 on the y^e 4th A^d —
to any Gent^l who may desire the same if he conceives it
may be done with safety to the Bank

A Court of Directors at y^e Bank on Wednesday y^e 13th March 1705.

Present

S^r Jam^s Bateman Govern^r
S^r Tra^s Eyler Esq^r Deputy Gov^r

Mr Wm Dawson S^r Wm Ashmole Nath^l Touch Esq^r
 John Ward Esq^r S^r Jo^s Houlston S^r Rob^t Cayton
 Sam^l Lethbridge Esq^r John Budge Esq^r Mr^r N^o Hanger
 Mr^r Ja^s Heynordson S^r Tra^s Houlston Esq^r Mr^r Ch^r Peers
 Mr^r Jo^s Burton Mr^r Tho^s Scawen Rob^t Laworth Esq^r
 Mr^r John De Vinck Wm Ver Comworth Esq^r Rob^t Girdle Esq^r
 Mr^r Gen^l Cougers S^r Wm Scawen

Ord^r confirmed. The proceedings of last Court were read

Notis^e Gen^l Cou^rs. Ordered That the notice of the Gen^l Cou^rs now read be
inserted in to Monow and Mondays Gazette

Mr. De Laet Sec^y. That Tho^s Wilson Merch^{ant} and Rob^t Birchall packer —
be Accepted as Security for Mr^r De Laet in the room of Wm
Jolliffe Esq^r.

£1000. p^{er} Ann^{uity} to be purchased in^t the Ann^{uity} in Tallies of £50 each, in case there be^e so
much as £1000 p^{er} ann^{uity} unpurchased, and that the two first
paym^{ts} be made together.

Dis^t: Tallies on
Land Tax.

That Tallies with Orders on y^e 9th 4th A^d as far as
£600,000 be Discomple^d by the Bank

At a Court of Directors at y^e Bank on Wednesday y^e 28th March 1706.

Present

S^r Jam^s Bateman Govern^r
Fra^s Cyler Esq^r Deputy Gov^r

Mr Tho: Peers Mr Wm Dawson John Ward
S^r Rob^t Clayton S^r Wm Hodges Nath^l Tench
Mr Ja: Reynardson Mr Sa: Heathcott Wm Der Bouvene
Rob^t Raworth Esq^r Mr John De Vunck Abra: Houlston Esq^r
Rob^t Burton Esq^r Mr Jos: Dixon Mr John Hanger
John Rudge Esq^r

Ord^r confirmed. The proceedings of last Court were read
Dividend £3½. On reading the Report of the Committee for Acc^t and
4th Cont. 7. p. Cont. Considering the State of the Bank tis the Opinion of this
Court that 3½th of Cent may be divided on Interest and
Profits and 7th of Cent on Principal Stock, which they
refer to the Judgem^t of the Gen^l Court

Out Cash short. The Out Cash being reported, the Committee in waiting
are desired to see the Errors therein (particularly of Jones
and Caplin) rectified and made good.

Loyd a Teller quits his Service. Rob^t Loyd a Teller having another Employ^{mt} offered
him, desires leave to quit the Service of the Bank, which
is granted him.

A Court of Directors at the Bank on Friday y^e 29th March 1706.

Present

S^r Jam^s Bateman Govern^r
Fra^s Cyler Esq^r Deputy Gov^r

Mr John Houlston John Rudge Esq^r Mr Tho: Seawen
Abra: Houlston Esq^r Mr Jos: Gould S^r Gilt Heathcott
S^r Wm Gore Nath^l Tench Esq^r Mr Wm Dawson
Mr Tho: Peers Ja: Reynardson Mr Jos: Dixon
S^r Wm Hodges S^r Wm Seawen Wm Der Bouvene Esq^r
S^r Rob^t Clayton Mr Jos: Hanger John Ward Esq^r
Mr Gerd Conyers

Ord^r confirmed. The proceedings of last Court were read

Alord Note of
£30. paid on for.

Mr Jos: Dickinson having in Aug^r 1704 lost a Banknote for £30 payable to Sam Jackson Dated 27th July 1704, and having then given notice thereof, prays that he may be paid the money upon the Security of John Beecher Ironmonger and ~~John~~ Beecher Druggist to indemnifie the Bank, who being approved by the Court. It is Ordered that upon his giving the said Security, the said £30 be paid, in case upon Search the said Note shall appear to stand out.

Tho: Walder his
Thanks & Reg^t
to resign.

Mr Tho: Walder having been indisposed in his health for 3 Months past, came into Court and thanked them for the favour they had shewn him in giving him leave to be absent so long for the recovery of his health, but in regard the same was still very imperfect, he was forced to pray then leave to Surrender his place, in order to apply himself wholly to the regaining his health, Which request the Court granted, declaring themselves satisfied with his true and faithful Service, and then Ordered that all Books and Papers in his Custody be delivered to the Secy, and the money in his hands paid to Geo: Cook.

Dis^r: Tallor -
Mr: How.

The Committee in Waiting are Empowered to Disc^s To Mr How Tallor in such manner as they shall think fit with regard to the safety of the Bank.

A Court of Directors at the Bank on Wednesday 3^d April 1706 Present

Mr Ja: Balemam Govern^r
 Mr J: Cylor Esq^r Deputy Gov^r
 Rob^t Burston Esq^r Mr Ger^r Conyers Mr Wm Attkins
 Chas^r Honblon Esq^r Mr J: Greyndston Mr Wm Hodger
 John Rudge Esq^r Mr John De Vuck Mr John Ford
 Mr Wm Dawson Mr J^r Bonverie Esq^r Sam^l Lethbridge Esq^r
 Mr John Honblon Mr Wm Gore Mr Jos: Hanger
 Nath^l Tench Esq^r Mr Rob^t Clayton

Ord^r: confirmed.
Walder Esq^r: Minute.

The proceedings of last Court were read
Ordered That Mr Walder have a Copy of the last Courts Minute concerning himself.

Bank Notes
Morgan lost
to be stopped

That if any Bank Note payable to Cap^t Chas Morgan
be brought to the Bank, notice be given to Mr Jⁿ Morgan
or Tho: Green his Agent in London of the persons who
produce the same, and claim the money due thereupon, and
that the Note be stopped so long till the Bank be satisfied
of such persons habitation and Condition /

A lost Note to
be paid on Ser:

That John Ward be paid £10: 18 for so much remaining
due on a Bank Note alledged to be burnt, upon Security
of W^m Ward Toller and Peter Cook, in case the Note be
still standing out /

But Cash short.

Report was made of taking in the Out Cash, and that all
was found right Except

£1: 15: 6 short and bad, which Vincent Charges to fowle
12: - - by Tho: Jones for Charges on peer 8
-: 1: - short by Math: Jones

But the said £12 having been formerly referred to the
examination of the Committee in Waiting, and the said V^l being
since made good, Ordered that Vincent call upon Corwell
to make good the bad and short money in his Bag, and see
it done or give the Committee in Waiting an acco thereof /

A lost Note of
£100.

Arthur Collins Serv^t to Math: Wotton Bookbinder desires
paym^t of £100 on a Bank Note payable to Tho: Penington
which was lost above 12 Months ago, and proposes Security
W^m Collins his father and Ralph Harwood Brewer Ordered
that he name another person for Security, and get his Master
to appear at next Court /

Dividend Warr^u

That the Dividend Warrants be delivered out as soon as
got ready /

A Court of Directors at Bank

on Wednesday the 10th April 1706

Present

Treas. Dylas Esq^r Deputy Gov^r

Mr John De Vink	John Ward Esq ^r	John Smith Esq ^r
Sam Lethieulier Esq ^r	Abra. Houlton Esq ^r	Wm ^r Hodger
Mr John Lope jun ^r	Mr John Houlton	Wm ^r Ver Boverie Esq ^r
Mr John Lordell	Mr Tho: Scawen	Rob ^t Burlow Esq ^r
Mr Cha: Peers	Mr Sam ^r Bulteel	Mr Sam ^r Heathcott
Mr Ger ^r Conyers	Mr John Shipman	Mr John Gould
Mr Tho: Abney	Mr Wm ^r Scawen	

Ordered

Out Cash shal^t That Mr Cowd make good the 7 to the Bag in the Warehouse, out of which he took the same.

Rotam^r Com^{rs}. The Rotation of Weekly Counters is approved and Ordered to be written fair.

Standing Com^{rs}. The Several Standing Committee for the year foll^o are appointed viz^t

For Acc ^{ts}	Mr John Houlton	Abra: Houlton Esq ^r	Mr John Gould
	Mr Wm ^r Hodger	Wm ^r Ver Boverie Esq ^r	Mr John Lordell
	John Ward Esq ^r	Mr Sam ^r Heathcott	Tho: Scawen Esq ^r

For House and Servants	Mr Tho: Abney	Rob ^t Burlow Esq ^r	Mr Cha: Peers
	Mr John Lope jun ^r	Mr Sam ^r Bulteel	Mr John De Vink
	Nath ^l Touch Esq ^r	Mr Ger ^r Conyers	Mr John Shipman

To attend the Lord Treas ^r	Mr Wm ^r Hodger	Mr Wm ^r Scawen	Abra. Houlton Esq ^r
	Mr Rob ^t Clayton	Mr Gilt ^r Heathcott	John Smith Esq ^r
	Mr John Houlton	John Ward Esq ^r	Bro: Bridger Esq ^r
		Wm ^r Ver Boverie Esq ^r	Mr Ger ^r Conyers

For Tallys, Orders, Sam^r Lethieulier Esq^r, Mr Sam^r Bulteel, Mr John Lordell

For the Discounting Tallys & Orders were appointed The Gov^r & Deputy, John Ward, Abra: Houlton & Sam^r Lethieulier Esq^r, who or any 2 of them are Empowered to Discount Tallys from time to time on such Funds and to what Sum^s they shall judge safe and convenient for the Bank.

