A Court of Directors at ye Bank on Thursday ye 9th Janry 1706

Present

Sr Jam: Bateman Gov:

Hall Jenck Esq	Mr Jam: Bullead	Sr Gilb: Heathcote
John Smith Esq	Bro: Bridges Esq	Mr Ed: Conyers
Wm Des Bouverie Esq	Mr Chr: Peers	Mr Sa: Heathcote
Abra: Houblon Esq	John Ward Esq	Mr Sa: Bullead
John De Vink	Mr John Loddle	Sr Jos: Hodges
Tho: Scawen Esq	Sr John Houblon	Mr John Pond

Ord: confirmed. The Proceedings of last Court were read

Bank Sealed Bills for E. I. Comp: Mr Heron and Mr Peers desire Bank Sealed Bills for £90000 for Account of the United East India Comp: in 5 Bills of £10000 each & 8 Bills of £5000 each, Ordered that the said Bills be made in Darling in the Name of John Greco and Dated this day at 2 a Day Interest for £100, and be Sealed & delivered to Mr Heron & Mr Peers.

Out Cash right. The Out Cash was Reported to be taken in and found right

Disc: Ds forbd. The Consideration of Disco's on Notes is deferred to next Coart.

Mr Bridges Acc: to be settled. Ordered that Mr Madockes take care that one be sent to the Honble James Bridges Esq, as often as required, to examine and settle Acco's with him

Alls: Porters Esq: Porters. That the Exchequ: Porters be paid their usual half years allowance of £7:10:

A lost Note paid on Ser: That Mr Stone & Martin be paid £80 on a Note lost above 12 Months ago, on their own Bond.

A Court of Directors at ye Bank on Friday 10th Janry 1706

Present

Sr Jam: Bateman Govern:

Bank of England Archive (G4/6)

Fra: Eyles Esqr Deputy Govr

Sr Robt Clayton	Nathl Tench Esqr	Mr John Gould
Sr John Houblon	Mr John Shipman	Bro: Bridges Esqr
Abra: Houblon Esqr	Mr Sa: Bulleel	Sr Gill^t Heathcote
Sr Tho: Abney	Mr John Lordell	Mr Ger^d Conyers
Sr John Cope	Mr John De Vinck	Wm Des Bouverie
John Smith Esqr	John Ward Esqr	Mr Cha: Peers
	Sr Wm Hodges	

Ord: confirmed. The Proceedings of last Court were read

Leez discharged Bank Service. Ordered that Humph Leez for his misbehaviour be imediately discharged from the Service of the Bank

A Court of Directors at the Bank on Monday the 13 Janry 1706

Present

Sr Jam^s Bateman Govern^r
Fra: Eyles Esqr Deputy Govr

Mr John Lordell	Sr John Houblon	Mr Ger^d Conyers
Sr Gill^t Heathcote	Wm Des Bouverie Esqr	Nathl Tench Esqr
Mr Cha: Peers	Abra: Houblon Esqr	Mr John Shipman
Sr Wm Hodges	John Smith Esqr	Mr Saml Bulleel
Sr John Cope	Bro: Bridges Esqr	Mr John De Vinck
	John Ward Esqr	

Ord: confirmed. The proceedings of last Court were read

A Court of Directors at the Bank on Thursday 16th Janry 1706

Present

Sr James Bateman Govern^r
Fra: Eyles Deputy Govr

Sr John Houblon	Mr John De Vinck	Sr John Cope
Nathl Tench Esqr	Sr Gill^t Heathcote	Mr Ger^d Conyers
Mr John Lordell	Mr Cha: Peers	Mr John Gould
Mr Saml Bulleel	Sr Wm Hodges	Abra: Houblon Esqr
Wm Des Bouverie Esqr	Sr Tho: Abney	Bro: Bridges Esqr

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Tho: Scawen Esq John Ward Esq John Smith Esq

Ordered

Foreign Bills to be demanded by a Notary before protested.

That all Foreign Bills Discounted at the Bank or brought in thereto be received, which not being drawn payable at the Bank, are accepted to be paid there, be for Nonpaym at the Bank, demanded on the Evening they fall due with a Notary at the Houses of the acceptors before protested.

List of For: Bills sent to be dem:

And that Mr Madockes lay before the Directors in Waiting every Morning a List of such Bills as are so sent abroad the Evening before to be demanded

Affair of the 2. Vaughans.

Mr Ward is desired to speak to Mr Pugh about ye affaire of the two Vaughans, which is deferred to next Court.

A Court of Directors, at ye Bank on Thursday ye 23 Janry 1706

Present

Sr Jam: Bateman Govern
Fra: Eyles Esq Deply Gov

Sr John Houblon	Wm Per Bonnerie Esq	Mr John Lordell
Sr John Cope	Mr John De Visch	Mr Sam Bulteel
Dro: Bridges Esq	Mr Geo Conyers	Abra: Houblon Esq
John Smith Esq	Nath Jenck Esq	Sr Robt Clayton
Sr Tho: Abney	Mr John Gould	Mr Sam Heathcote
	Mr John Shipman	

Ord: confirmed.

The proceedings of last Court were read

Notes Discounted at the Bank to be paid there.

Ordered That from and after the 6th of Febry next, all Notes Discounted at the Bank which are made payable there shall be received at the Bank only, and not be sent out to be received, And if the Drawer of any such Note shall not pay the same at the Bank in 3 days after it becomes due, or the Discounter thereof, upon notice of Nonpaym by the Drawer, shall not pay the Note at the Bank in other 3 days after the first 3 days, the Drawer or Discounter respectively making such default, shall not be discounted with or upon at ye Bank for the future,

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Publication of an Order. And that the same be published at ye Hall Door and Discount Office

Loan to New E. I. Comp.ye A Note being taken by the Committee in Waiting for securing £60000 from the New East Ind: Comp.ye is approved, the money being promised to be paid in 3 days after demand, tho the tenour of the Note is 10 days

Out Cash short. The Out-Cash was Reported to be taken in & found right, Except £3 bad money of Walsons, which was delivered him, and is not since made good, Ordered that the same be charged to Walsons Account, and that for the future he put no money off him back as bad, into other bags

Disc.t on Funds. Ordered That Discoun.ts be made for accomodation of such persons as shall lend ye money to the Govern.t, viz.t

Ony 9: 4 Aid to 1,300,000
Malt of 1706 250,000

2. Vaughans Affair dep.d The business of the 2 Vaughans is deferred to next Court

A Court of Directors at the Bank on Wednesday ye 29.th Janry 1706

Present

Sr James Bateman Gov.r
Fra: Eyles Esq.r Deputy Gov.r

Sr John Houblon	Mr Sam.l Bulkeel	Sr Geo.r Heathcote
John Ward Esq.r	Mr John Loddole	Obra: Houblon Esq.r
Mr Geo.r Conyers	Mr John Gould	Pro: Budges Esq.r
Nath.l Tench Esq.r	Wm Des Ouvrie Esq.r	Mr John Shipman
Mr Tho: Scawen	Mr Cha: Peers	Sr Wm Hodges
	Sr John Cope	

Ord: confirmd. The Proceedings of last Court were read:

A Court of Directors at ye Bank on Saturday the 1 Febry 1706

Present

Sr Jam.s Bateman Govern.r

Fran: Eyles Esq. Deply Gov.

Sr Rob. Clayton — Mr John Shipman — Sr John Cope
Sr Tho: Abney — Mr Gerd Conyers — Sr Wm Hodges
John Smith Esq. — Tho: Scawen Esq. — Bro: Bridges Esq.
Mr John Lordale — Wm Des Bouverie Esq. — Sr Gilb. Heathcote
Nath. Tench Esq. — Sr John Houblon — John Ward Esq.
Mr Sa: Bridleel — Abra: Houblon Esq. — Mr Cha: Peers

Gen. Court. Ordered That a General Court be called on Wednesday next at 10 in ye Forenoon, and that publication thereof be made in Mondays Gazette, at ye Hall door & Exchange.

Cul Cash right. The Cul Cash was Reported to be taken in and found right.

A Court of Directors at ye Bank on Tuesday the 4th Febry 1706

Present

Sr Jam. Baleman Govern.
Fra: Eyles Esq. Deply Gov.

Sr Rob. Clayton — Nath: Tench Esq. — Sr John Houblon
Bro: Bridges Esq. — Mr John Shipman — Mr Sa. Heathcote
John Smith Esq. — Mr Sam. Bridleel — Mr Gerd Conyers
Wm Des Bouverie Esq. — Ab: Houblon Esq. — Mr Tho: Scawen
Mr Cha: Peers — Sr Wm Hodges — John Ward Esq.
Mr John Lordale — Sr John Cope — Sr Tho: Abney
Mr John Gosfield

Ord. confirmed. The proceedings of last Court were read

A Court of Directors at ye Bank on Wednesday the 5th Febry 1706

Present

Sr Jam. Baleman Govern.
Fra: Eyles Esq. Deply Gov.

Sr Tho: Abney — Mr John Lordale — Mr Gerd Conyers
Mr Sa: Heathcote — John Smith Esq. — Mr Cha: Peers
Nath. Tench Esq. — Wm Des Bouverie Esq. — John Ward Esq.
Ab: Houblon Esq. — Tho: Scawen Esq. — Sr Wm Hodges

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Mr Ja: Bullock — Bro: Bridges Esq — Sr John Houblon
Sr John Cope — Mr John Gould — Mr Ja: Heathcote

A Court of Directors at ye Bank
on Thursday ye 6 Febry 1706
Present
Sr Jam: Baleman Gov

Sr Rob: Clayton — Wm Des Ouvrie Esq — Mr John Shipman
Mr Sam: Heathcote — Mr Sam: Bullock — Sr John Houblon
Nath: Tench Esq — Sr John Cope — Mr Cha: Peers
Abra: Houblon Esq — John Smith Esq — Mr John Gould
John Ward Esq — Sr Tho: Abney — Tho: Scawen Esq
Mr John Lordale — Sr Wm Hodges — Sr Gilb: Heathcote

Proposal to ye Parliam:

A proposal for prolongation of the Bank directed to the Honble House of Commons (which was referred by the Genl Court to be drawn up by this Court) was read and approved. Ordered that it be written fair, and that another Copy be made thereof, without direction, Intitled The humble proposal of the Gov & Company of the Bank of England, changing the word [House] in the Introduction into [Committee]

Presented by Gov: & Dep:

And the Gov and Deply are desired to present one of those proposals Signed by the Secry too Morrow, if they find it convenient.

Distr: on Mall Tallies.

Ordered that such Tallys on the Mall of 1706, to the value of £43500, be Discounted with Sr Hen: Furnese as he now proposes in Writing, on his making good the Interest on all the said Tallys 5 ℔ Cent ℔ ann, and so as they be Registred to the Bank.

Tallies Sr Hen: Furnese.

The Deposit of Sr Hen: Furnese's Tallys is referred to the Consideration of next Court.

A Court of Directors at ye Bank
on Thursday 13 Febry 1706. (Morning)
Present
Sr Jam: Baleman Govern
Fra: Eyles Esq Dep:ty Gov

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John Ward Esqr Mr John De Vink Mr John Gould
Wm Des Bouverie Esqr Mr John Shipman Mr Tho: Scawen
Mr Saml Buckeel Mr Ger^d Conyers Sr Tho: Abney
John Smith Esqr Nathl Tench Esqr Abra: Houblon Esqr
Mr Saml Heathcote Mr John Lordale John Ward Esqr
Mr Cha: Peers Dro: Bridges Esqr Sr John Cope
Sr John Houblon Sr Wm Hodges

Bank Note stopt Ordered to be paid.

Ordered That a Bank note for £200 payable to Richd Redd (which was stopt for some time at the desire of Sr Hen: Furnese) be paid to Sr Richd Rains^r Agent Mr Price, on his Receipt upon ye Role for Sr Rich^d use

A Court of Directors at ye Bank on Thursday ye 13 Febry 1706 (afternoon)

Present

Sr Jam^s Bateman Govern^r
Fra: Eyles Esqr Deputy Govr

Dro: Bridges Esqr Mr John Lordal Mr Saml Buckeel
John Smith Esqr Nathl Tench Esqr Mr John De Vink
Sr John Cope Wm Des Bouverie Esqr Mr John Shipman
Sr Robt Clayton Tho: Scawen Esqr Sr Gilb^t Heathcote
Sr John Houblon Mr Cha: Peers Mr Saml Heathcote
Mr John Gould Mr Ger^d Conyers Abra: Houblon Esqr
John Ward Esqr

Ord^s confirmed.

The proceedings of last Court were read

Out Cash short.

The Out Cash was reported to be taken in, and that there was found wanting £3:9:6 short and bad money of Caplins, which to Since made good, and

In Vaughan^s bag 8
& Excheq^r bag^t 5
In both 13 V, which is Ordered to be Carried to profit & Loss.

Ordered

Transfer Books shut &c.

That the Transfer Books be shut ... Tuesday 4 March
And opened again ..... Friday 4 April
And Notice thereof published .... Monday next

Genl Court & Divid^d &c.

That a Genl Court for a Dividend be held Thursday 20 Mar.
The Divid^d Warr^ts proposed to be dd ... Monday 7 Apr^l
and to be made payable .... Thursday 10 D^o.

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Printed Lists &c. That printed List of proprietors ~~to dd~~ — Thursday 20 Mar.
The Gov. and Deputy chosen . . . . Wednesday 2 Apr.
The Directors chosen . . . . . Thursday 3 D.

A Court of Directors at ye Bank
on Saturday 15. Febry 1706
Present
Fra: Eyles Esq. Deputy Gov.

Sr John Houblon — Wm Des Bouverie Esq. — Sr Wm Hodges
Sr John Cope — Mr John Shipman — Mr Jno De Vick
Sam Lethieullier Esq. — Mr Sam. Bulleel — Mr Cha: Peers
Nath. Jenck Esq. — Geo: Lodges Esq. — Mr John Smith
John Ward Esq. — Cha: Houblon Esq. — Sr Rob. Clayton
Sr Gilb. Heathcote

Ords. confirmed. The proceedings of last Court were read
Proposal to Parl. agreed to. A proposal to the House of Commons was drawn up, and agreed to be laid before ye Genl Court.

A Court of Directors at ye Bank
on Monday ye 17. Febry 1706
Present
Sr Jam. Bateman Governor
Fra: Eyles Esq. Deputy Gov.

Sr Jno Houblon — Mr Sam. Bulleel — Sr Tho: Abney
Geo: Bridges Esq. — Wm Des Bouverie Esq. — Mr Gerd Conyers
John Smith Esq. — Mr Sam. Heathcote — Mr Abr: Houblon
Mr John Gould — Mr Cha: Peers — Mr John De Vick
Sr Wm Hodges — Mr John Lordell — Mr John Shipman
Nath. Jenck Esq. — Tho: Scawen Esq. — John Ward Esq.
Sr Rob. Clayton — Sr Gilb. Heathcote

Ords. confirmed. The proceedings of last Court were read

A Court of Directors at ye Bank
on Tuesday ye 18. Febry 1706
Present

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Sr Jam: Bateman Govern.
Fra: Eyles Esq. Deply Gov.

Mr Ger. Conyers	Sr Geo. Heathcote	Abra: Houblon Esq.
Geo: Bridges Esq.	Mr John Shipman	Mr Sam. Heathcote
John Smith Esq.	Mr Jam. Bickleal	Sr Wm Hodges
Sr Rob. Clayton	Mr John Gould	Sr Tho: Abney
John Ward Esq.	Mr John Lordale	Sr John Houblon
Nath. Tench Esq.	Mr Char. Peers	Sr John Cope

Mr John De Vick, Wm Des Bouverie Esq.

A Court of Directors at ye Bank on Thursday ye 20th Febry 1706

Present

Fra: Eyles Esq. Deply Gov.

John Ward Esq.	Mr John De Vick	Mr Jno. Gould
John Smith Esq.	Nath. Tench Esq.	Mr Jno. Peers
Geo: Bridges Esq.	Wm Des Bouverie Esq.	Sr Wm Hodges
Sr John Cope	Mr John Shipman	Sr Tho: Abney
Mr Ger. Conyers	Mr Sam. Bickleal	Abra: Houblon Esq.
Mr John Lordale	Tho: Scawen Esq.	Mr Sa: Heathcote
	Sr Geo. Houblon	

Ordered

Loan to Sr Tho: Littleton.

That the Bank will advance to Sr Tho: Littleton £50000 at 5 ℔ Cent on Tallys upon the first part of the 10u 4otid to be assigned to the Bank,

Dist. on Funds.

That Discounts with all persons be Enlarged

	£
On ye 9 4otid to	1200000
Dn Mall of 1706 to	200000

A Court of Directors at ye Bank on Thursday 27th Febry 1706 (Morning)

Present

Sr Jam: Bateman Gov.
Fra: Eyles Esq. Deply Gov.

John Ward Esq.	Wm Des Bouverie Esq.	Sr Tho: Abney
Sr Rob. Clayton	Tho: Scawen Esq.	Mr Jno. De Vick
Nath. Tench Esq.	Sr John Cope	Mr Ger. Conyers

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Abra: Houblon Esqr Mr John Shipman Mr Cha: Peers
Mr Saml Bulleel Mr John Lordale Mr Saml Heathcote
Sr John Houblon Saml Lethieullier Esqr John Smith Esqr
S^r Wm Hodges Mr John Gould Geo. Bridges Esqr

New Seale for Bank Notes. Ordered that a New plate be made for Bank notes

Loan to Sr Thead: Janssen. That Sr Thead: Janssen be accomodated with a Sum not exceeding £15000 at £5 p^r Cent on his Note payable in 2 Months, and a Deposit of Tallys on the 10th 4 Otd, and upon his further Note to assigne and deliver up the Orders when they are made out

A Court of Directors at ye Bank on Thursday ye 27th Febry 1706 (afternoon)

Present

Fra: Eyles Esqr Deputy Govr

Sr Robt Clayton Saml Lethieullier Esqr Mr John Gould
Sr John Houblon Sr John Cope Mr Cha: Peers
S^r Wm Hodges Abra: Houblon Esqr Mr John Lordale
Sr Tho: Abney Nathl Tench Esqr Mr Tho: Scawen
Mr John Shipman Wm Des Bouverie Esqr Mr Saml Bulleel
John Ward Esqr Mr Ger^d Conyers

Ord: confirmed. The Proceedings of last Court were read

Loan to Sr Tho: Littleton. Ordered that the Bank will advance £50000 at 5 p^r Cent on Tallies struck to Sr Tho: Littleton upon the 10 4 Otd next after the Tallies on which the like Sum was advanced the 20 instant, upon assigning the said Tallies to the Bank, and on Sr Thomas his Note to repay the money with Interest and take up the Tallies in two Months if desired

A Court of Directors at ye Bank on Friday ye 28th Febry 1706

Present

Fra: Eyles Esqr Deputy Govr

John Smith Esqr Mr John Lordale Sr Tho: Abney
Mr Cha: Peers Sr John Houblon Saml Lethieullier Esqr
Abra. Houblon Esqr Tho: Scawen Esqr Wm Des Bouverie Esqr
Nathl Tench Esqr Mr Ger^d Conyers Mr Saml Bulleel
Mr John Gould

A Court of Directors at ye Bank on Thursday ye 6 March 1706

Present

Sr Jam: Bateman Gov
Fra: Eyles Esq Deply Gov

Sr Tho: Abney	Wm Des Bouverie Esq	Mr Chas Peers
Abra: Houblon Esq	Mr John Lordale	Mr John Gould
Ralph Jenck Esq	Mr Sam Bullock	Sr Wm Hodges
John Smith Esq	Mr John De Vinck	Sam Lethieullier Esq
Geo: Bridges Esq	Mr John Shipman	Mr Gerd Conyers
Sr John Cope	Tho: Scawen Esq	Sr John Houblon
	Mr Sam Heathcote	

Ordered

Loan to Sr Tho: Littleton.

That the Bank will advance £40000 at 5 ℔ Cent on Tallys struck to Sr Tho: Littleton on ye 10 4 ofd upon ye same Terms and Conditions upon which the last £50000 were advanced, and the Tallys to be next in course to the former.

Computation of Int. on Tallies.

That the Book containing Mr Falgate's Computation of the Interest on Tallys Discounted by the Bank be Examined daily by the Committee in Waiting, to see if the said Computation be truely made

Caplin suspended.

That John Caplin be Suspended till further Order and that Mr Colson be made acquainted by Mr Madocks with Caplins misbehaviour.

A Court of Directors at ye Bank on Thursday ye 13 March 1706

present

Sr Jam: Bateman Governr
Fra: Eyles Esq Deply Gov

Sr Robt Clayton	Mr Sam Heathcote	Sr John Cope
Sr John Houblon	Mr John De Vinck	Abra: Houblon Esq
John Ward Esq	Sr Wm Scawen	Sam Lethieullier Esq
John Smith Esq	Tho: Scawen Esq	Wm Des Bouverie Esq
Ralph Jenck Esq	Sr Gilb Heathcote	Mr John Shipman
Mr Sam Bullock	Sr Tho: Abney	Geo: Bridges Esq

Ord: confirmed.

The proceedings of last Court were read.

Loan to L: Treas. Ordered that £80000 be advanced for the Service of the Government at this time on a Deposit of Tallies which are now in the hands of Sr Hen: Furnese, on the Mall of 1707 after a bond £210000, on a Minute of my Lord Treas to repay the same with Interest at £5 p Cent p ann in a Month

Ballance of Mr Bridges Acct. It is Referred to the Gov and Deputy to take such measures as they think most effectual for the Securing and getting in the Ballance of Mr Bridges Acco.

3. sorts of Exchequ. Bills. Ordered that the Lord Treas be desired that the Exchequer Bills to be Issued at present be for £100, £50, & £25 a Bill, and that they may be printed in three different Characters.

Caplins Suspension Mr Caplins petition was read and his Suspension continued.

Out Cash short. The Out Cash was reported to be taken in and found right Except

£1:18:6 short in Caplins Bag, &
£1:1:0 short by Broken Exchequ. Bags

Ordered that the £1:18:6 be Charged to the Debet of Caplins Acco, and deducted from his Salary
And that £1:1:0 be Carried to profit & Loss

Money from Exchequ. Ordered that Mr Miller from time to time bring from Exchequ. all the money he can, and that he weigh what Bags he takes there.

A Court of Directors at the Bank on Thursday the 20th March 1706

Present

Sr Jam. Bateman Govern.
Fra: Eyles Esq. Deputy Gov.

Sam. Lethieullier Esq. Sr Wm Hodges Sr Gilb. Heathcote
John Smith Esq. Mr Geo. Conyers Sr John Cope
Eze: Bridges Esq. Mr Sam. Bickerstaff John Ward Esq.
Sr John Houghton Wm Des Bouverie Esq. Sr Tho: Abney
Mr John Lordale Mr John Shipman Abra: Houblon Esq.
Nath. Tench Esq. Mr John Devisch Tho: Scawen Esq.
Mr Sam. Heathcote Mr John Gould

Ords confirmed. The proceedings of last Court were read

Report for a Dividend. — On hearing the Report of the Committee for Accts and debating the State of the Accts of the Bank, It is the Opinion of this Court That a Dividend may be made of $3\frac{3}{4}$ ℔ Cent Including £322:9:1 principal being the remainder of the Engrafted Stock,

a Call of £10. ℔ Cent. And the said Court are also of opinion That 10 ℔ Ct be called in on ye Original Stock, of which the said Dividend of $3\frac{3}{4}$ ℔ Cent to be part, and the remaining $6\frac{1}{4}$ ℔ Cent to be payable on or before the 24 Apr next, which they Submit to ye Genl Court

A Court of Directors at ye Bank on Thursday ye 27th March 1707

Present

Sr Jam Bateman Gov
Fra: Eyles Esqr Deputy Gov

John Ward Esqr — Ralph Jenick Esqr — Mr John De Vick
Abra: Houblon Esqr — Wm Des Bouverie Esqr — Jam Lethieullier Esqr
Sr John Cope — Mr Cha: Peers — Tho: Scawen Esqr
Bro: Bridges Esqr — Mr Gerd Conyers — Mr Jam Heathcote
John Smith Esqr — Mr Jam Houlbeck — Mr John Shipman
Mr John Lordale — Sr Tho: Abney — Sr John Houblon
Sr Wm Hodges — Sr Wm Scawen

Ord: confirmed. The proceedings of last Court were read

Out Cash short. The Out Cash was reported to be taken in and found right Except £5:4:6, where of £4:6:0 is short by Joseph which is Ordered to be Charged to his Acct, and 18:6 is short in Several Old Bags, which is to be carried to Profit and Loss

Cook to take Names at a Gen: Court. Ordered That Geo: Cook take the Names of Members appearing at a Genl Court as they pass up Stairs

Goodinch Sec: That John Goodinch name another Security in the room of

Sec: Bonds Morris & Walder Disp. That the Security Bonds of Tho: Morris and Tho: Walder decd be delivered up, if nothing appears ag[t] ye m

2 Tellers to be ch: Resolved that 2 Tellers be now chosen

Whereupon the Petitions of Tho: Waters, John Tompson

Waters & Collier ob: Tellers. and Jam^s Collier were read, who being put to the Ballot Tho: Waters and Jam^s Collier were chosen Tellers during pleasure at £50 ℔ annum each, on giving Security to be approved, and Mr Collier is to bring a Cert: ficate from Sr Richd Hoar of his leave to part with him.

Waters sworn. Tho: Waters was Sworne

Thanks to Mr Adrian Tench. Ordered that the thanks of this Court be given to Adr Tench for a particular Service done ye Bank.

Caplin discharged. That John Caplin be discharged from ye Service of the Bank.

A Court of Directors at ye Bank on Tuesday ye 1 April 1707

Present

Sr Jam^s Bateman Governor
Fra: Eyles Esqr Deputy Govr

Sr John Houblon	Mr John Lordale	Saml Lethieullier Esqr
Sr John Cope	Mr Saml Bridell	Tho: Scawen Esqr
Sr Wm Scawen	Mr Cha: Peers	Sr Wm Hodges
Abra: Houblon Esqr	Mr Geo^r Conyers.	Mr John Gould
Bro: Bridges Esqr	Mr John Shipman	Mr John Lordale
John Smith Esqr	Mr Saml Healthcote	Wm Des Bouverie Esqr
	Nathl Tench Esqr	

Ord^s: confirmed. The proceedings of last Court were read

2. Tellers to be elected. Ordered That two Tellers be now chosen

Snell & Tompson ob: Tellers. Whereupon the Several petitions of John Snell, Robert Bullock and John Tompson were read, and all being put to the Ballot, John Snell and John Tompson were chosen Tellers by Majority of Votes during pleasure at £50 ℔ annum each, and the Securities proposed in their petitions were approved

Snell sworn. And the said John Snell was called in and Sworn

Sr Hen: Furnese Acc^t: settled. Ordered That Sr Hen: Furnese^r Acc^t upon his Sev^l Notes be Settled.

Form of Rec^t & Call Lib. & Cert. A printed Form of a Rec^t for the 10 ℔ Cent called in was approved.

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A Court of Directors at ye Bank on Tuesday ye 8 April 1707

Present

Francis Eyles Esq. Govern.
Wm Des Bouverie Esq. Deply Gov.

Sr Gilb. Heathcote	Geo: Bridges Esq.	Sr Wm Ashhurst
Sr Tho: Abney	John Smith Esq.	Mr Sam. Bulleel.
John Ward Esq.	Mr John Lordale	Sam. Lethieullier Esq.
Nath. Jenck Esq.	Mr Ja: Reynardson	Mr Sam. Heathcote.
Sr John Cope	Mr John Shipman	Mr Wm Dawsonne
	Nath. Gould Esq.	

Ord. confirmed. The proceedings of last Court were read

Tallies or Ordr to Mr: Lethieullier. Sr Wm Hodges and Mr Conyers having delivered all the Bank's Tallies and Orders in their hands to Mr Lethieullier, the same is approved.

Rotaron Comittees. The Rotation of Weekly Comittees attendance is approved

Standing Comittees. Standing Comittees for the Ensuing year were appointed viz

For Accounts: Sr John Houblon, Abra: Houblon Esq., Mr Sam. Heathcote, Sr Sam. Bateman, Nath. Gould Esq., Mr John Lordale, John Ward Esq., Mr Wm Dawsonne, Tho: Scawen Esq.

For ye House and Servants: Sr Tho: Abney, Nath. Jenck Esq., Mr Sam. Bulleel, Sr Wm Ashhurst, Rob. Hawarth Esq., Mr J. Reynardson, Sr John Cope, John Ludge Esq., Mr John Shipman

To attend the Lord Treas: Sr John Houblon, Sr Wm Scawen, Abra: Houblon Esq., Sr Sam. Bateman, Sr Theod: Jansen, John Smith Esq., Sr Gilb. Heathcote, John Ward Esq., Geo: Bridges Esq., Nath. Gould, John Ludge Esq.

For Tallys Orders & private Loans: Sam. Lethieullier Esq., Mr Sam. Bulleel, Mr John Lordale

For Discounting Tallies & Orders: The Governor, Sr Sam. Bateman, Abra: Houblon Esq., The Deputy, John Ward Esq., Sam. Lethieullier Esq.

Who or any two of them are Empowered to Discount Tallys from time to time on such Funds and to what Sums they shall judge safe and convenient for the Bank.

Bank of England Archive (G4/6)

Out Cash short. The Out Cash was reported to be taken in and all found right except 20 since made good

Collier's Election confirmed. Mr Collier Rector of Harrisham near Maidstone appearing on the behalfe of James Collier declared that the said James had in his hearing leave from Sr Richard Hoar to quit his Service, thereupon the Election of the said James Collier is Confirmed, on his giving good Security.

Election of other Serv.ts deferred. The Chooseing what other Servants may be needfull is deferred to Thursday come Seven night.

A Court of Directors at the Bank on Thursday ye 17 April 1707

Present

Fra: Eyles Esq.r Govern.r
Wm Ker Bowerie Esq.r Deputy Gov.r

Sr Tho: Abney	Sr Wm Scawen	Mr John Lordell
Bro: Bridger Esq.r	John Smith Esq.r	Mr Wm Bawsonne
Mr Sam.l Gullell	Tho: Scawen Esq.r	Nath.l Gould Esq.r
Sr John Lope	Mr John Shipman	Sr Theod: Janssen
Sr John Houblon	Nath.l Tench Esq.r	Rob.t Rawolk Esq.r
Sr Geo.r Heathcote	Sr Wm Ashhurst	John Ridge Esq.r
Sam.l Lethieullier Esq.r	Sr Jam.s Bateman	Mr Jas Reynardson
	Mr Sam.l Heathcote	

Ord.s confirmed. The Proceedings of last Court were read

Shorton to supply Vincent's place. Ordered that Wollaston Sheridon supply the place of John Vincent at the Sallary of £60 ⅌ ann

Booth, Hayward & Burl ob: Accounts. The Several Petitions of Philip Booth, Joseph Hayward Timothy Burl, Mathias King, Tho: Crouch & Dan.l Hill for Employments were read, and all being put to the Ballot the 3 first viz Philip Booth, Joseph Hayward & Timothy Burl were chosen by Majority of Voter into the Accountants Office during pleasure: the first at £60 ⅌ ann, and the other two at £50 ⅌ ann each.

Tothill & Fratt elected Tellers. Then the Several Petitions of Rob.t Tothill, Wm Fratt Rob.t Row, Richard Philips, Tho: Bignole, Rob.t Bullock and Tho: Vivian were read, and they were by Majority of Hands reduced to three viz Rob.t Tothill, Wm Fratt and Rob.t Bullock, who being put to the Ballot, the 2 first were chosen Tellers during pleasure at £50 ⅌ ann each.

Bank of England Archive (G4/6)

Hayward & Tollitt Sec: approved.

The Securities offered by Hayward & Tollitt in their petitions are approved,

Sec: Sec: Sec: to be enquired of

And the Securities proposed of Booth, Hurt & Teal are to be Enquired of

Accounts paid for their Overwork.

