

A Court of Directors at Bank  
on Thursday y<sup>e</sup> 6<sup>th</sup> of October 1715

Present

In Gen<sup>l</sup> John Govenor  
In Gen<sup>l</sup> Guyey Depty Gov<sup>r</sup>

Jos. Diston Esq<sup>r</sup> J<sup>r</sup> Tho: Scawen Mr John Hanger  
J<sup>r</sup> John Cope J<sup>r</sup> John Ward Phil: Jackson Esq<sup>r</sup>  
Mr John Lord J<sup>r</sup> Wm Jolliffe Rich<sup>d</sup> Curwale Esq<sup>r</sup>  
J<sup>r</sup> Wm Scawen J<sup>r</sup> Tho: Abney Sr G. Heathcote  
Math: Gould Esq<sup>r</sup> Wm Thompson Esq<sup>r</sup>  
Mr Jere Powde John Bridge Esq<sup>r</sup>

Ord<sup>r</sup> confirmed  
Banks Bond to  
Sealed.

Comes to our sess  
Cash.

The proceedings of last Court were read  
A Bond at Security for M<sup>r</sup> Madocks drawn by  
order of last Court was read, and the penalty fixed  
up £50000 Ordered that the seal be put thereto.

It is Resolved to the Committee for the Treasury to  
Consider of ways & means for executing the Cash

A Court of Directors at Bank  
on Thursday y<sup>e</sup> 13<sup>th</sup> of October 1715

Present

In Gen<sup>l</sup> John Govenor  
In Gen<sup>l</sup> Guyey Depty Gov<sup>r</sup>

Wm Thompson Esq<sup>r</sup> J<sup>r</sup> Wm Jolliffe Rich<sup>d</sup> Curwale Esq<sup>r</sup>  
Phil: Jackson Esq<sup>r</sup> J<sup>r</sup> Wm Scawen Sr G. Heathcote  
Mr Jere Powde J<sup>r</sup> Wm Scawen J<sup>r</sup> Wm Scawen  
Mr John Lord J<sup>r</sup> John Hanger J<sup>r</sup> Tho: Abney  
J<sup>r</sup> John Ward Jos: Diston Esq<sup>r</sup> John Cope Esq<sup>r</sup>  
Mr John Edmunds Phil: Jackson Esq<sup>r</sup> J<sup>r</sup> John Cope

Ord<sup>r</sup> confirmed  
Out Cash right  
Dividend of M<sup>r</sup>  
Hotts Stock.

Proposition should  
Sea Company.

The proceedings of last Court were read  
Mr Lord Reported the Out Cash taken in & found right  
Ordered that M<sup>r</sup> Murray be paid the Dividend Cash  
ordered (when payable) for his stock in the Name of  
Am Hott de'd pursuant to an Order of the Court of  
Chancery in that behalf. W<sup>m</sup> J<sup>r</sup> in forming the  
Court he had seen M<sup>r</sup> Wice sue of Dividend ordered  
It is Resolved to the Committee for Sale to Consider



Assistants to Mr.  
Morse.

Hollyer abated  
part of a Disc<sup>nt</sup> Note.

A lost Note paid  
on Ser.

of a proposition from the South Sea Company, and to order therein as they think fit.

It is referred to Mr Gov<sup>r</sup> & Mr Deputy to approve proper hands to assist Mr Morse in the affairs of the Company of £500000.

Ordered that Mr Hollyer at his desire be abated the interest due on a Note for £300 Discounted with Mr John Trimmer, not having paid the principal Money.

That Mr Martin be paid £15 for a lost Note of that sum to himselfe Dat<sup>d</sup> 4 Octob<sup>r</sup> 1714 stopp'd in May last by Mr Tubbs and not since Charg'd on Security to indemnifie the Bank to be approved by 3 Comtee in waiting.

## A Court of Directors at the Bank

Thursday y<sup>e</sup> 20<sup>th</sup> Octob<sup>r</sup> 1715

Present

Mr James Oglethorpe Govern<sup>r</sup>

Mr Gen<sup>r</sup> Couper Deputy Gov<sup>r</sup>

Mr John Diston Esq<sup>r</sup> Mr Tho<sup>s</sup> Scaven

Mr John Cope Esq<sup>r</sup> Mr John Ward

Mr John Liddell Esq<sup>r</sup> Mr Wm Lolliffe

Mr Wm Scaven Esq<sup>r</sup> Mr Tho<sup>s</sup> Cbuey

Mr Nath<sup>l</sup> Gould Esq<sup>r</sup> Mr Wm Thompson Esq<sup>r</sup>

Mr Alex<sup>r</sup> Powde Esq<sup>r</sup> Mr John Ridge Esq<sup>r</sup>

Mr Lethicullin Esq<sup>r</sup>

Mr John Hanson

Mr John Jackson Esq<sup>r</sup>

Mr Rich<sup>d</sup> Chiswell Esq<sup>r</sup>

Mr E. Heallide

Mr David Knipe

Mr John Edmunds

Bill confirmed.

a Call of £20. per  
Cent.

Advertisement of a  
Bill.

Dis<sup>nt</sup> Bills of Bank.

The proceedings of last Court were read

Ordered that a Call of £20 per Cent be made upon y<sup>e</sup> Contract now in being for £1500000 Dat<sup>d</sup> the 9<sup>th</sup> of March last to be paid on or before the 7<sup>th</sup> of November next.

That it be referred to the Gov<sup>r</sup> and Deputy to agree the Forme of an Advertisement thereof and that the same be published at the Door, on the Exchange and in next Gazette, and they are also desired to settle the Forme of Notes to be given for the said Call.

Ordered that no Bill of Exchange be Discounted at the Bank having above one Month to run from the



Disc: on Notes.

day of Discounting, unless further Order  
Ordered that no Note be Discounted having a above  
15 Days to run from the Day of Discounting till further  
Order.

Ord: abt: Discount  
confirmed.

That all other Orders relating to Discounts of Bills  
and Notes now in force be Reestablished and Confirmed  
and Recommended to the Committee in Waiting strictly to be  
observed.

Hilton is an  
Accountant

James Hilton on his petition Recommended by Mr  
Deputy and Mr Lethicullier was Chosen by the Barcott  
into the Accountants Office during pleasure at £50  
p and on Security to be approved by the Com<sup>tee</sup> in Waiting

Delacat & Hollings  
employed in Accountants  
Office.

Ordered that Cha: Delacat son of Francis Delacat and  
Thomas Hollingshead be Employed in the Accountants  
Office with Salary <sup>out</sup> till further order, on Security for  
£500 each.

## A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 27 Octob 1715

Present

Mr Pel<sup>l</sup> Dolind Govern

Mr Ger<sup>ard</sup> Conyer Deputy Gov<sup>er</sup>

- |                              |  |                                 |
|------------------------------|--|---------------------------------|
| Mr Wm Scaven                 | Mr Jere powder                                   | Rich <sup>d</sup> Shirosee      |
| John Rudge Esq <sup>r</sup>  | Ed <sup>ward</sup> Lethicullier Esq <sup>r</sup> | Mr Justin Beck                  |
| Mr John Lordale              | Mr Tho: Chacey                                   | Mr John Wolfe                   |
| Jos: Dilton Esq <sup>r</sup> | Phil: Jackson Esq <sup>r</sup>                   | Mr Tho: Scaven                  |
| Math Gould Esq <sup>r</sup>  | Mr John Ward                                     | Mr John Shipman                 |
| Mr John Edmonds              | Mr Ward Knipe                                    | Mr G: Heathcote                 |
| Mr John Cope                 | Mr John Stanger                                  | Mr Wm Thompson Esq <sup>r</sup> |

Ord: confirmed.

The proceedings of last Court were read  
Mr Coper from my Lord Lincoln paymaster of the  
Forces Desired a Loan of £50000 on a Deposit of  
£33000 Tallys and Orders on this years Mall  
Ordered that £50000 be advanced to his Lords ship  
on such Deposit and a Treary Minute for repayment  
in two Months with Interest at £5 p Cent<sup>us</sup> and  
and the usual Covenant under Seal

Loan to Paymaster  
of the Forces.

Bank C. d. l.

It is Resolved to the Committee for the Treary to  
Consider of proper ways for preserving the Credit



of the Bank, and to do what they shall see necessary  
for that end,

A Court of Directors at y<sup>e</sup> Bank  
on Thursday y<sup>e</sup> 3<sup>d</sup> Novemb<sup>r</sup> 1715

Present

Speer<sup>r</sup> Doluis Govern<sup>r</sup>  
S<sup>r</sup> Geid Couyer Deputy Gov<sup>r</sup>  
Rich<sup>d</sup> Chiswell Esq<sup>r</sup> Josiah Diston Esq<sup>r</sup> S<sup>r</sup> Wm Jolliffe  
Phil: Jackson Esq<sup>r</sup> M<sup>r</sup> John Hanger S<sup>r</sup> Tho: Scawen  
John Rudge Esq<sup>r</sup> M<sup>r</sup> John Loidsee S<sup>r</sup> John Cope  
M<sup>r</sup> Jere Spowsee Fran: Eyler Esq<sup>r</sup> Nath: Gould Esq<sup>r</sup>  
Wm Thompson Esq<sup>r</sup> S<sup>r</sup> John Ward M<sup>r</sup> John Shipman  
S<sup>r</sup> G: Heathcole Ch: Lethwell Esq<sup>r</sup> S<sup>r</sup> Justus Beck  
S<sup>r</sup> Wm Scawen M<sup>r</sup> John Edwards

Ord<sup>r</sup>: confirmed. The proceedings of last Court were read

A Court of Directors at y<sup>e</sup> Bank  
on Friday y<sup>e</sup> 4<sup>th</sup> Nov 1715

Present

Speer<sup>r</sup> Doluis Govern<sup>r</sup>  
S<sup>r</sup> Geid Couyer Deputy Gov<sup>r</sup>  
Nath: Gould Esq<sup>r</sup> S<sup>r</sup> Wm Jolliffe S<sup>r</sup> John Ward  
M<sup>r</sup> John Loidsee S<sup>r</sup> Wm Scawen M<sup>r</sup> John Edwards  
S<sup>r</sup> John Cope S<sup>r</sup> Tho: Scawen M<sup>r</sup> John Shipman  
Phil: Jackson Esq<sup>r</sup> M<sup>r</sup> John Hanger John Rudge Esq<sup>r</sup>  
Wm Thompson Esq<sup>r</sup> S<sup>r</sup> G: Heathcole Jos: Diston Esq<sup>r</sup>  
S<sup>r</sup> Justus Beck M<sup>r</sup> Jere Spowsee

Ord<sup>r</sup>: confirmed. The proceedings of last Court were read

Falkner elected  
Watchman.

On reading the petition of Wm Falkner for the  
place of Watchman in the room of Charles Browne  
deced, He was chosen Watchman during pleasure,

A Call of £20.-  
for Bank.

Ordered that a further Call of £20<sup>s</sup> sh<sup>o</sup> be  
made upon the Contract now in being for £1500,000  
the payment thereof to Comence on Tuesday next  
the 8<sup>th</sup> instant, and to be made on or before y<sup>e</sup> 22<sup>nd</sup> instant

Encouragem<sup>t</sup>: for  
Prompt Payment.

