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A Court of Directors at Bank on Tuesday the 5th April 1709, afternoon

Present
Sir Giles Heathcote Governour
Nath Gould Esq^r Deputy Gov^r

Mr Ja. Bateman	Mr John Houlton	Mr Wm Dawson
Mr Ger Conyers	Mr Thos. Jaussen	Wm Gore Esq ^r
Mr Jos. Diston Esq ^r	Sam Lethbridge Esq ^r	Mr John Hanger
Mr John Enche	John Rudge Esq ^r	Thos Seawen Esq ^r
Mr John Gould	John Smith Esq ^r	Mr John Shipman
Mr Wm Hodger	Wm Ver Bonverie Esq ^r	Mr Chas. Peers

Ord^r confirmed.
26000. lent to Mr
How, & 6000. to
Mr Bridges.

The proceedings of last Court were read
Ordered that the Bank will advance £26000 to
Mr How, and £6000 to Mr Bridges, on their several
Deposits of Landtax Tallys, and say Lord Treas^r Minute,
Dated the 4th Instant now read for repayment out of the
first Monys of the £400000 to be advanced by the Bank
on the fund of Excise, or in 2 Months, which first happens
at 6th July

5000. advanced
to the Board of
Ordnavt.

That £5000 be advanced to the Board of Ordnavt
on a Deposit of Landtax Tallys, and Mr Landbats
Vote on behalf of the said Board to repay the same
in a Month, or sooner out of the first Monys coming
to that Office at 6th July

Last India Comp^y
to overdraft
40. or 50000.

That the East India Company be permitted to overdraft
£40 or 50000 on the usual Terms and Security

Mr Bridges desired
a Continuance of
the 60000. found
lent.

Mr Paper from Mr Bridges desired a Continuance
of the £60000 formerly lent, or that the Tallys deposited
may be Discounted who being called in was acquainted
the Court have a fixt dependence on the speedy payment
of that Money, or that at least the same be applied in
part of the first payment of the £400000 to be advanced
by the Bank on the Fund of Excise

A Court of Directors, 13 April 1709 afternoon

Present
Sir Giles Heathcote Gov^r
Nath Gould Esq^r Deputy Gov^r

Joseph Diston Esq ^r	Mr Wm Seawen	Mr John Shipman
Mr John De Vink	Mr Chas. Peers	Mr Thos. Jaussen
John Rudge Esq ^r	John Eyles Esq ^r	John Smith Esq ^r
Wm Gore Esq ^r	Mr Wm Dawson	Mr Sam Dilliffe

Mr John Hanger, Sam Lellicentler Esq, Mr John Gould
John Ward Esq, Sr John Houlton

Ad: confirmed.
Mr: Roberts return
inclosed to be an
Account!

The Proceedings of last Court were read
Col Morgan Recommends John Roberts to be Employed
in the Accountants Office without Salary, Ordered that
he be put to the Examination of Mr Mercer, who is to
Report his Qualifications to this Court

Treasry Minute
ab: 60000 lent
Mr: Bridges.

A Minute of my Lord Treas Dated this day was read
Consenting to the application of the £60000 formerly lent
to Mr Bridges, towards the Banks first payment on the
£400000, as far as it will reach with respect to the
Minutes the Bank have already

Mr: Cook to Dist
3000. Foreign
Bills.

Ordered that Mr Walter Cook have leave to Discount
£3000 in Foreign Bills of Exchange, tho not made
payable at the Bank

Discount on Notes
Deferred.

The Consideration of Discounts on Notes is Deferred till
next Court which is to be hold next Tuesday at 11.

Comitted to attend
Lord Treasrs.

The Gov and Deputy and last years Committee for the
Treasry are desired to attend my Lord Treas next Friday
upon a matter now Debated

Out Cash eight
Dividend Warr:
Geo: Pix Discharged

The Out: Cash was Reported to be taken in & found right
Ordered that the Dividend Warrants be do out too Morrow
The petition of Geo: Pix Suspended was read Ordered
that he be now discharged from the Service of the Bank

A Court of Directors at the Bank on Tuesday y^e 19th April 1709, a fternoon Present

Mr Will Heathcote Govern^r
Walter Gould Esq Deputy Gov^r

- | | | |
|-------------------|----------------------|-----------------|
| Mr Sam Bateman | Mr Wm Hodges | John Smith Esq |
| Mr Ger Couyer | Sr John Houlton | John Ward Esq |
| Josiah Diston Esq | Sr Theod: Laurson | Tra: Cyles Esq |
| Mr John De Vink | Sam Lellicentler Esq | Mr John Hanger |
| Mr Cam Dolliffe | Sr Cha: Hcer | Mr John Gould |
| Mr John Cudde | Sr Wm Scawen | Mr John James |
| Thos Scawen Esq | John Rudge Esq | Mr John Shipman |

Court confirmed
20563 advanced
to Lord Treasrs.

The proceedings of last Court were read
Ordered that £20563:1:2 be advanced to my Lord
Treas on a Report of Tacey on the General Mortgage
with his Lordss Minute not only to repay the same in two

Months, but also to pay the £12335:14:5 formerly lent on a like Deposit in one Month at 20 p Cent Interest.

20000. advanced to Mr. Bridges.

That £20000 be advanced to Mr. Bridges on a Deposit of Talley on the 12th 4th Aid, With my Lord Treas Minutes to be allowed the same out of the 2^d payment to be made by the Bank on the £400000, with Interest at 6 p Cent.

Representation abt Exchequer Bills.

That a Representation to my Lord Treas concerning Exchequer Bills now read be written fair, and signed by the Secy, and presented to his Lordship by the Committee for the Treasry.

Discount adj^d

That the Consideration of Discounts on Notes be adjourned to next Court.

A Court of Directors at Bank on Thursday y^e 21 April 1709, after noon

Present
Rth Guild Heathcote Govern^r
Wth Gould Esq^r Deputy Gov^r

- | | | |
|--|----------------------------|---------------------------------|
| John Smith Esq ^r | Mr John Gould | Mr John Stanger |
| Mr John Cullie | Mr John Houlton | Josiah Dristol Esq ^r |
| Mr Theod: Lauffer | John Ward Esq ^r | Mr Ja: Bateman |
| W th Jacob Bowdler Esq ^r | Mr W th Pawtson | Mr Chas: Peers |
| Mr John DeWink | Mr John Shipman | Jas: Cyles Esq ^r |
| Mr G th Cougers | Mr W th Hodges | Mr W th Lawson |

Court confirmed
Out Cash right
Quarterly Gen^l
Court.

The Proceedings of last Court were read
The Out Cash was Reported to be taken in & found right
Ordered that the Quarterly Gen^l Court be held on
Thursday the 28th instant at 11 in the Forenoon, and
published as usual.

Transfer Books
new Subscriptions

That the Transfer Books of the New Subscriptions be
opened on Saturday next the 23rd instant daily till Thursday
the 28th inclusive.

20 p Cent. on D^{ts}
rallied in.

That 20 p Cent on the New Subscriptions be called
in to be paid on or before the 10 May next, and to begin
to be received from the 30th instant.

Publication of it.

And that such Publications be made thereof as are
now directed.

Gov^r: a Dep^t to pay
into Exchequer
1st & 2^d Payments
of £400,000.

That it be left to the Gov^r and Dep^t to pay into the
Exchequer the first and second Payments of the £400000
in such manner and as soon as they think fit making use
of such of my Lord Treas Minutes as have been already
ordered on those payments, and likewise to accommodate
Mr Henry Furness in the said Payments as they shall find
reasonable.

Bills of Exchange

3^d Payment on £400,000.

Tellers to be sd at next Court.

Discounting Notes, no Resolution.

Ordered that Bills of Exchange Drawn on any publick Offices to hereafter Discounted by the Court,

That the 3^d payment on the £400000 be not advanced but at the time it becomes due,

That the Election of such Tellers as are wanting be made at next Thursday's Court,

The Debate of Discounting Notes was had, but no Resolution was taken therein.

A Court of Directors of the Bank

on Thursday y^e 28th April 1709

Present

Mr Gill Heathcote Governor
With Good Eyr Deputy

- | | | |
|-------------------------------|--|--------------------------------|
| Mr Jam Baleman | Mr John Shipman | John Smith Esq ^r |
| Isiah Diston Esq ^r | Mr John Honble | Mr Theod. Janßen |
| Mr John De Vink | Sam ^r Litchfield Esq ^r | Mr Fra: Dyles Esq ^r |
| Mr Jam Dolliffe | Mr Fra: Peers | Mr John Hanger |
| Mr John Smith | John Rudge Esq ^r | Mr Wm Dawson |
| Mr John G. Buld | Wm Gore Esq ^r | Mr Ger ^r Conyers |
| Mr Wm Hodges | | |

Ord^r confirmed.
1st & 2^d Payments of £400,000. resp.

The Proceedings of last Court were read,
Mr Deputy Reported the first and second payments on the £400000 were made at the Exchequer on Saturday last.

Transfer Books shut up 2 Days.

Ordered that all the Transfer Books at work of the Old as New Stock be shut up too Morrow and Saturday

Mr. Honble to accept a Transfer altho.

That Mr Nath^r Sterne have leave to accept a Transfer of Bank Stock tho the Books are ordered to be shut

No Servant to Trade or be Ser.

That no Servant of the Bank be permitted to Trade or to be bound as Security for any person on any account whatsoever, of which all the Servants are to have notice

Annual Election of Servants.

Then the Court proceeded to the annual Election of their Servants, and chose them by the Ballot during pleasure as follows, viz^t

In the Accountants Office

Tho: Mercer	250	John Croland	60
John Montague	160	Wm Langford	60
Fraunce ^s De Lael	160	Joseph Southen	60
Mich ^l Fallat	160	Bonham Williams	60
Bay ^r Parker	160	Joseph Barber	60

Gillb Kerr 60
 Phil Booth 60
 Wm Bennet 50
 Wm Nicoll 50

Timothy Burt 50
 Edw Dalkingsham 50
 Peter Merrick 50
 Cha: Griffith 50

Rob Mansole £ 0

In the Cash Office

Tho: Madocker 250
 Joshua Adams 140
 Wm Stubbs 120
 Tho: Whitshill 80
 Jam Walkins 80
 Joseph Sollier 80
 Peter Pegid 60
 Zerah French 60

John Wughl 60
 Tho: Bassel 60
 Tho: Woolhead 60
 John DeBerl 50
 Wm Deards 50
 Rob Solhill 50
 Wm Pratt 50
 Jam Sollier 50

Discount Office

Israel Falgate 100
 Conrad De Goltz 100
 Jam De Luce 50

To attend y^e Excheq^r

John Miller 160
 John Nicoll 80
 Edm^d Clark 70

Tellers

Mich Martin 100
 Tho: Jones 70
 John Vincent 70
 Tho: Curruand 70
 Wollaston Skenton 70
 Benj: Harris 60
 Malhi Jones 50
 Tho: Watson 50
 Wm Keene 50
 Tim Berry 50

Lucas Shrimpton 50
 Tho: Cowell 50
 Jos: Wild bore 50
 John Goodrich 50
 Tho: Waters 50
 John Nole 50
 John Tompson 50
 Rob^t Rowe 50
 John Crossiter 50
 Philip Hildier 50

Messengers & Doorkeepers

Geo: Cook 40
 Hen: Watts 30

House Porters

Wm Brock 25
 Benj: Jenner 25

Gate Porter

Rob Raze 30

House Cleaner

Susan Bennett 8

Gardener

Richard Bennet 8

Watchmen

John Rawlins 20
 Cha: Brown 20
 Edw Bird 20

Rob^t Hawcy 20
 Edw^d Smith 20
 Tho: Porter 20

Secretarys Office
John Ince Esq Grand
Wm Dyer ... 70

Harris & Powell
admonished.

On the Court being informed that Henry Harris and
Tho: Powell have not given the due attendance in
Evenings ordered by Mr Madocks for dispatch of what
business may happen on extraordinary occasions, The
Gov^r and Depty are desired to admonish them of their
Duty, and that for want of amendment they will be
Discharged.

Order of Tuffnell to
be paid a Dividend
Warr: lost on Ser.

Ordered that the Executors of Mr Tuffnell be paid
£10:2, for a Dividend due at Michaelmas 1697, to the deced
for which the Warrant is lost, on Security to be approved
by the Committee in Waiting.

2 Tellers chosen,
viz: Jos: Bailey &
Wm Springett.

The several Petitions of Joseph Bailey, Wm Springett
Wm Whorly, Edward Read, Theoph: Allen: Joseph Atwell
John Harrison, John Sedgwick, John Carruthers, James
Rouffignac, Tho: Dayrell and Lewis Harris for Employment
were read, who by Majority of hands were reduced to
4 viz: Joseph Bailey, Wm Springett, James Rouffignac,
and John Carruthers, and these being put to the Ballot
the two former were Chosen Tellers during pleasure
at £50 & ann, and the Security offered by Wm Springett
viz: Herbert & Richard Springett were approved, but the
Security of Joseph Bailey is deferred to y^r Com in Waiting.

Genl Court of
a Director.

Ordered that the Genl Court for Electing a Director in
the room of Geo: Doddington Esq^r be held on Friday the
6 May next, and the usual publications made thereof,

Orders to Ser^{ts} -
adj^d

That the Administering the Oaths to the Servants be
adjourned to next Court.

a Demand for a
Transfer.

That Sr John Cope be permitted to make a Transfer to
Sr Peter King on Monday or Tuesday next

A Court of Directors at y^e Bank
on Friday the 29th Aprill 1709, after noon
Present

Sr Gild Heathcote Govern^r
Wm Goad Esq Deputy Gov^r

- | | | |
|----------------------------|-----------------------------|-----------------------------|
| John Smith Esq | Sr Cha: Peers | M ^r Geo: Longest |
| M ^r John Hanger | M ^r Dawson | M ^r John Shipman |
| Tho: Scawen Esq | Sr John Horddon | Sr Thedd: Lauffen |
| Sr Wm Stodger | Sr Ja: Bateman | Fra: Cyles Esq |
| Sam Lethieau Esq | M ^r John Goad | Jonah Dilton Esq |
| | M ^r Ja: Dolliffe | |

Ord: confirmed.
14,000. paid of
26,000. to Mr. Howe
to be now advanced.

The Proceedings of last Court were read
Ordered that £14000 (remainder of £26000 ordered on
the 5th Instant to be advanced to Mr. Howe on the first
payment of the £400000) be now advanced to him on a
Deposit of Landtax Tallys, and w^{ch} Lord Treas^r Minute to
repay it out of the Banks 3rd payment on y^e said £400000.

Discounts by
Com^{tee} in Waiting.

That the Com^{tee} in Waiting may Discount
On y^e 11th 4th aid to £1400,000
On Mall 1708 250,000
Low Wines 220,000
3rd Junage 360,000

Ditto p Com^{tee} for
Discounting Tallys.

And that the Com^{tee} appointed for Discounting Tallys
may Discount if they think fit
On the 11th 4th aid to 1500,000
And on Mall 1708 300,000

S: Hon. Treasurer
to Discount 7000
Tallys.

That S^r Hen. Furness be permitted to Disco £74000
Tallys under £120000 on the 12th 4th aid, he allowing the
backward Interest from y^e 25th March next, provided he
clear all Interest to this time on the £80000 formerly
lent him on Deposits of Tallys, and pay off £40000 of the
principal, and give a New Note for paym^{nt} of y^e remaining
£40000 in a Month from this day with Interest at 6th Cent,
leaving a Deposit of £40000 in the same Tallys.

S: Theodor Janssen
to Discount 6 or
7000. Ditto on Mall.

That S^r Theod. Janssen have leave to Disco 6 or 7000
Tallys on Mall 1708 within £343000.

A Court of Directors at y^e Bank on Thursday y^e 5th May 1709 Present

S^r G^{eo} Heathcote Govern^r
Math^{ew} G^{eo} Depty Gov^r

- John Smith Esq^r Mr John Cudde Mr John Shipman
- S^r Geo Hodg^{er} John Rudge Esq^r Mr John De Vack
- W^{illiam} De Couvere Esq^r Mr Geo Conyers S^r John Doubton
- Mr W^{illiam} Sawson Mr John Stanger S^r Theod. Janssen
- Tho: Scawen Esq^r Mr John Field Josiah Diston Esq^r
- Mr Jam^{es} Dolliffe S^r Ja: Daleman Fraud Cyles Esq^r

Ord: confirmed.
Representation of
Officers of Tally
at
Mary's Dip.

The Proceedings of last Court were read
A Representation of the Officers and Clerks of the
Tally Court at the Exchequer was read, but no Order was
made thereupon
The petition of Mary's Dip^{ty} was read.

Dividend of Stock
and Not.

Ordered that the last Dividend payable for the Stock
of Ann Not do be paid Mr Murray pursuant to an
Order of Chancery made the 28 Octob last, Wise being
now living.

Mem^o to Treas^r
for a Discharge to
Mr Madocke and
Commission Equival^t.

That the Secy Draw up a Memorial to my Lord Treas^r
for obtaining a Discharge to Mr Madocke for what he
has acted on the Commission for the Equival^t pursuant
to the Comm^{rs} Orders.

By Laws read.

The By Laws were read

Dr Fouquier to
draw the value of
Plate br^o into the
Mint.

Ordered that Dr Fouquier have leave to Draw on the
Bank the value of what Plate shall from time to time
be brought into the Mint for Coyage, transmitting
therewith the Mint Receipts.

Disburse^{mt} of Com^{rs}
Subscriptions to be
drawn up.

That an Account of Disburse^{mt} by the Bank relating
to the late Commission for taking Subscriptions be Drawn up.

Standing Com^{tees}

Standing Committees for the Year ensuing were
appointed as follows viz^t

For Accounts

Mr John Houlton	John Ward Esq ^r	Mr John Hanger
Mr Jan ^l Bateman	Mr John Gould	Mr John Smiles
Mr Cha: Peers	Mr Jan ^l Doliffe	Wm Gore Esq ^r
	Mr Wm ^r Dolue	

For y^e House & Servants

Mr W ^m Hodger	John Rudge Esq ^r	Mr John D'Vinc
Mr W ^m De Bonveio Esq ^r	Mr Ger Conyers	Mr John Shipman
Mr Peter Dolue	Mr John Hanger	

To attend y^e Lord Treas^r

Mr W ^m Hodger	Mr Theod: Gnysten	Wm De Bonveio Esq ^r
Mr John Houlton	Mr Cha: Peers	John Smith Esq ^r
Mr W ^m Scawen	John Ward Esq ^r	John Rudge Esq ^r
Mr Ja: Bateman	Mr Cyler Esq ^r	Tho: Scawen Esq ^r
	Mr Jos: Diston Esq ^r	

For Tallys Orders & private Loans

Sam^l Leithentier Esq^r Mr W^m Dawson. Mr Ger Conyers
Mr Gov^r Mr Depty Mr Wm^r Mr Cyler Mr Ja: Bateman
Wm De Bonveio Esq^r Mr Lloyd or any two of them
are appointed a Committee for Discounting Tallys on such
Funds and to what sum they shall judge safe.

Officers sworn

Several of the Officers chosen at last Election were sworn

A Court of Directors at the Bank on Thursday the 12th May 1709

Present

Mr Giles Heathcote Govern^r
Nath^l Gould Esq^r Deputy Gov^r

Mr Jam ^s Bateman	Mr John Stanger	Mr W ^m Hedges
Mr Fran ^{cois} Eyles Esq ^r	Mr Jas ^{es} Doliffe	John Ward Esq ^r
Mr John Kipman	Mr W ^m Dawson	Mr John Houston
Mr Ger ^{ard} Conyers	Mr John Smith	John Ridge Esq ^r
Thos ^s Fenner Esq ^r	Mr Peter Dolue	Mr Thos ^s Lawson
Mr John De Buck	Mr John Gould	Mr Chas ^{les} Peers
	Mr W ^m Ver Bourne Esq ^r	Sam ^l Lethbridge Esq ^r

Ad^d confirmed.
C^ord^r for sq^r bills
to be preserved.

The proceedings of last Court were read
The Committee for discounting Tallys with Mr Doliffe is desired to take what methods they shall
from time to time think best for preserving the Credit of
Exchequer Bills

10000 Tallys
discounted wth St^r
Thos^s Littleton

Ordered that 10000 Tallys on the 12th 4th did next
after about £18,000 be Discounted with Mr Thos^s Littleton
upon allowance of the 2 Months backward Interest

3 Notes lost to be
paid on Ser.

That 3 Notes of £50 each Dated 29th Dec^r 1707 payable
to John Smith be paid to Mr Carpenter on Security to be
approved by the Committee in Waiting being lost

Transfers New Stock
opened.

That the Transfers of the New Stock be opened too
Morrow Morning

Stock in Trust
for Mr^s Parks Will

That Mr W^m Hunt be paid the Dividend due on 300
Stock in his and Burnets name in Trust for Mr^s Anne
Clarks Will on Security to Indemnify the Bank

Officers sworn.

Several other Officers were sworn

A Court of Directors at the Bank on Friday 13th May 1709. after noon

Present

Mr Giles Heathcote Govern^r
Nath^l Gould Esq^r Deputy Gov^r

Mr Ger ^{ard} Conyers	Mr John Stanger	Mr W ^m Dolue
Mr W ^m Ver Bourne Esq ^r	Mr John Kipman	Mr W ^m Dawson
Mr Jam ^s Bateman	Mr John Stanger	Mr Thos ^s Lawson
John Smith Esq ^r	Mr John Gould	John Ridge Esq ^r
	Mr Jam ^s Doliffe	

Ad^d confirmed.

The proceedings of last Court were read

39000. $\frac{1}{2}$ of £ 3^d -
Paym^t on 400,000.
to be paid.

Bank of Bills old
to be carried to
Bank of to be cancelled.

Officers sworn.

Ordered that £ 39000 part of the 3^d paym^t on the
£ 400000. be paid into the Exchequer *tas Honoris*.

The Committee in Waiting are desired to cause the Old
Exchequer Bills to be made up in parcels of £ 50000 -
and to be carried from time to time to the Exchequer to
be cancelled pursuant to my Lord Treas^r Warrant Dated
the 28th April last, and that Tallys of Discharge be
procured for the same.

The rest of the Servants were Sworn Except Atwater
and Except the House Cleaner Gardner and Watchmen.

A Court of Directors at y^e Bank on Thursday y^e 19th May 1709

Present

Mr Gill Heathcote Governor
Math Gould Esq^r Deputy Gov^r

Mr Jam ^s Bateman	Mr Wm Hodges	Mr Wm Perbenweio Esq ^r
Mr Eber Conyers	Mr John Houghton	Mr Wm Rawson
Mr Josiah Diston Esq ^r	Mr Thos ^s Janssen	Mr Jas ^s Cyles Esq ^r
Mr Jam ^s Volleffe	Sam ^l Lethculstier Esq ^r	Mr John Stanger
Mr John Smith	John Rudge Esq ^r	Mr John Shipman
Mr John Gould	John Ward Esq ^r	Mr Deane

Ord^r confirmed.

Out Cash right.

A Note lost, to be
paid on Ser^v.

Com^{rs} H^o Serv^{ts}
to visit Com^{rs}.

Mr. Hall's Debt.

Mr. Hatley to be
discharged.

3^d 20. p^{er} Out on New
Subscriptions call^d
in.

The Proceedings of last Court were read
The out Cash was reported to be taken in the 13th
instant and found right.

Ordered that Tho^s Garthwaite be paid £ 124:11:4 on a
lost Note of that Sum Dated the 16th April 1708 & 4th
payable to Dan Legg, lost and applied for above 12
Months ago, on Security to be approved by the Com^{rs}
in Waiting.

The Com^{rs} for the House and Ser^v^{ts} are desired to
meet, and Review the Securities of the Servants, & make
their Report.

Ordered that if Mr Stale upon demand made by
the Sec^ry Do not pay the remainder of his Debt by this day
Seven night he be prosecuted for the same

That the Gov^r and Deputy be desired to Discharge Mr
Hatley from being further Employed, and to give other
Directions concerning him, when and as they see fit.

That the 3^d 20th p^{er} Cent on the New Subscriptions be
called in to be paid on or before the 23rd June next, and to

be reced from and after the 13th June, and all Transfers
 to be shut from the 9th to the 23 June, and notice thereof
 Published in the Gazette of next & every succeeding Monday
 That the Petition of Mr Adams presented to the Court the
 9th of December last be Resolved to the Gov^r Deputy Gov^r,
 Mr Ward, Mr Smith, Sr John Houlston & Mr Syler or any 3
 of them.

Mr Adams Petⁿ
 of 9 Dec.

John Auster Isler was Sworn

A Court of Directors at y^e Bank

on Thursday the 26th May 1709

Present

Will Heathcote Governor
 Nath Gould Esq^r Deputy Gov

- | | | |
|-----------------------------|----------------------------|---|
| John Smith Esq ^r | John Ward Esq ^r | John Rudge Esq ^r |
| Mr Wm Darstome | Sr Thos. Jaussen | Josiah Norton Esq ^r |
| Sr Jan ^s Bateman | Sr Cha: Peers | Sam ^l Lellicott Esq ^r |
| Mr Ger ^o Conger | Mr John Gould | Mr John Emble |
| Mr John Chapman | Mr Tho: Seawen | Mr Pet ^r Dabne |
| Mr John Hanger | Sr John Houlston | Sr Wm Hodges |

Ord^r confirmed.
 Haskey removed.

The Proceedings of last Court were read
 The Gov^r Reported that he and Mr Deputy had removed
 Haskey from all Employment in the Bank, and that upon
 examination they could not Discover any Effects remaining
 in his hands.

his Securities to
 be wote to.

Ordered that the Secy^r Write to Haskeys Securities, and
 call upon Mr Utall again.

Book of Sec^u -
 Securities.

That a List in a Book of the Swants Securities with
 their Habitations be made to lye constantly before the
 Directors in Waiting for their perusal.

Sr Tho: Littleton
 to Discout Tallys
 on 12th Ad^r to
 the Bad of £50,000.

A Treary Letter Dated the 24th instant was read, recommending
 the Banks assistance to the Trear of the Navy for making
 his payments in Exchequer Bills practicable, and to that
 end Mr Hawes attending desired an Advance of £50000 by
 £20000 the first week and £10000 every week following
 on a Deposit of Non Specie Bills, Ordered that Sr Tho:
 Littleton may Discout Tallys on the 12th and next after
 £275000, to the value of £50000 payable at the times
 desired, £20000 thereof at the Exchequer in part of the Banks
 demands there, and the remaining £30000 at the Bank,
 with which Mr Hawes was acquainted.

Sr Hen: Furness
 to Discout of
 20,000. For: Bills.

Mr Oranger from Mr Ten Turpoe desiring a Discout of
 £20000 in Foreign Bills on Mr Rudge Indorsed by Mr

Debate Long: Bills
Adj: 8

Clifford & Mr D Connick, ordered the same to be ^{led}
The present Debate of Excheq Bills is adjourned to
next Court

A Court of Directors at Bank

on Thursday 2^d June 1709
Present

J^r Giles Heathcote Governour
Nath Gould Esq^r Dep^y Gov^r

John Smith Esq^r Mr John Shipman Mr W^m Dolme
John Ward Esq^r John Ridge Esq^r Jonathan Dillson Esq^r
J^r W^m Galeman John Byles Esq^r Mr W^m Dawson
Mr John Hanger Mr W^m Conyers Mr John Cunk
Mr Sam Dollyffe J^r Thedd: Janssen Mr John Gould
J^r John Houlston J^r W^m Hodges

Ord: confirmed.
In case Dobney.
2. Foreign Bills
Discounted.

The proceedings of last Court were read
The petition and case of Arthur Dobney was read
Ordered that 2 Foreign Bills of Exchange for £16000
Drawn on Mr Bridges & Indorsed by Mess^r Clifford and
D^r Connick be Discounted with J^r Thedd: Janssen at 6 3/4 %

Mr Goro to Discount
£6400 Tallys on
Mall.
S: Tho: Janssons
Debt cont:

That W^m Gore Esq^r may Discount £6400 Tallys on Mall
1708 within £424254 To as they be brought too on now
That £15000 part of £25000 formerly lent J^r Theddore
Janssen on a Depo^t of Tallys be Continued for 2 Months
longer

Distⁿ of Cou^{ts} in what:

That Discounts be made by the Committee in Waiting
On the 12th 4th of id to 100,000
On Gold & the leather to 350,000
On the 11th 4th of id 1600,000
On Mall 1708 400,000
Low Wines 230,000
2^d Tonnage 380,000

J^r: Roberts cont
in Account^{ts} Office.

That John Roberts Cupon Report of his qualifications by
Mr Mercer be Continued in the Accountants Office without
Salary.

Out Cash right.

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

A Court of Directors at the Bank on Thursday the 9th June 1709

Present

W^m Heathcote Governour
Nath^l Gould Esq^r Deputy Gov^r

John Smith Esq ^r	W ^m Heathcote	Mr Peter Solme
W ^m Bateman	Mr W ^m Dawson	Mr John Gould
Mr Gen ^l Conyers	Mr John De Vinck	W ^m Cha ^r Peers
Mr John Smith	Sam ^l Lethbridge Esq ^r	John Ridge Esq ^r
John Ward Esq ^r	Mr W ^m Doliffe	Tho ^s Scawen Esq ^r
Mr John Hanger	W ^m John Houlton	Franc ^{is} Eyles Esq ^r

Ord^r confirmed.
Out Cash right.

The Proceedings of last Court were read
The Out Cash was Reported to be taken in yesterday
& found right

A Court of Directors at the Bank on Thursday the 16th June 1709

Present

W^m Heathcote Governour
Nath^l Gould Esq^r Deputy Gov^r

W ^m Scawen	Tho ^s Scawen Esq ^r	W ^m John Houlton
Mr John Smith	Mr John Hanger	W ^m John Bateman
Franc ^{is} Eyles Esq ^r	John Ridge Esq ^r	Sam ^l Lethbridge Esq ^r
John Smith Esq ^r	Mr Gen ^l Conyers	Mr John De Vinck
Mr John Gould	Mr W ^m Solme	Mr W ^m Dawson
W ^m Heathcote	W ^m John Hodgson	Mr W ^m Doliffe
		W ^m Cha ^r Peers

Ord^r confirmed.
Benj^{am} Harris a
Toller within.

The Proceedings of last Court were read
Ordered that Benj^{am} Harris succeed Tho^s Jones Deced^d
as a Toller within doors at £70 p^a and to be reckoned
from Midsummer next

£. Shrimpton -
Salary £60 p^a and
Jus^{us} Benj^{am} as Toller.

That the Salary of Lucas Shrimpton be made £60
& and to commence at Midsummer also
John Berry on his Petition was chosen Toller by the
Ballot during pleasure at £50 p^a and to be reckoned
from Midsummer next, and Rob^t Aleson Goldsmith and
Nath^l Gale were approved for his Security.

A Court of Directors at Bank on Thursday the 23rd June 1709 Present

Richard Heathcote Governour
Math Gould Deputy Gov^r

John Smith Esq^r Mr John Smille Mr John Hauger
John Rudge Esq^r Mr Geid Cuyers John Ward Esq^r
Mr John Gould Sr Thos. Peers Sr Wm Hodges
Mr Wm Saworne Mr D^r Vink Sr Thos. Janssen
Sr Ja: Bateman Sam^l Lethbridge Esq^r Sr John Houlton
Mr Pet^r Dolue Tho. Scawen Esq^r

Ord^r: confirmed.
Out Cash short.

The Proceedings of last Court were read
The Out Cash was Reported to be taken in & found right
Except a Bag of Thos. Jones deed short £80:2:9 for
which there are offsets of this sufficient in the Bank

W^o: Falkingham
leave to go into
the Country.
Thos. Watsons Sad
to be p^r: man obstant
his Debt.

Ordered that Edward Falkingham have leave to go
into the Country for a Month on extraordinary occasions
That Thos. Watsons Salary Warrant for this Quarter
be paid him notwithstanding his Debt of £12:16:7 which
is to remaine.

Com^d: of Services
of Serv^{ts}: in taking
Subscriptions.

The Gov^r, Deputy Gov^r, Mr Cyles, Sr John Houlton, Sr
Jan^l: Bateman, and Mr Ward, and every other Director
who will be present, are appointed a Committee to consider
the Services of the Servants and others who assisted in
executing the Commission for taking the late Subscriptions
to the Bank & to report the same.

Mr. Cyles to Dis^t:
15000. Land Tax
Tallys.

Ordered that Mr Cyles be permitted to Discount 15000
Tallys on the 10th 4 and next after £1781000 on his Note
to take up the Tallys by Order next if desired, by
repayment of the Principal and Interest then unrecd
thereupon.

Lamberts Pay^t:
Paym^t: of last Note.

Mr Lambert desiring payment of a Note of £67
which he says he lost and Notified the same to the Bank
but it since paid, he was acquainted the Court would
consider thereof.

A Court of Directors at Bank on Thursday the 30th June 1709 Present

R. Gibb Heathcote Governour
Nath. Gould Esq. Deputy Gov

John Smith Esq	Mr Wm Dawson	R. John Houston
R. J. Bateman	Mr John De Vink	R. Theod. Janssen
Fra. Cycles Esq	Mr John Smille	Sam Lethienclier Esq
Mr Jam. Dolliffe	Mr John Gould	John Rudge Esq
R. Wm Seawen	R. Wm Hodges	John Ward Esq
	Mr Peter Delme	

Ord. confirmed.
S. F. Littleton to
Dist. £50,000. and
Tap Fall: 91.

The proceedings of last Court were read
Ordered that R. Tho. Littleton have liberty to Disco^t
£50000 Saleys on the 11th 4th and next after £1684000.
So as he accept £25000 to be advanced in Money, and
the remainder in Exchequer Bills.

A Court. Court.
Transfer Books
shut
and 15. pp. called in.

That a General Court be held this day Sevenight on
Special Affairs, & to be a ⁴/₄ly Court & publish as usual
That the Transfer Books of Old and New Stock be
shut the 6th July next to the 30th and that £15 of Rent
be called in payable from the 19th July to the 28th next

A Court of Directors

on Thursday 7 July 1709

Present

R. Gibb Heathcote Governour
Nath. Gould Esq. Deputy Gov

Mr John De Vink	Mr Ger. Lowers	Mr Peter Delme
John Rudge Esq	Mr John Smille	R. Cha. Peers
Nath. Gould Esq	Sam Lethienclier Esq	Wm Gore Esq
Mr Wm Dawson	R. Jam. Bateman	Fra. Cycles Esq
R. John Houston	John Ward Esq	Jam. Dolliffe Esq
	R. Theod. Janssen	

Ord. confirmed.
Out Cash eight.
2. Bills of Exch. &
£24000. returned

The proceedings of last Court were read
The Out Cash was reported to be taken in & found right
Ordered that R. Steen. Furnese be permitted to Disco^t
two Bills of Exchange now produced for £24000 at 6
p Cent.

Grants to the Officers
of the Honour.

That 5 Guineas Gratuity be given the Doorkeepers
and Under-Officers of the House of Commons for their
trouble in passing the late Act of Parliament

Case upon a lost
Note.

That the Secy attend Mr God for his Opinion upon a
Case now read concerning a Bank Note paid by a Bank
after notice given of the loss of it

Money due from
Peru.

Ordered that the Society do what they can to get in
the Money due from Peru y^e 1st instant

A Court of Directors at y^e Bank on Thursday y^e 14th July 1709

Present

Mr Giles Heathcote Governor
Walter Gould Esq^r Deputy Gov^r

John Smith Esq^r Fran: Sydes Esq^r Mr Jam^s Dolliffe
Mr John De Vink Sr John Houbton Mr John Smiler
Sr Jam^s Bateman Sr Theod: Janssen Sr Wm Hodges
John Ward Esq^r Sam^l Ellicott Esq^r Mr John Gould
Mr Wm Dawson Mr Peter Dillie

Ord^r confirmed.
2 Bills for £24000
Dis^{ct} at 5th Cent.