Bill & Bank Pay. It is referred to the Committee in Waiting to examine & pay Mr Watkins Bill for Bank Paper.

Ed: Low: app: Ordered that the Election of the Ser^{ts} be on Wednesday next
A lot of 100 of \$100. paid under: That \$100 be paid to Charles Collins on a Banknote lost upon the Security proposed to last Court, in case y^e Note be still standing out.

The Posters Case to be opened. Mr Madocher is ordered to examine the face of y^e Posters in Lodging money from the Bank to the Pay Office, and report to the Court.

Dis: on Tallies. Ordered the Com^{tee} in Waiting may Disco Tallies on the 9th 4 Octid as far as 1200000 and on Mail of 1700 as far as 300,000

A Court of Directors at y^e Bank on Wednesday the 17 April 1706.

Present

Sam Bateman Gov^r
Fra: Cycles Esq^r Deputy Gov^r

Mr Wm Scawen	Mr Fra: Peers	W ^m Des Bouverie Esq ^r
Mr John De Vinck	Fr Tho: Atkey	Mr Tho: Scawen
John Ward Esq ^r	Atia: Houston Esq ^r	Mr John Shipman
John Smith Esq ^r	Nath: Touch Esq ^r	Rob: Gushow Esq ^r
Mr Ger: Conyers	Mr John Hodges	Mr John Cope jun ^r
Sam: Estlinville Esq ^r	Mr John Cordale	Fr John Houston
Fr Rob: Clayton	Mr Sam: Gulleel	Mr John Gould
	Mr Sam: Heathcote	

Ord: confirmed. The proceedings of last Court were read

Out Cash. of. The Out Cash was reported to be taken in, which report is referred to the Consideration of the Gov^r and Deputy or either of y^e.

Wildbore & a Toller. The several Petitions of Sam: Hickman, Jos: Wildbore, John Goodrich, Tho: Stanton, W^m Payne, Tho: Waters, David Ruchton, John Page, John John Tim^e Esq^r, John Titterton, John Varley and Don Cole for the place of a Toller were read, who being severally put up, the majority of hands fell upon John Goodrich and Jos: Wildbore and they being put to the Ballot, Jos: Wildbore was chosen during the Courts pleasure at y^e Salary of £50 p^a ann^o, and John Love Mordet & Mamma King Officers by him proposed for his Security were accepted

Annual Election
of Servants.

Then the Court proceeded to the Election of their Servants
for the year following & chose them by the Ballot as follows

In the Accomptants Office

	£ s d		£ s d
Tho. Mercer at	250	Jos. Toulshen	60
John Moulage	160	W ^m Langford	60
Fra. De Laet	160	Bouham Williams	60
Mich ^d Fallet	160	Jos. Barker	60
Geny. Parker	160	Sam ^l Nutt	60
Tho. Jones	60	Gillb ^l Kerr	60
John Cravand	60		

In the Carriers Office

Tho. Madoches	250	Tho. Whitehill	80
Jos. Newble	160	Jam ^l Walskirk	60
John Ware	160	Jos. Collier	60
Jos. Odam	80	John Hughes	60
W ^m Snubbs	80	Woll ^l Sheulton	50
Rob ^t Harker	80	Pet ^r Speghel	50
Jam ^l Carpenter	80	Zerob ^l Cronch	50

Discompt Office

Israel Talgate	100
Conrad ^l De Golre	90
James De Luze	50

To attend y^e Excheq^r

John Miller	160
John Nicoll	70
Edm ^d Clarke	60

Tellers

Mich ^d Martin	100	Geny. Harris	50
Humph ^l Leez	70	John Wright	50
Tho. Jones	70	Sam ^l Clarke	50
John Vincent	70	Tim ^l Berry	50
Arth ^r Dobrey	60	Tho. Barret	50
Tho. Brimand	60	W ^m Deards	50
Math ^l Jones	50	Lucas Thimpton	50
John De Berd	50	Tho. Cowel	50
Geo. Pix	50	John Caplin	50
Tho. Watson	50	Tho. Woolhead	50
W ^m Keene	50		

Messeng^r & Doorkeep^r

Geo. Cook	40
Hen. Watts	30

House: Porters

W ^m Brock	25
Beny. Jenner	25

Gate/Porter ²⁰ and House-Cleaner ¹⁰
 W^m Robinson 30 Susan Bennet . . 10

Gardner ¹⁰
 Rich^d Bennet 8

Watchmen ¹
 Edw Smith 20 Cha: Brown 20
 John Barclays 20 Math Davis 20
 Tho: Cook 20 Edw Bird 20

Secy Office
 John Juce 250
 W^m Dyer 70

Who all took the Oath of Sen^t appointed by the Cho^r —
 except the following who were absent viz John Wate —
 James Carpenter John Miller John Nicoll Edm^d Clark —
 Tho: Gurnand, Math: Jones, Geo: Dix, Tho: Watton, Wm
 Keen, Benj: Harris, Sam^l Clark, Tho: Bassel Wm Deards —
 Lucas Harrington, Tho: Corod, John Caplin & Wm Brock, and
 except the Gardner, House-Cleaner & Watchmen.

Thos Dobney &
 Watts Defor^d.

W^m Bennett &
 W^m Nicoll Sec^y
 Servants.

The Consideration of the Petition of Arthur Dobney and
 Henry Watts is deferred to next Court.

The Petition of W^m Bennett and W^m Nicoll being read —
 They were Elected by the Ballot into the Service of the
 Bank during pleasure each at the Salary of £40 p^a ann.
 and they are Ordered to find Security.

Paving & Alley. M^r Tench and the Committee in waiting are desired to give
 the necessary Orders for paving the Alley, and for making
 the intended Withdrawing Room.

Overplus Fund of the Bank. M^r Lethicullier's motion of applying to the L^d Treas^r about
 the Overplus of the Fund of the Bank is deferred to next Court.

A Court of Directors of the Bank
 on Wednesday 24 April 1706.

Present

Francis Eyles Esq^r Deputy Gov^r

John Ward Esq^r
 John Smith Esq^r

Bro: Bridges Esq^r
 M^r Cha: Peers

Sam^l Lethicullier Esq^r
 M^r James Bullock

Mr Gen Conyers
Mr John De Vinck
Mr John Lordal
Mr Tho: Scawen
Wm Des Bouvenchey

Mr John Houlston Mr Wm Hodges
Mr John Gould Abra Houlston Esq
Mr Wm Scawen Mr John Shipman
Mr John Cope Nathl Touchet Esq
Mr Gilb Heathcote Mr La: Heathcote

Ord: confirmed.

Sec: Sec: none

The Proceedings of last Court were read

John Ware, John Miller, John Nicols Edm Clark, Tho Bunnand, Nathl Jones, Geo: Dix, Tho: Watson, Wm Keen, Benj Harris, Wm Deardor, Lucas Thompson, & John Caplin chosen at last Court were now sworn

Dobuoy's Sal: advanced.

On reading the Petition of Arthur Dobuoy Ordered that his Salary be advanced to £70 a year equal to the Salaries of the other Tellers in this Station.

Int: Walth: Falgate deferred.

The Several Petitions of Henry Watts and Israel Falgate were read, and the Consideration thereof deferred.

Mr De Gols Leg: to lay down granted.

The Secy making known to the Court Mr De Gols request to lay down his Office, having some Employment offered him, the Court considered thereof.

Guineas to be p: away sparingly.

The Committee in Waiting are desired to be as sparing as conveniently they can in paying away Guineas.

Overplus Banks Annual Fund.

Ordered that the 2^d Year be attended by the proper Committee to desire that the overplus of the Banks Annual Fund may be applied towards the payment of £42399:5 remaining due to the Bank on his Lordship's Mortgage for £84399:5 payable out of the 6th 4th Id.

Court of Directors every Thursday.

That the next Court of Directors be Summoud to be held on Thursday come 7th night, and that a Court of Directors be weekly held without Summoud on every Thursday after unless Order be given to the contrary.

Sunderlands Writings.

That the Deeds and Writings relating to the late Earl of Sunderlands Mortgage to the Bank be delivered to Mr Bridges to be by him produced to the Lady Sunderland's Counsel

A lost Note of £10. paid on Sec.

That a Banknote of 10 sent by S^r John Hubbard payable to himself N^o 188 Dated y^e 4th March 1704 be paid him on Security, in case the Note appear to be standing out.

New E. I. Comp: Bonds dissolved.

That such New East India Companies Bonds payable y^e 1st June next as shall be brought to the Bank be Discounted.

A lost Note of £10. paid on Sec.

That Mr Sam James be paid £18:17 on a Banknote

Lost payable to Jon^r James M^r 5^s Dated 23 March 1704
on Security of himself and his Brother Ben^j James, in
case the Note appears to be Standing out.

A Court of Directors at y^e Bank on Thursday 2^d May 1706

Present

Treas: Dykes Esq^r Deputy Gov^r
S^r John Cope Mr John Shipman Tho: Scawen Esq^r
John Smith Esq^r Rob^t Gristow Esq^r Mr W^m Lordol
Mr John De Vink S^r W^m Scawen S^r Tho: Abney
W^m Derbomwen Esq^r Nath^l Tench Esq^r Mr La: Heathcote
Abra: Houlton Esq^r Mr Cha: Peers Bro: Bridges Esq^r
Mr Sam^l Butler & Mr Gen^l Conyers

Ord^r: confirmed.

The proceedings of last Court were read

Out Cash right.