Resolved that Encouragement be given for  
prompt payment

And that the said Encouragem<sup>t</sup> be the following



Allowances viz<sup>t</sup>

|    |  |
|----|--|
| 20 | £100 for paym <sup>t</sup> made on y <sup>e</sup> 8 <sup>th</sup> 79 instant |
| 18 | £100 for paym <sup>t</sup> made on the 10 <sup>th</sup> instant              |
| 16 | ..... on y <sup>e</sup> 11 <sup>th</sup>                                     |
| 14 | ..... 12   |
| 12 | ..... 14   |
| 10 | ..... 15   |
| 8  | ..... 16   |
| 6  | ..... 17   |
| 4  | ..... 18   |
| 2  | ..... 19   |

Bank Notes given  
& paym<sup>t</sup> on Call.

That Bank Notes be given for the said paym<sup>t</sup> with Interest at the rate of 2 1/2 p<sup>ct</sup> per ann<sup>o</sup> & payable in three Months after Date

Remaining paym<sup>t</sup> on Contract.

That the subscribers to the said Contract or their Assignes have liberty to pay in the remaining 25 p<sup>ct</sup> of the said Contract or any part thereof on or before y<sup>e</sup> 22<sup>nd</sup> instant. For prompt payment whereof they are to have the same Allowances as for the 20 p<sup>ct</sup> call'd in and to have Bank Notes with Interest at 2 1/2 p<sup>ct</sup> per ann<sup>o</sup> & payable at two Months after Date

Publications.

And that such Publications thereof be made as Mr Gov<sup>r</sup> & Depty think fit

Interest of Sealed Bills.

Ordered that Interest at the rate of 2 1/2 p<sup>ct</sup> per ann<sup>o</sup> be allowed on all Sealed Bank Bills now standing out for any time not exceeding 6 Months from the 7<sup>th</sup> instant And that Sealed Bank Bills w<sup>th</sup> the like Interest payable at Demand for any time not exceeding 6 Months be issued at the Bank to all persons desiring the same until further Order

Dis<sup>t</sup>: Inland Bills suspended.

Ordered that the Discounting Inland Bills and Notes be suspended until further Order

Dis<sup>t</sup>: For<sup>o</sup>: Bills of Exchange.

And that no Foreign Bills of Exchange having above 15 Days to run be Discounted until further order





# A Court of Directors at Bank on Thursday y<sup>e</sup> 10 November 1715

Present

Sp<sup>er</sup> in Publick Govern<sup>t</sup>  
Sir Gen<sup>l</sup> Conyer Deputy Gov<sup>r</sup>

|  |   |                             |
|--|---|-----------------------------|
| Mr John Ward                               | Jos. Diston Esq <sup>r</sup>              | Mr John Hauger              |
| Mr Jere Powoll                             | Mr John Loidole                           | Mr John Edwards             |
| Rich <sup>d</sup> Kirwode Esq <sup>r</sup> | Rob <sup>t</sup> Bristow Esq <sup>r</sup> | John Beck                   |
| Phil. Jackson Esq <sup>r</sup>             | Tho. Lawren                               | John Cyles Esq <sup>r</sup> |
| Wm Thompson Esq <sup>r</sup>               | John Rudge Esq <sup>r</sup>               | Mr John Cope                |
| Mr W <sup>m</sup> Lawren                   | Math Gould Esq <sup>r</sup>               | Mr John Shipman             |
| Mr Wm Jolliffe                             | Frank Kuyper                              | Mr Gilb Heathcote           |
|  | Chris Lethbridge Esq <sup>r</sup>         |                             |

Ord<sup>r</sup> confirmed.

Hilton sworn.  
Discombers of Notes.

The proceedings of last Court were Read  
James Hilton chosen Accountant y<sup>e</sup> 20 part was Service  
Ordered that y<sup>e</sup> Money be Demanded from Day to Day  
of the Discounters and Indorsers of Notes Discounted -  
which become due and are unpaid, and that y<sup>e</sup> Committee  
in waiting be acquainted with their answers,

Dut<sup>y</sup> of Tellers adj<sup>d</sup>?

The several petitions of Geo. French, Tho. Raymond and  
Paul Winsmore for the place of Teller were read, and  
the Consideration thereof adjourned

Com<sup>rs</sup> of Deposits of

Ordered that the Consideration of paying y<sup>e</sup> Deposits  
Receipts to the Contract for £1500000 be referred  
to the Com<sup>rs</sup> for the Treaty

Deb<sup>t</sup> East India  
Company.

The Gov<sup>r</sup> Reported that the Com<sup>tee</sup> for y<sup>e</sup> Treaty  
had agreed with the East India Company for about  
£10000 in Gold to be sent hither from Holland at y<sup>e</sup>  
hazard of the Bank, on account of what they owe the  
Bank on Bullion, to which the Com<sup>tee</sup> agreed,

# A Court of Directors at Bank on Thursday y<sup>e</sup> 17 November 1715

Present

Sp<sup>er</sup> in Publick Govern<sup>t</sup>  
Sir Gen<sup>l</sup> Conyer Deputy Gov<sup>r</sup>

|                |                              |                             |
|----------------|------------------------------|-----------------------------|
| Mr Tho. Lawren | Jos. Diston Esq <sup>r</sup> | Mr John Edwards             |
| Mr Tho. Atney  | Mr John Ward                 | Mr John Hauger              |
| Mr Wm Jolliffe | Mr John Loidole              | John Rudge Esq <sup>r</sup> |
| Mr Jere Powoll | Wm Thompson Esq <sup>r</sup> | John Cyles Esq <sup>r</sup> |



Wm Jackson Esq, Rich Pinwood Esq, John Lope,  
Wm Gould Esq, Mr John Shipman, R Rand Knipe  
S G Heathcote

Ord confirmed.  
Francis B. Toller.

The proceedings of last Court were read  
George French upon his petition Recommended by Mr  
Gov was chosen Teller by the Court during pleasure  
at £200 and on Security of Mr William French  
Silkman & Mr Henry Hankey Goldsmith in £500 each

Discounters and  
Judges to be writ  
to.

The Committee in Waiting are desired to direct Mr  
Maddock to write to the Discounters & Judorsers of  
Notes Discounted due and unpaid

S: Justus Beck  
intenuified.

The Gov acquainted the Court that Justus Beck  
had since last Court given his Bill on Holland -  
for about £50000 New for the Service of y Bank  
Ordered that Justus Beck be Judenuified for so  
doing

### A Court of Directors at y Bank on Thursday y 24<sup>th</sup> November 1715

Present  
The Governour  
The Deputy Governour

- Mr John Lowde
- Mr Tho: Abrey
- Rich Pinwood Esq
- Mr Wm Jollyffe
- Mr John Ward
- Mr Jos: Dirston Esq
- Mr Tho: Lethbridge
- Mr Rob: Birstow Esq
- Mr Wm Thompson Esq
- Mr John Edwards
- Mr S G Heathcote
- Mr Justus Beck
- Mr Vere Powel
- John Cyles Esq
- John Ridge Esq
- Mr John Hanger
- Mr R Rand Knipe
- Mr Tho: Scawen
- Mr Wm Scawen
- Mr John Lope

Ord confirmed.  
Directors who had  
given Bills on Holland  
intenuified.

The proceedings of last Court were read  
The Gov acquainted the Court that he the Deputy  
Gov Mr Wm Scawen John Ward & Gill Heathcote  
R Rand Knipe Tho: Scawen Mr Nath Gould Mr  
Ridge & Mr Hanger had since last Court given  
Bills on Holland for about £50000 for y Service  
of the Bank Ordered that the Govd abovesmentioned  
be Judenuified for so doing

Deposit 20<sup>th</sup> to be  
paid.

Ordered that such persons as have performed the



Contract in being for £1,500,000 by paym of y<sup>e</sup> whole  
Money be paid their Deposit Receipts with the Interest  
and premio if demanded when the Accounts thereof are  
made up.

For: Bills of Exch.  
Discounted.

That Foreign Bills of Exchange not having above  
One Month to run be Discounted under y<sup>e</sup> same Rules  
established for such Bills.

Comtee of Directors  
of Notes &c.

It is Refered to the Committee for y<sup>e</sup> Treasury to Consider  
offices to be observed in Discounting Notes, and also  
to stop the Delivering Sealed Bills at £5 per Cent when  
they see fit.

George Trevelyan Chosen at last Local warehouse

### A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 1 Decr 1715

Present

James Delme Govern<sup>r</sup>  
Sir Geo: Conyer Deputy Govern<sup>r</sup>

For the Atty<sup>y</sup> Phil: Jackson Mr Lelmecker  
Rich: Cusack Esq<sup>r</sup> Sir: Dixon Esq<sup>r</sup> Mr Rand Knipe  
Mr Wm: Wolfe Nath: Gould Esq<sup>r</sup> Mr John Hanger  
Mr John Liddell Mr Tho: Leaver John Ridge Esq<sup>r</sup>  
Mr Thompson Esq<sup>r</sup> Mr John Shipman S<sup>r</sup> Gild Heathcote

Ord: confirmed.

The proceedings of last Court were read

Out Cash short  
£15.

Mr Liddell Reported the Out Cash to be taken in and  
found right except £15 short, which by Mr Madocks  
relation appears to arise from the mistake of Benjamin  
Harris who in May last upon Receipt of £25 gave  
his Ticket for £25 in words and £40 in figures, and  
from a mistake of Tho: Hall in making out a £40  
Note for the said Ticket, which Note is since paid.

Order there upon.

Ordered that the said £15 be made good by the said  
Harris and Hall.

Sealed Bills stop.

The Gov<sup>r</sup> Reported that the Com<sup>tee</sup> for the Treasury  
had yesterday put a stop to the Delivering out of  
Sealed Bills at £5 per Cent.



A Court of Directors at the Bank  
on Thursday y<sup>e</sup> 8<sup>th</sup> Decemb 1715

Present

Sup<sup>r</sup> Daniel Govern  
S<sup>r</sup> Geo<sup>r</sup> Conyers Deput<sup>y</sup> Gov<sup>r</sup>

S<sup>r</sup> Joshua Beck S<sup>r</sup> Tho: Abney Nath: Gould Esq<sup>r</sup>  
S<sup>r</sup> John Hanger W<sup>m</sup> Thompson Esq<sup>r</sup> S<sup>r</sup> Geo: Thorold  
Jos: Diston Esq<sup>r</sup> M<sup>r</sup> John Edwards M<sup>r</sup> Tho: Scawen  
S<sup>r</sup> Rich: Churchill Esq<sup>r</sup> S<sup>r</sup> John Ridge Esq<sup>r</sup>  
S<sup>r</sup> John Laidlee M<sup>r</sup> W<sup>m</sup> Jolliffe S<sup>r</sup> Rand Knipe  
S<sup>r</sup> John Ward Ch<sup>r</sup> Litchfield Esq<sup>r</sup> W<sup>m</sup> Scawen  
M<sup>r</sup> John Shipman Fran: Cyles Esq<sup>r</sup>

Ord<sup>r</sup> confirmed.