The proceedings of last Court were read
Ordered that the 2 Bills for £24000 mentioned in
an order of last Court be Discounted with Mr Henry
Finnere at 5th Cent, and that the same be not permitted
to be taken up till they fall due.

Sam^l Parks Ser.
Bonds to be set up.

That the Security Bonds of Sam^l Park be deliver^d
up to be cancelled, if Mr Mercer and Mr Madocks
certifie in a Book, that there is no demand upon him

A Book for that Use
Sr Esq^r Bills issued
in Dis^{ct} of Tallies.

And that y^e Book be kept for y^e like purposes hereafter
That Exchequer Bills be Issued at the Bank in
Discount of Tallies on y^e 12th 4th and to £500,000, and
on y^e 11th 4th and to . 170,000

Foreign & Ireland
Bills & Notes Dis^{ct}
at 3th Cent.

That the Bank will Discount, under the present Rules
and methods of Discounting, Foreign & Ireland Bills &
Notes at 3th Cent p^{cent} and, to such as will take
Exchequer Bills.

Mr. Adams leave
to go into y^e Countrey

That Mr Adams have leave to go into the Countrey
for 2 or 3 Days on a particular occasion.

All. to Esq^r Parl^r

That £7:10 be paid the Exchequer Porters for their usual
half year allowance to Midsummer last.

Comes to enquire
into Overpaym^{ts}
in Drawing Books.

The Committee in Waiting are desired to enquire into a late
Overpaym^{ts} to Young and Vansome, and with the Gov^r
and Deputy to consider of some method for better preventing
in time to come any Overpaym^{ts} in the Drawing Book.

20. p^{cent} called in.

Ordered that a further £20 p^{cent} be called in
payable on or before the 31 August next.

A Court of Directors at y^e Bank on Thursday y^e 21 July 1709

Present

Mr Gill Heathcote Governor
Mr Nath Gould Esq^r Deputy Gov^r

John Smith Esq^r Mr Theod: Jaussen Sam^l Litchfield Esq^r
John Ward Esq^r Mr Wm Parosome John Rudge Esq^r
Franc: Eyler Esq^r Mr Cha: Peers Mr Wm Hodges
Mr John Houlton Mr John Emble Mr Peter Rolfe
Mr Jam^s Bateman Mr Wm De-Bouvene Esq^r Mr John Gould
Mr Jam^s Dilliffe

Ord^r r^ouffind.

Call published in the Gazette.

State to be drawn of a Bank Note - listing.

Court at 11.

Roll or latch to Cash Office

Discounts to be published at the Door.

Dividend on Mr^s Notts Stock.

The proceedings of last Court were read
Ordered that the calling in the 4th 20th cent be published in the Gazette of Saturday the 30th instant

A Bank Note of £148:1:3 payable to John Ludlow Dated the 20th July instant N^o 4 being brought to the B^ook and paid, but since missing, Ordered that Thomas Woodhead and Philip Hillier prepare and sign a State of all the circumstances relating to that matter,

That Courts of Directors to hold at 11 till further Order
Ordered that the Door of the Cash-Office be fastned by a Bolt or Latch out of reach to prevent Strangers coming into it,

That the Orders of last Court for Discounting Talley's Bills and Notes with Exchequer Bills be published at the Door, But it is Ordered that Discounts in the same manner be Enlarged on the 12th 4th and last £600,000, and made on March 1707 transferred to 1709 to £600,000, to be also published,

That Mr Murray be paid the Dividend of £7:10th cent due on the Stock of Mr^s Notts deced^d pursuant to a Decree of Chancery if Mr Wite be living,

A Court of Directors at y^e Bank on Thursday y^e 28 July 1709

Present

Mr Gill Heathcote Governor
Mr Nath Gould Esq^r Deputy Gov^r

Jonah Diston Esq^r Mr John Houlton John Smith Esq^r

Mr Hood: Jaunson Sam Lethicullier Esq Mr John Emble
 Wm Del Bouverie Esq Mr John Gould Mr Cha: Bateman
 Mr John De Vunck Mr John Hanger Mr Peter De Lue
 Mr Wm Dawson Mr Fran: Eder Esq John Ward Esq
 Mr Ger Conyers Mr Wm Hodges Mr Sam Dolliffe
 Tho: Jaunson Esq John Rudge Esq Mr Cha: Peers

Ord: confirmed.

£1000. sent to the Comm^{rs} & Palatines.

Rem^d: of £400,000. to be p^d: into Excheq^r:

Transfer Books - shut up & Pub^l: in Gazettes.

2. lost Notes of £500 each p^d: on Ser^{ts}.

10. Gu^{ineas}: to Mr. Skell & Copy Books presented

The Proceedings of last Court were read

Ordered that £1000 for present subsistence of the Palatines be paid upon a Drawn Note now produced of £ of the Comm^{rs} named in the Schedule, altho such Money be not in the Cash of the Bank, the same being answerable to the Bank by a Promissory Note of the said Comm^{rs} formerly given

That the Remainder of the £400000 to be advanced by the Bank on the fund of Excise be paid into Excheq^r as soon as may be in Excheq^r Bill.

That the Transfer Books both of New and Old Stock be shut up from y^e 17th August to y^e 3rd Septemb^r next, and a publication of that kind calling in a 4th 20th p^{er} cent made in the Gazette of Saturday and Thursday next, and of Thursday & altho afterwards

That Mr Wm Wilson be paid two last Notes of £500 each payable to John Miller Dated y^e 18th June last N^o 373 374, upon Security of Mess^{rs} Coz and Daun, when the same of a security Bond is sold by Com^{rs}.

That Ten Guineas be given Mr Skelley for Copy Books presented to the Members of this Court, but the Com^{rs} do stand as giving any Encouragem^{nt} to such addresses for y^e future

A. Court of Directors at Bank

on Thursday y^e 4th August 1709

Present

Mr Gill Weathercote R^{tn} Govern^r
Mr John Gould Esq^r Deputy Gov^r

Mr Sam Bateman Mr John Emble John Rudge Esq^r
 Mr Ger Conyers Mr John Gould Mr Cha: Peers
 Jos: Dickson Esq^r Mr John Hanger John South Esq^r
 Mr John De Vunck Mr Hood: Jaunson John Ward Esq^r
 Mr Sam Dolliffe Sam Lethicullier Esq^r Wm Del Bouverie Esq^r

Mr John Shipman Mr Peter Blake Mr Tho. Scawen
Mr John Hanger Mr Wm Dawson Sr Wm Hodges

Ord^r confirmed.
L. f. Comp^d Sealed
Bills not exceeding
£100,000.

The Proceedings of last Court were read
Ordered that the East India Company may be
accommodated with Sealed Bills for £10000 each at 2 p^{er}
Cent & View for any Sum not exceeding £100000

2. Lost Notes paid
on Ser.

That Mr Paul Boyer be paid 2 Notes lost one of £20
and another of £15, Dated 14 July 1708 payable to Edmund
Clark now standing out, on Security to be approved by
the Committee in Waiting

Bills of Mr Adams
are to be paid

That Mr Adams (upon a Report of his Case by a
Committee appointed in that behalf) be paid £7:2:11
in Allowance of his Stoco, and that his Note on Sheppard
for £900 be delivered him up, taking his Discharge, and
that £150 be paid him according to the Opinions of the
said Committee

Mill Lottery Tickets
discontinued.

That the Committee in Waiting may Discontinue
Lottery Tickets payable at Oricas next at the rate of
£3 p^{er} Cent, to such as take Exchequer Bills, which is
to be published at the Door

Mr Falgate leaves to
go into the Country.

That Mr Falgate have leave for 3 Weeks to go into
the Country for his health

Tallies Land Tax
Discont^d with Ordinance
Office.

That Mr Deputy may Discount with the Ordnance Office
then Tallies on the 11th 4th aid to the value of £15000
within £1800000, and on the 12th 4th aid to £50000
within £400000, or either of them, with such proportion
of Exchequer Bills and Money as he shall agree for

Works of Bills in
Dist^r of Tallies.

That the Bank will give Exchequer Bills in Discount
of Tallies on the Sums and to the Sums following viz^t

On the 1 st 3 rd aid to	1,300,000
3 rd 3 rd aid to	1,390,000
3 rd 1/4 th pole	420,000
Coals, at Leather	420,000
11 th 4 th aid	1,700,000
In all 1708	400,000
Low Wines, to	230,000
2 nd 3 rd Tunnage	400,000
12 th 1/4 th aid to	600,000
In all 1707 transfer to 1709	600,000

Mills Lottery Tickets
to be signed.

which is to be published at the Bank
Ordered that Mr Talgate or Dr Gold see that every
Million Lottery ticket brought to the Bank to be Discovered
be signed by the Party, who is also to sign a List of the
whole parcell.

A Court of Directors at Bank

on Thursday the 11th August 1709

Present

Mr Gill Heathcote Kn Governor
Mr Nathl Gold Esq Deputy Gov^r

Mr John Houblon	Mr Gerd Louys	Mr Wm De Bonvoise Esq
Mr John Bateman	Mr John Gould	Mr Wm Hodges
Mr Theod. Janssen	Mr John Emble	Mr John Shipman
John Ward Esq ^r	Sam Lethicullier Esq ^r	Tho. Scawen Esq ^r
Mr Fra. Sykes Esq ^r	John Smith Esq ^r	John Rudge Esq ^r
Mr Wm Dawson	Mr Wm Scawen	Mr Peter De laue
Mr Jos. Norton Esq ^r	Mr Jani Doleffe	

Ord^r confirmed.
 Excheq^r Bills put
 in the Vault

Out Cash short

Lost Accountable
 Note p^d on Security

Serv^{ts} Ser. Dead
 to be supplied.

Grat to Brock &
 Fenner.

Mr. Townsend a
 Grat. of 100. Gu^{ineas}

The proceedings of last Court were read

Ordered that the Exchequer Bills be from time to
 time sold over in Bundles of 100 each by Mr Madocks
 and sealed by him, and then laid up by the Committee in
 Waiting in some secure place in the Vault.

The Out Cash was Reported to be taken in last Week
 and found right, Except £ 10:6:6 short in a Bag of
 Matthew Jones uncheckt in Mr Martins hands

Ordered that a lost Accountable Note for £ 70 (being
 a Note on Lamb and Company) not marked tho the
 Money is reced, be paid Mr John Edwards on Security to
 be approved by the Committee in Waiting.

A List of Servants & Servities Dead or intobent and
 not supplied being read Ordered the Servants therein named
 fill up those vacancies with such persons as shall be approved

On reading the Petition of Brock and Fenner Ordered that
 a Guinea be paid to each for his labour about the late
 Contention for taking Subscriptions

Ordered that Mr Townsend be presented with one hundred
 Guineas for his pains in Drawing the late Act of Parliament.

A Court of Directors at y^e Bank on Thursday 18th August 1709 Present

Sr G^{ill} Heathcote Governour
 Nath^l Gould Esq^r Deputy Gov^r
 Mr John Gould Mr John Emulie John Rudge Esq^r
 Sr Ja. Bateman Sr Wm Hodger John Smith Esq^r
 Mr Gen^l Conway Sr John Houbton John Ward Esq^r
 Jos: Diston Esq^r Sr Theod: Jaussen W^m Der Bouverie Esq^r
 Mr Sam^l Dolliffe Sam^l Lethieulier Esq^r Mr Peter Dehuie
 Mr John De Vunck Sr Wm^l Seawen Mr Wm^l Dawson
 Mr Tho: Seawen Mr John Shipman

Ord^r: confirmed.

The Proceedings of last Court were read

A Court of Directors at y^e Bank on Thursday 25th August 1709 Present

Sr G^{ill} Heathcote Governour
 Nath^l Gould Esq^r Deputy Gov^r
 Sr Sam^l Bateman Sr Wm^l Hodger W^m Der Bouverie Esq^r
 Jos: Diston Esq^r Sr John Houbton Mr Wm^l Dawson
 Mr John De Vunck Sam^l Lethieulier Esq^r Mr Pel^l Dehuie
 Mr Sam^l Dolliffe John Rudge Esq^r Francis Carter Esq^r
 Mr John Emulie John Smith Esq^r Tho: Seawen Esq^r
 Mr John Gould John Ward Esq^r Mr John Shipman

Sr Tho: Jansson
leaves to Dir: a
Bill

Ordered that Sr Theod: Jaussen have leave to Disc^o
a Bill for £ 7781: 0: 9 Drawn by M^r Chelwood on M^r
Bridger

Ser^v: Somers
layd before Court

That the proceedings of the Servants in filling up their
vacant Securities be laid before every Court till all are
completed.

Ord^r: for Toller to
be inspected.

That M^r Madoakes inspect the Body of Orders made
for the Tollers observance, and Report to the Court what
are obsolete, and what alterations are fit to be made in
others.

M^r: Crowl Deb:
£ 80. 7 and.

On reading the petition of Jamb French Ordered that
his Salary be made £ 80 and Commencing at Michas
next.

M^r. Davis Debt
in part paid.

Notes to be given
of the Payment of
lost Notes.

Ord^r confirmed.
Ser^v. Neglects &
Sery to enquire.

Haywards Ser.
Bonds set up.

Pe^r Rob^t. Haskey
no Order.

Sall of Ser^v. susp.
who take in lost
Notes.

M^r. Davis Debt
further paid.

Southern leave
to go into C^ountry.

M^r Davis praying continuance for a year of £600
owing on Bond to the Bank, and offering to clear the
Interest due Ordered that upon payment of the said Interest
and £200 of the Principal, the remaining ^{£400} be continued
for a year.

That W^m Dyer upon every notice given him from the
Accountant of the payment of a lost Note, immediately
acquaint the Cashier thereof, and also enter all the
circumstances of its payment in the Book of lost Notes
and lay it before the Directors in Writing.

A Court of Directors at y^e Bank

on Thursday the 1st September 1709

Present

J^r Geo^r Heathcote Govern^r

W^m Derhousaie Esq^r John Ward Esq^r J^r W^m Seaver
John Smith Esq^r M^r W^m Dawson M^r John Gould
J^r Tho^s. Caupren John Ridge Esq^r Tho^s. Seaver Esq^r
M^r John Brumck Jos^r. Norton Esq^r M^r Jan^e Dollyffe
M^r John Cumber M^r John Chapman J^r W^m Hodges
M^r Geo^r Couyers M^r J^r Dolue

The proceedings of last Court were read
Ordered that the Ser^v enquire weekly of y^e Accountant
and Cashier of the neglects or mistakes of the Ser^vants
under their respective Charges, and that having received
an Account from them in Writing, he lay the same before
the Court every week.

That the Security Bond of Joseph Hayward be delivered
up to be cancelled.

The petition of Rob^t Haskey was read for the Banks
with drawing their petition to the J^r Francollon as the
allowance of his Certificate, but no Order taken therein.

Ordered that the paym^t of next quarter's Sallery be
suspended of such Ser^vants as are concerned in taking in
lost Notes.

That upon M^r Davis clearing the Interest of his £600
and paying £150 of the principal in a week, the remainder
be continued till further order.

That Jos^r. Southern have leave for 3 Weeks to go into
the C^ountry.

A Court of Directors at y^e Bank on Thursday the 8th September 1709 Present

R^o Gill Weathercote Govern^r
M^r Nath Gould Esq^r Dep^y Gov^r

M ^r Jam ^s Bateman	M ^r John Gould	M ^r W ^m Scawen
M ^r Geo ^r Conyers	M ^r Tho ^s Janssen	M ^r W ^m Ver ^o Bouwmeester
Geo ^r Diston Esq ^r	M ^r John Honblon	John Ward Esq ^r
M ^r John De Vint	M ^r Cha ^s peers	Thom ^s Cuyter Esq ^r
M ^r John Emble	Sam ^l Zellier Esq ^r	M ^r W ^m Dawstone
M ^r Jam ^s Dohffe	John Smith Esq ^r	Tho ^s Scawen Esq ^r
M ^r W ^m Hodges	John Rudge Esq ^r	M ^r John Hauger
	M ^r John Chapman	

Ord^r confirmed.
Ord^r Cash right

The proceedings of last Court were read
The Cash was reported to be taken in and found right
Except the Deficiency formerly reported between Martin &
Jones not yet made up.

Dist^r Tallies by
Ordinances Office.

Ordered that £20000 may be Discounted by the Ordinance
Office in Tallies on the 12th 4th Aid within £400000

M^r Hawes ditto
on Malt

That M^r Hawes may Discount £3000 in Tallies being
of the first on Malt 1707 transferred to 1709 taking £1000
in Exchequer Bills and £2000 in Money

Circulation of
Excheq^r Bills.

A Proposition from my^o Lord Treasurer was read recommending
to this Court to propose to the Gen^l Court the Circulation
of a further Sum of £612739 in Excheq^r Bills upon the
Terms of their present Act, pursuant to a Clause in
another Act of last Session of Parliam^t, Which was debated
and Referred to further Consideration

Council to be
consulted ab^t it.

Ordered that M^r Edward Northey and M^r Dod be
consulted upon the Clause recited in the said Proposition

Transfer Books
sent

That the Transfer Books be shut the 19th instant, and a
Gen^l Court for a Dividend held the 22th instant, and both
published in next Saturday's Gazette.

A Court of Directors at y^e Bank on Tuesday the 13th Sept 1709 Present

R^o Gill Weathercote Govern^r

Nath Gould Esq Deputy Gov

John Smith Esq	Mr John Gould	Tho: Scawen Esq
Josiah Diston Esq	Mr John Stanger	Sr Thed: Janssen
Mr John Emite	Mr John Shipman	Mr Sam: Polliffe
Mr Ger: Conyers	Sr Cha: Peers	Sr Sam: Bateman
Mr Wm Harrison	Mr Peter Delme	Franc: Eyles Esq
Mr John DeWick	Sr John Houbton	John Ward Esq
Wm DesBouvene Esq	Sr Wm Hodges	John Rudge Esq

Ord: confirmed.

The proceedings of last Court were read

A Court of Directors at y Bank

on Thursday y 15th Septemb 1709

Present

Sr Gull Heathcote Kn Gov
Nath Gould Esq Deputy Gov

Sr Sam: Bateman	Sam: Lellicullen Esq	Franc: Eyles Esq
Mr Ger: Conyers	John Rudge Esq	Tho: Scawen Esq
Jos: Diston Esq	Sr Cha: Peers	Mr John Shipman
Mr John DeWick	Sr Wm Scawen	Mr John Stanger
Mr Sam: Polliffe	John Ward Esq	Sr Wm Hodges
Sr John Houbton	Wm DesBouvene Esq	Mr John Emite
Sr Thed: Janssen	Mr John Delme	John Smith Esq
	Mr John Gould	

Out Cash short.

Much Martin & Nath: Jones being called in & heard about 10:6:6 short in the Out Cash taken in last August the Gov and Deputy are desired to give such Orders for determining that matter as they see reasonable.

20. p. Pub. on Sub.
= 100 p. for called in.

Ordered that the 5th of last at 20 p. Cent of y Subscriptions be called in to be paid from y 10th to y 20th October next inclusive, and notified in the Gazette of Saturday next and every Thursday following, and of Tuesday the 18th October, and in y Exchange.

Sealed Bills.

That Bank Sealed Bills be signed till further Order

Dividend to be in Excheq: Bills.

That it is the Opinion of this Court that the next Dividend be made in Exchequer Bills.

Discount of Tallies.

That it be left to the Com^{tee} for Discounting Tallies to Discount near Tallies with some Allowance to such as will take Excheq: Bills.

Tollill leave to go into Countrey.

Ordered that Rob^t Tollill have leave to go into the Countrey for 3 Weeks.

A Court of Directors at y^e Bank

on Thursday y^e 20th Septemb 1709

Present

Mr Gill Heathcote ^{Gov^r}
Mr Nath^l Gould Esq^r ^{Deputy Gov^r}

Mr John Gould	Mr Cha: Peers	Mr Wm Ver Bouverie Esq ^r
Mr Wm Hodges	John Rudge Esq ^r	Mr Pel ^r Dolue
Mr John Houlton	Mr Wm Scawen	Mr Wm Dawson
Mr Theod: Jaussen	John Smith Esq ^r	Mr Tho: Scawen Esq ^r
Sam Lethicullier	John Ward Esq ^r	Mr John Skipman

Ord^r: confirmed.

The Proceedings of last Court were read.

A Court of Directors at y^e Bank

on Thursday y^e 22th Sept 1709

Present

Mr Gill Heathcote ^{Gov^r}
Mr Nath^l Gould Esq^r ^{Deputy Gov^r}

Mr Jan ^l Baleman	Mr Wm Dawson	John Ward Esq ^r
Mr John Skipman	Mr John Gould	Mr John Houlton
Mr Ger ^d Conyers	Mr Pel ^r Dolue	John Smith Esq ^r
Mr Tho: Scawen Esq ^r	Mr Wm Hodges	Sam Lethicullier Esq ^r
Mr John De Vinck	Mr Wm Ver Bouverie Esq ^r	John Rudge Esq ^r
Mr John Simble	Mr Theod: Jaussen	John Smith Esq ^r
	Mr Cha: Peers	

Dividend to be laid before Gov^r: Council.

Upon reading the Opinion of the Committee for Accounts Ordered that it be laid before the Gen^l Court as the Opinion of this Court that a Dividend may be made of £4 y^e Cent Interest and profits, payable in Excheq^r Bills whereupon the Interest to be allowed from y^e 29th instant.

Sum of 400,000. Excheq^r: Bills.

Resolved (on putting the Question) that it is the Interest of the Bank to undertake the Circulation of £400000 in Excheq^r Bills proposed by my Lord Treasurer.

Excheq^r: Bills to be taken of Money called in.

That if any occasion sh^d hereafter to call in Money, the Opinion of this Court Excheq^r bills may be delivered for the value of the Money called for.

A Court of Directors at y^e Bank on Thursday y^e 29th Septem^r 1709

Mr Gilbert Heathcote Gov^r
Mr John Gould Esq^r Deputy Gov^r

Mr Jer Conyers Sr Cha: peers Mr Peter Delue
Mr John Gould John Smith Esq^r Tho: Scawen Esq^r
Mr Wm Hodges John Ward Esq^r Mr John Shipman
Mr Tho: Janssen Wm Des Boursiere Esq^r Mr Jos: Scawen
 John Lethienker Esq^r Mr Wm Dawson

Ord^r: confirmed.
Agreem^t: wth Lord
Treas^r ab: Lord's
Bills.

The proceedings of last Court were read
The Indenture of Agreement was read Dated this Day
made between my Lord Treas^r and the Bank
concerning the Circulation of a further Sum of £400,000
by the Bank in Exchequer Bills Ordered that the
Common Seal be affixed to one part thereof to be
Exchanged for the other part when executed by his Lord^{sh}

Deficiencies in
Out Cash.

Mr Delue Reported that upon taking in the Out Cash
the following Deficiencies were found viz
Short in Bags reced from y^e Excheq^r Excise^d 13: 12: 5
(of which £5: 11: 0 is bad Money)

Short in Dobneys Bags	0: 15: -
in Good pie	-: 16: 6
in Lay Clarks	-: 8: 6
in Tho: Jones	-: 4: -
in Watsons	-: 19: 6
in Cowols	-: 2: 6

Carried to Profit
Loss.

Ordered that all the said Deficiencies be Carried to profit
and Loss, and the bad Money delivered to Mr Lethienker
Except those of Watson and Cowols which they are
severally to make good before they receive their Salaries

Watsons Salary
paid him.

Ordered that Watsons Salary Warrant for this Quarter
be paid him

Excheq: Bills.

That the £400,000 agreed to be Circulated in Excheq^r
Bills be made out £100,000 thereof in £500 Bills
50,000 in £100 Bills
50,000 in £25 Bills
100,000 in £12: 10 Bills
and y^e remaining £100,000 as next Court shall direct

A Court of Directors at y^e Bank on Thursday the 20th Octob^r 1709

Present

Mr Gill Heathcote Esq^r Gov^r
Math^s Gould Esq^r Deputy Gov^r

the Courts of the
6th 13 Octob^r
are Entrod^d never
after

John Smith Esq ^r	Thos Dyer Esq ^r	Tho: Scawen Esq ^r
Josh. Dixon Esq ^r	John Rudge Esq ^r	Mr Wm Dawson
John Ward Esq ^r	Mr John DeWick	Mr Wm Hodger
Mr John Emble	Mr Ferd Conyers	Mr Theod. Jaussen
Mr John Shipman	Mr Peter DeLue	Mr John Gould
Mr Peter Bonvene	Mr John Hanger	Mr John Houlton

The proceedings of last Court were read

Ord^r: confirmed.
Lost Note to be p^d
on Ser:

Ordered That Mr Geo: Thelery be paid a Cert^{ificat} Bank Note of £30 payable to himselfe Dated the 30th Aprill last At^t £204 on Security to be approved by the Committee in Waiting

Annuitios to be sold.

Resolved to be the Opinion of this Court to sell such Annuitios as the Bank have purchased of the Government, and the Disposal thereof is left to the Committee appointed for Accounting Sales (to which Committee Mr John Houlton Mr Theod. Jaussen Mr DeLue and Mr Smith are added for this occasion) or any 5th of them

Excheg^r: Bills.

It is Recommended to the said Committee, and every Director who will be present (being all Intioned) to consider what is further necessary to be done for the Circulation of Exchequer Bills.

A Court of Directors at y^e Bank on Thursday the 6th October 1709

Present

Mr Gill Heathcote Esq^r Gov^r
Math^s Gould Esq^r Deputy Gov^r

John Smith Esq ^r	Mr Wm Scawen	Mr Tho: Speer
Mr John DeWick	Sam ^l Lethmellier Esq ^r	John Rudge Esq ^r
John Ward Esq ^r	Mr Wm Dawson	Mr John Emble
Tho: Scawen Esq ^r	Mr John Gould	Mr Hollis
Mr John Shipman	Mr Wm Hodger	Mr John Houlton

Ord^s confirmed.
Out Cash right.
Dividend Warr^u
Dividend of M^r
Notts Stock

S^r Theod: Jansen Mr Peter Deluc, Mr Gerd Couyers
W^m Ver Bouweire Esq

The proceedings of last Court were read
The Out-Cash was Reported to be taken in & found right
Ordered that 2 Directors only Sign the Dividend Warr^u
That Mr Murray be paid the Dividend (when payable)
of £4 per Cent due for the Stock of Ann Watt deced
pursuant to a Decree of Chaucery, if Mr Wise be living

A Court of Directors at y^e Bank
on Thursday the 13th October 1709. afternoon
Present

S^r Giles Heathcote Govern^r
Math Gould Esq^r Deputy Gov^r

Mr Gerd Couyers John Rudge Esq^r Mr John Dawson
Mr John Devineck S^r W^m Seawen Mr John Shipman
Mr Jant Dolliffe John Smith Esq^r S^r W^m Hodger
S^r John Houlton John Ward Esq^r Mr John Hanger
S^r Theod: Jansen W^m Ver Bouweire Esq^r Tra: Eyler Esq^r

Ord^s confirmed.
Dividend of M^r
Clarks Stock.

The proceedings of last Court were read
Ordered that Mr Hen. Hunt be paid the Dividend
of £7²/₂ & £4 per Cent due for £300 Stock in the
Name of him and Obadiah Durett in Trust for M^r
Ann Clarks Will, on Security to Indemnifie the Bank

Lost Note to be
paid on Ser.

That Mr George Heath be paid a Bank Note lost 12
Months since of £10 payable to Rob^t Churchill Dated
the 4th September 1708 N^o £135, on Security to be approv^d
by the Committee in Waiting.

Discount Tallies.

That it be left to the Discretion of the Directors in
Waiting to Discount Tallies to come in within a Month
or Six Weeks.

The Court of the
20th Oct^r Entred the
leave so fore

A Court of Directors at y^e Bank
on Thursday 27th October 1709. Afternoon
Present

S^r Giles Heathcote Govern^r
Math Gould Esq^r Deputy Gov^r

Mr Ger Conyers	Mr Cha: peers	Mr Wm Rawson
Jos. Diston Esq	John Rudge Esq	Tra: Cyles Esq
Mr John DeWick	John Ward Esq	Mr John Stanger
Sam Dolliffe Esq	John Smith Esq	Mr John Chapman
Mr Theod: Vanstien	Wm Ver Boverie Esq	Tho: Scawen Esq
Mr John Houbton	Mr Peter Dolue	John 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 Except the Bag in Dispute between Nath: Jones & Martin.

At long Note to be paid.

Ordered That Cha: Jenner be paid £15 for a long Note of that Sum supposed to be payable to John Miller Dated y^e 28 July last N^o 579 of which the peries remaining are produced, on his Receipt given for the same.

Lord Treasurer to be attended.

That the Committee for the Treary attend my Lord Treary to morrow In evening according to Mr Lowder's Letter yesterday.

Confirmation of Coll. Harkey to Bankrupt to be prevented.

That the Treary use what methods he can to prevent the Confirmation of the Certificate touching Harkey's Bankruptcy.

Widdow's Salary to be paid.

On Reading the petition of Widdow Ordered his last Quarters Salary be paid him.

Exchequer Bills

The Court took into consideration what might most conveniently be further done for the Circulation of Exchequer Bills, and after some Debate it was Resolved (on putting the Question) to be the Opinion of this Court That spece Exchequer Bills be Printed out.

Annuities to be sold.

Mr Theod: Vanstien is desired to Dispose of the Banks Annuities And is Ordered that Assignments be made to him thereof under the Common Seal to the value of £3000 & etud and Dated the 20 instant.

A Court of Directors at y^e Bank
on Friday 28 October 1709, afternoon
Present

Mr Ger Conyers	Mr John Gould	Wm Ver Boverie Esq
Jos. Diston Esq	Mr Wm Hodges	Mr Peter Dolue
Mr John DeWick	Mr John Houbton	Mr Wm Rawson

John Rudge Esq - Mr John Shipman Sr Thos: Jausser
Mr John Hauger Thos: Lawen Esq - Mr John Ward
Francis Eyles Mr Cam: Roliffe

Ord: confirmed.

Specie Notes: Bills.

The proceedings of last Court were read
Ordered That Mr Miller acquaint the Tellers of the
Exchequer that the Bank consent to the Delivering
out Specie Bills there, and desire them to Indorse on all
Bills issued out of Loans thus - from the Exchequer the
Day of One thousand Seven Hundred
and out of Loans

Bank Notes at
Exchequer.

Specie Notes at
Exchequer.

Contribution for
Haskoy's Debt.

That Mr Miller may accommodate such persons with
Bank Notes as desire them at the Exchequer
That he bring home daily an Account of Specie Notes
delivered out at the Exchequer
That such Contribution be paid as shall be found
necessary upon Account of Haskoy's Debt

A Court of Directors at y Bank on Thursday 3 November 1709 Present

R: Gild Heathcote Govern
Nath: Gould Esq Deput: Gov

R: Jam: Bateman John Smith Esq - R: Thos: Jausser
Mr John Shipman Sam Lethenker Esq - Fra: Eyles Esq
John Rudge Esq - Mr John Emile Mr Peter Debus
John Ward Esq - R: John Houblon R: Wm Hodger
Jas: Dirlon Esq - Mr John Hauger Mr Jam: Roliffe
Wm De: Bouverie Esq - R: Ch: Peers Mr John Gould
Mr Gerd Comers

Ord: confirmed.

Contribution for
Krown's Debt.

The proceedings of last Court were read
Ordered that such Contributions be paid upon any
Comissions of Bankrupt as the two Browns or either of
them as may be necessary in relation to their Bond of
£ 100 to the Bank

Composition w:
Young & Vansout.

That the Common Seal be affixed to an Instrument of
Composition with Young and Vansout after the same is
seen and approved by the Committee in Writing

M: Landale to -
Discount £20,000 -
Tallies.

Ordered That Mr Landale may Discount £20000
in Tallies on the 12th of Oct payable after £40000 -
whereof £2000 to be paid him in Money, and the rest in
Exchequer Bills.

Court to consider
Bill of Amnity
Corporation.

The Gov, the Deputy Gov, Sr John Houbton, Sr James
Bateman, Mr Ward, Mr Eyles & Mr Smith are appointed
a Committee to consider the Draught of a Charter intended for
an Amnity Corporation, and to Report their Opinion to
the Court.

A Court of Directors at y^e Bank on Tuesday the 8th November 1709, a forenoon Present

- Sr Giles Heathcote Govern^r
- Math^r Gould Esq Deputy Gov^r
- John Smith Esq
- Mr Wm Dawson
- Jean Eyles Esq
- Mr Gerd Conyers
- John Ward Esq
- Sr Theod: Jaupren
- Sr John Houbton
- Mr Jane Dolliffe
- Wm Gore Esq
- Wm Ber. Bonville Esq
- Mr John Hauger
- Mr John Simles
- Sr Jan^s Bateman
- Mr Peter Delme
- John Bridge esq
- Sr Bra: peers
- Tho: Scasar Esq
- Sr John Hodges
- Mr John Gould
- Mr John Shipman

Ord^r confirmed.
S: Hon: Funness
to Discount Tod.
Bills for £ 37,000.

The proceedings of last Court were read
Ordered that Sr Hen. Funness have Liberty to Discount
Foreign Bills as far as £ 37000 Drawn on and accepted
by Mr Bridges for Exchequer Bills upon a Note to
cause the Bills to be paid off as they fall due in Money
with Interest at £ 3 p Cent, of which Mr Dezanget
attending was acquainted, whereupon he promised to
exchange £ 39000 in Exchequer Bills for Money
according to a Contract for so Doing formerly made, in 10
or 12 Days space at furthor.

No Inland Bills
Discounted but for
Exch^r Bills.

That no Inland Bills or Notes be henceforth Disc^{ed}
but for Exchequer Bills.

But Cash short 9.
Discount Tallies.

The Owl Catch was Reported to be taken in and found
right all but 9 wanting in a Bag of 4 writers.
Ordered That the Committee in Waiting have Liberty to

Discount For — Exchequer Bills Tacey's which they judge may come in within 4 Months at further,

A Court of Directors at y^e Bank on Wednesday y^e 16th November 1709, afternoon Present

S^r G^{ilb} Heathcote Governour
Nath^l Gould Esq^r Deputy Gov^r

S ^r Jam ^s Bateman	S ^r John Houbton	M ^r John Hanger
M ^r Geo ^r Conyer	S ^r Theod: Jaussen	M ^r Peter D'Almeida
Jos. Diston Esq ^r	S ^r Wm Hodges	Tho: Scawen Esq ^r
M ^r John DeVunck	John Dudge Esq ^r	M ^r John Shipman
M ^r Jam ^s Dolliffe	John Smith Esq ^r	Thos: Eyles Esq ^r
M ^r John Smilie	John Ward Esq ^r	S ^r Cha: peers

Ord^r: confirmed.
Shenton's Salary
to be paid.

The proceedings of last Court were read
On reading the petition of Wolaston Shenton Ordered
that his last Quarters Salary be paid him.

A Court of Directors at y^e Bank on Friday the 18th November 1709, afternoon, Present

S^r G^{ilb} Heathcote Governour
Nath^l Gould Esq^r Deputy Gov^r

S ^r Jam ^s Bateman	S ^r John Houbton	W ^m Der Bouverie Esq ^r
Jos. Diston Esq ^r	S ^r Theod: Jaussen	M ^r Wm Dawson
M ^r John DeVunck	Jam ^s Lethbridge Esq ^r	M ^r Peter D'Almeida
M ^r Jam ^s Dolliffe	S ^r Cha: peers	Wm Gore Esq ^r
M ^r John Smilie	John Smith Esq ^r	M ^r John Shipman
S ^r Wm Hodges	John Ward Esq ^r	Francis Eyles Esq ^r
Tho: Scawen Esq ^r	M ^r John Gould	John Dudge Esq ^r
	M ^r John Hanger	

Ord^r: confirmed.
Lowe's Salary to
be paid.

The proceedings of last Court were read
The petition of Rob^t Rowe was read, and his last
Quarters Salary ordered to be paid him.