The Out Cash was reported to be taken in and all
found right.

Serv: Serv: sworn.

Sam^l Clark, Tho: Coool and Tho: Bassel formerly
chosen into the Service of the Bank now took the Oath
appointed.

A lost Note of £40.
paid as Serv.

Ordered That Mr John Weld be paid £40 on a Bank
Note on the Security of himself and Mr Granger, in case
the Note be Standing out.

6000. Comptrol^r &
Sick & Wounded.

That 6000 may be paid to the Comm^r for the Sick &
Wounded by Content upon Bank notes delivered to that
value, in case they accept the same at their own Hazard.

Serv: Place to be
supply d.

That Mr Watkins Supply Mr Carpenters place till next
Court, and that the Carriers Report to next Court a fit
person to execute Mr Odams place in case he should be
removed thence to some other Station.

Dr Springett Def.

The Petition of W^m Springett for a Tellers place was read
and the Consideration thereof deferred

A Court of Directors at y^e Bank on Thursday the 9th May 1706

Present

W^m Bateman Gov^r
Treas: Dykes Esq^r Deputy Gov^r

Mr John Gould Nathl Trench Esq^r Mr John Cope
 M^r Honblon Esq^r Mr John Lordell Mr Jo Shipman
 Mr Jo Honblon Bro: Bridges Esq^r Mr Wm Hodges
 Wm Der Bonwen Esq^r Mr Wm Seawen Mr G^r Heathcote
 Mr John De Vink John Smith Esq^r Robt Dristow Esq^r
 Mr Sam Bulleel Mr Gen Conyers Tho: Seawen Esq^r

Ord: confirmed.

2. Serv: sworn.

Mr De Golt retracts
his Reg^t to resign.

The Proceedings of last Court were read
 Jos: Willmore & Wm Brock took the Oath of Secrecy,
 The Secy informs the Court that M^r De Golt prays
 leave to retract his former desire of leaving the Service of
 the Bank, and humbly prays he may be continued in their
 Service, which is granted.

Out Cash short.

The Out Cash was Reported to be taken in, and y^e small
 Errors found therein rectified.

Watkins put in
Carpenter's Place.

The Petition of James Watkins being read for the place of
 M^r Carpenter now void by his death, Ordered that he be
 admitted into the said place, without any Assistant that may
 occasion any new charge to the Bank at the Salary of 80 £
 p^a and Commencing at Lady Day last.

Loan of £60,000.
to L. J. Comp^y.

The New East India Company desire to borrow a Sum
 not exceeding £60000 on the personal Security of M^r Wm
 M^r Josiah Dixon and M^r Josias Wordsworth in the usual
 form Ordered the same be lent on the said Security for
 2 Months at the rate of 4 1/2 % Cent

Person employed
to pick over the
Books.

Ordered that M^r Mercer Employ such of his Office as
 he shall think fit to pick over y^e Books at extraordinary
 times & hours, for finding out the mistakes therein.

A Court of Directors at y^e Bank on Thursday 16 May 1706

Present

Sam Bateman Gov^r
 Fra: Cyler Dep^y Gov^r

John Ward Esq^r Mr Sam Bulleel Robt Dristow Esq^r
 M^r Honblon Esq^r Sam Lelshenkler Esq^r Wm Der Bonwen Esq^r
 Mr John Honblon John Smith Esq^r Mr John Cope
 Mr John De Vink Mr Cha: Speer Mr John Lordell
 Mr Gen Conyers Bro: Bridges Esq^r Mr John Shipman
 Mr Wm Hodges Mr John Gould

Ord: confirmed.

The proceedings of last Court were read.

Register of Fallies. Ordered that the Committee in Waiting examine Weekly the Register Book of principal & Interest read on Fallies
 Court of Directors to sit at 11. That the hour for Meeting of the Court of Directors be henceforward at 11 a Clock Except on such occasions as the Gov^r or Deputy shall otherwise direct.

A Court of Directors at y^e Bank on Thursday 23 May 1706

Present

S^r Jam^s Bateman Govern^r
 Fra: Eyler Esq^r Deputy Gov^r

S^r Rob^t Clayton M^r Ger^r Conyon S^r Wm^m Scawen
 S^r John Houlton John Smith Esq^r S^r John Cope
 Chas^r Houlton Esq^r M^r Chas^r Speers Sam^l Lethieulliers Esq^r
 Bro^r Bridges Esq^r M^r John Shipman M^r John Gould
 Nath^l Trench Esq^r Rob^t Bristow Esq^r S^r Tho^s Atteny
 W^m Des Bouverie Esq^r John Ward Esq^r M^r Van Bultael
 M^r John Lordoll Tho^s Scawen Esq^r S^r Wm^m Hodger

Ord^r confirmed.

Report of the
 Register of Fallies

The proceedings of last Court were read.
 The Committee in waiting Reported that the Entries in the Book of Orders from M^r Lethieulliers Books of Delivery to M^r Miller have been Examined from the 4 of Dec^r to the 3 instant, and compared with the several Cash Books to the 21 instant, that the Interest had been call up by Dyer, and from y^e 27 April to the 3 instant examined by the Committee in Waiting, who found only an Error of 5:7 which they are of opinion may be passed over without troubling y^e Excheq^r about it.

To be examined
 Weekly.

Bank Bills to
 be called in.

Advertisement of

No Bank Bills
 to be changed.

Carpet & Chairs.

And the Committee in Waiting are desired to examine the same Weekly for the future.

The Question being put by the Ballot, whether the Bank Bills payable in June July and August next shall be called in or not. The same passed in the Affirmative.

Ordered That notice thereof be published at the Discount and Transfer Office, at the Hall Gate and in next Mondays Gazette.

And that M^r Falgate change no Bank Bills that fall due in any of those Months, of which being called in, he had notice.
 M^r Trench is desired to order a Carpet and Chairs for the withdrawing Room to be provided.

Ord: confirmed.
Dist: of Funds
enlarged.

Mr John Lordole Mr Chas Peers Mr John Gould
Mr Sam Heathcote Mr Sam Bullocke

The proceedings of last Court were read
Ordered That the Disco^t be Enlarged on the following
Funds to the Sums hereafter limited viz

On Malt of 1705	to	500,000
On Low Wines of 1705		200,000
On $\frac{2}{3}$ of 1.4 Old		1883,000
On New Coals		400,000
On $\frac{2}{3}$ Tynage		250,000

Langford's Ser.
Bonds & up.

That Mr Langford's old Bonds be delivered up to be
Cancelled, wherein Oosterland and Keyser are bound for 750

A Court of Directors at y^e Bank

on Thursday y^e 13 June 1706

Present

Francis Eyler Esq^r Deputy Gov^r

Math Teuch Esq^r John Smith Esq^r Mr Chas Peers
Rob^t Bristow Esq^r Mr Ger Couper S^r John Cope
Sam Lethieullier Esq^r S^r Gill Heathcote S^r Wm Leaven
Mr John De Vink W^m Der Bouvenie Esq^r Mr John Gould
Mr Sam Heathcote S^r John Houlton Mr Sam Bullocke
Mr John Lordole S^r Wm Hodger Mr John Shipman
John Ward Esq^r Geo^r Bridger Esq^r

Ord: confirmed

Out Cash right.
Falgate leave
to retire.

T. Cook & 3. for
Charity.

Petition Fitch
Deferred.

The proceedings of last Court were read

The Out Cash was reported to be taken in & all found right
Mr Falgate has leave to retire for a month for recovery
of his health.

Ordered Tho: Cook the Watchman have 3 as a charity
bestowed on him out of the Poor Box in consideration of his
poverty and sickness, to be paid by M^r Morcer as he shall
think fit.

The petition of Hancworth Fitch was read, and the
consideration deferred to a further time

A Court of Directors at y^e Bank on Thursday y^e 20th June 1706

Present

Francis Cyles Deputy Gov^r

Mr John Gould	Mr John Lordale	Mr Tho. Scawen
Nath ^l French Esq ^r	Mr Sam ^l Heathcote	Bro. Bridges Esq ^r
W ^m Der Donverie Esq ^r	Rob ^t Bristow Esq ^r	Mr John Shipman
Mr Sam ^l Gulleel	Mr Tho. Atney	John Ward Esq ^r
Mr John Cope	Sam ^l Lesslie Miller Esq ^r	Mr John Gould
John Smith Esq ^r	Mr W ^m Scawen	Mr W ^m Cuyers
Mr John De Vink	Mr W ^m Hodger	Mr John Houlton

Ord^r confirmed.

Interest of a Tally
overpaid.

The proceedings of last Court were read
Mr Bristow reports that in Examination of the Tally
Book he finds £18:11:5. Overpaid for Interest upon one
Tally for £25000, which is referred to the Examination
of Mr Lesslie Miller assisted by the Accomptant and Mr
Miller, and to be reported to the next Court.

Court Directors to
be sum^d & Wednesd^y

Lord Sunderlands
Writings.

Ordered that the next Court of Directors be hold on
Wednesday next by Summons at 9 for 10

Mr Bridges informs the Court that he had brought back
the Writings relating to the Lord Sunderlands Mortgage,
and Mr Dod is appointed to be Counsel for the Bank upon
the Assignem^t of the Mortgage at the charge of the Party
concerned.

Proposal to pay
2. Vaughans Debt

John Pugh Esq^r & Mr John Vaughan pray the Courts
patience for the £150 due to the Bank on the Security of
the 2 Vaughans, and propose to pay £100 thereof in 3 Months
from this day, and £50 at Christmas next, who being called
in were acquainted, That the Court are willing to stay for
the money according to the time of the said Proposal
provided Security be given for payment thereof, for which
the Court give the Vaughans respite to next Court.