The proceedings of last Court were read

Quarterly Gen<sup>l</sup> Court

Ordered that a Quarterly Gen<sup>l</sup> Court will be hold  
at the Bank on Thursday next the 15<sup>th</sup> instant at 11  
in y<sup>e</sup> forenoon

A lost Note paid  
on Security.

That M<sup>r</sup> John Sugar be paid a lost Accountable  
Receipt of £180 dat<sup>d</sup> 24 Oct last to John De Montaigne  
£180 on Security to Indemnify the Bank to be approved  
by the Court in waiting

No. for Leg<sup>y</sup> bills  
as all

That no Excheq<sup>r</sup> Bills be d<sup>r</sup> shew'd out in y<sup>e</sup> Hall  
until further Order

A Court of Directors at the Bank  
on Thursday the 15<sup>th</sup> of Decemb 1715

Present

Sup<sup>r</sup> Daniel Govern  
S<sup>r</sup> Geo<sup>r</sup> Conyers Deput<sup>y</sup> Gov<sup>r</sup>

S<sup>r</sup> W<sup>m</sup> Jolliffe S<sup>r</sup> John Lope Nath: Gould Esq<sup>r</sup>  
S<sup>r</sup> Joshua Beck W<sup>m</sup> Thompson Esq<sup>r</sup> John Ridge Esq<sup>r</sup>  
S<sup>r</sup> John Hanger M<sup>r</sup> John Laidlee S<sup>r</sup> Tho: Abney  
S<sup>r</sup> Geo: Thorold S<sup>r</sup> John Ward S<sup>r</sup> R: Heathcote  
Jos: Diston Esq<sup>r</sup> Phil: Jackson Esq<sup>r</sup> Ch<sup>r</sup> Litchfield Esq<sup>r</sup>  
S<sup>r</sup> Rich: Churchill Esq<sup>r</sup> S<sup>r</sup> Tho: Scawen M<sup>r</sup> John Shipman  
M<sup>r</sup> John Edwards Rich: Churchill Esq<sup>r</sup> S<sup>r</sup> Rand Knipe  
M<sup>r</sup> John Cyles

Ord<sup>r</sup> confirmed.

The proceedings of last Court were read



But Cash right. <sup>id</sup> *Mr Raud Knipe Reported the Outfall taken in and Found right*

*Dis: Note of Mr Raud Knipe* Ordered that the Secy write to Mr Durridge for payment of his Discounted Note with Mr Nicholas Knier, and to acquaint him that for nonpayment a proper writt will be taken out against him.

*Ditto Mr. Duley.* That Mr Watkins wait on Mr Duley, & acquaint him if he dont pay his Discounted Note to Mr Calmouck by Saturday next, an Appearance is expected of him.

*Defaulters in Discounted Notes.* That the Committee in Waiting direct Messages to be sent to all other Defaulters in payment of Discounted Bills and Notes.

*2. For: Bills Dis:* Ordered that two Foreign Bills of £1000 each Drawn by Mr Cadogan on Mr Walpole and accepted by my Lord Lincoln be Discounted at Bank

*Dis: For: Bills.* That Foreign Bills of Exchange be Discounted not having above 6 Weeks to run

*Ditto inland Bills.* That inland Bills and Notes, not having above 14 Days to run be Discounted with such as keep their Cash entirely in the Bank according to y<sup>e</sup> s<sup>t</sup>ed Rules.

A Court of Directors, at Bank  
on Thursday y<sup>e</sup> 22<sup>th</sup> Dece 1711

Present

*Mr Peter Delme Governor*  
*Mr Ger. Buyer Deputy Gov<sup>r</sup>*  
*Mr Lethbridge* *Mr Jos. Bristow* *Mr Fran. Cyles*  
*Mr Jos. Dixon* *Mr John Ward* *Mr John Ridge*  
*Mr Raud Knipe* *Mr Tho. Leaven* *Mr G. Heathcote*  
*Mr John Hanger* *Mr Geo. Thorold* *Mr Wm. Thompson*  
*Mr Chas. Jackson* *Mr Rich. Chiswold* *Mr John Shipman*  
*Mr John Brouder* *Mr Nath. Gould* *Mr John Orsee*  
*Mr Tho. Abney* *Mr Wm. Tollett*

*Ord<sup>s</sup> confirmed.* The proceedings of last Court were read  
*Loan to Paymaster of the Forces.* The Gov acquainting the Court that Mr Chaudellon of the Exchequer desired a Loan of £12000 to y<sup>e</sup> Earl of Lincoln paymaster of the Forces on a Deposit of £132000 Tallys and Orders on this years Landtax and Malt, and a Minute of the Treary for repayment in



two Months Ordered that £120000 be advanced to his Lordship on the said Deposit & Invoice

And that it be left to Mr Gov & Deputy to agree the Terms of the said Loan

A lost Note to be paid on Security.

Ordered that John Mason be paid £25:10 for a Copy Note of that Sum payable to John Smith Dated y<sup>e</sup> 17<sup>th</sup> Decemb 1714 No 31 applied for 12 Months ago on Security to Indemnify the Bank to be approved by y<sup>e</sup> Committee in Writing.

### A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 29<sup>th</sup> Decemb 1715

Present

Suprem<sup>o</sup> John Gouven<sup>r</sup>  
Sir Geo: Boyer Deputy Gov<sup>r</sup>

|                    |                 |                   |
|--------------------|-----------------|-------------------|
| Rob Dristow Esq    | Math Gouven Esq | Wm Thompson Esq   |
| Ch: Lethbridge Esq | Tho: Abney      | John Ward         |
| Jos: Diston Esq    | Mr John Loddle  | David Knipe       |
| Mr John Hanger     | Mr Wm Jollyffer | Rich: Kirwode Esq |
| John Cyster Esq    | Mr John Edwards | Mr Heathcole      |
| Mr Tho: Scawen     | Mr Geo: Thorold | Mr Wm Scawen      |
|                    | Mr John Cope    |                   |

Ord confirmed.

The proceedings of last Court were read

Suspension withdrawn taken off.

On reading the petition of Joseph Willbore suspended for suffering Excheq<sup>r</sup> Bills in his Receipt to be intercepted Ordered that his Suspension be taken off

Pa: Stillier adj: 2

The petition of Philip Stillier suspended was read — Ordered th<sup>t</sup> Consideration thereof be adjourned

Ord: abt: Out: Follows

Ordered that all the Outtellers deliver to the proper Officers the same species they receive abroad, without exchanging any part thereof with any persons, & that what Goldsmiths Notes they receive in payment be Cleared the same Day

Ditto.

And that no Officer of the Bank Intercept any effects of the Outtellers

Dist: of Tallies Treas: of Navy

Ordered that £95,500 Tallies & Orders of y<sup>e</sup> 1<sup>st</sup> Dec<sup>r</sup> Land tax payable in course after about £77,000 be Discouraged with the Treasurer of the Navy on such terms as the Committee for the Navy shall agree,

Dist: Tod. Mills.

That Foreign Bills of Exchange be Discouraged not



For: Bills Dis: w: Mr. Finley.

having above 2 Months to run. That Foreign Bill for about £1300 Drawn on Mr Walpole and accepted by the Earl of Lincoln be Discounted with Mr John Finley

£20. Gratuity to Watchmen.

The petition of the 8 Watchmen being read Ordered that £20 Gratuity be given to be divided among them

£5. Grat. to H: Porter.

On reading the petition of the House Porter Ordered that a Gratuity be given them of 50 Shillings apiece

£5. Grat. to Rubb.

Ordered that a Gratuity of £5 be given to Humphrey Rubb.

Grat. to Lowrey.

That General Lowrey have a Guinea for his pains the year past in clearing the Avenues to the Bank of Harts and Coaches.

### A Court of Directors at Bank on Thursday 5<sup>th</sup> January 1715

Present

James Delane Govern<sup>r</sup>  
Roger Cuyler Deputy Govern<sup>r</sup>

Rob Bristow Esq<sup>r</sup> Mr John Lorde Esq<sup>r</sup> Rich Chilwood Esq<sup>r</sup>  
Geo. Thorold Esq<sup>r</sup> Tho Lethbridge Esq<sup>r</sup> Wm Scawen Esq<sup>r</sup>  
Mr John Hauger Esq<sup>r</sup> Phil: Jackson Esq<sup>r</sup> Nath Gould Esq<sup>r</sup>  
Mr Wm Collette Esq<sup>r</sup> Mr John Edmonds Esq<sup>r</sup> Tho. Abney Esq<sup>r</sup>  
Mr John Ward Esq<sup>r</sup> Mr Raund Knyve Esq<sup>r</sup> Jas. Dixon Esq<sup>r</sup>  
Wm Thompson Esq<sup>r</sup> Mr G. Heathcote Esq<sup>r</sup> Tho. Scawen Esq<sup>r</sup>  
John Bridge Esq<sup>r</sup> Mr Justus Beck Esq<sup>r</sup>

Ord: confirmed.

The proceedings of last Court were read

Out Cash right.

Mr Bristow Reported the Out-Cash to be taken in and found right all but £10 short by Shrimpton which he promised to make good

New Years Gifts.

A List of New year Gifts to the Officers of the Exchequer & Treary amounting to 341 Guineas was read Ordered that the said New year Gifts be given them as usual.

Suspension taken off

The petition of Philip Hillier suspended for intercepting Excheq<sup>r</sup> Bills brought in by an Outteller, and answering them by a wrong Reference in the Drawing Books which he afterwards made good, was read acknowledging his fault Ordered that his Suspension be now taken off



Whereupon being called in, he promised to behave  
himself well for the future

Delinquent Fund  
& Postage Bills.

It is referred to the Committee for the Treasury to  
apply to the Lords of the Treasury for the Discharge  
of the last Quarter of the Funds for Excise & Bills

£30. Gratuity to  
Law: Webster.

Ordered that Laurence Webster employed in the  
Accountants Office have a Gratuity of £30 for his  
past Service from October 1714 to March last

### A Court of Directors at Bank on Thursday y<sup>e</sup> 12<sup>th</sup> Janry 1715

Present

J<sup>r</sup> Pet<sup>r</sup> Dolin<sup>s</sup> Govern<sup>r</sup>  
J<sup>r</sup> Geo<sup>r</sup> Boyer Deputy Gov<sup>r</sup>

Jos: Diston Esq<sup>r</sup> Rob<sup>t</sup> Cristow Esq<sup>r</sup> Mr John Edwards  
W<sup>m</sup> Thompson Esq<sup>r</sup> J<sup>r</sup> John Ward J<sup>r</sup> Wm Jolliffe  
J<sup>r</sup> Geo: Thorold Mr John Lorde J<sup>r</sup> Just<sup>s</sup> Beck.  
J<sup>r</sup> Tho: Atney Rich<sup>d</sup> Christow Esq<sup>r</sup> J<sup>r</sup> Rand Huger  
J<sup>r</sup> Tho: Lawen W<sup>m</sup> John Hanger W<sup>m</sup> John Gouge Esq<sup>r</sup>  
J<sup>r</sup> G: Heathcote John Rudge Esq<sup>r</sup> Ch<sup>r</sup> Lobbell Esq<sup>r</sup>

Ord: confirmed.

The proceedings of last Court were read

Ord: Postage: Posters.