M^r: Conway's Bills
of Exch^g: to be ord^r:

The petition of Edward Conway Esq^r Receiver Gen^l of
his Majesty's Landtaxes in the Counties of Chester Derby and Flint
directed to my Lord Treas^r, and by his Lordship referred to

This Court, was read, Complaining that having deliver'd Money in the Countrey for Bills of Exchange Drawn on persons in London, the Accepters refuse to pay them otherwise than in Exchequer Bills - Ordered that the same endeavours be used for the Receiving the said Bills of Exchange by the Bank as are done for the Bills of other Receivers brought in to be Received.

S: Tho: Littleton
A Loan of £40000
in Excheq: Bills.

Mr Hawes from S: Tho: Littleton desires a Loan of £40000 in Exchequer Bills on a Deposit of Tallys on the 12th 4 Ctd, to be repaid out of the first Loans to be made on the Landtax in Money or Exchequer Bills at Interest of 5th Cent Ordered that £40000 be lent in Exchequer Bills on the said Deposit with a Writtle to be obtained from my Lord Treasr for the repayment thereof as proposed.

Court of Council of
Excheq: Bills.

Mr Gov, Mr Deputy, Mr Ward, Mr Cyles S: James Baleman M: Des Bouverie, M: Lethcote, S: John Worblton S: Theodore Vaussen, M: Smith & M: Dolme, are appointed a Committee to consider of methods for the better circulation of Exchequer Bills, and the Gov or Deputy with the Concurrence of any 3 others of the said Committee are Empowered to pursue any methods for that end.

Sale of Annuities
approved.

The proceedings already made by the Committee for disposal of the Annuities, viz Sale thereof, is approved,

A Court of Directors at Bank

on Thursday 24th November 1709

Present
R: Gild Heathcote Esq: Govern:
Nath Gould Esq: Deputy Gov

- | | | |
|------------------|------------------|-----------------|
| S: Jam: Baleman | S: Wm Hodges | M: Des Bouverie |
| M: Gen: Conyers | S: Tho: Vaussen | M: Dolme |
| John: Dixon Esq: | S: John Worblton | M: Dausonne |
| M: John De Vunck | S: Cha: peers | M: Shipman |
| M: Jane Dolliffe | M: Rudge | M: Hanger |
| M: John Smilie | M: Smith | M: Gov |
| M: John Gould | M: Ward | M: Cyles |

Ord: confirmed.

The proceedings of last Court were read

Hasbys Petition
no Order.

The petition of Rob Hasbys was read, but no Order made thereupon.

Ju: Rawlins 20.
out of Doors Prop.

The petition of John Rawlins was read, and ^{1^o} 2^o Ordered him out of the Doors here in respect of the indisposition of his wife.

Pu De Rod read.

The petition of John De Rodt for increase of Salary was read.

S: Hen: Furness
Contract.

Ordered that S: Hen: Furness be acquainted that the Court expect his performance of all the Contracts made with the Bank on his behalf, and that a List be sent him of what are not made good, and further that he be acquainted the Court will not Discount any thing of that nature with him till those Contracts are fulfilled.

A Court of Directors at y^e Bank on Friday the 25th November 1709, a forenoon

Present

S: Gills Heathcote Govern^r
Waltham Godd Esq: Deputy Govern^r

Mr Smith	Wm Des Bouverie Esq	Mr Jam Dolliffe
Mr John Hanger	John Ward Esq	Mr John Gould
Mr Jam Bateman	Mr Jeth Delme	Mr Mead Janssen
Wm Gore Esq	Mr Ger Conyers	Mr John Shipman
Mr Wm Dawson	S: Wm Hodges	John Bridges Esq
Jos: Dixon Esq	S: Cha: Peers	Franc: Cyles Esq
	Sam Lethbridge Esq	

Ord: confirmed.

Ord: S: Hen: —
Furness confirmed.

The proceedings of last Court were read
Upon reading the Order of last Court concerning S: Hen: Furness, the Court confirmed the same.

£35,000. to Mr: —
Bridges in Name
S: Hen: & S: Hills.

Ordered (upon putting the Question by the Ballot) that a Sum not exceeding £35,000 be Advanced to Mr: Bridges in Iron Specie Exchequer Bills, on a Deposit of the like Sum in Talley on the last Gen: Mortgage; With my Lord Treas: Minute to be obtained for repayment out of the first Loans to come in on the next Land Tax in the like Exchequer Bill at Interest of 5% per Annum.

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

A Court of Directors at y^e Bank on Monday y^e 28th Novemb 1709

Mr Gow Mr Foyly

- | | | |
|---------------------------------|------------------------------|------------------------------|
| Mr John Houlton | John Pitton Esq ^r | Mr Theod. Jaussen |
| Mr John Shipman | John Rudge Esq ^r | Mr John Emlie |
| Wm Ver Bouwene Esq ^r | Dr Gen Couens | Mr Wm Parsonne |
| Mr John Hauger | Arth. Eyles Esq ^r | John Smith Esq ^r |
| Mr Jam ^s Dolfiffe | Mr Cha: peov | Tho: Scawen Esq ^r |
| Mr John Gould | John Smith Esq ^r | Mr Wm Hodges |
| Mr Peter Velue | Mr Wm Scawen | Mr Jam ^s Balamon |

Ord^r: confirmed
a Gen^l: Court.

The proceedings of last Court were read
Ordered that a Gen^l Court be held on Thursday next
at 11 in the forenoon.

No further Court
of Excheq^r: Bills.

Resolved (read over) That it is the Opinion of this
Court that the Undertaking the circulating of any further
or greater Sum in Exchequer Bills than what hath been
already done is against the Interest and may be of
dangerous Consequence to the Credit of the Bank.

Gen^l: Court to be
moved for a Call
of 25% Cent.

Resolved That it be Represented to the Gen^l Court as
the Opinion of this Court that the said General Court
be Moved to give liberty to the Court of Directors to
call in from the proprietors of the Bank any Sum not
exceeding 25 % Cent on their respective Stocks as such
times and in such Proportions as they shall think needfull
for the better Carrying on of their Affairs.

D^r: for a Clause in
a Bill that the
Call be made by
Stock.

Resolved That the Gen^l Court be Moved to give
liberty to the Court of Directors to use their endeavours
to obtaine a Clause in some Act of parliament to be
passed that the whole or any part of the Monys from
time to time called for and paid in by or for the several
proprietors of the Bank or their Assignes within the
times and in the Proportions limited for the said payment
may be added to and made Capital Stock by the General
Court when they shall think fit to order the same.

Com^{rs}: Excheq^r: Bills.

Mr Wm Scawen & Mr Gow are added to the Committee
of the 18th of Novemb^r instant to consider of methods of
Circulating Exchequer Bills.

A Court of Directors at y^e Bank
on Wednesday y^e 30th Novem^r 1709, afternoon
Present

Rth Gth Heathcote Kn^t Govern^r
Nath^l Gould Esq^r Deputy Gov^r

John Smith Esq ^r	Mr W ^m Dawson	John Ward Esq ^r
Mr John De Vinck	Mr Jam ^s Dolliffe	R th Cha: p ^{er} ce
W ^m Ver Bouverie Esq ^r	Mr John Hauger	W ^m Gore Esq ^r
Mr John Shipman	Mr John Smith	Mr Peter DeLine
R th W ^m Hodges	Mr Tho ^s Seawen	Fran: Eyles Esq ^r
R th John Houlton	John Ridge Esq ^r	Mr Ger ^o Longyn
	Mr John Gould	

Ord^r confirmed.
1st & 3rd Resol^s last
Court confirmed.

The proceedings of last Court were read
The first and Third Resolutions of last Court were
read and confirmed, and the last of them Ordered to be
laid before the General.

2^d Resol^s deferred.

The Second Resolution is deferred to be Considered at
next Court.

Correspondence wth
Gov^r of Wilt^s.

A Letter from Mr Beaven Receiver Gen^l of Wilt^s
Dated the 28th instant was read Enclosing some Bills
of Exchange Ordered that Mr Maddocks Correspond with
him as desired in the said Letter.

A Court of Directors at y^e Bank
on Thursday y^e 1st December 1709
Present

Rth Gth Heathcote Kn^t Govern^r
Nath^l Gould Esq^r Deputy Gov^r

Mr John Hauger	Mr W ^m Dawson	Mr John Shipman
R th John Houlton	Mr John De Vinck	Tho ^s Seawen Esq ^r
R th W ^m Hodges	John Ridge Esq ^r	Fran: Eyles Esq ^r
John Smith Esq ^r	Mr John Smith	R th Tho ^s Janssen
Jam ^s Lethbridge Esq ^r	W ^m Ver Bouverie Esq ^r	Mr John Gould
	Mr Jam ^s Dolliffe	

Ord^r confirmed.
Gold for Coyage.

The proceedings of last Court were read
Ordered that Dr Fouquier have liberty to Draw on the
Bank for any Gold brought into the Mint for Coyage
in the same manner as he may for Silver.

A Court of Directors at y^e Bank on Friday the 2^d December 1769, Afternoon

Present
S^r G^{ilb} Heathcote K^t Gov^r
W^m Gould Esq^r Deputy Gov^r

S^r Jam^s Bateman S^r Theod: Jausseu Mr John Hauger
Mr Ger^o Louyer S^r Cha: Peers Mr John Shipman
Mr John De Vuck John Smith Esq^r Tho: Scawen Esq^r
Mr Jam^s Doliffe W^m Ver Bouvere Esq^r W^m Gore Esq^r
S^r W^m Hodger Mr Peter Delme Mr John Gould
S^r John Houlton Fra: Eyles Esq^r John Ridge Esq^r

Ord^r confirmed
Counils Opinion
to be had on some
Causes to be added
to Acts of Parl.

The proceedings of last Court were read
A Clause for Confirming an Agreement between
my Lord Treas and the Bank for circulating the last
400000 Exchequer Bills, and for Empowering the
General Court to make Capital any Money they shall
call in pursuant to a Clause in a former Act in that
behalf was read, and Ordered to be sent to S^r Edw^d
Atterley and Mr Dod for their Opinion to be had therein
And Mr Gov^r Mr Deputy, S^r Jam^s Bateman, Mr Ward
Mr Smith, S^r Theod: Jausseu, Mr Hauger & Mr Ridge
are appointed a Committee to consider those Opinions and
upon approval thereof to endeavour to get the said Clause
to pass in the Landtax or some other Act this Session,
Mr Eyles and Mr Delme having been desired to Remit
and Draw for the Account of the Bank several Sums
of Money, what they have hitherto done is approved, and
they are desired to proceed therein, and this Court doth
and will Indemnifie them for the same.

Mr: Eyles Mr: -
Delme to Remit
Draw, & to be
Indemnified.

A Court of Directors at y^e Bank on Thursday y^e 8th December 1769

Present
S^r G^{ilb} Heathcote K^t Gov^r
W^m Gould Esq^r Deputy Gov^r

W^m Ver Bouvere Esq^r Mr John Shipman S^r John Houlton
Mr John De Vuck John Smith Esq^r Mr John Gould
S^r W^m Hodger Mr W^m Dawson John Ridge Esq^r

Mr. John Pateman Sr. Theod. Jaussen Sr. Wm. Scawen
Fra. Dyer Esq. Tho. Scawen Esq. Wm. Gore Esq.
S^r Chas. Peers Josiah Diston Esq. John Ward Esq.

Ord^r confirmed.
a Court Court.

The proceedings of last Court were read
Ordered That a Gen^l Court be called for this day
7 night at 11 in y^e Forenoon etc Special Affairs, and
notice thereof published in the Gazette of Saturday and
Tuesday next, and on the Exchange.

Tally or Dir: for
Excheq^r Bills.

That the Directors in Waiting be Empowered to
Discount for Exchequer Bills such Talys as they
compute may come in within about 2 Months, or
not exceeding 3 Months at furthest

Treaty w: L^o Treas^r
to remit 2^o or
£300,000.

Resolved to treat with my Lord Treas^r for the
Remittance of 2 or 300000, and that his Lord^{sh} be
attended to direct a time when y^e Committee shall write
on him.

£20000 advanced
to Mr. Bridges.

That £20000 be advanced to Mr Bridges in
Specie Exchequer Bills, on a Deposit of Talys on the
last General Mortgage, and my Lord Treas^r Minutes
when obtained for repayment out of the first Loan on y^e
next Landtax in Money or Exchequer Bills at L^o Court

A Court of Directors at y^e Bank on Saturday 10th Decemb^r 1709 afternoon Present

Math Court Esq. Deputy Treas^r

John Smith Esq. Mr Ger^o Conyers Wm Gore Esq.
Mr John Shipman John Ridge Esq. Mr Mel^l Deane
Fra: Dyer Esq. Wm Ver^o Bowrice Esq. John Ward Esq.
Mr John Gauger Sr John Houblon Sr Theod. Jaussen
Mr Isaac Doliffe

Ord^r confirmed.
Court of Treas^r
to agree w: L^o
Treas^r.

The proceedings of last Court were read
Ordered unanimously that it be left to the Committee
for the Treas^r to agree with my Lord Treas^r for 2 or
300000 or more to be Drawn upon His Majesty, and to
receive the value in Exchequer Bills at such course
of Exchange and time as they shall think fit

A Court of Directors at y^e Bank on Tuesday y^e 13th Decem^r 1709, a^s is shown Present Mr Gov^r & Mr Deputy Gov^r

- | | | |
|-------------------------------|---|--------------------------------|
| Mr Jam ^s Baleman | R ^o Chas: Peers | Francis Eyles Esq ^r |
| Mr Geo ^r Couger | Sam ^l Lethieulier Esq ^r | Mr John Gould |
| Mr Wm ^m Hodges | John Ridge Esq ^r | Mr John Gore Esq ^r |
| Mr Wm ^m Scawen | John Smith Esq ^r | Mr John Hauger |
| Mr Theod ^s Vanster | Wm ^m Des Bouveres Esq ^r | Mr John Hopman |
| Mr John Houlton | Mr Peter Deane | John Piston Esq ^r |
| | Mr Jam ^s Dollif | |

Ord^r confirmed.
To say w^o Lord
Treasur^r appeard.

The proceedings of last Court were read
Mr Eyles Reported that the Committee for the Treary
had attended my Lord Treas^r on Monday last, and that
his Lord^{sh} did agree to take Bills of the Bank for the
first £30000 for Holland at 9. 16 $\frac{1}{2}$ for the Bank
Money, $\frac{1}{3}$ payable at 3 $\frac{1}{2}$ Usance, $\frac{1}{3}$ at 4 Usance, & $\frac{1}{3}$ at
4 $\frac{1}{2}$ Usance, all which the Court approved.

S^r Hen^r Junners
Proposal defend.

A proposal of S^r Hen^r Junners was read, but the
consideration thereof deferred till the Gen^l Court on
Thursday is over.

Resolutions abt
a call of £15
per Cent.

Ordered that it be Represented to the General Court
as the Opinion of this Court,

That £15 per Cent on the Capital Stock be called in
from the respective Members,

The payment thereof to be made on or before the 25th
Feby next in Money or Exchequer Bills

That all persons have an allowance after $\frac{1}{2}$ rate
of 6 pence a Day on every £100, and proportionally on
any lesser Sum, which they shall pay in part or in full
of the said £15 per Cent to be computed from y^e respective
Days of payment to the said 25th Feby.

That the said £15 per Cent be paid in by the several
Members or their Assignes in proportion to the Stock
that shall stand in their Names on y^e 25th instant.

That so much of the said £15 per Cent as shall be paid
on or before the said 25th Feby may be made Capital
Stock and every Member proportion carried to their
respective Accounts in the Books of the Bank.

That the Transfer Books be shut from Tuesday the 20th instant to Wednesday the 1st of January.

That the Books be prepared for receiving the said 15th of Oct on Thursday the 29th of December.

All which is Submitted to the Gen^l Court.

Out Cash right

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

A Court of Directors at Bank on Thursday y^e 15th December 1709

Present

S^r G^{eo} Heathcote Ch^r G^{eo}
Grath G^{eo} Esq^r Deputy Gov^r

- | | | |
|---|--------------------------------------|---------------------------------------|
| S ^r Jam ^s Bateman | Mr John Sturman | S ^r Ch ^r Speers |
| Mr Ger ^o Couyers | S ^r John Stoublon | Mr John Hanger |
| Mr John De Vuel | S ^r W ^m Hodges | W ^m Gore Esq ^r |
| Mr John Smith | S ^r W ^m Seawen | John Eyles Esq ^r |
| W ^m Des Bouwene Esq ^r | Tho: Seawen Esq ^r | Janian Diston Esq ^r |
| John Rudge Esq ^r | Mr Peter Dolue | John Ward Esq ^r |
| S ^r Theod. Janssen | Mr W ^m Jansonne | John Smith Esq ^r |
| | Mr John Gould | |

Ord^r: confirmed.
No further Dir^t:
by Parlog^r: Bills.

The proceedings of last Court were read.
Ordered that in case the General Court agree to the propositions of last Court, no further progress be made in Discourting by Excessive Bills, but Discourts shall hereafter be made by Money of good men not having above a M^onth to run, at hath been formerly practised.

Specie Bills to be
out.

That if the Gen^l Court agree to the said propositions Specie Bills be delivered out to any persons that desire them.

A Letter to Holland.

Ordered that Mr Haller Draw a Letter for Holland in order to be signed by the Members of this Court

Com^{rs} for Exchange

S^r James Bateman S^r W^m Seawen, Mr Dolue, Mr Eyles and Mr Des Bouwene, S^r Theod: Janssen, S^r John Stoublon, S^r W^m Hodges & Mr Ward or any 3 of them are appointed a Committee for Exchanges, and to furnish the £300000 Bills agreed for with my Lord Treas^r on Amsterdam, and are to be Indemnified for what they shall do therein by this Court

A Court of Directors at y^e Bank on Friday y^e 16th December 1709 afternoon Present

Mr Giles Heathcote - Governour
 Nath Gould Deputy Governour
 Mr Gerrit Conyers Sr John Aftonblon Mr Peter Tolme
 Jos: Diston Esq: Sr Theod: Janssen Tho: Scawen Esq:
 Mr John De Vinck Sr Cha: peers Wm Gore Esq:
 Mr Laute Volasse Mr Rudge Mr John Shipman
 Mr John Gould Sr Wm Scawen Sr Jam: Saleman
 Sr Wm Hodges John Smith Esq: Mr John Stanger
 Fran: Syler Esq:

Ord: confirmed.
 Bills for £40,000
 on Holland.

The proceedings of last Court were read
 Mr Tolme Reported that he had according to Order this
 day delivered Bills to Sr Hen: Furness for £40000 on
 Holland pursuant to the Contract made with my Lord
 Trear, which the Court approved.

Ord: Bills to
 be taken of Sr
 Hen: Furness.

Ordered that Exchequer Bills be taken of Sr Henry
 Furness for all Bills on him Discounted by the Bank
 and for all Bills Discounted by him on Mr Ridges, —
 without any Discount to be allowed, and for £40000
 lent him on Deposits he allowing 6 $\frac{1}{2}$ Cent on £20000
 lent him in Exchequer Bills from the Date of the Note
 in case he accept of the same by Monday night next

Ord: Bills on
 Money on 15th —
 per Cent.

Tho: Gov^r and Deputy are Empowered to direct the taking
 in Exchequer Bills or Money before the 29th instant
 which shall be brought in on account of the 15th of June
 allowing the Interest to the 29th if they find it can be
 made practicable.

A Court of Directors at y^e Bank on Thursday y^e 22 December 1709 Present

Mr Giles Heathcote Governour
 Nath Gould Esq: Deputy Gov^r
 Mr Wm Dawson Mr John Gould John Smith Esq:
 Sr Jam: Saleman Sr Wm Hodges Sr Wm Scawen
 Mr Gerrit Conyers Sr John Aftonblon John Ward Esq:
 Jos: Diston Esq: Sr Theod: Janssen Wm De Bonvener Esq:
 Mr John De Vinck Sam: Lethieulier Esq: Fran: Syler Esq:
 Mr John Emble John Rudge Esq: Wm Gore Esq:

Mr Peter DeLue Mr John Hanger Mr John Shipman
Tho. Scawen Esq - Mr Jam^r Dolliffe

Out Cash short.

The Out Cash was Reported to be taken in the 20th instant and found right Except £1:16:6 short in a Bag of Suster, and other smaller Errors Ordered that Mr Madocher examine into the same, and make his report

S: H. on. Tunnors Compliance with Order.

Mr Madocher acquainted the Court That Sr Henry Tunnors had Complied with the Order of last Court made concerning him

Lost Note to be paid on Ser.

Ordered that Mr Kinner be paid a Lost Note of £28 N^o 641 Dated 10th March last payable to John Cadwall on Security to be approved by the Committee in Waiting

Guill^r Carruthers Esq^r at £50.4 and.

This Several petitions of Charter Guile, John Carruthers Edward Read, Nathl^r Symms and Mathew Jackson for Employments were read, who by hands were reduced to 3 viz^t Cha: Guile, John Carruthers and Nathl^r Symms, and they being put to the Ballot Charter Guile and John Carruthers were chosen into the service of the Bank at £50 p^{ann} each during pleasure, upon Security to be approved by the Committee in Waiting.

A Court of Directors at Bank on Thursday 29 December 1709 Present

Mr Gill Heathcote Govern^r
Nathl^r Gould Esq^r Deputy Gov^r

Mr Sam ^r Dalemans	Mr Cha: Speers	Tho: Scawen Esq ^r
Mr Ger ^r Longers	John Rudge Esq ^r	Mr John Hanger
Joshua Dirston Esq ^r	John Smith Esq ^r	Mr John Shipman
Mr John De Vinck	John Ward Esq ^r	Sr Wm Scawen
Mr John Emile	Wm Des Bouverie	Sr Wm Hodges
Mr John Gould	Mr Peter DeLue	Mr Jam ^r Dolliffe
Sr John Horblon	Mr Wm Fawcense	Sr Thood: Jansson

Ord^r confirmed.

The proceedings of last Court were read
Ordered that John Caplins Debt of £7:19 short Money be demanded of his Security by Mr Madocher

Caplins Debt to be demanded.

Watson to be paid his Salary.

That Watson the Toller be paid this last quarters Salary notwithstanding his Debt of £12:6:7.

No Notes dis: till further Order.

That no Notes be Discounted at the Bank till further order of this Court

No Fallies Dis.
all further Dis.

Ordered That no Fallies be Discounted till further
Order but for Loans, and those only within the limits
already settled in the List.

For. Bills Dis.
at 6. 1/2 Cent.

That Foreign Bills be Discounted at 6 1/2 Cent till
further Order.

Publ: of Spens
Porlog: Bills &c.

That it be published at the Door that Specie Exchange
Bills are delivered out at the Bank

St Hon: Tunniss
to Dist: of 6000.
Fall: 51.

That Sr Hen: Stuness be at liberty to Discount 6000
Talleys on the 12th of Aid at about £900000 provided
he bring into the Bank £8000 more in Gold

Lowwally a
Gratuity.

That Clement Lowwally be paid a Guinea
Gratuity for his pains in clearing the passages to y^e Bank
from Carls and Coaches.

A Court of Directors at y^e Bank

on Tuesday y^e 3 January 1709

Present
Sr Gylb Heathcote Governour
Math^e Gould Esq^r Deputy Gov^r

John Ward Esq^r Sr Cha: peers Sr Dani Baleman
Wm Ver Bouvene Esq^r Mr John Hauger Mr John Shipman
Mr Ger^r Conyers Mr John Ver Vinck Francis Syler Esq^r
Mr John Gould Sam Lethbridge Esq^r John Rudge Esq^r
Sr John Houblon Wm Gore Esq^r Mr Peter Dolue

Ord: confirmed.
Notes dis: at 6.
1/2 Cent. in Porlog:
Bills.

The Proceedings of last Court were read
Resolved that the Bank will Discount Notes at 6 1/2
Cent in Exchange Bills not exceeding 2 Months

A Court of Directors at y^e Bank

on Thursday y^e 5 January 1709

Present
Sr Gylb Heathcote Governour
Math^e Gould Esq^r Deputy Gov^r

Sr Dani Baleman John Rudge Esq^r Wm Gore Esq^r
Mr Ger^r Conyers Sr Wm Scaven Mr John Hauger
Mr John Ver Vinck John Smith Esq^r Tho: Scaven Esq^r
Mr John Gould John Ward Esq^r Mr John Shipman
Mr John Cuche Mr Peter Dolue Sr John Houblon
Sr John Rudge Wm Ver Bouvene Esq^r Thed: Jaubert
Sr Cha: peers Mr Wm Dawson Mr Sam Dollyffe

Ord: confirmed.
Out Cash short.

The Proceedings of last Court were read
The out fall was reported to be taken in, and that
there were found 15:5 short Money and 8:6 bad Money
arising from the following particulars viz

Qua. Bag of Watson	Short 4:9	Bad 2:0
of pie	6:-
of Tho. Jones dec.	2:6
of Dobney	1:-
of Giffill	2:-
of Sam Clark dec.	3:8
of Snell	1:-
of Shenton	6:-

Short 15:5, Bad 8:6

To be made good
By Tellers.

Ordered that Watson, Snell and Shenton make good their
short and bad Money, and that the Remainder of both be
Carried to profit and Loss, and the bad Money delivered to
Mr Lethbridge.

£40000. to be
paid India Comp: in
Excheq: Bills.

Ordered that it be left to St. Jani Salaman Mr Ward
and Mr Eyles to accommodate the East India Company with
£40000 in Exchequer Bills for two Months upon such
Terms and in such manner as they think fit

Tallies for £16000.
to be Dis: for S:
Hon: Treasurer in
Excheq: Bills.

That Tallies for £16000 on the 12th 4th Aid at about
£1000000 be Discounted for Sr Henry Turres in
Exchequer Bills

£25000. to be
advanced to Mr:
Ridgys.

That Mr Budget be accommodated with £25000 in
Exchequer Bills upon a Deposit of Tallies on the general
Mortgage with my Lord Treas: Minute to be obtained
to be repaid with Interest at £6 4th (but to be paid from the
time of advancing any part thereof out of the first Money
brought in on the intended Lottery, or in Exchequer Bills
within a Space of 2 Months from the time of advancing

Tallies Dis: for
Excheq: Bills.

That Tallies be Discounted for Exchequer Bills on

11 4 th Aid to	1750,000
12 4 th Aid to	1000,000
1 3 rd Aid to	1320,000
3 3 rd Aid to	1390,000
3 rd Quarterly prob	415,000
Colt all Leather	450,000
Low Wines	260,000
2 nd 3 rd Tunnage	400,000

Published at G. Door. And that the same be published at the Hall Doore

Dist. of 8000. Tallies
in Excheq. Bills to
Board of Ordnance.

Ordered that it be left to the Deputy to accommodate the
Board of Ordnance with a Discount of £8000 Tallies in
Exchequer Bills.

A Court of Directors at y^e Bank on Thursday the 12th Janry 1709

Present
Rth Gth Heathcote Governour
Challth Gould Esq^r Deputy Gov^r

- | | | |
|------------------------------|--------------------------------|---------------------------------|
| S ^r James Bateman | John Rudge Esq ^r | Francis Cycles Esq ^r |
| Mr Gerd Couyer | S ^r Wm Scawen | Wm Gore Esq ^r |
| Mr John DeVunde | John Smith Esq ^r | S ^r Theod: Jaussen |
| Mr Jam ^s Dollyffe | John Ward Esq ^r | Mr John Hanger |
| Mr John Cumble | Mr Peter Dolue | Tho Scawen Esq ^r |
| Mr John Gould | Mr Wm Jacobson | S ^r John Houlton |
| S ^r Cha: peier | Wm VerBowerie Esq ^r | S ^r Wm Hodger |
| | Mr John Shipman | |

Ord^r confirmed.
Earl Jrd Comp.
may have £50,000

The proceedings of last Court were read
Ordered that the Committee appointed by last Court to
accomodate the Earl Jrd Company may do so as far
as £50000

An Accountable
Note to be paid on
Security.

That S^r Theod: Jaussen be paid an Accountable Note of
£32:12 to himselfe Dav^y 14th Novemb^r last upon which
£12:2 is due upon Security to redempe the Bank, the
said Note being out of his custody

A lost Note to be
paid on Sec^y

That Mr Vere Thomas be paid a Com^o Note of £70 payable
to Cha: Godolphin Esq^r At^o C³¹ Dated 24th October last in
case it stand out a month longer, on Security to be
approved by the Committee in Waiting

Representation
Officers of Excheq^r
Court.

A Representation of the Officers and Clerks of the Tally
Court at the Exchequer was read.

all: to Excheq^r
Posters.

Ordered that the Exchequer Posters be paid their usual
half years allowance of £7:10 to Christmast last

Court of Credit
Excheq^r Bills.

The Gov^r, the Deputy, S^r James Bateman, Mr Ward
S^r Wm Scawen, Mr Cycles, & Mr Dolue are appointed a
Committee to consider of proper methods for raising the
Credit of Exchequer Bills, and to make their report

A Court of Directors at y^e Bank on Monday y^e 10th Janry 1709

Present

S^r Will^m Stealkoole Govern^r
Nath^l Gould Esq^r Deputy Gov^r

Mr Peter Couyer	S ^r John Honblon	W ^m Gore Esq ^r
Mr John De Vinck	S ^r Hood; Laussen	Mr John Stanger
Mr Jani Dolliffe	John Ridge Esq ^r	Mr John Shipman
Mr John Gould	Mr Peter Dolme	S ^r Cha: p ^r sent
Sam Lelmeullier Esq ^r	W ^m Der Bouverne Esq ^r	John Smith Esq ^r
S ^r W ^m Hodger	Mr W ^m Dawson	John Ward Esq ^r

Ord^r confirmed.

Bank will be
Ser. for Receivers
of the Lottery.

1. p^r s. for Charges
of Receipt.

Per: to be at
Merces Hall.

Books for Entry
of Names & Sums.

Form of Rec^t: to
be settled.

£30000. to Mr.
R^o Dyer in Non
Specie Bankq: Bills.

Mr. Dolme to
omit to Amsterdam

The proceedings of last Court were read

The Gov^r representing that my Lord Treas^r had expressed his intentions to appoint Mr Madocks Mr Odams and Mr Subbs Receivers of the Money to be brought in on y^e intended Lottery Ordered that in case his Lord^{sh} shall appoint the said persons, the Bank will become Security for them.

That in such case his Lord^{sh} be Moved to allow 100^l for the Charges of the said Receipt

That Merces Hall be the place of Receipt, and Mr Der Bouverne & Mr Stanger are desired to obtaine the Merces Companys Leave for that purpose

That Mr Mercer and Mr Madocks take care that Books with proper Columns be provided for Entering Names & Sums till the Tickets can be delivered out, and that all other necessary preparations be made for Receiving the Money.

And the Gov^r & Deputy Gov^r with the Com^{rs} in Waiting are desired to settle a Forme of Receipt for the Payments

Ordered that £30000 be advanced to Mr Bridges in Non Specie Exchequer Bills on a Deposit of Talles on y^e Gen^l Mortgage 1709 and my Lord Treas^r Minutes (now produced) for repayment out of the first Money to be paid into the Bank on the intended Lottery, or in Exchequer Bills within two Months from the Advance at 2^l 5^s 4^d Cent^l & ann.

That it be left to Mr Dolme to make what Remittance he thinks fit too Morrow for Amsterdam in Excheq^r Bills

A Court of Directors at y^e Bank
on Thursday y^e 19th January 1709
Present

R. Gibb Heathcote Kn Govern^r
 Nath Gould Esq^r Deputy Gov^r
 Mr Gen^l Snyers Sr Thos: Jaubert Mr Don Dawson
 Mr John Sedwick John Rudge Esq^r J^r: Eyles Esq^r
 Mr John Smith Tho: Scawen Esq^r W^m Fox Esq^r
 Mr John Gould Sr Wm Scawen Mr John Hanger
 Sr Wm Hodges John Smith Esq^r Mr John Sturman
 Sr John Houston John Ward Esq^r Mr Cant Dolliffe
 Sr Cha: peers Mr Peter Nelme W^m Der Bouverals Esq^r

Ord^r confirmed
Society Bond for
Receivers of Lottery

The proceedings of last Court were read
A Bond Dated this day from this Company to the
Queens Majesty in £500000 penally given for
Security of Mr Madoches, Mr Odams & Mr Shubbs as
Receivers of the Money to be Contributed by y^e Lottery
Act was read and approved, and the Common Seal by
Order was put thereto.

Ser. Bond from
the Receivers.

A Bond from the said Receivers to the Queen of the
same Date and penally was read, Ordered that the
said Receivers respectively acting pursuant to the
Condition of the said Bond, be Judenimified by this
Court for exceeding the same, Whereupon the said
Receivers executed the said Bond in Court.

How Spence holds
Bills.

Ordered that W^m Dyer sign the endorsement of
Exchequer Bills resigned at Cron Specie by y^e Bank.

Sr Hen: Furness
a Dist. of £60000
Foreign Bills.

Sr Hen: Furness by Mr Bergeron desires a Disc^r
of £60000 Foreign Bills drawn on Mr Biddys and
Indorsed by Inds^r W^m Cuffe for Exchequer Bills
which the Court agreed to and Ordered accordingly.

Courts of Treas^r
to meet abt. Lottery

The Court for the Treas^r are desired & Empowered
to meet and give what Directions they think fit about
the Receipt of the Lottery Money and the payment
thereof into the Exchequer.

A Court of Directors at Bank on Monday y^e 23rd January 1709

Present

- | | | |
|---|-----------------------------|---------------------------------|
| Mr Gill Heathcote Govern ^r | | |
| Nath Gould Esq ^r Deputy Gov ^r | | |
| Mr Dan Baleman | Mr Wm Hodges | John Ward Esq ^r |
| Mr Ger Conyers | Mr Theod: Jaussen | Wm Ver Boweren Esq ^r |
| Jos: Dilton Esq ^r | Mr Cha: peers | Franc: Cyles Esq ^r |
| Mr Sam Dollyffe | Mr John Rudge | Mr Wm Dawson |
| Mr John Smilke | Mr John Houblon | Mr John Stanger |
| Wm Gore Esq ^r | Mr Wm Scawen | Tho: Scawen Esq ^r |
| Mr John Gault | John Smith Esq ^r | Mr John Shipman |
| | Mr John De Vuck | |

Ord^r: confirmed.
No Lottery Business
aft. 2. after Noon.

The proceedings of last Court were read
Ordered that no Business relating to the Lottery be
done at the Bank after 2 in y^e afternoon.

A Court of Directors at Bank on Thursday y^e 26th Janry 1709

Present

- | | | |
|---|---------------------------------|-------------------------------|
| Mr Gill Heathcote Govern ^r | | |
| Nath Gould Esq ^r Deputy Gov ^r | | |
| Mr Ger Conyers | Mr John Houblon | Mr Wm Dawson |
| Jos: Dilton Esq ^r | John Rudge Esq ^r | Franc: Cyles Esq ^r |
| Mr Sam Dollyffe | John Smith Esq ^r | Mr John Stanger |
| Mr Sam Gould | Mr Wm Scawen | Wm Gore Esq ^r |
| Mr Wm Hodges | John Ward Esq ^r | Mr John Shipman |
| Mr Theod: Jaussen | Wm Ver Boweren Esq ^r | Mr John Smilke |
| Mr John De Vuck | Mr Cha: peers | |

Ord^r: confirmed.
Court of Directors
at 10.

The proceedings of last Court were read
Ordered that Courts of Directors on Thursdays be
held at 10 till further Order.

a Cashier to be
selected.

That a Court be summoned on Tuesday (in evening next
at 9 for 10 for the choice of a Cashier

Tallies disallowed.

That Tallies be disallowed in Exchequer Bills on the
ffuents and to by Sumt following viz^t

On y ^o 11 th 4 th Chd lo	1800,000
12 th 4 th Chd	1300,000
1 st 3 rd Chd	1350,000
3 rd 3 rd Chd	1395,000
3 rd Quarterly Poll	420,000
Coals at Leather	480,000
Low Wines	280,000
$\frac{2}{3}$ Tynage	420,000
Mail 1709	200,000

Colled and Co's
of Tollers.