Loans on Tonnage
and Land Tax

Ordered That £10000 be lent on the $\frac{1}{3}$ Tonnage, and
(by the Ballot) that £10000 be lent on y^e 8th 4th Aid in
Tallies of £1000 each.

A Court of Directors at the Bank on Friday 21st June 1706

Present

Francis Cyles Esq^r Deputy Gov^r

S ^r G th Heathcote	John Smith Esq ^r	M ^r Thos. Peers
S ^r W ^m Hodges	Rob ^t Burrows Esq ^r	W ^m Trench Esq ^r
W ^m Del Bonvillier Esq ^r	M ^r Sam ^l Heathcote	M ^r Thos. Scawen
S ^r Tho. Abney	M ^r Sam ^l Bulleel	M ^r Ger ^o Conyers
	John Ward Esq ^r	

Howells Misapp^l.
of £5244:17:6.
To be enquired
into.

M^r Jos. Howel being charged with a misapplication of
£5244:17:6 of the Bank money was called in & examined
Ordered that M^r Madocks examine the Books and make
what further enquiry he can into this matter and report the
same to next Court.

£1500. overdrawn
by Jos. Howell

That the £1500 overdrawn by M^r Geo. Howel be paid
into the Bank forthwith.

Jos. Howell to
declare his
Pro: Transactors.

That M^r Jos. Howel declare under his hand & transactions
upon his own and his Brothers Acc^t, and deliver the same to
the Secy before next Court.

Suspended.

That he be suspended till next Court.

A Court of Directors at the Bank on Wednesday 26th June 1706

Present

Francis Cyles Esq^r Deputy Gov^r

M ^r John De Vink	S ^r Tho. Abney	S ^r John Cope jun ^r
W ^m Trench Esq ^r	S ^r W ^m Scawen	S ^r W ^m Hodges
Sam ^l Leithenillier Esq ^r	Geo: Bridger Esq ^r	M ^r John Peers
M ^r John Lordale	M ^r Sa: Bulleel	W ^m Del Bonvillier Esq ^r
S ^r Rob ^t Clayton	M ^r Thos. Scawen	S ^r John Houlton
Rob ^t Burrows Esq ^r	M ^r Ger ^o Conyers	M ^r John Gould
	M ^r Sam ^l Heathcote	

Ord^r confirmed.

The Proceedings of last Court were read
Ordered that the Proceedings at Law ag^t the 2 Vaughans
be stayed till Michas next John Vaughan promising to pay
£100 into the Bank at Mic^{as} next and £50 at Christmas

Prison at: Nowells
Account.

Mr Harley & Hughes were examined as to Mr Nowells Brothers Acco with the Bank, and the Books being brought in and inspected, it appeared he had at several times formerly considerably overdrawn on the Bank.

State to be made
of it for 12 Mo:

Ordered That Mr Madocks examine the State of Mr George Nowells Acco for 12 Months past and to report to next Court the Particular Sums & times of his Over draughts, and how long they stood Overdrawn, and with what they were made good.

Nowell continued
suspended.

That Mr Nowell continue Suspended till this Court shall otherwise order.

Out Cash short.

The Out Cash is reported to be taken in and all found right Except 4 bad money charged to Tho: Jones.

A Court of Directors at y^e Bank on Thursday y^e 4 July 1706 Present

Fran: Eyler Esq^r Deputy Gov^r

Mr Rob ^t Clayton	Mr John De Vink	Mr John Houlston Esq ^r
Mr Gild ^t Heathcote	Mr Tho: Otway	Mr Sam ^l Bullock
Mr John Shipman	Sam ^l Lethbridge Esq ^r	Mr Nath ^l Finch Esq ^r
Mr Cha: Peers	Mr John Liddell	Mr John Gould
Geo: Bridges Esq ^r	Mr Gen ^l Conyers	Mr Tho: Scawen
John Smith Esq ^r	W ^m De Bonville Esq ^r	John Ward Esq ^r
Mr Sam ^l Heathcote	Rob ^t Bristow Esq ^r	

Ord: confirmed.

The Proceedings of last Court was read

Loan on Mall Act. Ordered that so much money be lent on y^e last Mall Act as will make up the £183000 already lent, 65000, on a Minute of the Treary for securing the repayment thereof if deficient and on Condition £10000 be paid to the Bank on Acco of a former Deficiency - And the Committee for the Treary are desired to acquaint my Lord with this Resolution, and y^e Debates of this Court thereupon.

General Court.

That a Gen^l Court be held the 18 instant at 11 a Clock and the usual notices given thereof.

Out Cash right.

The Out Cash was Reported to be taken in, and found right.

Madocks to finish
his Report.

Ordered That Mr Madocks endeavour to finish his Report by next Court, and take any Assistant he shall desire

New E. I. Comp.
to overd. acc.
£40,000.

Ordered That the New East India Company have liberty
on y^e usual Security to Overdraw on y^e Bank any Sum not
exceeding 40000, over and beyond the £60000 already
Secured.

A Court of Directors at y^e Bank on Thursday y^e 11 July 1706

Present

Francis Cuyler Esq Deputy Gov^r.

John Smith Esq	Mr Cha. Leers	S ^r Gilt Weathercole
Nath ^l Trench Esq	Mr Sam ^l Weathercole	Mr John Gould
Abra. Houghton Esq	Wm ^o De Bowwenie Esq	Mr Sam ^l Bullock
S ^r John Houghton	Mr Ger ^o Conyers	Mr John Shipman
S ^r Wm ^o Hodges	John Ward Esq	Rob ^t Barclow Esq
Mr John De Vink	Mr John Lordale	S ^r John Cope
	S ^r Tho: A. Grey	

Ord^r confirmed.
Suspension of
Caplin Court.

The Proceedings of last Court were read.
Mr Caplin the Teller having been suspended by the Com^{tee}
in Waiting for delaying the clearing his Acc^t with y^e Bank
his Petition was read but the Court approving what the Com^{tee}
had done continued his Suspension till the next Court

Alb: Esq: Porters.

Ordered that the Usual allowance of £7.10 be paid the
Exchequer Porters by Mr Miller for y^e 1/2 year ended at this Court

Rep: Newells
Ordinaving.

Mr Madocher according to the Order of last Court delivered
his Report relating to the Overdrawing of Geo. Newell

Mr. Mercer to
State & Justify.

Ordered that an Acc^t be drawn out by Mr Mercer from y^e
particulars of Mr Madocher two Reports, of what Interest
is due to the Bank for the Sum of money the Assides in those
Reports Am^t to for the times they remained unsatisfied
arise for the Overdrawing of Geo. Newell as y^e overcharging
of Mr Miller.

Books to be
pricked over.

That Mr Mercer proceed with all diligence in pricking
over the Books

£5. to James
Doherty as Charity

That £5. be given James De Luzé out of the Poors Box
in regard of the Sickness of his Family, to be paid him by
Mr Lethbrunner.

A Court of Directors at y^e Bank

on Thursday y^e 18th July 1706

Present

J^r Jam^s Bateman Govern^r
 Fraⁿ: Eyler Esq^r Deputy Gov^r

Abra: Houlton Esq^r W^m Ver Boverie Esq^r J^r Tho: Abery
 J^r John Houlton Mr Sam^l Bullee J^r Geo^r Heathcote
 J^r John Cope John Ward Esq^r Mr John Loddle
 Mr Gen^l Conyars Mr Tho: Peers J^r W^m Hodges
 Bro. Bridges Esq^r Sam^l Chichester Esq^r Mr John Shipman
 John Smith Esq^r Mr John Gould Mr Sam^l Heathcote

Ord^r: confirmed.

Debad leave to
 retire.

Mr. Mores Art:

Suspension Resolved
 continued.

Reprimand.

Out Cash short.

Suspension Caplin
 taken off.

The Proceedings of last Court were read

Ordered That M^r De Laet have 10 days given him to go
 into the Country for Recovery of his Health

M^r Mercer delivered into the Court the Acco ordered by
 the last Court to be by him drawn out

Ordered That the Suspension of M^r Chowell be continued
 till next Court, when that business is to be finally determined

The Gov^r is desired to Reprimand M^r Vincent for his neglect

The Out Cash was Reported to be taken in, and that £2:11
 was short in M^r Clark's Bag which he promised to make
 good, and £3:14:0 short in several Bags of Walsons not
 made good, Ordered that the £3:14:0 be charged to Walsons
 Acco, and deducted out of his next Quarters Salary.

Ordered That Caplins Suspension be taken off, and he
 was called in, & Reprimanded by the Gov^r for his misbehaviour

A Court of Directors at y^e Bank

on Thursday y^e 25th July 1706.

Present

J^r James Bateman Govern^r
 Fraⁿ: Eyler Esq^r Deputy Gov^r

Abra: Houlton Esq^r Mr John Shipman John Ward Esq^r
 Mr John De Vries J^r Tho: Abery J^r John Houlton
 Mr John Loddle John Smith Esq^r Rob^t Burlingame Esq^r
 W^m Ver Boverie Esq^r J^r John Cope Mr Sam^l Bullee

Mr Ger Conyers Bro. Bridger Esq Sam Lushington Esq
 Mr John Gould Nath Trench Esq Mr Cha. Peers
 S^r Geo Heathcote

Ord: confirmed. The Proceedings of last Court were read
 Jos: Newell Mr Jos: Newell upon his request to be heard by the Court
 Cashier resigned. was called in, and prayed leave to resign his place of
 Cashier, and did resign the same, which the Court allowed

Interest due of him. Ordered that the £141:18:9 due for Interest money from
 Mr Jos: Newell be demanded, and the Copy of that account
 delivered him, which was accordingly done

Ed: of Cashier appointed. That this day might be appointed for the choice of a
 Cashier in the room of Mr Newell

Mr. Shubbs leave to resign. That Mr Shubbs have leave for 8 or 10 days to be absent
 on Acc^t of his health

Paym^t for Annuiti^{es}. It is Resolved to Mr Lushington to pay in the 3^d paym^t
 for the Annuiti^{es} when he thinks fit.