Ordered that £83:14:1 be for this time paid among the Accountants for their Overwork in examining the Books, according to the particulars of Mr Mercers Computation

Accountants Attendance laid before Directors

That Mr Mercer take a particular account for the future of all failings of Service and due attendance in ye Accountants Office, and lay the same from time to time before the Directors,

No Gratuity for Overwork.

And that no Gratuity be hereafter allowed for any Overwork done in that Office,

New E.I. Comp. to overdraw.

That the New East India Company be permitted to overdraw £50000, on personal Security, on ye usual terms

Enlarging Discts deferred.

The Consideration of Enlarging the Discounts on Tallys is deferred to next Court

Annual Election of Servants.

Then this Court proceeded to the choice of Servants and chose them by the Ballot for the year ensueing at ye Sallaries hereafter mentioned viz:

In the Accomplants Office

	£		£
Tho: Mercer at	250	Wm Langford	60
John Monteage	160	William Williams	60
Fra: De Laet	160	Joseph Barker	60
Mich: Tallet	160	Saml Pritt	60
Benj: Parker	160	Geo: Kerr	60
Tho: Jones	60	Wm Bennet	40
John Crosland	60	Wm Nicoll	40
Jos: Southen	60		

In the Cash Office

	£		£
Tho: Madockes	250	John Hughes	60
John Wase	160	Peter Speight	50
Joshua Adams	120	Edw: Crouch	50
Rob: Haskey	100	John De Gerdt	50
Wm Hubbs	80	John Wright	50
Tho: Whitehill	80	Wm Peards	50
James Watkins	80	Tho: Woolhead	50
Jos: Collier	60		

Bank of England Archive (G4/6)

Discount Office

Israel Falgate ... 100
Conrad De Golte ... 90
James De Luze ... 50

To attend ye Exchequer

John Miller ... 160
John Nicole ... 70
Edmd Clark ... 60

Tellers

Michl Martin ... 100
Tho: Jones ... 70
Arthur Dobney ... 70
Tho: Burnand ... 60
Wollaston Heulon ... 60
Math: Jones ... 50
Geo: Pix ... 50
Tho: Watson ... 50
Wm Keen ... 50
Benj: Harris ... 50

Sam Clark ... 50
Trim Berry ... 50
Tho: Bassett ... 50
Lucas Thompson ... 50
Tho: Cowell ... 50
Jos: Wildbore ... 50
John Goodrich ... 50
Tho: Waters ... 50
John Sneck ... 50

Messengers & Doorkeepers

George Cook ... 40
Henry Watts ... 30

House Porters

Wm Brock ... 25
Benj: Fermor ... 25

Gate Porter

Wm Robinson ... 30

House Cleaner

Susan Bennet ... 10

Gardiner

Richd Bennet 8

Watchmen

Edwd Smith ... 20
John Rawlins ... 20
Cha: Brown ... 20
Math: Davis ... 20
Edwd Lind ... 20
Wm Cook ... 20

Secry's Office

John Ince ... 250
Wm Dyer ... 70

Dividend Warr: Ordered That the Dividend Warrants be delivered

A Court of Directors at ye Bank on Thursday 24 April 1707

Present

Sir Ja: Eyles Knt Governor
Wm Des Bouverie Esq Deputy Gov

Mr Sam Bulteel	Sam Lethieullier Esq	John Ward Esq
Sr John Cope	Mr John Lordell	Sr Wm Ashhurst
Sr John Houblon	Sr John Leaven	Sr John Bateman
Sr Gilb Heathcote	John Smith Esq	Rob Kawarth Esq
Abra: Houblon Esq	Mr John Shipman	John Bridge Esq
Mr Sam Heathcote	Walk Tench Esq	Mr Jas Reynardson

Ord: confirmed.

The Proceedings of last Court were read

Loan to Sr Tho: Littleton.

£30000 having been advanced since last Court to Sr Tho: Littleton on a Deposit of Tallys on the 10 & 4 and next after Note Deposited on the 22 of March last, upon a Note for repayment in 2 Months at 5 p Cent & same is approved

Disc: of Tallies on Funds.

Ordered that Discounts on Tallys be made by the Committee in Waiting on the Funds to ye Sums following

	£
On ye qr 4 Ctid to	1650,000
1, 3 Ctid	1200,000
3d 3 Ctid	1380,000
3d Quarterly Poll	350,000
Coals als Leather	250,000
Coals of 1703	410,000
Mall of 1706	400,000
Low Wines of 1705	100,000
2/3 Subsidy	200,000
10, 4 Ctid	100,000

State of Bank deferred.

Mr Wards motion of Considering the State of affaires of the Bank is Referred to next Court

Sev: Servants sworn.

All the Servants were called in and sworne, Except Bonham Williams, Conrad De Golls, James De Luze, John Miller, John Nicoll, Edmd Clark, Mich Martin, Benjamin Harris, Sam Clark, James Collier, Robt Tothill, George Cook, Henry Watts, Wm Robinson, Wm Brock, Benj: Hunter, John Price, Wm Dyer, and Except the House-Keeper, Gardner & 6 Watchmen.

Bank of England Archive (G4/6)

A Court of Directors at ye Bank on Wednesday ye 30th of April 1707

Present

Francis Eyles Esqr Governor
Wm Del Bourgerie Esqr Deputy Gov.

Sr Tho: Abney	Sam. Lethieullier Esqr	Sr Wm Ashurst
Dro: Bridges Esqr	Mr John Lordale	Sr Jam. Bateman
Mr Sam. Bridges	John Smith Esqr	Mr Wm Dawsome
Sr John Houblon	Sr Wm Scawen	Nath. Gould Esqr
Sr Gilb. Heathcote	Tho: Scawen Esqr	Rob. Rawlinson Esqr
Abra: Houblon Esqr	Mr John Shipman	John Rudge Esqr
Mr Sam. Heathcote	Nath. Tench Esqr	Mr J: Reynardson
Sr John Cope	John Ward Esqr	Sr Theod: Janssen

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

A Note Cancel paid on Sor: Ordered That Mr John Fingole be paid £50 for a Note of so much payable to Joseph Smith alledged to be burnt in his house on giving Security to be approved by the Committee in Waiting.

Bad Cash short. The Bad Cash was Reported to be taken in and found right except £15:0:1 short and bad mony arising by the following particulars viz.

	£ s d
By Caplin	5:9:6
By Walson	5:10:1
By Exchequer Bags	2:2:6
By Cowsle	—:7:—
By Berry	—:5:—
By Deards	—:5:—
By Tidder, Vaughan, & others gone	1:1:—
	15:0:1

Ordered That the £5:9:6 including therein £4:6 reported short by Caplin ye 27 March last, be Charged to his Acco.

That the £5:10:1 short by Walson be Charged to his Acco.

And that all the other Articles of the said Acco. be Carried to Profit and Loss, & what mony is bad dd to Mr Lethieullier.

£10. short paid to a Teller of Sr Tho: Littletons. Mr Coyt a Teller of Sr Tho: Littletons Complaining of £10 paid him short in a Bag tendred him of Vouchers for £100 marked full weight, of which after telling the mony

he gave imediate notice, but did not try the weight of the Bag at the time of his first receiving it, Ordered that this Case be Considered at next Court

Serv.ts Serv.ts sworn — All the Servts not sworn at last Court were now sworn Except Benj: Harris and Sam.l Clark

New E.I. Comp.y Ro — Ordered that a Note for £60000 Cent the New Company Dated in January 1708 be dd up, and the same was dd in Court to Mr Dawsome

Exchq.r Bills. — That every £10000 value in Exchq.r Bills brought into the Cash, be dd to y Comtee in Waiting with a List

A Court of Directors at y Bank on Thursday y 8 May 1707

Present

Francis Eyles Esq.r Governor
Wm Des Bouverie Esq.r Deputy Gov.r

Sr John Houblon	Abra: Houblon Esq.r	Sr Theod: Janssen
Sr Wm Ashhurst	John Ward Esq.r	Rob Rawlth Esq.r
Sr Jam.s Baleman	Mr Sam Heathcote	Mr J: Reynardson
Sr Gilb.t Heathcote	Sam.l Lethieullier Esq.r	Sr Tho: Abney
Sr Wm Seaven	Nath.l Tench Esq.r	Sr John Cope
Bro: Budgens Esq.r	Mr Wm Dawsonne	Mr John Lordale
John Smith Esq.r	Nath.l Gould Esq.r	Mr John Shipman
	John Rudge Esq.r	

Ord.s confirmed. — The proceedings of last Court were read

Clark sworn. — Sam.l Clark was called in and sworn

Comtee Equival: Scotland. — Sr Gilb Heathcote, Sr John Houblon, Mr Ward, Mr Gould Sr Jam.s Baleman, Sr Wm Seaven, & Mr Dawsome are appointed a Committee to Consider and Report to this Court the most easy methods of furnishing money for paying the Equivalent to Scotland

Bank Seal'd Bills. — Ordered That Bank Sealed Bills be Issued till further Order taking for the Stamps

Exchq.r Bills. — That it be published at the Hall Door That Exchq.r Bills will be delivered at the Bank to any persons for Money or Bank Notes

Publication of the Paym.t Exchq.r Bills — That it be published in next Monday's Gazette That the Bank will pay at demand all Exchq.r Bills made forth pursuant to the late Act

Sword Blade Banking

Ordered, That my Lord Treas. be attended 100 Moneys by the Committee for the Treasury, with a Representation of the proceedings of the Sword Blade Company in relation to Banking.

A Court of Directors of the Bank on Thursday ye 15th May 1707

Present

Fra: Eyles Esq. Governor
Wm Des Bouverie Esq. Deputy Gov.

Sr Tho: Abney	Mr Sam. Heathcote	Sr Wm Ashhurst
Sam: Bridges Esq.	Sam. Lethieullier Esq.	Sr Jo: Bateman
Mr Sam. Bucleel	Mr John Lordale	Mr Wm Dawsonne
Sr John Lope	John Smith Esq.	Mr Jo: Reynardson
Sr John Houblon	Tho. Scawen Esq.	Sr Theod. Janssen
Sr Geo. Heathcote	Mr John Shipman	Rob. Rawoth Esq.
Abra: Houblon Esq.	Ralph Feach Esq.	John Rudge Esq.
	John Ward Esq.	

Ord. 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 £3:8:0 short in Exchequer Bags, and 11 short by Caplin, Ordered that the £3:8:0 be Carried to profit and Loss, and the 11 charged to Caplins Account.

Bags of Money paid to be Weighed.

Ordered That all Bags of money paid in the Hall be weighed to the person, who receives the same before opened, and if he that receives any Bag find it short, that he return the money in the same Bag he received it, to the Teller of whom he had it, who is to weigh it again and take y money over.

No allowance for £10. short p. to a Teller of Sr Tho: Littleton.

On reading the Affidavits of Lewis Quorle and John Vincent and debating the matter, The Court did not think it reasonable to make any allowance to Quorl for the £10 by him pretended to be short, for that among other reasons, he did not weight the Bag before he opened it, as he Confesses.

£10. p Cent. called in.

Ordered That 10 p Cent be called in from the Members to be paid, on or before the 31 July next, and to be published in the Gazette.

Bank of England Archive (G4/6)

Affair Tompson & his Wife

It is Referred to Mr Joce & Mr Mercer to Examine and Report to the Court the State of the matter between Mr Tompson and his Wife.

Stop to Bank Sealed Bills.

Ordered That an immediate Stop be put to the Issuing of Bank Sealed Bills.

Dyer to enter Bills Disc.ted

That Wm Dyer for the future Enter the Bills Discounted in the Book remaining with the Committee in Waiting.

A Court of Directors at the Bank on Thursday 22 May 1707

Present

Francis Eyles Esq. Governr
Wm Des Bouverie Esq. Deputy Governr

Sr John Houblon	Mr John Lordale	Sam Lethieullier Esq.
Sr John Cope	Nath. Tenet Esq.	John Ward Esq.
Bro. Bridges Esq.	Nath. Gould Esq.	Mr Wm Dawsonne
Sr Theod. Janssen	Mr Jac. Reynardson	Mr Sam Heathcote
John Smith	Rob. Raworth Esq.	Abra. Houblon Esq.
Sr Tho. Abney	John Shipman	Sr Wm Scawen
Mr Sam Butteel	John Ridge Esq.	Sr Geo. Heathcote

Ord.s confirmed.

The proceedings of last Court were read

Representation abt Equivalt to Scotland.

The Govr informed the Court That the Committee appointed to Consider of the Furnishing the Equivalent granted to Scotland, had drawn up a Representation in Writing directed to my Lord Treas. proposing the methods of Furnishing the said Equivalent, which was read. Ordered the same be written fair, and laid before his Lordship as the Opinion of this Court.

Genl Court.

Ordered That a Genl Court be held on Friday ye 30th instant at 12 a Clock, and that notice be given thereof in next Mondays Gazette.

A Court of Directors at the Bank on Friday Morning 30th May 1707

Present

Francis Eyles Esq. Governor

John Smith Esqr Sr Wm Ashhurst Saml Lethieullier Esqr
Sr John Houghton John Bridge Esqr Sr John Cope
Sr Theod: Janssen Sr Jam^s Baleman Mr Ja: Reynardson
Sr Gilb^t Heathcote Nathl Tench Esqr Sr Tho: Abney
John Ward Esqr Robt Raworth Esqr Nathl Gould Esqr
Bro: Bridges Esqr Abra: Houghton Esqr Mr Saml Heathcote
Tho: Scawen Esqr Mr Wm Dawsonne

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

Representation dd. The Govr Reported the Representation was delivered to my Lord Treas^r pursuant to Order of last Court

Cul Cash right. The Cul. Cash was reported to be taken in and all found right

Transfer Books shut &c. Ordered That the Transfer Books be shut from the 18th July next to the 4th of August, And that it be proposed to the General Court That a 2^d 10 p^r Cent be called in, and recd from the 26 July to the 4th August both days included

Tompsons Case. The Report of Mr Thompsons Case was read & ordered to be considered at next Court

A Court of Directors at the Bank on Friday 30 May 1707 afternoon

Present

Tra: Eyles Esqr Govern^r
Wm Des Bouverie Esqr Deply Govr

Sr Tho: Abney Mr Saml Heathcote Nathl Tench Esqr
Bro: Bridges Esqr Saml Lethieullier Esqr John Ward Esqr
Mr Saml Bulteel Mr John Lordale Sr Wm Ashhurst
Sr John Cope John Smith Esqr Mr Wm Dawsonne
Sr Gilb^t Heathcote Tho: Scawen Esqr Nathl Gould Esqr
Abra: Houghton Esqr Mr John Shipman Sr Theod: Janssen
Robt Raworth Esqr Mr Jac: Reynardson

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

A Court of Directors at ye Bank
on Monday 2d June 1707

Present

Fra: Eyles Esqr Governer
Wm Des Bouverie Esqr Deptye Gov

Sr Tho: Abney — Mr Sam Heathcote — Mr Ja: Reynardson
Mr Sam Bulteel — Sam Lethieullier Esqr — Mr John Shepman
Sr John Cope — Mr John Lordale — Mr Wm Dawsonne
Sr Gilb Heathcote — Mr John Smith — Sr Theod: Janssen
John Ridgs Esqr

A Court of Directors at ye Bank
on Tuesday 5th June 1707

Present

Fra: Eyles Esqr Governer
Wm Des Bouverie Esqr Deptye Gov

Sr Tho: Abney — Sam Lethieullier Esqr — John Ward Esqr
Bro: Bridges Esqr — Mr John Lordale — Sr Ja: Bateman
Mr Sam Bulteel — Sr Wm Scawen — Mr Wm Dawsonne
Sr John Cope — John Smith Esqr — Nath Gould Esqr
Sr John Houlton — Tho: Scawen Esqr — Sr Theod: Janssen
Sr Gilb Heathcote — Mr John Shepman — Robt Bayworth Esqr
Mr Sam Heathcote — Nath Tench Esqr — John Ridge Esqr
Mr J: Reynardson

Ordered

Two Bank Bills paid on Sev:

That Mr Tompson be paid two Bank bills No 8393 & 8394 Dated the 10th Febry 1701 payable to Wm Dyer on Security of two good men and himself.

A Court of Directors at ye Bank
on Thursday 12 June 1707

Present

Fra: Eyles Esqr Governer
Wm Des Bouverie Esq Deptye Gov

Sr Tho: Abney — Mr Sam Bulteel — Sr John Houlton
Bro: Bridges Esqr — Sr John Cope — Sr Gilb Heathcote

Mr Sam: Heathcote — Sr Wm Scawen — Sr Jam: Bateman
Sam: Lethieullier Esqr — Mr John Shipman — Mr Wm Barsome
Mr John Lordell — Nath: Tench Esqr — Nath: Gould Esqr
Tho: Scawen Esqr — John Ward Esqr — Rob: Raworth Esqr
John Smith Esqr — Sr Wm Ashhurst — John Ridge Esqr
Mr I: Reynardson

Ord: confirmed. The proceedings of last Court were read

Exchq: Bills laid up. Ordered That £3000 in Exchequ: Bills be tied over in Bundles of 100 each by Mr Madgaches, and be Sealed by him, and then laid up by the Committee in Waiting in some Secure place in the Vault.

Jones leave to retire. That Nath: Jones have leave for a Month to go into the Country on an extraordinary occasion.

£10. to Fenner as Charity. That Benj: Fenner have £10 paid him out of the Poors box for his Relefe being Sick

Crosland leave to retire. That John Crosland have leave for a Month to retire for recovery of his health.

£3. to Deluze as Charity. That James De Luze be given £3 out of the Poors box in respect of the Sickness of his Family.

Vincent's Pet: def. The petition of John Vincent was read, and deferred to the Consideration of next Court.

A Court of Directors at ye Bank on Thursday ye 19 June 1707

Present

Fran: Eyles Esq: Governor
Wm Des Bouverie Esq: Deputy Gov:

Tho: Bridges Esqr — Sr John Houblon — John Ward Esqr
Mr Sam: Bnellee — Mr John Lordell — Mr John Shipman
Sr John Cope — Sr Wm Scawen — Sr Wm Ashhurst
Sr Geo: Heathcote — John Smith Esqr — Sr Jam: Bateman
Mr Sam: Heathcote — Tho: Scawen Esqr — Nath: Gould Esqr
Sam: Lethieullier Esqr — Nath: Tench Esqr — Rob: Raworth Esqr
John Ridge Esqr — Mr I: Reynardson

Ord: confirmed. The proceedings of last Court were read.

Vincent's Petition. The petition of John Vincent was read, but the consideration thereof was deferred.

L. Treas. attended. Ordered That the Committee for the Treasury attend ye Lord Treas. for his advice about Mr Attorney Gen. Report

Bank Paper. The Committee for the House and Servants are desired to direct what Bank paper is fit to be made this Sessions.

Publication in Gazette. A publication now read is referred to the Committee in Waiting to Settle, and cause to be Inserted in the Gazette.

Loan to East India Comp. It is left to the Gov. and Deputy and such Directors as are of the Court of Managers of the United Comp., to accomodate that Company with Interest for £100000 as they can best do it for the Service of the Bank.

Out Cash right. The Committee in Waiting Report the Out Cash to be taken in and all found right.

Exchequer Bills locked up. And that the Exchequer Bills were told over & locked up according to Order of last Court.

A Court of Directors at the Bank on Thursday 26 June 1707

Mr Gov. Present Mr Deputy

Sr Tho: Abney	Sr Wm Scawen	Sr Wm Ashhurst
Mr Sam. Bucknell	John Smith Esq.	Sr Jam. Bateman
Sr John Houblon	Tho: Scawen Esq.	Ralph Gould Esq.
Mr Sam. Heathcote	Mr John Shepman	John Bridge Esq.
Mr John Lordell	Sr Gill. Heathcote	Mr Jacob Reynardson
Sam. Lethieullier Esq.	Ralph Jenck Esq.	Sr John Cope

Orders confirmed. The proceedings of last Court were read

A lost Note paid. Ordered That Mr Hollert be paid what is due on a Banknote to be accountable to Mr Mills Dated 1695 for on his giving a Receipt on the Note

Disc. Mall Tickets. It is left to the Committee in Waiting to Discount about £3000 Mall Tickets with Mr Papillon, from the 86 to 89 payment, if they think fit, taking his Note for making good an Interest of £5 p Cent

Lto. committed to Burnand. On reading the petition of Tho: Burnand Ordered that

£10 be Remitted him, and that the other £5 remaining on his Account be deducted from the Sallaries due to him.

Burl loans to retire. Mr Burl has leave for 8 or 10 days to retire for recovery of his health

Nutt's Salary. Ordered That Mr Nutt be paid what Salary was due to his Son Samuel at the time of his death

Out Cash short. The Out Cash was reported to be taken in and found right Except short money

	£ s d
In Mr Martins Bag	3:0
In Edmd Clerks	3:0
In Hamph: Lees	4:6
In Exchequr Bags	3:6

Ordered that they be severally charged with the said Sums, and that the last £3:6 be Carried to profit & Loss.

That £4 of Watsons Charge (being £8:10:1) be deducted be deducted from his Salary this Quarter, and the rest at Michas next.

Attendance on Lord Treas. This Governor reported this Committees attendance on my Lord Treas according to Order of last Court.

Tompson allow. for 2 Bank Seal Bills. Ordered That Mr Tompson be allowed 5 p Cent from this day till further Order on £200 Claymed by him on two Bank Sealed Bills mencioned in an Order of Court 5th instant.

A Court of Directors at the Bank

on Thursday the 3d July 1707

Present

Fra: Eyles Esqr Governor

Wm Des Bouverie Esqr Deptly Gov

Sr Tho: Abney	Sam Lethieullier Esqr	John Ward Esqr
Mr Sam Bulteel	Sr Wm Scawen	Sr Wm Ashhurst
Sr John Cope	John Smith Esqr	Sr Jas Bateman
Sr John Houblon	Tho: Scawen Esqr	Sr Theo: Janssen
Sr Rich Heathcote	Mr John Shipman	Robt Raworth Esqr
Abra: Houblon Esqr	Nath Tench Esqr	John Ridge Esqr
	Mr Ja: Reynardson	

Ord: confirmed. The proceedings of last Court were read.

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Mr Madockes Bond & Equival: Scotland. The Draught of a Bond for Securing the payment of the Equivalent to Scotland by Mr Madockes when receed at the Exchequer, was read, altered and approved Ordered the same be Ingrossed and Sealed with the Comon Seal.

Part in Money part Exch: Bills. Ordered That £100081:10 part of the said Equivalent be sent down in Money, and the remaining £298000 in Exchequer Bills at one Conveyance.

Carriages & Ditto. It is left to Mr Madockes and the Secry to take care of hiring the Carriages and Covering them.

Serv.ts to attend: Ordered That Tho: Whitehill Wollaston Sheldon, and James Collier go down with Money to Edenburgh.

A Court of Directors at the Bank on Friday the 4th July 1707, afternoon

Present

Francis Eyles Esq Governor
Wm Des Bouverie Esq Deputy Gov

Sr Tho: Abney	Sam Lethieullier Esq	John Ward Esq
Mr Sam Bickell	Sr Wm Scawen	Sr Jam Baleman
Sr John Cope	John Smith Esq	Mr Wm Dawsonne
Sr Gill Heathcote	Tho: Scawen Esq	Ralh: Gould Esq
Abra: Houghton Esq	Mr John Shipman	John Ridge Esq
Mr Sam Heathcote	Ralh Jenck Esq	Rob Rawalk Esq
	Mr Ja Reynard	

Ord.s confirmed. The proceedings of last Court were read Ordered

Banks Bond to D. Queensberry &c. That the Comon Seal be put by the Committee in Waiting to the Bond now read, made to the Duke of Queensberry, and the Lords Marr and Loudoun, if the same be approved by my Lord Treas under his hand, and that it be sent immediately to his Lordship for his perusal.

Loan to Sr Hen. Furnese. That a Sum not exceeding £19700 & odd pounds be advanced to Sr Henry Furnese, on a Deposit of Tallys on the 9th 4 and and on Mall of 1706, upon his Note for repayment at 5 p Cent p.a and Interest in 2 Months.

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A Court of Directors of the Bank

on Thursday the 10 July 1707

Present

Francis Eyles Esqr Govern^r
Wm Des Bouverie Esqr Deputy Govr

Bro: Bridges Esqr	Saml Lethieullier Esqr	Sir Ja: Bateman
Mr Saml Bucleel	Sir Wm Scawen	Mr Wm Barsome
Sir Gilb^t Heathcote	John Smith Esqr	Nathl Gould Esqr
Sir John Houblon	Tho: Scawen Esqr	Sir Theo: Janssen
Abra: Houblon Esqr	Mr John Shapman	Robt Raworth Esqr
Sir John Cope	Nathl Tench Esqr	John Ridge Esqr
Mr Saml Heathcote	John Ward Esqr	Mr J: Reynardson

Ord: confirmed. The proceedings of last Court were read

Singleton's Money paid into the Exchequ^r

Ordered That pursuant to an Order of the Court of Exchequer the 8th instant £5598:8:2 be paid into the Exchequer for the use of her Maj^ty in the name of Mr Luke Singleton. But that before Mr Singleton receive any Money payable by the said Order of Court to himself, he give his Note for delivering up all the Receipts given by the Bank.

Instructions to the Commd^rs for Equival:

A Draught of Instructions to the 4 English Comm^rs for the Equivalent was read, and with some alterations approved in the words following vizt

Sir John Cope
Ja: Reynardson
John Bridges } Esq^rs
Saml Houblon

Gentlemen

Having understood from your selves your purpose to undertake very speedily your Journey to Edinburgh, as some of her Majesties Comm^rs for Disposing the Equivalent granted to Scotland, For the Receiving and sending whereof to Edinburgh, the other Comm^rs have been pleased to Constitute and Impower Mr Thomas Madockes our Cashier, and he having, according to his said power, received, by

direction of the Rt Hono the Lord High Treasr of Great Britain, the said Equivalent (being Three hundred Ninety Eight Thousand and Eighty Five pounds Ten Shillings) in Exchequr Bills, and paid the same in to us, We have given him full Credit for that Sum, and the said Rt Hono the Lord High Treasr of Great Britain having signified to him, That there might be wanting, for the occasions of Recoynage of the Scotch money, a certain Sum to be answered in Specie, Mr Madoches hath received from us One hundred Thousand and Eighty Five pounds Ten Shillings in Money, and Two hundred Ninety Eight Thousand pounds in Exchequr Bills, (being the whole Sum) and sent the same down to Edinburgh, to be delivered to her Mties Commrs there, in full payment for the said Equivalent granted by Parliamt to Scotland, and her Maty hath appointed a good Guard to Convoy the said Money and Bills, which are Loaden in 12 Waggons, and are also attended by Mr Tho: Whitehill, Mr Arthur Dobney, and Mr James Collier, whom We have appointed to follow the Commrs Orders and Directions after their arrival at Edinburgh, and when they have dispatched the Tale, or other delivery of the said Money and Bills, you are desired to order them back to us, Detaining such one of them for your Work as you judge will be most Serviceable to you,

Instructions to the Commds & Equivalt

Now Gentlemen, upon these Occurrences, We have thought fit to give you the advice and Instructions foll:o

That Mr Madoches having according to the power given him, received the Equivalent, being Three hundred Ninety Eight Thousand, and Eighty Five pounds Ten Shillings, and sent away the same according to the advice and directions of the said Lord High Treasr of Great Britain viz: One hundred thousand and Eighty Five pounds Ten Shillings in money, and Two hundred Ninety Eight Thousand pounds in Exchequr Bills (which Bills you know are to be answered by us, in money on demand at the Bank) We hope, and are persuaded, that her Maties Commrs for Disposing the said Equivalent, upon Receipt of

of the said Mony and Bills will give Mr Madockes an ample and full Discharge for the said entire Sum, And We Do desire and expect from you, that you will be not only assisting and advising the said Whitehill Dobney & Collier in the tender and payment of the said Mony and Bills, But y^t you will, as much as in you lyeth, persuade and prevail with the Comm^rs to give the discharge aforesaid, which We presume you may do on the following reasons, (1) That Mr Madockes hath acted by the Advice and direction of ye Lord High Treas^r of Great Britain (2) The Bills can be esteemed no otherwise than as mony, being received by Mr Madockes in the individual Sums and Bills from her Majesties Exchequ^r for the said payment, and are Current in all paym^ts to and from her Majesty (3) That the Bank are at all times obliged by Act of Parliam^t to give the full value for them.

Instructions to the Commd^rs & Equival^t

But in Case the Comm^rs, after all these reasons, and such others as you may offer, cannot be prevailed with to accept the said Mony and Bills, and to give such full & ample Receipt to Mr Madockes as you shall judge necessary, and as may discharge the Bond he hath Entered into, & wherein We are Security, (a Copy whereof We herewith deliver you,)

In such case you are desired to take from them an acknowledgem^t how much they have received in Specie, and how much in Exchequ^r Bills, For the turning of which Bills into Mony, you are desired to engage in such reasonable time as their desires or occasions shall require.

In Order to which, We desire you will make the best Enquiries you can into the Circumstances of the affairs of Edinburgh, how much of the Equivalent may belong to persons there, and how much of the mony to be Recovered is to be paid to persons at London (which We are Informed is much more than to answer the Two hundred Ninety Eight Thousand pounds) and when you have fully Informed your selves in this matter, We are assured you will give us all the advantages the nature of the Negotiation between London and Edinburgh will afford, which We hope will be pretty considerable, since the Gentlemen and Merchants, who

are

are to have those great Sums from Scotland paid here, can have no other way of Return but by your hand, which you will soon discover by Conversation with those whose business lies this way, And therefore for the better accomodating the Service, and that no Objection may lye against Mr Madockes or us who are his Security, We Give you or any Three of you full power to Draw upon the said Mr Madockes as Cashier of the Bank at Sight, or any short time, such Sums of Money as may be offered you in Exchange, paying the same to the Comm^rs and taking the value in Exchequ^r Bills, which Exchequ^r Bills as soon as Drawn, you are to Cause your Clerk to Indorse on either end of the Bill thus — pay this Bill to Mr Tho: Madockes, or thus — Exchanged this Bill the of — and send the same up to him from time to time by the Post, as such Negotiation offers, taking care to transmit the Numbers to him the preceding Post, which We are wele assured will fully answer the occasions which the Comm^rs may have of money, However We should be very glad if you and the rest of the Comm^rs might find meanes to make your payments in the said Exchequer Bills, which We think might not be difficult, and would tend to the more general Circulation of them, and therefore We Recomend to you the Encouraging and promoting thereof.

Instructions to the Commr^s & Equivalt.

We Desire you will keep exact Acco^ts of all your Negotiations by Exchange, giving punctual Advices of that and all other Occurrences with the Comm^rs directing the same to Mr Thomas Madockes.

And Whereas you have made some doubt, whether the Comm^rs at Edinburgh will receive or concern themselves with any of the Exchequ^r Bills, and in that case have desired our direction, tho We cannot expect such an unreasonable proceeding of the Comm^rs, since We think they cannot refuse to accept what their own Agent hath sent them, nor do We think you ought in any wise to admit of such Refusal, or concern your selfe in their denial or refusal to accept the same, yet in case you should find them inflexible, and as the last Resort, We

would have you take back from the persons Employed by Mr Madockes, the said Bills, and with your own best endeavours either turn them into money, or take up what Sums you possibly can on Exchanges as aforesaid, and pay the value from time to time to the said Commrs taking proper discharges for the same.

And you may depend on us, We shall not only cause due Honour to be given to all the Bills which you, or any 3 of you, shall Draw on Mr Madockes as aforesaid, But that We shall Indemnifie you from any accidental or other casual Loss which may attend your Keeping receiving or paying the Bills or Money as aforesaid, or that may any wise happen in this Negotiation.

Instructions to the Commrs & Equivalt.

We have further to acquaint you That the Lord High Treasr of Great Britain hath directed the Genl Receivers of the Land Tax Customs Excise and other Duties payable to her Maty throughout Great Britain, not only to take the payment of such Duties in Exchequr Bills, but to exchange the Money they may have by them for the said Bills to any persons that tender the same to them, and this We hope may give you also some help in procuring Money on ye Exchequr Bills, tho We think the former occasions mentioned may give you a very sufficient Supply.