The several petitions of Math: Jackson, Nathaniel Symms, Stephen Cross, John Harrison, Edward Read, Geo: Ball, Steu: Collet, Tho: Capron and John Byfield for Employment were read, and the Pet^{rs} by Majority of votes were reduced to 3 viz^t Steu: Collet, Stephen Cross and Edw: Read, and they being put to^g ballot the 2 first were chosen Tollers during pleasure at £50 p^a and each, Collet proposing Mr Edw: Collet & Mr Edward Harrison jun^r for his Security; the same were approved, but the Security offered by Cross in his petition was ordered to be enquired of.

No p^a employment
all Qualification
Certified.

Ordered that for the future no petition for any Employment be presented to this Court, without a Certificate first had from the Chief account and Father of the Pet^r sufficient Qualification in Writing and Skillne w^{ch} for the place petitioned for.

A Court of Directors of the Bank
on Tuesday 31 January 1709

Present

Rich^d Heccheote Gov^r
Math Gould Esq^r Deputy Gov^r

- | | | |
|-------------------------------|----------------------------------|-----------------------------|
| Mr Gad Sawyer | Mr John Harrison | Mr John Stanger |
| Mr John Vermeck | Mr Hood: Jan:son | Mr John Shipman |
| Josiah Dixon Esq ^r | John Rudge Esq ^r | John Smith Esq ^r |
| Mr Gant Dollyffe | Mr Wm: Scawen | Wm: Gore Esq ^r |
| Mr John Emble | Wm: De: Bousene Esq ^r | Mr John Wood |
| Mr Wm: Hodges | Mr Wm: Dawson Esq ^r | John Wardley |

Es: Cashier adj:

The Consideration of Choosing a 4th Father it adj^d to next Sunday
four

A Court of Directors at y^e Bank on Thursday y^e 2^d Feby 1709

Present

Math Gould Esq^r Deputy Gov^r
 Mr Ger Louyer Sr Wm Stodgy John Smith Esq^r
 Jos: Dillor Esq^r Sr John Honolon Wm De Bowdrie Esq^r
 Mr John De Vunck Sr Theod: Jaussen Mr Wm Dawson
 Mr Jan Volaffe Sr Gra: peew Fra: Ey Esq^r
 Mr John Gould Sr Theod: Jaussen Wm Gore Esq^r
 Mr John Hauger Thos Scawen Esq^r

Ord: confirmed.

Mr. De Gols de a
4th Esq^r at
£120. p^r Ann.

The proceedings of last Court were read
 The Court Resolving to proceed to the choice of a
 Cashier, James Watkins Israel Halgate, Comrade
 De Gols, Joseph Collier & Tho: Whitehill were put in
 nomination by the Ballot for the said place and the
 Majority of votes fell on Comrade De Gols & Israel
 Halgate, who being again put to the Ballot, Comrade
 De Gols was chosen Cashier during pleasure at £120
 p^r Ann, Whereupon John Smith Esq^r offering to be
 his Security for £1000, the Court approved the same
 and ordered him to give other Security for £1000 more
 to the satisfaction of the Committee in waiting, and his
 ordered that he forbear acting as Cashier until a
 publication be made of his Choice in the Gazette, & that
 his Security be Completed, of which being called in and
 acquainted, he was Sworn.

Publication in the
Gazette 4. Feb. 1709.

Mr. Dep. to app: a
Person in de Gols
found Station.

2. Fed. R. lls. Dis.
£15000. each.
Discount adj:

Mr Deputy is desired to appoint a fit person to succeed
 Mr De Gols in his former Station.
 Ordered that 2 Foreign Bills of £5000 each now
 produced be Discounted for Sr Hen: France
 The Discounts on Bills and Notes is adjourned to next
 Court.

A Court of Directors at y^e Bank on Thursday y^e 9th Feby 1709

Present

Math Gould Esq^r Deputy Gov^r
 Sr Jan Balaban Mr Ger Louyer Mr John De Vunck

Josiah Norton Esq. Sr Wm Hodger John Rudge Esq.
 Mr John Emille Sr John Stoucton Sr Wm Lawen
 Mr John Gould Sr Cha. Peers John Smith Esq.
 Mr Sam Dolfiffe, Wm Ver Bouene Esq. Fran. Eyles Esq.
 John Ward Esq. Mr Wm Dawson Mr John Hauger
 Wm Gore Esq. Mr John Shipman

Ord: confirmed.
 Mr. Tratt app: in
 Dir: Office.

The proceedings of last Court were read
 Mr Deputy Reported that he had pursuant to the Directions
 of last Court appointed Mr Tratt to Succeed Mr De Gots
 in the Discount Office.

A lost Note to be
 paid on Ser:

Ordered that Mr Tho: Southale be paid a Note lost
 above 12 Months since on 216 Dalg July 1708 for £20
 payable to Edmond Clark on Security to be approved by
 the Committee in Waiting

Transfer Books
 shut.

That in order to post the payments of the £15 per Cent.
 the Transfer Books to shut from the 25th instain to the
 8th March next.

No Int: on to sum
 who have not
 recd: £50. per Cent

That no Interest be allowed on the 30th Dividend on
 Account of Exchequer Bills to such who have not yet
 cleared their whole £50 per Cent

80. Ord: for £500.
 each assigned to
 Mr. Walpole.

That 80 Orders for £500 each formerly deposited by
 Mr Tho: Littleton late Treas: of the Navy, & assigned
 to the Bank for Money, advanced thereupon & upon a
 Promise of my Lord Treas: (since repaid) be assigned by
 Mr Gore or Deputy to Mr Walpole the present Treas: of the
 Navy.

Ord: foray to dis:
 an Order for £700.
 on Mall.

That Col Jorey may Discount for Exchequer Bill, an
 Order for £700 on Orrell 1709 within £398000, on his
 Note for Repayment with Interest at 6 per Cent on or
 before the last of October next, if the Order is not paid
 at the Exchequer by that day.

Dis: of £35000.
 Tallies.

That Sr Hen: Furness may Discount for Exchequer
 Bills £35000 Tallies on the 13th 4th and within 6 first
 £50000.

Com: for Serv:
 to consider what
 shd: ought to be
 our serv:

The Com: for the House and Servants are desired to
 meet and consider what Servants Salaries may be fit
 to be Increased, and to make their Report

Dis: of Tallies.

The Committee for Tallies, or the Committee in Waiting
 are Empowered to Discount all Tallies which they shall
 compute will come in before the last of November next

Dis: of Notes not
 exceeding 2. Mo:

Ordered that Discounts be made in Exchequer Bills of Notes
 not exceeding 2 Months to run at £3 per Cent per ann:

Dist. 4th For: Bills
Adj. 9th

The Consideration of Disc^o on Foreign Bills adjourn^d.

A Court of Directors at y^e Bank on Thursday y^e 16th Feby 1709

Present

	Math. Gould Esq Deputy Gov ^r	
Mr Geo Conyers	Josiah Dutton Esq	Mr Theod. Jansen
Mr John Emile	Mr W ^m Dawson	Francis Cyles Esq
John Smith Esq	Mr John Hauger	Mr James Baleman
Mr John Houlton	W ^m Ver Donwen Esq	Mr John Hodges
W ^m Gore Esq	Mr John Shipman	Mr W ^m Lawren
Mr John De Buck	John Ridge Esq	Mr Peter Nolue
Tho Scawen Esq	Mr James Dollyffe	Mr John Gould

Ord^r: confirmed.
Tallys to Mr: Walpole
assigned.

The Proceedings of last Court were read
Mr Deputy Reported that he had according to the
direction of last Court assigned the 40000 Tallys to
Mr Walpole

Dist. 4th For: Bills
Adj. 9th

The Consideration of Discounts on Foreign Bills
after some Debate was adjourned to next Court

Dist. of Tallys.

Ordered that it be left to the Committee for Tallys
to Discount early Tallys with such encourage^m to the
Bringers of them as they think fit

Out Cash shal

The Out Cash was reported to be taken in & found
right all but the £10:5:9 formerly in dispute between
Martin & Math: Jones, and £12:19:1 now thol in a
Bag of Shrimptons Ordered that Shrimpton make good
his said Debt Money

Mr: Dolins to go on
Remitting.

Mr Dolin is desired to go on Remitting in Money or
Exchequer Bills as he thinks fit

Com^{rs} to discourse
St: Hon: Furness.

The Gov^r Mr W^m Scawen and Mr Cyles are desired to
speake to St: Henry Furness about the Contract for the
Bills eaked into with my Lord Treas^r

Mr: Taylour to be
wrote to.

Ordered that Mr Taylour be writt to about y^e £32000

A Court of Directors at y^e Bank on Thursday y^e 23rd Feby 1709

Present

Mr Geo Heathcote	Gov ^r
Math. Gould Esq	Deputy Gov ^r

Sir John Bateman Sir John Dillhoff Esq^r Wm Verelstouwen Esq^r
 Josiah Diston Esq^r Mr Wm Dawson Mr John De Vinck
 Wm Gore Esq^r John Ward Esq^r Mr Peter De Vlie
 Jean Eyles Esq^r Mr John Gould Sr Wm Scawen
 John Smith Esq^r Mr John Skipman John Ridge Esq^r
 Mr John Hauger Chas: Peers

Ord^r confirmed.

Board of Ordnance
to Dist: £20,000.
Tallies.

Council to be advised
re: all Charters &
Annuitiy Fund.

Mr Knight Copy
of Minutes of Court
in 1696.

Tallies on Genl
Mortgage and
for Land Tax Tallies.

Comd: Genl: Bills.

The proceedings of last Court were read
Ordered that Mr Landoll from y^e Board of Ordnance
have liberty to discount £20000 Tallies on the 12th 4th
of 10 payable next after 1602502:5:9 in Excheq^r Bills

Mr Deputy assisted by the Secy is desired to consult
Council upon the forme of a Charter proposed by the
proprietors of the Annuitiy Fund at their Charge, to the
end the intended Corporation be restrained from Interfering
with the Bank, and to make his Report

Ordered that Mr Knight have a Copy of several
Minutes of Courts in 1696 concerning his Brother and
Mr Binton now read, which were accordingly delivered
to him in Court

A Letter from Mr Taylor was read Signifying my
Lord Treas consent to the Changing of £32898:15:7
Tallies on the Genl Mortgage formerly deposited with
the Bank for Land tax Tallies of this year, and desiring
£20, or 30000 more in Exchequer Bills, to be advanced
to his Lord^{sh} on other Tallies on the Genl Mortgage to
be also exchanged for Land tax Tallies Ordered that it be
left to Mr Deputy to discourse Mr Taylor, and if he
thinks fit to comply with the said Issue

The Committee for the Treas are desired to attend my
Lord Treas with a Memorial Representing that it would
conduce to the better Circulation of Exchequer Bills, if
the Interest of such as shall be Issued from y^e Exchequer
to publick Officers were allowed from such Office to those
who receive them for demands upon those Office

A Court of Directors at y^e Bank

on Thursday y^e 2^d March 1709

Present

Wm Gould Esq^r Deputy Gov^r

Mr Genl Coyers Josiah Diston Esq^r John Gould Esq^r
 Mr John Emble Mr John De Vinck Sr Wm Hodges

Sr Theod: Janßen Wth Der Bouvorie Esq^r Fra: Syler Esq^r
 John Rudge Esq^r Mr Peter Holmes Mr John Hauger
 John Ward Esq^r Mr Wth Dawsonne Mr John Shipman
 Sr Jan: Bateman Mr Jan: Kollaffe

Ord: confirmed.
 Loan of £30,000.
 wth the said 50000.

The proceedings of last Court were read
 Mr Deputy Reported that having discoursed Mr Jaylan
 according to an Order of last Court, he had agreed to a
 Loan of £30000 to my^r Treas on a Deposit of Tallys
 on y^e General Mortgage, and that directions had been
 given for the striking Tallyes on this years Landtax
 as well for Exchanging the said Tallyes on y^e General
 Mortgage, as of £32898:15:7 other Tallyes on the
 General Mortgage formerly Deposited in y^e Bank

Dr: of Amenity
 has left with
 Council.

Mr Deputy also reported that he had been with Sr
 Edward Northey, and left with him the Draught and
 papers relating to the Amenity Charter for his perusal

Computation to be
 made in Order to
 a Dividend.

Mr Mercer acquainting the Court that by reason
 of his hurry in receiving the last List of Rent called in
 and also of the Ditters, it will be impossible for him to
 take a Balance of the Books to y^e end of July as usual
 in Order to y^e next Dividend Ordered that Mr Mercer be
 excused from taking the said Balance and that he make
 the best Computation he can to lay before the Committee
 for Accounts in Order to making the next Dividend.

Comtee in Waiting
 to Sign Book of
 Discounted Tallys.

The Committee in Waiting are desired to examine and
 Signe Daily y^e Book of Discounted Tallys with y^e Interest
 thereon

Transfer Books
 open.

Ordered that the Transfer Books be opened only
 from y^e 13th to y^e 20th instant, and from thence that to the
 24th April next

Court for a Dividend.
 Lists of Proprietors.

That a Court for a Dividend be held y^e 23 instant
 That Lists of Proprietors in Order to y^e approaching
 Elections be delivered out y^e 6 April

Names of those
 who have a Vote
 only.

And is Ordered that in regard of the present hurry
 and Multiplicity of business, the persons Names
 qualified to Vote be only printed in the said Lists,

Dr: of Gov: Dep:
 Disbursements app:

That the Court of Election of Gov^r & Deputy Gov^r be held
 on y^e 13th April, and of Directors on the 14th Ditto

Assumpt: to give
 better attendans.

That the Officers in the Accountants Office appear
 before 9 every Morning, and attend an hour later every

Evening, and on Holidays till the necessary Business of that Office be Dispatched

Lost Note to be paid on Demand

That Mr Mary Diaper be paid £46, upon a Note of that Sum N^o 630 Dated 3rd July 1708 payable to her self of which she had notified the loss 12 Months ago, on Security to be approved by the Committee in Writing

A Court of Directors at y^e Bank on Thursday y^e 9th March 1709

Present

Nath Gould Esq^r Deputy Gov^r

- | | | |
|-----------------------------|-----------------|---|
| John Rudge Esq ^r | Mr John Hanger | W th De Couvenier Esq ^r |
| John Smith Esq ^r | Mr John Smelie | Franc Eyles Esq ^r |
| Mr Gov ^r Conyers | Mr John Shipman | Mr John Dawson |
| Mr Cha: peers | Mr Jan Baleman | Mr Theod: Janssen |
| Mr John Gould | Mr Peter Delme | |

Ord^r: confirmed

The Proceedings of last Court were read

Out Cash short

The Out Cash was Reported to be taken in & found eight Except £12:19:1 short in Shrimpton's Bag which he has promised to rectify

Loan of £90000 wth East India Company

Mr Eyles proposed from the East India Company that the Bank would lend them upon the usual Securities £60000 in Exchequer Bills to be repaid in y^e like Bills at their next Sale, with Interest at 5 p^{er} Cent & £30000 in Money to be repaid out of their Fund at y^e Exchequer Weekly after 30th instant at 6 p^{er} Cent Interest

To which the Court agreed but leave it to Mr Jan Baleman Mr Eyles & Mr Ward, whether y^e 5 p^{er} Cent on y^e £60000 should not be 6 p^{er} Cent

A Court of Directors at y^e Bank on Thursday y^e 16th March 1709

Present

Mr Will Heathcote Governor
Nath Gould Esq^r Deputy Gov^r

- | | | |
|--|-----------------------------|------------------|
| John Smith Esq ^r | Mr John Houlton | Mr pel Delme |
| Gov ^r : Diston Esq ^r | Mr Cha: peers | Mr John Dawson |
| Mr John Shipman | John Rudge Esq ^r | Mr John De Wicck |

Ord: confirmed.

Mr. Hould. lrd to Dist: 2. Bills for Porteg: Bills.

Mr. Brown's Case not paying 15. p Cent. in time.

Mr John Hanger Mr John Emble Mr John Gould
Wm Gore Esq Wm Ver Bowene Esq S Theod: Janssen

The proceedings of last Court were read
Ordered that Mr Richd Houldred have leave to
Discount 2 Bills, one for £ 600 payable 17 April
next, and the other for £ 1200 payable 19 June next
for Exchequer Bills.

Mr Tho: Brown applied for leave to pay in £ 15
p Cent on £ 500 Stock in his Name, and also upon
other £ 500 on which he was to pay the £ 15 p Cent
on account of Matthew Frank, alledging that he knew
not of the Advertisement, was out of Town for a fortnight
before 25th Febry last, and coming to Town late that
night, he tendered the Money on Monday Morning the
27th, having long before had the Money in Cash on
his Book Ordered that his Case be laid before the
next General Court for their directions to be given
therein

A Court of Directors at y^e Bank on Thursday y^e 23 March 1709 Present

- Sr Gill At eathcote Govern^r
- Math^r Gould Esq Deputy Gov^r
- Mr John Emble Mr Jam^s Polaffe Sr Wm Scawen
- John Ward Esq Wm Ver Bowene Esq Mr W^m Dolne
- John Smith Esq Mr Ver Couvers Mr John Hanger
- Mr Wm Dawton Francis Eyers Esq Mr John Gould
- Sr John Houlton Sr Cha: Peers Sr Theod: Janssen
- Tho: Scawen Esq Josiah Diston Esq John Ridge Esq

Ord: confirmed.
Salaries of sev:
serv: ordered.

The Proceedings of last Court were read
Upon reading the Minutes of the Committee for y^e House
and Servants made yesterday pursuant to an Order of
Court the 25th Febry to Consider of what Servants Salaries
might be fit to be increased Ordered that the Salaries
of the Servants following be advanced from Lady day
next in the proportions after mencioned viz^t

Wm Langford	.. to ..	70 p and
Philip Booth	70
Wm Bennett	60

Wm Nicole to 60^s and
 Edw Falkingham 60
 Zoub: French 90
 Tho: Woolhead 80
 John De Berdt 60
 Wm Deard 60
 Sam Follin 60
 John Pratt 60
 Math: Jones 60
 Geo: Cook 50

A gratuity to Mr. Falgate.

And that a gratuity of Ten Guineas be given Mr Falgate

Dividend of £. per Out of profit.

Mr Darty Reported from the Committee for accounts their Opinion concerning a Dividend, and a State of the Accounts drawn by Mr Mercer was produced & read. Ordered that a Dividend be proposed to the General Court of £4 per Cent Interest and profits for the last halfe year

A lost Note to be paid on Son.

Ordered that Mr Patrick (now be paid a Banknote) £106 Dat: 1 Octob last for £20 payable to Charles Dubois, which he alledged was burnt in the fire which seized his House in November last, or lost in a confusion, on security to be approved by the Committee in Waiting

Out Cash short.

The Out Cash was reported to be taken in & found right except £1:15: - short in a Bag of Snuff taken out of the Vault and differing in the Weight

A Court of Directors of the Bank

on Thursday the 30 March 1710

Present
 Sir Gill Heathcote Governor

- | | | |
|----------------------|-------------------|-------------------------|
| Mr John Baleman | Mr John Honblon | Mr Wm Des Boursiere Esq |
| Mr Geo Comyers | Mr Theo: Jaussen | Mr Wm Lawton Esq |
| Mr Josiah Wilson Esq | Mr John Rudge Esq | Mr Fran: Cyster Esq |
| Mr John De Vunck | Mr Wm Scawen | Mr Wm Gore Esq |
| Mr Sam Dolliffe | Mr John Smith Esq | Mr John Hauger |
| Mr John Gould | Mr John Ward Esq | Mr Peter Dolue |

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 that there was wanting in Mr Martins Bag

£10:5:9 formerly in dispute between him & Matthew Jones, and £31:17 which was charged to Mr Ince

Matthew Jones to pay 10:5:9 in 2. y^{rs}

Ordered that the £10:5:9 be charged to Matthew Jones Account, and that he pay £5:5:9 thereof within a year, and the remainder within two years from this time

Contribution on Commission drawn & Bankrupt.

Mr Secy alleging the £31:17 to be paid for Contribution on the Commission of Bankruptcy of James Brown Ordered the same be carried to its proper Acc^t

Lost Note to be paid on Security.

Ordered that Mr Chylsworth be paid £20 due on a lost Note of £40 payable to Alex. Marrett Dated the 7 May last on Security to be approved by the Committee in Waiting

A Note found to be paid on Security.

That Mr John Grace be paid a Note of £15 payable to Richard Luke Dated the 1st instant, which he affirms to be found, on Security to be approved by the Committee in Waiting.

Mr De Gols to take Care of Tallys and Orders.

That Mr De Gols be appointed to take the care of the Tallys and Orders.

Acct of Ditto with Mr Comptrol.

That he make up an Account of the said Tallys & Orders with Mr Comptrol to y^e 31 instant in a Book & sign it

Ballance to be paid before Comt.

And that every Month afterwards he take y^e Ballance thereof which shall remaine in his hands on the last Day of the Month, and lay it (being agreed to by Mr Mercer or Mr Montague) before the Comt

Tallys & Orders to be kept under 2 Locks

That the Tallys and Orders for the future be kept under two Locks, one of the Keys to remaine with the Committee in Waiting, and the other with Mr De Gols

Loan of £12500. to Mr Taylor Esq.

That £12500 be advanced to John Taylor Esq^r in Exchequer Bills on a Deposit of Tallys to £8000 on the 2^d Subsidies of 1705, and of £4500 Tallys on the 2^d Subsidies of 1708 With this Note for repaym^t in 3 Months in Money at 3^d Cent p^{ca} and

S^r Hen: Furness to Dis: a Bill of £10,000.

That S^r Hen: Furness may Discout in Money a Bill of Exchange of £10000 Drawn by Cap Cartwright on Mr Bradger at 2 Months and Indorsed by Mr D^r Gourmel at 6^d Cent

Ditto £6000 Tallys, and £1000 on Mall.

That S^r Hen: Furness may also Discout in Money £6000 Tallys on the 1st 4th and within £105000 and £1000 Tallys on Mall 1709 after £165200 on a Note to make up the Interest on all the Tallys 6^d Cent

S^r Tho: Jansen
to Dis: 5. or 6000.
Tallys.
W. Dow Rowe had
£5. & Charity.

Ordered that S^r Theod: Jansen may Discoun in Money
£5, or 6000 Tallys on the 12th 4th and within £90000.

Mr. Walpole to
Dis: £20,000. -
Tallys.

That the Widow Rowe be paid the Sallary due for
her late husbands Service to the time of his death, and
£5 more as a Charity in Consideration of her poverty

Barkers had to be
p^d: Mr. Vananda jun.

That Mr Walpole, have liberty to Discoun £20000.
Tallys on the 12th 4th and from 1770 to £1790,000 in
Excheq Bills. provided the Interest be Indorsed on the
Order from 2^d March instaut

That the Sallary of Joseph Barker dece'd be paid to
Mr pauc Dickanda jun on his Receipt & promise in
Writing to Indemnifie the Bank

S^r Morgan gave
Thanks & employ
Roberts.

S^r Theod: Jansen from Col Morgan thanked the Com^{rs}
for their favour to John Roberts in Employing him in
the Bank.

A Court of Directors at y^e Bank

on Thursday y^e 6 April 1710

Present
Walth^e Gould Esq^r Dep^y Gov^r

- | | | |
|----------------------------------|------------------------------|--------------------------------|
| John Smith Esq ^r | S ^r Cha: Peers | Mr Jam: Doltffe |
| John Ward Esq ^r | S ^r Theod: Jansen | Mr Peter DeLue |
| Mr John DeVink | Mr John Hauger | Mr John Chapman |
| Mr John Cushe | Mr Ger: Conyers | Mr Wm Dawson |
| Wm Ver Bouverie Esq ^r | S ^r John Houlton | John Gudge Esq ^r |
| Franc: Cyles Esq ^r | Wm: one Esq ^r | Josiah Diston Esq ^r |
| | Mr John Gould | |

Ord^r: confirmed.
Am: Tallys and
Orders right.

The Proceedings of last Court were read
Mr Conyers Reported the account of Tallys & Orders
made up with him by Mr DeGob to the 31 March and
agreed.

Key of Tallys &
Orders.

Ordered that the Key of the Tallys and Orders
remaining in the Custody of the Committee in Waiting be
affixed to the Keys of the Chest

Com^{rs} of Council:
of Excheq: Bills.

Mr Ward, Mr Cyles S^r Jam: Bateman Mr Diston S^r
Theod: Jansen Mr Ver Bouverie, Mr Gudge, Mr DeLue,
Mr Hauger Mr Dawson, Mr Smith, S^r John Houlton,
and every other Director who shall come (all to be Sumoned)
are appointed a Committee to Draw up and present to my
Lord Treas from this Court a Memorial of what methods

They think most effectual for the better Circulation of Exchequer Bills, who are to meet to Morrow Evening at 5, 6, The said Committee are desired afterwards to consider of providing the best way for payment of the Dividend Warrants, and also of the Gen^l affairs of the Bank.

Loan to Funds of
Cantles & app^{ts}:

Ordered that any Sum be advanced in Exchequer Bills upon the Funds of Cantles and Apprentices as can be lent within the first £50000.

Loan of 40. or
£50,000 to the
East India Comp^y:

At the desire of the East India Company represented by Mr Eyles, Ordered that 40 or 50000 be lent to y^e said Company on y^e usual Security and upon y^e terms of the East Loan, to be repaid at their next Sale or in Bills of Exchange at a Course to be agreed.

Dividend for Mr^s
Notts Stock.

Ordered that the Dividend of £4 per Cent payable this Month be paid to Mr Murray for the Stock of Anne Nott deceased, when the same shall come in course of payment, pursuant to an Order of Chancery in that behalf, if Mr Wise appear to be still living.

A Court of Directors at y^e Bank on Thursday y^e 13th April 1710 (afternoon)

Present

Nath Gould Esq Deputy Gov^r

Mr Geo Sayer	Mr John Houlton	Mr Wm Dawson
Joshua Dutton Esq ^r	Mr Cha. Peers	Mr Eyles Esq ^r
Mr John De Vrick	John Rudge Esq ^r	Mr John Hanger
Mr Jani Dolliffe	John Ward Esq ^r	Wm Gore Esq ^r
Mr John Cumble	Mr Peter Dolme	Tho: Scaven Esq ^r
Mr John Gault	Wm Des Bouverie Esq ^r	Mr John Shipman
	Mr Nicod: Janssen	

Ord^s confirmed.

Consent & Memor^l
to Lord T. said.

The Proceedings of last Court were read
So many Directors named in a Committee of last Court as shall be chosen for the ensuing year are desired to meet on Monday night and consider of the Memorial to be presented to my L^d Treas^r, at which Committee all other Directors to be chosen for the ensuing year are to have notice to be present, with liberty to vote.

A Court of Directors at Bank on Thursday y^e 20th April 1710.

Present

Mr Gill Weatheole Govern^r
Nath Gould Esq Deputy Gov^r

Mr Peter Delaue	Mr Theod: Janssen	Mr John Cope
Mr Wm Der Bouverie Esq	Mr Cha: peers	Mr Wm Hen: Conuelsen
Mr Wm Gore Esq	John Andge Esq	Mr John Cange
Mr John Houlton	Mr Wm Scawen	Mr Jere Corwell
Mr John Hanger	John Ward Esq	Mr Fra: Cylar Esq
	John Dolben Esq	

Ord: confirmed.

The proceedings of last Court were read

Memor: about
Lords: Bills -
approved.

A Memorial drawn up by the Committee appointed to
my Lord Treas to prevent any high Discount on Exchequer
Bills was read, approved, and Ordered to be presented to
his Lord^{ship} by the Committee for the Treary too Morrow
Morning

Standing Comtee.

Standing Comtee for y^e full year were appointed
For Accounts

Mr John Houlton	John Ward Esq	Mr Wm Dawson
Mr Jan Baleman	Wm Gore Esq	Mr Peter Delaue
Mr Cha: peers	Mr John Hanger	Mr John Cange
Mr Jush Beck	Mr Wm Hen: Conuelsen	

For the House & Servants

Mr Wm Hodges	Wm Der Bouverie Esq	Mr John Shipman
Mr Tho: Honey	John Andge Esq	Mr John Lordall
Mr John Cope	Mr John Hanger	Mr Jere Corwell

To attend my Lord Treas

Mr Wm Hodges	Mr Theod: Janssen	Mr Fra: Cylar Esq
Mr John Houlton	Mr Cha: peers	Mr Wm Der Bouverie Esq
Mr Wm Scawen	Mr John Cope	John Andge Esq
Mr Jan Baleman	John Ward Esq	Josiah Diston Esq
	Wm Gore Esq	John Dolben Esq

For Discounting Tallys on such Funds and to
what sum they think safe

Mr Wm Scawen Mr Theod: Janssen Mr Jan Baleman

John Ward Esq^r Francis Cyles Esq^r W^m Ver. Bouvene Esq^r
 M^r Peter Delme M^r Jere Powell
 Or any 2 of them

For Exchange

fr W^m Scawen fr Theod: Jaussen Francis Cyles Esq^r
 fr Jam^s Bateman John Ward Esq^r Peter Delme Esq^r
 M^r Justus Beck M^r W^m Hen: Conckson

Court of State of
 the Bank.

see their Report p. 74

M^r Ward, M^r Cyles, fr John Houbton, fr Jam^s Bateman,
 fr W^m Scawen, fr Theod: Jaussen, M^r Delme, M^r Ver Bouvene,
 and M^r Dolben are appointed a Committee to consider y^e State
 of the Bank with power to any 3 of them to Do what
 they think proper for encrease of the Cash, and to meet
 this afternoon at 5

Dividend Warr⁴

Ordered that the Dividend Warrants to be signed by two
 Directors only

Out Cash right

Lost Note to be
 paid on Id^r.

The Out Cash was Reported to be taken in & found right
 Ordered that M^r W^m Hull be paid £30 on a Note of
 that Sum lost above 12 Months ago N^o 736 Dated 31 March
 1709 payable to John Downie on Security to be approved
 by the Committee in Waiting, in case the same appear to be
 standing out.

Tim: Burt Disch^d

M^r Mercer complaining of the frequent misbehaviours
 of Timothy Burt in his Office, M^r Burt was called in and
 heard Ordered that he be now discharged from y^e Service of
 the Bank.

Table of Tallys to
 be Discoupled.

The Committee for Discoupling Tallys are desired to settle
 a Table to be hung up at the Door of such Tallys as they
 thinke may safely be Discoupled.

A Court of Directors at y^e Bank
 On Thursday y^e 27th Aprill 1710

Present

M^r Gill Heathcote Governour
 Nath^l Gould Esq^r Deputy Governour

fr John Houbton fr Cha: Boen W^m Gore Esq^r
 fr W^m Hodges W^m Ver Bouvene Esq^r Francis Cyles Esq^r
 M^r John Hauger M^r W^m Dawson M^r John Hauger
 fr Theod: Jaussen M^r Peter Delme John Ridges Esq^r

S^r Tho: Atney S^r John Cope M^r John Paigo
John Dolben Esq^r M^r Jere Powole M^r W^m Hen: Foundation

Ord^r: confirmed.

The proceedings of last Court were read

Dividend Warr^{ts}:

Ordered that the Dividend Warrants be delivered out this afternoon

No Transfers on Saturdays or Mondays.

Ordered that no Transfers be made for the future on Saturdays or Mondays, and that the same be published at the Door

Lottery Los^{es} taken in Bank Name.

That it be referred to M^r Depty advised by the Secy and M^r Mercer to give any directions relating to the Lottery Receipts taken in M^r Burt's Name

Serv^{ts}: Election when

That the Election of the Servants be made at next Thursdays Court

A Court of Directors at y^e Bank on Thursday y^e 4th May 1710 Present

S^r Giles Heathcote Govern^r
W^m Gould Esq^r Deputy Gov^r

S^r Jam^s Bateman S^r W^m Woodroffe John Ward Esq^r
W^m Ver Bouverie Esq^r S^r John Stoublon S^r Tho: Atney
Josiah Diston Esq^r M^r John Hanger S^r John Cope
M^r W^m Sawsonne S^r Theod: Gausson M^r W^m H: Connelton
M^r Peter Dolme S^r Charles Weers M^r John Paigo
Francis Cyles Esq^r John Rudge Esq^r M^r Jere Powole
W^m Gore Esq^r M^r John Shipman John Dolben Esq^r
M^r John Loddole

Ord^r: confirmed.

The proceedings of last Court were read

Court H^o: p^r Serv^{ts} to examine Behaviour of Servants.

The Committee for the House and Servants are desired to meet on Tuesday Morning 9, 10 and Examine into the Behaviour of the Servants and the State of their Securities and to make their Report

Contribution on Commission against Bankrupt against Sheppard

Ordered that the Contribution on the Commission of Bankrupt against Sheppard be paid for the Trustees of the East India Company for their Motely of Sheppard Debt of £ 4020, and charged to M^r Charles Dubois, he having promised to see the Bank reimbursed

40 Guineas of M^r Carllidge and Tournon by agreement for

The Secy Reporting that according to Order he had receed 40 Guineas of M^r Carllidge and Tournon by agreement for

Their discharge in relation to a Note of £67 claimed by Mr Sam Lambert, the same was approved.

Johnston to Comrs
& H: p serv: about
lost notes.

The Committee for the House and Servants are desired to inform themselves how the Servants of the Bank observe the Orders of this Court in their methods for stopping lost Notes.

Mr. Laidale to
Discount £20,000
Tallys.

Ordered that Mr Laidale may Discount £20000 Tallys on y^e 13th 4 and within £40000. taking Non-Specie Exchequer Bills for the same, all but £1000 which he shall liberty to receive in Money for such small payments in his Office as can be made in Exchequer Bills.

Discount of Mills
Lottery Tickets -
adj.

The Debate of Discounting Million Lottery Tickets is adjourned to next Court.

The Petition of Towrey and Fisher Securities for Chithur Dobney was read, proposing the payment of £50 a peice, and praying they may not be prosecuted at Law who being called in were acquainted that upon their speedy payment of £50 a peice, the Court will be kind to them.

Dobney to be
Prosecuted.

Ordered that Dobney be prosecuted for his Debt due to the Bank.

A Court of Directors at y^e Bank on Thursday y^e 11th May 1710

Present
S^r G^{eo} Heathcote Govern^r
Math Gould Esq^r Deputy Gov^r

S^r Jan^y Bateman Wth Der Bowers Esq^r Mr Peter Dolue
Josiah Diston Esq^r S^r John Houlton Mr John Ripman
Mr Wth Dawson S^r Fla: Peers Mr W. H. Conditson
Franc: Cyles Esq^r S^r Theod: Jansen Mr John Laidale
Mr John Hauger John Ward Esq^r Mr John Laige
Mr Jere Howse

Ord: confirmed.
Action of Serv:

The Proceedings of last Court were read
Then the Court proceeded to the Election of the Servants, and chose them by the Ballot during pleasure as follows viz

In the Accomplants Office

Tho: Mercer 250	Joseph Touchen 60
John Montague 160	Jill Kerr 60
Francis DeLael 160	Wm Bennett 60
Mich ^e Falle 160	Wm Nicole 60
Benj: Parker 160	Edward Falkingham . 60
Wm Langford 70	Peter Merrick 50
Philip Booth 70	Charter Griffith 50
John Corland 60	Rob Mansole 50

In the Cash Office

Tho: Wadocker 250	Peter Spegh 60
Joshua Odan 140	John Wright 60
Wm Subbs 120	Tho: Darnett 60
Comade DeGols 120	John De Ben 60
Tho: Whitehill 80	Wm Deards 60
Jam: Walkuis 80	Jam: Collier 60
Jos: Follier 80	Rob Tallice 50
John Crouch 90	Philip Hilecer 50
Tho: Woodhead 80	Cha: Gulle 50

John Farruthers £50 p^a and

Discount Office

Wm Fratt 60
Jam: DeLuz 50

To attend y^e Exchequer

John Miller 160
John Nicole 80
Edm ^d Clarke 70

Tellers

John Vincent 70	John Goodinch 50
Tho: Duruand 70	Tho: Waters 50
Woll: Skenton 70	John Inole 50
Benj: Harris 70	John Tompson 50
Lucas Shrimpton 60	John Chorler 50
Tho: Watson 50	Joseph Bayley 50
Wm Keene 50	Wm Spragett 50
Tom Berry 50	John Berry 50
Tho: Sowole 50	Hen: Collett 50
Jos: Wild bore 50	Steph: Croft 50

Messengers & Doorkeepers

Geo: Cook 50
Hen: Watts 30

House Porters

Wm Brock 25
Benj: Fenner 25

Gate Porter & Grand House: Cleaner & Grand
 Rob Kaye 30 Susan Bennett 10
 Gardner Dick Bamel & Grand

Watchmen

John Rawlini 20 Rob Harvey 20
 Fra: Brown 20 Edw Smith 20
 Edw Bird 20 Tho: Porter 20

Secretary Office

John Juce & 20 Grand
 Wm Dyer 70

Ab. of sev: Ser: 4
 postponed till Ser:
 are completed.