Ordered that the Excise Posters be paid their usual  
half year allowance of £7.10 to Christmas last

Cook's Ser: Bond.

That Bryan Cook Securily Bond with Thomas Wilcox  
deed be delivered up to be cancelled, he having given  
another Bond in lieu thereof

Paym<sup>t</sup>: Dist<sup>r</sup>: Notes.

The Committee and Waiting are desired to endeavour y<sup>e</sup>  
procuring paym<sup>t</sup> of what Discounted Notes are due and unpaid

### A Court of Directors at Bank on Thursday y<sup>e</sup> 19<sup>th</sup> Janry 1715

Present

J<sup>r</sup> Pet<sup>r</sup> Dolin<sup>s</sup> Govern<sup>r</sup>  
J<sup>r</sup> Geo<sup>r</sup> Boyer Deputy Gov<sup>r</sup>

Jos: Diston Esq<sup>r</sup> J<sup>r</sup> Tho: Atney J<sup>r</sup> John Ward  
W<sup>m</sup> Jackson Esq<sup>r</sup> Mr John Lorde Mr John Hanger  
W<sup>m</sup> Thompson Esq<sup>r</sup> J<sup>r</sup> G: Heathcote Rich<sup>d</sup> Christow Esq<sup>r</sup>



Sr Geo. Thorold    Sr Tho. Scawen    Sr Wm Scawen  
 John Rudge Esq<sup>r</sup>    Mr John Edmunds    John Cyles Esq<sup>r</sup>  
 Mr Wm Duffie    Nath Gould Esq<sup>r</sup>    Mr John Cope  
 Sr John Cope

Ord: confirmed.

The proceedings of last Court were read

Out Cash right.

Mr Jackson Reported the Out Cash to be taken in and found right

Last India Comp<sup>y</sup> to overdraw £100,000

Mr Lyster from the East India Company desires liberty for that Company to Overdraw a Sum not exceeding £100,000 To which the Court agreed upon such terms as Mr Governour and Deputy shall think fit.

# A Court of Directors at Bank

on Thursday the 26<sup>th</sup> Janry 1715

Present

Sr Peter Delinc Govern<sup>r</sup>  
 Sr Ger Couyer Deputy Gov<sup>r</sup>

Wm Thompson Esq<sup>r</sup>    Sr Geo. Thorold    Sr Wm Jolliffe  
 Mr John Lordole    Sr Tho. Scawen    Sr John Ward  
 Sr G. Heathcole    Nath Gould Esq<sup>r</sup>    Sr Rand Knipe  
 Jos. Diston Esq<sup>r</sup>    Mr John Shipman    Rich Chinnole Esq<sup>r</sup>  
 Mr John Hauger    Rob Durlacio Esq<sup>r</sup>    Sr Wm Scawen  
 Chis. Litchfield Esq<sup>r</sup>    Sr John Cope    John Rudge Esq<sup>r</sup>

Ord: confirmed.

The proceedings of last Court were read

A lost Note paid on Security.

Ordered that Mr Wm Montague be paid a lost Note £82 Dated 28 Sep<sup>r</sup> 1714 for £22:17:— payable to Mr John Edmunds applied for above 12 Months ago, on Security to be approved by the Committee in Waiting.

Ditto.

That Mr George Colman be paid a lost Note £149 Dated 20 Nov 1714 for £20 by John Miller, applied for 12 Months ago, on Security to be approved by the Committee in Waiting.

Dawson's promise for Forgery.

The Gov<sup>r</sup> acquainted the Court that a fraud had on y<sup>e</sup> 19<sup>th</sup> instant been put on the Bank, to the value of £600, by one Timothy Dawson, in altering the words and figures of the Sum of two Bank Notes Ordered that the said Dawson be prosecuted for the said Forgery, and that Mr Woodford have the care of the said prosecution.



A Court of Directors at y<sup>e</sup> Bank  
on Thursday y<sup>e</sup> 2<sup>d</sup> Feby 1715  
Present

Josiah Dilton Esq<sup>r</sup> Mr John Edmonds Mr John Hanger  
Mr John Shipman Sr Geo: Thord Sr Tho: Lawen  
Mr John Gould John Rudge Esq<sup>r</sup> Sr John Ward  
Mr John Loddle Rob Bristow Esq<sup>r</sup> Sr Wm Caffee  
Sr Tho: Chuey Sr G. Heathcote Sr L. Ligonier Esq<sup>r</sup>  
Sr John Cape Sr Wm Lawen John Eyre Esq<sup>r</sup>  
Rich<sup>d</sup> Chiswell Esq<sup>r</sup> Wm Thompson Esq<sup>r</sup> Sr Rald Kays

Ord<sup>r</sup>: confirmed.  
A lost Note paid  
on Security.

The proceedings of last Court were read  
Ordered that Mr Benj. Davis be paid a lost Note of 30  
payable to Maj<sup>r</sup> John Morey Dat<sup>d</sup> 27 Januy 1714 No<sup>o</sup>  
138 applied for 12 Months ago on Security to be  
approved by the Committee in Waiting

Application of lost  
Notes.

Ordered that the Committee in Waiting before Security  
is taken for the payment of lost Notes, Enquire of the  
parties appearing how they came to be Indebted to such  
Notes.

Loan to South  
Sea Company.

At the Desire of the South Sea Company Ordered  
That £60000 be advanced to the said Company on  
Security of a Covenant under the hands and seals of  
2 or more Directors of that Company for repayment  
at 2 Months or sooner in 10 Days after Demand with  
Interest at 2 s<sup>4</sup> Cent<sup>s</sup> ann<sup>o</sup>

A Court of Directors at y<sup>e</sup> Bank  
on Thursday y<sup>e</sup> 9<sup>th</sup> Feby 1715  
Present

Sr Peter Delme Govern<sup>r</sup>  
Sr Ger Conyers Depty Gov<sup>r</sup>

Josiah Dilton Esq<sup>r</sup> Sr Wm Lolliffe Rich<sup>d</sup> Chiswell Esq<sup>r</sup>  
Sr John Ward Nath Gould Esq<sup>r</sup> Mr John Edmonds  
Mr John Shipman John Rudge Esq<sup>r</sup> Mr John Loddle  
Sr John Cape Sr L. Ligonier Esq<sup>r</sup> Sr G. Heathcote

Ord<sup>r</sup>: confirmed  
Out Cash right.

The proceedings of last Court were read  
Mr Edmonds Reported the Out Cash to be taken in 2  
found right.



# A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 16<sup>th</sup> Feby 1715

Present  
S<sup>r</sup> J<sup>o</sup>hn Delme Govern<sup>r</sup>  
S<sup>r</sup> Geo<sup>r</sup> Conyers Deputy Gov<sup>r</sup>

And (M<sup>r</sup> P<sup>r</sup>ince being dead) all the 23 Directors  
Ord<sup>r</sup> confirmed. The proceedings of last Court were read

# A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 23<sup>rd</sup> February 1715

Present  
S<sup>r</sup> J<sup>o</sup>hn Delme Govern<sup>r</sup>  
S<sup>r</sup> Geo<sup>r</sup> Conyers Deputy Gov<sup>r</sup>

|   |  |   |
|---|--|---|
| John Ridge Esq <sup>r</sup>                 | S <sup>r</sup> John Cope                   | M <sup>r</sup> John Edmunds                 |
| J <sup>o</sup> hn Diston Esq <sup>r</sup>   | S <sup>r</sup> John Ward                   | Th <sup>o</sup> Lethbridge Esq <sup>r</sup> |
| M <sup>r</sup> W <sup>m</sup> Luffe         | S <sup>r</sup> Geo <sup>r</sup> Thorold    | S <sup>r</sup> G <sup>r</sup> Heathcote     |
| Rich <sup>d</sup> Crinwell Esq <sup>r</sup> | Phil <sup>l</sup> Jackson Esq <sup>r</sup> | Math <sup>ew</sup> Gould Esq <sup>r</sup>   |
| M <sup>r</sup> John Shipman                 | W <sup>m</sup> Thompson Esq <sup>r</sup>   | S <sup>r</sup> G <sup>r</sup> Knipe         |
| Th <sup>o</sup> Atney                       | M <sup>r</sup> John Hanger                 | W <sup>m</sup> Scawen                       |
| Rob <sup>t</sup> Denslow Esq <sup>r</sup>   | M <sup>r</sup> John Lorde                  |   |

Ord<sup>r</sup> confirmed.  
But Cash short.

The proceedings of last Court were read  
M<sup>r</sup> Crinwell Reported the Out Cash to be taken in  
and that there were short and bad mounys by M<sup>r</sup> Martin's  
Bag 19:12:9 arising partly by Exchequer Bags, and  
the rest for the most part by Tollers out of the Service  
Ordered that the Committee in waiting Reconsider y<sup>e</sup> same  
and make their Report to next Court

Transfer Books  
shut.

Ordered that the Transfer Books be shut from Friday  
y<sup>e</sup> 16<sup>th</sup> March next to Wednesday y<sup>e</sup> 18<sup>th</sup> of Aprill following, and  
that the same be published in next Saturdays Gazette

Gen<sup>l</sup> Court & Divid<sup>d</sup>

That a General Court to consider of Dividend be hold<sup>n</sup>  
on Thursday the 22<sup>nd</sup> March next

Printed Lists.

That printed Lists for the Elections be Delivered on  
Saturday y<sup>e</sup> 7<sup>th</sup> of April next

Gov<sup>r</sup> Dep<sup>y</sup> & Directors  
when elected.

That a Gen<sup>l</sup> Court for choice of a Gov<sup>r</sup> Dep<sup>y</sup> be on Thursday 12<sup>th</sup> April  
and of Directors on Friday 13<sup>th</sup> Do

Advertisements.

And that the usual Advertisements be given thereof



# A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 1 March 1715 Present

M<sup>r</sup> Peter De Linc Govern<sup>r</sup>  
 S<sup>r</sup> Ge<sup>r</sup> Conyers Depty Gov<sup>r</sup>  
 W<sup>m</sup> Thompson Esq<sup>r</sup> M<sup>r</sup> John Edmondes M<sup>r</sup> Tho<sup>s</sup> Scawen  
 M<sup>r</sup> John Ward M<sup>r</sup> John Cope M<sup>r</sup> Rich<sup>d</sup> Heathcote  
 Rich<sup>d</sup> Curwode Esq<sup>r</sup> M<sup>r</sup> John Lord & M<sup>r</sup> Rand Knipe  
 Josi: Diston Esq<sup>r</sup> M<sup>r</sup> John Shipman M<sup>r</sup> Tho<sup>s</sup> Lellicoll Esq<sup>r</sup>  
 M<sup>r</sup> W<sup>m</sup> Lolliffe M<sup>r</sup> Geo: Thorold M<sup>r</sup> W<sup>m</sup> Scawen  
 Rob<sup>t</sup> Quilow Esq<sup>r</sup> John Rudge Esq<sup>r</sup> Nath<sup>l</sup> Gould Esq<sup>r</sup>  
 M<sup>r</sup> Tho: Atbuey

Ord<sup>r</sup>: confirmed.

Out Cash Deford.