A Court of Directors at y^e Bank on Thursday y^e 1 August 1706 Present

S^r Jam^s Galesman Kn^t Esq^r
 Treas: Cyler Esq^r Dep^y Esq^r

Mr John De Vink S^r Tho: Abney Mr John Gould
 Nath Trench Esq^r S^r John Houlton John Smith Esq^r
 W^m Ver Convent Esq^r Bro. Bridger Esq^r Mr Ger Conyers
 Mr John Cordale Mr Sam Bulbee S^r W^m Hodges
 Abra: Houlton Esq^r Sam Lushington Esq^r Mr Cha: Peers
 Mr Sam Heathcote S^r Geo Heathcote S^r John Cope
 John Ward Esq^r Mr John Shipman

Ord: confirmed. The Proceedings of last Court were read
 Out Cash right. The Out Cash was reported to be taken in and all found
 right

Deams elected a Cashier. The Lev^d Petitions of Joshua Odams Robert Haskay
 Israel Falgate and Tho: Whitmore for the Place of a Cashier
 were read, who being put to the Ballot, the two former had
 the Majority of Votes, and there two being again put to the
 Ballot Joshua Odams was chosen Cashier during pleasure
 at £120 p^a ann, on Condition he give Security to the Content

Mr. Dams Sec.

of the Court.
Ordered That the Seery enquire into this Security
proposed, & Mr Odam is directed to name some persons
better known

Ditto sworn.

Publication of
a new Cashier.

Mr Joshua Odam was sworn.
The publication of a New Cashier was read & agreed to
in these words viz

The Court of Directors of the Bank of England
give notice that Mr Jos. Newell late one of their
Cashiers having resigned his place, They have
chosen Mr Joshua Odam to be one of their Cashiers
in his Room, and appointed him to sign Bank
Bills and Notes for the Gov and Company of the
Bank of England

Ordered the same be published at the Hall Door and
in next Mondays Gazette

Robt Haskoys
Salary advanced

That the Salary of Robt Haskoy be raised to £100 p
Ann, to comence from Midsummer last, with which being
called in and acquainted, he gave y^e Court his humble thanks

Jos: Newell promised
to pay July.

Mr Jos: Newell being called in, the money due for Interest
was demanded of him, being £141:18:9, which he promised
to pay, and he is Ordered to pay the same forthwith

A Court of Directors at y^e Bank

on Thursday y^e 8th August 1706

Present

Sam Bateman Gov^r
Thos Dyer Esq Deputy Gov^r

Thos. Abney	John Smith Esq	Mr Wm Hadger
Sam Lenthall Esq	Wm Trench Esq	Mr Sam Bullen
Mr R. Peers	Mr Tho. Leaven	Mr Geo. Canyoor.
Mr John De Vinck	Mr John Houston	Mr John Shipman
Abra: Houston Esq	Bro. Bridger Esq	Mr John Gould
	Mr Sam Heathcote	

Ord: confirmed.

Mr. Dams Sec.

The Proceedings of last Court were read
Mr Freeman Fuller is approved to be Mr Odam's Security
for £500.

Mr. Odam old
for: to give new
Bonds.

Tally Book granted

Paym: & Annuit:.

Reprimanded

Ordered That Mr Odam former Security for £1000 give New Bonds, and take up their old ones.

Report was made by the Committee in Waiting That the Tally Book had been Exam'd to the 31 July last.

Mr Lelhienculier Reported the 3 paym for Annuit: had been made.

Mr Nut was called in and Reprimanded for leaving the Bank before the appointed time, which he promised to amend for y^e Future.

A Court of Directors at y^e Bank on Thursday y^e 15th August 1706

Present

Sam Bateman Governor
Fra: Eyler Deputy Gov

Abra. Houlton Esq	Mr Tho: Seawen	John Smith Esq
Nath: French Esq	Mr Cha: Peers	Sr Tho: Atney
Mr John De Vink	Mr Sam Heathcote	Bro: Bridges Esq
Sr John Houlton	Mr Geo: Guyon	Mr John Lordole
Mr John Gould	Mr Sam Bulleel	Sr John Cope
W ^m Ver Boverie Esq	Sr Wm Hodger	John Ward Esq
S ^r G th Heathcote		Sam Lelhienculier Esq

Ord: confirmed. The Proceedings of last Court were read

Bank Bills signed Ordered That 100 Bank-Bills signed by Mr Crowl in
by Newell Cundell Blank be cancelled, and new ones stamped in lieu thereof

Hughes leave to Mr Hughes has leave for a Fortnight to go into the country

Transfer Books Ordered That the Transfer Books be shut up in order to a
Dividend on Monday the 9th of Sept next, and opened again
on Tuesday y^e 10th of October next.

Advertisment And that notice thereof be given in the Gazette on Monday
the 26 August instant.

Gov: Court & Dividend. That a gen^l Court be Consider of a Dividend to hold on
Thursday y^e 19th of Sept next.

Dividend Warr^{ts} And that the Dividend Warrants be delivered out on
Thursday the 3rd of Octob next.

Warr: for Bonds That Mr Ware 2 old Security Bonds, one with James Smith

for £1000 and the other with Tho: Feilder for £500 be
 do up to & cancelled.

A Court of Directors at y^e Bank on Thursday y^e 22nd August 1706.

Present

James Baleman Gov^r
 Fra: Eyler Esq^r Deputy Gov^r

Mr John Gould Wm Ver Bonverie Esq^r Bro: Bridger Esq^r
 Mr John Honblon John Smith Esq^r Tho: Scawen Esq^r
 Mr John Shipman Sam^r Lellicutt Esq^r Mr Ma: Peers
 Abra: Honblon Esq^r Mr Sam^r Gullees Esq^r Mr Geo: Heathcote
 Mr Wm Hodger John Ward Esq^r Sam^r Heathcote
 Nath^r Trench Esq^r

Ord^r confirmed.

Out Cash right
 W^m Cook elected
 Watchman.

The Proceedings of last Court were read
 The Out-Cash was Reported to be taken in & found right
 The Lev^d Warrants of Geo: Thraught Wm Weeks, Stuart
 Bony, Ma: Popkin, Wm Cook, and Rob^t Harway for a
 Watchmans place were read, who by majority of Votes
 were reduced to two, viz^t Wm Cook & Rob^t Harway, & they
 being put to the Ballot, Wm Cook was chosen Watchman
 during pleasure.

Foreign Bills of
 Exch^g Dis^g gratis.

A Discretionary Liberty is given to y^e Directors in Waiting
 as they see cause, to Discompt (gratis) accepted Foreign
 Bills of Exchange not having above the 3 days of Grace
 to run, of persons keeping Cash in y^e Bank.

A Court of Directors at the Bank on Thursday y^e 29th August 1706

Present

James Baleman Gov^r
 Fra: Eyler Esq^r Deputy Gov^r

Mr Geo: Conyers Mr Sam^r Gullees Mr Ma: Peers
 Abra: Honblon Esq^r Sam^r Lellicutt Esq^r Mr Sam^r Heathcote
 Mr John Honblon Mr John De Vries Mr Geo: Heathcote
 Wm Ver Bonverie Esq^r John Smith Esq^r Bro: Bridger Esq^r
 John Ward Esq^r Mr John Lordole Tho: Scawen Esq^r
 Mr Wm Hodger Mr Tho: Aoney Nath^r Trench Esq^r
 Mr John Gould

Ord: confirmed.
Out Cash short.

The proceedings of last Court were read
The Out Cash was Reported to be taken in, and that there
were found wanting

In a Bag of Vincents £30:15:0 which he immediately
made good

In a Bag of Wild Bores 4:0
and a of Harris . . . :4

which have been since also made good

A new Rotation
on a Directors Deal

Ordered That a new Rotation be made, on occasion of
the death of Rob^t Bristow jun^r Esq^r

Mr Madocks may
suffer good Men
to overdraw.

That in y^e absence of the Directors in waiting, Mr Madocks
have a discretionary liberty to suffer any good Man to
Overdraw on the Bank any sum not exceeding £100, of
which he is to acquaint the said Directors as soon as they
come.

A Court of Directors at y^e Bank on Thursday y^e 5th Septem^r 1706

Present

Mr Jam^s Bateman Govern^r

John Ward Esq ^r	Sam ^l Leshencler Esq ^r	Nath ^l Tench Esq ^r
John Smith Esq ^r	Mr John Lordale	Mr Will ^m Heathcote
Abra: Houston Esq ^r	Mr John Houston	Mr John Gould
Mr Geo ^r Conyers	Mr Tho ^s Abney	Mr John Pope
Wm ^m Dea ^r Bonworie Esq ^r	Mr John De Vink	Mr Cha ^s Peers
Mr Sam ^l Bulleel	Mr Sam ^l Heathcote	Mr Wm ^m Hodges

Ord: confirmed.

The proceedings of last Court were read

Vaughans Money. Ordered That the money in Vaughans 2 old Bags be paid
Tally Books made Report was made the Tally Book was Exam^d to y^e 27th
August last inclusive

Wright leaves to
reside.

That the Gov^r is desired to give leave to Mr Wright to be absent
for 2 or 3 days, if he finds Wright can be conveniently spared

A lost Note of £40.
paid on Ser^v.