Ordered That the said Instructions be written fair and Signed by the Secry by Order of this Comte, And that if Mr Madockes approve thereof, he write so in a seperate paper under his hand.

Defaulters in the Call of £10 p Cent.

Ordered that the Defaulters in paying in the first 10 p Cent (Except such who have sufficient Monys due to them for Dividends) be Charged with 6 p Cent p Ann Interest, from ye time it ought to have been paid according to the publication for that purpose in the Gazette.

Package of Money to Scotland.

That a Copy of the package of the Money, and of ye Nos and Sums of the Exchequr Bills sent to Edinburgh, be dd to one of the 4 English Commissioners.

Bank of England Archive (G4/6)

Quartly Gen: Court. Ordered That a Quarterly General Court be held on Thursday the 24th instant, and ye usual Notices given.

A lost Note paid on Sec: That a Note for £15 payable to ye Lady Jane Lethieullier lost above 12 Months ago be paid to Mr John Page on Security to be approved by the Committee in Waiting.

Simonds Petition def: The Petition of Mr Vincent was deferred to next Court.

A lost Note paid on Sec: Ordered That a Note of £50 payable to Joseph Hasled lost by Mr Josias Warren above 12 Months ago, be paid to his Attorney Mr Tapcot, on Security of Mr Tapcot, and Felix Feast Brewer, with another person to be approved by the Committee in Waiting.

Crosland further time to retire. That Mr Crosland have 14 days longer retirement to recover his Health.

A Court of Directors at ye Bank on Thursday ye 17th July 1707

Present

Francis Eyles Esqr Governr
Wm Des Bouverie Esqr Deputy Governr

Sr Wm Ashhurst	Sr Wm Scawen	Sam Lethieullier Esqr
Abra: Houblon Esqr	John Smith Esqr	Nath Gould Esqr
Mr John Shipman	Tho: Scawen Esqr	John Ward Esqr
Geo: Bridges Esqr	Robt Lawrath Esqr	Sr Tho: Abney
Sr John Houblon	Mr Wm Dawsonne	Sr Gilb Heathcote
Mr Sam Bultell	Nath Tench Esqr	John Ridge Esqr
Sr Jam Bateman	Mr Sam Heathcote	Sr Theod Janssen

Ord: confirmed. The Proceedings of last Court were read

Out Cash short. The Out Cash was Repeated to be taken in and all found right, except £4:1:0 short money viz

By Mr Martins Bag £1:11:0 arising as follows viz

Bags without tickets	2:6	
Excheq Bags	11:-	
Vaughan	7:-	
Hidder	4:6	£ 1 V 2
Broken bags of Clark & Martin	6:-	1:11:0
By a bag from ye Chamber of Lond on Norwich		2:10:-
	In all	4:1:- which is

Ordered to be Carried to profit & Loss.

Quarterly Gen: Court. Ordered That the Quarterly Gen: Court be held the 31st instant, and not the 24 as was formerly ordered

Salaries of Sec: Serv: advanced. The Sev: petitions of John Nicolls, Edm: Clarke Joseph Collier, Jacob Crouch, Pet: Speght and the joyn: petition of Wm Bennet & Wm Nicols for encrease of Salaries were read, Ordered that Salary of

John Nicolls be advanced to		80 £ and
Edmund Clark	to	70
Bennet & Wm Nicolls each	to	50
Joseph Collier	to	70
Pet: Speght	to	60
Jacob Crouch	to	60

all to Commence from Midsummer last

Ordered also that ye Salaries of

John Hughes be advanc'd to		70 £ and
Conrad Delgoll	to	100
Josh: Adams	to	140

all Commencing from Midsummer last.

A Court of Directors at ye Bank on Thursday ye 24th July 1707

Present.

Fra: Eyles Esq: Govern:
Wm Des Bouverie Esq: Deputy Gov:

Sr Wm Ashhurst	John Bridge Esq:	Sr Gio: Heathcote
Bro: Bridges Esq:	Tho: Scawen Esq:	John Ward Esq:
Mr John Shipman	Nath: Tench Esq:	Sam: Lethieullier Esq:
Abra: Houblon Esq:	Nath: Gould Esq:	Mr Sam: Bulteel
Sr John Houblon	Sr Rich: Jansen	John Smith Esq:
Sr Tho: Abney	Rob: Raworth Esq:	Mr Wm Dawsonne

Ord: confirmed. The Proceedings of last Court were read

50 short Cash from Chamber for: The Court was acquainted that the 50 short in the Cash last Court had been since sent from ye Chamber of London

Loan on Land Sec.

Mr Lethieullier informed the Court that Sr Thomas Littleton had delivered up all the Orders on ye 10 & 4 Ld Aid upon which the Bank have advanced any Moneys to him and that the Interest thereon Commences from the times the Moneys were respectively advanced, all which the Court approved.

A Court of Directors at ye Bank on Thursday ye 31 July 1707

Present

Fra: Eyles Esq r Govern d
Wm Des Bouverie Esq r Deptyy Gov d

Mr Wm Dawsonne — Bro: Budges Esq r — Abra: Houblon Esq r
John Smith Esq r — Sr Gilb t Heathcote — Sr Tho: Abney
Nath l Tench Esq r — Mr Sam l Heathcote — Sr Wm Scawen
Sr Jam s Bateman — Rob t Bawarth Esq r — Tho: Scawen Esq r
John Ridge Esq r — Sr Wm Ashhurst — Nath l Gould Esq r
Mr Sam l Bulteel — Mr John Shipman — John Ward Esq r
Sr John Houblon

Ordrs confirmed. The Proceedings of last Court were read

Out Cash short. The Out Cash was Reported to be taken in and found right, Except 17:8 short and bad money in Exchequ r Bags. Ordered the same be Carried to Profits and Loss, and the bad Money delivered to Mr Lethieullier.

Allow: Exchequ r: Porters. Ordered that the Exchequ r Porters be paid their usual half years allowance to Midsummer last, being £7:10.

Letter from Sr Jno: Cope Answered. A Letter from Sr John Cope to the Secry Dated at Newcastle the 25 instant was read. Ordered that ye Secry write to the 4 Comm rs from this Court, according to the Instructions now given him.

Southern reprov d. Complaint being made of Mr Southerns absenting himselfe 2 or 3 days without leave, he was called in and reproved, and begged the Courts pardon.

Bank of England Archive (G4/6)

A Court of Directors att the Bank
on Thursday the 7th August 1707
Present
Francis Eyles Esq Govern
Wm Des Bouverie Esq Deputy Gov

Tho: Scawen Esq	Sr John Houblon	Sr Tho: Abney
Mr Wm Dawsonne	Rob Rawolth Esq	Dro: Bridges Esq
Mr Sam Heathcote	Nath Tench Esq	Mr John Shipman
Sr Wm Ashhurst	Sr Ja: Daleman	Sr Wm Scawen
Abra: Houblon Esq	Sr Gilb Heathcote	Nath Gould Esq
Sam Lethieullier Esq	Sr Theod: Janssen	John Rudge Esq

Ord: on funds. The Proceedings of last Court were read.

Dist: on Funds. Ordered that Discounts be made by the Committee in Waiting of Tallys on the Funds and to the Sums foll viz

On the 9: 4 Aid	£ 1,800,000
1: 3 Aid	1,200,000
3: 3 Aid	1,380,000
3d quarterly Poll	350,000
Coals als Leather	250,000
Coals of 1703	450,000
Low Wines of 1705	150,000
2/3 of Subsidy	300,000
10: 4 Aid	500,000

A Court of Directors att the Bank
on Thursday the 14th August 1707
Present
Francis Eyles Esq Govern
Wm Des Bouverie Esq Deputy Gov

Sr Tho: Abney	Mr Sam Heathcote	Sr Ja: Daleman
Dro: Bridges Esq	Sam Lethieullier Esq	Mr Wm Dawsonne
Mr Sam Buckell	Tho Scawen Esq	Nath Gould Esq
Sr John Houblon	Mr John Shipman	Sr Theod: Janssen
Sr Gilb Heathcote	Nath Tench Esq	Rob Rawolth Esq
Abr: Houblon Esq	Sr Wm Ashhurst	John Rudge Esq

Bank of England Archive (G4/6)

Ord: confirmed. The Proceedings of last Court were read

Burl longer time to retire. Ordered that Tim. Burl have 3 Weeks or a Month longer to retire for recovery of his health

Deficiency on Land Tax. That the Committee of the Treary be minded by the Secry to lay before my Lord Treas the next time they attend his Lordship, a Deficiency of £10399:5: on the 6th 4 Aid, which by a Treary Minute of ye 8 of Sept 1703 was to be made good by Mr Cras 1704, and is yet unpaid.

Rob: Harvey ob: Watchman. The Several petitions of Rob: Harvey, Cha: Popkin and John Lamb for a Watchmans place were read, and Rob: Harvey was chosen Watchman by the Ballot during pleasure.

Answer to Letters from Scotland. Sr John Cope's Letters of ye 2. 5. & 8 instant, also the Comm. at Edinburghs Letter to Mr Madocks of ye 8 instant, with an answer to Sr John Copes of the 2d & 5 instant were read, and the said answer was approved.

£50,000 sent to Scotland. Ordered that Mr Madocks, with approbation of my Lord Treas, send £50000 to Edinburgh, according to the Comm. Order, And the Committee in Waiting are desired to give all necessary directions therein.

Discharge for Exchq: Bills &c. A form of a Discharge from the Comm. to Mr Madocks for the Money and Receipt for the Exchequ Bills sent to Edinburgh was read, ordered that Mr Madocks upon approval thereof, write so to the Comm., and acquaint them that the £50000 in Money will be sent them with all expedition, and desiring they will upon Receipt of the Money, deliver up the value in Exchequ Bills to ye 4 English Comm.

Secry to write to the Comm. Ordered the Secry write to ye 4 Gent the Substance of this Courts debate.

A Court of Directors at the Bank on Thursday 31 August 1707

Present

Wm Des Bouverie Esq. Deputy Gov.

Sr Tho: Abney Mr Sam. Bulteel Sr Gilb. Heathcote

Bank of England Archive (G4/6)

Abra Houblon Esqr Mr John Shipman Mr Wm Dawsonne
Saml Lethieullier Esqr Nathl Fenck Esqr Nath Gould Esqr
Mr Saml Heathcote John Ward Esqr Rob Raworth Esqr
John Ridge Esqr

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

Bal Cash short. The Bal Cash was reported to be taken in & found right except 2 short in a Bag of Tho: Jones which will be made good, and £1:0:9 bad and short Money in Mr Martins Bag which he charges to Watson, Ordered the same be Carried to Watsons Acco^t.

East India Comp: Hold Ds up. Ordered that a Note for Securing £50000 lent the New East India Company Dated y 17 April last be delivered up to be Cancelled

Answ^r to letter from Scotland. A Letter from the 4 English Comm^rs at Edinburgh to the Court Dated the 14 instant was read, Ordered that the Secry write them from this Court that y money is sent.

Transfers dep. The time of shutting up the Transfers is to be Considered at next Court.

A Court of Directors at y Bank on Thursday y 28 August 1707

Present

Fra: Eyles Esqr Govern^r
Wm Des Ranwerie Esqr Deputy Govr

Mr John Shipman Nathl Fenck Esqr Sa: Lethieullier Esqr
Sr Gill Heathcote Sr Tho: Ofney Nat Gould Esqr
Abra: Houblon Esqr Sr John Houblon Sr Theod: Janssen
Mr Saml Bulteel Mr Sa: Heathcote John Ridge Esqr
Mr Wm Dawsonne

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

Defaulters on £10 & Cash Call. The Consideration of charging 6 p Cent Interest to the Defaulters in paying in the 2 10 p Cent is deferred to next Court.

Transfer Books shut. Ordered that the Transfers be shut from the 15th of Sept to the 17 of October next, and a publication thereof

inserted in next Mondays Gazette.

A Lost Note paid on Ser: That Hugh Forth be paid £12 on an accountable Note for that Sum to himself, lost 12 Months ago, on Security to be approved by the Committee in Waiting.

Answ. to Letters from Scotland. Two Letters from Sr John Cope &c at Edinburgh one of them to the Secry Dated the 19th, and another to Mr Madockes Dated the 21 instant were read Ordered that the Secry write them as he is now directed.

A Court of Directors at the Bank on Thursday the 4th Septb 1707

Present

Fra: Eyles Esq Governor
Wm Des Bouverie Esq Deputy Gov

Mr John Stupman — Abra: Houblon Esq — Sam Lethieullier Esq
Mr Wm Dawsonne — Sr Thead: Janssen — Chas Tench Esq
Mr Sam Bucleel — Sr Tho: Abney — Chas Eyre Esq
Mr Sam Heathcote — Sr Wm Ashhurst — John Rudge Esq
Mr Lordale — Sr John Houblon

Ord. confirmed. The Proceedings of last Court were read

Defaulters on £10 p Cent. Call. Ordered that the Defaulters in payment of the 2d Ten p Cent (Other than such who have sufficient monys due to them for Dividends) be charged with 6 p Cent Interest from the last day appointed in the Gazette for payment.

Cash right. The Cash was Reported to be taken in & found right.

Dir: Mall Tickets. Ord. That 100 Mall tickets now proposed be Discounted.

Answ. to Letters from Scotland. Three Letters from Sr John Cope &c to the Secry and Mr Madockes Dated the 23, 26 & 28 of August last were read, Ordered that the Secry write to Sr John Cope &c according to the instructions now given him, the Committee in Waiting approving thereof before sent away.

Proposition to Gen. Court. It is the Opinion of this Court to propose to the General Court the calling in a 3d Ten p Cent, whereof the next Dividend to be part.

Woolhead leave to retire. Ordered that Tho: Woolhead have leave to go into the Country for a Week on an extraordinary occasion.

Bank of England Archive (G4/6)

A Court of Directors at ye Bank on Thursday ye 11th Sept 1707

Present

Fran: Eyles Esq Governr

Mr John Lordale	Mr Sam Bulleel	Mr Wm Dawsome
John Smith Esq	Mr John Shipman	Mr Sa: Heathcote
Abra: Houblon Esq	Sr Tho: Abney	Nath Gould Esq
Sr Wm Ashhurst	Sr Geo Heathcote	John Ward Esq
Sam Lethieullier Esq	Nath Ponch Esq	Sr Thos Jackson

Ord. confirmed. The Proceedings of last Court were read

Allen discharged of Int. ost. Ordered that Mr Tho: Allen be Discharged of Interest on his 2d Ten Hent: in regard he was out of Town, and had a great Sum in Cash with the Bank,

Shalford & like. That Capt Pickington for Mr Shalford have ye same favour for like reasons,

Gen: Court. That a Genl Court be held the 25th instant, & Summoned by Publication in next Mondays Gazette for 11 a clock,

Letters from Scotland Answered. Five Letters from Sr John Cope &c to Mr Madockes and ye Secry Dated the 30 Aug: last, and 2d & 4 instant were read, Ordered that the Secry write them an Answer,

A Court of Directors at ye Bank on Thursday ye 18th Sept 1707.

Present

Fran: Eyles Esq Governr
Wm Des Bouverie Esq Deputy Govr

Geo: Bridges Esq	John Ward Esq	Sr Wm Ashhurst
Nath Ponch Esq	Sr John Houblon	Mr Sa: Bulleel
John Smith Esq	Sam Lethieullier Esq	Sr G: Heathcote
Mr John Lordale	Mr John Shipman	John Ridge Esq
Abra: Houblon Esq	Sr Tho: Abney	Sr Jam Bateman
	Mr Sam Heathcote	

Ord. confirmed. The Proceedings of last Court were read

Out Cash right. The Out Cash was reported to be taken in & found right,

Answer to Letters from Scotland. Five Letters from Sr John Cope &c to Mr Madockes

and the Secry Dat d y 6, 9 & 11 instant were read
Ordered that the Secry write them as he is now directed, and that if any other Letters come for Morrow, the Committee in Waiting direct the answer.

A Court of Directors at y e Bank on Thursday the 25 Sept 1707

Present

Fra: Eyles Esq r Govern d
Wm Des Bouverie Esq r Deptly Gov r

John Ward Esq r — Sr Geo Heathcote — Sr Wm Scawen
John Smith Esq r — John Ridge Esq r — Sr Wm Ashhurst
Tho: Scawen Esq r — Sr Jam s Baleman — Abra: Houblon Esq r
Mr Sam l Heathcote — Nath l Fenci Esq r — Mr John Shipman
Mr Wm Dawsonne — Sr John Houghton — Sam l Lethieullier Esq r
Mr Sam l Gulleel — Mr John Lordale

Ord s confirmed. The Proceedings of last Court were read

A new Note for one defaced. Ordered that Mr Edw d Sidley have a new Note of £110 in exchange for a defaced one of that Sum payable to himselfe Dated y e 22 d Aug t last N r 116.

Report of a Dividend. On hearing the Report of the Committee for accts of their opinion that £4 p Cent Interest and Profits may be divided, the Court agree thereto, and to lay it as their opinion before the Gen l Court, and further to propose to the Gen l Court the calling in a 3 d Ten p Cent (including the Dividend) payable upon & between the 8 & 15 days of Octob r next.

Letters from Ireland. Four Letters from Sr John Cope &c a to Mr Madsedes and the Secry Dated y e 13, 16 & 18 instant were read

No Prosecution ag t Mason. Ordered that Mason be not prosecuted for the 10 on his Bond.

A Court of Directors at y e Bank on Thursday y e 2 d Octob r 1707

Present

Fra: Eyles Esq r Govern d

Wm Des Bouverie Esq. Deply Gov.

Sr Wm Scawen	Mr Wm Dawsonne	John Ward Esq.
Mr John Shipman	Sr Wm Ashhurst	Sr John Houblon
Sr Gilb. Heathcote	Abra: Houblon Esq.	Nath. Tench Esq.
Mr Sam. Bullock	Mr Sam. Heathcote	Sr Theod. Janssen
Sr Tho: Abney	Mr John Lordell	Tho: Scawen Esq.
John Smith Esq.	Sr Jam. Bateman	Nath. Gould Esq.

Ords. confirmed. The Proceedings of last Court were read.

Lrs from Scotland. A Letter from Sr John Cope &c. Dated y 23 past to Mr Madocks, and two more of 25 Do to Mr Madocks and the Secry were read.

Exchq. Bills. It is Referred to the Gov. and Deply to Settle with the Comm. of Excise a method for the safe returning Exchq. Bills from the Collectors abroad.

Money from Exchq. told over. Ordered That Mr Madocks cause the Money receed from the Exchq. to be told over, with what hands he can spare till all be told.

Salary Burnard encreased. On reading the Petition of Tho. Burnard Ordered his Salary be made £70 p Ann. equal to the others in his Station to Commence from Xmas last.

A Court of Directors at y Bank

on Thursday y 9 Octob. 1707

Present

Tra: Eyles Esq. Govern.

Wm Des Bouverie Esq. Deply Gov.

Mr Sam. Bullock	Mr John Lordell	Mr Sa: Heathcote
Bro: Bridges Esq.	Nath. Tench Esq.	Sr Ob. Houblon
Nath. Gould Esq.	Sr Gilb. Heathcote	Sr Theod. Janssen
Mr John Shipman	Sr Wm Ashhurst	Sr Tho: Abney
Abra: Houblon Esq.	Mr Wm Dawsonne	John Eyre Esq.
Sam. Lethieullier Esq.	John Ward Esq.	Tho: Scawen Esq.

Ords. confirmed. The Proceedings of last Court were read.

Lrs from Scotland. 3 Letters from Sr John Cope &c. to Mr Madocks of the 27 & 30 past and 2 instant were read.

Bank of England Archive (G4/6)

Cut Cash right. The Cut Cash was reported to be taken in and found right.

Defaulters on Call £10. per Cent. Ordered that the Defaulters in payment of the 3d 10 16 ℔ Cent by the 15 instant be thenceforward charged to Interest at 6 ℔ Cent ℔ Ann, And that it be published at the Hall Door and at the Accountants Office

A Court of Directors at ye Bank on Thursday ye 16 Octob 1707

Present

Fra: Eyles Esq Governr
Wm Des Bouverie Esq Deputy Gov

John Smith Esq — Sr Tho: Abney — Tho: Scawen Esq
Bro: Bridges Esq — Mr John Lordale — John Ward Esq
Mr Wm Dawsonne — Sam Lethieullier Esq — Mr Sa: Bulleel
Sr John Houblon — Sr Sam Baleman — Sr Theo: Janssen
Sr Wm Scawen — Mr Sam Heathcote — Nathl Jekell Esq
Sr Wm Ashhurst — Abra: Houblon Esq — John Rudge Esq
Nathl: Gould Esq

Ord: confirmed. The Proceedings of last Court were read

Ltr from Scotland. A Letter from Sr John Cope &c to Mr Madocks of the 4th instant was read

Carpenters Bond delivered up. Ordered that the Security Bond of James Carpenter deced be delivered up.

A Court of Directors at ye Bank on Thursday ye 23 Octob 1707

Present

Fra: Eyles Esq Governr
Wm Des Bouverie Esq Deputy Gov

Sr John Houblon — Abra: Houblon Esq — Mr Sa: Heathcote
John Smith Esq — John Rudge Esq — John Ward Esq
Tho: Scawen Esq — Sr Tho: Abney — Sr Da: Baleman
Sr Theod: Janssen — Mr Wm Dawsonne — Nathl Jenckes Esq
Mr John Shipman — Mr John Lordale — Sam Lethieullier Esq
Mr Sam Bulleel — Bro: Bridges Esq — Nat Gould Esq

Ord: confirmed. The Proceedings of last Court were read

Out Cash right. The Out Cash was reported to be taken in & found right

Charges of Money to Scotland. The Committee in Waiting are desired to direct Mr Madocker to hasten the Acco^t of the Charges relating to the Money sent to Scotland

A Court of Directors at ye Bank on Thursday ye 30 October 1707

Present

Francis Eyles Esqr Governor
Wm Des Bouverie Esqr Deply Govr

Mr Ja: Reynardson	Mr Sa: Buckeel	Sr Gilb^t Heathcote
Abr: Houblon Esqr	Sr John Cope	Mr Sa: Heathcote
Sr Wm Ashhurst	Mr John Lordell	Nathl Tench Esqr
Bra: Bridges Esqr	John Ward Esqr	Mr John Shipman
Sr Wm Scawen	Saml Lethieullier Esqr	Sr John Houblon
John Smith Esqr	Mr Wm Dawsonne	John Ridge Esqr
	Nat Gould Esqr	

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

A Lost Note paid on Bond: Ordered that Mr Fotherby be paid £24 on a Lost Accountable Note Dated the 4th instant, on his own Bond to indemnifie the Bank

Suit ag^t Sheppard. That the Suit ag^t Sheppard for £4020 be Carried on, giving notice thereof to the Old East India Comp^a and to the Executors of John Du Bois deced

State of Cash. The Consideration of the State of the Cash is adjourned to this day Sevenight

Charges of Money to Scotland. Mr Madocker is desired to examine the Acco^t of Charges in sending Money to Scotland

Bills of Exchange from Scotland. Ordered That Sr Robt Sinclair, Sr Jam^s Campbell, Sr Jam^s Smollet, John Clerk and John Pringle Esq^rs be desired and any 3 or more of them Empowered to Draw from Edinburgh on Mr Madocker by Exchange without Coff payable at 3 or 4 Days Sight, any Sums for the Service of the Equivalent, transmitting hither the value in Exchequ^r Bills Indorsed in the manner lately used by Sr John Cope &c^a And that Mr Madocker, when he is directed, write to the Gentl accordingly

Acc.t of Money & Exch.q Bills to Scotland.

An Acco.t of the Money Drawn and Exchequ.r Bills sent up by S.r John Cope, Mr Reynardson, Mr Bridges & Mr Houblon being laid before the Court Ordered that the Committee in Waiting with assistance of Mr Madocks, examine the same, and make their Report.

A Court of Directors at the Bank on Thursday the 6 Nov 1707.

Present

Fra: Eyles Esq.r Govern.r
Wm Des Bouverie Esq.r Deply Gov.r

Mr Ja: Reynardson — Mr Sam.l Buckeed — Mr Wm Dawsonne
Nath.l Feuch Esq.r — Abra: Houblon Esq.r — Mr John Tordale
Mr John Shipman — Mr Sam.l Heathcote — S.r John Houblon
Geo Bridges Esq.r — John Smith Esq.r — Sam.l Lethieullier Esq.r
S.r Wm Trawen — S.r Jam.s Baleman — John Ridge Esq.r
S.r Gilb.t Heathcote — S.r Tho: Ethney — Tho: Stawen Esq.r
S.r Theod: Janssen — John Ward Esq.r

Bd.s confirmed. The proceedings of last Court were read

Out Cash right. The Out Cash was reported to be taken in & found right

Lottery Tickets of Mrs De Plowe. Mrs De Plowe is directed in a Fortnights time to consider of the reason of her demand concerning Lottery Tickets she supposes to be lost

Acc.t of Bill drawn cr. to Scotland allo. Report was made of the Acco.t of Bills Drawn and Exchequ.r Bills sent up by S.r John Cope &c.a from Edinburgh which Acco.t having been examined was allowed

Bank Sealed Bills to be issued. Ordered that Bank Sealed Bills be imediately issued to the value of £100000, beyond the £936900 already issued

A Court of Directors at the Bank on Thursday the 13th Nov 1707

Present

Fran: Eyles Esq.r Govern.r
Wm Des Bouverie Esq.r Deply Gov.r

S.r Gilb.t Heathcote — S.r John Cope — S.r Jam.s Baleman

John Ridge Esq	Sr Wm Atkhurst	Sr Theod Janssen
John Smith Esq	Mr Sam Bulteel	Sr Tho: Abney
Nath Gould Esq	John Ward Esq	Mr John Lordble
Mr John Shipman	Bro: Bridges Esq	Mr Sam Heathcole
Mr Ja Reynardson	Nath Tench Esq	Mr Wm Dawsonne
Abra: Houblon Esq	Sr John Houblon	Sam Lellieuellier Esq
	Tho: Scawen Esq	

Ord: confirmed. The proceedings of last Court were read.

Geo: Cooke Coals and Candles. On reading the petition of Geo: Cook Ordered he be allowed four Chaldron of Coals to be delivered him yearly and Eight Doz^n of Candles.

Comitee p Sheppards Debt. The Gov: the Deputy Sr Gilb Heathcole, Mr Ward and Mr Gould are appointed a Committee to consult with a Committee of the Old East India Comp^y about the best methods of recovering the £4020 of Sheppard.

A Court of Directors at ye Bank on Thursday ye 20th November 1707

Present

Jra: Eyles Esq Governor
Wm Des Bouverie Esq Deputy Gov

Sr Jam Bateman	Mr Sam Bulteel	Mr John Lordell
Sr John Houblon	Abra: Houblon Esq	Nath Tench Esq
Tho: Scawen Esq	John Ward Esq	Bro: Bridges Esq
John Smith Esq	Sr Wm Scawen	Mr John Shipman
Sr John Cope	Sr Tho: Abney	Nath Gould Esq

Ord: confirmed. The proceedings of last Court were read.

Suit ag: Sheppard. Ordered that the Suit ag Sheppard be carried on unless some of the Committee appointed by last Court have agreed to stay it for some time.

Sealed Bills to issue. That Sealed Bills be henceforth issued to the value of £100000, and no more, notwithstanding what may come in.

Out Cash right. The Out Cash was Reported to be taken in & found right.

Lrs from Scotland. Two Letters from the Comm^rs at Edinburgh to Mr Madoches of the 11 & 13 instant were read.

A Court of Directors at the Bank on Thursday y 27 Novemb 1707

Present

Tran Eyles Esq Govern
Wm Des Bouvrie Esq Deply Gov

Sr Tho: Abney	Sam Lethieullier Esq	Sr Wm Ashhurst
Edw: Bridges Esq	Mr John Lordell	Sr Ja: Baleman
Sr Jn Houblon	John Smith Esq	John Ridge Esq
Sr Gilb Heathcote	Mr John Shipman	Mr John Gould
Mr Ja: Heathcote	Nath Tench Esq	Mr Wm Dawsome
Abra: Houblon Esq	John Ward Esq	Mr Sam Bulleel

Ord: confirmed. The Proceedings of last Court were read

Lrs from Scotland. 3 Letters from Edinburgh to Mr Madockes of the 15th 18 & 20th instant were read

By Laws read. The By laws were read

2. Exch Eqr Bills p. Ordered That Mr Hutchinson be paid 2 Exchequer Bills belonging to himselfe which are Indorsed to Mr Madockes and were sent out of the Country

5 Guineas Gratuity Mr: De Gols. That Mr De Gols have a Gratuity of Five Guineas paid him for his trouble in inspecting the Paper making this Season

A Court of Directors at y Bank on Thursday y 4th December 1707

Present

Tran: Eyles Esq Govern
Wm Des Bouvrie Esq Depty Gov

Sr Sam Baleman	John Ward Esq	Nath Tench Esq
John Ridge Esq	Sr Theod: Janssen	Mr John Lordale
Mr John Shipman	Sr Tho: Abney	Nath Gould Esq
John Smith Esq	Edw Bridges Esq	Mr Sam Bulleel
Sr Gilb Heathcote	Sr Wm Ashhurst	Sr John Houblon
Sr Wm Scawen	Mr Ja: Reynardson	Tho: Scawen Esq

Ord: confirmed. The Proceedings of last Court were read

Lrs from Scotland. Three Letters from Edinburgh of the 21, 25 & 27th past to Mr Madockes were read

Cul Cash right. The Cul Cash was reported to be taken in & found right

Quarterly Gen.l Court. Ordered That a Quarterly General Court be held this day Fortnight at the time and on ye notices usual.

Loan to L.d Treas.r That the Bank will advance to my L.d Treas.r £50000 on a Deposit for the present of Malt Tallys in Sr Thomas Littletons hands With his Lordps Minute to Exchange them for Tallys on the first £50000 of the Landtax to be Granted this Session, and to allow an Interest at 5 p Cent from the time of advancem.t of the moneys untill the Comencem.t of Interest on ye said Landtax Tallys — And that Mr Jayson have imediate notice thereof, and ye Com.tees for the Treasry are desired to attend his Lordp too Morrow herewith, and with such further Representation as is now agreed on

Sealed Bills to be issued. That more Sealed Bills to ye value of £50000 be Issued

A Court of Directors at ye Bank on Thursday ye 11 December 1707.

Present

Fran: Eyles Esq Governor
Wm Des Bouverie Esq Deply Gov.r

John Bridge Esq.r John Smith Esq.r Nath.l Jench Esq.r
Sr John Cope Mr Sam.l Sheetee Mr John Lordale
Sr Wm Ashhurst Sr Jam.s Bateman Mr Ja. Reynardson
Mr John Shipman Tho: Scawen Esq.r Sam.l Lethieullier Esq.r
Sr Gilb.t Heathcote Bro: Bridges Esq.r Nath.l Gould Esq.r
Sr Thod: Janssen John Ward Esq.r

Ord.rs confirmed. The Proceedings of last Court were read

Lett.rs from Scotland. Two Letters from Edinburgh to Mr Madocks of the 28th past and 2d & 4 instant were read

Attendance on Lord Treasr. The Gov.r Reported the Committees attendance on my L.d Treas.r according to Order of last Court, and that the Minute was obtained

Sealed Bills to be issued. Ordered That Sealed Bills to the value of £40000 more be Issued.

A Court of Directors at the Bank on Thursday ye 18 December 1707

Present

Bank of England Archive (G4/6)

Fran: Eyles Esqr Governor
Wm Des Bouverie Esqr Deptly Govr

John Smith Esqr — Nathl Tench Esqr — John Ridge Esqr
Mr John Shipman — Sr Tho: Abney — Nathl Gould Esqr
Mr Saml Burleel — Sr Wm Ashhurst — Sr John Cope
Tho: Scawen Esqr — Abra: Houblon Esqr — Mr Loddole
Bro: Bridges Esqr — Sr Wm Scawen — John Ward Esqr
Sr John Houblon — Mr Wm Dawsonne — Mr Saml Heathcote
Saml Lethieullier Esqr

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

Lr^s from Scotland. Three Letters from Edinburgh of the 5, 9 & 11 instant to Mr Madockes were read.