The proceedings of last Court were read  
M<sup>r</sup> Curwode from the Committee in Waiting Reported the  
Out Cash according to Order of last Court Ordered that  
the Consideration thereof be Defer'd to next Court

Loans to East India  
Comp<sup>y</sup>:

At the Verne of the East India Company Ordered  
that a sum not exceeding £100,000 be advanced to y<sup>e</sup>  
said Company upon such Terms as the former Loans were  
made, To be Repaid out of the produce of their next  
Sale

Dist<sup>r</sup>: Inland Bills.

Ordered that Inland Bills and Notes not having  
above a month to run to be Discounted with such as  
keep their Cash entirely in the Bank according to the  
present Rules.

# A Court of Directors at the Bank on Thursday y<sup>e</sup> 8<sup>th</sup> March 1715 Present

M<sup>r</sup> Peter De Linc Govern<sup>r</sup>  
 S<sup>r</sup> Ge<sup>r</sup> Conyers Depty Gov<sup>r</sup>  
 W<sup>m</sup> Jackson Esq<sup>r</sup> M<sup>r</sup> Tho<sup>s</sup> Scawen M<sup>r</sup> John Lord &  
 M<sup>r</sup> John Stanger M<sup>r</sup> John Shipman Rich<sup>d</sup> Curwode Esq<sup>r</sup>  
 Josi: Diston Esq<sup>r</sup> M<sup>r</sup> Geo: Thorold M<sup>r</sup> Rand Knipe  
 M<sup>r</sup> John Ward M<sup>r</sup> John Edmondes W<sup>m</sup> Thompson Esq<sup>r</sup>  
 M<sup>r</sup> W<sup>m</sup> Lolliffe M<sup>r</sup> Tho: Atbuey John Rudge Esq<sup>r</sup>  
 M<sup>r</sup> John Cope Nath<sup>l</sup> Gould Esq<sup>r</sup>

Ord<sup>r</sup>: confirmed.

Out Cash right.

The proceedings of last Court were read  
M<sup>r</sup> Jackson Reported the Out Cash taken in yesterday  
and found right, all but £19:12:9 short and bad money



Ord. at: Out Cash  
Short.

By a former Report of the Out-Cash  
Ordered that £9:19:— thereof bad money arising mostly  
By Exchequer Bagg and Sellers out of the Service be  
delivered to Mr Madocher to be melted down, and that  
the loss thereby be carried to profit & loss.

That £2:6:6 short by Exch Bagg be carried to profit & loss  
That 8 short by Vincent, and 2:6 short by Thompson,  
both out of the Service, whose Securities are set up,  
be carried to profit & loss

That £1:5:0 short by Mr John Berry, £1:11:0  
by Mr Wm Keen, 5 by Mr Watson and 9:11 by  
Francis Hakerwood (who are all out of the Service  
but their Securities not delivered up) be charged  
to their several Accounts

And that £1 short by John Suddell, 11:6 by Benj  
Harris, 10 by Wm Springet 10 by Lucat Huntington,  
9:6 by Mich Martin and 4:10 by Math Jones,  
be charged to their several Accounts, and deducted  
from their next Quarters Salaries.

3. lost Notes paid  
on Security.

Ordered that Arthur Outlow Esq be paid 3 for Notes  
Dated 4 Octob last payable to himself N<sup>o</sup> 82 for  
£100, 83 for £200 & 84 for £200, if the same  
appear to stand out, on Security to Indemnify Bank  
to be approved by the Committee in Waiting, altho it be  
not a year since his application, there appearing a probability  
that the Notes are destroyed,

A Court of Directors at Bank  
on Thursday 7<sup>th</sup> March 1715

Present

Mr Peter De lae Govern<sup>r</sup>  
Mr Geo Conyer, Deputy Govern<sup>r</sup>

|                   |                |                   |
|-------------------|----------------|-------------------|
| Mr John Shipman   | Mr Tho: Abney  | John Ridge Esq    |
| Mr Wm Lolliffe    | Mr John Pope   | Rich: Purvill Esq |
| Mr Arthur Beck    | Mr John Liddle | Mr Lethbridge Esq |
| Phil: Jackson Esq | Mr Geo Thorold | Mr John Edwards   |
|                   | Mr John Hanger |                   |

Ord. confirmed.

The Proceedings of last Court were read



# A Court of Directors at Bank on Thursday y<sup>e</sup> 22<sup>th</sup> March 1715

Present

Mr Peter Delme Govern<sup>r</sup>  
Mr Geo<sup>r</sup> Conyers Deputy Gov<sup>r</sup>

|   |  |  |
|---|--|--|
| Mr Tho: Abney                               | Mr John Ward                                 | Mr Giles Heathcole                             |
| Mr Nath <sup>l</sup> Gould Esq <sup>r</sup> | Mr John Lisdale                              | Mr Tho: Lethieullier Esq <sup>r</sup>          |
| Mr Wm Thompson Esq <sup>r</sup>             | Mr John Cope                                 | Mr Rich <sup>d</sup> Chiswold Esq <sup>r</sup> |
| Mr John Hauger                              | Mr Rob <sup>t</sup> Bristow Esq <sup>r</sup> | Mr Justus Beck                                 |
| Mr Wm Lolliffe                              | Mr Tho: Scawen                               | Mr Rand <sup>l</sup> Knipe                     |
| Mr John Shipman                             | Mr Geo: Howard                               | Mr John Rudge Esq <sup>r</sup>                 |
|   | Mr Wm Scawen                                 |  |

Ord<sup>r</sup> confirmed.

Out Cash right.

A lost Note paid on Ser<sup>v</sup>.

Mr Coatsworth to be prosecuted.

Dividend of Lt. for Cont.

The proceedings of last Court were read

Mr Wm Lolliffe Reported the Out Cash taken in and found right

Ordered that Mr Tho: Lane be paid the principal and Interest due on a Cont. Note applied for 12 Months ago N<sup>o</sup> 1716 Dated 16<sup>th</sup> March 1713 to Charles Fern for £100 and Interest on security of Mr Wm King Goldsmith to Indemnifie the Bank

That Mr Wm Coatsworth be prosecuted at Law for recovery of £2030 on two Notes of Mr Durridge Discounted by Mr Coatsworth at the Bank

The Gov<sup>r</sup> Reported from the Committee for Accounts that they having considered Mr Mercers State of acc<sup>ts</sup> were of opinion a Dividend may be made of 4<sup>th</sup> Cent Interest and profits for the halfe year ending the 25<sup>th</sup> instant, to which the Court agreed, and ordered the same to be laid before Gen<sup>l</sup> Court as y<sup>e</sup> opinion of this Court

# A Court of Directors at Bank on Thursday y<sup>e</sup> 29<sup>th</sup> March 1716

Present

Mr Peter Delme Govern<sup>r</sup>  
Mr Geo<sup>r</sup> Conyers Deputy Gov<sup>r</sup>

|                                 |  |   |
|---------------------------------|--|---|
| Mr Wm Scawen                    | Mr John Lisdale                              | Mr John Rudge Esq <sup>r</sup>                |
| Mr John Shipman                 | Mr Tho: Abney                                | Mr John Hauger                                |
| Mr Justus Beck                  | Mr Rob <sup>t</sup> Bristow Esq <sup>r</sup> | Mr Nath <sup>l</sup> Gould Esq <sup>r</sup>   |
| Mr Rand <sup>l</sup> Knipe      | Mr Wm Thompson Esq <sup>r</sup>              | Mr Tho: Lethieullier Esq <sup>r</sup>         |
| Mr Jos: Dilton Esq <sup>r</sup> | Mr John Cope                                 | Mr Phil <sup>l</sup> Jackson Esq <sup>r</sup> |
| Mr Wm Lolliffe                  | Mr Giles Heathcole                           | Mr Geo: Howard                                |
|                                 | Mr John Edwards                              | Mr Wm Scawen                                  |



Ord<sup>r</sup> confirmed.  
Dividend of M<sup>r</sup>  
Notts Stock.

The proceedings of last Court were read  
Ordered that M<sup>r</sup> Murray be paid the Dividend last  
ordered (when payable) for the Stock in the Name of Anne  
Nott deced pursuant to an Order of Chancery in that  
behalf, if M<sup>r</sup> Mercer be satisfied that Wise was living  
the 25<sup>th</sup> instant

Loan to East India  
Company.

At the request of M<sup>r</sup> Rob<sup>t</sup> Nightingale and M<sup>r</sup>  
Joseph Cyster in Writing on behalf of the East India  
Company Ordered that a sum not exceeding £100,000  
be advanced to the said Company upon such Terms as  
the former Loans were made, To be repaid out of the  
Produce of their present Sale,

Waters's Salary  
advanced.

Ordered that the Salary of Tho: Waters be advanced  
from £70 to £80 p<sup>a</sup> and to Commence from Lady day last  
in Consideration of his additional Service in Corresponding  
with the Receiver,

Consent to lease of  
Grocers Comp<sup>y</sup>

It is Referred to M<sup>r</sup> Gov<sup>r</sup> and Depty to Treat with  
the Grocers Company about a New Lease of the Hall,  
Or to Consider of any other fit place,

## A Court of Directors at Bank on Thursday the 5<sup>th</sup> April 1716

Present

M<sup>r</sup> Peter Dalmie Govern<sup>r</sup>  
M<sup>r</sup> Geo<sup>r</sup> Conyers Depty Gov<sup>r</sup>

|                             |                              |                               |
|-----------------------------|------------------------------|-------------------------------|
| M <sup>r</sup> Wm Scawen    | M <sup>r</sup> Thompson      | M <sup>r</sup> John Lodges    |
| M <sup>r</sup> John Shipman | M <sup>r</sup> Lethien Clerk | M <sup>r</sup> Tho: Scawen    |
| M <sup>r</sup> Justus Beck  | M <sup>r</sup> Phil. Jackson | M <sup>r</sup> John Lope      |
| M <sup>r</sup> Bayn Kuype   | M <sup>r</sup> John Stanger  | M <sup>r</sup> John Ward      |
| M <sup>r</sup> Diston       | M <sup>r</sup> Nath. Gould   | M <sup>r</sup> Tho: Abney     |
| M <sup>r</sup> Wm Solife    | M <sup>r</sup> Geo. Shrovd   | M <sup>r</sup> Gill Heathcote |
|                             | M <sup>r</sup> John Edmonds  |                               |

Ord<sup>r</sup> confirmed.

The proceedings of last Court were read  
Ordered that M<sup>r</sup> Murray be paid the Dividend last  
ordered (when payable) for the Stock in the Name of  
Anne Nott deced pursuant to an Order of Chancery  
in that behalf if M<sup>r</sup> Mercer be satisfied that Wise  
was living the 25<sup>th</sup> instant  
At the request of M<sup>r</sup> Rob<sup>t</sup> Nightingale and M<sup>r</sup>



~~Jos Cyles in Writing on Behalfs of the East India Company Ordered that a Sum not exceeding £100,000 be advanced to the said Company Upon such Terms as the former Loans were made To be repaid out of the produce of their present Sale,~~

~~Ordered that the~~

Ans Harris & Hall referred.

On reading the petition of Benjamin Harris and Thomas Hall praying to be Discharged of £15 short money which by the Court the 1<sup>st</sup> Dece last they were directed to make good Ordered that Mr Madocker examine the Allegations of the said petition & make his Report

Trimmer's Case to be advised on.