Ordered That Mr Esq^r Boulton be paid £40 on a Bank
Note lost, in case the same be standing out unpaid, on good
Security to be approved by the Committee in waiting.

A Court of Directors at y^e Bank

on Thursday y^e 12th Septemb^r 1706

Present

S^r Jam^s Bateman Govern^r
 S^r Geo^r Dyer Deputy Gov^r

S^r Wm^m Hodges S^r Tho^s Abney M^r John Lordolt
 S^r John Houlton M^r Geo^r Conyers John Ward Esq^r
 Abra^m Houlton Esq^r M^r Sam^l Heatslade S^r Wm^m Scawen
 W^m Ver Boverie Esq^r S^r John Cope John Smith Esq^r
 Tho^s Scawen Esq^r Nath^l Tench Esq^r M^r John Gould
 Sam^l Lelieuwelder Esq^r M^r Sam^l Bullock

Ord^r confirmed. The proceedings of an Court were read
 Forger of Cambrel. The Secy is Ordered to discourse the person whom the
 Gov^r shall direct in order to discover the Forger of the
 late Counterfeited Notes, upon promise of such a Reward
 as the Gov^r thinks fit.

Now L. J. Comp^d. Ordered That the Bank will Discount such Bonds
 Bonds dis^t. of the New East India Company as are payable the 10th
 December next.

Out Cash short. The Out-Cash was reported, and that several small
 Errors found therein were made good Except s^t short in
 a Bag of Malt: Dower, which the is ordered to make good
 or on his default the Committee in writing are to be acquainted
 therewith.

Paym^t of Annuit^y. The making the 4th & last payment for the Annuit^y is
 Referred to M^r Lelieuwelder.

Com^{rs} to meet. Ordered that the Committee for the House & Servants do
 meet at 4. & the Committee for Acco at 5 on Wednesday next.

Ord^r ab^t. Drawn. That the Cashiers write down the Names of such persons
 Notes. to whom they pay money on drawn Notes, and that such Notes
 be not paid but to persons known, or who shall make
 themselves known.

A Court of Directors at the Bank

on Thursday y^e 19th Sept^r 1706

Present

S^r Jam^s Bateman Govern^r

Sam^r Lelhioullier Esq^r Mr John Lordell Mr Sam^r Bullteele
 John Smith Esq^r Abra^r Houlston Esq^r Mr W^m Hodger
 Nath^l Tench Esq^r Mr John Gould Mr G^l Heathcote
 S^r John Cope John Ward Esq^r S^r W^m Scawen
 Tho^s Scawen Esq^r

Ord^s confirmed. The proceedings of last Court were read

Acc^t Profit & Loss. The Committee for acc^t are desired to consider and report to the Court, what may be fit to be carried to the account of profit & loss

Report of a
 Dividend.

The Report of the Committee for acc^t being laid before the Court concerning a Dividend viz that their opinion is that the Court think fit a Dividend may be made of 3¹/₂ p cent Interest and profits and of 4¹/₂ p cent Principal, this Court agreed to the said report

A Court of Directors at y^e Bank

on Thursday 26 Sept 1706

Present

S^r Sam^r Bateman Gov^r
 Fra^s Cyles Esq^r Dep^y Gov^r

S^r W^m Hodger S^r Tho^s Abney Mr John Gould
 S^r G^l Heathcote Mr Abra^r Houlston S^r John Houlston
 Mr Sam^r Heathcote Mr John Lordell Mr Cha^s Peers
 Mr Gen^l Conyers Nath^l Tench Esq^r Mr Sam^r Bullteele
 John Smith Esq^r W^m Ver Bouverie Esq^r Sam^r Lelhioullier Esq^r
 Bro^s Bridges Esq^r Tho^s Scawen Esq^r John Ward Esq^r
 S^r W^m Hodger S^r W^m Scawen

Ord^s confirmed. The proceedings of last Court were read

Out Cash right. The Out Cash was Reported to be taken in & found right

A Court of Directors at y^e Bank

on Thursday 3 October 1706

Present

S^r Sam^r Bateman Gov^r

S^r John Houlston Mr Cha^s Peers Mr Gen^l Conyers
 Mr Sam^r Heathcote Mr Sam^r Bullteele Abra^r Houlston Esq^r
 Bro^s Bridges Esq^r S^r Tho^s Abney Mr John De Vink
 W^m Ver Bouverie Esq^r Sam^r Lelhioullier Esq^r S^r G^l Heathcote

Mr John Gould Sr Wm Hodger John Ward Esq
 Mr John Lordale John Smith Esq
 Ord: confirmed. The proceedings of last Court were read
 Josephus Noyes Esq. The Consideration of applying to the L^d Treas for the
 J. Comp: Salt Fund. Overplus of the New East India Companies Salt Fund is
 deferred till next Court
 Dividend Warr: Ordered That the Dividend Warrants be delivered out
 & paid, and a publication thereof fixed at the Hall Door.

A Court of Directors of the Bank

on Thursday 10 October 1706

Present

(Sir James Oglethorpe Gov^r)

Sr Rob Clayton Mr Sam Lintzell Sr Wm Hodger
 Bro Bridger Esq. Mr John Lordale Sr Wm Scawen
 Sr Tho: Abney Sr Gild Heathcote Mr John Gould
 Wm Per Bonvenie Esq. Mr Gen Conyers Sr John Houlston
 Abia Houlston Esq. Mr John Smith Mr John Belm
 Sam Tethien Esq. Nath Tench Esq. Sr John Cope
 John Ward Esq.

Ord: confirmed. The proceedings of last Court were read
 Overplus Salt Fund. The Committee for the Treary are desired to attend the
 Lord Treas as soon as he comes to Town, to desire that
 the Overplus of the Salt Fund may be applied to make
 good the Banks deficiency on y^e 6th A^{mo}.

Out Cash short. The Out Cash was reported to be taken in, and that
 £13:3:2 was found short or bad money viz^t

J ^r Watson	£ 12:1:8
Stimpson	5: -
Crook	1:6
Windore	1: -
Bad money to Mr Martin cant & should be charge	7:6
In Excheq Bagg	6:6

Walters Salary stopl. Ordered That Mr Walters Salary Warr^t for last Quar be
 stopl & carried to the Credit of his Acco^t, and that he pay y^e
 Balance of his Acco^t

Tellers to make good their Charges. That Stimpson Crook & Windore make good their charges

Profit and Loss.

And that the 2 last articles of 7th & 8th be carried to Profit & LossS^r Tho: Littleton
to be attended.That Gov^r & Deputy are desired to attend S^r Tho: Littleton on y^e subject matter of the p^{re}sent Debate

Poore Rate.

It is referred to the Committee in Writing to examine y^e Poore Rate charged on y^e Bank & to pay the same if they think fit.A lost Note of
£100. paid within
12 Mos.On reading the Petition of Jas: Walker Ordered that he be paid £100 due on a Bank Note lost 3 Months since on good Security to be approved by the Committee in writing, in consideration of his pressing occasions, notwithstanding y^e 12 Mos from his first application are not expiredA Court of Directors at y^e Bank
on Thursday y^e 17 October 1706

Present

S^r James Bateman Gov^r
Fran. Cyles Esq^r Deputy Gov^r

Atty: Houlton Esq ^r	Wm ^r Trench Esq ^r	M ^r Gen ^r Conyers
Sam ^r Selkirk Esq ^r	S ^r Wm ^r Scawen	M ^r Sam ^r Heathcote
Bro: Bridger Esq ^r	M ^r Sam ^r Guttered	M ^r John Gould
S ^r Tho: A. Grey	M ^r John Lordell	M ^r Tho: Scawen
M ^r John DeMure	Wm ^r Des Courvoisier Esq ^r	S ^r John Cope
S ^r Giles Heathcote	M ^r John Ward	

Ord^r confirmed.Divine to be
made to.S^r for a lost
Note.

The Proceedings of last Court were read
Ordered that his Secy write to both M^r Divine, to pay in
forthwith y^e money due to y^e Bank upon their Notes.
M^r Walker's Security for a lost Note viz^t M^r Tomlinson
Woolendrapery & M^r Goddard Coachmaker are approved.

A Court of Directors at y^e Bank
on Thursday y^e 24 October 1706

Present

S^r James Bateman Gov^r
Fran. Cyles Esq^r Deputy Gov^r

John Smith Esq^r Wm Ver. Bourne Esq^r Nathl. Tench Esq^r
 Mr John Shipman Thos. Lawen Esq^r Thos. Abney
 S^r Rob^t Clayton M^r Sam^l Bulleel M^r Thos. Pears
 Abia. Houlton Esq^r Bro. Bridges Esq^r John Ward Esq^r
 S^r John Houlton M^r John Lordale S^r Wm Hodges
 S^r Wm Scawen M^r Sam^l Heathcote

Ord^r confirmed.

Callands in abtⁿ
 a lost Note of £100.
 deferred.

Out Cash short.

Bouson's Account
 Note deferred.

A lost Note of £20.
 paid on Ser.

Stephens Ser.
 Bonds & up.

Cowells Ser. appd.

The proceedings of last Court were read
 M^r Joshua Calland petitions for the money due on a
 Bank note of £100 lost last month. The consideration
 whereof is deferred for a month or 6 weeks.

The Out Cash was reported to be all found right
 Except Shimplons Bag short 5, the Examination and
 Determination of which is referred to Committee in waiting

Wm Hawkes M^r Bensons Clerk applies for the money due
 on an accountable Note for £36:6 to M^r John Benson
 for 3 Notes upon which the money is red by the Bank.
 The Consideration whereof is deferred for 14 days

M^r Thos. Constable denies payment of a Note lost about
 12 Months since M^r C^r 18 Dated the 30 Nov 1704 for 20
 to John Burroughs Ordered the same be paid him on
 M^r John Mortons Security, if the Committee in Waiting find
 it standing out.