Colliers to attend Commr^s & Equival^t. Ordered that James Collier attend the Comm^rs of the Equivalent here in town as often as required when they meet

Cash right. The Cash was Reported to be taken in & found right

Dis^t on Land Tax. Ordered that Mr Burton be Discounted on the 10th 4 Aid about £53000 Tallys under £700000, and £4000 under £800000.

Ditto on Ditto and Mall. That the Directors in Waiting have liberty to Discount on the 10th 4 Aid not exceeding £800000. And to Discount any Mall Tallys Transferred from Mall of 1705 to Mall of 1707.

A Court of Directors at ye Bank on Tuesday 23 Dece 1707

Present

Fran: Eyles Esqr Govern^r
Wm Des Bouverie Esqr Deptly Govr

Sr Theod: Janssen — Mr J: Heynardson — Sr Wm Ashhurst
Mr John Loddole — Nath: Tench Esqr — Sr G: Heathcote
John Ward Esqr — Tho: Scawen Esqr — Mr Wm Dawsonne
John Smith Esqr — Abra: Houblon Esqr — Mr Saml Heathcote
Sr John Cope — Gra: Bridges Esqr — Sr Tho: Abney
Mr John Shipman — Saml Lethieullier Esqr — Sr John Houblon
Nathl Gould Esqr

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

Lr^s from Scotland. Two Letters from Edinburgh to Mr Madockes of the 12th & 16th instant were read.

Cash right. The Cash was Reported to be taken in and found right

Dir.rs S.r Henry Furness.

Ord.d That S.r Hen. Furness be Returned the Interest due for the Money advanced to him in Disco.t of £15000 & odd Bills on Mr Bridges Drawn by Mr De Koning of Antwerp, having taken up the Bills the day after.

East India Comp.y to overdraw.

That the Court of Managers of the United Company may Overdraw on the Bank £50000 at 4½ p.r Cent. on personal Security of 3 of the Managers for repayment in 2 Mon.ths.

Lewarthy a Guinea Grat.

The Petition of Clement Lewarthy Beadle of the Ward was read, Ordered that as an encouragem.t to Continue his care in clearing the Passages to the Bank of Coaches and Carts, a Guinea Gratuity be paid him at Christmas next, over and above the Allowance usually made him of ½ a Crown Quarterly.

Folkingham's Pet. defered.

The Petition of Edw.d Folkingham for a place in y.e Compting Office was read and Ordered to be Considered at next Vacancy.

A Court of Directors at the Bank on Wednesday y.e 31 Decem.r 1707

Present

Fran: Eyles Esq.r Govern.r
Wm Des Bouverie Esq.r Deputy Gov.r

Mr J. Reynardson	Abra: Houblon Esq.r	Mr Sam.l Bulteel
Mr John Lordale	John Ward Esq.r	S.r Theod: Janssen
John Smith Esq.r	S.r Jo: Bateman	S.r John Houblon
Nath.l Gould Esq.r	Mr John Shipman	Mr Sam.l Heathcote
Nath.l Tench Esq.r	Thos: Scawen Esq.r	Mr Wm Dawsonne
Sam.l Lethieullier Esq.r	John Ridge Esq.r	Bro: Bridges Esq.r

Ord.s confirmed.

The Proceedings of last Court were read.

Lr.s from Scotland

3 Letters from Edinburgh to Mr Madockes of the 18.th 19.th & 23.d instant were read.

No Genoa Bills discounted.

Ordered that no Bills of Exchange Drawn from Genoa be Discounted, unless the Directors in Waiting see it for the Service of the Bank to Discount them in particular Cases.

Sealed Bills to be issued.

That £50000 more Sealed Bills be Issued.

Bank of England Archive (G4/6)

A Court of Directors at the Bank on Thursday ye 8th of Janry 1707

Present

Francis Eyles Esqr Governor
Wm Des Bouverie Esqr Deputy Govr

Nath: Jenci Esqr	S^r Wm Scawen	Sr Theod: Janssen
Sr Tho: Abney	Mr J. Reynardson	John Ward Esqr
Nathl Gould Esqr	Sa: Lethieullier Esqr	John Ridge Esqr
John Smith Esqr	Mr Wm Dawsonne	Tho: Scawen Esqr
Mr John Shipman	Mr John Lordale	Mr John Lordale
Abra: Houblon Esqr	S^r Ja: Coleman	Sr John Houblon
Mr Sa: Heathcote	Bro: Bridges Esqr	

Mins. confirmed. The Proceedings of last Court were read

Lrs from Scotland. 4 Letters from Edinburgh to Mr Madockes of ye 24th, 26th & 30th past & 1st instant were read

Sealed Bills to be issued. Ordered that Sealed Bills to the value of £50000 — more be Issued

Distr: on Land Tax. That the Committee in Waiting may Discount on the 10th 4 Aid as far as £100,000

Distr: on Malt adj^d. The Consideration of Discounting further on last years Malt is adjourned to next Court

Gratuities to Treasy & Exchequ^r Officers. Ordered that the Gratuities given the Treasy & Exchequ^r Officers last year be presented them this Year amounting to 313 Guineas

Representation Officers Tally Court. A Representation of the Officers of the Tally Court — was read touching Gratuities usually given them yearly by such as do Business there, But the Court did not think — fit to do any thing therein

Shenton's Petn dep. The Petition of Wollaston Shenton for encrease of Salary was read, and deferred till next annual Election of Serv^ts

A Court of Directors at ye Bank on Thursday ye 15th Janry 1707

Present

Francis Eyles Esqr Governor
Wm Des Bouverie Esqr Deputy Govr

Sr Tho: Abney	Mr Saml Bulteel	Sr Gilb^t Heathcote
Bro Bridges Esqr	Sr John Cope	Abra: Houblon Esqr

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Mr Sam. Heathcote	Tho: Scawen Esq	Sr Jam. Bateman
Sam. Lethieullier Esq	Mr John Shipman	Mr Wm Dawsonne
Mr John Lordale	Nath. Tench Esq	Nath. Gould Esq
Sr Wm Scawen	John Ward Esq	Sr Theod: Janssen
John Smith Esq	Sr Wm Ashhurst	John Lodge Esq
	Mr J. Reynardson	

Ord: confirmed — The Proceedings of last Court were read

Sealed Bills to be issued. — Ordered that more Sealed Bills to the value of £70000 be Issued

General Affairs adj: — The Debate concerning Exchequr Bills, the Report of the Out: Cash, and the petitions of several persons for Employmts, are deferred till next Court

A Court of Directors at ye Bank on Thursday ye 22d Janry 1707

Present

Francis Eyles Esq Governor
Wm Des Bouverie Esq Depty Gov

Sr Wm Scawen	Mr Ja: Reynardson	Mr John Lordale
John Smith Esq	Nath. Tench Esq	John Lodge Esq
Mr John Shipman	Sr Tho: Abney	Sr Jam. Bateman
Mr Sam. Bucleel	Abra: Houblon Esq	Nath. Gould Esq
Tho: Scawen Esq	Sam. Lethieullier Esq	Sr Theod: Janssen
Bro: Bridges Esq	Sr John Houblon	Sr Gill. Heathcote
Sr John Cope	John Ward Esq	Mr Wm Dawsonne
Sr Wm Ashhurst	Mr Sam. Heathcote	

Lrs from Scotland. — 5 Letters from Edinburgh to Mr Madocks of the 1st, 2d, 6th 8th & 15th instant were read

Folkingham ob: Accountant — Several persons petitioning for Employmts were by hands reduced to two viz Edward Folkingham and Jos. Merrick, who being put to the Ballot, the former was chosen into the Accountants Office at £50 p ann during pleasure and the Security named in his petition were approved

Vincents Petition dsf. — Mr Vincents petition is deferred to be considered next vacancy

Out Cash short. — The Out Cash was Reported to be taken in, & that there was found short and bad Money by 6 Exchequr Bags of £100 each £2:14:9, and by Mr Martins Bag £21:18:2, whereof charged to Lecz 5, to Deards 4:6, and to Stephens 6, and the remaining £21:8:2 short and bad by several other Exchequr

Bills, Ordered That Mr Martin draw out a particular acco of the said Deficiencies, and that it be Referred to the Committee in Waiting to Examine the same and make their Report.

Debate abt Exchequ: Bills adj.

The Debate concerning Exchequ Bills is adjourned to next Thursdays Court to be held at 10, & to be ye first thing.

Sealed Bills till further Order.

Ordered That Sealed Bills be Issued from time to time till further Order, So as not to exceed £115000 standing out at one time.

Contribution paid to Bankrupts.

That the Banks part of the Contribution Money in respect of Sheppards Note for £4020, and also the Contribution for two other Notes of Sheppard taken of Des Casares & Kripe be paid in to the Commrs of Bankrupt.

A Court of Directors at ye Bank on Thursday ye 29th Janry 1707

Present

Fra: Eyles Esqr Governr
Wm Res Bowerie Esqr Deptly Govr

Sr Tho: Abney	Mr Sam Heathcote	Sr Jam Bateman
Eyre Bridges Esqr	Sam Lethieullier Esqr	Mr Wm Nanson
Mr Sam Bulleel	Mr John Lordale	Sr Theod: Janssen
Sr John Houblon	John Smith Esqr	Mr J: Reynardson
Hora: Houblon Esqr	Tho: Scawen Esqr	Nat Tench Esqr

Ordrs confirmed.

The Proceedings of last Court were read

A Exch Note paid on Security.

Ordered that Mr Josias Warren be paid £50 on a Exch Note of that Sum payable to Jos: Hasted Dated ye 26 Janry 1705 No 184, of which notice was given the 3d May 1706, on Security of Mr Felix Heard Brewer & Mr John Sapeol Vintner

Deficiency in Excise Bags.

On Report of the Examination of the Old Cash according to a Reference of last Court, Ordered that Mr Gradocks acquaint Mr Cheulon of a Deficiency of £2:14:3 in five Excise Bags receed from the Exchequ, wherein the Weight agrees with the Tickets.

All Exchequ: Porters.

Ordered that the usual half years allowance of £7:10 be paid to the Exchequ Porters.

10. Guin: Grat. to Mr Ball.

That Mr Ball of the Exchequ his Gratuity be made 10 Guineas for his trouble in the Exchequ Bills

Debate Exchequ: Bills adj.

The adjourn'd Debate of Exchequ Bills is further adjourn'd to next Court.

Lrs from Scotland. 100 Letters from Edinburgh to Mr Madockes of the 16th & 20th instant were read.

Out Cash right. The Out Cash was Reported to be taken in & found right.

A Court of Directors at ye Bank on Thursday ye 5th Feby 1707

Present

Fra: Eyles Esqr Governer
Wm Des Bouverie Esq Deputy Gov

Bro: Bridges Esqr	Mr John Lordell	Tho: Scawen Esqr
John Smith Esqr	Sr Jam: Baleman	Sr Gilb: Heathcote
Mr John Shipman	John Rudge Esqr	Sr John Houblon
Sr Tho: Etbney	Sam: Lethieullier Esq	Mr Wm Dawsome
Sr John Cope	Mr Ja: Reynardson	Mr Sam: Heathcote
Nath: Tench Esqr	John Ward Esqr	Sr Theod: Janssen

Ord: confirmed. The Proceedings of last Court were read

Lrs from Scotland. 2 Letters from Edinburgh to Mr Madockes of the 23d & 27th past were read.

Out Cash right. The Out Cash was Reported to be taken in and found right.

Exch: Bills adj. The Debate of Exchequr Bills is adjourned

Folkingham jud. Edmd Folkingham Lately chosen Accountant was now Sworn

Distr: on Land Tax. Ordered That £10000 Tallys on the 11th 4to Ann. next after the £20000 Last Discounted with Sr Tho: Littleton, be further Discounted him.

A Court of Directors at the Bank on Thursday ye 12th Feby 1707

Present

Francis Eyles Esqr Governr
Wm Des Bouverie Esqr Deputy Gov

John Smith Esqr	Sr John Houblon	Sr Gilb: Heathcote
Abra: Houblon Esqr	Mr J: Reynardson	Sam: Lethieullier Esq
Mr John Shipman	John Ward Esqr	Nath: Tench Esqr
John Rudge Esqr	Mr John Lordell	Mr Wm Dawsonne
Sr Wm Scawen	Mr Sam: Bulkeley	Tho: Scawen Esqr
Nath: Gould Esqr	Bro: Bridges Esqr	Mr Sam: Heathcote
Sr John Cope	Sr Tho: Etbney	Sr Jam: Baleman

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Sr Wm Ashhurst Sr Theod: Janssen

Ord: confirmed. The Proceedings of last Court were read

A lost Note paid on Ser: Ordered That a Note No 1125 Dat 6 Dece 1706 for £60 to Wm Corderoy being lost be paid Mr Wm Lamy on Security of Mr Edwd Lamy

Ditto. That a Note for £15 to John Miller Dat 10 of Dece last be paid Mr John Shuldell on Security of Mr Tho Brown Turner

A Court of Directors at the Bank on Monday ye 16 Febry 1707

Present

Francis Eyles Esq Governor
Wm Des Bouverie Esq Deputy Gov

Sr Tho: Abney	Mr John Lordale	John Ward Esq
Bro: Bridges Esq	Sam Lethieullier Esq	Sr Wm Ashhurst
Mr Sam Bucleed	~~Sr Wm Scawen~~	~~Sr Jam Baleman~~
Sr John Cope	John Smith Esq	Mr Wm Dawsonne
Sr John Houblon	~~Tho: Scawen Esq~~	Ralh Gould Esq
Abra: Houblon Esq	Mr John Shipman	Sr Theod: Janssen
Mr Sam Heathcote	Ralh Jenck Esq	John Rudge Esq
Sr Wm Heathcote	Ja: Reynardson	

Ord: confirmed. The Proceedings of last Court were read

Disc: of Hon: Turner. Ordered that Sr Hen: Furness be permitted to take up his two Bills of £10000 & £8700 Discounted at the Bank, and to have an Allowance of Interest from the time of payment of the Money till the Bills fall due.

A Court of Directors at ye Bank on Thursday ye 19 Febry 1707

Present

Francis Eyles Esq Governor
Wm Des Bouverie Esq Deputy Gov

Sr Tho: Abney	Mr John Lordale	John Ward Esq
Bro: Bridges Esq	Sam Lethieullier Esq	Sr Wm Ashhurst
Mr Sam Bucleed	Sr Wm Scawen	Sr Jam Baleman
Sr John Cope	John Smith Esq	Mr Wm Dawsonne
Sr John Houblon	Tho: Scawen Esq	Ralh Gould Esq
Abra: Houblon Esq	Mr John Shipman	Sr Theod: Janssen
Mr Sa: Heathcote	Ralh Jenck Esq	John Rudge Esq
	Mr Jr Reynardson	

Bank of England Archive (G4/6)

Ord: confirmed. The Proceedings of last Court were read.

Lr: from Scotland. 3 Letters from Edinburgh to Mr Madockes of the 29th past & 3d & 10th instant were read, Ordered that Mr Madockes by Letter desire the Gent to send up what Exchequr Bills they have by ye.

Vincents Sec: Bond to be up. Ordered that Mr Vincents Secrity Bond with Wigfall and Walker be delivered him up.

Transfer Books shut &c. That ye Transfer Books be shut on Tuesday ye 9th March next
And Opened ..... on Friday ye 9 April
And thereof published next Monday

Gen: Court & Dividend &c. That a Genl Court for a Divid be on Wednesday 24 March
Divid Warr propos to be dd on Tuesday .. 13 April
& made payble .... Friday ... 16 Do

Lists of Proprietors &c. That Lists of Proprietors be dd .. Friday ... 26 March
The Gov & Deptly elected .... Tuesday . 30 Do
Directors elected ..... Wednesday 31 Do

A Court of Directors at ye Bank on Thursday 26 Febry 1707, (Morning)

Present

Francis Eyles Esq Governer
Wm Des Bouverie Esq Deptly Gov

John Smith Esq	John Ward Esq	John Ridge Esq
Mr J: Reynardson	Mr Sam Buckell	Nath: Tench Esq
Mr John Lordale	Sr Wm Scawen	Bro: Bridges Esq
Mr John Shipman	Abra: Houblon Esq	Sr John Houblon
Sam Lellieuellien Esq	Tho: Scawen Esq	Nath Gould Esq
Mr Wm Dawsonne	Mr Sam Heathcote	Sr Wm Ashhurst
	Sr Tho: Abney	

Ord: confirmed. The Proceedings of last Court were read

Lr: from Scotland. A Letter from Edinburgh to Mr Madockes of the 17th instant was read.

Mr Bridges to overdraw. On Reading a Letter from Mr Bridges of the 24th instant Ordered that he be permitted to overdraw on the Bank any Sum or Sums not exceeding £3000 till further order, And that Mr Madockes acquaint him therewith.

Out Cash right. The Out Cash was Reported to be Examd last Week and found right.

A Court of Directors at ye Bank on Thursday 26 Febry 1707 (afternoon)

Present

Fra: Eyles Esqr Govern^r
Wm Des Bouverie Esqr Deply Govr

Tho: Scawen Esqr	Mr Wm Dawsonne	Mr John Lordale
J: Reynardson Esqr	Saml Lethieullier Esqr	Mr Ja: Heathcote
Sr Theod: Janssen	Sr Tho: Abney	Abra: Houblon Esqr
John Smith Esqr	John Ward Esqr	Sr John Houblon
Nath^ll Tench Esqr	Mr John Shipman	Mr Ja: Bulleel

Ord^s: confirmed. The Proceedings of last Court were read

£100. Forlegna Bills to be issued. Ordered that Exchequ^r Bills to the value of £100000 be Issued in £100 Bills with Interest at 2^d a day for any time not exceeding 12 Moneths, And that they be Endorsed by a Cashier in Red Inke in these words — This Bills — carrys an Interest at two Pence a Day for any time not — exceeding Twelve Moneths from the Date. Tho. Madocks.

Comitee in Waiting to direct what. And it is Recomended to the Comittee in Waiting to find out such Bills as are most proper and Compressed in Broad Books.

A Court of Directors at ye Bank on Thursday ye 4th March 1708

Present

Fra: Eyles Esqr Govern^r
Wm Des Bouverie Esqr Deply Govr

Sr Tho: Abney	Sr Theod: Janssen	Sr Gill^s Heathcote
Tho: Scawen Esqr	Sr John Houblon	John Ward Esqr
Bro: Bridges Esqr	Nath^ll Gould Esqr	Abra: Houblon Esqr
J: Reynardson Esqr	Mr Sam^ll Heathcote	Nath^ll Tench Esqr
Mr Sam^ll Bulleel	Mr Wm Dawsonne	Mr John Lordale
John Rudge Esqr	Sam^ll Lethieullier Esqr	Mr John Shipman
Sr John Pope	Sr Wm Ashhurst	Sr Wm Scawen
	John Smith Esqr	

Ord^s: confirmed. The Proceedings of last Court were read

Forlegn: Bills — further issued. Ordered that Exchequ^r Bills of £100 each be Issued to the Interest at two pence a Day for any Sum not exceeding £100000 beyond the former £100000.

Bank of England Archive (G4/6)

Lrs from Scotland. A Letter from Edinburgh to Mr Madockes of the 24th past was read

Cul Cash right — The Cul Cash was reported to be taken in & found right

Acc: Clarks Eqs: Ordered £197:7:7 Balance of an Acco of Ben: Hunt and Obadiah Burnel Executors of Hunt Clark decd, be paid Mr Hunt on good Security to Indemnifie ye Bank

Dis: on Land Tax and Malt — The Committee in Waiting are Empowered to Discount on ye 10th 4 Aid as far as £1200000, and on last years Malt to £250,000.

A Court of Directors at ye Bank on Thursday ye 11th March 1707

Present

Jna: Eyles Esqr Governor
Wm Des Bouverie Esqr Deputy Gov

John Smith Esqr	Sr Wm Ashhurst	Nath Gould Esqr
Tho: Scawen Esqr	John Ward Esqr	Bro: Bridges Esqr
Sa: Lethieullier Esqr	Sr Gilb Heathcote	Mr John Lordale
John Rudge Esqr	Mr Sam Bulleel	Ja: Reynardson Esqr
Mr John Shipman	Sr Ja: Baleman	Nath Tench Esqr
Sr Tho: Otney	Mr Wm Dawsome	Sr John Houblon
Mr Sa: Heathcote	Abra: Houblon Esqr	Sr John Cope

Ord: confirmed. The Proceedings of last Court were read

Lrs from Scotland. A Letter from Edinburgh to Mr Madockes of the 27th past was read

E. I. Comp: to overdraw. Ordered That the United East India Compa have liberty to Overdraw on the Bank about £25000, on the usual terms and Security

Allow to have an Office. It is Referred to the Committee for the House and Servants to find out a convenient place in the Bank to accomodate Mr Edward Allen with an Office for a Clerk and Papers

A lost Note paid on Ser: Ordered That Mr Ben: Collins be paid £15 on a lost Note of that Sum payable to Thos Jett Dated 15th of Nov 1706 No 177 (of which he gave notice above 12 Months ago) on Security of Wm Lancaster Esqr & Mr Math: Remington

40s to Brown as Charity. On reading the Petition of Charles Brown Watchman Ordered that 40s be given him out of the Poore Box for his Releife being Sick

A Court of Directors at ye Bank on Saturday ye 13th March 1707 (afternoon)

Present

Fra: Eyles Esq. Govern.
Wm Des Bouverie Esq. Deptly Gov.

Geo: Bridges Esq. Abra: Houblon Esq. Mr John Shipman
Mr Sa: Bulleel Sam. Lethieullier Esq. Nath. Jenck Esq.
Sr John Lope Mr John Lordale John Ward Esq.
Sr John Houblon John Smith Esq. Nath. Gould Esq.
Sr Gilb. Heathcote Tho: Scawen Esq. Sr Theod: Janssen
John Rudge Esq. Ja: Reynardson Esq.

Ord: confirmed. The Proceedings of last Court were read

Gen: Court. Ordered That a Gen. Court be held on Tuesday ye 16th instant at 11 in the forenoon

Office Hours in the Hall. That the Office hours in the Hall be from 9 to 12 and from 2 to 5.

No Disc. That no Bills Notes or Tallys be Discounted till further Order.

No Tallys taken as Cash. That no Tallys due at the Exchequr be taken as Cash but of those who keep their Cash entirely with the Bank nor of them without Order from the Committee in Waiting

A Court of Directors at ye Bank on Monday ye 15th March 1707

Present

Fra: Eyles Esq. Gov.
Wm Des Bouverie Esq. Deptly Gov.

John Rudge Esq. Mr Sa: Bulleel Sr Ja: Bateman
John Smith Esq. Tho: Scawen Esq. Mr Sa: Heathcote
Mr John Lordale Nath. Gould Esq. Mr Wm Darrouze
Nath. Jenck Esq. Sam. Lethieullier Esq. Sr Gilb. Heathcote
Sr Theod: Janssen Sr John Houblon John Ward Esq.
Ja: Reynardson Esq. Mr John Shipman Geo: Bridges Esq.

Ord: confirmed. The Proceedings of last Court were read

Agreem: with Treary confirmed. The Court approve of and Confirme an Agreem. made with the Treary by the Committee who attended there this day for the Banks drawing £100000 on Amsterdam for payment of the Forces, whereof £50000 to Morrow

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night, taking up Exchequ.r Bills for the value thereof

Sealed Bills at £6. p Cent. Ordered that from and after the 16th instant untill Midsum.r next 6 p Cent p Ann. be allowed on all Bank Sealed Bills now standing out or hereafter to be Issued, And that Bank Sealed bills with the like Interest of 6 p Cent p Ann. untill the said 24th June shall be delivered in Exchange for Exchequ.r Bills, Banknotes or Money to any Persons desiring the same.

A Call of £20. p Cent. That it ~~20 p Cent on the Nominal Stock~~ be laid before the Gen.l Court as the opinion of this Court that 20 p Cent on the Nominal Stock be called in, to be paid on or before the 20th of April next, with the following Premio to be allowed for prompt payment viz.t 2 p Cent on what shall be brought in on or before the 20th instant, and 1 p Cent on what shall be brought in on or before the 31 instant

A Court of Directors at y.e Bank on Tuesday 16th March 1707, (Forenoon)

Present

Fra: Eyles Esq.r Governr
Wm. Des Bouverie Esq.r Deptyy Gov.r

Hon: Bridges Esq.r	Mr. Sam.l Heathcote	John Ward Esq.r
Mr. Sam.l Buckeel	Sam.l Lethieullier Esq.r	Sr. Ra: Bateman
Sr. John Lope	Mr. John Lordale	Mr. Wm. Dawsonne
Sr. John Houblon	Mr. John Shipman	Sr. Theod: Janssen
Sr. Giles Heathcote	Nath.l Tench Esq.r	Ja: Reynardson Esq.r

Ord.s confirmed. The Proceedings of last Court were read

A Court of Directors at y.e Bank on Tuesday 16 March 1707, (Afternoon)

Present

Fra: Eyles Esq.r Governr
Wm. Des Bouverie Esq.r Deptyy Gov.r

Sr. John Houblon	Nath.l Tench Esq.r	Sa: Lethieullier Esq.r
Sr. Wm. Ashhurst	Mr. Sam.l Buckeel	Mr. John Lordale
Sr. Jam.s Bateman	Nath.l Gould Esq.r	Mr. John Shipman
John Bridge Esq.r	Sr. Gilb.t Heathcote	Sr. John Lope
Tho: Scawen Esq.r	John Smith Esq.r	Sr. Theod: Janssen
	Ja: Reynardson Esq.r	

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Advice of Bills drawn upon Amsterdam.

The Court in pursuance of an Agreem^t made with my Lord Treas^r on the 15th instant Agreed upon a Letter of Advice to Messrs Geo: & Jsa: Clifford in the following words, to be signed by the Gent^n hereafter named, and sent away this Post vizt

London 16 March 1707-8

Srs The Encouragem^t We have had from several Gent^n of our Court of Directors of the Bank, particularly from Mr Eyles, that We might depend on your acceptance & hono^r paym^t of the Money We might Draw upon you, We have this day by the Several hands under menconed Drawn on you at 3 Usd^a 34 f 4 ^d flem^d & Hero f 360500, We say f 360500 payable to Sr Hen: Furnese Bar^t or his Order, Value of himself, — whereto We desire you will give due Aton^n, and We will take care that you have timely Provision made you for your Reimbursem^t — We Remain &c^a

Fra: Eyles Govr	Tho: Scawen	Saml Lethieullier
Wm Des Bouverie Dep: Gov.	Ralph Jenck	John Lordale
John Houblon	Saml Buckell	John Shipman
Wm Ashhurst	Ralph Gould	John Cope
Jam^s Bateman	Gilb^t Heathcote	Theod: Janssen
John Ridge	John Smith	Jan Reynardson

And thereupon the foll^g Bills were this day Drawn by the Several hands under menconed upon Amsterdam payad at 3 Usd. Exch^a 34 f 4 ^d to the Ord^r of Sr Hen: Furnese Bar^t Value of him Amo in all £50000 Ster or f 575000, vizt

On Messrs Geo: & Jsa: Clifford & Co: according to ye here above

5 Bills of each f 5000		
5 Bills 6000	⊕ Fra: Eyles Esqr	f 90000
5 Bills 7000		
5 Bills 8000	⊕ Wm Des Bouverie Esqr	40000
5 Bills 9000	⊕ John Ridge Esqr	45000
5 Bills 10000	⊕ Sr John Houblon	50000
5 Bills 11000	⊕ S^r Wm Ashhurst	55000
5 Bills 12000	⊕ Tho: Scawen Esqr	60000
1 Bill 13000	⊕ Ralph Gould Esqr	20500
1 Bill 7500		

And on divers other persons vizt

£5000 Ster ⊕ Messrs Heathcote & Dawsonne	on Mr Cobra: Domsromickle, 9 Bills	
£5000 Ster ⊕ Theod: Janssen	on Mr Hen: Fermitten — 9 Bills	
£5000 Ster ⊕ Sr Jam^s Bateman	on Messrs Heuleuaer & Sons. 9 Bills	f 154900

In all 69 Bills Amo to £50000 Ster or .... f 575000

Directors indemnified. Ordered the Gent^n above named, as well for signing the

said Letter of Advice; as also for their respective Draughts above mencioned, be Indemnified by this Court.

A Court of Directors at ye Bank on Thursday ye 18th March 1707

Present

Franc: Eyles Esq. Governor
Wm Des Gouverie Esq. Deply Gov.

Ja: Reynardson Esq.	John Ward Esq.	Sr John Scawen
John Bridge Esq.	Tho: Scawen Esq.	Sr Gilb. Heathcote
Sr Hicod: Janssen	Nath. Tench Esq.	Sr Tho: Grey
Nath. Gould Esq.	Mr John Shipman	Mr Ja: Heathcote
Mr Wm Dawsonne	Sam. Lethieullier Esq.	Sr John Houblon
Sr Ja: Baleman	John Sutton Esq.	Bro: Bridges Esq.
Fr Wm Ashhurst	Mr John Lordale	Sr John Cope
	Mr Ja: Gulteel	

Rd: confirmed. The Proceedings of last Court were read

Letter of Advice to Clifford. Ordered that a Copy of the Letter of Advice sent Mr Clifford with the 2d Bills, be dispatched by to Morrow's Post

Papillons Deposit. That Mr Papillon have notice to pay on the 30th instant the Money which will be then due from him on a Deposit of Lottery Tickets.

Letter from Scotland. A Letter from Edinburgh to Mr Madocks of ye 11th instant was read, and Ordered to be answered.

Bills of Exch. taken as a Deposit on a Call. Ordered that 2d Bills of Exchange, and such Bills as have not more than the 3 days to run be taken as a Deposit on acco. of the 20 p Cent called in, upon a Allowance to the Bank of Interest at 6 p Cent from Saturday till recd

Charges of Comm. & Equivalent. That Sr John Cope, Mr Reynardson, Mr John Bridges & Mr Jam. Houblon be presented by the Bank with Five hundred Guineas for their Charges and Expences in the affair of the Equivalent.

Persons to Correspond w: the Commrs-General. The Agents for the Taxes having writt to the Receivers to Return their Money to the Bank, Ordered that they be writ to by the Secry, that the Bank will appoint persons to Correspond with such Receivers.

A Court of Directors at the Bank on Saturday ye 20th March 1707

Present

Fra: Eyles Esqr Govern^r
Wm Des Bouverie Esqr Deply Govr

Mr Saml Bulleel	Mr John Lordale	Nathl Tench Esqr
Sr John Cope	John Smith Esqr	John Ward Esqr
Sr Gill^t Heathcote	Tho: Scawen Esqr	Nathl Gould Esqr
Saml Lethieullier Esqr	Mr John Shipman	Sr Theod: Janssen
	A: Reynardson Esqr	

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

Goldsmiths Notes accepted as Deposits. Ordered that such persons as have brought or shall bring in Goldsmiths Notes on account of the 20 ℔ Cent^t may have them accepted as a Deposit on that acco^t

Disc^t Bills of Exch^e The Committee in Waiting may Discount Bills of Exch^e not having above 20 or 30 Days to run at 6 ℔ Cent^t for those only who want Money to make good their 20 ℔ Cent

Disc^t Ditto adj^d The further Debate of Discounting Bills of Exchange is adjourned to next Court.