The Election of Bonham Williams Israel Falgout -
 Mich Martin and Math: Jones were postponed till their
 Securities are Completed.

Ser: 4 sworn.

All the Officers chosen Except Mich Hallett, Wm
 Demet, Wollaston Keaton John Bony and Benjamin . . .
 Fenner who were absent, & Except the House-Cleaner
 Gardner and Watchmen were Sworn.

Accommodation by
 be endeavored
 to be: Security of
 Paul others.

Mr Mercer is directed to Do his best endeavors to
 bring the Securities for Timothy Burl, and the persons who
 have demands upon him in relation to the Lottery, to
 some Accommodation and Agreement, and his Ordered that y
 Lottery Receipts and Effects of Timothy Burl remaine in
 the meane time in Mr Mercers hands.

Dist: Mills Lottery
 Tickets adj:

The Debate of Discounting Million Lottery Tickets is
 further Adjourned to next Court

Loan of £60000
 to Mr: R. H. J. G. S.

Ordered that Mr Bridges be accommodated with 60000
 in Non Specie Exchequer Bills upon a Promise of my Lord
 Trear for the repayment thereof out of any of the paym^{ts}
 to be made on y Annuities before the 2 of November
 next, and a Deposit of £70000 Talley on this years Gen^e
 Mortgage to remaunde untill such payment.

Dist: of Notes red
 3. Mo: to run

That Notes not having above 3 Months to run be
 Discounted in Non Specie Exchequer Bills at £3 per Cent.

A Court of Directors at y Bank
 on Thursday 18 May 1710
 Present

Mr Will Heathcote Governor
Math Gould Esq Deputy Gov

- | | | |
|------------------|------------------|-------------------|
| Mr Jan Daleman | Mr John Houston | Mr John Shipman |
| Conah Dinton Esq | Mr John Stanger | John Ward Esq |
| Mr Wm Dawson | Mr Theod: Jansen | Mr Tho: Atkey |
| Mr Peter Velue | Mr Peter Peers | Mr John Lopez |
| Mr: Eyles Esq | John Rudge Esq | Mr W. M. Conshien |
| Wm Gore Esq | Mr Wm Skawen | Mr John Paige |
| | Mr John Looze | Mr Jer: Bowd |

Ord: confirmed.
Rowl: Trill to
be Sur: of Ser: -
Rowl: W: Hasky.

The Proceedings of last Court were read
The case of Mr Rowland Trill Security with and for
Rob: Hasky in a Bond of £500 was read proposing the
paym of £200 for his Discharge, to which he afterwards
added £20 more Ordered that on payment of £300 down
Mr Trill be Indemnified under the said Bond from all
trouble to be given him on y^e said Bond.

Out Cash eight
Dist: of Million
Lottery Tickets.

The Out Cash was reported to be taken in & all found right
Ordered that Million Lottery Tickets as wth blanks as
Benefits payable at N^{ext} next to be Disc: in Non
specie Exchequer Bill at y^e rate of £3 p cent the said
Tickets being first Chequed according to the Act of parlt

Loan of £6000
to Mr: Bridges.

A sum of £6000 ordered by last Court to be advanced
to Mr: Bridges in Exchequer Bill to lent him on a
Deposit of £7000 Talley and Orders on this years Gen^l
Mortgage issued in his Name, and by him to be assigned
to some persons to be appointed by this Court to be repaid
in Money in 6 Months at 4 1/2 % Cent, with some
Assurance or Enforcement to be put into for Securing
the said payment by a power to sell the said Talley.

Sw: Sw: 4
wom

Mich: Hallet Wm: Bemel & John Berry chosen at last
Court wth Swore.

Adams & Cooke
28. in August
Office at 50. per
ann. each.

The several Petitions of Wm: Adams Bryan Cooke
Peter Jeffrey and Math: Jackson for Emp: in the
Accountants Office were read, whose Qualifications had
been examined and reported by Mr: Mercer, whereupon
all of them being put to the Ballot, the 2 first were Chosen
by Majority of Voters during pleasure at £50 p ann and each
upon approval of their Securities by the Committee in Waiting
who are desired to see they are sufficient.

By Laws read.

The By-laws were read.

A Court of Directors at y^e Bank on Thursday y^e 25th May 1710

Present

S^r Gill Heathcote Govern^r
Math^e Gould Esq^r Deputy Govern^r

S^r Jam^s Bateman S^r Cha: Peers Mr W: H: Cornelisen
Jonah Diston Esq^r S^r Wm Scawen Mr John Lordall
Mr Wm Dawsonne John Rudge Esq^r S^r Tho: Abney
Mr Peter Delme Mr John Shipman Wm Des Bouviers Esq^r
Francis Eyles Esq^r S^r Wm Hodger John Ward Esq^r
S^r Theod: Janssen Mr Jer^e Howle Mr John Paige

Ord^r confirmed.

Ann^y Fund.

The proceedings of last Court were read

Ordered that such proprietors of the Ann^y Fund as apply to the Bank be acquainted that when a Draught or Charter is approved and signed by S^r Edward Northey and Mr Dodd, the Court will consider thereof.

Comm^y: Transports
to Dist: £17,000.
Tallys, Land Tax,
£20,000. Mall.

That Mr Nicholthwaite from the Comm^y of Transports be permitted to Discount if he thinks fit for Exchequer Bills £17000 Tallys on the 12th and next after £1622502, and £20000 Tallys on Mall 1708 next after £568129.

A Court of Directors at y^e Bank on Thursday y^e 1st June 1710

Present

S^r Gill Heathcote Govern^r
Math^e Gould Esq^r Deputy Govern^r

S^r Jam^s Bateman Wm Gore Esq^r John Rudge Esq^r
Wm Des Bouviers Esq^r S^r Wm Hodger S^r Wm Scawen
Mr Wm Dawsonne S^r John Hoablen S^r Tho: Abney
Mr Peter Delme S^r Theod: Janssen Mr W: H: Cornelisen
Fran: Eyles Esq^r S^r Cha: Peers Mr John Lordall
Mr John Paige Mr John Lordall

Ord^r confirmed.

The Proceedings of last Court were read

A Court of Directors at y^e Bank
on Thursday y^e 8th June 1710
Present

J^r Gills Heathcote Govern^r
Nath^l Jench Esq^r Depty Gov^r

J^r Wm Scawen J^r Jam Bateman M^r John Lordell
Wm Ver Bouverie Esq^r J^r Charles Peers Wm Gore Esq^r
M^r Jere Powell M^r John Paige J^r Tho: Atney
M^r Wm Sawson J^r Theod: Causson J^r Wm Hodges
John Rudge Esq^r M^r Peter Dolue John Ward
J^r John Houlton J^r Fra: Eytes Esq^r M^r W. H: Faulken

Dobneys Petn.

The Petition of Arthur Dobney being read Ordered,
that when he has made some proposal towards satisfaction
of his Debt, the same be taken into consideration.

Out Cash right.

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

Dividend Stock
in Trust M^r Clark

On reading a Case of M^r Henry Hunt Ordered that
the last Dividend, and all future Dividends payable on
£300 Bank Stock assigned to him and Obadiah Binnett
for the Trusts of M^r Atm Clark will be paid to M^r
Hunt from time to time till further Order on Security to
Indemnify the Bank.

Imperial Loan

Ordered that the Committee in Waiting have Liberty
to Discount in Exchequer Bill with such persons as they
shall approve any Sums of Money in order to be subscribed
to the Imperial Loan, upon Notes not exceeding 6 Months
at the rate of £4 for £5 and

Annuities to be
sold.

M^r Committee for Discounting Talleys are Empowered
to sell the Annuities remaining in the Bank in the
best manner they can, to which Committee J^r John Houlton
and M^r Powell are added for this occasion.

Discount Talleys.

The Committee in Waiting have Liberty to Discount
what Talleys they judge may come in by the end of
July next.

A Court of Directors at y^e Bank
on Thursday y^e 15th June 1710
Present

Mr Gill Heathcote Governour
Nath Gould Esq^r Deputy Gov^r

Mr Jere Powle Mr John Lordoll Sr John Houbton
John Ward Esq^r Sr Cha: Lee Mr Wm Dawsonne
Fran. Eyles Esq^r Wm Gore Esq^r Sr Tho: Abney
Sr Wm Hodges Wm Verbowene Esq^r Mr W. H. Southren
Sr Wm Lawen Sr John Cole John Rudge Esq^r
Sr Theod: Janssen Justus Beck Esq^r

Ord: confirmed.
Out Cash right.

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

Tho: Jones Secy -
Bonds W up.

Ordered that the Security Bonds of Thomas Jones
Teller deced be delivered up to be cancelled

Harris leave to go
into C Country

That Secy: Harris have leave to go into C Country
for 3 Weeks or a Month on extraordinary occasion

Mat: Jones, like.

That Mathew Jones have like leave

L: Treasurer to be
attended.

That the Comtee for the Treasury be summoned for too
Morrow Morning 9, 10, in order to attend my L^d Treas
according to Mr Lowndes Letter

Letters from Holland
ref.

Several Letters from Holland are referred to the
Committee for Exchanges.

Bankrupts Justice
of Composition ref.

The Consideration of 2 Instrum^{ts} of Composition
offered to the Creditors of Charles Browne, and of him
and Jane Browne joyntly is referred to y^e Committee in
Waiting.

A Court of Directors at y^e Bank on Thursday y^e 22 June 1710 Present

Mr Gill Heathcote Governour
Nath Gould Esq^r Deputy Gov^r

Mr Jam: Bateman Sr Wm Hodges Sr Tho: Abney
Wm Verbowene Esq^r Sr John Houbton Mr Justus Beck
Mr Peter Delme Sr Theod: Janssen Mr W. H. Southren
Francis Eyles Esq^r John Rudge Esq^r Mr John Lordoll
Wm Gore Esq^r John Ward Esq^r Mr John Baize
Mr Jere Powle

Ord: confirmed.

The proceedings of last Court were read

A Quarterly Genl. Court.

Ordered that a Quarterly Court and for y^e choice of a Director to hold on Thursday the 6th July at 9 in the forenoon.

A Report upon y^e Lord Treas^r being considered and Debated Ordered that the said Committee wait on his Lord^{sh} and acquaint him that having considered his Lord^{sh}'s proposition and their own circumstances, this Court cannot comply therewith

Report being made by the Committee in Waiting that upon perusal of the Agreement of Composition with the two Browns, they did not think it reasonable for the Bank to come into the same, the Court agreed with the said Committee.

Ordered that Foreign Bills be Discounted at 4^{per} Cent till further Order

Report being made by the Committee in Waiting that upon perusal of the Agreement of Composition with the two Browns, they did not think it reasonable for the Bank to come into the same, the Court agreed with the said Committee.

No Composition wth Knox's Bankrupt

Ordered that £20000 be advanced to Mr Howe, if he thinks fit in Exchequer Bills, on a Deposit of Talley on the 13th 4th and within £180000, and his Note to be repaid in Money in 4 Months at 4^{per} Cent p^{er} ann^o

The Petition of Peter Morrick for advance of Salary was read Ordered that the Consideration thereof, and of the Merits of the other Servants be referred to the Committee for the House & Serv^{ts}

Ordered that Towersey and Fisher upon the payment of £40 a peice down, be allowed 12 Months for payment of £10 a peice more

That the Action against Arthur Dobney be withdrawn for the better enabling him to make some proposal towards paym^t of his Debt

Ordered that Towersey and Fisher upon the payment of £40 a peice down, be allowed 12 Months for payment of £10 a peice more

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That the Action against Arthur Dobney be withdrawn for the better enabling him to make some proposal towards paym^t of his Debt

Ordered that Towersey and Fisher upon the payment of £40 a peice down, be allowed 12 Months for payment of £10 a peice more

A Court of Directors at y^e Bank on Thursday y^e 29th June 1710, Forenoon

Present
Mr Gill Heathcote Govern^r
Mr Nath Gould Esq Deputy Gov^r

- | | | |
|------------------|----------------------|---------------------|
| Mr John Cope | Mr Wm Ver Bourne Esq | Mr John Houblon |
| Mr John Ward Esq | Mr Francis Cyles Esq | Mr Jonah Diston Esq |
| Mr John Lordoll | Mr Wm Scawen | Mr John Hanger |
| Mr Wm Gore Esq | Mr Peter Dolue | Mr Dere Cowell |

Mr John Laige John Ridge Esr Sr Cha: Peers
 Mr W. H. Connelion Sr Theod: Jansen Sr Wm Hodges
 Mr Justus Beck Sr Tho: Atney Mr Peter Delme

Ord: confirmed.
 Ord Csh right.
 Treasurers proposal
 to borrow £120000
 on Subsidy Talley
 not accepted.

The Proceedings of last Court were read
 The Out Cash was Reported to be taken in & found right
 The Gov Reported the Com^{tee} attendance on my Lord
 Treas according to Order of last Court, and that his Lord^{ship}
 had desired the Court to reconsider his Proposition for
 Borrowing £120000 on a Deposit of Subsidy Talley with
 a Month to repay the Money in December next and
 Empowering the Bank to Sell the Talley, upon Debate
 thereof, the Question was put by the Baled viz^o

Watson's Salary.

If it be convenient to lend the said £120000. on
 the Terms proposed, It passed in y^e Negative
 Ordered upon the Petition of Tho: Watson that he be
 paid the last Quarters Salary notwithstanding his Debt

Court in aft. noon

Ordered (Mend for) that a Court be held this
 afternoon at 6

A Court of Directors at y^e Bank
 on Thursday 29th June 1710 (Afternoon)
 Present

Sr Giles Heathcote Governor
 Nath Gould Esq^r Dep^y Gov^r
 W^m Des Bouveret Esq^r Sr John Houblon Sr Tho: Atney
 Josiah Diston Esq^r Mr John Hauger Justus Beck Esq^r
 Mr Peter Delme Sr Theod: Jansen Sr John Cope
 Fran. Cyles Esq^r Sr Cha: Peers Mr W. H. Connelion
 Wm Gore Esq^r John Ridge Esq^r Mr John Laige
 Sr Wm Hodges John Ward Esq^r Mr Peter Corvele

Ord: confirmed.
 Loan of £120000.
 to be repaid in
 3 Mos: by Bills.

The Proceedings of last Court were read
 Ordered that £120000 may be lent to my Lord Treas
 in Exchequer Bills on a sufficient Deposit of Subsidy
 Talley with his Lord^{ship} Month for repayment in Money
 within 3 Months, and that in default of payment the
 Bank be Empowered to Sell the Talley, the rate of
 Interest to be agreed to by the Committee for the Treary,
 who are desired to attend his Lord^{ship} too Morrow morning

A Court of Directors at y^e Bank on Thursday y^e 6 July 1710

Present

S^r G^{ilb} Heathcote Govern^r
Nath^l Gould Esq^r Deputy Gov^r

John Ward Esq^r Fra: Eyles Esq^r Mr John Hanger
S^r W^m Scawen S^r Fred: Gausren Mr Jere Fowdell
M^r John Liddell S^r Fra: Peers S^r John Houbton
J^{hn} Beck Esq^r S^r Tho^s Abney S^r W^m Hodger
W^m Ver Bowene Esq^r M^r Cole Delme John Ridge Esq^r
W^m Gore Esq^r M^r W^m H. Southron M^r W^m Sawt on
Josiah Dixon Esq^r

Ord^r confirmed.
£4. y^e Cont^r J^{hn}.
& L^o Treas^rers Loan

The proceedings of last Court were read
Ordered that the rate of Interest for the Loan of
£120000 to my S^r Treas^r mentioned in an Order of last
Court be £4 p^{er} cent p^{er} ann^o and in regard the said Loan
is to be repaid in Money.

M^r Walpole Dir^r
of Tallys.

That M^r Walpole may Discount in Excheq^r Bills
£73000 Tallys on the 13th 4th and within £40000, and
£15000 Tallys on the 12th 4th and next after £179200,
and that £27000 be advanced to him in Excheq^r
Bills on a sufficient Deposit of Tallys on the Fund
of Candles and Apprentices next after £80300 with
his Note for repayment in Money in 4 Months at £4
p^{er} cent p^{er} ann^o.

Court Date of
at Bank

The Committee appointed the 20th Aprill last to consider
the State of the Bank are desired to meet this afternoon
upon the matter to them referred, to which Committee
M^r Beck is added.

Appearance of
of M^r Morley.

Ordered that an Appearance be demanded of M^r
Morley concerning a Note of £910 Discounted by him
and unpaid.

A Court of Directors at y^e Bank on Thursday the 13th July 1710

Present

S^r G^{ilb} Heathcote Gov^r
Nath^l Gould Esq^r Deputy Gov^r

Wm VerBouvene Esq^r Wm Gore Esq^r Sr Tho: Atney
 Josiah Diston Esq^r Sr Wm Hodger^r Justus Beck Esq^r
 Mr Wm Dawson^r Sr Thed: Lanson Sr John Lane
 Mr Peter Delue John Ridge Esq^r Mr W: H: Cornshien
 Fran: Eyles Esq^r John Ward Esq^r Mr John Paige

Ord: confirmed.

Loan of £14500.
to Mr: Taylor -
Esq^r

The Proceedings of last Court were read
 Ordered that upon the payment of £14500 formerly
 lent to John Taylor Esq^r on a Deposit of Talley's and
 his Note, the like Sum be advanced to him in Excheqr
 Bills on such Deposit as the former with his Note
 payable in Money in 3 Months at £3 ¹/₂ Cent p^o ann^o

Talley's Dist: with
Mr: Walpole.

That £5000 (part of £73000 Talley's on the 13th 4th and
 directed by last Court to be Discounted with Mr Walpole)
 be now Discounted with him instead of the whole

Loan of £12000.
to Mr: Howe.

That £12000 be advanced to Mr Howe in Excheqr
 Bills on a Deposit of £13000 Talley's on the 13th 4th and
 within £1800000 and his Note payable in 4 Months
 in Money at £4 ¹/₂ Cent p^o ann^o

Langford Esq^r to
go into Sth Country

That Wm Langford have a Month to go into Sth Country
 on an extraordinary occasion.

Out Cash right.

The Out Cash was Reported to be taken in and found
 right Except some small Deficiencies since made good

A Court of Directors at y^e Bank

(on Thursday the 20th July 1710)

Present

Rd: Heathcote Govern^r
 Nath: Gould Esq^r Deputy Gov^r

Wm VerBouvene Esq^r John Ridge Esq^r Sr Tho: Atney
 Mr Wm Dawson^r Wm Gore Esq^r Justus Beck Esq^r
 Mr Peter Delue Sr Wm Hodger Mr W: H: Cornshien
 Fran: Eyles Esq^r Sr Thed: Lanson Sr Wm Atkhurst
 Mr Vere Cowell Sr Cha: Speers Mr John Lordell
 Mr John Paige

Ord: confirmed.

Court indemnified
 & drawing something
 Report from the Com^{rs}
 appointed 20 April 1710

The Proceedings of last Court were read
 Mr Deputy Reported that the Committee appointed the 20th of
 April to Consider the State of the Bank, had Ordered the
 Drawing some Money for Holland, and intend to do more

as they see occasion, and that they have also Remitted —
in Exchequer Bills, Which the Court approved And his
Ordered, that the Directors concerned or to be concerned in
such Drawing and Remitting be Indemnified for y^e same

Last India Comp^y
to draw £20,000.

Ordered that the East India Company be permitted
to Draw on the Bank £20000 on personal Security as
usual to be repaid out of their Fund at the Exchequer
with Interest at 6% Cent p^a ann^y

Bill for Bank Paper
to be paid

That Mr Tho. Crapper be paid £176:17:0 for y^e Amount
of his Bill for Bank paper made this Summer at Sutton
Miles, taking a Receipt.

Shenton's Expenses
to be paid.

And that Wollaston Shenton be paid £6:12:6 for
his Bill of Expenses in that affare.

Deponants £445
Stock in hand for
the Bank.

That the Seal be put to one part of a Deference
concerning £445 Bank Stock transferred by Bryan
Cook to Mr Mercer & Mr Madocks in Trust for the
Bank.

A Court of Directors at y^e Bank on Thursday the 27th July 1710

Present

Mr Gill Heathcote Govern^r
Mr Nath Gould Esq^r Deputy Gov^r

Justus Beck Esq ^r	Mr Wm Dawson	Mr Cha: Peers
Mr Wm Hodges	John Ward Esq ^r	Mr John Lordole
John Rudge Esq ^r	Mr Theod: Jansen	Mr Peter Dolme
Mr Jer: Lowell	Mr Wm Scaven	Mr W. H: Gancher
Mr John Cope	Mr A. Cyles Esq ^r	

Ord^r confirmed.

The Proceedings of last Court were read.

Shenton's Pains
in attend making
Bank Paper etc

The Consideration of a Gratuity to Wollaston Shenton
for his pains in attending the making the Bank paper
is Referred to the Committee for the House and Rewards
who are desired to informe themselves what hath been
formerly done in like Case

Out Cash right.

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

All: Porter: Porters.

Ordered that the Exchequer Porters be paid their
usual $\frac{1}{2}$ years allowance of £7:10 to Midsummer last

A Court of Directors at y^e Bank
on Thursday y^e 3^d August 1710
Present

S^r Gills Heathcote Govern^r
Wth Gould Esq^r Deputy Gov^r
Wth Des Bouverie Esq^r S^r Wth Hodger S^r Tho: Atkney
S^r Wth Atkhurst S^r John Honblon Justus Beck Esq^r
Josiah Diston Esq^r S^r Theod: Jansen M^r W. H. Cornthron
M^r Wth Dawson S^r Cha: Peers M^r John Lordell
M^r Per Dohue John Ridge Esq^r M^r Jere Bowell
Fran: Eyler Esq^r John Ward Esq^r

Ord^r confirmed.
Com^r to attend
T. sande.

The Proceedings of last Court were read
M^r Gov^r M^r Deputy M^r Ward & M^r Eyler are desired
to attend my Lord Treas as soon as may be upon the
matters now debated.

M^r Walpole to disc^r
Talleys.

Ordered that M^r Walpole may Discoun^t in Excheq^r
Bills £ 23000 Talleys on y^e 13th 4th aid within £ 400000
and £ 3500 on y^e 12th 4th aid next after £ 1757000

Loans of £ 12,000.
to M^r Medina.

That £ 12000 be advanced to M^r Moses De Medina
in Exchequer Bills on his own Note payable in Money
in 3 Months at £ 3^{per} Cent p^{er} Ann and a Deposit of
£ 15000 Talleys on y^e Gen^l Mortgage,

Miller to change
Talleys wth M^r Walpole

That M^r Miller take care to Change with M^r Walpole
the £ 62000 Talleys Deposited on the Gen^l Mortgage,

A Court of Directors at y^e Bank
on Tuesday y^e 8th August 1710
Present

S^r Gills Heathcote Govern^r
Wth Gould Deputy Gov^r
Wth Des Bouverie Esq^r S^r Wth Hodger S^r Tho: Atkney
Josiah Diston Esq^r S^r Theod: Jansen Justus Beck Esq^r
M^r Per Dohue S^r Cha: Peers M^r W. H. Cornthron
M^r Wth Dawson John Ridge Esq^r S^r Wth Atkhurst
Fran: Eyler Esq^r S^r Wth Scawen M^r John Lordell
Wth Gore Esq^r John Ward Esq^r M^r Bowell

Ord^r confirmed.

The Proceedings of last Court were read

Debaters of East
Court laid before
Lord Treasurer.

The Gov^d Reported that he with the Deputy Mr
Ward & Mr Cyles had according to Order of East
Court attended my Lord Treasurer upon the Debates of the
said Court, which upon my Lord's desire they had put
into Writing and delivered to my Lord, A Copy of
which was now read and (read) approved

A Court of Directors at y^e Bank on Thursday y^e 10th August 1710.

Present

Mr Gill Heathcote Govern^r
Mr Nath Gould Esq Deputy Gov^d

Mr Vere Bourne Esq Mr Wm Ashurst Esq Mr W. H. Conduen
John Ward Esq John Rudge Esq Mr Wm Hawsome
Mr Cha: Speer Esq Mr John Lordell Esq Mr Wm Hodges
Mr Wm Gore Esq Wm Berboonere Esq Josiah Diston Esq
Mr Tho: Abney Esq Fra: Cyles Esq Justus Beck Esq
Mr Peter Dolme

Ord^r confirmed.
Committee of Excheq^r
& East India.

The Proceedings of East Court were read
Mr Depty is desired to discourse the Commit^t of Excheq^r
upon the forme of a Security for 4 East India Notes of £100
each payable to John Smith N^o 269, 270, 271 & 273.

Loan of £15000.
to S^r Henry Fox
1000.

It is Resolved by the Gov^d & Depty and Committee in
Waiting to accomodate S^r Henry Fox if they think
fit in relation to a Loan desired of £15000 in Excheq^r
Bills on this Note for repayment in Money at 3 Months
and a Deposit of £17000 Subsidy Tallies.

Assist^t to Mr. Com^r.

The Committee in Waiting are desired to Employ a fit
person to assist Mr Crouch

Staff as ab. Serv^t
at 50. p. ann^o

Peter Saffrey and John Shipman desiring Employment
and being severally put to the Ballot, the first was
chosen by Majority of Votes into the Service of the Bank
at £50 p^a and during pleasure on Security, to be approved
by the Committee in Waiting.

2 East India Notes paid
on Serv^t.

Ordered that Mr Berry Executive of W^m Berry
deced be paid £50 for 2 East India Notes of £25 each payable
to W^m Berry Dat^d 29th July 1709 N^o 246 & 248 when the
year is expired from the first application, upon Security to
be approved by the Committee in Waiting.

A Court of Directors at y^e Bank

on Thursday y^e 17th August 1710

Present

J^r Gill Heathcote Govern^r
Nath Gould Esq^r Dep^y Gov^r

J^r Wm Attkinshurst Mr W^m St. Faulstich J^r John Doublon
John Ward Esq^r Mr Wm Dawsonne J^r John Beck Esq^r
Josiah Diston Esq^r Mr Jere Bowcell W^m Jere Bowcell Esq^r
Mr Col Volme John Rudge Esq^r Francis Cyles Esq^r
Mr John Hauger Wm Gore Esq^r J^r Theod: Janssen
J^r Cha: peers J^r Wm Hodges

Ord^s confirmed.
D^r Bank adj^d:

D^r Cof^s r. of.

Com^{rs} Treas^r by
attend^d J^r Cound:
ab: send al^l un^der

The Proceedings of last Court were read

The Petition of Timothy Burl was read and y^e Consideration thereof adjourned to next Court

The Committee in Waiting are desired to Consider the Petition of Stephen Frost.

The Gov^r Reported that having attended the Lords Comm^{rs} of the Treas^r according to a Letter received from Mr Lownd^r their Lord^{sh} had passed a Minute to be Enacted (which was read to them) for making good all the late Lord Treas^r Minutes relating to the Bank, among which were one for £100000 desired to be advanced to M^r Bridges for paym^t of Bills of Exchange, and another for £33000 to M^r Howe for payment of Guards & Garrison, both which the Gov^r acquainted their Lord^{sh} the Bank had not agreed to, but were only Proposals made by the late Lord Treas^r, And that their Lord^{sh} had thereupon desired the Court would take them into their further Consideration, as also the undertaking the Remittance by the Bank for Flanders, Whereupon y^e Court Considering the affa^r of Remittance, after some Debate adjourned it, and taking into Consideration the said 2 Minutes It was Ordered that the Committee for the Treas^r attend their Lord^{sh} upon the matters now debated.

A Court of Directors at y^e Bank

on Tuesday the 22 August 1710

Present

J^r Gill Heathcote Gov^r
Nath Gould Esq^r Dep^y Gov^r

J^r Theod: Janssen Mr Wm Dawsonne Mr Jere Bowcell

Mr John Lordole Francis Eyles Esq Mr John Hauger
 Mr John Shipman Wm De Souverie Esq Mr Jan Baleman
 Mr W: H. Goukshen John Rudge Esq Justus Beck Esq
 Mr Wm Hodger Mr Cha: Peers Mr Peter Delme
 Josiah Dixon Esq Mr John Houlton Mr Wm Scawen

Ord: confirmed.
 Loan of £50,000.
 to Mr. Rudge.

The proceedings of last Court were read
 The Court reassumed the Debate of the Proposition of
 the Lords of the Treary for advancing £10000 to Mr
 Rudge on a Deposit of Talley on the Gen Mortgage and
 repayment in Gold from Portugal Resolved that £5000
 be advanced in Exchequer Bills to Mr Rudge on a
 Deposit of £60000 Talley on the Gen Mortgage and his
 Note for repaym in Money at 2 Months with Interest at
 4 1/2 Cent p ann, and so every 2 Months till the Gold
 arrive from Portugal, and in case the Gold do not arrive
 in 6 Months, the said Talley to be sold for reimbursement
 of the Bank.

A Court of Directors at y^e Bank
 on Thursday the 24th August 1710

Present
 Mr Gilbert Heathcote Govern^r
 Nath: Gould Esq Deputy Gov^r

Mr Theod: Janssen Mr John Hauger Mr Peter Delme
 Mr Wm Dawson Mr W: H. Goukshen Jos: Dixon Esq
 Francis Eyles Esq John Rudge Esq Mr John Houlton
 Wm De Souverie Esq Mr Wm Hodger Mr Wm Scawen
 Mr Dere powell John Ward Esq Mr John Lordole

Ord: confirmed.
 Out Cash shod.

The proceedings of last Court were read
 The Out Cash was Reported to be taken in and found
 right Except £3:10:1 shod by Thomas Watson Ordered
 that the said Sum be Charged to his Account in order
 to be deducted out of his Salary

Loan of £8000.
 to Mr. Milner.

Ordered that £8000 be advanced to Mr Milner in
 Exchequer Bills on his Note for repayment in Money
 in 3 Months at 3 1/2 Cent, and a Deposit of £8500
 Talley on y^e 13, 4 aid next after £1743000.

Treasury and
Banks proposal

The Gov^r Reported the Committee attendance on the Lords of the Treasury, and that their Lord^{sh} had accepted a proposal made them pursuant to y^e Resolution of last Court.

Bank's Petition
to Disch^g of £30.

Upon reading the Petition of Timothy Bunt, Mr Mercer was called in and acquainted the Court, that Bunt was Indebted £30 on account of Lottery Tickets Ordered that the said Bunt be Discharged from the said £30 in Consideration he had delivered all his Effects upon the first Complaint against him, and that the said Bunt Do execute some proper Instrument for Indemnifying Mr Mercer for delivering out the said Tickets.

Lost Ticket of £80.
paid on Ser^v.

Mr Isaac Loeffs denies payment of £80 which on y^e 27th June last was received of his Servant by Shrimpton who delivered a Ticket to his Servant for the same — which is lost Ordered the £80 be paid to M^r Loeffs on his Covenant to Indemnify the Bank from y^e said Ticket

Santini to Disch^g a
Bill of £1000.

Ordered that M^r Santini may Discount a Bill of Exchange of £1000 Drawn on M^r Bridges.

Order: Bills to
Mr Carruthers.

That M^r Odams take y^e Ballance of Exchequer Bills from M^r Crouch, and deliver such quantities as may be necessary from time to time to M^r Carruthers during M^r Crouches absence.

M^r Crouch leaves to
go into y^e Country.

And that M^r Crouch may go into the Country for his occasions and recovery of his health.

A Court of Directors, at y^e Bank on Thursday y^e 31st August 1710 Present

Mr Giles Heathcote Govern^r
Mr Nath^l Gould Esq^r Deputy Gov^r

Mr Wm Attkin
Mr John Cope
Mr John Lardale
Mr John Shipman
Mr Theod. Janssen
John Ward Esq^r
Fran. Eyles Esq^r
Mr Cha: peers
W^m Des Bouveres Esq^r
Mr W. H. Cornolien
Mr John Honblon
Mr Justus Beck
Mr Wm Hodgson
Mr Jere ponsle
John Rudge Esq^r

Ord^r confirmed.

The proceedings of last Court were read,

Comer to be allowed:
L. J. Comp: ab: a
Loan of £100,000.

Mr Ward from the East India Company desires an
advance of £100000 to that Company in Exchequer Bills
to be repaid in Money at 6 Months and £3 per Cent & said
Interest Ordered that Mr Gov^r Mr Deputy Mr Eyles Mr
Delue Sr John Honblon & Sr Theod: Jansen be appointed
a Committee to treat and agree with the said Company upon
the Terms of the said Loan.

Mr. Pagg's Discounted
Note confirmed.

Ordered that Mr Craggs Discounted Note for £2000
payable in Sept next, be at his desire continued for a
Month longer, on payment of the Months Discount at
£3 per Cent & said, in regard the Note was given for
2 Months, after the Order made for Discounting at
3 Months.

Mr. Dep: To arg: L. J.
of Treas: w: Court
Opinion concerning
Bank: Bills.

Mr Hawer & Mr Landisdale by order of the Lords of y^e
Treas: severally applying for Loans of £50000 to y^e
first, and £20000 to y^e latter on Deposits of Tallies, the
Court taking the same into Consideration, Mr Deputy is
deined to attend y^e Lords of the Treas: and acquaint them
wth the Opinion of this Court that it will be highly
prejudicial to the Credit of Exchequer Bills for the Bank
to issue more of the said Bills while the Discount upon
them remains so high.

A Court of Directors at y^e Bank

on Thursday y^e 7th Sept 1710

Mr Govern^r Mr Deputy

- | | | |
|-------------------------------|---|-----------------------------|
| Franc: Eyles Esq ^r | Mr Shipman | Mr Peter Delue |
| Sr Wm Ashhurst | Sr Cha: Peers | Sr John Honblon |
| Justus Beck Esq ^r | W ^m Deshouvener Esq ^r | Mr John Lordale |
| John Ward Esq ^r | Sr Sam: Daleman | John Rudge Esq ^r |
| Mr W ^m Dawson | Sr W ^m Hodges | Mr W. H. Corstien |
| Sr John Cope | Sr Theod: Jansen | Mr Jere Howle |

The proceedings of last Court were read

Mr Deputy Reported his attendance on the Lords of
the Treas: on Friday last, and that he had acquainted
them with the Resolution of last Court

Ord: confirmed.
Mr. Dep: Rep: of his
attending Treas:.

Mr. Madocks to -
write to Payers &
Indorsers of Bill -
Discounted.

Ordered that Mr Madocks write to the Payers and Indorsers of several Discounted Bills now produced - which are due and unpaid, in case they are not taken up this day.

Genl: Court of Dividend.

That the Gen. Court for a Dividend be held on Thursday the 21 instant

Transfer Books shut.

And that the Transfer Books be shut from Wednesday the 20th instant until Wednesday the 18th October next

Published in Gazettes.

which is to be published in the Gazettes of Tuesday - next and Tuesday the 19 instant

Comes to attend Mr. Judges.

Mr Deply and F. Theod. Janssen are desired to attend Mr. Judges, and inform themselves of the methods he intends to take for payment of the £120000 due about the end of this Month.

a lost Note to be p:
on Security.