Ordered that the Security Bonds of Zach^y Stephens
 be delivered up to be cancelled.

That M^r Roger Graddyle M^r M^r be accepted as
 Security for Thos. Cowell in y^e Room of M^r John Every beed

A Court of Directors of y^e Bank
 on Thursday 31st Dec 1706

Present

S^r Jam^s Bateman Govcen^r
 Tra: Cyler Esq^r Deputy Gov^r
 Bro. Bridges Esq^r Wm Ver. Bourne Esq^r Sam^l Lethbrill Esq^r
 Abia. Houlton Esq^r M^r John Shipman M^r Sam^l Bulleel
 M^r John De Vink John Smith Esq^r M^r John Lordale
 S^r John Houlton S^r Thos. Abney M^r John Gonds

Mr Wm Hodger Nathl Teach Esq Mr Cha: Peers
Mr Wm Scawen Mr Sam Heathcote

Ord: confirmed.
Loan to New E.
J. Comp?

The proceedings of last Court were read
Ordered That a sum not exceeding £6000 (including
£45292:15:6 already lent) be advanced to the New East
India Company at 4½% for 2 months or payable
sooner in 10 days after demand, on personal Security in
the forme now read & agreed to,

A Court of Directors at y^e Bank on Thursday y^e 7 Nov 1706

Present

Fr: Eyler Esq Deputy Gov

Nathl Teach Esq Abra. Houlton Esq Mr Sam Heathcote
Bro: Bridges Esq S^r John Houlton S^r Wm Scawen
Mr John Lordole Mr Ger Conyers S^r Gild Heathcote
Mr John De Vink S^r Tho: Abney Mr Tho: Scawen
John Ward Esq Mr John Thompson Mr John Gould
Sam Lethieullier Esq Mr Sam Bullee C Mr Cha: Peers
John Smith Esq S^r Wm Hodger S^r John Cope

Ord: confirmed.
Court of Loan on
Malt Fund.

The proceedings of last Court were read
The Lord Treas^r Minute of the 5th instant was read
desiring a Loan of £1733:7:5 on the Malt Fund of 1705
being the Complement of that Act, Upon Debate whereof
Mr Deputy S^r Gild Heathcote, Mr Ward & Mr Smith are
desired my Lord Treas^r and discourse his Lord^{sh} on the
Subject matter thereof according to the instructions now
given them, and to lend or not to lend the money desired as
to their discretion shall seem best for the Service of y^e Bank

New E. J. Comp?
Sec: Bonds.

Ordered That y^e 2 Security Bonds which are Dated in
May & July last given for the New E. Ind: Comp Loans
be delivered up to be cancelled,

Court of Interest
of the Bank.

Mr John Houlton, Mr Abra. Houlton, S^r Wm Scawen, Mr
Ward, S^r Gild Heathcote, Mr Lethieullier, Mr Smith, Mr
Bridges & Mr Teach are appointed a Committee to consider
of something relating to the Interest of the Bank

A Court of Directors at y^e Bank

on Thursday y^e 14 November 1756

Present

Francis Eyler Esq^r Deputy Gov^r
 S^r Gill Heathcote John Ward Esq^r M^r Sam^l Bullock
 W^m Trench Esq^r M^r Sam^l Heathcote John Smith Esq^r
 M^r John Shipman M^r Gen^l Camys Atty^r Atty^r Hon^{ble} Esq^r
 W^m Ver Bouverie Esq^r Sam^l Lethbrill Esq^r S^r John Atty^r Hon^{ble}
 S^r Tho: Abney Tho: Scaven Esq^r S^r Rob^t Clayton
 S^r W^m Hodges Bro^r Bridger Esq^r M^r John Lodge
 S^r John Pope M^r John Gould

Ord^r of funds.

Loan on Mall
Fund.

Out Cash right.

Loan to S^r Hon^{ble}
Tunness.

Goodrich &
a Teller.

Com^{rs} ab^o Sheppard
Note to Report.

4th to Rawlins
out of Poor Box.

The proceedings of last Court were read

The attendance of the Committee on y^e Lord Treas^r according to the Order of last Court was Reported, and that the money had been lent.

The Out Cash was Reported to be taken in, and all found right.

It is Resolved to M^r Deputy to accommodate S^r Henry Tunness with 10 or 12000 on his own Note Indorsed by some other good man for such short time and in such manner as M^r Deputy shall think fit.

A Teller being wanting the Court proceeded to y^e choice of one, and John Goodrich being put to the Ballot with one Stanton, the former was chosen during pleasure at y^e Salary of £50 p^a ann, and the Security by him proposed viz Rich^d Lee & Phil^l Harman were approved.

The Committee for the Bank appointed for the business of Sheppard's Note, are desired to Report to next Court what method is fit to be used for obtaining the money thereupon due.

Ordered That John Rawlins be paid £4 out of the Poor Box, and that y^e Secy take care that out of it, M^r Adams be paid a Debt of 30 Shill^{ings}.

A Court of Directors at y^e Bank

on Thursday 21 November 1706

Present

J^r Jam^s Bateman Gov^r

J^r Cyles Esq^r Deputy Gov^r

Abra: Houlton Esq ^r	Sam ^e Lethieulier Esq ^r	Mr John De Vinck
John Ward Esq ^r	Mr Cha: Peers	Mr Sam ^e Heathcole
Mr John Shipman	Bro: Budger Esq ^r	J ^r John Houlton
J ^r Rob ^t Clayton	W ^m Des Bonvenis Esq ^r	J ^r John Cope
John Smith Esq ^r	Mr John Lodole	Mr Sam ^e Bulteel
Mr Ger ^o Conyer	J ^r W ^m Hodges	Mr Tho: Scawen
	Nath ^e Tenck Esq ^r	

Ord^r confirmed. The proceedings of last Court were read
 Loan to S^r Hen: Furness. Ordered That S^r Hen: Furness be accommodated by
 the Committee in Waiting from time to time till further
 order of this Court, with any Sum on his Note payable
 in a Month, and a Deposit of Tallys not Deficient, So
 that he owe no more than £20000 at any one time on
 such Deposits.

Goodrich sworn. John Goodrich chosen a Teller at last Court, having
 given the Security required, was now sworn.

A Court of Directors at y^e Bank

on Friday 22 November 1706

Present

J^r Jam^s Bateman Gov^r

J^r Cyles Esq^r Deputy Gov^r

John Smith Esq ^r	Abra: Houlton Esq ^r	Tho: Scawen Esq ^r
Mr Sam ^e Bulteel	W ^m Des Bonvenis Esq ^r	J ^r W ^m Scawen
Nath ^e Tenck Esq ^r	Mr Sam ^e Heathcole	Mr Jo: Shipman
Mr John De Vinck	J ^r Geo ^o Heathcole	Mr Cha: Peers
Bro: Budger Esq ^r	John Ward Esq ^r	Sam ^e Lethieulier Esq ^r

Mr John Lordale Mr John Gould, Sr John Houlton
Mr Wm Hodger Mr Rob Clayton

Ord: confirmed.

Ord: confirmed.

Loan to St. Hen.
Turners.

Comes p. D. Ho.

The proceedings of last Court were read

The Ord: last was Reported to be taken in & a
found right

That the Order of last Court relating to St. Henry
Turner be extended from £20 to 30 Thousand pounds

The other part of St. Henry's proposal is referred
to the Committee for Discounting Bills, to do therein as
they think fit, with regard to the safety of the Bank

A Court of Directors at y^e Bank

on Thursday the 28 November 1706

Present

Mr James Baleman Govern^r

Mr Cyler Esq^r Deputy Gov^r

Mr Rob Clayton Mr John Gould Mr Wm Sawen
Mr John Houlton Mr Wm Hodger Nath Tench Esq^r
Bro. Bridges Esq^r Abra. Houlton Esq^r Mr Tho: Abney
Mr Des Barre Esq^r Mr Gild Heathcote Mr Sam^l Barkeel
Mr Ger Conyer Sam^l Leshien Esq^r Mr Sam^l Heathcote
Mr John De Vink Mr Cha: Peers Mr John Lordale
John Smith Esq^r Mr John Shipman

Ord: confirmed.

Mr Jenkins at
a lost Note Def.

Ord: confirmed.

The proceedings of last Court were read

Mr John Jenkins petition for paym^t of £100 for a
lost Note of that sum payable to himself N^o 93 Dated
28 of October last, was read, and the consideration thereof
deferred till after Christmas

a lost Accountable
Note paid on Ser.

Ord: confirmed.

Mr John Benson desiring payment of £30:6 on a lost
Accountable Note of that sum to himself N^o 25 Dated 27
August last, Ordered that he be paid by some upon his own
Bond

a lost Note paid
on Ser.

Ord: confirmed.

Mr Phil: Skinner praying payment of £44:5:10. on
a Note lost above 12 Months ago for that sum payable
to James Blake N^o 81 Dated 22 Nov 1705 Ordered that

He prom^y be paid him on Security to be approved by the
Committee in Waiting.

Mr. Dursleys Acc^t
of Interest.

It is Resolved to the Gov^t & Dep^y to Consider Mr Dursleys
Acco of Interest, and to Settle y^e same as they think fit.

Sheppard's Debt.

It is Resolved to S^r John Houlton and M^r Trench to give
what directions they think fit for getting in y^e money due
on Sheppard's Note of £400.