A Court of Directors at the Bank on Tuesday the 23^d March 1707

Present

Fra: Eyles Esqr Govern^r
Wm Des Bouverie Esqr Deply Govr

Sr John Houblon	Sr John Cope	Sr Ja: Baleman
Mr John Shipman	Saml Lethieullier Esqr	Mr John Lordale
Mr Saml Bulleel	Ja: Reynardson Esqr	Tho: Scawen Esqr
Nathl Tench Esqr	John Ridge Esqr	Nathl Gould Esqr
Mr Dawsome	Mr Ward	

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

Counsel ag^t Sword Blade Comp^y On Reading a Petition of the Sword Blade Company to the House of Commons, and an Order of the House thereupon, Ordered that Mr Dod be Retained as one Councill for the Bill, & that the Secry procure another

Disc^t For: Bills. That Foreign Bills of Exchange not having above 15 days to run be Discounted at 6 ℔ Cent; with those only who

keep their Cash entirely in the Bank.

Merrick & King employed. That Peter Merrick & Mathias King be Employed in the Accountants Office till further Order.

Land Tax Tallies employed for Deposit. Ordered that Tallys on the 10th & 11th April & after about 1400000 be accepted from Mr Abra: Houblon as a Deposit till the 20th April for paymt of his 20 p Cent: with Interest at 6 p Cent.

Mr: Bridges wrote to. That Mr Gradockes write to Mr Bridges as he is now directed.

Smith elected Watchman. The Several Petitions of Edwd Smith, Cha: Popkin, and Tho: Porter were read and Edwd Smith was chosen Watchman during pleasure.

A Court of Directors at ye Bank on Wednesday ye 24th March 1707.

Present

Fra: Eyles Esqr Governor
Wm Ver Bouverie Deputy Govr

Sr Gilb Heathcote	Sr Ja: Baleman	Tho: Scawen Esqr
John Ward Esqr	Mr Wm Vanbrume	John Smith Esqr
Mr Ja: Bullcee	Sr Wm Ashhurst	Bro: Bridges Esqr
Sr John Houblon	Mr John Shipman	Sam: Lethieullier
Sr John Cope	Nath: Tench Esqr	Mr John Gould
	Sr Wm Scawen	

Ord: confirmed. The Proceedings of last Court were read

Dividend of £4:05 p Cent. The Court having Considered the State of the Bank Accounts are of Opinion for Dividing 4¼ p Cent Interest and Profits, and Agree that the same be Represented to the General Court.

A Court of Directors at ye Bank on Tuesday ye 30th March 1708

Present

Fra: Eyles Esqr Govern

Sr Wm Ashhurst	Sr John Houblon	Tho: Scawen Esqr
Nath: Tench Esqr	Sr Tho: Abney	Mr John Shipman
Mr Ja: Bullcee	Sr Ja: Baleman	Sr Wm Scawen
Sr Theod: Janssen	Sr John Cope	Sam: Lethieullier Esqr

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John Smith Esqre Ja: Reynardson Esqr Mr Wm Dawsonne
Mr Ja: Heathcote Nath: Gould Esqr

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

Mr Clifford's Letter. A Letter from Mr Clifford of the 30th April N.S. was read

Walsons Salary £5. as Charity. On reading the Petition of Tho: Walson Teller, Ordered that in respect of his Sickness, the last quarters Salary be paid him without abatement of what he owes on his account and that five Pounds be given him for his further Relief out of the Poors Box.

No Sealed Bills but in Exchange. Ordered that after the Last Instant, no Sealed Bills be given out, but in Exchange for others.

Dis^t on Funds. That Tallys be Discounted with those only who keep their Cash entirely with the Bank vizt

	£
Only 10 4th 1 Aid to	950,000
On Malt	180,000
Low Wines	100,000
2/3 Subsidy	260,000

A Court of Directors at ye Bank on Thursday ye 8th April 1708

Present

Fra: Eyles Esqr Governor
Wm Des Bouverie Esqr Deptly Gov.

Sr Theod: Janssen — Mr Ja: Pollisfe — Mr Sa: Heathcote
John Smith Esqr — Mr Ger. Conyers — Mr John Gould
Ja: Reynardson Esqr — Mr John Emlie — Sr John Cope junr
Sa: Lethieullier Esqr — Sr Ja: Bateman — Sr Wm Hodges Bart
Josiah Diston Esqr — Sr John Houblon — Sr Tho: Abney
Mr John Lordell — Mr John De Vinck — John Ridge Esqr
Sr Giles Heathcote

Ordered

Discr: Sr Hon: Furness. That Sr Hen: Furnese be Discounted £28089:6 in Foreign Bills now produced to the Court

Standing Comittees. Standing Committees for this ensuing year were appointed viz.

For Accompts: Sr John Houblon, John Ward Esqr, Mr John Gould, Sr Ja: Bateman, Mr John Lordell, Mr Ja: Pollisfe, Sr Cha: Peers, Mr Sa: Heathcote, Mr John Emlie

For ye House and Servants: Sr Wm Hodges, Sr John Cope, Ja: Reynardson Esqr, Sr Tho: Abney, Nath: Tench Esqr, Mr Ger. Conyers, Sr Wm Ashhurst, John Ridge Esqr, Mr John De Vinck

To attend the Lord Treas: Sr Wm Hodges, Sr Jam: Bateman, Sr Cha: Peers, Sr John Houblon, Sr Giles Heathcote, John Ward Esqr, Sr Wm Scawen, Sr Theod: Janssen, John Smith Esqr, John Ridge Esqr, Jos: Diston Esqr

For Tally: Orders & private Loans: Sam: Lethieullier Esqr, Mr John Lordell, Mr Ger. Conyers

Sec'ry leave to go to Oxford 12 Days. At the desire of the Secry Ordered that he have 12 days leave to go to Oxford for the dispatch of business there

Warr: of Attorney Hugh Jones. Ordered that the Seal be put to a Warrant of Attorney to acknowledge Satisfaction on a Judgem: against Hugh Jones, in pursuance of an agreem: made with him by the Secry by Order of Court

Dividend Warr: That the Dividend Warrants be delivered out and paid on Monday next

Quarterly Gen: Court. That a Quarterly General Court be held this day Fortnight

Out Cash short. The Out Cash was Reported to be taken in ye 30th March and that there were found wanting £81:3:4 Ordered that it be Referred to the Committee in Waiting to examine into the particulars thereof, and Report the same to next Court

Court of Directors at 9. Ordered that Courts of Directors be Summoned till Michlas next at 9

Distr: on Funds. That Discounts be made with such only as keep their Cash entirely in the Bank

Of Tallys (till further Order) on the Funds, and to ye Sums following viz

	£
On ye 9th 4 aid	1,800,000
10, 4 aid	1,060,000
Low Wines	100,000
2d/3 Tunage	300,000
Malt Vt 1707	250,000
Coals Vt 1703	470,000
Coals alts Leather	200,000
3d 1/2 4ly Pole	350,000
3 3 aid	1,100,000
3 3 aid	1,380,000

And Foreign Bills not having above a Month to run at 6 pr Cent

And that it be Published at the Hall Door

Distr. Notes adj. The Debate of Discounting Notes is deferred to next Court

Rotation of Comittees. The Rotation of Weekly Committees Attendance is approved

A Court of Directors at ye Bank on Thursday ye 15th April 1708

Present

Francis Eyles Esqr Governor
Wm Des Bouverie Esqr Deptyy Gov

Sr Wm Hodges	Sam Lethieullier Esqr	Sr John Houblon
Mr John Emilie	Sr Ja: Bateman	Sr John Cope
Mr John De Vink	John Ward Esqr	Ja: Reynardson Esqr
Mr Gerd Conyers	Sr Gilb Heathcote	Mr Ja: Dollfe
John Smith Esqr	Sr Tho: Abney	Jn Rudge Esqr
Mr John Lordole	Mr John Gould	Mr Ja: Heathcott
	Sr Wm Scawen	

Distr. on Land Tax. Ordered that Mr John Spurrol be Discounted a Tally

and Order on ye 10th 4 aid for £200 payable after 1148000 for making good his payment of the 20 ℔ Cent.

A lost Note paid on Sur: That Mr Richard Haye be paid a Bank Note for £100 payable to himself No 136 Dated 13th March last, which he affirms to be Burnt, upon his Affidavit (which he offers) that the same is Burnt, and on Security of Fra: Harris Packer & Hugh Munson Vintner.

Ditto. That Mr Tho: Vickars be paid a lost Note of £40 payable to himself No 120 Dated ye 14th March 1706 on Security of Mr John Walker, he having given notice of the loss above 12 Moulths ago.

Transfer of Stock to make good a Call. That Mr Jacob Jacobson have liberty to Transfer 4 or £5000 Stock for making good his 20 ℔ Cent.

Receiver Out Cash. It is Proposed to the Comittee in Waiting to compleat ye Examination of the Out Cash in the best manner they can.

Disc: Inland Bills & Notes. Ordered that Inland Bills and Notes not having above 15 days to run be Discounted with such only as Keep their Cash entirely in the Bank, so as not to exceed £1000 a Man upon those Bills and Notes.

Shenton's Salary advanced. The Petition of Wollaston Shenton deferred till this Election of Servants was now read, Ordered that his Salary be Advanced to £70 ℔ ann.

Annual Election of Servants. Then the Court made their annual Election of Servants by the Ballot as follows viz:

In the Accountants Office

	£ ℔ ann		£ ℔ ann
Tho: Mercer	250	Joseph Barker	60
John Monteage	160	Gilb: Kerr	60
Fra: De Lael	160	Price Booth	60
Mich: Fallet	160	Wm Bennet	50
Benj: Parker	160	Wm Nicole	50
John Crosland	60	Jos: Hayward	50
Joseph Southen	60	Tim: Burt	50
Wm Langford	60	Edw Falkingham	50
Bonham Williams	60		

In the Cash Office

Tho: Madocks	250	Tho: Whitshire	80
John Wase	160	Jam: Watkins	80
Jos: Adams	140	Jos: Collier	70
Rob: Haskey	100	John Hughes	70
Wm Stubbs	80	Pet: Speghe	60

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	£		£
Zenb: Crouch	60	Tho: Woolhead	50
John De Bere	50	Rob Tothill	50
John Wright	50	Jam Collier	50
Wm Deards	50	Wm Pratt	50

Discount Office

Israel Falgate	100
Conrad De Gols	100
Jam De Luze	50

To attend y Exchequr

John Miller	160
John Nicole	80
Edm Clark	70

Tellers

Mich Martin	100	Sam Clark	50
Tho: Jones	70	Tim Berry	50
Ruth: Dobney	70	Tho. Bassel	50
Tho: Burnard	70	Lucas Shrimpton	50
Wollaston Shenton	70	Tho: Cowole	50
Math: Jones	50	Jos: Wildbore	50
Geo: Pix	50	John Goddrich	50
Tho: Walson	50	Tho: Waters	50
Wm Keen	50	John Snole	50
Benj: Harris	50	John Tompson	50

Messengers & Doorkeepers

Geo: Cook	40
Ben: Watts	30

House Porters

Wm Brock	25
Benj: Henner	25

Gate Porter

Wm Robinson	30

House Cleaner

Susan Bennet	10

Gardner Rich Bennet 8

Watchmen

John Rawlins	20	Wm Cook	20
Cha: Brown	20	Rob Harvey	20
Edw Bird	20	Edw Smith	20

Secry Office

John Price Esq	250
Wm Dyer	70

All which persons were called in and Sworn Except Miller Nicole & Clark absent & Walson Sick, and Except the House cleaner Gardner and Watchmen.

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A Court of Directors at ye Bank on Friday ye 16th April 1708, (afternoon)

Present

Fra: Eyles Esqr Governer
Wm Der Bouverie Esqr Deputy Governr

Sr Tho: Abney	Ja: Reynardson Esqr	Mr Sam Heathcote
Sr John Cope	Sr Cha: Peers	Sr Wm Ashhurst
Sr Wm Hodges	John Rudge Esqr	Sr John Houblon
Mr Ger Conyers	Sr Ja: Baleman	Mr John Lordale
Mr John Gould	Sr Gilb Heathcote	Sr Wm Scawen
Sam Lethieullier Esqr	Sr Theod: Janssen	

Ord: confirmed. The Proceedings of last Court were read

Loan to Lord Treasurer. Ordered that a Letter be writ by the Secry to Mr Taylour desiring him to acquaint my Lord Treasr that the Bank are ready to perform their Contract with his Lordp by Remittance of the last £50000 for Holland, upon Receipt of Exchequer Bills for the same, Or that they are willing to Remit that Sum at any other time for the Service of the Publick when they can be Repaid in Exchequer Bills, And that the Bank will Advance £20000 for ye Navy on a sufficient Deposit of Landtax Tallys with his Lordps Minute for Repaym't out of the first Monys payable by the East India Comp'a to the Governm't pursuant to ye late Act.

Hutchinson Receiver Com: Somerset. Ordered that the Secry write to Mr Baker approving his Indorsem't to Mr Maddockes of Bills by him sent Further on Acco't of Mr Hutchinson Receiver for Somersetshire.

A Court of Directors at ye Bank on Thursday ye 22nd April 1708

Present

Francis Eyles Esqr Governer
Wm Der Bouverie Esqr Deputy Gov

John Smith Esqr	Mr John Lordale	Sr Wm Hodges
Mr Ger Conyers	Nath Tench Esqr	Sr John Cope
Mr Sa Lethieullier	Mr John Devick	Sr Wm Ashhurst
Mr John Emlie	Sr Cha: Peers	Sr Ja: Baleman
Sr Gilb Heathcote	John Ward Esqr	John Rudge Esqr
Mr John Gould	Sr Theod: Janssen	

Ord: confirmed. The Proceedings of last Court were read.

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Report of Out Cash short.

The Committee in Waiting Reported their Examination of the Out Cash pursuant to 2 References of Court ye 8th & 15th instant, and that there were short and bad Money 59:16:6, whereof £7:5:9 ought to be charged to Walson, and the remaining £52:10:9 they are of Opinion may be Carried to profit and Loss, part of which is £11:15 bad Money — Ordered that y^e £7:5:9 (including a former £6) be charged to Walsons Acco^t, and the said £52:10:9 Carried to profit and Loss, and the £11:15 bad Money dd to Mr Lethieullier.

Hayward leave to withdraw.

Mr Hayward desires leave for his Son to withdraw himself from the Service of the Bank, being intended for an Employm^t beyond Sea, to which the Court agreed, and Ordered his Sons Sallary to be Computed and paid him to this day.

Merrick ob^t an Account.

Peter Merrick was chosen by the Ballot into ye Accountants Office at £50 ⅌ ann., and Thomas Gibson Scrivener and Wm Kersey Chyrurgeon were approved for his Security

E. I. Comp^a Bond dd up.

Ordered That the Bond for £50000 on Acco^t of ye United Company Dated the 23 Dece last be dd up and Cancelled

Collier's Sallary advanced.

The petition of Jos: Collier was read, and his Salary made £80 ⅌ ann.

Loan to Lord Treasr.

Upon reading a Letter from Mr Taylour of the Treasry intimating my Lords desire for advancing £6000 by the Bank for the Navy on the same Terms the last £20000 were lent Ordered that y^e £6000 be furnished accordingly, but that Mr Taylour be writ to, that the Bank have done this in expectation that as well the said £6000 as the £20000 will be punctually repaid them out of the Monys to be first paid by the East India Comp^a into the Exchequer.

Franckleyn to be paid a Sealed Bill.

Ordered that a Bank Sealed Bill N° 8695 Dated the 25th Septr 1704 be paid Mr Josiah Francklyn for the use of Sarah Francklyn a Lunatick, with Interest at 2 a day to this time the said Bill being kept out by reason of a Chancery Suit.

Counsel retained ob^t Grubers imp.

That Counsell for the Bank be Retained at Mr Francis Gruber's charge for Consenting to the Alteration of Trustees, or to any other Order that may be safe for the Bank to Submit to.

E. I. Comp^a Acc^t of Interest.

Sr Cha: Peers is desired to deliver to the United East India Company an Acco^t cast up by Mr Mercer of £447:12:11 for Interest due from that Company to the Bank.

Disc^t on Land Mall Tax.

Ordered that the Disco^t be Enlarged on y^e £10, 4^s 4^d to

£ 1200000, and on Mall o/ 1707 to £ 300000,

Dis: Inland Bills. Ordered That Inland Bills of Exchange accepted, and not having above a Month to run be Discounted with such only as keep their Cash entirely in the Bank,

A Court of Directors at ye Bank on Thursday ye 29th Apriu 1708 (afternoon)

Present

Francis Eyles Esqr Governer
Wm Des Bouverie Esqr Deptly Gov

Sr Tho: Abney	Sam Lethieullier Esqr	Sr Frecd: Jansen
Nath Tench Esqr	Mr Ja: Dollisse	Ja: Reynardson Esqr
Mr John Emlke	Sr Wm Ashhurst	Sr Grib Heathcote
Mr Ger Conyers	Sr Cha: Peers	Sr John Cope
Sr Ja: Bateman	Sr Wm Hodges	
Sr Wm Scawen	John Ward Esqr	

Ord: confirmed. The Proceedings of last Court were read

Acc: wrongd by Haskey settled. Ordered that Mr Madockes send to the persons whose Accounts are wronged by Mr Haskey, to settle their Accounts with the Bank, and that Mr Madockes see them Rectified

Dis: Sr Hen: Furnese. That Sr Hen: Furnese be Allowed to take up £ 31150 in Bills upon himself and Mr Bridges Discounted by the Bank and to have a deduction of the Interest for the time they have to run, That he be Discounted £ 31650 in other Bills now proposed, And that the £ 10000 formerly advanced to him on a Deposit of Tallys be Continued for 14 days at 6 ℔ Cent on his giving a New Note,

Out Cash right. The Out Cash was Reported to be taken in & found right,

A Court of Directors at ye Bank on Tuesday ye 4th May 1708

Present

Francis Eyles Esqr Governer
Wm Des Bouverie Esqr Deptly Gov

Mr Jam Dollisse	Sr Wm Hodges	Sr Wm Ashhurst
John Smith Esqr	Mr Ger Conyers	John Rudge Esqr
Sr Ja: Bateman	Sr Cha: Peers	Sam Lethieullier Esqr
Sr John Cope	Sr John Houblon	Nath Tench Esqr
Mr John Lordole	Ja: Reynardson Esqr	Sr Tho: Abney
	Mr John Gould	

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Ord: confirmed. The proceedings of last Court were read

Perin Arrested. Ordered that Perin be taken up by Writ as Counsel shall advise

State of Transactions Hashey w: Perin. It is Referred to the Committee for Acco: to cause a State to be made of the Transactions of Hashey with Perin, and of the Evidence to be had thereto, and to take into their Consideration Mr Madockes Proposal for preventing Over payments and Misentrys in the Drawing Acco: and to make their Reports to this Court

Loan to Lord Peard. Mr Taylour from my Lord Treas acquaints the Court of my Lords desire for the Bank's advancing £10000 for Subsistence of the new Raised Forces on a Deposit of Landtax Tallys on Mr Bridges hands, to be repaid out of the 2d payment to be made on the first Annuities, with his Lordps Letter to the Auditor of the Receipt to direct payment accordingly, and that the Bank will accept payment of the £26000 last advanced in like manner, Ordered that £10000 be advanced on the Terms proposed, and that the £26000 be accepted to be repaid also out of the 2d payment of the first Annuities

Banks Answ: to Nobles Cas: Ordered that the Seal be put to an Answer (when filled up) of this Company to a Bill of Josiah Noble and others

Sr Hen: Furnese Debt rout. The Committee in Waiting have liberty to Continue to Sr Hen: Furnese for 14 days Longer at 6 p Cent the £10000 due this day on a Deposit of Tallys, in case of application made to them

Dist: of Tallies. Ordered that it be published at the Door that the Bank will Discount Tallys near in course of paym: with such as keep Cash entirely with them

A Court of Directors at ye Bank on Thursday, ye 6 May 1708

Present

Francis Eyles Esq: Govern:
Wm Des Bouverie Esq: Deputy Gov:

John Smith Esq:	Mr John Gould	Sr Tho: Abney
Mr John De Visme	Sr John Lope	Mr Geo: Compers
Mr John Lordale	Mr Saml Heathcote	Ja: Reynardson Esq
Mr Ja: Dollife	Sr John Houblon	Sr Ja: Baleman
Mr John Caulie	Nath: Tench Esq	Sr Wm Ashhurst
Saml Zellweguier Esq	Sr Wm Hodges	Sr Theod: Janssen

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Ord.s confirmed. The proceedings of last Court were read

Sev.l Serv.s sworn. John Muller, John Nicole and Edm.d Clark now took the Oath of Servants,

Porrin's Acc.t Ordered that the Secry acquaint Mr Porrin that if he will leave the Settling his Acco.t to Mr Rich.d Perry, the Court appoint Mr Madockes to Settle with him,

Comm.ee & Ditto. Sr John Houblon, Sr Ja: Baleman and Mr Dolliffe with the Committee in Waiting are desired to give directions for adjusting the Acco.t of Perrin & recovery of the Ballance,

Committance to Holland. Sr Ja: Baleman, Sr Theod: Janssen and Mr Ja: Heathcote are desired to Remit the £50000 Drawn on Holland for Account of the Bank,

For Bills Disc.t Ordered that Foreign Bills not having above 2 Months to run be Discounted at 6 p.r Cent with such as keep their Cash entirely with the Bank,

Inland Bills D.o And that Inland Bills and Notes not having above a Month to run be Discounted in like manner, so as not to exceed £2000 owing from any Discounter at a time on any Inland Bills & Notes,

Bankrupt Stock Transferred. Upon reading Mr Dods opinion Ordered that a Transfer be permitted to be made by Smith, Richards, Peacock, and Peacocks Assignees of Bankrupt of £500 Stock in the name of Smith & Peacock,

Woods Stock Transferred. It is left to Mr Mercer to allow the Transferring £200 (part of £600) Stock in the Name of Basil Wood, if the funds it rise and reasonable

Disc.ts on Funds. Ordered that Disco.ts of Tally on the Funds following be Enlarged to the Sums hereafter mentioned viz.t

Malt	350000
10th 4 Aid	1400000
Low Wines	110000
Coals alias Leather	220000
1 3 Aid	1250000
2d 3 Aid	1390000

Proposal to prevent Overpayments &c. A proposal signed by Mr Madockes was read, & with some Alteration agreed to in the following words viz.t

In Order to prevent Overpayments & Misentrys in Drawing & Book accounts

It is humbly proposed

That no Drawing or Book account be permitted without approbation of ye Directors in Writing, which shall be Registred in a Book;

That no Officer write off from any persons Acco^t without their Order in Writing, or the Order of such person as they shall sufficiently authorise, Nor pay any Drawn Note or write off from any persons account any Sum till he first examine the Cheque Leidger whether he be so much in Cash

That no Acco^t be Overpaid without Special Order

That before any direction be given for paying Money or making out any Note, the same shall be Entred both in the Cash Book and Cheque Leidger

That such Drawn Notes and Vouchers for Writing off shall be transmitted daily into the Accountants Office with the Cash Books there to be examined by them

That upon Writing off from any persons account any Drawn Notes or Bills paid, the Paid side of such Book shall be Compared with his account in the Bank Leidger, and if any difference appear, the same shall be imediately adjusted before the Book be returned him

Method to prevent Mistakes in Drawing Accounts.

That whoever shall Act contrary to these Orders shall be answerable for the Consequence;

That every Drawing and Book account be adjusted and Ballanced once at least in every two Months, and notice to be given by the Accountants to such as shall omit;

That if I may be excused from ye extraordinary attendance on Holidays and beyond the Office hours, and my Fellow-Cashiers appointed to wait by turns, It will afford me opportunity to inspect the said Acco^ts which cannot be done with any exactness amidst the many interruptions which will frequently happen in the Comon hours of Business, the Leidgers being then constantly in use

All which is humbly Submitted

Ordered that the said proposal be Confirmed and made an Order of this Court, And that Mr Madockes for his better Inspecting the Drawing Accounts, have the Exemption from Attendance in the Proposal mentioned, and that his absence be supplied by Mr Ware & Mr Adams in their turns;

A Court of Directors at ye Bank on Thursday ye 13 May 1708

Present

Francis Eyles Esqr Governer
Wm Del Bouverie Esqr Deptyy Gov

John Smith Esqr — Mr John De Vink — Sr John Hodges
Mr Geo Bayers — Mr Sam Heathcote — Sr Theod: Janssen
Mr Sam Dolliffe — Sr Tho: Abney — Mr John Gould
Mr John Smale — Sr John Houblon — Nath Fench Esqr
Sam Lethieullier Esqr

Ord: confirmd. — The proceedings of last Court were read

Loan to Treas of the Navy. — Ordered that £20000 be advanced by £5000 a Week for payment of the Navy on a Deposit of Tallys in the hands of Sr Tho: Littleton on ye 11 & 4 and after £150000 With my Lord Treas Minute for Repaym on the 22d June out of the Moneys arising by the Annuities

Remittance to Holland. — The Gentl who were desired to Remit the £50000 for Holland having Reported their Remitance of part, are desired to proceed in dispatching ye rest

Out Cash short. — The Out Cash was Reported to be taken in, and that 10 was found short, which was since made good, and that £1044 was short by Dobney. Ordered that the said £1044 be Charged to Dobneys Acco

Serv: to be Elected. — The Election of what Servts are necessary is Ordered to be considered at next Court

A lost Note paid on Ser: — Ordered that Mr John Edson be paid £50 on a lost Recpt to be Accountable to himself Dated 17 April 1708 No 11 upon Security of Mr Tho. Edson & John Barkett

Loan to Sr Hen: Furness cont: — That the several Sums amounting to £40000 advanced to Sr Hen: Furness upon Deposits of Tallys and which face due on ye 5 12 & 18 instant be Continued to him for 14 days beyond those respective times at 6 pCent

Debate ab: Bills of Exch: &c — The Debate of accomodating such as keep Cash here by allowing their Second Bills or good Goldsmiths Notes in payment of Bills of Exchange is deferred to next Court

A Court of Directors at ye Bank on Thursday ye 20 May 1708

Present

Francis Eyles Esqr Governor
Wm Des Bouverie Esqr Deply Gov

John Smith Esqr — Nathl Tench Esqr — Mr John Gould
Mr Ger Conyers — Mr John Emlee — Josiah Diston Esqr
J: Reynardson Esqr — Fr Gilb Heathcote — Fr John Houblon
Fr Wm Ashhurst — John Ward Esqr — Fr Theod: Janssen
Saml Lethieullier Esqr — Fr Wm Hodges — John Kidge Esqr
Mr John Lordale — Fr La: Bateman — Fr Chas Peers
Mr John De Vick — Fr Tho: Abney — Mr Saml Heathcote
Fr Wm Leaven — Thos Leaven Esqr

Ord: confirmed. — The proceedings of last Court were read

Remittance to Holland. — Fr Theod: Janssen Reported the whole £50000 to be Remitted for Holland.

Loan to the Navy. — Ordered that the £20000 directed by last Court to be advanced for the Navy on a Deposit of Tallys, be advanced on my Lord Treas Minute to repay it in 3 Months.

Loan to Mr Diston. — That £4000 be lent Mr Diston on his Note with another good Man for 2 Months at 6 p Cent; allowing any payments sooner gradually as he makes them.

Disc: Tallies Land Tax &c. — That Mr Gould be Discounted £1000 in Tallys on the 10th & 4th Aid after £1544127, & £400 on ye 2/3 Subsidy after £300009.

Over Interest — That £105:0:11 over Interest recd from Mr Hoo be brought to the Bank's Acct

£10 to Dolugs as Charity. — That £10 be Given Jd: De Luze as a Charity out of the Poors Box, & to be paid to Mr Lethieullier for his use

Choose Teller adj: — The Consideration of choosing a Teller is adjourned to this day Fortnight.

A Court of Directors at ye Bank on Thursday ye 27th May 1708

Present

Francis Eyles Esqr Governor
Wm Des Bouverie Esqr Deply Gov

Mr John Emilie	Mr Sam: Heathcote	Mr Ja: Pollisse
John Smith Esq	Sr John Cope	Mr John Gould
Mr John De Vink	Sr Gilb: Heathcote	Sr John Houlton
Sam: Lethieullier Esq	Sr Tho: Abney	Mr John Lordell
Mr Ger: Conyers	Sr Wm Hodges	John Ridge Esq
Nath: Tench Esq	Sr Ja: Baleman	Sr Thead: Janssen
Ja: Reynardson Esq	Sr Wm Seawen	

Ord: confirmed. The Proceedings of last Court were read

By Laws read. The By-Laws were read

Notes Discounted. Ordered that Notes of two good Men not having above 2 Months to run be Discounted with such as keep their Cash entirely in the Bank, not exceeding £2000 owing by any Discounter at a time unless where the Committee in Waiting see it safe to Discount £1000 a Man further

Dis: Tallies — Land & Mall. That Tallys on y 10th 4 aid be Discounted to £1600000 aid on the Mall now paying off to £400000

Loan to Sr Hen: Furnese on Deposits. That y £30000 due from Sr Hen: Furnese on Deposits of Tallys be Continued to him for a Month longer from this day at 6 p Cent

A Court of Directors at y Bank on Thursday y 3d June 1708

Present

Mr Gov Fran: Eyles Esq
Wm Des Bouverie Esq Deputy Gov

Sr Wm Ashhurst	Mr John Lordell	Mr Ger: Conyers
Sr Ja: Baleman	John Ridge Esq	Mr John De Vink
Sr John Cope	Ja: Reynardson Esq	Mr Ja: Pollisse
Sr John Houlton	Sr Wm Seawen	Mr John Emilie
Sr Gilb: Heathcote	John Smith Esq	Mr John Gould
Sr Thead: Janssen	Nath: Tench Esq	Sr Wm Hodges
Mr Sa: Lethieullier	John Ward Esq	Sr Tho: Abney

Ord: confirmed. The Proceedings of last Court were read

Lr & Answer Sr John Smallol. A Letter to Mr Madockes from Sr Ja: Smallol dated the 25 May last was read Ordered that Mr Madockes — answer it, renewing the desires of his former Letter

Loan to Sr Tho: Littleton. Mr Lowndes from my Lord Treas desiring the Bank to advance £50000 for Tallys in Sr Thomas Littleton

hands on the 11th 4 aid after £170000 for payment of the Navy Ordered that £25000 be lent upon the first of those Tallys.

Debell leave to retire. Ordered that Mr Debell have a Fortnight to go into the Country for his health.

Differences bet. Dobney & Vincent. It is Referred to the Gov. Deputy & Committee in Waiting to examine into the differences between Dobney & Vincent and to make their Report.

Jno. Vincent ob. a Serv.t John Vincent upon his Petition was chosen by the Ballot into the Service of the Bank during pleasure at £70 p ann.

Perrin's Acc.t At Mr Perrins desire Ordered that have time for settling his Account till Wednesday next at night.

Mr. Dee Counsel p Bank. The Retaining Mr Duncan Dee as a Counsel for the Bank is approved.

A Court of Directors at the Bank on Thursday the 10th June 1708.

Present

Francis Eyles Esq.r Govern.r
Wm Des Bouverie Esq.r Deputy Gov.r

Mr John Emlie	Sr John Houblon	John Ward Esq.r
Sr John Lope	Sr Ald: Abney	Sa: Lethieullier Esq.r
John Smith Esq.r	Mr John De Vink	Mr John Gould
Mr Ja: Heathcote	Sr Ja: Baleman	Sr Wm Ashhurst
Sr Gilb.t Heathcote	Nath.l Tench Esq.r	John Ridge Esq.r
Mr Ger.d Conyers	Sr Wm Hodges	

Ord.s confirmed. The Proceedings of last Court were read

Vincent sworn. John Vincent chosen at last Court was Sworn

Old Cash right. The Old Cash was Reported to be taken in & found right

Int. from last S. Comp.y Mr Mercer laid before the Court an Acco.t of Interest due from the United Comp.y which Acco.t Sr Gilb Heathcote and Mr Ward are desired to deliver to that Comp.y Accountant

Bank Bills of John Fisher. Ordered that Mr John Fisher have the benefit of an Order of Court the 15th March last, for Interest at 6 p Cent on his Bank bills expired which are mencioned in his Letter.