The petition of Wm Trimmer being read offering a Composition of 1 in a pound for £1500 Debt upon his three Notes Discounted with his Brother John Trimmer, and desiring the Notes to be Delivered him up, or that he be Discharged therefrom Ordered the Case of John Trimmer and his partners be Drawn up for Councell & laid before next Court

### A Court of Directors at Bank on Thursday the 12<sup>th</sup> April 1716

Present

Mr Peter De laune Governour

- |                      |                    |                   |
|----------------------|--------------------|-------------------|
| Mr John Liddle       | Mr John Cope       | Mr Gustav Beck    |
| Mr Nath Gould Esq    | Mr Jos: Dillon Esq | Mr John Shipman   |
| Mr John Dy Esq       | Mr John Stanger    | Mr Tho: Abney     |
| Mr Phil: Jackson Esq | Mr Lethueller Esq  | Mr John Rudge Esq |
| Mr Wm Jolly          | Mr Wm Thompson Esq | Mr Tho: Scawen    |

Ord: confirmed.  
Out Cash right.

The proceedings of last Court were read  
Mr Lethueller Reported of Our Cash taken in & found 2094



# A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 19<sup>th</sup> April 1716

Present

- Mr Peter Dolner Govern<sup>r</sup>
- Mr Ger<sup>d</sup> Conyers Deputy Gov<sup>r</sup>
- Mr Jos: Diston Esq<sup>r</sup>
- Mr Wm Thompson Esq<sup>r</sup>
- Mr John Lordale
- Mr John Cylber Esq<sup>r</sup>
- Mr Wm Jolliffe
- Mr Rich<sup>d</sup> Cary Esq<sup>r</sup>
- Mr Will<sup>m</sup> Heathcote
- Mr Phil: Jackson Esq<sup>r</sup>
- Mr John Ward
- Mr Rich<sup>d</sup> Houlton
- Mr Nath: Gould Esq<sup>r</sup>
- Mr John Cope
- Mr John Rudge Esq<sup>r</sup>
- Mr John Ward Esq<sup>r</sup>
- Mr Tho: Scawen
- Mr Humph: Morice Esq<sup>r</sup>
- Mr John Hanger Esq<sup>r</sup>
- Mr Mos: Raper Esq<sup>r</sup>
- Mr Wm Scawen
- Mr Bar: Calton

Ord: confirmed.  
 Polaron Com<sup>rs</sup>.  
 Standing Com<sup>rs</sup>.

The proceedings of last Court were read  
 A Course of Committees to waile Weekly was approved  
 Standing Committees for the following year were appointed

## For Accompts

- Mr John Ward
- Mr Nath: Gould Esq<sup>r</sup>
- Mr John Hanger Esq<sup>r</sup>
- Mr Will<sup>m</sup> Heathcote
- Mr John Rudge Esq<sup>r</sup>
- Mr Rich<sup>d</sup> Houlton
- Mr Julius Beck
- Mr Jos: Diston Esq<sup>r</sup>
- Mr John Cylber Esq<sup>r</sup>
- Mr John Tra: Jaquier

## For y<sup>e</sup> House & Servants

- Mr Tho: Abney
- Mr Phil: Jackson Esq<sup>r</sup>
- Mr Rich<sup>d</sup> Cary Esq<sup>r</sup>
- Mr John Lordale
- Mr Wm Thompson Esq<sup>r</sup>
- Mr Bar: Calton
- Mr Wm Jolliffe
- Mr Rob: Attwood
- Mr Mos: Raper Esq<sup>r</sup>
- Mr John Ward Esq<sup>r</sup>

## To attend the Treary

- Mr Wm Scawen
- Mr Nath: Gould Esq<sup>r</sup>
- Mr Tho: Scawen
- Mr John Ward
- Mr John Rudge Esq<sup>r</sup>
- Mr Jos: Diston Esq<sup>r</sup>
- Mr Will<sup>m</sup> Heathcote
- Mr John Cope
- Mr Humph: Morice Esq<sup>r</sup>
- Mr John Cylber Esq<sup>r</sup>

## For Discounting Tallys on such Funds

and to what sume they think fit  
 Mr Gov<sup>r</sup> Mr Dep<sup>y</sup>

- Mr John Ward
  - Mr Nath: Gould Esq<sup>r</sup>
  - Mr John Rudge Esq<sup>r</sup>
  - Mr John Hanger Esq<sup>r</sup>
- or any two of them



Loan to East India Company.

At the request of Mr Rob Child & Mr Hen Lyde in writing on behalf of the East India Company Ordered that a sum not exceeding £50000 be advanced to the said Company upon such Terms as the former Loans were made to be repaid out of the produce of their present sale

Comes & now Subscrip.

Ordered that the Committee for the Treary be appointed a Committee to Consider of the Terms and time of taking a New Subscription for the better support of the Credit of the Bank whereby they may be Enabled to Exchange Exchange Bills for money upon Demand and for other occasions.

Lords Reg: of:

It is Refered to Mr Gov & Deputy to Consider of Mr Loyds request in relation to the Interest due on some Discounted Bills, and to Order therein as they think fitt

### A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 26<sup>th</sup> Aprill 1716

Present

J<sup>r</sup> Peter Delius Govern<sup>r</sup>  
J<sup>r</sup> Gen<sup>r</sup> Buyer Deputy Gov<sup>r</sup>

|  |  |  |
|--|--|--|
| W <sup>m</sup> . Jackson Esq <sup>r</sup>  | W <sup>m</sup> . Tra. Tanquer          | J <sup>r</sup> W <sup>m</sup> . Jolliffe   |
| Jos. Dixon Esq <sup>r</sup>                | J <sup>r</sup> W <sup>m</sup> . Seawen | J <sup>r</sup> Tho: Abney                  |
| W <sup>m</sup> . Rob Atwood                | J <sup>r</sup> John Ward               | John Cuthbert Esq <sup>r</sup>             |
| Math Gould Esq <sup>r</sup>                | John Ward Esq <sup>r</sup>             | John Radg <sup>r</sup> Esq <sup>r</sup>    |
| W <sup>m</sup> . Thompson Esq <sup>r</sup> | Mr. Raper Esq <sup>r</sup>             | Hamph <sup>r</sup> Morice Esq <sup>r</sup> |
| John Hanger Esq <sup>r</sup>               | J <sup>r</sup> Justin Beck             | M <sup>r</sup> Dan: Eaton                  |
| M <sup>r</sup> John Lodge                  | J <sup>r</sup> Tho: Seawen             | J <sup>r</sup> G. Heathcote                |

Ord: confirmed.

Rep: ab: Subscripion

The proceedings of last Court were read  
A Report being made from the Committee appointed by last Court to Consider of a Subscription for y<sup>e</sup> more support of the Credit of the Bank where by they may be Enabled to Exchange Exchange Bills for money upon Demand; and for other occasions viz

Subscription for £1,500,000.

That a Subscription be taken for any Sum not exceeding £1,500,000

That y<sup>e</sup> Premio to be allowed be £ 1/2 Cent

That y<sup>e</sup> said Subscription be taken upon a Deposit of £10 y<sup>e</sup> Cent, with Interest to be allowed thereupon at the rate of £ 5 y<sup>e</sup> Cent y<sup>e</sup> and

Att



And that if any Call shall be made for 5 p Cent  
 p and Interest be allowed for the Money called in  
 After some Debate the Court agreed thereto

Contract returned

Ordered that the said Contract commence y<sup>e</sup> 25<sup>th</sup> May next  
 and continue to y<sup>e</sup> 25<sup>th</sup> May 1717,

Genl: Court.

Ordered that a Gen Court be hold on Thursday next  
 the 3<sup>rd</sup> of May at 12 at Noon, upon y<sup>e</sup> usual publications  
 and that the Resolutions above laid before y<sup>e</sup> Genl  
 Court as y<sup>e</sup> Opinion of this Court

Composicion de-  
 Prado.

That the Gov<sup>rs</sup> be desired to write to the Correspondents  
 of the Bank in Holland to accept such Composicion of  
 Jan de Prado as his other C<sup>rs</sup> do

Mem: ab: Lottery  
 1714.

A Draught of a Memorial of this Court to y<sup>e</sup> Lords of  
 the Treary for an Allowance to the Receivers of the  
 Lottery 1714 for their Expence and paines in that Receipt  
 and for the Charges of passing their Accounts of former  
 Lotterys, was read, amended and approved, and ordered to  
 be signed by the Secy & presented,

Rep: ab: Harris  
 shall defend.

Mr Madocks Report upon y<sup>e</sup> petition of Genl Harris  
 and Tho: Hale was read, and the Consideration thereof  
 deferred.

Special directors ag:  
 Rigg & Dawson.

Mr Diston, Mr Wm Collyer & Mr Thompson are desired  
 to endeavour y<sup>e</sup> bringing the special directors against  
 Rigg and Dawson to a speedy Issue

## A Court of Directors at y<sup>e</sup> Bank

on Friday y<sup>e</sup> 27<sup>th</sup> April 1716, afternoon

Present

Supra<sup>m</sup> De ludo Govern<sup>r</sup>  
 R<sup>g</sup> Genl Conyer Deputy Gov<sup>r</sup>

Mr Robt Atwood Secy Genl y<sup>e</sup> R<sup>g</sup>: Heathcote  
 Mr: Raper Esq<sup>r</sup> Nath: Gould Esq<sup>r</sup> Mr: Gar: Eaton  
 W<sup>m</sup>: Thompson Esq<sup>r</sup> John Ward Esq<sup>r</sup> Mr: Rich: Handlon  
 Mr: J: Fran: Tanqueri Mr: John Ward Mr: John Cope  
 John Hudger Esq<sup>r</sup> Jos: Diston Esq<sup>r</sup>

Ord: confirmed.

Annual Election  
 of servants.

The proceedings of last Court were read  
 The servants of the Bank were chosen by y<sup>e</sup> Ballot  
 as follows viz.