Ordered that Mrs Jane Hicker (by virtue of y^e power given her by her husband) be paid a lost Note of £20 - payable to Thomas Black Dav 30 August 1709 N^o 33 - applied for above 12 Months ago, on Security to be approved by the Committee in Waiting.

Out Cash short.

The Out Cash was reported to be taken in, and that £2115 was found short and had by several Tellers - dead or removed out of the Bank Ordered the same to be carried to the Account of Profit and Loss.

A Court of Directors aty Bank on Thursday y 14th Sept 1710 Present

S^r Gild Heathcote Govern^r
Math Gould Esq Deputy Gov^r

- | | | |
|-----------------------------|--------------------------------------|---------------------------|
| Mr Theod. Janssen | W ^m De Brouwer Esq | S ^r Tho: Atney |
| S ^r Cha: Peers | Mr Peter Delme | John Ward Esq |
| S ^r John Houblin | Francis Cyles Esq | Justus Bockers Esq |
| S ^r Jan: Bateman | S ^r W ^m Feawen | Mr John Shipman |
| W ^m Gore Esq | John Rudge Esq | S ^r John Cope |
| Mr John Page | Mr Hen: Condliden | |

Ord: confirmed.

The proceedings of last Court were read

Rep: ab: Loan of -
£120000. to Mr. H. Esq.

The Govern^r Reported that according to a Letter from the Treaty of Tuesday last the Lord had been attended

Yesterday and had agreed upon a Method for payment of the £120000 from Mr Bridges, and that their Lordps proposed another Loan to Mr Bridges in Exchequer Bills upon such a Deposit of Talleys on the Gen Mortgage, and on the same as the former was lent.

Loan to Mr Bridges.

Ordered that the same be lent to Mr Bridges on such Deposit with their Lordps Minute for repayment in Money at 2 Months with Interest at £4 per Cent per Ann, and that the Bank be Empowred to sell the Talleys for Default of payment.

Loan of £100,000. to several Officers.

The Gov also acquainted the Court that their Lordps had desired a further Loan of £100000 in Excheq Bills for the use of the several Officers on a sufficient Deposit of Talleys Ordered the same be advanced in payments of £25000 a Week on a satisfactory Deposit of Talleys and a Minute to repay the same in Money at 2 Months and £4 per Cent per Ann Interest, and a power of Selling the Talleys for Nonpayment.

Transfer Books open.

Ordered that the Transfer Books be kept open on Saturday and Monday next.

A lost Note to be paid on Ser.

That Richard Wilkinson be paid £30 for a lost Note of that Sum payable to John and James Marriot Dated 15 August 1709 No 76 applied for above 12 Months ago on Security to be approved by the Committee in Waiting.

A Court of Directors at y^e Bank
on Thursday y^e 21 Sept 1710

Present

J^r Gill Heathcote Govern^r
Math Gould Esq^r Deputy Gov^r

J^r Jan^l Baleman John Rudge Esq^r J^r Wm Atkynson
W^m Des Courcier Esq^r J^r Peter Delme J^r John Cope
Francis Eyler Esq^r John Ward Esq^r M^r W. H. Conshien
J^r Wm Hodger M^r Wm Sawson M^r John Ludole
J^r Theod. Janssen M^r John Shipman M^r John Page
J^r Tho: peers J^r Tho: Abney M^r here possible

Ord: confirmed.

The proceedings of last Court were read.

Form of Sec: for
the Loan to Mr: -
How.

Mr Menell from Mr Howe proposing a forme of
Security to the Bank for the Loan of £40000 (part of
the £100000 agreed by last Court to be advanced to y^e
Lords of the Treasury) upon reading the same Resolved
that the Court Do expect a Security for y^e said Loane
in the same forme given by M^r Bridges on y^e last 10000
Cent him.

Proposition to Divide
£3 1/2 Cent.

The Gov^r Reported from the Committee for Accounts -
their Opinion to propose to the Gen^r Court a Dividend
of £3 1/2 Cent, To which the Court agreed.

A lost Note to be
paid on Sec:

Ordered that M^r Van Lock be paid £15 for a lost
Note payable to John Miller Dated y^e 1 Jan^y 1708
No^o 299 applied for 12 Months ago, on Security to be
approved by the Committee in Waiting

Mr: Gov: to write
to Mr: Bridges.

Mr Gov^r is desired to write to M^r Bridges for the
Orders agreed to be Deposited with the Bank for Loans
and that they run with Interest.

Loan to the Treasury
at present.

M^r Deputy Reported his attendance on the Treasury on
Tuesday last with some other Directors present according
to a Letter reced that Morning from M^r Lowder, and that
the Lords did propose a further advance by the Bank
of £100000 which they desired this Court to take into
their Consideration Ordered the Consideration thereof
be adjourned at present by reason of the Gen^r Court now
to be hold.

A Court of Directors at y^e Bank
on Thursday 27 Sept 1710 afternoon
Present

J^r Giles Heathcote Govern^r
Walter Gould Esq^r Deputy Gov^r

Mr Jam ^s Coatesman	Mr John Hodges	Mr Ward
Mr Selme	Mr Theod: Jansen	Mr John Lane
Mr De: Bonwell	Mr Cha: Speers	Mr Laige
Mr Cyles	Mr Skipman	Mr Howse

Lost Note to be
paid on Ser.

Ordered that Mr. Wm Godfrey be paid £20 for a
lost Note payable to John Lawsonne Dat 1 Sept 1709
N^o 78 applied for 12 Months ago, on Security to be
approved by the Committee in Waiting.

Walsons Salary p.
non obstant Debt

That Tho: Walson in Consideration of the necessities
of his Family be paid this Quarters Salary, deducting
the £3:10:1 on the 24th of August last charged for
short Money to his account, the residue of his Debt
amounting to £12:16:7 to remaine charged to him as
before.

Mr. Milner to
change Talleys.

That Mr James Milner have leave to change £8000
Landtax Talleys by him Deposited the 6th instant upon
a Loan of £7500, for £9000 Talleys and Orders on this
years Gen^l Mortgage to be Deposited in their roomes

Mr. Howe's Ser.
accepted.

That the Security executed by Mr Howe now read
for £40000 (part of £100000 agreed the 14th instant
to be advanced to y^e Lords of the Treary) be accepted
at their Lord^{sh}s desire signified by Mr Taylor

Loan to Treary
of £100,000. in
Exch^g: Bills.

Upon a Debate on the Proposition of the Lords of the
Treary, adjourned by last Court Ordered that £100000
be lent to their Lord^{sh}s in Exchequer Bills to be repaid
at 2 Months in Money at the rate of £4 p^{er} Cent^{um} and
upon a Deposit of £115000 in Gen^l Mortgage Talleys,
the same to be advanced by £25000 a Week after the
last £100000, and upon such Discharge to be given
as Mr Bridger gave for y^e last £50000.

A Court of Directors at y^e Bank on Tuesday the 3^d Octob 1710

Present

S^r G^{eo} Azaheote Govern^r
W^{ill} Gould Esq^r Deputy Gov^r

S^r Jam^s Bateman Mr Jer^m Powell S^r W^m Hodger
S^r Tho: peers Mr John paye W^m Der. Bouwere Esq^r
Mr Justin Beck Mr John Shipman S^r Thood. Janssen
Mr W. H. Conshier Mr Peter Dolue Mr John Atanger
John Ward Esq^r S^r John Houlton W^m Dawson
S^r W^m Atkin

Ord: confirmed.
State of Bank

Dividend of £3½ p Cent
paid 31st

Further of £10 p Cent
on Capital

£5 p Cent called in

The Proceedings of last Court were read
Several matters relating to the present State of the
Bank being debated Resolved to be the Opinion of
this Court

That the Dividend of £3½ p Cent Interest & profits
ordered by the last Gen^l Court to be paid on y^e 20th
instant, be made payable on y^e 31st instant in
Exchequer Bills

That a further Dividend of £10 p Cent on the
Capital be also made in Exchequer Bills payable
on y^e said 31st instant

And that £5 p Cent be called in payable in
Money on or before y^e said 31st instant, With an
allowance of 6 a Day for £100 to those that
shall advance the Money before the said 31st instant

A Court of Directors at y^e Bank
on Wednesday y^e 4th October 1710 afternoon
Present

Mr Gill Weatherhead Govern^r

Mr Jan^l Baleman Mr John Houlton Mr Tho: Atney
Mr Wm De Bouscine Esq^r Mr Wm Hodges Mr Judah Beck
Mr Peter Dolme Mr Cha: Peers Mr Wm Canabron
Mr Fran: Syles Esq^r John Ward Esq^r Mr Wm Ashhurst
Mr John Page Mr Jer^l Powel

Ord: confirmed.

Dividend on Capital
not to be made till
£5 p Cent paid in

Gen^l Court to be
published.

The Proceedings of last Court were read
Ordered that the Dividend of Exchequer Bills be not
delivered out, till the £5 p Cent to be called in is paid
or but in such proportions only as the paym^t of the 5
p Cent are made

That a Gen^l Court be holdⁿ on Tuesday next at 11
in the forenoon, To be published in next Saturdays
Gazette, and on the Exchange next Friday

Minutes laid before
Genl Court.

That the Minutes of last Court be laid before
the Genl Court.

Discount of Foreign
Bills.

Resolved that the Discount on Foreign Bills
be at 2 p Cent as usual, and that no Foreign Bills
be Discounted but for Excheq Bills, the Bank
allowing 30 p Cent Discount on y^e said Excheq^r Bills
till further Order

A Court of Directors at y^e Bank on Monday y^e 9th October 1710 Afternoon Present

Mr Will Heathcote Govern^r
Nath Gould Esq^r Dep^y Gov^r

Mr Jam Coaleman Mr Tho: Janssen Mr John Hanger
Mr Peter Dolue Mr Cha: Peers Mr John Paige
Mr Wm Bowene Esq^r John Ward Esq^r Mr Fran. Exler
Mr John Houbton Mr Justus Beck Mr Jer: Howle
Mr W. H. Sanden

Ord: confirmed.

The proceedings of last Court were read
Upon Consideration of the Minutes of y^e 2 preceding
Courts relating to the proposals to be made to y^e General
Court It is now Resolved That it be laid before the
Genl Court as the opinion of this Court

Propositions to G
Genl Court.

£10. p^{er} Cent called in.

That £10 p Cent on the Capital Stock be called
in from y^e respective Members, the payment thereof
to be made on or before the 20th of Decemb^r next

Ord 6th Day of Decemb^r.

That all persons have an Allowance after the rate
of 6 p Cent on every £100, and proportionably
for any lesser sum which they shall pay in part
or in full of the said 10 p Cent, to be computed
from y^e respective days of payment to y^e 20th of
Decemb^r.

£10. p^{er} Cent in p^{ro}portion
to Stock 10. inst.

That y^e said 10 p Cent be paid by the Several
Members or their assignes in proportion to y^e Stock
that shall stand in their Names y^e 10th inst.

£10. p. Cont. made
Capital.

That so much of the said 10 p. Cont. as shall be
paid on or before the said 20 December be made
Capital Stock, and every Incubers proportion
carried to their respective acc^{ts} in y^e Books of y^e Bank

£9 1/2 p. Cont. Dividend
taken in part.

Shall Dividend of £ 3 1/2 p. Cont. ordered y^e
last Gen Court, be taken in part of the 10 p. Cont.

Excheq. Bills.

Ordered that to prevent the extravagant Discount on
Exchequer Bills, Non Specie Exchequer Bills be
taken in upon Sealed Bills payable at 12 Months
with Interest at the rate of 6 p. Cent. p. ann.

Sealed Bills.

And that Sealed Bills be prepared accordingly

A Court of Directors at y^e Bank on Tuesday the 10th October 1710

Present

Wm. Gould Esq. Deputy Gov^r

- | | | |
|-----------------------|--------------------|--------------------|
| Mr. Van Bouverie Esq. | Mr. John Houblon | Mr. James Beck |
| Mr. Peter Dolue | Mr. Wm. Hodger | Mr. W. H. Conshien |
| Mr. John Hauger | Mr. Theod. Janssen | Mr. John Lordole |
| Mr. John Shipman | Mr. Tho: Abney | Mr. Chas. Peers |
| | Franc. Eyles Esq. | |

Ord. confirmed.

The proceedings of last Court were read

Resolutions last Court.

Upon reading the Minutes of last Court Ordered that
the Resolutions thereof relating to the calling in Money
be laid before the Gen Court as y^e unanimous opinion
of this Court

A Court of Directors at y^e Bank on Thursday y^e 12 October 1710

Present

Mr. Giles Heathcote Mr. Govern^r
Wm. Gould Esq. Deputy Gov^r

- | | | |
|-----------------------|--------------------|-----------------|
| Mr. John Houblon | Mr. W. H. Conshien | Mr. Peter Dolue |
| Mr. Tho: Abney | Mr. Theod. Janssen | Mr. Jere Powde |
| Mr. John Shipman | Mr. John Hauger | Mr. John Page |
| Mr. Van Bouverie Esq. | Mr. Chas. Peers | Mr. Wm. Hodger |

Ord^s confirmed.
Discount on £10
of £10 called in.

The proceedings of last Court were read
It being Represented to the Court by Mr Mercer
That it will be impracticable to allow the Discount of
6 1/2 per Cent on each £100 of the 10 per Cent to be called in
if the same be taken in parts, and the Dividends allowed
in proportion to the payments, It is the Opinion of this
Court to propose to y^e Gen^l Court to allow a Discount of
9 per Cent on each £100 to be paid in of the 6 1/2 per Cent
only as an Equivalent for the 6 1/2 per Cent of y^e whole
£10 per Cent.

Transfer Books
Bank Bill.

Ordered that the Transfer Books be opened y^e 24th instant
The Form of a Bank Bill payable at 12 Months
with Interest at 6 per Cent was agreed to.

A Court of Directors at y^e Bank on Friday y^e 13 October 1710

Present
Nath^l Gould Esq^r Deputy Gov^r

- W^m De Bouverie Esq^r S^r Tho: Atney Mr W: H: Somers
- Mr W: Dawson Mr John Hanger Mr John Lordell
- Mr Peter Deane S^r Thed: Jansen Mr John Page
- S^r W: Hodges Mr Justin Beck S^r Cha: Peers
- S^r John Houlton

Ord^s confirmed.
Transfer Book
was.

The proceedings of last Court were read
Resolved that it be proposed to the Gen^l Court that
no part of the Stock to be added to the Capital be
Transferable till after the 20th Decemb^r next
And further that 2:6 only be hereafter taken for y^e
Transfer of all Sums of £25 or under.

1 2
2:6 for £25. or less.

A Court of Directors at y^e Bank on Tuesday y^e 17th October 1710

Present
S^r Gill Heathcote Govern^r
Nath^l Gould Esq^r Deputy Gov^r

- S^r Jam: Bateman W^m De Bouverie Esq^r S^r John Houlton

Chas. Eyles Esq. Mr John Shipman Mr John Paige
 Thos. Janssen Mr Justus Beck Mr Jere Powell
 Wm Hodges Mr W. H. Fomulson Sr Cha: peers
 Mr John Hanger Sr Tho: Atney Mr Peter Dolue

Ord: confirmed.

The proceedings of last Court were read

A Court of Directors at y^e Bank
 on Wednesday the 18th October 1710

Present

Sr Gild Heathcote Govern^r
 Nath Gould Esq^r Deputy Gov^r

Sr Jan Baleman Sr Thos: Janssen Mr John Paige
 Wm Der Bovere Esq^r Sr Cha: peers Mr Jere Powell
 Mr Peter Dolue John Ward Esq^r Sr Tho: Atney
 Mr John Hanger Mr Justus Beck Sr Wm Hodges
 Sr John Houlton Mr W. H. Fomulson Sr Cha: Eyles Esq^r
 Sr Wm Attkin

A Court of Directors at y^e Bank
 on Thursday y^e 26 October 1710

Present

Sr Gild Heathcote Govern^r
 Nath Gould Esq^r Deputy Gov^r

Wm Der Bovere Esq^r Mr Peter Dolue Mr John Hanger
 John Rudge Esq^r Mr Justus Beck Mr Jere Powell
 Josiah Diston Esq^r Wm Gore Esq^r Mr John Paige
 Mr John Shipman Sr Wm Hodges Sr Wm Attkin
 Mr Wm Dawson Mr W. H. Fomulson Sr Thos: Janssen
 Mr John Ward Sr John Houlton Sr Wm Leaven

Ord: confirmed.

Gold from Holland.

The proceedings of last Court were read

The Deputy Reported that the Committee for Exchange
 had ordered £30000 in Gold to be bought at Rotterdam
 and £30000 more at Amsterdam, and had Ordered
 Letters accordingly Ordered that Mr Madocher write
 to Harwich for the sending up the Gold, as it arrives
 there by Land Carriage.

Remittance Clarified.

Ordered that the Com^{tee} for Exchange Remit to —

Mr Clifford as much of the £3000 ordered him to Invert in Gold as they can,

Dir. of Tallies.

The Committee in Waiting are Empowered to Disc^t such Tallies as they judge may come in course of payment in 9 Months from y^e time of Discounting.

Out Cash right.

The out Cash was reported to be taken in & found right Ordered that Mr Jam^s & Josiah Milner may Disc^t for Exchequer Bills a Bill of Exchange for £12500 payable y^e 23 January next drawn By Mr Morris at London on Mr Bridges and Indorsed by Mr Henry Francis at y^e rate of £3 1/2 Cent & and, on their Note to take up the Bill in Money when due, if not so paid by Mr Bridges.

2 Millions Dir. Bill of Exchange £12500.

East India Compt^s Committee.

The Committee in Waiting are denied to order the delivering up such of the East India Compt^s Securities as appear to them to be Satisfied

Dir. of For. Bills
Dj:

A Motion about Discounting Foreign Bills was after some Debate adjourned to next Court

A Court of Directors at y^e Bank on Wednesday y^e 1 November 1710

Present

The R^{ts} Hon^{ble} Sir Gilbert Heathcote 2^d May Gov^r
Math Child Esq^r Deputy Gov^r

- | | | |
|--------------------------------|-----------------------------|---|
| Mr Peter Delme | John Ward Esq ^r | Mr Jere Porsole |
| Josiah Dirton Esq ^r | Mr John Ripman | Mr John Paige |
| John Houlton | John Rudge Esq ^r | Mr W ^m Hodges |
| Thood Jansen | Mr John Stanger | W ^m De Bonverie Esq ^r |
| W ^m Childs | Mr Justus Beck | Francis Eyler Esq ^r |

Ord^s confirmed

The proceedings of last Court were read

Discount For. Bills.

A Motion was made about Discounting Foreign Bills of Exchange containing the following particulars viz
That Foreign Bills not exceeding 20 Days to run be Discounted for Exchequer Bills
That the Directors in Waiting Do every Morning

settle the Discount of Exchequer Bills for that day
That the said Discount be to under the rate
they were sold at over night

Dis: of Exch. Bills
not agreed to.

After some debate the previous Question was put, & of
the said propositions be now put to the Question, It
passed in y^e Negative

A Court of Directors at y^e Bank on Wednesday 8 November 1710

Present

Dr Nath: Gould Esq^r Deputy Gov^r

- | | | |
|----------------------------------|-------------------------------|-----------------------------|
| Wm Ber Bonwenic Esq ^r | Mr John Hanger | S ^r Tho: Atkyn |
| Mr Peter Dolme | S ^r Tho: Janssen | Mr John Lordole |
| Josiah Diston Esq ^r | S ^r Cha: Steer | Mr John Paiges |
| Mr Wm Jarvisome | Joshua Audge Esq ^r | Mr Jere Howle |
| Wm Gore Esq ^r | John Ward Esq ^r | S ^r John Cope |
| Fran: Cyles Esq ^r | Mr Justus Beck | Mr W. H. Comshorn |
| Mr John Skypman | | S ^r John Houbton |

Ord: confirmed.
Publick C^d.d.

The proceedings of last Court were read

The Deputy Reported that the Gov^r and himselfe with
several other Gent^l had last Friday attended the
Chancellor of the Exchequer at his House, where was
also my Lord Poulett and Mr Lowndes, and acquainted
them that the Bank was willing to use their utmost
endeavour for support of the Publick Credit, and would
concur in any measure that their Lord^{sh}s should think
proper for that end

Loans desired by
the Treasury.

Mr M^r M^role from y^e Lords of the Treary desired a
Loan of £ 14000 in Exchequer Bills on a Deposit of
this years Subsidy Talleys

Ch^d acquainted the Court that care would be
taken for payment of the £ 20000 formerly borrowed
in the same manner as was done for Mr Bridges

Mr Hawes from y^e Lords of the Treary desired a Loan
of £ 20000 in Exchequer Bills on a Deposit of £ 23000
Talleys on the Gen Mortgage

Mr Clayton from their Lord^{sh}s desired £ 41222: - : 4 -

in Exchequer Bills to pay Interest on the 4th & 5th Subsidies, on a Deposit of Talley on thong Subsidies
Ordered that the Committee for the Treary attend y^e Lords
too Morrow, to knowe on what foot the several Sums
now proposed to be borrowed are to be repaid, in case
Exchequer Bills shall be made Specie,

To say to be waited
on abt. Serv. for Loans.

Loans to Lambert
and Gibbons.

Mr Lambert and Mr Gibbons desire each a Loan of
£10000 in Exchequer Bills on Deposits of Talley for 3
Months on the usual terms of Lending Ordered that
the said Sums be respectively lent them in Non Specie
Exchequer Bills on their several Notes and Deposits
of £12000 a peice in good Talley

Loan to S^r Theodore
Jansson.

Ordered that £10000 be advanced to S^r Theodore
Jansson in Non Specie Exchequa Bills on his Note
for 3 Months, and a Deposit of £12000 Talley on the
Gen Mortgage 1709

Loan to M^r Medina.

That £12000 be lent M^r Medina in Non Specie
Exchequer Bills on a Deposit of £15000 Talley and his
Note payable in 3 Months, he taking up the Note for his
former Loan

East India Comp^y.

That Interest at 5th Cent be allowed the East
India Company to the 24 instant for such Bills of
Exchange Discounted at the Bank & then due as they
shall take up, being drawn on M^r Ward M^r Cyles, M^r
Gregory Page Esq^r or Rob^t Child Esq^r

Gold from Holland.

The Committee for Exchanges are desired to write to
Holland that all the Gold bought there be sent for
England by the next Convoy

Out Cash short.

The Out Cash was reported to be found right except
4 wanting in a Bag of Shrimpton who was sent to portm^o

Ab. of Serv^{ts} adj^d.

The choosing 2 more servants in the Hall is adjourn^d
to the consideration of next Court, & also the Election of
Head, who is to Name his Security in the meantime

Staffs to find abt
Security.

Ordered that Mr Peter affree find another Security
forthwith in the roome of Mr Hewel who declines to
stand bound any longer, or be Discharged,

Founer £40. out
of Poor Hop.

That Benjamin Founer be paid £40 out of the poor

Disr. For. Bills.

Bore for his Support being sick,
Upon further Consideration of the motion made at
last Court about Discounting Foreign Bills, the same
was altered as follows viz

That Foreign Bills not exceeding 30 Days to run
be Discounted for Exchequer Bills

That the Discount on Exchequer Bills be not
exceeding 50 p Cent till next Court

raised in Negative

The previous Question being put If the said Proposition
be now put to the Question, It passed in y^e Negative

A Court of Directors at y^e Bank on Tuesday y^e 14 November 1710 afternoon

Present

The Rth Hon^{ble} the Gov^r
Math^{ew} Goulds Depty Gov^r

Mr Jam ^{es} Bateman	Mr W ^m Hodger	Mr John Cope
Mr W ^m Verbruggen Esq ^r	Mr John Hoablon	Mr W ^m A. Conduiten
Mr Josiah Dutton Esq ^r	Mr John Hanger	Mr John Paige
Mr Peter Dolme	Mr Theo: Janssen	Mr Jere powole
Mr Fran: Cyles Esq ^r	Mr John Ward Esq ^r	Mr John Shipman
Mr W ^m Gore Esq ^r	Mr Justus Beck Esq ^r	Mr John Budge Esq ^r
Mr Cha: Speers	Mr Tho: Atney	

Ord: confirmed.
Ag: s^{em}: to make
y^e said Bills Specie,
Ag: s^{em}:

The proceedings of last Court were read
A Letter from Mr Lowndes Dated the 11th instant was
read, enclosing a Draught of an Indenture hipartite
between the Queenes Majesty of the first part, the Lords
Comrs of the Treary of the 2^d part, and the Bank of
the 3^d part containing an agreem^t for the Banks
making all Exchequer Bills that shall be extant
abroad Specie for a year, upon the Terms and Conditions
therem menconed, and also a Draught of an other
Indenture between y^e Lords of the Treary, and such as
should Subscribe £1000000 to the Bank for Enabling
them to make y^e said Bills Specie,

The first of which Draughts was read & after some

Debate was adjourned to be further considered at next Court

loan to Sr Hen. Funness.

Ordered that £15000 to lent Sr Hen. Funness in Non specie Exchequer Bills on his Note payable in 3 Months with such Deposit of Tallys as he formerly gave for y^e like sum, he paying his Note now standing out in Money.

loan to Mr. Shepleard.

That £10000 to lent Mr Shepleard in Non specie Exchequer Bills on his Note for 3 Months and a Deposit of £12000 Tallys

A Court of Directors at y^e Bank on Wednesday y^e 15 November 1710 afternoon

Present
The R^{ts} Hon^{ble} the Govern^r,
Walk Court Esq^r Deputy Gov^r

- | | | |
|---------------------------------|--------------------------|-------------------|
| Sr Jam ^s Bateman | Sr John Houblon | Sr John Ashmole |
| W ^m Des Broueres Esq | Sr W ^m Hodges | Mr Justus Beck |
| Mr Peter Dolne | Sr Theod: Janssen | Sr John Cope |
| Josiah Diston Esq | John Rudge Esq | Sr Tho: Stoney |
| Mr John Hanger | John Ward Esq | Mr W. H. Conshien |
| W ^m Cope Esq | Mr John Shipman | Mr John Page |
| Mr Jere Powell | Sr Cha: peers | Tru: Cyles Esq |

Ord^r confirmed.

The proceedings of last Court were read

Comes for a loan to the East India Company

Mr Ward & Mr John Cyles for the East India Company desire a Loan of 40 or 50000 £ in Non specie Excheq^r Bills to be repaid in Money upon such Terms as this Court think convenient Ordered that Mr Des Broueres Sr Jam^s Bateman Sr Theod: Janssen & Mr Dolne be appointed a Committee to treat with a Com^{tee} of the said Company about the terms of lending the said Money

St. of Ind^r by Sr of S^rary.

The 2^d Draught of an Indenture mentioned in the Minutes of last Court was read

Adjourned.

Then the Court considered and Debated the matters proposed in both y^e Draughts, & adjourned y^e further debate thereof to a Court to be held on Friday Evening at 8

Appear: in Court.

Ordered that y^e Secy appear for the Bank in
Chancery to y^e Suite of John Bigholes & his Wife

A Court of Directors at y^e Bank

on Thursday y^e 16th November 1710
Present.

Math Gould Esq^r Deputy Gov^r

Wm Der Krowne Esq^r Wm Gore Esq^r Sr Tho: Atkney
Mr Peter Dolue Sr John Houblon Sr Wm Attkin
Mr Wm Dawson Sr Cha: peers John Ward Esq^r
Sr Jam: Baleman John Rudg^e Esq^r Mr W. H. Faulstich
Josiah Diston Esq^r Sr Theod: Janssen Mr John Lordole
Mr John Stanger Mr John Skynman Mr Jere powle
Sr Wm Hodger Sr John Pope

Ord: confirmed.

£10. towards Thomas
Funeral

The proceedings of last Court were read
Ordered that 40 be given the Widow of Benjamin
Kemper towards his Funeral

Loan to Mr. Shalford.

That £10000 be lent to Mr Francis Shalford in Non
Specie Exchequer Bills on a Deposit of £12000 Talley
on y^e Gen Mortgage, and his Covenant under Seal for
repayment in Money in 3 Months with power of selling y^e
Talleys for repayment

Loans to Sr Henry
Furness.

That £10000 be lent Sr Hen: Furness in Non Specie
Excheq^r Bills on a Deposit of £12000 Talley to the
satisfaction of the Committee in Writing and his Covenant
under Seal for repayment in Money in 3 Months at y^e
rate of £3 y^e Cent y^r and, with power to sell y^e Talley

Loan to Mr. Howe.

That £14, or 15000 be lent Mr Howe in y^e said
Bills on a Deposit of 16 or 17000 Talley on y^e General
Mortgage to be repaid in Money the 10th of January, next
at Interest of £6 y^e Cent y^r and With a Privilege to be
obtained from y^e Lords of the Treary to that end, and a
Covenant from Mr Howe that y^e Talley may be sold for
Nonpayment

Loan to Mr. Walpole.

That £20000 be advanced to Mr Walpole in y^e said
Exchequer Bills on a Deposit of £23000 Talley on the

Gen Mortgage on y^e Same terms and Security above agreed to for Mr Howe, and on this further Condition that y^e £ 27000 formerly lent Mr Walpole be first repaid /

Mercers Comp^y?
Req^d & Consideration
for use of their Hall.

Mr Drington from the Mercers Company attended for an answer of this Court to the denial of some of that Company for a Consideration to be allowed them for their Hall used on several occasions, who being called in was acquainted, that the two Ingraftments and the Emperours Loan were done pursuant to Commissions to several persons long since executed and the accounts made up, but on y^e Lottery the account of Charges was depending, and when the same was adjusted, care would be taken of an acknowledg^{mt} to y^e Mercers Company for the use of their Hall on that occasion.

9th Shipman
Loyd & Tollers.

The Court then proceeding to the Choice of more Servants for the assistance of the Scribes, y^e Several Petitions of Edward Gread John Shipman and David Loyd were read, who being severally put to y^e Ballot were all chosen Tollers at £ 50 p^{ea} and each during pleasure upon Securities to be respectively approved by the Committee in Waiting.

Freeman J^r?

The Petition of W^m Freeman for a place in the Accountants Office was read, and adjourned to the Consideration of next Court.

Osborne & H^r?
Porter.

John Osborne on his petition was unanimously chosen House Porter during pleasure at £ 25 p^{ea} and

Saffrees Sec^y:

Mr Hewel one of Peter Saffrees Securities desiring to stand bound no longer, Mr Saffree was called in and directed to find other Security in his room forthwith

No Money paid
on Loans w^{ch} are
Ord^{ed}.

Ordered that no Money be paid by the Scribes upon any Loans or Deposits but by order of the Committee in Waiting, who are desired to see the Deposits and first made, and y^e Securities perfected.

A Court of Directors at Bank on Friday y^e 17 November 1710 afternoon

Present

The Rth hon^{ble} the Govern^r
Nath^l Gould Esq^r Deputy Gov^r

- | | | |
|---|---------------------------------|--------------------------------------|
| S ^r Jam ^s Baleman | S ^r John Stoublon | Josiah Diston Esq ^r |
| W ^m Des Bouvein Esq ^r | S ^r Thos: Peers | S ^r John Cope |
| M ^r Peter Dolme | S ^r John Hodges | John Ward Esq ^r |
| M ^r John Stanger | John Ludge Esq ^r | M ^r John Page |
| M ^r Fran: Cyles | M ^r John Shipman | M ^r Pere Nowell |
| S ^r Theo: Jaussen | M ^r W: H: Convolisen | W ^m Gore Esq ^r |
| | M ^r John Lordole | |

Ord^r: confirm^d.
Loan to East India
Company.

The proceedings of last Court were read
The Dep^y reported that the Com^{tes} appointed to treat
with the East India Comp^y had agreed with that Comp^y
that the £10000 formerly lent to be repaid in Excheq^r
Bills, should be repaid on or before the 31 December
next with Interest at the rate of 2 1/2 % Cent p^{ann},
and a Note was signed accordingly

Ditto.

And that they had agreed with the said Company for
£6000 to be advanced to them in Non Specie Excheq^r
Bills With an allowance of 30 % Cent to be repaid
out of their Weekly Fund at the Excheq^r to comence
the 25th instant till the whole £6000 be satisfied
together with Interest at y^e rate of 2 1/2 % Cent p^{ann},
To which the Court agreed

£1500. M^r: Convolisen Ordered that £1500 be paid M^r Convolisen for y^e like
Sum in Exchequer Bills for accomodation of a payment
on the Emperors Loan upon allowance on his part of
30 % Cent on the Bills

Loan to M^r: Bridges. That £28000 be advanced to M^r Bridges in Non
Specie Exchequer Bills upon the same Deposit Terms
and Agreem^t as a former like Sum was lent, upon his
payment of the former Sum in Gold.

Di. of Judges from
to Today.

The Court then took into further Consideration the
Draughts transmitted from y^e Treary, and upon reading
that of the Indenture tripartite, made several remarks
thereupon which are ordered to be reconsidered at next
Court.

A Court of Directors at y^e Bank on Tuesday y^e 21 November 1710

Present

Nath Gould Esq^r Deputy Gov^r

- | | | |
|---|-------------------------------|----------------------------|
| Mr John Lordole | Mr John Hanger | Mr Julius Beck |
| W ^m Gore Esq ^r | Mr John Paige | Mr Josiah Diston |
| S ^r John Stoubton | Mr W. H. Conolson | Mr Peter DeLue |
| John Rudge Esq ^r | S ^r Theod. Janssen | Mr John Skipman |
| W ^m Der Bower Esq ^r | S ^r Cha: peers | S ^r Jan Baleman |
| Fran. Eyles Esq ^r | Mr Jere powder | |

Ord^r confirmed.
New Di. of Judges
will Today.

The proceedings of last Court were read
The Observations taken by last Court on reading y^e
Draught of the Indenture tripartite were now reconsidered
and several alterations and amendm^t were thereupon
made Ordered that a new Draught be made with the
said alterations to be laid before the next Court which
is to be holdⁿ this Evening at 6.

A Court of Directors at y^e Bank on Tuesday y^e 22 November 1710. Afternoon

Present

The Rth hon^{ble} the Govern^r
Nath Gould Esq^r Deputy Gov^r

- | | | |
|---|--------------------------------------|----------------------------|
| S ^r Jan Baleman | W ^m Gore Esq ^r | Mr John Skipman |
| Josiah Diston Esq ^r | S ^r John Stoubton | Mr Jere powder |
| Mr Peter Dolme | S ^r Wm Hodges | John Ward Esq ^r |
| Fran. Eyles Esq ^r | S ^r Theod. Janssen | Mr John Lordole |
| W ^m Der Bower Esq ^r | S ^r Cha: peers | S ^r John Cope |
| Mr John Hanger | John Rudge Esq ^r | Mr John Paige |

Ord^r confirmed.

The proceedings of last Court were read,

Dr of Treary to be
attolled with Dr
of Indent.

The Draught of the Indenture Tripartite with the alterations and Amendments made thereto at last Court was read Ordered that the Committee for the Treary attend the Lords to morrow Morning with a fair Copy of the said Draught as it was sent hither without any alteration, with a separate paper containing y^e proposed alterations, and a verbal answer now agreed upon,

A Court of Directors at Bank on Thursday y^e 23 Nov 1710 Present

- Math Gould Esq Deputy Gov^r
- John Ward Esq^r W^m Des Bouverie Esq^r S^r Tho: Atkney
- W^m Gore Esq^r John Rudge Esq^r Jos: Diston Esq^r
- Mr John Lordole S^r John Cope S^r John Houbton
- Mr John Paige Mr W^m Faulson Mr W^m H: Cornolien
- S^r Jan^e Gateman Mr John Stanger S^r W^m Hodges
- Mr Peter Dolue Mr Jere Powde

Ord^r confirmed.
Agreem^t abt: Excheq^r
Bills.