A Court of Directors at y^e Bank on Thursday 5th December 1706

Present

S^r James Baleman Govern^r
Fra: Cyles Dep^y Govern^r

S ^r W ^m Hodges	M ^r John Gould	S ^r John Cope
Abra: Houlton Esq ^r	John Ward Esq ^r	Tho: Scawen Esq ^r
M ^r G ^r Conyers	W ^m Trench Esq ^r	S ^r Rob: Taylor
S ^r John Houlton	M ^r John Lordole	M ^r John Shipman
John Smith Esq ^r	W ^m Des Bouverie Esq ^r	S ^r G ^r Heathcote
M ^r John Lordole	M ^r Sam: Lisle	

Ord^r confirmed.

Rep^t Dursleys
Acc^t of Interest.

Out Cash short

Overwork in
Acc^t Office.

Vincent suspended.

Mr. Parker leave
to retire.

State of the Cash.

The proceedings of last Court were read
The Gov^t Reports That he and M^r Dep^y had Solved
Mr Dursleys Acco of Interest.
The Out Cash was Reported to be all found right, except
1, which M^r Martin has promised to take care of.
M^r Mercers Reports the Overwork done in y^e Accountants
Office in picking over the Books in order to a Balance
The Examination whereof is Resolved to y^e Com^y for Accounts
A Letter from Francis Bridger Esq^r Treas^r of the Salt
Office was read, Complaining of an affront done to his Serv^t
by M^r Vincent, whereupon, and upon hearing his Serv^t
Ordered that Vincent be Suspended during the Com^y pleasures
And that M^r Bridger be acquainted therewith by Letter.
Ordered That Serv^t Parker have leave to retire for a
Fortnight for Recovery of his health.
The Consideration of the State of the Cash is deferred to
y^e next Court, to be the first thing entered upon.

A Court of Directors at y^e Bank

on Monday y^e 9th Decem^r 1706

Present

Sp^{ca}. Dykes Esq^r Deputy Gov^r

Mr Tho: Aubrey Mr Gen^l Conyers Mr Rob^t Clayton
 Mr John Lordell Sam^l Lethienllier Esq^r Sam^l Boullee C^l
 Mr John Honblon John Smith Esq^r Bro: Bridges Esq^r
 Mr John Cope Mr John Gould John Ward Esq^r
 Mr Giles Heathcote Abra^m Honblon Esq^r Nath^l Tench Esq^r
 Mr W^m Hodges W^m Ber Bowene Esq^r Tho: Scawen Esq^r

Ord^r confirmed.

The proceedings of last Court were read
 Suspension Vincent Upon reading a 2^d Letter from M^r Bridges of the
 taken off. Ince Office. Ordered that y^e Suspension of Vincent be
 taken off.

Bank sealed Bills
 sent

Ordered that Banks sealed Bills be delivered out to
 any persons desiring the same, & paying for y^e Stamps.

A Court of Directors at y^e Bank

on Friday y^e 13 Decem^r 1706

Present

Sp^{ca}. Dykes Esq^r Deputy Gov^r

Mr John Honblon Bro: Bridges Esq^r Mr Sam^l Heathcote
 Mr W^m Hodges Nath^l Tench Esq^r Tho: Scawen Esq^r
 Mr John Cope Mr Rob^t Clayton Mr Gen^l Conyers
 W^m Ber Bowene Esq^r John Smith Esq^r Mr John Berwick
 Mr Giles Heathcote Mr John Gould Mr John Lordell
 Mr W^m Scawen Abra^m Honblon Esq^r

Ord^r confirmed.

A lost Note to be
 paid on Dor.

The Proceedings of last Court were read
 Ordered That Mr Cha: Watson be paid £45 for a Note
 of that Sum payable to W^m Howard lost above 12 Mon: ago
 upon Security to be approved by the Committee in waiting.

Gen^l Quarterly Court. That a Gen^l Quarterly Court be held on Thursday
 next, and the usual notices given thereof.

Lord Sunderland's
Mortgage.

Ordered That on payment to the Bank of the whole
Principal & Interest due on the Mortgage of the late
Earl of Sunderland, the Conion Seal be put to the
Reconveyance thereof.

Dis: on Funds.

The Dis: on y^{te} Funds are for the p^{re}sent settled
to y^e Sums hereafter Comitted viz

$\frac{1}{3}$ Tynage & Poundage	to	200,000
8 $\frac{1}{4}$ d		1,800,000
9 $\frac{1}{4}$ d		700,000
Mall of 1706		50,000
Low Winger of 1705		80,000
Coals of 1708		370,000
$\frac{2}{3}$ Tynage		170,000

A Court of Directors at y^e Bank
on Thursday 19th Decem^r 1706.
Present

Mr. Cyles Esq^r Deputy

Mr. John Liddell John Smith Esq^r J^r Rob^t Clayton
Abra. Houlston Esq^r Brod. Bridger Esq^r J^r John Houlston
J^r John Cope Wm. Deshouwer Esq^r Mr. Cha. Speers
Mr. John Nelwin Thos. Causen Esq^r John Ward Esq^r
Mr. Sam. Heathcote Nath^l French Esq^r M^r John Gould
M^r Sam. Bullock J^r Tho. Abney J^r Wm. Hodges
J^r Gth Heathcote Mr. Gen^l Conyers

Ord^r confirmed.

Out Cash right.

For Bills of Exch^g
ad^d.

Am^t Bills of Exch^g
Notes of Exch^g.

A lost Note paid
on Dis:

The proceedings of last Court were read
The Out Cash was Reported to be taken in & all found
right.
The Debate concerning Foreign Bills of Exchange
is adjourned to next Court.
The Acco^t of Bills of Exchange & Notes was reported
to be taken in and all found examined to the 13th instant
by the Books & Bills and found right.
John Offley Esq^r deserves payment of £100 on a lost
Note of that sum payable to Edward Nicholas W^o 106

Alsd Note paid
on Ser:

Dated 18 Nov last Ordered that he be paid the money
on Security of ^{Mr} Dr^r Laurence

^{Mr} John Jenkins prays paym of £100 on a lost Note
of that Sum payable to himself N^o 73 Dated 28 Octob^r
Can Ordered that the money be paid him on Security to be
approved by the Committee in Waiting

Ditto.

^{Mr} Joshua Dalland prays paym of £100 on a lost
Note of that Sum payable to himself N^o 278 Dated 3^d
Sept Can Ordered he be paid the money on Security to
be approved by the Committee in Waiting

A Court of Directors at y^e Bank

on Tuesday y^e 24th Decem^r 1700

Present

^{S^r} James Bateman Govern^r
^{Franc} Cuyler Esq^r Deputy Gov^r

^{S^r} Rob Clayton John Smith Esq^r Atbra: Atorblon Esq^r
John Ward Esq^r ^{Mr} Ger^r Conyer John Smith Esq^r
Bro: Bridger Esq^r ^{S^r} Gile^r Heathcote Thos^r Scaven Esq^r
Nath^r Tench Esq^r ^{Mr} John Lordale ^{S^r} John Hodgk^r
^{Mr} Sam Bulleel ^{S^r} John Cope ^{S^r} John Atorblon
^{Mr} Sam Heathcote ^{S^r} Tho: Atney ^{Mr} Fra: Peers

Ord^r confirmed

Dis^r of Tallies.

The Proceedings of last Court were read
Ordered that the Tallies of ^{Mr} Ravens ^{Mr} Binson the
Lady Atbra: comy, ^{Mr} John Denner, and of the Lord Keeper be
Discounted according to the directions now given for doing
theroof

Dis^r on Funds.

Ordered that the Disc^t on the 9th 4th and 6th be to 800,000
and on the 1st of 1700 to 100,000

But the Com^{tee} in Waiting are Empowered to make Discounts
on y^e 9th 4th and to any further Sum not exceeding £1200,000
and on the 1st to any Sum not exceeding £200,000 for such
persons only who shall advance the same by way of Loan to
the Govern^t and are Contented to have the same paid m^y
^{Mr} Muller for their acco^y

Com^{tee} to take care
of Tallies.

^{Mr} Conyer and any of the Committee in Waiting for the

time being are desired to take the care of the Teller
During the Indisposition of M^r Zothienkier.

A Court of Directors at y^e Bank on Thursday 2^d Janry 1706

Present

Sam^r Baleman Govern^r

Fra^r Cyler Esq^r Deputy Gov^r

S ^r Rob ^t Clayton	Bro: Girdger Esq ^r	M ^r Sa ^r Bullceel
S ^r Wm ^r Hodges	John Smith Esq ^r	M ^r John Lordale
S ^r John Cope	Abra ^r Houlton Esq ^r	M ^r John Shipman
S ^r John Houlton	Wm ^r Des ^r Bourne Esq ^r	M ^r Sam ^r Heathcote
Nath ^r Trench Esq ^r	M ^r John De Vink	M ^r John Gould

Ord^r confirmed The Proceedings of last Court were read

Foreign Bills
of Exch^g to be
paid at the Bank.

Ordered That from and after the 1st instant all
Foreign Bills of Exchange Discounted by the Bank
or brought in there to be reced, Drawn payable at the
Bank or Accepted to be paid there are to be paid at the
Bank, and will not be sent to the Houses of the acceptors
to be reced, but will be protested for Nonpayment if not
taken up, or ordered payment at the Bank when due

And that the same be published at the Hall door
and Discount Office, And M^r Falgate & De Galt
are Ordered to acquaint the Discounters of Foreign
Bills verbally with the tenor of this Order

New Years Gifts
at Treasury
Excheq^r

That the usual New Years Gifts be given at the
Treasury & Exchequer, With an advance to M^r Taylor, M^r
Tilson, M^r Poynt, & M^r Clauville of 5 Guineas each
and of 4 Guineas to John y^e Messenger, And in case of the
death of any of last Years Officers, M^r Gov^r & Deputy
may make such alterations as they think fit.