Secretary Office  
 John Ince Secy & Secy 250  
 W<sup>m</sup> Dyer . . . . . 100

## Accountants Office

|  |                                   |
|--|-----------------------------------|
| Tho: Mercer . . . . . 250              | Rob Mansel . . . . . 60           |
| John Montague . . . . . 160            | Rob Ingham . . . . . 60           |
| Francis De Cret . . . . . 160          | Bryan Cook . . . . . 50           |
| Mich <sup>l</sup> Tallet . . . . . 160 | W <sup>m</sup> Adams . . . . . 50 |
| Benj: Parker . . . . . 160             | John Nicoll . . . . . 50          |
| John Gosland . . . . . 70              | Rob Loyer . . . . . 50            |
| W <sup>m</sup> Langford . . . . . 70   | John Apthorpe . . . . . 50        |
| Joseph Brothers . . . . . 70           | Benj: Leigh . . . . . 50          |
| Bonham Williams . . . . . 70           | John Harvey . . . . . 50          |
| Gill <sup>l</sup> Kerr . . . . . 70    | John Bowles . . . . . 50          |
| W <sup>m</sup> Nicoll . . . . . 70     | Edw Spragg . . . . . 50           |
| Phil Booth . . . . . 70                | Ralph Proden . . . . . 50         |
| Edw Torkingham . . . . . 70            | James Hilton . . . . . 50         |
| Peter Merrick . . . . . 60             | John Mezer . . . . . 30           |
| Cha: Griffith . . . . . 60             |                                   |

## Cashiers Office

|                                     |                             |
|-------------------------------------|-----------------------------|
| Tho: Madochet . . . . . 250         | John Dyer . . . . . 70      |
| John: Odams . . . . . 150           | Peter Spegh . . . . . 70    |
| W <sup>m</sup> Stubbs . . . . . 150 | Rob Tolhile . . . . . 70    |
| Conrade De Gots . . . . . 150       | John Carothers . . . . . 70 |
| John: Conch . . . . . 100           | Peter Kaffee . . . . . 70   |
| James Watkins . . . . . 90          | Phil: Hillier . . . . . 60  |
| Tho: Whitshere . . . . . 90         | Benj: Mercer . . . . . 60   |
| John: Collier . . . . . 90          | David Lloyd . . . . . 60    |
| Tho: Woolhead . . . . . 90          | John Bridger . . . . . 60   |
| Tho: Bassett . . . . . 80           | Benj: Newman . . . . . 60   |
| John: Collier . . . . . 80          | Rob: Hinton . . . . . 60    |
| Tho: Waters . . . . . 80            | Edw Head . . . . . 50       |

## Discount Office

|                                    |
|------------------------------------|
| W <sup>m</sup> Pratt . . . . . 100 |
| Steph: Cross . . . . . 70          |
| James De Luge . . . . . 50         |

## Treasurers Office

|                           |
|---------------------------|
| John Mezer . . . . . 160  |
| Edm: Clarke . . . . . 80  |
| Hen: Collett . . . . . 70 |
| Tho: Gregory . . . . . 70 |
| Tho: Hare . . . . . 50    |



# Tellers

|                  |     |                 |    |
|------------------|-----|-----------------|----|
| Rich Martin      | 100 | John Tule       | 50 |
| Tho Burnard      | 70  | John Stoviler   | 50 |
| Wollaton Skenton | 70  | Wm Springett    | 50 |
| Benj. Harris     | 70  | John Shipman    | 50 |
| John Goodrich    | 70  | John Worgan     | 50 |
| Math. Jones      | 60  | Studd Spruce    | 50 |
| Tho. Cowell      | 60  | David Thrumpton | 50 |
| Lucas Thrumpton  | 60  | Sam. Johnson    | 50 |
| Joseph Wild bore | 50  | Geo. Houch      | 50 |

## Messeng<sup>r</sup> & Doorkeep<sup>r</sup>

|   |    |              |    |
|---|----|--------------|----|
| W. Cook also Clerk to Com <sup>rs</sup> | 70 | House Porter |    |
| Henry Bubb                              | 30 | John Osborne | 25 |
|   |    | Math. Hale   | 25 |

Gale Porter Rob. Kaye 40 House Cleaner & Alice Cook 10  
 Gardner, Rich. Bennett 8

## Watchmen

|             |    |              |    |
|-------------|----|--------------|----|
| Edw. Bird   | 20 | Wm. Birch    | 20 |
| John Hawey  | 20 | John Fernley | 20 |
| Tho. Porter | 20 | Wm. Sargey   | 20 |
| John Green  | 20 | Wm. Sawber   | 20 |

Servants sworn

And they were all sworn, Except Tra. Dole and Edw. Snagg absent, and Except the House Cleaner, Gardner and Watchmen not usually sworn

# A Court of Directors at y<sup>e</sup> Bank

on Thursday y<sup>e</sup> 3 May 1716

Present

- Mr Peter Delme Govern  
 Mr Ger. Conyer Deputy Gov<sup>r</sup>  
 Rich<sup>d</sup> Cary Esq<sup>r</sup> Mr John Hanger Mr Rob<sup>t</sup> Stwood  
 Jos<sup>r</sup> Diston Esq<sup>r</sup> Rich<sup>d</sup> Gould Esq<sup>r</sup> Mr John Lope  
 Wm<sup>m</sup> Thompson Esq<sup>r</sup> Phil<sup>l</sup> Jackson Esq<sup>r</sup> Mr John Lardale  
 Mr Bar<sup>t</sup> Calon Rich<sup>d</sup> Stobson Mr Tho<sup>s</sup> Abney  
 Mr Wm<sup>m</sup> Jolliffe Mr Tra<sup>s</sup> Fauquier John Rudge Esq<sup>r</sup>  
 Mr Wm<sup>m</sup> Scawen Henry Morice Esq<sup>r</sup> Mr Tho<sup>s</sup> Teawer  
 Mr. Raper Esq<sup>r</sup> Mr. Heathcote Mr John Ward  
 John Cylor Esq<sup>r</sup>



- Ord<sup>s</sup> confirmed. The proceedings of last Court were read
2. Sw<sup>o</sup>: sworn. Fran. Delaet and Edw Spragg chosen at last Court were  
sworn
- Cash right. Mr Wood Reported the Cash taken in & found right  
Deposit Rec<sup>d</sup>: paid Ordered that the Deposits Receipts on y<sup>e</sup> present Contract,  
with y<sup>e</sup> premio and Interest be paid on Demand after y<sup>e</sup> 4<sup>th</sup> instant
- Court adj: And the Court adjourned in Order to go to the  
Gen Court, and being returned
- Resamble Subscription. A Draught of a preamble to the intended Subscription for  
£150,000 was read and approved, and Ordered to be  
printed forthwith, and the prints to be sent as Call  
for them
2. Subscription Books. Ordered that two Subscription Books be prepared in  
large Imperial paper, and that the said preamble be writt  
in each
- Com<sup>rs</sup> of Subscription. That Mr Wm Jollyffe, Mr Cay, Mr Thompson, Mr  
Fauquier, Mr Raper & Mr Talon be appointed a Committee  
to attend at the Subscription Books, And they are to  
admitt no persons to subscribe but such whose abilities  
they approve of and are Empowered to make any further  
needfull order for taking the said Subscription
- Subscription opened. That y<sup>e</sup> Subscription be opened on Thursday the 10<sup>th</sup> instant,  
at 9 in the forenoon, and advertised at y<sup>e</sup> Hall Door
- Quantum Subscribers. That no Subscription be for more than £1000, or less than  
£200, and that all be made in even hundred pounds
- Form of Rec<sup>d</sup>: The Form of a Receipt for the Ten per Cent Deposit  
was read and approved.
- Rules of Subscribers. Several Rules to be observed by the Subscribers in  
making their Subscription were read, approved & ordered  
to be published at the Hall Door
- Interest of Deposits. Ordered that the Interest of the Deposits on the said  
Subscription commence the 10<sup>th</sup> instant



# A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 10<sup>th</sup> May 1716

Present  
S<sup>r</sup> Peter Dine Govern<sup>r</sup>  
S<sup>r</sup> Ger Conyers Dep<sup>y</sup> Gov<sup>r</sup>

- |  |   |   |
|--|---|---|
| Rich <sup>d</sup> Cary Esq <sup>r</sup>  | Mr Rob Atwood                             | Mr Rich <sup>d</sup> Honbl <sup>e</sup> Con |
| W <sup>m</sup> Thompson Esq <sup>r</sup> | John Hanger Esq <sup>r</sup>              | Mr Tho <sup>s</sup> Scawen                  |
| Mr J. Fra <sup>n</sup> Fauquise          | John Ward Esq <sup>r</sup>                | Phil <sup>e</sup> Jackson Esq <sup>r</sup>  |
| Mr Raper Esq <sup>r</sup>                | S <sup>r</sup> John Ward                  | S <sup>r</sup> Justus Beck                  |
| Mr Bar <sup>n</sup> Calton               | S <sup>r</sup> Wm Jolliffe                | Math <sup>e</sup> Gould Esq <sup>r</sup>    |
| Jos: Diston Esq <sup>r</sup>             | Mr John Loddle                            | S <sup>r</sup> John Cope                    |
| Mr Tho: Abney                            | S <sup>r</sup> Wm Scawen                  | John Rudge Esq <sup>r</sup>                 |
|  | Amph <sup>r</sup> Morice Esq <sup>r</sup> |   |

Ord<sup>r</sup> confirmed.  
Out Cash right.  
Ord<sup>r</sup> abt<sup>t</sup> Out Cash  
short £15.

The proceedings of last Court were read  
Mr Cary Reported the Out Cash to be taken in & found  
right.  
On reading the petition of Gen<sup>l</sup> Harris and Tho: Hall  
formerly read about a Loss of £15 (since made good by  
them) and Mr Madockes Report thereupon Ordered that  
£5 part of the said Loss be equally born and paid between  
the said Harris and Hall, and Mr Russ<sup>e</sup> & Mr Whitshere,  
by whose neglect the Mistake was not discovered, and  
that the remaining £10 be paid back to the said Harris  
and Hall and faired to profit & Loss.

# A Court of Directors at y<sup>e</sup> Bank on Sunday y<sup>e</sup> 17<sup>th</sup> May 1716

Present  
S<sup>r</sup> Peter Dine Govern<sup>r</sup>  
S<sup>r</sup> Ger Conyers Dep<sup>y</sup> Gov<sup>r</sup>

- |   |  |                              |
|---|--|------------------------------|
| W <sup>m</sup> Thompson Esq <sup>r</sup>                | S <sup>r</sup> Tho: Scawen               | Mr John Loddle               |
| S <sup>r</sup> John Ward                                | Rich <sup>d</sup> Cary Esq <sup>r</sup>  | Rob <sup>t</sup> Atwood      |
| Mr Bar <sup>n</sup> Calton                              | S <sup>r</sup> John Cope                 | S <sup>r</sup> Wm Scawen     |
| Phil <sup>e</sup> Jackson Esq <sup>r</sup>              | J. Fra <sup>n</sup> Fauquise             | Mr J. Heathcote              |
| S <sup>r</sup> Wm Jolliffe                              | Mr Raper Esq <sup>r</sup>                | S <sup>r</sup> Tho: Abney    |
| S <sup>r</sup> Rich <sup>d</sup> Honbl <sup>e</sup> Con | Math <sup>e</sup> Gould Esq <sup>r</sup> | Jos: Diston Esq <sup>r</sup> |
| John Ward Esq <sup>r</sup>                              | John Rudge Esq <sup>r</sup>              | Mr John Hanger               |
| Amph <sup>r</sup> Morice Esq <sup>r</sup>               | S <sup>r</sup> Justus Beck               |                              |

Ord<sup>r</sup> confirmed.

The proceedings of last Court were read



Doll due from Thomas.

Mr Wm Thomas desiring an abatement of the Interest due on a Discounted Note of his and Towlers for £1400 Principal, the remainder of which he has now paid — which Interest amounts to £73:12: — Ordered that upon his payment of £50 part of the said Interest before the 24<sup>th</sup> inst ant, y<sup>e</sup> remaining £23:12 be Remitted him

Register of Papers to be kept.