The proceedings of last Court were read
The Deputy Gov^r Reported that the Com^{tee} for y^e Treary had attended the Lords yesterday and had acquainted them that the Court of Directors had perused the Draught of a Tripartite Indenture for taking Subscriptions to enable the Bank to exchange any Exchequer Bills at demand during the space of one year, which their Lord^{sh} had been pleas'd to direct to be transmitted to them in order to make such amendm^t as they should judge necessary, and that the Director did humbly offer to their Lord^{sh} that they meet with great Difficulty in the Consideration thereof and of the Success that may attend it However that they had ventured to give their Lord^{sh} their thoughts in several alterations which they submitted to their Lord^{sh} better judgement, And that the said Com^{tee} had left a fair Draught and the said alterations with their Lord^{sh}.

Discounted Notes,
Houlditch or

Mr Cornolien (assisted by the Secy) is desired to take the best Security he can of Houlditch and others who are under Proscriptions for Discounted Note

Freeman to be
examined & approved!

The petition of Wm Freeman for a place in the
Accountants Office was read Ordered that Mr Mercer
examine into his Qualifications, and for that end employ
him upon tryal till further Order

Ball: Clarke: & Hills
Mr. Bridges.

Mr Carbonel was called in and directed to adjust wth
Mr Budget the Ballance of Exchequer Bills which were
dd for his account to Mr Carbonel by the Bank

Fulthorpe's & an
Account!

The petition of Roger Fulthorpe for an Employment
in y^e Accountants Office was read, and he was Chosen
by the Ballot during pleasure at £50 p^a ann upon
Security to be approved by the Com^{rs} in Waiting, but
it is ordered he procure a Certificate from y^e Excise -
Office of his behavior there.

A Court of Directors at Bank on Friday the 24th November 1710, afternoon

Present

The R^{on} Hon^{ble} the Gov^{or}
John Gould Esq^r Deputy Gov^{or}

Wm De Bowene Esq^r S^r Wm Stodger S^r Tho: Atkney
Mr Peter Dolbe John Dudge Esq^r Mr John Ludlow
John Norton Esq^r John Ward Esq^r Mr Jeric Powell
Mr John Stanger Mr John Shipman Esq^r Esq^r Esq^r
Wm Gore Esq^r Justus Beck Esq^r Mr W. H. Cornishen
S^r John Houston Mr John Waige S^r Thood. Jansen

Ord^r confirmed.

By of Treas^r to be
attestd.

The proceedings of last Court were read
A Letter from Mr Lowndes Dated yesterday was read
Ordered that the Com^{rs} for the Treas^r attend the Lords
at their next sitting upon the subject matter of the said
Letter, which Mr Deputy is desired to intimate to Mr
Chanc^{er} of the Exchequer the first opportunity

Mr. Affleck p^d an
accountable Note

Ordered that Mr Affleck by virtue of a Letter of
Attorney from the Administration of John Dolben Esq^r
deced and upon his Receipt be paid an accountable Note
Dated the 3rd June last payable to John Dolben Esq^r for
32 small Tickets which have been reced by y^e Bank
at the Exchequer

Shrimpton Bill
paid.

Ordered that Lucas Shrimpton be paid his Bill of
£6. 5. 8 for travelling Charges to and from Portsmouth
about bringing up the Gold.

A Court of Directors of the Bank

on Tuesday y^e 30th Nov 1710

Present

Nathl Gould Esq Deputy Gov^r

John Speers

Wm Hodges

John Rudge Esq

Wm De Bouverie Esq

John Ward Esq

Mr Vere Howle

Mr Peter Dolme

Mr John Shipman

Mr John Paige

Mr Gore Esq

Judas Beck Esq

Mr John Laddole

Mr John Hanger

Mr W. H. Conolly

Mr Jan. Bateman

Mr John Foulton

Mr John Pope

Mr Theod. Janßen

Franc. Cylos Esq

Wm De Bouverie Esq

Mr Tho. Abney

Ord^r confirmed.

Count^r of Hon^r
Finness.

The proceedings of last Court were read

Ordered that £10000 be advanced to Mr Gen^l Finness
in Mon^y specie Exchequer Bills on a Deposit of £12000
Talleys on y^e last Gen^l Mortgage and his Covenant
under seal to repay in Mon^y in 3 Months with
Interest at the rate of £3 p^{er} Cent p^{er} Ann^o, & a power to
Sole the Talleys.

Ditto to Mr. Milnes.

That £7500 be advanced to Mr Milnes in the like
Bills on a Deposit of £10000 Talleys on the 13th 4th and next
after £1815000 with the usual Covenant for repayment
in Mon^y at 3 Months with Interest at the rate of £3
p^{er} Cent p^{er} Ann^o

Ditto to Mr. Walpole.

Upon reading a Freely Minute of the 28th inst^{ant}
Ordered that £10000 be advanced to Mr Walpole in
the said Exchequer Bills on a Deposit of Talleys on the
Gen^l Mortgage 1709 on the same Terms & Security
as the last Sum was lent him, And that he have
liberty to Deposit Talleys on the Gen^l Mortgage 1709
for the last Loan agreed to be made him

Com^{rs} of Demands
for Lottery.

Mr John, Mr Dawson, Mr Hanger & Mr Howle
are appointed a Committee to draw up a State of Demands
of the Bank in relation to the Lottery of £1500000, and

are desired to proceed therein daily till the finishing thereof,

Loan to Mr. Stois. Ordered that £10000 be advanced to Mr John Stois in Non specie Exchequer Bills upon a Deposit of £12000 Talers on the Gen Mortgage 1710 with y^e usual Covenant for repayment in Money at 3 Months with Interest at the rate of 3% Cent p^{ann} and

Coinage Broad Gold. That £38:14 Cent in the Coinage of Broad Gold be Conveyed to profit and Loss

Loan to Mr. Howe. That £40000 be advanced to Mr Howe according to a Treary Minute of the 27th instant in Non specie Exchequer Bills on the same Deposit terms and agreement as a former like Sum was ordered the 27th September last to be lent, and upon his payment of the said former Sum in Money.

Ditto.

Mr Howe pursuant to the said Treary Minute desiring a further Loan of £50000 Ordered that the Committee appointed attend the Lords of the Treary and acquaint them with the Amount of the Loans already made by the Bank to the publick, and that the same have occasioned the high Discount on Exchequer Bills which must still be increased by further advances — yet nevertheless if their Lord^{sh} wish on y^e said Loan to Mr Howe, the Committee are Empowered to agree for advancing the same.

Alterations by Bank to pub^l from Treary not approved.

Mr Deputy Reported his attendance with the Committee according to order of last Court on the Lords of the Treary on Tuesday last upon the occasion of Mr Louder's Letter, and that their Lord^{sh} had acquainted the Committee that her Majesty had not been pleased to approve of the alterations that were offered by this Court to the said Treary. But their Lord^{sh} had not thought fit to mention any particular objections they had to the said alterations.

Sealed Bills.

Ordered that after the 5th Dec^r next no more Sealed Bills at 6% Cent be Issued in Exchange for Non specie Exchequer Bills

Shipman's Ser.

That Mr Chis' Whichcote Ser^t & Mr Chis' Whichcote Jud

Securities named for John Shipman be allowed to be severally bound in £500 each

A Court of Directors at y^e Bank

on Thursday y^e 7th Decr 1710

Present

Math Gould Esq Deputy Gov^r
 S^r W^m Stukhurst S^r John Houblon W^m Gore Esq
 M^r Jere Powell M^r John Ardole M^r Peter Dolive
 M^r John Hanga W^m Des Bouvere Esq M^r John Paige
 John Ward Esq Josiah Diston Esq John Rudge Esq
 S^r W^m Hodges S^r Jan^s Balemant Fran. Eyles Esq
 M^r W^m Dawson S^r Theod^s Jansen M^r John Shipman
 S^r Tho: Atquey Justus Beck Esq

Ord^s confirmed.

Quarter Gen^l Court

Advertisement abt
a Call

Out Cash right.

Loans to M^r Howe
and M^r Bridges.

Loan to M^r Gibbon.

Ditto to M^r Milner.

The proceedings of last Court were read

Ordered that a Quarterly Gen^l Court be held on this Day Sevennight

That an Advertisement in the forme now read relating the Calling in the last £100000 be published in next Gazette

The Out Cash was Reported to be taken in and found right except 2 small Errors since made good

M^r Deputy Reported that he with the Committee having last Friday attended the Lords of the Treasury, had acquainted them with the Opinion of this Court that the New Loans desired will encrease the Discount on Exchequer Bills - Yet if their Lord^s would notwithstanding have the same this Court did consent to the lending thereof, & did that the Lordes did insist on the Loan of £50000 to M^r Howe and desired £10000 more to M^r Bridges on the same terms as to M^r Howe, To which the Court had agreed,

Ordered that £6000 be lent M^r Gibbon in Ironspecie Exchequer Bills on a Deposit of £7000 Talents and the usual Covenant to repay in Money in 3 Months with Interest at the rate of 3% Cent^s per ann

That £7000 be lent M^r Jan^s Milner in Ironspecie Exchequer Bills on y^e same Deposit Terms and agreements as a former like Sum was lent on paym^t of y^e former in Money

Vaughan's Debt.

A Proposition was read on behalf of Rich^d Vaughan stating his Debt to have been £1248, whereof £50 were paid in part and offering several ways of paying or securing other parts thereof Ordered that it be left to the Secy to make the best end he can for y^e Bank in that affair

Loan to Mr. Bridges.

Mr Walcot from Mr Bridges desiring a Loan of £2500 Ordered the Consideration thereof be deferred till next Court

A Court of Directors at y^e Bank
on Thursday y^e 14 Decemb^r 1710
Present

Nath Gould Esq^r Deputy Gov^r

W^m De Bouverie Esq^r W^m John Stanger John Ward Esq^r
Mr John Gaige Sr John Cope Sr Cha^r p^rcees
Mr W^m Dawsonne Justice Beck Esq^r Mr John Shipman
Mr John Godole Sr W^m Hodges John Ridge Esq^r
Mr W. H. Comollier Sr Tho: Atoney W^m Gore Esq^r
Mr Peter Dolne Sr John Houblon Sr Theod: Dawson
Mr Jer^e Cowole Jonah Dutton Esq^r

Ord^r confirmed.

Transfer Books sent.

The Proceedings of last Court were read
Ordered that for the posting the payments of the 10th p^{er} cent, the Transfer Books be shut from the 20th instant to the 10th of Jan^y next, and to be published as usual

Loan to Mr. Walpole.

That £20000 be advanced to Mr Walpole in Six^{ty} Specie Exchequer Bills on such Deposit Terms and Agreements as the last £20000 were lent

Ditto to Mr. Bridges.

That £2500 be advanced to Mr Bridges in the said Bills on a sufficient Deposit of Talleys on the Gen^l Mortgage, with a Treas^r Minute to be obtained to that effect, and the usual Covenant for repayment in Money in two Months. With Interest at the rate of 4th p^{er} cent^{us} and

Ditto to S^r Henry Furness.

Ordered That £10000 be advanced to S^r Henry Furness in the said Bills on a Deposit of £12000 Talleys on the Gen^l Mortgage, and the usual Covenant for repayment

Mr: Clarks Stock

in Money at 3 Months with Interest at £3 per cent and
 That Mr Henry Hunt be permitted to pay in the £6½
 per cent remainder of the £10 per cent payable for y^e Stock
 of £300 standing in his and Obadiah Sunners Name in
 Trust for the Use of Mrs Catherine Clarks Wife, on Security
 to Indemnify the Bank.

Cap: Hatley & Bank
Stationer.

Several persons making application to be Stationers to
 the Bank were by Votes reduced to two viz Cap: Hatley
 and Mr Roger Atlee, who being severally put to the
 Ballot, the first had the Majority of Votes, and was
 chosen Stationer during pleasure

Loan to Edmund
Offis.

Ordered that £12000 be advanced to Mr Landsdale
 Treas of the Ordnance in three several Excheq Bills on
 a Deposit of £14000 Talley on the Gen^l Mortgage and
 his Covenant under Seal to repay in Money in 2 Months
 at 4 per cent per ann, and upon a Treasury Warrant to be
 obtained to that purpose

Safferss Security.

That Mr Thos: Brett Jan^r French and Thos: Carpenter
 present Securities for Peter Safferss together with Mr Rich^d
 Mart and Ben^t Hunt be accepted to be bound for him
 in a new Bond of £1000 penalty

Dufays Lottery
Tickets.

That Mr Guoban be paid the Balance in Mr Moresons
 hands due on the account of Lottery Tickets heretofore
 Deposited by Mr Dufay, in case any Balance appears
 thereupon due, upon Mr Guobans Discharging y^e Bank
 Suit depending, and on Security to Indemnify the Bank
 from all Claims & demands concerning that account,

A Court of Directors at y^e Bank
 on Tuesday the 19th Decemb 1710

Present

Chas: Gould Esq Deputy Gov^r

Mr Jan^r Bateman Mr John Hanger Mr John Copes
 Mr W^m Desbouverie Esq Mr Thos: Faulson Mr Samuel Shillist
 Mr Peter Dolme John Rudge Esq Mr Jere Powelle
 Fran: Eyler Esq Mr W^m Scawen Mr John Paige

Mr Wm Hodges John Ward Esq Mr Cha: peers
 Mr John Houlton Mr Tho: Atbney Mr John Shipman
 Justus Beck Esq Mr W: H: Conwolisen Mr John Lordole

Ord: confirmed.
 East India Comp:

The proceedings of last Court were read
 The Committee for Talleys are Empowered to agree to
 the East India Company for £46000 Talleys on y^e 10th 4th
 aid

Tomsons Salary.

Ordered, upon the Petition of the Widow Jenner,
 that in regard of her poverty, the whole Quarter
 Salary be paid her which would have been due to
 her Husband y^e 25th instant, if he had lived so long

Ditto Kay & Brock
 10p.

The several Petitions of Rob^t Kaye and Wm
 Brock for allowances for extraordinary Service were
 read and referred to the Comtee for the House & Serv^{ts}
 who may order thereupon as they think fit

Ditto Thompson.

The Petition of John Thompson for increase of
 Salary being read is referred to the Consideration of
 the said Comtee, who are to make their Report thereupon

Salary Nicoll jun.

It is also left to the said Comtee to settle a Salary
 on John Nicoll jun^r who has been employed in the
 Accountants Office

For changes in
 Excheq: Bills.

The Committee for Exchanges are Empowered to remit
 in Exchequer Bills as they see occasions

A Court of Directors at y^e Bank
 on Friday y^e 29th Decemb 1710

Present
 Nath Gould Esq Deputy Gov^r

Mr Jam^s Galeman Mr Wm Sawson John Rudge Esq
 Wm Ber Bowene Esq Franc: Cyles Esq Mr John Shipman
 Mr Peter Dolme Wm Gore Esq Justus Beck Esq
 Josiah Dirlon Esq Mr Wm Hodges Mr John Cope
 Mr Tho: Atbney Mr John Hauger Mr John Lordole
 Mr Jer^m Bowle Mr John Houlton

Ord: confirmed.
 Thompson Nicoll

The proceedings of last Court were read
 The Minutes of the last Committee for the House &

- Servants relating to M^r Tompson and John Nicolls
 and being read were disagreed to
- Nicoll a Gratuity. Ordered that the said John Nicoll be paid £15 —
 Gratuity for his past Service to Christmas last,
- Leworthy Ditto. That M^r Leworthy Bready of the Ward be paid a
 Guinea for his care and pains the year past in clearing
 the passages to the Bank of Cais and Coaches,
- Shrimpton's Bill
 20^p. That the payment of Shrimpton's Bill of Expenses in a
 Journey to and from Portsmouth be Referred to the
 Committee in Waiting,
- Memorial to the
 Treasury. That a Memorial signed by the Secy be presented
 to the Lords of the Treasry in the following words viz^t

To the Gr^{te} Honor the Lords Comm^r of the
 Treasury

The Cou^l of Directors of the Bank of England
 Do humbly Represent to your Lord^{sh} that the
 Loans upon the several Deposits of remote tallies
 which have been advanced by the Bank upon y^r
 Minutes your Lord^{sh} have been pleased to direct
 Do now amount to about £60000

The nature of the said Loans being to answer in
 Money every 2 Months by Selling Exchequer Bills
 occasions great loss to the publick without any
 advantage to the Bank, and disables them from
 taking any effectual method for Covering y^r Disco^t
 on y^r said Bills,

That they did humbly hope the frequent
 Representations they had made to your Lord^{sh} of
 the evill Consequences which attended y^r publick
 by Continuing these Loans would have induced
 your Lord^{sh} to find some way to clear that Debt
 But being now pressed for new Loans on y^r same
 foot, they Do humbly crave leave to desire that
 your Lord^{sh} would Consider whether their Compliance
 with such New Demands may not make those evils
 remediless, and that therefore your Lord^{sh} would

propose to them the Discharging of the Several Sums they have advanced upon such Deposits
All which is humbly Submitted &c

Loan to Mr. Walpole

Ordered that £5000 be advanced to Mr Walpole in Non Specie Exchequer Bills if the Lords of the Treary desire it on the same terms and Conditions as y^e last Money was lent him

A Court of Directors at Bank on Tuesday the 2 January 1710 afternoon Present

The R^{ts} Hon^{ble} the Govern^r

- Franc. Cyles Esq^r Josiah Diston Esq^r Sr John Houbton
- Wm Gore Esq^r John Budge Esq^r Mr John Hauger
- Sr Jan^l Baleman Mr Peter Dolme John Ward Esq^r
- Sr John Cole Sr Wm Hodges Sr Wm Attkin
- Mr Jer^o Bowdell Sr Theod^o Gausren

Ord^r confirmed.
Trearys Answer to Bank Memorial

The proceedings of last Court were read
Report was made of the Comittees attendance on the Lords of the Treary with the Memorial agreed to at last Court, and that they had delivered the same to their Lord^{ts} who caused it to be read, that thereupon their Lord^{ts} proposed payment of halfe the Debt of £600000 in the first Talleys of the New Landtax; and declared they had under their Consideration a proposition to be made to the Bank tending to Discharge the other halfe of that Debt and also to lessen or extinguish the Discount on Exchequer Bills

Loan to Mr. Walpole

The Com^{tee} further Reported that their Lord^{ts} insisted on their desire of the Loan of £5000 to Mr Walpole

Com^{tee} to agree wth Treary abt^l Tallies

Ordered that Mr Deputy Sr Jan^l Baleman Mr Ward and Mr Cyles be appointed a Comittee to treat & agree with their Lord^{ts} for accepting Talleys on y^e first of the Landtax in payment of about halfe of the Debt above mentioned, and it is Recommended to them to get what Discount they can

Exch^g Bills

Ordered that the said Comittee may receive any proposal

from y^e Lords of the Treary for making all Excheq^r
Bills payable at demand

A Court of Directors at y^e Bank
on Thursday y^e 4th Januy 1710. afternoon

Present

The Rth Hon^{ble} the Governour
Wth Hon^{ble} Esq^r Deputy Gov^{er}

S^r Jam^s Bateman S^r Cha: Peers M^r W^m St. Cornishen
M^r Peter Dolme John Rudge Esq^r M^r John Lordole
M^r W^m Dawson S^r W^m Scawen M^r Jer^e Powle
W^m Ver Bouweine Esq^r M^r John Shipman W^m Gore Esq^r
Franc: Eyler Esq^r John Ward Esq^r S^r John Lopez
S^r John Houlton S^r Tho: Atney Josiah Dilson Esq^r
S^r W^m Hodges Julius Beck Esq^r M^r John Otanger
S^r Theod: Jansen

Ord^r confirmed.
Tallys from the
Treary in part of
Loans.

The proceedings of last Court were read

S^r Jam^s Bateman Reported from the Gent^l appointed
by last Court to attend y^e Lords of the Treary that they
had attended them this Morning, and acquainted them
that the Court of Directors having considered their Lord^s
Proposition for Discharging part of the Debt due to them
by taking about halfe in Tallys on the next years
Landtax, were very willing to accomodate their Lord^s
and Compey therewith, at such reasonable allowances as
may make them equivalent to Money, according to the
Contracts made with their Lord^s, and on such terms as
their Lord^s shall allow to the Gent^l who undertook y^e
Remittance

Composition Debt
known

It was thought y^e same to be reasonable
The Committee in Waiting are Empowered to order
the Debt to be put to an Instrument of Composition
with Charles & James Brown for their Debt on a Bond
and two Notes, in case they approve thereof.

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A Court of Directors at y^e Bank
on Thursday y^e 11 Janry 1710

Present

The Rt^h hon^{ble} the Govern^r
Nath^l Gould Esq^r Deputy Gov^r

And all the 24 Directors

Ord^r: confirm'd.
Parl. of: Bills.

The proceedings of last Court were read

Mr Deputy Reported that upon a Letter reced from M^r Lowder, he with some of the Directors had attended the Lords of the Treary, and that by a Treary Minute made yesterday (a Copy of which was ^{read}) it appeared to be their Lord^s thoughts, that if a provision could be made for £45000 a year for 3 years and $\frac{1}{2}$ It might be proposed to this Court that the Continuance of that allowance be made out of the Overplus of their Fund till a Million of principal Bills can be paid off in order to undertake the Circulation of all the Bills as Specie Bills

Consent to agree
to the same abt.
Parliament Bills.

The Court thereupon took into Debate y^e proposition intimated by the said Minute, and Ordered that y^e Committee last appouled to attend the Treary (to whom are added Sr W^m Lawren^t Sr John Houlton M^r Hanger and M^r Diston) Do Consider of the methods and terms proper to be laid before the Lords of the Treary and to be agreed by them for enabling the Bank to proceed - on y^e aforesaid Proposition

New Years Gifts
to Officers Treary
Parliament.

A List of the New years Gifts to be given to the Treary and Exchequer Officers was agreed upon which Sum^s Mr Deputy is desired to present to the several Officers, with an Addition of 10 Guineas to M^r Bale for his extraordinary trouble the year past

Ret^r of Lottery.

Ordered that a Memorial to the Lords of the Treary be Drawn up desiring the peny in the Act allowed by the Lottery Act for the Banks performing the Office of Receiver

Treary to be attend^d.

Mr Deputy is desired to attend the Lords of the Treary

and acquaint them That their Lord^s proposal has been laid before the Court of Directors, and that they will lay the same before their Gen^l Court, and in order thereto have appointed a Committee to consider of methods and terms that will be necessary to be agreed to by their Lord^s that may enable them to undertake the service.

A Court of Directors at y^e Bank on Friday y^e 12th Janry 1710, Afternoon

Present

Math. Gould Esq^r Deputy Gov^r

Mr James Bateman Mr W^m Seaven Mr Lordell
 Mr W^m Del Boscare Esq^r John Rudge Esq^r Mr John Paige
 Mr Peter Dolme Mr John Nyman Mr Jere Powole
 Trea: Esq^r Justus Deck Esq^r Mr John Copel
 Mr W^m Hodges Mr W. St. Cornishen Mr Char. Peers

Ord^r confirmed.
 Rep^t of Attendance
 on T^h Bank.

The proceedings of last Court were read

Mr Deputy Reported his attendance on y^e Lords of the Treasury this Morning, and that he had acquainted them as he was directed by last Court

Dist^r: For: Bills.

Ordered that an Order of this Court made the 4th of Octob^r last for Discounting Foreign Bills at £ s y^e Com with an Allowance be repealed

D: Ho.

That Foreign Bills of Exchange not having above fifteen Days to run be Discounted in Money at 6th Cent p^{er} Ann^u and under the present Rules and methods established for Discounting Foreign Bills

D: Ho.

That Foreign Bills not having above two Months to run be Discounted in Non specie Exchequer Bills at 6th Cent p^{er} Ann^u and under the said Rules and methods established

Inland Bills or

That Inland Bills and Notes not having above one Month to run be Discounted in the said Excheq^r Bills at 6th Cent p^{er} Ann^u and under the present Rules & methods for Discounting such Bills & Notes

Dist^r: of Tallys.

That henceforth till further Order the Committee in Waiting may Discount in Money such Tallys as they

judge may come in Course of payment in 15 Days from
the time of Discounting, and in Non Specie Exchequer
Bills such Talleys only as they judge may be payable
in Course in 2 Months from the Discounting

Borrowers on
Deposits.

Ordered that Mr Madocks write to all the
Borrowers on Deposits that payment is expected of their
Loans at the time they shall become payable

A Court of Directors at Bank on Wednesday y^e 17th January 1710

Present

The Rt Hon^{ble} the Govern^r
Nathl Gould Esq Deputy Gov^r

J^r David Baleman J^r Fred: Jansen Mr John Lordole
W^m Verbonweire Esq John Rudge Esq J^r Cha: Peers
Mr Peter Dolme J^r W^m Scawen Mr John Paige
Josiah Dutton Esq Justus Beck Esq Mr Jere Scovole
J^r John Houlston Mr W. H. Conolven J^r John Coper
Fran: Eylor Esq Mr John Pyman J^r W^m Hodges

Ord^r: confirmed.

Discounts adj^d:

Exch^g: Bills.

The proceedings of last Court were read

A Debate of Discounting Inland Bills and Notes for
a further time is adjourned till too Morrow come 7 night

Mr Deputy Reported that he had delivered to y^e Lords of
the Treas^{ry} certain Propositions for Enabling the Bank to
answer all Exchequer Bills at Demand, drawn up by y^e
Committee appointed for that purpose, which they thought
necessary to be agreed to by their Lord^{sh}, and that y^e Lords
had returned particular Answers thereto in y^e Margin

Which Propositions and answers were read

Vote H^o: of Common.

Mr Deputy further acquainted the Court that y^e Hon^{ble} the
House of Commons had Resolved

That a Sum not exceeding £45000 ^{to} be
Granted to her Majesty to Enable her Majesty
Contract for answering all Non Specie Excheq^r
Bills by exchanging them from time for ready
mony

And that the said Annual Fund not

exceeding £40000 Pound be Granted and —
Continued until One Million of the principal
upon all Exchequer Bills be paid off, and the
Bills for so much Cancelled

Excheq: Bills.

The Com then Debated upon the methods proper to be
taken for making Exchequer Bills specie, if the Bank
should enter into a Contract for that purpose, And upon
putting the Question it was unanimously Resolved that
in Case a Contract should be made It will be necessary
to obtain a power for the Bank to take Subscriptions for
enabling them more effectually to performe such Contract

Gen: Court.

Ordered that a Gen Court be hold on Monday next
the 22nd instant at 11 in the forenoon, on special affairs
and that the same be published as usual

State of Bank.

The Committee appointed the 11th instant are desired to
draw a Scheme of the present State of the Banks affairs
to be laid before the Court too Morrow Morning

A Court of Directors at Bank on Thursday the 18th January 1710

Present

Crash Gould Esq Deputy Gov

Sr Jam Baleman Josiah Diston Esq Mr John Lardale
Mr Peter Dolue John Rudge Esq Mr John Gaige
Mr Wm Daugborne Sr Wm Scawen Sr John Gore
Sr John Houbton Justus Beck Esq Sr Fran. Cytel Esq
Sr Wm Hodger Mr W. H. Condlisen Mr John Shipman
Wm Ver Houweire Esq

Ord: confirmed.

State Bank Ac^t

The proceedings of last Court were read
A State of the Accounts of the Bank drawn pursuant
to an Order of last Court was read and Debated

Vols H: of Comons
before Gen: Court.

That Gov or Deputy are desired to acquaint the Gen^l
Court to be hold on Monday next with the Resolutions
of the House of Comons which this Com had ordered to
be laid before the Gen^l Court for their Consideration

Sealed Bills.

Ordered that Bank Sealed Bills payable in 12 Month
with Interest at £6 per Cent Pound be delivered out for

Non Specie Excheq Bills till further Order
Demand on Speed. The Committee in waiting are desired to enquire into y^e
nature of a Demand of £65 on M^r Tho: Speed deced,
and how y^e same may affect his Security

A Court of Directors at y^e Bank on Monday y^e 22th Janry 1710

Present

Nath Gould Esq^r Dep^y Gov^r

- | | | |
|--------------------------------------|--------------------------------------|--|
| S ^r John Cope | M ^r John Shipman | M ^r John Lonsdale |
| S ^r Cha: Peers | M ^r W. H. Connelton | Jonah Diston Esq ^r |
| W ^m Gore Esq ^r | S ^r John Houlton | M ^r W ^m Dawsonne |
| John Rudge Esq ^r | M ^r Jere Powle | Fran: Cyles Esq ^r |
| John Beck Esq ^r | M ^r Peter Dolue | S ^r Jan: Bateman |
| John Ward Esq ^r | S ^r W ^m Hodges | M ^r John Stanger |
| | S ^r W ^m Scawen | |

Ord^r confirmed.
O. l. Cash right.

The Proceedings of last Court were read

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

A Court of Directors at y^e Bank on Wednesday y^e 24th Janry 1710 Afternoon

Present

The R^o Hon^{ble} the Govern^r
Nath Gould Esq^r Dep^y Gov^r

- | | | |
|--------------------------------------|--|--------------------------|
| S ^r Jan: Bateman | John Rudge Esq ^r | S ^r John Cope |
| Jonah Diston Esq ^r | John Ward Esq ^r | M ^r Stanger |
| S ^r John Houlton | M ^r John Shipman | M ^r Paice |
| W ^m Gore Esq ^r | M ^r W. H. Connelton | M ^r Deane |
| S ^r W ^m Hodges | S ^r W ^m Atchhind | M ^r Cyles |
| S ^r Cha: Peers | S ^r Tho: Stoney | M ^r Lonsdale |
| S ^r W ^m Scawen | S ^r Theod: Lansen | M ^r Powle |

Ord^r confirmed.

The Proceedings of last Court were read, Whereupon
the Court look into consideration the proposed Undertaking
for making ad Exchequer Bills payable at demand -
and what might be fit to be offered to the next Gen^l
Court as the Opinion of this Court thereupon.

Resolutions abt
Exchq: Bills.

And after some Debate, upon putting the Question,
It was unanimously Resolved

That it be Recommended to the Gen Court as y^e opinion
of this Court, That it may tend to the future ease and
advantage of the Bank, upon the Consideration or
allowance voted by the Hon^{ble} House of Commons, to
undertake the payment of all Exchequer Bills at
demand after a certain time to be agreed

And that in order to Enable the Bank the better
to carry on this Undertaking, a power be obtained to
take Subscriptions from time to time in such manner
and with such allowance as they shall find necessary

Resolved that it be Recommended to the General
Court as the Opinion of this Court

Subscription of
£1,000,000.
Ditto General.

That a Subscription of a Million will be necessary
That such Subscription be General to all that
shall voluntarily enter into y^e same

A Court of Directors at y^e Bank on Thursday y^e 25th January 1710

Present

Math Gould Esq Deputy Gov

- | | | |
|---|--------------------|-----------------------------|
| S ^r John Cox | Mr John Lordell | S ^r John Honblon |
| S ^r Jan ^y Bateman | Josiah Diston Esq | Mr John Stupinon |
| Mr Peter Dolme | Mr Jere powell | S ^r Wm Hodges |
| S ^r Cha: peers | Mr W:tt. Connelien | Mr John paige |
| | John Ridge Esq | |

2 last Minutes
repealed.

Upon reading the Minutes of last Court, the two last
Resolutions thereof about the sum and generality of a
Subscription were repealed.

Resolutions abt
Exchq: Bills.

The Gen Court the 22th & 23th instant having
Recommended to this Court to consider of the 2 Resolutions
of the Hon^{ble} House of Commons (then read) and to
Report their opinion therein to the next Gen Court
the Court thereupon Considered the matter to them
Referred, and came to the following Resolutions viz

That it be Represented to the General Court as y^e
Opinion of this Court

That it may be for the future ease and
advantage of the Bank, upon y^e Consideration
or allowance Voted by the Hon^{ble} House of
Commons, to Undertake the payment of all
Exchequer Bills at Demand after a certaine
time to be agreed

And that in order to Enable the Bank the
better to carry on this Undertaking, a power be
obtained for the Bank to take Subscriptions from
time to time in such manner and with such
allowance as they shall find necessary

Rep^t of State of
Bank An⁴

And it is further Ordered by this Court That it be
Laid before the General Court That by a State of the
Banks accounts made up by the Accountant to
Saturday last the 20th instant, perused and considered
by this Court, it appears to them that the Non
Specie Exchequer Bills then abroad did not amount
to more than £97,5000, And that by Talley's Notes
Foreign Bills of Exchange and Loans or Deposits of
Talleys, the Bank hath a Demand for such a sum
as may in a short time reduce those Non Specie
Exchequer Bills to about £400,000, With a Reserve
sufficient to accomodate y^e Publick in Discounting of
early Talley's Foreign Bills of Exchange and Notes
as they have formerly done And that for the answering
of all such Non Specie Bills as shall be Standing on
at the time to be agreed for this undertaking, this Court
are of opinion a sufficient Subscription may be taken
in due time for such Sum and at such a premis as shall
be hereafter determined in a Gen^l Court to be called for
that purpose

All which they Submit to the Judgment of
the Gen^l Court

A Court of Directors at y^e Bank

on Friday y^e 26th January 1710

Present

Oralk Courd Esq^r Deputy Gov^r

Mr Peter Dolme John Rudge Esq^r Sr Jan^l Bateman
 Josiah Diston Esq^r John Page Esq^r Mr John Shipman
 W^m Gore Esq^r Mr Jer^e powole Mr W. H. Condrisen
 Sr Wm Hodges Sr Wm Seawen Sr Cha: Peers
 Sr John Houston Sr John Cope Mr John Lordale
 Sr Meod: Janssen

Ord^r: confirmed.
 Subscription.

The proceedings of last Courd were read
 Mr Deputy is desired to acquaint the Gen^l Courd if he
 sees occasion, that this Courd are of opinion, when a
 Subscription shall be agreed to, the same may be General
 to all persons who shall voluntarily enter into y^e same

Excheq^r: Bills.

A Motion being made at last Gen^l Courd that it be
 referred to this Courd to consider whether it be the
 Interest of the Bank that all Exchequer Bills above
 £150000 be sunk by striking a Talley for y^e same, the
 Courd are of Opinion the doing thereof is not convenient
 for the Bank

A Court of Directors at y^e Bank

on Saturday y^e 27th January 1710

Present

Oralk Courd Esq^r Deputy Gov^r

Sr Jan^l Bateman Sr Wm Hodges Mr W. H. Condrisen
 Mr Peter Dolme Sr John Houston Mr John Hanger
 W^m Des Courveneg^r Esq^r Sr Cha: Peers Mr John Page
 Josiah Diston Esq^r John Rudge Esq^r Mr Jer^e powole
 Fran: Eyles Esq^r Sr Wm Seawen Mr John Lordale
 Sr John Cope Mr John Shipman

Ord^r: confirmed.
 Mr Lowndes to be
 Consulted.

The proceedings of last Courd were read
 Ordered that the Secy advise with Mr Lowndes upon
 the forme of a proposition to be delivered to y^e Hon^{ble}
 the House of Commons pursuant to y^e Order of last Gen^l Courd

A Court of Directors at Bank
on Monday the 28th January 1710

Present
The R^{ts} Hon^{ble} the Governour
Nath^l Gould Esq^r Deputy Gov^r

- | | | |
|-----------------------------|---|--|
| John Ward Esq ^r | S ^r John Cope | W ^m Ver Banweire Esq ^r |
| S ^r John Houbton | S ^r W ^m Hodges | M ^r W. At Conduisen |
| M ^r John Shipman | M ^r John Hanger | Fran. Eyler Esq ^r |
| M ^r Peter Dolue | M ^r John Lordell | John Rudge Esq ^r |
| M ^r John Paige | S ^r Jan ^l Bateman | S ^r Theod ^l Janssen |
| | M ^r Jere Powell | |

Ord^r confirmed.
Proposition abt^t
Excheq^r Bills.

The proceedings of last Court were read
A Proposition for making Excheq^r Bills Specie
approved by M^r Lowndes being read Ordered that M^r
Dod and M^r Townsend be consulted thereupon, and
that when the Committee for the Treary shall afterwards
agree thereto, the same be delivered to the Hon^{ble} House
of Comons.