Distr. Tallies Land Tax. That £25000 be advanced for Tallys of that value

on the Land tax in Sr Tho: Littletons hands next in course after those upon which the £25000 were transferred last Court

Rep: Differences Dobney & Vincent

Report being made concerning the matters in difference between Vincent and Dobney Ordered that the £203:4:— recd by the Bank on an Ordnance Debenture dd in by Dobney, and placed to his credit, be writt off Dobneys acco and paid to Mr Vincent to whom it appears to belong, Mr Vincent filling up the Assignemt and giving his Receipt, which the Committee in Waying are desired to see done; And Mr Mradockes and yr Secry are directed to get what Information they can from Mr Newosh accots concerning a Charge of £80 to Vincent or Dobney.

Dividend of Stock Anne Nott paid to a Master in Chanc:

Ordered that the Remainder of the Dividends unpaid by the Bank upon £1000 Stock in the Name of Ann Nott, after a Deduction of the £50 pr Ct called in, be paid, together with a Premio of 2 pr Ct on the last 20 pr Cent, to a Mr in Chancery pursuant to an Order of that Court made yr 5th July last.

A Court of Directors at yr Bank on Thursday yr 17th June 1708

Present

Francis Eyles Esqr Governer
Wm De Gouverie Esqr Deptd Gov

Sr Wm Ashhurst	Ja: Reynardson Esqr	Sr Tho: Abney
John Smith Esqr	Sam Lethieullier Esqr	Mr John Gould
Sr Ja: Bateman	Nath Tench Esqr	Mr John Lordale
Sr Cha: Peers	Sr Gilb Heathcote	Sr Wm Hodges
Mr John De Vink	John Ward Esqr	Sr Wm Leaven
Mr Ger Conyers	Mr John Emilie	Sr John Houblon
Mr Jai Dollife	Sr Theod: Janssen	

Ord: confirmed.

The proceedings of last Court were read

Acc: Int: E.I. Comp: dd.

Mr Ward Reported the delivery of the accot of Interest to the United East India Company, and that a Warrant had passed for paym of that and a former accompt

Acc: Disbursem: & Equival:

It is Referred to the Committee for Accounts to forme an Account of the Banks Disbursements in relation to the Equivalent, Omitting the 500 Guineas paid the 4 Commrs here, as also the Articles of bad and short Money

which are Ordered to be carried to Profit and Loss.

A Note stolen paid on Sec:

Ordered that Mr Carpenter be paid one of his Notes of £50 said to be stolen from him, on Security to be approved by the Committee in Waiting.

Int: Bank Bills of Jos: Cox

On reading the Petition of Joseph Cox Ordered that the Interest after the expiration of his 10 Bank Bills be allowed him according to an Order of Court ye 15th March last, which he Computes at £4:15:4.

Loan to Sr Theod: Janssen.

Ordered that Sr Theod: Janssen be accomodated with a Sum not exceeding £15000, on a sufficient Deposit of Tallys on the General Mortgage or Mall, at 6 p^r cent for a Month.

Comm^ee to Dis^t Tallies.

Mr Govr, Mr Dep^ty, Sr Jam^s Bateman, Mr Ward and Mr Lethieullier are appointed a Committee, with power to them or any two of them to Discount Tallys on such Funds, and to what Sums they shall think safe and convenient.

Dis^t on Mall.

The Committee in Waiting have liberty to Discount on Mall of 1707 to £450000.

Robinsons Sal: £50. as Charity.

The Petition of Catherine Robinson being read, Ordered that her Husbands Sallary to Midsumer be paid her, with £2:10:0 Charity for her further Release.

Bank Bills Mr Cholmeley.

Ordered that Mr Cholmeley have the benefit of the Order made the 15th March last, for Interest to this time on his 4 Bank Bills which were not changed at the expiration of the year.

Kaye elected Gate Porter.

The Several Petitions of David Powel, Wm Hitchcock, John Rawlins and Robert Kaye for the place of Gate-Porter were read, and Robt Kaye was chosen during pleasure at £30 p^r ann: to Comence at Midsumer next, whereupon he was Sworn.

Rawlins 20^s. as Charity.

Ordered that John Rawlins have 20^s Charity out of the Poors Box.

A Court of Directors at ye Bank on Thursday ye 24th June 1708

Present

Francis Eyles Esqr Govern^r
Wm Des Bouverie Esqr Dep^ty Govr
John Smith Esqr Mr John De Vink, Sr Wm Ottshurst

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Mr Geo. Conyers	Saml. Lethieullier Esq.	Sr Ja: Baleman
Ja: Reynardson Esq.	Ralph Jenck Esq.	Sr John Houblon
Mr John Emile	Josiah Diston Esq.	Sr Wm Lawen
Sr Wm Hodges	Sr Theod: Janssen	Mr Ja: Dollisse
Mr John Lordol	John Ward Esq.	Sr John Cope
Sr Tho: Abney	John Rudge Esq.	Sr Cha: Peers

Pds. confirmed. The proceedings of last Court were read

Loan to E. I. Comp.d — Ordered that a Sum not exceeding £60000 be lent the United Company at 5 ℔ Cent on Personal Security of 3 of the Managers to repay it in 2 Months, or sooner in 5 Days after Demand.

Loan to Mr Ward. That a Sum not exceeding 20 or 30000 be lent Mr John Ward at 5 ℔ Cent for 2 Months on a Deposit of pces & or Bullion at 5 ℔ Ounce.

Interest on Bank Bills. That Interest according to the intent of an Order of this Court y 15 March last be allowed to all persons who apply for Interest on their Bank Bills expired & not changed in due time

Out Cash right. The Out Cash was Reported to be taken in & found right

Sev. Servants discharged of a £50. Note lost. Ordered that Miller Nicole and Clark be Discharged of a £50 Note which is said to be lost, and was wanting in their Acco.t of the 20th May last, And that the same be carried to Profit & Loss.

Falgate p. £10. & Losses. That Mr Falgate be paid £10 in Consideration of Losses in the Computation of Interest on Bank Bills Issued during the late hurry, And that it be carried to Profit & Loss.

Charges p. Equival. The Account of Charges in sending down the Equivalent to Scotland being Drawn up was read and approved, and Ordered to be laid before my Lord Trear

Servants Sec. The Committee in Waiting are desired to Consider the Securities offered by the Servants in the room of such as are dead or failed, and to accept of such as they think sufficient.

Kers Sec. Mr Gilb. Jones parson of Maidstone is approved as a Security for Gilb. Kerr in £500 in y room of Tho: Wright decd.

Watsons Salary. On reading the Petition of Tho: Watson Ordered that this Quarters Sallary be paid him without a Batement of what he owes, in respect of his p.sent necessities.

Robinson 40/ Charity. Catherine Robinsons Petition was read, and 40 ordered her out of the Poors Box.

Dividend Stock of Anno Nott. Ordered that 500 of the Dividends due to y £1000 Stock

of Annuitant deed be carried to the credit of that Stock in payment of the £50 p. cent called in and that ye Secry give Receipts on the Remainder of the Dividend Warrants, and pay such Remainder to a Mr in Chancery pursuant to Order of that Court, taking the Mrs Receipt for what he pays.

A Court of Directors at ye Bank on Thursday ye 1 July 1708

Present

Francis Eyles Esqr Governor
Wm Des Bouverie Esqr Depty Govr

John Smith Esqr	Sr Ja: Baleman	Saml Lethieullier Esqr
Mr John Eurlee	Mr John Gould	Nathl Jenck Esqr
Mr John De Veil	Sr John Houghton	John Ward Esqr
Sr Wm Hodges	Mr Ja: Reynardson	Mr Jos: Asson
Sr Tho: Cathey	Sr Wm Ashhurst	John Rudge Esqr
Sr Wm Scawen	Mr John Lordale	Sr Theod: Janssen
Mr Ja: Dollife	Mr Ger^d Conyers	

Ord: on firmed. The Proceedings of last Court were read

Gov: y Dividend of Stock Annuitant Mott. The Mr in Chancery's Rec^t for £431:10 paid by ye Bank in the Cause of Murray and Wise was produced by ye Secry and read, and Ordered to remaine in the Keeping of Mr Mercer.

Loan to Mr Ward. Ordered that the Order of last Court for accomodating Mr Ward on pees 8/8 be understood on a Deposit not exceeding 5:6 p^d Ounce.

Charges p Equivalt The Govr Reported the Delivery of the Acc^t of Charges on the Equivalent to my Lord Treasurer.

Alls: Exchq: Porters. Ordered that the Exchequ^r Porters be paid their usual ½ years Allowance of £7:10 to Midsumer last.

Quarterly Gen: Court. That a Quarterly Genl Court be held this day Sevenight.

Harris's Salary encreased. On reading the Petition of Benj: Harris Ordered that his Sallary be encreased £10 p^d annum from Midsumer last.

Discount Funds Ordered That Discounts on Low Wines be made to 160000.

Burnands Sec. That Burnands present Security remaining for £1750 be Accepted.

A Court of Directors at ye Bank on Thursday ye 8th July 1708

Present

Fra: Eyles Esq: Governor
Wm Ver Bouvene Esq: Deputy Gov:

Sr Wm Hodges	Sr John Houblon	Jos: Dixon Esq
John Smith Esq	Sam: Lethieullier Esq	Mr John Gould
Mr John Lordale	Sr Tho: Abney	Mr Ja: Delafe
Sr Wm Ashhurst	Mr John Smith	Ja: Reynardson Esq
Mr Ger: Conyers	Mr Wm Dawsome	Sr Theod: Janssen
Nath: Tench Esq	Sr John Cope	John Rudge Esq
John Ward Esq	John De Vink	Sr Wm Leaven

Ord: confirmed. The Proceedings of last Court were read

Divid: of Stock Ann Prott — Ordered that the Cashiers apply the remaining part of the Dividends due on the Stock of Ann Prott deced, over and above what is already paid into Chancery, to the paym of the £50 pr: Cent called in

Disc: of Tallies Land Tax. — That Sr Tho: Littleton be Discounted Tallys to ye value of £20000 on the 11th 4 aid within £300000

Disc: Sr Wm Leaven. — That Sr Wm Leaven be Discounted 5 or 6000 on his Note for two Months at 6 pr Cent

Loan to Sr Tho: Littleton paid. — That the Landtax Tallys Deposited for £20000 advanced to Sr Tho Littleton by Order of Court the 13 May last, be accepted in payment of the said £20000

Loan to Mr Hore. — Mr Mogol from Mr Hore desired a Discount of £20000 on ye 11th 4 aid after £1430000, and of £20000 more on this Years Mall after £154000, which the Court excused, Whereupon he desired an advance of £15000 on a Deposit of that value in those Tallys to be repaid the 20th of August next, Ordered that £15000 be advanced accordingly on Mr Hores Note & my Ld Treas: Minute to repay it the said 20 August at £5 pr Cent, which the Committee in Waiting are desired to see done

Suit ag: Hashey & Perrin withdrawn. — Report was made of the progress made by ye Committee for adjusting the Account of Perrin in settling that acct, Ordered that ye Suit of Hashey ag Perrin be Withdrawn

Cut Cash over. — The Cut Cash was Reported to be taken in & found right, all but 2:3 over in Commander Bag

A Court of Directors at ye Bank on Thursday ye 15 of July 1708, (Forenoon)

Present

Fra: Eyles Esqr Governor
Wm Des Bouverie Esqr Deputy Gov

John Smith Esqr	Sr Wm Ashhurst	Sr Tho: Abney
Josiah Diston Esqr	Mr John Gould	Mr Ja: Dolliffe
Ja: Reynardson Esqr	Nath: Tench Esqr	Sr Gill Heathcote
Ja: Lethieullier Esqr	Sr John Houblon	Mr Ja: Heathcote
Mr John Emile	Mr John Lordell	

Loan to Sr Hon: Furnese rout: Ordered That the remaining £25000 due from Sr Hen: Furnese on a Deposit of Tallys be Continued for two Months, upon Renewing this Note, & clearing the Interest to this day.

A Court of Directors at ye Bank on Thursday ye 15th July 1708 (afternoon)

Present

Francis Eyles Esqr Governr
Wm Des Bouverie Esqr Deputy Gov

Sr Cha: Peers	Mr John Gould	Sr Theod: Janssen
Mr Ja: Heathcote	Sr Gill Heathcote	Sr Cha: Peers
Mr John Emile	Mr Geo Conyers	Sr Jn Houblon
Jos: Diston Esqr	Sam Lethieullier Esqr	Mr Sam Lordell
	Mr Ja: Dolliffe	

Ord: confirmed. The Proceedings of last Court were read

Disch: Tallies Land Tax. At my Lord Trears desire signified by Mr Hawes, Ordered that Sr Tho: Littleton be Discounted Tallys to the value of £40000 on ye 11th 4 aid next after £240000.

Loan to Mr How. Upon reading a Minute of my Lord Trear Dated at Windsor ye 13th Instant for repaym of the £15000 lent Mr How the 8th instant, on the 20th of August next, and Recomending a Loan of £29000 more to Mr How by £6000 a Week for four Weeks, & £5000 ye 5th Week, upon Malt Tallys of 1708, to be Repaid ye 25th of Sept next, It is Ordered that ye £29000 be advanced accordingly, and that Mr Taylour be acquainted by Letter that the Court expect payment of the two Sums as proposed.

A Court of Directors at ye Bank on Thursday ye 22d July 1708

Present

Fra: Eyles Esqr Governor
Wm Des Bouverie Esqr Deputy Gov

Sr Wm Ashhurst	Mr John Lordell	Mr Ger: Conyers
Sr John Houblon	Ja: Reynardson Esqr	Mr John De Vink
Sr Gilb: Heathcote	Sr Wm Scawen	Mr Ja: Dollisse
Mr Sam: Heathcote	John Smith Esqr	Mr John Smith
Sr Theod: Janssen	Nath: Tench Esqr	Mr John Gould
Sam: Lethieullier Esqr	John Ward Esqr	Sr Wm Hodges

Ord: confirmed. The Proceedings of last Court were read

Bank Bill Arbaly. The Petition of Mary Arbaly being read, Ordered that such Interest be allowed on her Bank Sealed Bill as would have been allowed upon it, if it had been changed at the expiration, upon her proving the facts alledged in her Petition to the Satisfaction of the Committee in Waiting

A Court of Directors at ye Bank on Thursday ye 29th July 1708

Present

Francis Eyles Esqr Governor
Wm Des Bouverie Esqr Deputy Gov

John Smith Esqr	Mr John De Vink	Mr Ja: Dollisse
Mr John Lordell	Sam: Lethieullier Esqr	Mr Jo: Gould
Sr Wm Ashhurst	Sr John Cope	John Eudge Esqr
Jos: Dixon Esqr	Mr John Smith	Nath: Tench Esqr
John Ward Esqr	Ja: Reynardson Esqr	Sr John Houblon
Mr Ger: Conyers	Sr Tho: Abney	Sr Wm Hodges
Sr Wm Scawen	Sr Theod: Janssen	

Ord: confirmed. The Proceedings of last Court were read

2. Bank Bills lost paid on Sur: Ordered that Mr Wolfe Hen: Flowers be paid the principal & Interest on two Sealed Bills No 8393 & 8394 Dated the 10 Jany 1701 claimed by him and lost on Security of Land Thos Esqr and Rob: Whilledge Bookseller, the Interest to be reckoned at 5 p Cent from 26 June 1707 according to an Order of that day

Cul Cash right. The Cul Cash was reported to be taken in & found right

Aaron Teller Dof. The Election of a Teller is to be Considered this day Sevenight.

Loan to Mr. Howe. It is Referred to the Gov., Deply Gov. and Committee in Waiting to advance 22 or 23000 to Mr Howe, if desired, upon a sufficient Deposit of Tallys on Mall 1708 with my Lord Treas Minute to repay it y 25th of Sept. next.

A Court of Directors at y Bank on Thursday y 5th August 1708

Present

Francis Eyles Esqr Gov.
Wm Des Bouverie Esqr Deply Gov.

John Smith Esqr	Mr John Lordale	Mr Geo Conyers
Ja: Reynardson Esqr	Sr Wm Ashhurst	Sr Theod: Janssen
Mr John De Vink	Sr Gilb Heathcote	Nath Fench Esqr
Sam Lethieullier Esqr	Mr Sam Heathcote	Mr Ja: Dolliffe
Mr John Emile	Sr Tho: Stoney	Sr Wm Hodges
John Ward Esqr	Sr Cha: Peers	Sr Wm Scawen
Sr John Houlton	Mr John Gould	Jos: Diston Esqr

Ord: confirmed. The Proceedings of last Court were read

Out Cash short. The Out Cash was Reported to be taken in & found right, Except 6d short in each of the two Jones Bag.

Loan to Sr Theod: Janssen. Ordered that £20000 be advanced to Sr Theo: Janssen on a Deposit of Tallys on Mall 1708 next after 300000, for two Months at 6 p cent

Gery's Accompt. That Mr Mercer & Mr Madockes examine Mr Peter Gery's Account in Reference to an Overpaym, & report to the Court their opinion therein.

A lost Note paid on Sur: That Mr Tho: Isted be paid £10 remaining due on a lost Note of £45 Dated y 18th June 1707 for £60 payable to himselfe, of which he gave notice 12 Months since to Mr Wate, on Security to be approved by the Committee in Waiting.

Disc: on Funds. That the Discounts on the following Funds be Enlarged viz

On the 10th 4 aid	to	1700000
On the 11th 4 aid	to	500000

Loan to Sr Hen: Furnese. That a Sum of £15000 (above £25000 already lent) be advanced to Sr Hen: Furnese on a Deposit of Tallys at 6 p Cent for two Months.

Row ad: a Teller. Tho: Gray, Jos: Bailey, Philip Hillier, John Carruther, Tho: Daycroft, Rob Crow, John Cowsiler, Geo: Ball, Charles Wade, Theoph Allen and John Berry severally applying for a Tellers place were by Majority of hands reduced to two viz Jos: Bayley & Rob Crowe, who being put to the Ballot, Rob Crow was chosen at £50 ⅌ and during pleasure and Sworn.

A Court of Directors at y Bank on Thursday y 12 August 1708

Present

Wm Des Bouverie Esq Deputy Gov

Sa: Lethieullier Esq Sr Wm Ashhurst Nath Tench Esq
Ja: Reynardson Esq Jos: Disson Esq Sr Tho: Abney
Mr John Smith John Rudge Esq Sr Jo: Houblon
Mr Ger Conyers Mr John Devick Mr John Lordale
John Ward Esq Mr John Gould Mr Ja: Dolliffe
Sr Theod: Janssen Sr Cha: Peers

Ord: confirmed. The Proceedings of last Court were read

Affairs Sarasin and Hamet. The Joint Petition of David Sarasin and John Hamet being read, Sr Theod: Janssen is desired to make what enquiry he can into the true cause of their failure, and into the Condition of their affairs.

Overdraught Mr Lansdale. It is Referred to the Committee in Waiting to enquire into the Overdraught of Mr Lansdale, and make their Report

A Court of Directors at y Bank on Wednesday y 18 August 1708 afternoon

Present

Francis Eyles Esq Governer
Wm Des Bouverie Esq Deputy Gov

Ja: Reynardson Esq Nath Tench Esq John Rudge Esq
Mr John Smith Mr John Lordale Sr Wm Ashhurst
Mr Ger Conyers Sam Lethieullier Esq Mr John Gould
Josiah Disson Esq Sr Cha: Peers Sr Tho: Abney
Sr Theod: Janssen Sr John Houblon Mr Jam Dolliffe

Ord: confirmed. The Proceedings of last Court were read

Loan to Mr Hore p: Ordered that the £15000 advanced to Mr Hore the 8 July last be accepted to be now paid with y Interest

due, and that upon paym^t the Tallys Deposited be redeliv^d

Out Cash shord. The Out Cash was Reported to be found right Except £57 over in Mr Vincents Bag, which the Committee in Waiting are desired to enquire into the Cause of.

Transfer Books shut &c. Ordered that the Transfers be shut from Monday the 13th of Septr next until Tuesday ye 5th of October, and a publication thereof made in ye Gazette of the 26th instant

Court for a Divid. And that the Court for Dividends be on ye 23th Septr next

Divd. Fod: Bills adj: The Consideration of lowering the Disco^ts on Foreign Bills is adjourned to next Court.

A Court of Directors at ye Bank on Tuesday ye 24th August 1708 (Afternoon)

Present

Wm Des Bouverie Esqr Govern^r Dep^ty

Mr John De Vink	Saml Lethieullier Esqr	Sr Gilb^t Heathcote
Ja: Reynardson Esqr	Mr John Emlie	John Ward Esqr
Josiah Diston Esqr	Sr Cha: Peers	Sr Wm Hodges
Mr Ger Conyers	Sr John Houblon	Mr Sam Heathcote
Mr John Lordale	Nathl Tench Esqr	Sr Tho: Abney
Mr Jam^s Dollisse	Mr John Gould	Sr Theod: Janssen

Ordr on fund. The Proceedings of last Court were read

Loan to the Ordnance. Ordered that £33500 be advanced at my Lord Treas^rs desire for the Service of the Ordnance on a Deposit of Tallys to that value on the 11th, 4th and after £16506 94: 7: 2 with his Lordp^s Minute to repay it out of the East India Company's Paym^ts to be made the 12th of Novemb^r next, And that Mr Taylour be acquainted therewith.

A Court of Directors at ye Bank on Thursday ye 26th August 1708 (Afternoon)

Present

Francis Eyles Esqr Governor
Wm Des Bouverie Esqr Dep^ty Gov

Josiah Diston Esqr	Saml Lethieullier Esqr	Mr Ger Conyers
Mr John Emlie	Jac: Reynardson Esqr	John Ward Esqr
Sr John Cope	Nathl Tench Esqr	Sr Cha: Peers

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Mr Sam: Heathcote Sr John Houblon Sr Theod: Janssen
Mr John Gould Sr John Hodges Mr John Lordale
Sr Gilb Heathcote

Ord: confirmed. The Proceedings of last Court were read

Loan to Ld Mounts. Ordered That ye £33500 directed by last Court to be advanced on a Deposit of Jalleys, be lent on such Deposit, and my Lord Treas: Minute to repay the same at 5 ℔ Cent on the 12th of Febry next positively out of the Monys then payable by the East India Company

Loan to the U. E. I. Comp: That £60000 be advanced to the United East India Company on the 11 of September next if desired, on personal Security of 3 of the Managers, to be repaid in 2 Months, or sooner in 10 Days after demand at 5 ℔ Cent.

A Court of Directors at ye Bank on Wednesday ye 1 Septemb 1708 (afternoon)

Present

Fra: Eyles Esqr Governor
Wm Des Bouverie Esqr Deputy Gov

Sr John Cope Mr John Lordale Josiah Diston Esqr
Mr Jno Delvink Mr Ja: Heathcote Sr John Houblon
Mr Ger Conyers Mr John Ward John Ridge Esqr
Sr Chas Peers Ja: Lellieuellyn Esqr Sr Wm Hodges
Sr Tho: Abney Mr Ja: Dolliffe Sr Gilb Heathcote
Sr Theod: Janssen

Ord: confirmed. The Proceedings of last Court were read

Loan to the U. E. I. Comp: Ordered That £40000 be advanced to the United East India Company, over and above the £60000 ordered at last Court, on the same Terms and Security

Cul Cash right. The Cul Cash was reported to be taken in & found right

Sarasin & Hamet. It is referred to Sr Theod: Janssen & Mr Diston to get the best Information they can of the affairs of Sarasin and Hamet, & make their Report to the Court

Bank Stock of Jno Turner. It is left to the Committee in Waiting to permit the Executors of Mr John Turner decd on their application to Inspect the Books for the finding what Stock has been Transferred to or from the said Turner since the last Dividend but one.

Bank of England Archive (G4/6)

A Court of Directors at ye Bank on Thursday ye 9th of Septemb 1708

Present

Francis Eyles Esq Govern
Wm Des Bouverie Esq Deply Gov

Mr Ja: Dollisse	Mr John De Omis	Sr Tho: Atkney
Mr John Gould	Mr Sam Heathcote	Sr Gilb Heathcott
Ja: Lethieullier Esq	Mr John Lordell	Sr Wm Hodges
Nathl Tench Esq	Sr John Houblon	Mr John Guillie
Mr Geo Conyers	Sr Wm Ashhurst	John Ward Esq
Ja: Reynardson Esq	John Ridge Esq	Sr Theo Janssen
	Josiah Dislon Esq	

Ord: confirmed. The Proceedings of last Court were read

Publ: Gen: Court. Ordered that the Publication of next Gen Court be in next Mondays Gazette

Dir: on Funds. That Disco: be Enlarged on ye Funds & ye Sums follow

	£
2/3ds Tunage, to	350,000
Coals ats Leather	250,000
3 1/4ly Pole	400000

Dividend Stock Mr Clark. That Mr Hen: Hunt be paid the Dividends now due on £300 Stock transferred to him and Obadiah Burnet in Trust for the Uses of Mrs Ann Clarks Will, on Security to Indemnifie ye Bank.

A Court of Directors at ye Bank on Thursday ye 16th of Septb 1708

Present

Francis Eyles Esq Govern
Wm Des Bouverie Esq Deply Gov

John Smith Esq	Sr John Houblon	Mr John Lordell
Sr Ja: Bateman	Ja: Reynardson Esq	Mr John Guillie
John Ward Esq	Sam Lethieullier Esq	Sr Wm Hodges
Mr John Gould	Sr Chas Peers	Sr Gilb Heathcote
Mr Geo Conyers	Sr Tho: Atkney	John Ridge Esq
Sr John Cope	Mr Sa: Heathcote	Josiah Dislon Esq
	Sr Theod: Janssen	

Ord: confirmed. The Proceedings of last Court were read

Out Cash short. The Out Cash was Reported to be taken in and found right Except 18 bad Money in Tho: Jones's Bag arising in several years past Ordered the same be Carried to Profit and Loss, and delivered to Mr Lethieullier.

Walson's Salary. The Petition of Tho: Walson being read Ordered that he be paid his Quarters Sallary when due, notwithstanding his Debt of £12:16:7, wch is to remaine charged to him.

Bowyer's Case abt lost Notes. Ordered that Mr Bowyers Case of 4 lost Notes amo to £65 be Entred in the Book kept for that purpose, and Referred to the Committee in Waiting to examine and Report the same.

£20. Gratuity to Mr: Adams. On reading the Petition of Joshua Adams Ordered that Twenty Pounds Gratuity be given him in Consideration of his extraordinary Service during the Indisposition of the other two Cashiers.

Disc: Fod: Bills. Ordered that after this day Foreign Bills of Exchange be Discounted by the Directors in Waiting at 5 ⅌ Cent with such good men as keep their cash in the Bank — the Court being unanimously of opinion a difference ought to be made between Foreign Bills and Notes Discounted.

East India Comp: Note Wrp. A Note for £60000 on Acco of the United Company Dated ye 24th June last and Signed by Mr Dawsonne, Mr Lisle and Na: Herne was by Order delivered up to Sr Charles Peers.

A Court of Directors at the Bank on Thursday ye 23d September 1708

Present

Francis Eyles Esq Governor
Wm Deb Bouverie Esq Deptly Gov

John Lynch Esq Sr John Cope Mr Sam Heathcote
Mr Geo Conyers Sr Wm Peawen Mr John Smith
Mr John Lordale Mr Eglip De Vink Mr Sam Dollifo
Sr Ja Bateman Sam Lethieullier Esq Sr John Houblon
Sr Theod: Janssen Sr Tho: Abney

Ord: confirmed. The Proceedings of last Court were read

Mall Tickets not regularly signd. Ordered that Mr Miller deliver Bank Notes to

Mr Arnold for the value of an Order directed on the Exchequer for payment of £M all tickets, such Order being signed by my Lord Treas, tho not by y Chancellr of the Exchequer

Report Agreed for a Dividend. On hearing the Report of the Committee for Accounts Ordered it be proposed to the Gen Court to Divide 3 3/4 ℔ Cent Interest and profits for the last 6 Months, and £4:10 ℔ Cent part of the £50 ℔ Cent called in on the Nominal Stock by Order of the General Court

Form Divid: Warr: A form of a Dividend Warr was read and approved

Loan to Mr Nath: and Jno Gould. Ordered that 7 or 8000 be permitted to Mr Nathl and John Gould to take up on their Note for such time as they have occasion,

A Court of Directors at y Bank on Tuesday y 28 Septemb 1708

Present

Francis Eyles Esq Governor
Wm Des Bouverie Esq Deptly Govr

Mr John Smith	Mr John Lordell	Mr Ja: Dollife
Sr Wm Hodges	Mr John Gould	Sr Ja: Baleman
Sr Wm Ashhurst	Sr John Houblon	Nathl Tench Esq
John Smith Esq	Mr Ja: Heathcote	Saml Lethieullier Esq

Ord: confirmed. The Proceedings of last Court were read

Loan to Sr Tho: Littleton. Ordered That £20000 be advanced to Sr Thomas Littleton on a Deposit of Tallys to that value on the 11th 4 aid after £1684000, and my Lord Trears Minute (now read) Dated y 25th instant for repayment at 5 ℔ Cent on or before the 12 Janry next

Out Cash right. This Out Cash was Reported to be taken in & found right

Court at 10. for 11. Ordered that Courts of Directors be Summoned at 10 for 11 the ensueing half year

A Court of Directors at y Bank on Thursday y 30 Sept 1708 (Forenoon)

Present

Francis Eyles Esqr Governor
Wm Des Bouverie Esqr Deptly Gov

Sr Wm Lawen	Mr Ger^d Conyers	Mr Ja: Heathcote
Mr John Emlie	Sr Gilb^t Heathcote	Sr John Houblon
John Smith Esqr	Mr John De Vink	John Ward Esqr
Sr Wm Ashhurst	Sr John Cope	Mr John Lordale
Saml Lethieullier Esqr	Mr John Gould	Sr Wm Hodges
Nathl Tench Esqr	Mr Jam^s Dollisse	Sr Ja: Bateman
	Sr Theod: Janssen	

Ord^d confirmed — The Proceedings of last Court were read,

Divid^d War^ts go ready. — Ordered that the Dividend Warr^ts be Signed, when got ready, and Delivered out and paid,

A Court of Directors at ye Bank on Thursday ye 30th Sept 1708 (afternoon)

Present

Francis Eyles Esqr Govern^r
Wm Des Bouverie Esqr Deptly Gov

Sr Wm Hodges	Mr John Emlie	John Smith Esqr
Sr Wm Ashhurst	Sr John Houblon	Sr Gilb^t Heathcote
Sr Ja: Bateman	Mr Saml Lethieullier	John Ward Esqr
Mr John Gould	Mr Saml Heathcote	Sr Theod: Janssen
Mr Ja: Dollisse	Nathl Tench Esqr	

Ord^d confirmed. — The Proceedings of last Court were read

Loan to Mr Howe. — Ordered that £36000 be advanced to Mr Howe (by £12000 a Week) on a Deposit of Tallies to that value on ye 11 4 0 Hd, to be repaid at 5 p^r Cent Interest on or before the 12 Janu^y next, according to a Minute of my Lord Treas^r Dated the 24th instant and now read,

A Court of Directors at ye Bank on Thursday ye 7 October 1708

Present

Francis Eyles Esqr Governor
Wm Des Bouverie Esqr Deptly Gov

John Smith Esqr	Sr Wm Ashhurst	Mr John De Vink
John Rudge Esqr	Mr Ja: Heathcote	Sr Wm Hodges
Sr Tho: Abney	Mr John Lordale	Mr Ger^d Conyers

Bank of England Archive (G4/6)

Mr John Smilie. Mr John Gould Jam. Lethieullier Esq
Mr Jam. Dolliffe Nath. Jeneh Esq Sr Wm Scawen

Ord: confirmed. The Proceedings of last Court were read

Loan to Sr Tho: Littleton. Ordered that £20000 be Advanced to Sr Thomas Littleton if desired on a Deposit of Land tax Tallys & a Treary Minute for Repayment ye 12th Jany next at 5 p Ct

Affair Sarasin Hamed, &c Fr Thead: Janssen is desired and Empowered to make the best end he can with Sarasin Hamed & Hebert concerning two Bills of £150 each, accepted one by Sarasin, and the other by Hebert

A Court of Directors at ye Bank

on Thursday ye 14th Octob 1708

Present

Fra: Eyles Esq Governor
Wm Des Bouverie Esq Deputy Gov

John Smith Esq Sr Wm Scawen Sr Wm Hodges
Sr Wm Hodges John Smith Esq Sr John Houblon
Mr Jam. Heathcote John Ward Esq Mr Ja: Dolliffe
Josiah Diston Esq Mr John Lordell Nath. Jeneh Esq
John Rudge Esq Ca: Lethieullier Esq Sr Thos: Janssen
Mr John Gould Sr Ja: Bateman Sr Fra: Peers

Ord: confirmed. The Proceedings of last Court were read

Out Cash right. The Out Cash was Reported to be taken in & found right

Gratuities of £100. apiece to Sory Mr Madockes. Ordered that £43:10 Treary & Exchequr Fees on £1396:3:6 payable by virtue of an Exchequr Order Dated the 9th of Septr last be carried to Profit & Loss, and that £100 a peice to Mr Madockes and the Secry in the said Order menconed be paid them, for which the Secry for himselfe and Mr Madockes gave the Court their humble thanks.

A Court of Directors at ye Bank

on Thursday ye 21 Octob 1708

Present

Francis Eyles Esq Governr
Wm Des Bouverie Esq Deputy Gov

John Ridge Esqr John Ward Esqr Sr Tho: Abney
John Smith Esqr Mr John Smithe Sr Wm Ashhurst
Mr Ja: Dolliffe Mr Geo Conyers Mr John Gould
Sr Jab Bateman Mr Sam Heathcote Sam Lethieullier Esqr
Sr John Houblon Sr Wm Hodges Nathl Jench Esqr
Sr John Cope Mr John Lordell Sr Theod: Janssen
Sr Cha: Peers Jos: Dixon Esqr

Ord: confirmed. The Proceedings of last Court were read

Boyers L. lost Notes only pd. Mr Paul Boyer applying for paym^t of 4 Bank Notes lost in July last, of which he knows not the Numbers, was acquainted with an Order of this Court for paying Notes lost not till 12 Months after the first application

Abstract of Bills Notes lost paid on Ser: Ordered that Wm Dyer make an abstract of all Bank Bills & Notes lost and afterwards paid on Security

Loan to the East India Comp^y That the United Comp^a be accomodated to the £100000 when desired on the usual Terms and Security, and Mr Shepheard, Mr Nath Gould & Mr Lisle who appeared were told the Court have done this in expectation that the Court of Managers will keep that Comp^y Cash entirely in the Bank & make an Order of their Court accordingly

A Court of Directors at the Bank on Thursday the 28 Octob^r 1708

Present

Francis Eyles Esqr Governor
Wm Ver Bouveni Esqr Deputy Govr

Sr Tho: Abney Sr Theod: Janssen Sr Wm Leaven
Sr Jam^s Bateman Sam Lethieullier Esqr John Smith Esqr
Sr John Houblon Mr John Lordell Nathl Jench Esqr
Mr Sam Heathcote John Ridge Esqr John Ward Esqr
Mr Geo Conyers Jos: Dixon Esqr Mr John Gould
Sr Wm Hodges Mr Ja: Dolliffe

Ord: confirmed. The Proceedings of last Court were read

Loan to Mr Howe. Ordered that £10000 be advanced to Mr Howe on a sufficient Deposit of Mall Tallys of 1708, so that a Minute be had from my Ld Treas^r to repay it at 5 of Court 12 of January next out of the 5^e paym^t to be made by the East India Comp^y into the Exchequer

Loan to Sr Tho: Littleton. Mr Hawes from Sr Tho: Littleton desired an Advance of £30000 on a Deposit of Tallys on ye 11 & 4 Aid next in Course after the Tallys last Deposited on that Aid, and my Ld Trears Minute for repaym at 5 p Cent out of the said East India Comp Paym on ye 12 Janry next — Ordered that £10000 be advanced on a Deposit of the value in those Tallys and such Minute for repaym as proposed.

Out Cash right. The Out Cash was Report to be taken in & found right

Loan to Sr Theod: Janssen. Ordered that £10000 of the £20000 formerly borrowed by Sr Theod: Janssen be continued for 2 Months after ye end of the first 2 Months on a fresh Note

East India Comp Cash. Sr Cha: Peers Reported that the Court of Managers of the United Comp had unanimously Ordered that Comp Cash to be kept entirely in the Bank.

A Court of Directors at ye Bank on Thursday ye 4 Nov 1708

Present

Fra: Eyles Esq Governor
Wm Del Bourcere Esq Deply Gov

John Smith Esq	Sr Wm Hodges	John Ridge Esq
Mr Sam Heathcote	Mr John Lordale	Jos: Dixon Esq
Mr John Smith	Sr Da. Baleman	Mr Ger Conyers
Sr Wm Scawen	Sr Theod: Janssen	Sr Cha: Peers
Nath Tench Esq	Sam Estlienne Esq	Sr Tho: Abney
Sr Tho: Abney	Mr John Gould	Mr Ja: Dolliffe
	Sr John Cope	

Ord: confirmed. The proceedings of last Court were read

Attend: on Sr Treas. Mr Deply Reported his Com attendance on my Ld Trear

Loan to Mr Howe. Mr Howe desiring to be Discounted £10000, on Small Tallys of 1708 after £150000, and to borrow £9000 by way of Advance on like Tallys to be repaid the 12 of Janry next out of the East India Comp paym; Or that £20000 may be Discounted him on the said Small Tallys Ordered that 9 or 10000 be advanced to him, on a Deposit of Small Tallys of 1708, and my Ld Trears Minute to repay it ye 12 Janry next out of ye said E: Ind: Comp paym

Loan to Sr Tho: Littleton.

Ordered that £20000 be advanced to Sr Thomas Littleton on a Deposit of Tallys on ye 11 4 and after at £1600000, with my Ld Treas Minute now read Dated ye 3d instant to be repaid ye 12th Janry next out of ye 5th Paym of the East India Comp, of which Mr Hawes being acquainted, he promised to leave at the Bank the Treary Warr of Direction on the Auditor for all ye Monys advanced by the Bank to Sr Tho: on that fund

D. Montagu Jewells.

That the Secry attend the Duke of Montagu for desiring the Paym of the Principal & Interest due on his Jewels Deposited.

Dividend Stock Mrs Clark.

That Mr Hen: Hunt be paid the Dividend now payable on £300 stock transferred to him & Obadiah Burnett in Trust for the Uses of Mrs Ann Clarks Will, on Security to Indemnifie the Bank

Abstract Bills & Notes Lost.

An Abstract of Bank Bills & Notes Lost, and afterwards paid on Security was laid before the Court.

A Court of Directors at ye Bank on Thursday the 11 Novemb 1708

Present

Francis Eyles Esqr Governd
Wm Des Bouverie Esqr Deputy Govr

John Ward Esqr — Mr Abie Del Vine — Sr John Houlton
Mr Geo Conyers — Mr John Lordell — Sr Wm Ashhurst
Sr Da: Daleman — Sr Gilb Heathcote — John Ridge Esqr
Sr Tho: Abney — Sam Lethieullier Esqr — Nath Fench Esqr
John Smith Esqr — Mr John Gould — Sr Cha: Peers
Sr Wm Hodges — Josiah Dixon Esqr

Orders confirmed.

The Proceedings of last Court were read

Out Cash right.

The Out-Cash was Reported to be taken in & found right

Ch: Cashier Dof.

The Choosing of a Cashier is deferred to next Court

By Laws read.

The By-laws were read

A Court of Directors at ye Bank 18 Nov 1708

Present

Wm Des Bouverie Esq Deptg Gov

John Smith Esq Sr Wm Ashhurst Ralph Jenck Esq
Mr John De Vinck Sr Gilb Heathcote Mr Sam Dolliffe
Sam Lethieullier Esq Sr Tho: Olney Sr Wm Hodges
Mr John Emilie Sr Cha: Peers Sr Wm Scawen
John Ward Esq Mr John Gould Jos: Dixon Esq
Sr John Houghton Mr Geo Conyers Sr Ja: Bateman
Mr John Lordale Sr Theod Janssen Sr John Cope
John Rudge Esq

Ord: confirmed. The Proceedings of last Court were read

Ch: Cashier def. The choosing a Cashier is deferred to next Court

Loan to Lord Treasr. Ordered That £12335:14:5 be advanced to my Lord Treas on a Deposit of Tallys on the Subsidies & Ctma with my Lords Minute to be obtained for repaym of the same in Mony with Interest at 6 ℘ Cent in 4 Months from the making the said Loan

Dividend Stock Anna Nott. That the Dividends now due on ye Stock of Ann Nott deced be paid to Mr Murray Grant to an Order of the Court of Chancery made ye 28 of October last

D. Montagu Dowell That the Secry write to the Duke of Montagu insisting on the paym of the principal & Interest due to the Bank

Loan to Mr Howe. That £9500 be advanced to Mr Howe on a Deposit of Land Tax or Malt Tallys, With my Lord Treas Minute Dated ye 3d instant now read for repaym the 12th Janry next out of the 5th paym of the East India Comp at 5 ℘ Cent Grant to the said Minute and Mr Herrolds Letter Dated this day when ye Interest is to Comence

A Court of Directors at ye Bank on Tuesday the 25 Nov 1708

Present

Francis Eyles Esq Govern
Wm Des Bouverie Esq Deptg Gov

John Smith Esq Sr Tho: Olney Sam Lethieullier Esq

Jos: Piston Esq.	John Ward Esq.	Sr Jam: Bateman
Sr Cha: Peers	Mr John Lordale	Mr John Delvick
Sr Wm Ottshurst	Mr Gerd Conyers	Sr John: Cope
Mr Ja: Dollesse	Sr John Houblon	Mr John Emile
John Rudge Esq.	Nath: Tench Esq.	Sr Gilb: Heathcote
Sr Wm Scawen	Sr Fredk: Jaylen	Sr Wm Hodges
	Mr John Gould	

Ordr confirmed. The Proceedings of last Court were read

Loan to Ld Treasur. A Treasy Minute Dated the 22 instant was read for securing £12335:14:5 according to the intent of an Order of last Court, And desiring the advance of 100000 for the Navy on a Deposit of Tallys to be paid with Interest the 12 March next out of the paym then to be made by the East India Company. Ordered that £50000 be advanced on a Deposit of Tallys to that value; and a Minute for repaym as proposed

Land Tax Tallies Mr Howe. Ordered that Mr Howe be permitted to exchange £7500 in Land tax Tallys formerly Deposited, for the like value on Malt, upon alteration of the Treasy Minute, taken with the said Deposit;

Out Cash right. The Out cash was reported to be taken in and found right

Disc: Bills Mr Ward. Ordered that Mr Ward have liberty to take up Bills on Lumisolle and Mr Du Bois Discounted by the Bank, & that a proportion of the Discount be allowed him back;

D. Montagues Debt. That the Secry attend the Duke of Montague for desiring paym of the Principal & Interest due from his Grace;

Rep: Perrin's Acc. The Govr Reported from the Committee appointed to adjust the Account of Perrin, That Mr Perrin after several delays had framed a new Account, making the Bank Dr for the Ballance several hundred Pounds;

Stubbs ob: Cashier. The Several Petitions of Bigley Wilson, Joseph Collier Jam: Walkins, Tho: Jones, Wm Stubbs, Israel Tracgale Conrad DeGols and Tho: Whitehill for the place of Cashier were read, who being all put to the Ballot, Wm Stubbs was chosen by majority of Votes Cashier during pleasure at £120 pr Ann.

A Court of Directors at ye Bank on Thursday the 2d Decemb 1708

Present:

Francis Eyles Esqr Govern

Wm Des Bouverie Esq Deply Govr

Sr Jam Baleman	Sr Tho: Abney	John Rudge Esq
John Ward Esqr	Nall Tench Esqr	Sr Theod: Janssen
Jos: Pistou Esqr	Mr John Smith	Mr Ger Conyers
Mr John Lordale	Sr Wm Ashhurst	Sr John Houblon
John Smith Esqr	Sr Wm Hodges	Mr John Gould
Sr Wm Scaroen	Sr John Cope	Sam Lethieullier Esq
Mr Jam Dollyfe	Sr Gill Heathcote	

Ord: confirmd. The Proceedings of last Court were read

Stubbs to act. Ordered that Mr Stubbs act as Cashier too Morrow

Tallies Mr: Howe exchanged. That Mr Howe be permitted to exchange Tallies to the value of £12000 part of £36000 formerly Deposited for the like value in Mall Tallys, the Treary Minute appearing to be altered to ye purpose

Salaries Wright & Bassel raised. The Petitions of John Wright and Tho: Bassel to succeed Mr Stubbs were read Ordered that both of them be appointed to take the Clearings with the Outtellers, and that their Salaries be made £60 p: and from Xmas next

Woolheads Sal: encreased. Ordered that Tho: Woolheads Sallary be made £60 p: and from Xmas next

Sol: Sou: Sou: & encreased of Sal: rejected. The Joynt Petition of John Crosland, Wm Langford, Joseph Barker & Gill Kerr for encrease of Sallary was read, Ordered the same be Rejected

Clerk Teller adj: The Choice of a Teller is to be made next Court

Loan to Sr Theod: Janssen. Ordered that Sr Theod: Janssen be accomodated with £10000, on a Deposit of Mall Tallys after about 300000 for two Months at 6 p: Cent

Disc: on Funds. That Discounts be made on the 11 4 and to £650000 and on Mall 1706 Transferred to Mall 1708 to £650000

Mr: Deaths Lost Notes. That Mr Deaths application for a lost Note of £30, and a Lost Receipt of Mr Miller for 20 Million Lottery tickets be Entred in the Book of Lost Notes; and the matter of fact reported

A Court of Directors at ye Bank on Thursday ye 9th of December 1708

Present

Francis Eyles Esqr Govern.
Wm De Bonvere Esqr Deply Gov

John Smith Esqr — Sr Wm Scaben — Mr John Smith
Sr John Lopez — John Ward Esqr — John Ridge Esqr
Sr Wm Ashhurst — Sr Tho: Abney — Jos: Diston Esqr
Mr John De Vink — Mr Geo Conyers — Ralph Fench Esqr
Sr Gilb Heathcote — Saml Lethieullier Esqr — Mr John Gould
Mr Ja: Dolliffe — Mr John Lordale — Sr John Houblon
Sr Theod: Janssen — Sr Wm Hodges — Sr Cha: Peers

Ordr confirmed. The Proceedings of last Court were read

Disch: Sr Hon: Furness. Ordered that Sr Hen: Furnese be Discounted a Bill of about £10000 Drawn by Mr Morris at Lisbone on Mr Bridges the Paymaster

Mr: D'ath's lost Note. ex. That £20 be paid Mr Death for so much recd by Mr Miller on his Acco for Lottery tickets, tho the Receipt given Mr Death be lost, on his Note to Indemnifie the Bank, and that he be desired to stay some time longer for his lost Note of £30 to see if it shall appear

Consd p Petition Wm Adams. Mr Wm Adams Petition was read, and Mr Saml Gerry who attended in that behalf, & called in, who says no Contribution is paid on Acco of Sheppard for the £900 in the Petition mentioned, and that they dont insist on the Mony as matter of Right Ordered it be Referred to the Govern, Deply Gov, Mr Ward, Mr Smith, Sr John Houblon and Mr Fench to consider of the matter of the said Petition and Report their opinion therein to the Court

Consider ds: Toller The Sevl Petitions of Rich Gourney, Wm Springel, Dwd Read, Geo Ball, Theoph Allen, John Harrison, Wm Russell, Philip Hillier, John Atwiller, Jos Bailey & Tho: Gray for the place of Toller were read, who by Majority of hands were reduced to 3 viz Philip Hillier, John Atwiller and Jos Bailey, who being put to the Ballot, John Atwiller was chosen Toller at £50 p and during pleasure

Loan to E. I. Comp: paid. Ordered that upon Mr Ward's paym of £100000 for the Acco of the United East India Compa Interest at 5 p Cent be allowed for the same from the 12 Instant to the 12 Janry next

A Court of Directors at ye Bank on Thursday the 16th December 1708

Present

Francis Eyles Esq. Govern.
Wm Des Bouverie Esq. Deply Gov.

Mr Jam. Dollisse	Sr Wm Atkins	Sr John Houblon
Mr John De Vink	Mr John Simile	Sr Cha: Peers
Sr John Cope	Sr Gilb. Heathcote	Sr Wm Scawen
John Truill Esq.	Mr Ger. Conyers	Mr John Lordale
John Ward Esq.	Nath. Tench Esq.	Sr Theod: Janssen
Sr Tho: Abney	Sr John Houblon	Sr Wm Hodges
John Ridge Esq.	Jos: Diston Esq.	Sam. Lethieullier Esq.

Ord: confirmed. The Proceedings of last Court were read

Cul Cash right. The Cul Cash was Reported to be taken in & found right

Secrys Disbursem. ref. to Comm. Ordered that the Secrys Account of Disbursem.ts for Coach hire Porterage &c. from January 1694 be referred to the Consideration of the Committee for the House and Servants, who may order the payment thereof as they see fitt.

Porter & Watchman. Tho: Porter on his Petition Recomended by the Gov. was unanimously chosen Watchman during pleasure at £20 p. ann.

Adams's Case ref. Ordered that Mr Adams Case on his Petition be again Referred to the Committee appointed by last Court who are desired to report their opinion therein

Answ. Jud. & Teller. John Atwater chosen Teller at last Court was sworn

Disc. on Coals. Ordered that Disco.ts be made on Coals als Leather to £300000.

A Court of Directors at ye Bank on Monday ye 20th Decemb. 1708

Present

Francis Eyles Esq. Govern.
Wm Des Bouverie Esq. Deply Gov.

Mr John De Vink	Sr Wm Hodges	Sr John Cope
Nath. Tench Esq.	Mr John Gould	Sam. Lethieullier Esq.
John Ward Esq.	John Ridge Esq.	Mr Ja: Dollisse
Mr John Lordale	Jos: Diston Esq.	Sr Wm Scawen

Bank of England Archive (G4/6)

John Smith Esqr Sr John Houblon Mr Ger^d Conyers
Mr John Emile Sr Tho: Abney

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

Dis^t Tallies Land Tax. Ordered that the Committee in Waiting be Empowered to Discount with such as will lend the Money on the New Land tax, Tallys on the 11th 4 Aid as far as £800000 so as the whole Sums Discounted exceed not £100000 — before next Court.

Debate Bills Exch^g Def. The Debate about Foreign Bills of Exch^g is deferred

A Court of Directors at ye Bank on Thursday ye 23 Decem^r 1708

Present

Francis Eyles Esqr Govern^r
Wm Des Bouverie Esqr Deptly Govr

Mr John De Vink Nall^d Tench Esqr Mr John Lordele
John Smith Esqr Sr Cha: Peers Sr Jam^s Baleman
Sr Wm Scarven Saml Lethieullier Esqr Sr John Houblon
John Ward Esqr Sr John Lowe Sr Gile^s Heathcote
Gosl: Dislon Esqr Mr John Gould Sr Wm Hodges
Mr Ger^d Conyers Mr John Emile Mr Jam^s Bollife
Sr Tho: Abney Sr Theod: Janssen

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

Dis^t Tallies Land Tax. The Committee in Waiting are Empowered to Discount with^th such as lend the Money on the New Land tax, Tallys on ye 11th 4 Aid as far as £800000.

Ditto. Ordered that Mr Vega be Discounted ~~£4000~~ Tallys on ye 11th 4 Aid, Mr Barker £13000, & Mr John Gould £500 on the same Aid, all within £850000.

Gov: Dep^ty & Mr Perin. It is left to the Govr and Dep^ty to make a final end with^th Mr Perin.

Fod: Bills adj^d. The Debate concerning Foreign Bills is adjourned to — next Court

Out Cash short. The Out Cash was report^d to be found right all but 20^s — short in Thomas Jones Bag since made good

Walson's Salary pad. On reading the Petition of Thomas Walson Ordered that this Quarters Sallary be paid him, notwithstanding what he owes the Bank.

Bank of England Archive (G4/6)

A Court of Directors at ye Bank on Thursday the 30th Decemb 1708

Present

Francis Eyles Esq Govern
Wm Des Bouverie Esq Deptly Gov

Mr Josiah De Vink	Mr John Gould	Sr Tho: Abney
Mr John Lordale	Sam Lethieullier Esq	Sr John Houblon
Mr John Smith	Sr Ja: Baleman	Sr Wm Hodges
Mr John Eyles	Sr Wm Seawen	Col: Diston Esq
Sr Theod: Janssen	Mr Ger Conyers	Mr Jam Dolliffe

Gd: confirmed. The Proceedings of last Court were read

Agreem: with Perrin. The Gov reported the agreemt concluded with Mr Perrin Ordered that on Mr Perrins giving Bonds for the Ballance of his Account and for Mr Gollie's Bills as agreed, Genl Releases be executed between ye Bank and him.

Dir: Tallies on Land Tax. Ordered that Max Western be Discounted about 1700 Tallys on the 11th 4d Aid after about £862000, for his lending the Money again to the Governmt

Ditto. That Mr Lowther be Discounted two Tallys of £500 each on ye same Aid after at £860000, to ye same intent.

Lowgilly a Guinea. That Clement Lowgilly Beadle of the Ward be paid a Guinea Gratuity for his pains in keeping the passages to the Bank clear of Carts and Coaches.

No Fod: Bills Dis: but such as are payable at the Bank. That from and after the 31 March next no Bills of Exchange Drawn in Portugal Spain or Italy, And from and after the last of Febry next no Bills Drawn at other places, be Discounted, but what are made payable at the Bank, or accepted payable there; And that from and after those respective days such Discounted Bills will not be sent out for payment.

Which is to be now published at the Hall Door

Dis: Low Wines Ordered that Discos be made by the Comittee in Waiting on Low Wines to £200000.

New Years Gifts. It is left to the Gov and Deptly to present New years Gifts to the Treary and Exchequer Officers as usual, or with such alterations as they see fit.

A Court of Directors at ye Bank on Thursday ye 6 Janry 1708

Present

Francis Eyles Esqr Governor
Wm Des Gouverie Esqr Deptly Gov

John Smith Esqr — Sr Tho: Abney — Mr John Gould
Mr John Lordell — Sr John Cope — Sr Wm Hodges
Mr John De Vink — John Ward Esqr — Sr Cha: Peers
Sam Lethieullier Esqr — Sr Gilb Heathcote — Sr Wm Seawen
John Rudge Esqr — Sr Ja Bateman — Sr John Houblon
Mr Ger Conyers — Sr Theod: Janssen

Ord: confirmed. The Proceedings of last Court were read

Cul Cash high. The Cul Cash was Reportd to be taken in and found right

£20. to Haskey & Subsistence. Ordered that Twenty Pounds be paid Robt Haskey for the prsent Subsistence of his Family, & Charged to his Accot

A Court of Directors at ye Bank on Thursday ye 13 Janry 1708

Present

Francis Eyles Esqr Governor
Wm Des Gouverie Esqr Deptly Gov

John Smith Esqr — Sr John Houblon — Mr John Gould
Mr John Lordell — Sr Wm Hodges — Mr John Smith
John Rudge Esqr — Sr Cha: Peers — Sr Wm Seawen
Mr Ja: Dollisse — Mr Conyers — Sr John Cope
Sr Ja: Bateman — Sam Lethieullier Esqr — John Ward Esqr
Jos: Dixon Esqr — Mr John De Vink

Ord: confirmed. The Proceedings of last Court were read

Alw: Exchequr Porters. Ordered that the Exchequr Porters be paid their usual ½ years Allowance of £7:10:0 ending at Christmas Last

Gery's Overpaym: The Committee in Waiting are desired to enquire into the Overpaym of £50 to Mr Gery mentioned in a Rept now read

East India Comps Bond Dep: Ordered ye Bond taken for the last £100000 desired to be rent by United East India Comp to be dd up to be Cancelled

Ditto to overdraw. And that the said Comp be permitted to overdraw any Sum not exceeding £50000 on the usual terms, upon the Note for repaym of Mr Nath Gould, Mr Gough & Mr Gibbons

A Court of Directors at ye Bank on Monday ye 17th Janry 1708

Present

Francis Eyles Esqr Governor
Wm Des Bouverie Esqr Deply Gov

Sr Wm Hodges	Sr Theod: Jansen	Sr Wm Seawen
Sr Tho: Stoney	Mr Sam Lethieullier	Mr Gerd Conyers
Mr John Gould	Mr John Lordale	Mr John De Vink
Sr Ja Baleman	John Rudge Esqr	Mr Ja: Dolliffe
Sr John Cope	John Smith Esqr	Sr Cha: Peers
Sr John Houblon	Jos: Dislon Esqr	John Ward Esqr
	Sr Giles Heathcote	

Ord: confirmed. The Proceedings of last Court were read

Comitt to discourse Mr Lowndes. The Gov Deply and Committee for the Treary are appointed a Committee to Discourse Mr Lowndes upon a matter now debated.

A Court of Directors at ye Bank on Thursday ye 20th Janry 1708

Present

Francis Eyles Esq Governor
Wm Des Bouverie Esqr Deply Gov

Sr Wm Strickland	Mr John Lordale	Sr John Cope
Mr John De Vink	Sr Wm Hodges	John Ward Esqr
Mr Gerd Conyers	Sr John Houblon	Sr Theod: Jaussen
Mr Jam Dolliffe	Sam Lethieullier Esq	Sr Giles Heathcote
Sr Tho: Stoney	John Smith Esqr	John Rudge Esq
Mr John Quirke	Josiah Dislon Esqr	Mr John Gould
Sr Wm Seawen	Sr Cha: Peers	

Ord: confirmed. The Proceedings of last Court were read

Out Cash short The Out Cash was Reported to be found right Except some small Sums short since made good

A Court of Directors at ye Bank on Tuesday ye 25th Janry 1708 Afternoon

Present

Fra: Eyles Esqr Governr
Wm Des Bouverie Esqr Deply Govr

John Smith Esqr	Sam Lethieullier Esqr	Sr Wm Hodges
Mr John Lordale	Mr Gerd Conyers	Sr Giles Heathcote

Mr John Gould | John Rudge Esqr | Sr Wm Seawen
Sr John Houblon | Sr Theod: Janssen | Sr John Cope
Mr John De Vink | John Ward Esqr | Jos: Ditton Esqr

Ord: confirmd. The Proceedings of last Court were read

A Court of Directors at ye Bank on Wednesday ye 26 Janry 1708 afternoon

Present

Francis Eyles Esqr Governr
Wm Des Bouverie Esqr Deputy Gov

Mr John De Vink | Sam Lethieullier Esqr | John Ward Esqr
Mr John Lordell | Sr Giles Heathcote | Josiah Ditton Esqr
Mr John Eimke | Sr Cha: Peers | Mr Jam Rollisse
John Rudge Esqr | Sr Wm Hodges | Sr John Houblon
Mr Ger Conyers | John Smith Esqr | Sr John Cope
Mr John Gould | Sr Theod: Janssen

A Court of Directors at ye Bank on Thursday 27 Janry 1708

Present

Francis Eyles Esqr Governor
Wm Des Bouverie Esqr Deputy Gov

Mr John Lordell | Sr Wm Seawen | Sam Lethieullier Esqr
John Rudge Esqr | John Smith Esqr | Mr Jam Rollisse
Mr John De Vink | Mr John Gould | Sr Wm Hodges
Mr John Eimke | John Ward Esqr | Mr Ger Conyers
Sr Gill Heathcote | Jos: Ditton Esqr | Sr John Houblon
Sr Cha: Peers | Sr John Cope | Sr Theod: Janssen

Court adjd: to 5. afternoon. After some time the Court adjourned to 5 in the afternoon, & then sat again

A Court of Directors at ye Bank on Friday ye 28 Janry 1708, afternoon

Present

Francis Eyles Esqr Governor
Wm Des Bouverie Esqr Deputy Gov

Sr Jam Baleman | Sam Lethieullier Esqr | Jos: Ditton Esqr
Sr John Cope | John Rudge Esqr | Mr John De Vink
Sr John Houblon | John Smith Esqr | Sr Wm Seawen
Mr John Lordell | Mr Ger Conyers | Mr John Eimke

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Mr John Gould Sr Cha: Peers Mr Jam: Dollisse
Sr John Hodges Sr Gilb: Heathcote Sr Theod: Janssen
Sr Wm Ashhurst John Ward Esq

Lindons abt the Prolongation of the Bank.

The Court taking into Consideration that this might be a proper time to procure a Prolongation of ye Bank went upon Several Heads, which being Debated the following Questions were severally put viz:

Whether the Court are of opinion to advance £400000 payable ye 1 August 1711 in Order to purchase a Term of 21 years Longer from that time in the Fund of £100000 p and on ye Excise and a Prolongation of their Terme for ye existence of the Bank the said 21 years With all ye Clauses and Priviledges granted them in former Acts — Redeemable after the said 21 years upon repaym^t of £1600000 to the Bank

Which passed in ye Affirmative Nem Con

Whether it is the Opinion of this Court That the Bank is in a Condition to undertake ye Circulation of £2500000 in Exchequer Bills on ye present foot they now are

Which passed in the Negative

Whether the Court are of Opinion to Submit to take an Annuity of £6 p Cent p and for the amount of the Exchequer Bills which they shall have made out to them in pursuance of the Act of Parliam^t in that Behalf the 25th March next out of the Duties on Houses, Provided no Exchequer Bills be further Issued, or Trustees appointed for Circulation of them without the Consent and approbation of the Bank

Which passed in ye Affirmative

A Court of Directors at ye Bank on Saturday ye 29th Janry 1708

Present

Francis Eyles Esqr Govern^r
Wm Del Bouverie Esqr Deply Govr

Mr Jam^s Dollisse Mr John Lordale Sr John Lopes

Mr John De Vink — Sr Gilb Heathcote — Sr John Houblon
Mr Ger Conyers — John Ridge Esqr — Sr Jam Bateman
Sr Wm Hodges — Sr Theod: Janssen — Sr Cha: Peers
John Ward Esqr — John Smith Esqr — Mr John Gould
Sam Lethieullier Esq — Sr Wm Scawen — Jos. Diston Esqr
Mr John De Vink

Ord: confirmed. Circul of Exchequr Bills undertaken.

The Proceedings of last Court were read
After further Debate of the matters Considered at last Court, 'Tis the Opinion of this Court (upon putting the Question) That it is the Interest of the Bank to undertake the Circulation of £2500000 in Exchequer Bills,

A Court of Directors at ye Bank on Monday ye 31 Janry 1708, afternoon

Present

Francis Eyles Esqr Governor
Wm Des Bouverie Esq Deptyy Gov

John Ridge Esqr — Sr Theod: Janssen — Sr John Cope
Sr Wm Scawen — Mr Ger Conyers — Jam Dolliffe Esqr
Mr John Lordale — Sr Gilb Heathcote — Sr Jam Bateman
John Smith Esqr — Jos: Diston Esqr — Mr John Emlie
Sam Lethieullier Esq — Sr John Houblon — Mr John Gould
John Ward Esqr — Mr John De Vink — Sr Wm Hodges
Sr Cha: Peers

Ord: confirmed. Opinion last Court confirmed. Subscriptions for Doubling Bank Stock

The Proceedings of last Court were read
The Opinion of last Court (on putting the question by the Ballot) was Confirmed,
Debate being had of Several matters relating to Exchequer Bills It is the Opinion of this Court to admitt Subscriptions for Doubling their Stock at £115, p Cent and the present Proprietors to have the March Dividend, To Enable them to Circulate Two Millions £2500000 in Exchequer Bills to carry two pence a Day Interest for each £100, with an Allowance of £75000 p annum to the Bank for the Circulation, Provided they be not obliged to Circulate the said Bills unless £2200000 be Subscribed and that no other Exchequer Bills be afterwards Issued without Consent of the Bank,

A Court of Directors at ye Bank on Tuesday ye 1 Febry 1708, afternoon

Present

Francis Eyles Esq Governor

Wm Des Bouverie Esq. Deputy Gov.