A Court of Directors at Bank
on Thursday the 1st Febry 1710

Present
Nath^l Gould Esq^r Deputy Gov^r

- | | | |
|---|---|---------------------------------------|
| S ^r Jan ^l Bateman | S ^r Theod ^l Janssen | M ^r John Lordell |
| M ^r Peter Dolue | John Rudge Esq ^r | M ^r John Paige |
| M ^r W ^m Dawson | S ^r Tho ^l Abney | M ^r Jere Powell |
| S ^r W ^m Hodges | Justus Beck Esq ^r | S ^r Cha ^l peers |
| S ^r John Houbton | M ^r W. At Conduisen | M ^r John Hanger |

Ord^r confirmed.
Proposition to G^v
House of Comons.

The Proceedings of last Court were read
A Proposition to the Hon^{ble} House of Comons
approved by Council was read and Ordered to be
Signed by the Secy in the Name of this Corporation
in order to be presented to the House

A Court of Directors at Bank on Tuesday the 6th Feby 1710, Afternoon

Present

- Math Gould Esq Deputy Gov^r
 Sr Jam Baleman John Rudge Esq Mr John Page
 Mr Peter Dolme Sr Theod. Lawson Josiah Diston Esq
 Fran: Cyles Esq Mr John Shipman Sr John Cope
 Sr John Houbton John Ward Esq Mr John Lowdole
 Sr Wm Hodges Justus Beck Esq Mr John Hanger
 Sr Cha: Peers Mr W. H. Conolsten

Ord: confirmed.
Proposition to
H: of Commons.

The proceedings of last Court were read
 Mr Deputy Reported the delivery of the Proposition
 agreed to by last Court to the Hon^d the House of
 Commons in a Committee of the whole House, on wayes &
 means on Friday last, and upon a reading thereof since
 the Committee seemed to expect the attendance of some
 Gent^l of the Bank too Morrow

Comes to attend a
Court H: of Commons.

Ordered that the Committee for the Treary attend
 Lords of the Treary too Morrow for their directions how
 to proceed further on y^e said proposition, and they together
 with Mr Dolme Mr Hanger Mr Beck and Mr Lowdole
 are desired afterwards to attend the said Committee for
 ways and means

A Court of Directors at Bank on Thursday the 8th Feby 1710

Math Gould Esq Deputy Gov^r

- Sr John Cope John Ward Esq Sr Cha: Peers
 Mr John Lowdole John Rudge Esq Sr John Houbton
 Sr Tho: Cbuey Mr John Shipman Wm Des Bouverie Esq
 Mr W. H. Conolsten Mr W Dawson Mr Jere Powell
 Mr John Page Sr Jam Baleman Mr Josiah Diston
 Sr Wm Hodges Mr Peter Dolme

Ord: confirmed.
Out Cash right.
Comes to lend £260.
to Dr / act.

The proceedings of last Court were read
 The Out Cash was reported to be taken in & found right
 It is left to Mr Deputy Sr Jam Baleman and Sr Wm
 Hodges to accommodate Francis De Laet if they see fit

with £260 on Security for such time and on such terms as they please

Memorial abt - Lottery defend.

The presenting a Memorial to y^e Lords of y^e Treasury for an allowance to the Bank for their Receipt of the said Lottery Money is deferred to further Consideration

S^r Hon: Furness to serv: Tallies.

Ordered that S^r Hon: Furness be permitted to exchange for Talley formerly Deposited £18800 Talley on the 14th 4th Aid, £5500 on the 2^d Subsidies 1705 and £1000 on the 1st Subsidies 1708, on this Note to deliver up the Orders for the said Talley on the 14th 4th Aid in 10 Days

Common to be employ'd Account.

It is left to the Committee in waiting to give directions for Employing in the Accountants Office Tho: Vernon Recommended by S^r Richard Ouslow

A Court of Directors at y^e Bank on Thursday the 15th July 1710

Present

- Nath Gould Esq^r Deputy Gov^r
- S^r John Cope S^r John Cople Esq^r S^r Tho: C Honey
- M^r John Lardell John Ward Esq^r W^m Ter Bouwerie Esq^r
- M^r Jere powder John Rudge Esq^r M^r John Large
- S^r Wm Attkin S^r John Houlton M^r Peter D'Almeida
- S^r Jan^s Bateman M^r John Shipman S^r Wm Hodges
- Jonah Nison Esq^r M^r John Stanger

Ord^r confirm'd.

The proceedings of last Court were read

Att: Serje: Poulson.

Ordered that £7:10:0 be paid the Exchequer porters for their usual half years allowance to Christmas Can

S^r W^m Hodges.

That S^r Wm Hodges may Discount at the rate of £6^s new ^s and a Note for £2000 to be repaid in 14 Days out of Gold to be Coynd at the Tower

S^r of Montague's Jewels.

The Secy acquainted the Court that my Lord Halifax one of the Executors to the late Duke of Montague had promised in a short time to take up the Deposit of Jewels made by the said Duke

Davis and Gale's omitted.

Ordered that Davis and Gale be prosecuted for y^e Money due on their Bond

For: Bills Dis:

A Lost Note to be paid on Gov:

Excheq: Bills.

No Loans to any Publick Office till when an Act be made

Notes p^d on Gov: and repaid.

Ordered that Foreign Bills of Exchange not having above 30 Days to run be Discounted in Money

That John Water Servant to Mr Holker Brewer be paid a Bank Note of 113 Dal 13 June last for £rs payable to Nicolas Took applied for in June last on Security of Mr Henry Bartolot Hop March^r

That Mr Carbonel prepare an account to be laid before next Court of what is due from y^e several publick Offices for Costs in the Discount of Excheq Bills

Mr Inouel & Mr Walpole severally applying for Loans Resolved it is the Opinion of this Court that no further Loans or Deposits be made to any publick Office until they have cleared their accounts with Mr Carbonel, And they were acquainted that some y^euld of this Court will attend y^e Lords of the Treasury about the Loans desired

Ordered that Mr Mercalay before next Court an account of what Notes have been paid by the Bank on Security and have been afterwards repaid

A Court of Directors at y^e Bank on Friday the 16th Feby 1710

Present

The R^{on} Hon^{ble} the Govern^r
Math Gould Esq Deputy Gov^r

S^r Jam^s Bateman Mr John Hanger Justus Beck Esq
W^m Der Bowne Esq S^r Theod: Jansen W^m W^m Conolien
Mr Peter Dolme S^r W^m Hodger S^r Tho: Abney
Josiah Diston Esq John Andge Esq Mr John Lordole
S^r John Honblon John Ward Esq Mr John paig
Fran: Cyles Esq Mr John Shipman Mr Jere powole

Ord: confirmed.

Loans to Mr: Bridges.

The proceedings of last Court were read

Ordered that £20000 be advanced to Mr Bridges in Or on Specie Exchequer Bills on a Deposit of £22000 Talers on the 2^d Mortgage and a Sum of the Treasury for repayment at Interest of 2 6^d Ann^y and

out of the first Monys to come in by the intended Lottery together with Mr Bridges Covenant as usuae under Seal.

Loan to Mr. Howe. That £15000 be advanced to Mr Howe in y^e like Exchequer Bills on a sufficient Depost of Talcoys on y^e Landtax, on y^e same terms as are before agreed to for the Loan to Mr Bridges

A Court of Directors at y^e Bank on Thursday the 22^d Feby 1710

Present

Math Goud Esq^r & Deputy Gov^r

John Ward Esq ^r	S ^r John Stoubton	Mr Jer ^e Lowe
Sorah Diston Esq ^r	S ^r Tho. Atney	Mr John Stanger
S ^r Jam ^s Bateman	S ^r Theod. Janssen	John Rudge Esq ^r
Mr John Paig	S ^r Wm Attkin	Mr W. Lt. Cornelisen
Mr Peter Dolne	S ^r Wm Hodger	S ^r John Cope
Wm Gore Esq ^r	S ^r Cha: peery	Mr John Shipman
	Mr John Lorde	

Ord^r confirmed.

The proceedings of last Court were read

Out Cash right.

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

To say to be attended at Fund of £45,000.

The Resolutions of the Hon^{ble} House of Commons, upon the proposal delivered by this Company, and upon which a Bill was ordered to be brought in, were laid before the Court Ordered that the Committee for the Treasury attend the Lords too morrow morning to consider of a sufficient Fund to be setled for the payment of 45000 £ and to the Bank untill the 31 July 1714

No hole p^r on bar yet opened.

Mr Mercer Reported that he does not find by y^e Books that any lost Note paid by the Bank on Security has been again repaid

Courts to buy Gold.

Mr Ward Mr Dolne Mr Cyles, Mr Cornelisen S^r Jam^s Bateman & S^r Wm Hodger or any 2 of them are appointed a Committee to buy any Quantities of Gold at such price as they think fit

Transfer of £500. Mule's stock.

Mr Mercer acquainting the Court that S^r Emanuel Moor

Desired to Transfer £ 500 Stock in the Name of Rich^d Mulry's deed by virtue of a Gen^l Letter of Attorney from Charles Atkock Executor to the said Mulry not expressly mentioning Bank Stock Ordered that Mr Incece may allow the said Transfer to be made by virtue of the said Letter of Attorney, if he thinks it safe

Loan to Treasurers of the Navy

Ordered that £ 30000 be advanced to y^e Treas^r of the Navy in Non Specie Excheq^r Bills on a Deposit of Landtax Tallys and a Treary Minute of the 19th instant now read for repayment out of the first moneys to arise by the intended Lottery with Interest of 6 p^{er} cent^{us} ann^o and his Covenant under Seal

A Court of Directors at Bank
on Monday y^e 26th July 1710, a forenoon
Present

The R^{ts} hon^{ble} the Govern^r
Nath Gould Esq^r Deputy Gov^r

- | | | |
|--|-----------------------------|--------------------------------------|
| Mr John Baleman | Mr W ^m Hodgson | Franc: Cytel Esq ^r |
| W ^m Der Bovere Esq ^r | Mr Theod: Jansen | Justus Beck Esq ^r |
| Mr Peter Dolme | Mr Cha: peers | Mr John Cope |
| Joseph Diston Esq ^r | John Rudge Esq ^r | Mr John Lordoll |
| Mr John Hanger | Mr John Skipman | Mr John Page |
| Mr John Houbton | John Ward Esq ^r | Mr W. H. Combsen |
| Mr W ^m Scawen | | W ^m Gore Esq ^r |

Ord^r confirmed.
Excheq^r Bills.

The Proceedings of last Court were read
The Committee for the Treary Reported that they had attended the Lords And that it was proposed there, for expediting the Bill for the Excheq^r Bills, that the Draught of a Bill should be made with a General Appropriation of £ 45000 p^{er} ann^o out of the aids of this Session

Gen^l Appropriation
of £ 45,000. p^{er} ann^o

Resolved that it is the Opinion of this Court to accept of a General Appropriation of £ 45000 p^{er} ann^o to be paid quarterly till y^e 31 July 1714 out of y^e aids granted or to be granted this Session of Parliament for the Service of the year 1711 provided the Lords of the

Treary will stipulate out of what particular Funds the same shall be paid to the satisfaction of this Court before the making the Exchequer Bills Speer shall Comence

Res. of Lottery.

Ordered that the Comtee for the Treary attend the Lords too Morrow with the said Resolution, and to advise upon the Receipt of the Lottery

Dis. For. Bills & Mr. Shalford.

That Mr Fran Shalford may Discount £4000 in Foreign Bills of Exchange having a Month & 1/2 to run. So as he clear this former Loan of 10000 & Interest

Gold to be Coin'd.

That the Gold brought and to be brought by y^e Comtee appointed by last Court be sent to be Coynd as it comes in.

A Court of Directors at y^e Bank on Thursday y^e 1 March 1710

Present

Nath Gould Esq^r Deputy Gov^r

- Mr John Shipman Mr Jer^e Powelle Mr John Raige
- Josiah Diston Esq^r John Ward Esq^r Sr Cha: Speer
- Sr Tho: Atney Sr John Houlton Sr John Cope
- Mr John Lordole Sr Wm Hodges Sr Jan: Bateman
- Sr Wm Atkyns Mr Peter Dolue Sr Wm Scawen
- Mr W. H: Conolden John Rudge Esq^r Fra: Cyle Esq^r
- Mr John Hanger Sr Theod: Janssen

Ord. confirmed.

The proceedings of last Court were read

Dr. of a Bill to make Lottery Bills Spers.

Mr Deputy Reported his attendance with the Comtee on the Lords of the Treary according to the directions of last Court, and that a Bill was then Drawing for y^e making Exchequer Bills Speer which was since finished and transmitted hither

Objections thereto.

Which Draught being read the following objections were made upon the reading thereof

- 1 That the time of Comencement of this Undertaking be not fixed by the Lords of the Treary without Consent of the Bank as is mencoud in their proposal

2 That the words [and not otherwise] in the Cause of application of the Quarterly payments to 31 July 1714 should be omitted

3 That those payments be agreed with the Lords of the Treasury to be out of this years Landtax within £1800000, and out of the Duties on Hops within a sum to be also agreed by the Committee for y^e Treasury with their Lord^{ts}

Atte which the Committee for the Treasury are desired to Represent to their Lord^{ts}

Out Cash right.

Loans to Mr. Bridges.

The Out-Cash was Reported to be taken in & found after Mr Sloper from Mr Bridges applying for leave to take up two Discounted Notes for £5000 & £2000 by a Surplus of Gold Coynd and remaining in y^e Bank which Gold appeared to have been already placed to the Credit of Mr Bridges' account in Discharge of Loans, he was thereupon called in and acquainted that this Court cannot agree to alter the application of the said Gold without directions therein from the Lords of the Treasury

Dis^t £7000. Mr. Bridges.

Ordered that Mr Bridges & Mr Sloper have liberty to Discount a Note for £7000 for a Month

Transfers shut.

Ordered that the Transfers be shut from Monday the 19th instant untill Tuesday the 24th April next

Court of Dividend.

That a Court to Consider of a Dividend be on Thursday the 22nd instant

Lists of Proprietors.

That Lists of Proprietors be delivered on Thursday the 5th April

El. Gov. Dep. Gov.

That the Election of Gov^r & Depty be on Thursday the 12th April, and of Directoy on Friday the 13th

A Court of Directors of y^e Bank
on Monday y^e 5th March 1710 afternoon
Present

The R^{ts} hon^{ble} the Govern^r
Nath^l Gould Esq^r Depty Gov^r

John Ward Esq ^r	John Bridge Esq ^r	Josiah Diston Esq ^r
Sr Jam ^s Galeman	Sr Cha: Speers	Sr John Atoublon
Fran: Cyler Esq ^r	Sr John Cope	Mr John Shipman
Sr Wm ^m Hodges	Mr W. At: Somers	Justus Beck Esq ^r
Mr John Stanger	Mr Jore Powell	Sr Wm ^m Ashburn
Sr Theod: Jaughen	Mr pet ^r Dolme	Sr Tho: Atbney
	Mr John Lordle	

Ord: confirmed.
Res: of Lottery.

The proceedings of Law Court were read
Mr Deputy Reported that pursuant to the Directions of Law Court, he with some of the Committee for the Treasury had attended the Lords on Saturday last, but that their Lordsh^{ps} deferred the coming to an Agreement upon the matters proposed to them, as not having a full Board, and that the Lords did cause two Minutes to be read in relation to the intended Lottery, one that their Lordsh^{ps} intended no poundage for the Receipt, and the other that a distinct account be kept of the several Species paid in,

Resolutions upon it.

Whereupon it is Resolved
That this Court will insist to be paid the Charges they shall be at in the said Receipt of the Lottery, and to have an Allowance for the trouble and hazard thereof
And that the Bank do not think fit to be accountable for the particular Species that may come in upon the said Receipt

Paym^t of £45,000
£ ann.

Resolved that this Court do adhere to their Resolution made last Court for taking the payments of the £45,000 £ ann till the 31 July 1714 out of the Land tax within £1800,000 & out of the Duties on Stops within a Sum to be agreed.

Do: of a Bill ab:
Exceq: Bills of:
to Court Treasury.

Mr Deputy acquainted the Court that the Draught of the Bill for making Exchequer Bills Specie, with all the objections of this Court and their Council had been carried up to the Treasury, & agreed to be provided for, except what concerned the Banks Consent to y^e Commencement for making the Bills Specie, and the Funds to be sold till 31 July 1714, upon which two particulars nothing was yet agreed Ordered that it be referred to y^e Committee for the Treasury to negotiate and settle those matters with the Lords.

Court of Directors of Lottery

Ordered that Mr Deputy Sir James Bateman Mr Powell Mr Conduisen Mr Wm Hodges Mr Ridge Mr Dolue Mr Hauger Mr Theod: Jaussen Mr Dixon & Mr Cha: peers be appointed a Committee with power to them or any 3 of them to give all necessary directions concerning the Receipt of the Lottery

Hales & Waterman. Math: Hales Recommended by Mr Deputy was unanimously chosen Waterman in y^e Room of John Rowland Deceased.

A Court of Directors on Wednesday y^e 7th March 1710 afternoon

Present
The Rt Hon^{ble} the Govern^r
Math Gould Esq Deputy Gov^r

Sr Jam^s Bateman Sr Wm Hodges Josiah Dixon Esq
Mr Peter Dolue Mr W: H. Conduisen Wm Gore Esq
Fran: Eyles Esq Sr Theod: Jaussen Mr Jer^e Powell
Sr Tho: Atney Mr John Lordell John Ridge Esq
Mr John Paige Mr John Shipman Mr John Hauger

Ord: confirmed.
Treary Minute
ab: R. of Lottery

The proceedings of last Court were read
A Treary Minute of the 5th instant was read Declaring their Lord^{sh}s Resolution that the Moneys due on y^e Deceased Talleys shall be Satisfied to the Bank out of the first Moneys of the Lottery, and that their Lord^{sh}s will have it submitted to them what Consideration shall be allowed for Receipt of the Lottery on any

Ditto ab: £45,000.
and for exchanging
Excheg: Bills.

Another Treary Minute Dated the 7th instant was read expressing their Lord^{sh}s Consent that so much of the 45000 £ and for Exchanging all the Excheg^r Bills upon demand as shall be due on the 31 July 1711 be paid out of the Lottery Money And that £80000 more be Reserved in Talleys and Orders on the first part of the Duties voted upon Stop, and that the remaining £55000 be Reserved in Talleys and Orders on the Land tax of 1711 within £1802000, To which the Court agreed

Lottery coin in 1. Place. Mr Deputy acquainted the Court that the Committee

appointed for receiving the Receipt of the Lottery Monys had disagreed to the Receiving it in more places than one
 4. Cashiers Receivers. An Instrument under the hands and Seals of the Lords of the Treasurie Constituting the 4 Cashiers of the Bank to be Receivers of the Lottery Monys was read

Bonds & Rec^t of the Lottery. Two Bonds one from the Bank, and the other from the 4 Receivers each in £500000 penalty to y^e Queen, for the due performance of the Office of Receiver was read and Ordered to be sealed

Lottery opened. Ordered that it be published in the Gazette of 100 - On Monday and Saturday in the form now read that the Lottery will be opened on Tuesday next at Mercers Hall

No Serv^t to give Rec^t but Cashiers. Ordered that no Servant of the Bank (except the 4 Cashiers (who are appointed Receivers) give any Note or Receipt or other Obligatory Writing relating to the Lottery, on pain of being Discharged

No Am^t kept of the distinct Species paid in. Mr Deputy Reported that the Committee for the Treasurie had acquainted the Lords of the Treasurie that y^e Bank could not consent to keep an account of the distinct Species paid in on y^e Lottery, wherewith the Lords seemed to be satisfied

Ord^r ab^t Dis^t For^d Bills repealed. Resolved that an Order of the 12th January last for Discounting Foreign Bills for 2 months in Execution be Repealed

Ord^r ab^t Ditto. Ordered that the Committee in Waiting for a space of 10 Days to come be Empowered to Discount Foreign Bills not having above 40 Days to run in Money, so such as the Committee shall be Satisfied will pay the same into the Lottery

A Court of Directors at the Bank
 on Tuesday the 13th March 1710

Present
 The Rt Hon^{ble} the Govern^r
 Nath Gould Esq^r Deputy Govern^r
 John Ward Esq^r Joseph Diston Esq^r Mr Sec^y pro vice

Sr John Cope	Mr John Laddole	Sr Theod Janssen
Mr John Shipman	Mr John Page	Mr W. H. Conolly
Sr Tho: Atney	Sr Wm Hodges	Wm Des Bouverie Esq
Sr John Houlton	John Bridge	Wm Gore Esq
Sr Wm Scawen	Sr Jam Baleman	John Ward Esq

Ord: confirmed.

The proceedings of last Court were read

Bill to make Excheq: Bills Specie.

Mr Deputy acquainted the Court with the filling up the blanks in the Bill for making Exchequer Bills Specie by the Committee of the House of Commons & with what alterations had been made in the Bill since it came into the House

Dir: Mr. Conolly.

Ordered that Mr Conolly be permitted to Discount a Note for 6 or 8000 for 14 Days in Money

Dir: Mr. Atney to be attended.

The Committee for the Treary are desired to attend the Lords this Morning

Non Specie Excheq: Bills.

Ordered that no Non Specie Exchequer Bills be henceforth delivered out upon Discounts

Notes Discounted.

That Notes not having above a Month to run be Discounted in Money

A Court of Directors at y^e Bank
on Wednesday y^e 14th March 1710 afternoon
Present

The Rth Hono^{ble} the Governour
Wm Gould Esq^r Deputy Gov^r

Sr Jam Baleman	Sr Wm Hodges	John Bridge Esq
Mr Peter Deane	Sr John Houlton	Sr Theod: Janssen
Wm Des Bouverie Esq	Sr Cha: peors	Mr Vere powell
Francis Eyles Esq	Justus Beck Esq	Mr John Laddole
Mr John Stanger	Mr W. H. Conolly	Mr John Page
Mr John Shipman	John Ward Esq	

Ord: confirmed.

The proceedings of last Court were read

Discount Mr. Stone.

Ordered that Mr Stone be permitted to Discount several Bills amounting to £ 5162:8:8 for the clearing of his Loan of £ 10000.

Discounts on Bills of Exch: or Notes.

Ordered that no Bills of Exchange or Notes be Discounted but with such as keep their Cash entirely with y^e Bank

List of Persons who keep Cash in Bank.

That Mr Madocker write the Names of all persons who keep their Cash entirely with the Bank alphabetically in a Book to lye constantly before the Committee in waiting

Ord: abt: Discounts to be made in a Book.

And that Mr Dyer write out all the Orders of this Court now in force relating to Discounts on Bills and Notes for the perusal of this Court, in order that when Confirmed they be written in the Beginning of the said Book of Names of the persons keeping their Cash entirely with the Bank

Lottery Money recd.

Mr Deputy & Sir John Gore reported that having attended the Lords of the Treary, their Lordps were willing to Dispence for this day with the payment into the Excheq^r of the Mouns recd for the Lottery

Loants to the Treary.

And that the Lords desired a sum of £40000 in Excheq^r Bills after the clearing their former Deposits

A Court of Directors at y^e Bank on Thursday y^e 15th March 1710, Forenoon

The R^{ts} hon^{ble} the Governour Nath Gould Esq Deputy Gov^r

- | | | |
|----------------------------|-----------------------------|---------------------------|
| Mr W. H. Cornsben | Mr paige | S ^r Wm Scarsen |
| Mr John Lordale | Mr. Cor: Dutton | Mr John Shipman |
| Mr Isaac Goude | S ^r Cha: pees | John Ward Esq |
| S ^r Sam Bateman | Mr John Hauger | S ^r John Gore |
| Mr peter Dohue | Mr John Rudge | W ^m Gore Esq |
| Mr De Bowene | S ^r John Houlton | Fran: Cyles Esq |
| S ^r Wm Attkin | | S ^r Tho: Atney |

Ord: confirmed.

The proceedings of last Court were read

Loants to Mr. Bridges.

Ordered that £40000 be advanced to Mr Bridges in Non specie Exchequer Bills on a sufficient Deposite of Taceys and a Minute of the Treary for repayment out of the 2^d payment of the Lottery Money at Interest of 6^p Cent p^{ann} and the usual Covenant under Seal

General Court.

That a Gen^l Court be called on Monday next at 11 in y^e forenoon

A Court of Directors at y^e Bank

on Thursday y^e 15th March 1710 after noon

Present

The R^t hon^{ble} the Govern^r
Nath^l Gould Esq^r Depty Gov^r

Mr Jam^s Balem^r Mr John Stanger John Ward Esq^r
W^m Der Bourne Esq^r S^r Theod^s Jansen S^r Tho^s Atney
Jonah Dilton Esq^r S^r Chas^r Speers S^r John Cope
Mr Peter Delme John Ridge Esq^r Mr John Loder
Fran^s Dyer Esq^r S^r W^m Scaven Mr John Page
S^r John Houbton Mr John Nisman Mr Jere Powell

Ord^r: confirmed.

Lottery Rec^t: paid into
Excheq^r:

Loan to Mr. Bridges.

Over Deposits on
Lottery.

Resolutions oppos^d
to Gov^r: Cou^r.

Subscriptions for
£1,000,000.

The proceedings of last Court were read

The Court are of Opinion the Receivers of y^e Lottery
will do well to pay £400000 of their Receipt into the
Exchequer too on row Morning

Ordered that Mr Bridges have £40000 upon an
Order on the Exchequer for so much payable to him and
upon his Receipt, and that the same be part of the
£400000 above menconed which the Receivers are to
pay into the Exchequer

It is the Opinion of this Court to advise y^e Receivers to
make a publication relating to the over Deposits on the
Lottery

Resolved that it be Represented to the Gen^l Cou^r as
the Opinion of this Court

That to Support the Credit of the Bank, after
Commencement of the Undertaking to make Exchequer
Bills Specie, a Subscription be taken for a Million

That a premio of £3 p Cent be allowed y^e Subscribers

That £20 p Cent of the Subscriptions be paid down
and to have Interest at £6 p Cent payable in a year
£10 p Cent thereof with its Interest to be subject to
forfeiture for Default in the remaining payments, and
a Receipt or Note to be given for the other 10 p Cent

That no Subscription be taken for a G^l Sum than 500

Court to draw a Preamble to the Subscription Books

That the Subscriptions be General to all persons
Mr Depledge Sir Jam Baleman Mr Eyles Mr Ridge &
Mr Dolue are appointed a Committee for Drawing up a
Preamble to the Subscription Books

A Court of Directors at y^e Bank on Monday y^e 19th March 1710

Present

- Thos Gould Esq^r Deputy Gov^r
- John Ward Esq^r Sir Jam Baleman Mr John Atanger
- Sr John Cope Mr Wm Dawson Jos: Ditton Esq^r
- Sr Cha: peers Sr W^m Chylburn Mr John paige
- Mr John Lordale Mr W^m H^o fonsler John Ridge Esq^r
- Mr John Kipman W^m Des Bowne Esq^r Wm Hodges
- Mr Jere powell Mr peter Dolue W^m Gore Esq^r
- Sr: Cyles Esq^r

Ord: confirmed.
Books shut up.

Resolutions proposed
to Gov: Court.

Subscriptions for
£1,000,000.

The proceedings of last Court were read
Ordered that during the time of shutting up the Books
no Transfer be permitted without Order of this Court
Resolved that it be Represented to the General Court
at the Opinion of this Court

That to Support the Credit of the Bank after
Commencement of the Undertaking to make Exchequer
Bills Specie, Subscriptions be taken for a Million

That £ 20 p Cent of the said Subscriptions be
paid down at the time of Subscribing & y^e remaining
payments within 14 Days after they shall be called
for by notice to be given in the Gazette or affixed
at the Exchange, No Call to exceed £ 20 p Cent
Nor any to be made after the year

That 10 of the said £ 20 p Cent remaine with
the Bank as a Deposit for Securing y^e remaining
payments till the Contract is performed, and upon
such performance is to be repaid with Interest at
the rate of 6 p Cent But to be forfeited to the
Bank for default in any of the Subsequent paym^{ts}
and that a Receipt be given for the said 10 p Cent
on such Condition

That Bank-bills or Notes with Interest at a rate of 6% per annum payable at a year end be delivered the Subscribers in 10 Days after Subscription for the other 10 of the first 20 per cent, And y^e like Bank-bills or Notes to be delivered them for all other payments in 10 Days after making the payment/

That a Premium of 2% per cent upon y^e whole Subscription whether all be called for or not be allowed the Subscribers at y^e year end if they duly y^e former their Contract, otherwise to be forfeited

That y^e Subscriptions be given to such persons as will voluntarily enter into y^e same

That no Subscription be taken for less than £500 or more than £5000

Subscriptions when to be taken in.

And the Court are of opinion that y^e Subscription be taken on Friday next from 9 to 12 in y^e forenoon and from 3 to 6 in y^e afternoon at y^e Bank

Comes to settle a Preamble.

It is Resolved to Mr Deputy S^r Jam^s Baleman & Mr Eyles to settle a Preamble y^e usual to y^e Resolutions of the Gen^l Com^y

Dist^o of Tallys.

The Com^{rs} int^l w^{ch} are Empowrd to Discout Tallys which they judge may come in within a Month

A Court of Directors at y^e Bank on Tuesday y^e 20th March 1710

Present

W^m Gould Esq^r Deputy Gov^r

- | | | |
|-----------------------------|-----------------------------|-------------------------|
| Mr Jam ^s Baleman | Mr W ^m Hodges | Mr Londell |
| Mr Dolme | Mr Ch ^r Speer | Mr Waige |
| Mr Daughme | John Gudge Esq ^r | Mr Powell |
| Mr Dylor | Mr John Kypman | Mr Hauger |
| Mr Eyles | Mr W ^m Atchuel | Mr Com ^{rs} on |
| Mr Tom ^s Honblon | Mr John Cope | |

Ord^r confirmed.

Preamble Subscriptions to be Printed.

The Proceedings of this Court were read
A Preamble to the intended Subscription for a Million
being Drawn up was read & approved & Ordered to be printed

2. Subscription Books. Ordered That two Subscription Books be prepared — in large Imperial paper, and that the Preamble be writt in each.

Treary to be attendd. The Committee for the Treary are desired to attend the Lords this Morning, and acquaint them that y^e General Court having agreed to a Subscription to be taken on Friday next, when y^e same is full their Lord^s may appoint what day they please for Comencem of the Undertaking to make Excheq^r Bills Specie

Geo. Cook Clerk to Comtee in Waiting.

That Geo. Cook be appointed Clerk to the Comtee in Waiting, and that his Salary be made 20 s and Comencing from Christmas last

Tompson leave to go into Country.

That John Tompson have leave for 6 Weeks to go into this Country for his health

Comtee to direct of Order of Subscriptions.

Mr Deputy Mr Eyles Mr Jam Bateman Mr Rudge Mr Cha. Peers & Mr Dolue are appointed a Committee to direct such methods as they think proper to be observed for the more regular taking the Subscriptions And they are desired to give their attendance at the Subscription Books on Friday next, and to permit no person to write but such who they think of sufficient ability

A Court of Directors at y^e Bank on Thursday y^e 22th March 1710 Nath Gould Esq Deputy Gov^d

- | | | |
|-----------------------------|--------------------|------------------|
| Mr Wm Hodges | Wm Gore Esq | Jonah Diston Esq |
| Mr John Cope | Mr John Houlton | Mr John Stanger |
| Mr John Liddle | Mr W. H. Cornulson | Mr Peter Dolue |
| Mr Jer ^e Cowdell | John Rudge Esq | Franc. Sybr Esq |
| Mr Wm Attkin | Mr John Paize | Mr Tho. Atney |
| Mr Jam Bateman | Mr John Ruppian | Justus Beck Esq |

Ord^r confirmed. Comtee subscriptions to attend Treary.

The proceedings of last Court were read Mr Deputy Reported the attendance of the Committee upon the Lords of the Treary, and that their Lord^s expected too Morrow night to receive a Message from y^e Bank relating to a time to be Declared for making Excheq^ron Bills Specie Ordered that the Committee appointed to direct —

methods for taking the Subscriptions attend y^e Lords
with such answer as they think fit for the time of
Declaring Exchequer Bills Spece

Subscriptions:

Ordered that it be published at the Door that the
Bank will take any Exchequer Bills for y^e Subscriptions
100 Morrow.

Tallys Mr. Walpole.

That the Tallys Deposited and assigned by Mr Walpole
for Loans which have been repaid be assigned to him
by Mr Depty

Dividend 3 1/2 per
Cent.

The Opinion of the Court for accounts for Dividing
3 1/2 per Cent Interest and profits for this half year past
being reported, this Court agreed thereto, and Ordered
that it be laid before the Genl Court as y^e Opinion of
this Court that 3 1/2 per Cent Interest & profits may be
divided

Deposits due.

Ordered that Mr Madocks call on all persons who
have not cleared their Deposits due, to pay the same
and lay before the next Court a List of such as shall
then remain unpaid

At a Court of Directors at y^e Bank
on Thursday y^e 29th March 17th Forenoon
Present

Math Gould Esq^r Deputy Gov^r

- | | | |
|------------------|---------------------------------|-----------------------------------|
| Mr W. H. Conduen | Justice Beck Esq ^r | Mr Dan Baleman |
| Mr John Lordell | John Ridge Esq ^r | Mr per Dolme |
| Mr John Houlton | Mr Cha. Speer | Mr Wm Ashhurst |
| Mr Wm Scawen | Mr Fran. Eyler Esq ^r | Mr John Shipman |
| Mr John Raige | Mr Tho. Attreys | Mr Josiah Diston Esq ^r |
| Mr John Coxe | | Mr John Hauger |

Ord. confirmed.

Loans to Mr
Ridges & Mr Walpole.

The proceedings of last Court were read
Mr Jay Com from y^e Lords of the Treary desires a Loan
of £8000 for payment of the Troops in Flanders and
£30000 for the Navy to be repaid out of Monys
arising by the 2^d payment on y^e Lottery on or before y^e
1 June next Ordered that £8000 be advanced to Mr
Ridges and £30000 to Mr Walpole on Deposits of
Tallys and a Summe of the Treary for repayment

out of the first Monys coming in on y^e Lottery with Interest at y^e rate of 6 p^{er} Cent and

Sp. in Exchequer or Bills.

Mr Ridge Reported that St John Cope and himselfe attended the Lords of the Treary on Friday Evening last and Submitted to the Lords the time to be appointed for Declaring Exchequer Bills specie

Dist. Tallys.

The Committee in Waiting are Empowered to Discount Tallys which they judge may come in within 2 Months

Comd to revise Ord: ab: Dist:

An Abstract of the Orders of this Court now in force relating to Discounting Bills and Notes being laid before the Court, Mr James Coleman, Mr Sykes Sr, Mr Hodger, Mr Ridge and Mr Dolme or any 3 of them are appointed a Committee to Review the said Orders and prepare a New Body of them which may be fit to be put in practice

Surplus Lottery.

The Receivers for the Lottery have Liberty to deliver in payment of the Surplus Exchequer Bills with allowance of the Interest from the 13th instant

Seal to Preambles Subscriptions.

The Committee in Waiting are Empowered to put the Seal to y^e Preambles to the Subscriptions for a Million

Form of a Note Rec: for Ditto.

The Form of a Note payable in a year with Interest at the rate of Six per Cent, to be delivered for all paym^{ts} on the Subscriptions for a Million except the first 10 p^{er} Cent, and also a Receipt for the said 10 p^{er} Cent were read and approved Ordered that the Clerks prepare such Notes and Receipts and deliver them to y^e Subscribers to bear date on the respective Days of payment

Sp. in Ser. Bond.

Ordered that Mr Atwoods Bond as Security for Mr Tho: Speed deced be delivered up to be cancelled

Walsons Salary.

Ordered that Thomas Walson be paid his Quarter Salary due y^e 25th instant, notwithstanding his Debt

Wright leave to go into C^o Country

That John Wright may go into the Country for a Month for recovery of his health

Treemans Qualif: to be rep: ^{ed}

A Letter from Ralph Treman Esq^r to Mr Deputy being read Ordered that Mr Mercer report to the next Court the Qualification of Wth Treman who has been employed in his Office upon tryal