Sr Tho: Abney	Mr Geo. Conyers	Sr Cha: Peers
Sr John Houblon	Mr Jam. Dollisse	Mr G. Ridge
Sr Theod: Janssen	Mr John Emlie	Sr Wm Seawen
Sam. Lethieullier Esq.	Sr Wm Hodges	Mr John Debink
Mr John Lordell	Sr Ja: Bateman	John Ward Esq.
John Smith Esq.	Mr John Gould	Jos: Bislou Esq.

Ord. confirmed. The Proceedings of last Court were read

Loan to Sr Hen: Furnese. Ordered that Sr Hen: Furnese be accomodated with £12000 at £6 p Cent on a Deposit of Tallys and a Note payable in a Month

At a Court of Directors at the Bank on Wednesday the 2d Febry 1708

Present

Francis Eyles Esq. Governor

Wm Des Bouverie Esq. Deputy Gov.

Sr Tho: Abney	Mr John Lordell	Mr Jam. Dollisse
Sr Ja: Bateman	John Ridge Esq.	Mr John Emlie
Sr John Cope	John Smith Esq.	Mr John Gould
Sr John Houblon	Mr Geo. Conyers	Sr Cha: Peers
Sr Gilb. Heathcote	Jos: Bislou Esq.	Sr Wm Hodges
Mr Lethieullier	Mr John Debink	Sr Theod: Janssen

Ord. confirmed. The Proceedings of last Court were read

Exchequer Bills Concluded. At a Debate arising concerning Exchequer Bills, the Court were unanimously of Opinion to undertake the Circulation of no more than £2500000 in Exchequer Bills, nor those at any lower rate than £3 p Cent for the Circulation, and two pence a Day for every £100 Interest payable by the Government

Resolutions laid before Gen. Court. The Resolutions of Several past Courts having been Drawn up were read and Ordered to be laid before the General Court, Submitting them to their approbation

A Court of Directors at the Bank on Friday the 4th Febry 1708

Present

Francis Eyles Esq. Governor

Wm Ber Bonvere Esq. Deply Gov.

Sr Wm Ashhurst	Saml Lethieullier Esq.	Mr Jos. Dixon
Sr Tho: Abney	Mr John Lordale	Mr John De Vinck
Sr John Cope	John Ridge Esq	Mr John Emile
Sr John Houblon	Mr Wm Seaven	Mr John Gould
Sr Gilb Heathcote	John Smith Esq	Sr Cha: Peers
Sr Theod: Janssen	Mr Gerd Conyers	Sr Wm Hodges
	Mr Jam Dollisse	

Ord. confirmd. The Proceedings of last Court were read

Conditions for Cund: Lott of Bills Conditions considered on which to Circulate the £200000 in Exchequer Bills being Drawn up were read, and ordered to be laid before the Genl Court

Subscribers to pay £20. per Cent. Resolved to be the Opinion of this Court That every Subscriber be obliged to pay down £20 ~~p Cent~~ for every £100 Subscribed (in case Subscriptions are authorised to be made) to be Subjected to forfeiture for any default in the other payments.

A Court of Directors at ye Bank

on Saturday ye 5th Febry 1708

Present

Francis Eyles Esq Governor

Wm Ber Bonvere Esq Deply Gov

Sr Wm Ashhurst	Saml Lethieullier Esq	Jos. Dixon Esq
Sr Tho: Abney	Mr John Lordale	Mr John De Vinck
Sr Ja: Baleman	John Ridge Esq	Mr John Emile
Sr John Cope	John Smith Esq	Mr John Gould
Sr Gilb Heathcote	Nathl Tench Esq	Sr Wm Hodges
Sr Theod: Janssen	Mr Gerd Conyers	Sr Cha: Peers
	Mr Jam Dollisse	

Ord. confirmd. The Proceedings of last Court were read

Entry Genl Court read. A Draught of an Entry of the Genl Court held the 4th instant was read and approved

Proposal to Parlt read. A Draught of a Proposal to the Parliam Drawn pursuant to the Orders of the Genl Court was read amended and approved

A Court of Directors at ye Bank

on Monday ye 7th Febry 1708

Present

Francis Eyles Esq Governor

Wm Des Bouverie Esq. Deputy Gov.

Sr Tho: Abney	Sr Theod: Janssen	Mr Ger. Conyers
Sr John Cope	Sam Lethieullier Esq.	Jos. Dixon Esq.
Sr Ja: Baleman	Mr John Lordale	Mr John De Vauck
Sr John Houblon	John Hedge Esq.	Mr Ja. Dalisse
Sr Gilb. Heathcote	John Ward Esq.	Mr John Emlie
Mr John Gould	Sr Cha: Peers	

Ord: confirmed. The Proceedings of last Court were read

Proposal to Parl. read. A Proposal to the Parliam. Engrossed was read

A Court of Directors at y. Bank on Thursday y. 10th Febry 1708

Present

Francis Eyles Esq. Governer
Wm Des Bouverie Esq. Deputy Gov.

Mr John De Vauck	Sr Wm Scarsen	Sr Gilb. Heathcote
Mr John Lordale	Sr Cha: Peers	Mr John Gould
John Smith Esq.	Sr Theod: Janssen	John Ward Esq.
Sr Wm Ashhurst	Sr John Cope	Sr Wm Hodges
Mr John Emlie	John Hedge Esq.	Mr Ger. Conyers
Sr John Houblon	Sr Jam. Baleman	Sr Cha: Peers
	Jos: Dixon Esq.	

Ord: confirmed. The Proceedings of last Court were read

Out Cash right. The Out-Cash was reported to be taken in & found right

A legal Note paid on Sec. Ordered that Mr John Morley be paid a Note of £10 payable to Edmund Clark Dated 9th May 1707 No. 412 applied for as lost above 12 Months ago (if it appear to be still standing out) on Security to be approved by the Committee in Waiting

No further Sum in Exchequ: Bills Circulated. Resolved (Nem Con) That tis not the Interest of the Bank to undertake the Circulation of any further Sum in Exchequer Bills beyond the Sum of £2500000 mentioned in the Proposal given in to the House of Commons.

A Court of Directors at y. Bank on Tuesday y. 15th Febry 1708

Present

Francis Eyles Esq. Governer
Wm Des Bouverie Esq. Deputy Gov.

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John Smith Esqr — Mr John De Vink — Sr Tho: Abney
Mr John Eminis — Saml Lethieullier Esqr — John Ridge Esqr
Sr John Houblon — Mr Jam^s Dollisse — Sr Wm Hodges
Mr John Lordale — Sr Theod: Janssen — John Ward Esqr
Sr John Cope — Mr Ger^d Conyers — Sr Wm Seawen
Mr John Gould — Sr Jam^s Daleman — Nathl Tench Esqr
John Ward Esqr

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

Overpayment to Gery. Upon producing an Affidavit made by Col^l Luke Lillingston Ordered that the £50 now Charged to Mr Peter Gery as overpaid Tuns, be Discharged from that Account, and charged to Robt Haskeys Account

Preamble to the Subscription. A Preamble to the intended Subscription Books was read and approved

Forms of Cert: and Rec: The forms of a Certificate and Receipt for ye 1/5 part to be paid down of the intended Subscriptions were read and approved

Goldsmiths Notes accepted. Ordered that the Notes of such Goldsmiths as are well known be accepted for the said 1/5 part, being Indorsed by the Subscribers

Dis: Tallies & Land & Mall. That Tallys be Discounted by the Committee in Waiting on the 11th 4th aid as far as £1000000, on Mall of 1708 to £150000, and on Lond Wines to £210000

Books produced at a Tryal about Sheppard Bankrupt. Mr Goodwin on behalfe of the Assignees of Sheppard the Goldsmiths Creditors desires Copies of Sheppard and Col^l Lancasters Acco^ts of Bank Stock as they stood in the years 1699 & 1700, and the producing the Transfer Books of that time at a Tryal to be held in the Comon Pleas, Ordered that such Copies be delivered, and Books produced as desired

A Court of Directors at ye Bank on Friday ye 18th Febry 1708, Forenoon

Present

Francis Eyles Esqr Governer
Wm Des Bonverie Esqr Deply Govr

Sr John Cope — John Ridge Esqr — Mr Jam^s Dollisse
Sr John Houblon — Sr Wm Seawen — Mr John Gould
Mr John Lordale — John Smith Esqr — Sr Wm Hodges

Sr Theod: Janssen John Ward Esqr Sr Cha: Peers
Saml Lethieullier Esqr Mr John De Vink Nath Jenck Esq
Sr Jam Baleman

Ord: confirmed. The proceedings of last Court were read

Out Cash right. The Out Cash was Reported to be taken in & all found right.

Cert. p Monys subscribed. Ordered that the Cashiers may now give Certificates for the fifth part paid down of any Monys intended to be Subscribed, so as such Monys paid in answer to every hundred pounds of the Monys Subscribed

Discs on Mall. That Discos be made on Mall 1708 to £180000,

Discs on Land Tax. It is left to the Committee in Waiting to Discount on the 11. 4 aid Beyond £1000000 as far as £1100000 for accomodation of Subscribers only

A Court of Directors at the Bank

on Friday the 18 Febry 1708, Afternoon

Present

Francis Eyles Esqr Governer
Wm Des Bouverie Esqr Deply Gov

Sr John Cope Mr John Lordale Mr Jam Dollifs
Sr Ja: Baleman John Ridge Esq Sr Wm Hodges
Sr John Houblon John Smith Esq Sr Cha: Peers
Sr Theod: Janssen Mr John De Vink Mr John Gould
Saml Lethieullier Esqr

Ord: confirmed. The proceedings of last Court were read

Loans to Sr Hen: Furnese & Mr Bridges. The Governer Reported That having with the Committee attended my Lord Treas, his Lordp had Recomended the Accomodation of Sr Henry Furnese with about £40000, on a Deposit of Tallys to be repaid in a Month, out of Monys to be assigned Time of the First Loans on Mall, and the advancing to Mr Bridges £60000, for Discharging Bills of Exchange, upon a Deposit of the first Land tax Tallys of this year, to be also repaid in a Month out of the first Loans on Mall Ordered that Sr Hen: Furnese & Mr Bridges be accomodated with the said respective Sums, on the Deposits aforesaid and their Several Notes payable in a Month, With Interest at £6 pr Cent

A Court of Directors at ye Bank

on Thursday ye 24th Febry 1708

Present

Francis Eyles Esq. Governor
Wm De Gouvenie Esq. Deply Gov.

Sr Wm Ashhurst	Sam. Lethieullier Esq.	Josi. Dixon Esq.
Sr Tho: Abney	John Lydge Esq.	Mr John Berwick
Sr Ja: Bateman	John Smith Esq.	Mr Sam. Dolliffe
Sr John Houblon	Sr Wm Leaven	Mr John Chalkley
Sr Gilb. Heathcote	Mall. Tench Esq.	Mr John Gould
Sr Theod: Janssen	John Ward Esq.	Sr Fra: Peers
Mr John Lordale	Mr Ger. Gwyers	Sr Wm Hodges

Ord: confirmed. The Proceedings of last Court were read

Dis: Mall Tallys Mr: How. Mr Merrett from Mr Howe desires a Discount of £40000 Tallys on the last years Mall next after 186000 Ordered that those Tallys be now Discounted, the orders being Dated and assigned this day, that the Interest may imediately Commence, and Mr Merrett being advised to take the Mony of the Bank in small Notes, he promised to do so.

Broughton allowed Dis: Ordered that Mr Broughton be permitted to take up his Note of £400 Deposited for a Subscription which was not written, and to have the Discount allowed him back.

Ord: p Subscripton published. That it be left to Mr Mercer & Mr Madoches to publish the delivery out of Receipts for the Subscription mony as they see fit.

Transfer Books shut &c. That the Transfers be shut from Thursday ye 10th of March next untill Friday the 8th April following, and that it be published in next Mondays Gazette

Printed Lists &c. That Printed Lists of Proprietors be delivered out on Saturday the 26th March next, the Gov & Deply elected the 30 March, and the Directors the 31st Ditto.

Court p Dividend. That the Court for a Dividend be held on Wednesday the 23 March.

A Court of Directors at ye Bank

on Monday ye 28th Febry 1708, afternoon

Present

Francis Eyles Esq. Govern.
Wm De Gouvenie Esq. Deply Gov.

Sr Tho: Abney	John Smith Esq	Mr Jam: Dollisse
Sr John Houblon	Sr Wm Scawen	Mr John Gould
Mr John Lordell	Nathl Tench Esq	Sr Cha: Peers
Sr Theod: Janssen	Mr Ger: Conyers	Sr Wm Hodges
John Rudge Esq	Jos: Dixon Esq	Sr Jam Bateman

Ord: confirmed. The Proceedings of last Court were read

Gen: Court called. The Gov Reported his attendance with ye Committee on my Lord Treas Ordered That a General Court be called on Thursday next at 11.

A Court of Directors at ye Bank on Tuesday ye 1 March 1708

Present

Francis Eyles Esq Governor
Wm Ver Houvenie Esq Deply Gov

Sr Wm Ashhurst	Sam: Lethieullier Esq	Mr Jam: Dollisse
Sr Tho: Abney	John Rudge Esq	Mr John Gould
Sr Ja Bateman	John Smith Esq	Sr Cha: Peers
Sr John Houblon	Mr John Lordell	Sr Wm Hodges
Sr Gilb Heathcote	Sr Wm Scawen	John Ward Esq
Sr Theod: Janssen	Jos: Dixon Esq	Nathl Tench Esq
	Sr John Cope	

Ord: confirmed. The Proceedings of last Court were read

Exch: Eq: Bills to be made. Ordered That the Exchequer Bills be made for Sums of One Hundred pounds, Fifty pounds, Twenty five pounds and Twelve pounds Ten Shillings, and in four different hands.

Disc: Mr Lambert. That Mr Lambert do Discounted the Bills of Exch: now desired.

A Court of Directors at ye Bank on Thursday ye 3 March 1708, Forenoon

Present

Francis Eyles Esq Governor
Wm Ver Houvenie Esq Deply Gov

Sr Wm Ashhurst	Sam: Lethieullier Esq	John Ward Esq
Sr Tho: Abney	Mr John Lordell	Mr Ger: Conyers
Sr John Houblon	John Rudge Esq	Jos: Dixon Esq
Sr Gilb Heathcote	John Smith Esq	Mr John Smith
Sr John Cope	Sr Wm Scawen	Mr John Gould
Sr Theod: Janssen	Nathl Tench Esq	Mr Jam: Dollisse

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Ord: confirmd. The Proceedings of last Court were read,

Loan to East India Company — Ordered that the East India Company be accomodated with £50000 on or before ye 10 Instant if desired, on the usual Terms and Security.

A Court of Directors at ye Bank on Thursday 3 March 1708. afternoon

Present

Francis Eyles Esqr Governor
Wm Des Bouverie Esqr Deply Gov.

Sr Wm Ashhurst	Saml Lethieullier Esqr	Mr Jam Bollifte
Sr Tho: Abney	John Ridge Esqr	Mr John Emlio
Sr Theod: Janssen	John Smith Esqr	Mr John Gould
Sr John Cope	Nathl Tench Esqr	Sr Cha: Peers
Sr John Houblon	John Ward Esqr	Sr Wm Hodges
Mr John Lordale	Mr Gerd Conyers	Sr Jam Baloman
	Jos: Dixon Esqr	

Ord: confirmed. The Proceedings of last Court were read

Disc: Mr Conolisson. Ordered that Mr Wm Henry Conolisen be Discounted some Bills of Exchange not drawn payable at the Bank, for a payment he is to make toward discharging the Loans to the Emperour.

Heads for the Bargain for Circulation Exchequer Bills. — Then the Court took into Consideration a Reference made by the General Court this Morning to this Court, To Negotiate what Bargain they best can for the Service of the Bank, for the intermediate Interest to become payable on the intended Exchequer Bills, and to the Bank for the Circulation of them, untill the Funds to be appointed for the payment thereof Comence.

And a Debate was had of a Proposition from ye Treasry for the Bank's accepting the said Interest in other Exchequr Bills to be made out to them quarterly, and to be Circulated with the like Interest Allowance and advantages as the Bills first proposed for £2500000, and Chargeable on ye same Funds of 2d Subsidy and Low Wines appointed for the former Bills. And it appearing to the Court upon the said Debate That no wayes or methods could yet be found out by the Publick for making the said mean paymts in Specie; or in any other manner but by such Exchequer Bills, It was Considered what further Recompences and Benefits might be fit for the Bank to desire; for Ballancing the Inconveniences of their

taking Exchequer Bills for the said intermediate Interest in case this Court should encline to Submitt thereunto — Whereupon the following Heads were proposed vizt

Heads of the Bargain for the Circulation of Exchequ^r Bills.

That the Fund on Houses (Chargable hereafter if required) for some like valuable Fund) be settled for the whole Term of the Banks desired Existence — Redeemable (as their Fund of £100000 ℔ annum is to be, and therewith, and not before,) on Repaym^t of all the principal Moneys thereon advanced, or to be — advanced, with all arrears of Interest,

That the whole Sum of £75000 ℔ annum, without regard to the gradual Issueing of Exchequer Bills, be made payable to them in respect of those Bills — immediately from and after the 25 March next

That it be explained in the intended Act of Parliam^t that such Exchequer Bills as shall be brought into the Receipt of Exchequer upon Loans to her Maj^ty on any Parliamentary Funds, be not payable by the Bank untill those Bills have had their Course thro: the Revenue, in the same manner as if they had their Entrance there by the hands of any of any of her Maj^ties Receivers or Collectors whatsoever,

That the Bills made out to the Bank, either for the intermediate £3 ℔ Cent Interest or Circulation be not demandable of the Bank untill they have passed the Revenue in like manner,

That the intended Act provide That the £400000 proposed by the Bank to be advanced on the £100000 ℔ annum Excise, be accepted to be paid in nearly equal proportions, at 3 paym^ts of two Months Intervall — between each other, the first to be made two Months after the 25th March next, with due Allowances for Discount on each payment from the respective — advances to the 1 of August 1711,

That it be agreed to Issue the Bills from ye Exchequ^r in stated times and proportions, regard being therein had to the publick Services,

That the Exchequer Bills for which the Bank are now Chargable, at present remaining in the Exchequer be directed to continue there till the Bank can — Exchange them for New ones,

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Lord Treasr to be attended w: Propositions.

Ordered That the Committee for the Treasry be desired to attend my Lord Treasr too Morrow Morning with the said additional Propositions for his Judgment & approbation thereof, in case this Court shall consent to a Deviation from their Proposition delivered into the House of Commons by accepting of Exchequer Bills for the Interest and quarterly allowance on the Bills contained in their said Proposition untill the Funds Comence.

At a Court of Directors

on Friday ye 4th March 1708 afternoon

Present

Francis Eyles Esqr Governor
Wm Des Bouverie Esqr Deputy Govr

Sr Tho: Abney — Sr Theod: Janssen — John Ward Esqr
Sr Jam: Edaleman — Mr John Lordale — Nath: Jench Esqr
Sr John Cope — Sam: Lethieullier Esqr — Mr Geo: Conyers
Sr John Houblon — John Rudge Esqr — Josiah Ashton Esqr
Sr Gilb: Heathcote — John Lucas Esqr — Mr John Gould
Sr Wm Hodges — Sr Cha: Peers

Ord: confirmed.

The Proceedings of last Court were read

Rep: of Attendance on Lord Treasr.

The Govr Reported the Com^tees attendence this Morning on my Lord Treas^r with the additional Propositions agreed to at last Court, and that his Lord^p had been pleased to approve and consent to all of them, except that which takes away the power of Redemption of the Fund on Houses on a years notice, and that of fixing the times and proportions of Issueing the Exchequer Bills, to both which his Lord^p had disagreed, but in relation to the last, his Lordship would at all times consult this Court, and give them what ease therein the Publick affairs could admitt

Propositions to Ld Treasr insisted on.

Upon Debate of which Report, the Court were of opinion to Stipulate the Issueing of no greater Sums in Exchequer Bills than £300000 a Month, And upon putting the Question It was Resolved that all the matters contained in the Propositions delivered this Morning to my Lord Treas^r be Insisted on, But that in case his Lordship should not think fitt to agree to a Proposition to the Parliam^t for making the Funds on Houses not Redeemable on a years notice, the Committee for the Treasry may have leave to waive that Article.

A Court of Directors at ye Bank on Thursday ye 10th March 1708

Present

Francis Eyles Esqr Governor
Wm Des Bouverie Esqr Deputy Gov.

Sr Tho: Abney	Saml Lethieullier Esqr	Mr Gerd Conyers
Sr Ja: Baleman	John Bridge Esqr	Josiah Diston Esqr
Sr John Houblon	John Smith Esqr	Mr John De Vink
Sr Gilb. Heathcote	Sr Wm Scawen	Mr Jamd Dolliffe
Sr Theod: Janssen	Nathl Tench Esqr	Mr John Gould
Mr John Lordale	John Ward Esqr	Sr Wm Hodges
Sr Chas: Peers	Mr John Smith	

Gd: confirmd. The Proceedings of last Court were read

Rep: of Attendance on Lord Treasr. The Gov. Reported that having attended my Lord Treas with the Comittee as directed by last Court, his Lordp did not agree to the Proposition for taking away the power of Redeeming the Fund on Houses on a Years notice, but said he would not oppose it, yet that the Comittee were of opinion not to insist thereupon for the reasons then given, And that his Lordp had caused an Entry to be made in the Treary Books for the Issueing £300000 in Exchequer Bills upon the passing of the Act, and but £300,000 every Month afterwards.

Loan to Mr: Hows. Ordered that £10000 be advanced to Mr Howe on a Deposit of this years Landtax Tallys after between 3 and £400000, on my Lord Treas Minute to be obtained for repayment in two Months at 6 ℔ Cent.

Disr: Tallies Sr Hon: Furnese. That Sr Hen: Furnese be Discounted 2 Tallys on ye 11th 4 aid, one for £3000, and the other for £500, both within £1103000.

Disr: Mall Tickets Sr Peter King. That Sr Peter King be Discounted £300 in Mall Tickets of the 1st, 3d & 4th Payments at 6 ℔ Cent; and Mr Lethieullier is desired to see the Discount Computed at that rate.

Loan to Mr: Bridges. That £20000 be advanced to Mr Bridges on a Deposit of Tallys next after £60000 on this years Landtax, upon my Lord Treas Minute to repay it in 2 Months at 6 ℔ Cent.

The Several Petitions of James Gonsigne & Harman

Verolst, Philip Hillier, Joseph Bailey, Sampson Colclough on behalf of his Son John Colclough, Edward Read — Nath: Symes Rob: Mansell and Charles Griffith were read and John Roberts was Recommended by Col: Morgan — Who being all put up Hands, the Majority fell upon —

Griffith & Mansel elected Accountants.

Cha: Griffith, Rob: Mansell, Philip Hillier and Joseph Bailey, Then Charles Griffith Rob: Mansell & Philip Hillier were chosen by the Ballot during pleasure, each at £50 p: ann: the 2 first into the Accountants Office,

Hillier & Toller.

and Philip Hillier a Toller, upon their giving Security to the Satisfaction of the Committee in Waiting.

Bailey considered next Election.

And tis Ordered that Joseph Bailey stand first to — be Considered at the next choice of a Toller.

A Court of Directors at the Bank

on Thursday the 17th March ~~1709~~ 1708

Present

Francis Eyles Esq: Governor
Wm Des Bouverie Esq: Deputy Gov:

Sr Wm Ashhurst	Mr John Lordell	Mr John De Omeck
Sr Tho: Abney	John Rudge Esq:	Jos: Disson Esq:
Sr Jam: Baleman	John Smith Esq:	Mr John Dollisse
Sr John Cope	Nath: Tench Esq:	Mr John Gould
Sr Theod: Janssen	John Ward Esq:	Sr Wm Hodges
Sam: Lethieullier Esq:	Mr Ger: Conyers	Sr John Houblon
	Sr Char: Peers	

Ord: confirmed.

The Proceedings of last Court were read

Out Cash right.

The Out Cash was Reported to be taken in & found right

Mr: Wards Bills taken up.

Ordered That Mr Ward may take up the Bills of Exchange for about £18000 which he Discounted last Week for the East India Company, and that the Discount be Returned.

Walson's Salary.

That Tho: Walsons Warrant for this Quarters Salary paid before the Court by Order of the Committee for the House and Servants, be paid him.

2. Bank Notes - searched for.

That Search be made concerning two Bank Notes of Mr Perrode, (which he affirms to be Burnt) of £25 each payable to John Miller Dated in July 1707

A Bank Sealed Bill paid on Sur:

That Mr Rook be paid a Sealed Bill No 11366 Dated 30 Dec: 1707 with Interest due at the expiration of the year on Security to be approved by the Committee in Waiting

it appearing he had given notice of the Loss of it 12 Months ago.

A Court of Directors at ye Bank on Saturday the 19th March 1708.

Present

Francis Eyles Esq Governor
Wm Des Bouverie Esq Deply Gov

Sr John Cope	Sr Gilb Heathcote	Sr Jam Bateman
Sr Theod: Janssen	John Smith Esq	Sr Wm Hodges
Mr John Lordale	Sr Wm Seaven	Mr John Gould
Sam Lethieullier Esq	Jos: Dixon Esq	Nath Fenck Esq

Ord: confirmed. The Proceedings of last Court were read

Funds to pay the Interest of Exchequ: Bills &c. The Court unanimously agree that the Funds proposed in the Bill Drawn up for the Parliam for paying the Interest of Exchequ Bills, and the allowance of £3 p Cent for Circulation, and for the Sinking ye Bills be Consolidated, and appropriated joyntly to all those purposes, and that the Continuance of about £320000 ℔ and Charged on European Linnen &c by the 2/3 Subsidies be not Insisted on, Provided the Priviledges of the Bank be not Redeemable at any time without first Redeeming the £100000 ℔ and, and the Fund on Houses, & Discharging all the Exchequer Bills which shall be Issued.

A Court of Directors at ye Bank on Monday the 22th March 1708

Present

Francis Eyles Esq Governor
Wm Des Bouverie Esq Deply Gov

Sr Wm Ashhurst	Sam Lethieullier Esq	Mr Geo Conyers
Sr Jam Bateman	Mr John Lordale	Jos: Dixon Esq
Sr John Cope	John Ridge Esq	Mr John Devinck
Sr John Houblon	John Smith Esq	Mr Fr: Dollifie
Sr Gilb Heathcote	John Ward Esq	Mr John Gould
Sr Theod: Janssen	Nath Fenck Esq	Sr Wm Hodges

Ord: confirmed. The Proceedings of last Court were read

S: Hon: Furnese Tallies exchanged. Ordered that Sr Hen: Furnese be permitted to Exchange £80000 in Tallys formerly Deposited, for the like value in

Tallys on the 12th 4 aid Dated the 16th instant, upon clearing the Interest now due, and giving Notes for the payments respectively as the Notes already given are payable at 6 ℘ Cent.

Sr Theod: Jansson Tallies exchangd. That Sr Theod: Jaussen may Exchange the Tallys by him formerly Deposited for £25000 for others of like value on Mall 1708 upon Clearing the Interest, and renewing his Note to be made payable in two Months or sooner in Ten Days after demand at 6 ℘ Cent.

Distr. Tallies on Land Tax. That the Committee in Waiting may Discount on the 11th 4 aid to £1200000.

Comitee of Ditto. The Gov Deply Mr Ward, Sr Ja: Bateman, and Mr Lethieullier or any two of them are appointed a Committee to Discount what Tallys they think fit on the 11th 4 aid to £1350000, and in like manner on other Funds.

A Court of Directors at ye Bank on Wednesday ye 23 March 1708

Present

Francis Eyles Esq Governor
Wm Des Bouverie Esq Deply Gov

Sr Tho: Abney	Mr John Lordale	Mr Geo Conyers
Sr Wm Ashhurst	Sam Lethieullier Esq	Jos: Dixton Esq
Sr Jam Bateman	John Rudge Esq	Mr John De Vink
Sr John Cope	John Smith Esq	Mr Jam Dolliffe
Sr John Houblon	Nath Tench Esq	Mr John Gould
	Sr Cha: Peers	

Ords confirmed. The Proceedings of last Court were read

Sr Robt Gayers Money deposited. Ordered that the Monys mentioned in the Draught of an Order now read, for Depositing Monys relating to Sr Rob Gayers Will in the Bank, untill the same be repaid by Order of Chancery, be accepted to be so Deposited when an Order of that Court is obtained in the forme of the said Draught.

2 Notes burnt paid on Sur: That Mr Persode be paid 2 Notes which he says are burnt of £25 each payable to John Miller Dated the 8th July 1707 No 302 & 304, on Security of Sr John Germain & Mr Philip Moreau

Dividend £4:10. ℘ Cent. The Court are of opinion that a Dividend may be made of £4 2 ℘ Cent Interest and Profits for the last ½ year and to lay the same before the General Court.

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A lost Note paid on Sor: Ordered that Robt Wicks be paid £87:13 on a Note of that Sum lost and applied for 12 Months since Dated the 15th March 1707 payable to Edward Godfrey No 122 on Security of Michael Bovell and Mr Legg Drapers

Martin allo £16 by Losses. That Mich Martin be paid £16 which he alledges he has lately lost in the Hall by extraordinary things upon his Affidavit thereof, and being called in, he was told he was not to expect any Allowance for the future for such Losses.

A lost Note paid on Sor: That Mr Wm Hale be paid £20 on a Note applied for as lost 12 Months ago; for £30 (whereof £10 are written off) payable to himselfe Dat 24 Dece 1707 No 67 on Security to be Allowed by the Committee in Waiting.

A Court of Directors at the Bank on Saturday the 26 March 1709

Present

Fran: Eyles Esq Governr
Wm De Comvenie Esq Deputy Gov

Sr Tho: Abney	Mr John Lordell	Mr Geo Conyers
Sr Wm Ashhurst	Sam Lethieullier Esq	Jos. Dixon Esq
Sr Jam Baleman	John Rudge Esq	Mr John De Brink
Sr John Cope	John Smith Esq	Mr Jam Dollisso
Sr John Houblon	Nath Tench Esq	Mr John Gould
	Sr Cha: Peers	

Ord: confirmed The Proceedings of last Court were read

Bill in Parlt: carried to Treasy Ordered that the Bill as now read and amended, with Clauses to be Inserted for Securing the Deficiency on Houses, concerning Fractions of Interest on Exchequer Bills, and Exemption from Taxes as provided in the Engrafting Act, be Carried to the Treasy

Disc: Tallies on Land Tax. That Mr Smith be Discounted £8000 Tallys on the 11 & 12 within £1400000.

Mr Mercer considered next Court. A motion concerning Mr Mercer is to be Considered at next Court.

A Court of Directors at the Bank on Tuesday the 29 March 1709

Present

Francis Eyles Esq. Governor
Wm Des Bouverie Esq. Deputy Gov.

John Smith Esq.	Mr John Dewick	Sr John Cope
Sr John Houston	Sr Tho: Abney	Sr Ja: Bateman
Sr Theod: Janssen	Ralph Jenck Esq.	Sr Gilb. Heathcote
Mr Jam. Polaxfe	Sr Wm Ashhurst	John Ward Esq.
Mr John Lordale	Sr Wm Hodges	Mr John Gould

Ord: confirmed. The Proceedings of last Court were read

Loan to Mr: Hodges. Ordered that the Bank will advance £20000 to Mr Hodges on a Deposit of Land Tax Tallys, and my Lord Treas. Mund. to be obtained for repayment out of the first Monys to be advanced of the £400000 on the Fund of Excise, or in 2 Months, which shall first happen, at 6 p Cent p ann.

Serv: to be Considered. Ordered that the extraordinary care of Mr Mercer and other Servants in relation to the Commission and Subscriptions be hereafter considered.

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