Ordered that a Register be kept of all Material Papers relating to the Bank, and in whose hands those Papers now are, and the same to be Continued from time to time

A Court of Directors at y<sup>e</sup> Bank  
on Thursday y<sup>e</sup> 24<sup>th</sup> May 1716

Present

J<sup>r</sup> Wm Delves Govern<sup>r</sup>  
J<sup>r</sup> Geo<sup>r</sup> Guyer Deputy Gov<sup>r</sup>

|  |  |   |
|--|--|---|
| Mr Wm Thompson Esq <sup>r</sup>          | John Ward Esq <sup>r</sup>               | J <sup>r</sup> G. Heathcote                 |
| Mr John Liddle                           | J <sup>r</sup> John Ward                 | Mr Rob <sup>t</sup> Atwood                  |
| J <sup>r</sup> Tho: Abney                | Phil: Jackson Esq <sup>r</sup>           | J <sup>r</sup> Wm Scawen                    |
| Mr Bar: Eaton                            | Mr John Hanger                           | J <sup>r</sup> Tho: Scawen                  |
| Mr Wm Lolliffe                           | Rich <sup>d</sup> Cary Esq <sup>r</sup>  | Jos: Diston Esq <sup>r</sup>                |
| Mr J <sup>r</sup> Fra: Fanguier          | J <sup>r</sup> John Lope                 | Thomps <sup>n</sup> Mouses Esq <sup>r</sup> |
| J <sup>r</sup> Rich <sup>d</sup> Houbton | Math <sup>w</sup> Gould Esq <sup>r</sup> | John Ridge Esq <sup>r</sup>                 |

Ord<sup>r</sup> confirmed.  
Moseley & Comp<sup>s</sup>  
to be presented.

The proceedings of last Court were read  
Ordered that Mr Wm Moseley & Comp<sup>s</sup> be sued with prosecuted for a Note of £300 Discounted with Mr De la Chambre, whereof £198:8: — remains unpaid

A Court of Directors at y<sup>e</sup> Bank  
on Thursday y<sup>e</sup> 31<sup>st</sup> May 1716

Present

J<sup>r</sup> Wm Delves Govern<sup>r</sup>  
J<sup>r</sup> Geo<sup>r</sup> Guyer Deputy Gov<sup>r</sup>

|  |  |   |
|--|--|---|
| Mr John Liddle                           | John Ridge Esq <sup>r</sup>              | Mr: Raper Esq <sup>r</sup>                  |
| Mr J <sup>r</sup> Fra: Fanguier          | Josiah Diston Esq <sup>r</sup>           | J <sup>r</sup> John Ward                    |
| J <sup>r</sup> Rich <sup>d</sup> Houbton | Mr Rob <sup>t</sup> Atwood               | John Ward Esq <sup>r</sup>                  |
| Mr Wm Thompson Esq <sup>r</sup>          | Phil: Jackson Esq <sup>r</sup>           | Thomps <sup>n</sup> Mouses Esq <sup>r</sup> |
| J <sup>r</sup> Wm Scawen                 | J <sup>r</sup> Tho: Abney                | Mr Bar: Eaton                               |
| J <sup>r</sup> Wm Lolliffe               | Rich <sup>d</sup> Cary Esq <sup>r</sup>  | J <sup>r</sup> Tho: Scawen                  |
| J <sup>r</sup> John Lope                 | Math <sup>w</sup> Gould Esq <sup>r</sup> | J <sup>r</sup> G. Heathcote                 |



Ord: confirmed.  
Coul next Week.

The proceedings of last Court were read  
Ordered that the Court of Directors for next week be  
held on too (morrow) seven night

### A Court of Directors at y<sup>e</sup> Bank on Friday y<sup>e</sup> 8<sup>th</sup> June 1716

Present

Mr Peter Toluid Govern<sup>r</sup>  
Mr Gen<sup>l</sup> Conyers Deputy Gov<sup>r</sup>

Mr Wm Scawen      Wm Thompson Esq<sup>r</sup>      Mr Rob<sup>t</sup> Atwood  
Mr John Lordell      Mr Wm Jollyffe      John Ward Esq<sup>r</sup>  
Mr J. Fra: Fauquier      Mr Bar: Eaton      Mr Tho: Scawen  
Humph<sup>r</sup> Morice Esq<sup>r</sup>      Rich<sup>d</sup> Cary Esq<sup>r</sup>      Mr Tho: At Gney  
Mr John Cope      Mr Raper Esq<sup>r</sup>      John Rudge Esq<sup>r</sup>  
Mr Justus Beck

Ord: confirmed.  
Out Cash short.

The proceedings of last Court were read  
Mr Fauquier Reported the Outfall taken in & found  
eight ale but Guinea short in a Bag of Tho: Conyer &  
6:6 in a Bag of Andrews prime, both Bags with out  
the weight with out y<sup>e</sup> Tickets as should have been done  
pursuant to former Orders, Ordered that the said Conyer  
and prime make good their said several Deficiencies.

No sealed Bills  
to be given out.

Ordered that no Bank sealed Bills be given out  
in Exchange for others until further Order

### A Court of Directors at y<sup>e</sup> Bank on Thursday the 14<sup>th</sup> June 1716

Present

Mr Peter Toluid Govern<sup>r</sup>  
Mr Gen<sup>l</sup> Conyers Deputy Gov<sup>r</sup>

Mr John Cope      Rich<sup>d</sup> Cary Esq<sup>r</sup>      Mr J. Fra: Fauquier  
Mr Bar: Eaton      John Ward Esq<sup>r</sup>      Humph<sup>r</sup> Morice Esq<sup>r</sup>  
Wm Thompson Esq<sup>r</sup>      Mr John Lordell      Nath<sup>l</sup> Gould Esq<sup>r</sup>  
Mr John Ward      Wm Jollyffe      Mr Phil<sup>l</sup> Jackson Esq<sup>r</sup>  
Mr John Cyles      Mr Bar: Eaton      Mr Tho: At Gney  
Mr Rich<sup>d</sup> Honblon      Mr Rob<sup>t</sup> Atwood      John Rudge Esq<sup>r</sup>

Ord: confirmed.  
Long leave to go to  
the Hall.

The proceedings of last Court were read  
The Secy has leave at his desire to go to Bath



Loan to South Sea Company.

At the request of the South Sea Company in Writing Dated y<sup>e</sup> 12<sup>th</sup> instant Ordered that any Sums not exceeding £300000 be advanced to the said Company between the 25<sup>th</sup> instant and 31 July next, by not less than £10000 a time, To be repaid by the Weekly produce of their Funds at y<sup>e</sup> Excheq<sup>r</sup>, On a Minute of their Court directing their Treary to pay the said produce to the Bank as fast as he shall receive the same & upon a Covenant under the hands and Seal of 3 Directors of that Company for such Repayment at Interest of £5 per Cent p<sup>er</sup> ann<sup>o</sup>.

Court to prevent Frauds by Forging Money Tickets.

The Gov<sup>r</sup> acquainting the Cou<sup>rt</sup> of a fraud put on the Bank of £300 by forging a Ticket of Michael Martin, upon which a Bank note was made out y<sup>e</sup> 8<sup>th</sup> instant, and y<sup>e</sup> money reced thereupon the same day Ordered that it be referred to Mr Gov<sup>r</sup> & Mr Deputy to give what Directions they see fit for preventing any like frauds for the future.

A Court of Directors at y<sup>e</sup> Bank  
on Thursday the 21<sup>st</sup> June 1716  
Present

- |   |  |  |
|---|--|--|
| Mr. Delme Govern <sup>r</sup>                       |  |  |
| Mr. Gen <sup>l</sup> Couyer Deputy Gov <sup>r</sup> |  |  |
| Mr. Raper Esq <sup>r</sup>                          | Mr. Nath <sup>l</sup> Gould Esq <sup>r</sup> | Mr. John Jackson Esq <sup>r</sup>              |
| Mr. John Ward                                       | Mr. John Lordell                             | Mr. Wm Jolliffe                                |
| Mr. Wm Thompson Esq <sup>r</sup>                    | Mr. Tho: Lawen                               | Mr. Wm Lawen                                   |
| Mr. Rich <sup>d</sup> Honblon                       | Mr. Rich <sup>d</sup> Cary Esq <sup>r</sup>  | Mr. Rob <sup>t</sup> Atwood                    |
| John Ridge Esq <sup>r</sup>                         | Mr. Th <sup>o</sup> Trauquaer                | Mr. G. Heathcote                               |
| Joseph Diston Esq <sup>r</sup>                      | Mr. John Cope                                | Mr. Bar: Eaton                                 |
| Mr. Tho: Atbney                                     | John Ward Esq <sup>r</sup>                   | Mr. Humph <sup>r</sup> Morice Esq <sup>r</sup> |

Ord<sup>r</sup>: confirmed.  
Nicoll Sec<sup>r</sup>: Bond.

The proceedings of last Court were read  
Ordered that the Security Bond of John Nicoll with Jane Nicoll decd & Mr Wm Thompson in £1000 be set up he having above a year ago given other Security in lieu thereof

Kellors Sec<sup>r</sup>: Bond.

That Godfrey Kellers Security Bonds w<sup>th</sup> John Cope & Edmund Anderson in £500 each be set up if the Cou<sup>rt</sup> in Waiting find it Certified that there is no Demand upon him.



A Court of Directors at y<sup>e</sup> Bank  
on Thursday y<sup>e</sup> 28<sup>th</sup> June 1716  
Present

Mr Peter Delme Govern<sup>r</sup>  
Mr Ger Conyer Dep<sup>y</sup> Gov<sup>r</sup>  
Wm Thompson Esq<sup>r</sup> Rich<sup>d</sup> Houlton Nath<sup>l</sup> Gould Esq<sup>r</sup>  
John Ward Esq<sup>r</sup> John Rydges Esq<sup>r</sup> Mr Rob<sup>t</sup> Atwood  
Mr John Ward Rich<sup>d</sup> Cary Esq<sup>r</sup> John Rydges Esq<sup>r</sup>  
Humph<sup>r</sup> Morice Esq<sup>r</sup> Mr Wm Jollyffe Jos: Diston Esq<sup>r</sup>  
Mr Bar: Eaton Mr G. Heathcote Mr J. Fra: Jauguier  
M<sup>r</sup> Raper Esq<sup>r</sup> Phil: Jackson Esq<sup>r</sup> Mr John Cope  
Mr W<sup>m</sup> Scawen Mr John Lordelle Mr Julius Beck

Ord<sup>r</sup> confirmed.  
Out Cash right.

The proceedings of last Court were read  
Mr Rich<sup>d</sup> Houlton Reported the Out Cash taken in  
and found right

A Court of Directors at y<sup>e</sup> Bank  
on Thursday the 5<sup>th</sup> July 1716  
Present

Mr Peter Delme Govern<sup>r</sup>  
Mr Ger Conyer Dep<sup>y</sup> Gov<sup>r</sup>  
Jos: Diston Esq<sup>r</sup> Mr Tho: Atney Mr Rob<sup>t</sup> Atwood  
Humph<sup>r</sup> Morice Esq<sup>r</sup> Mr John Ward M<sup>r</sup> Raper Esq<sup>r</sup>  
John Ward Esq<sup>r</sup> Nath<sup>l</sup> Gould Esq<sup>r</sup> Mr Wm Scawen  
Mr John Cope Philip Jackson Esq<sup>r</sup> Mr J. Fra: Jauguier  
Mr John Lordelle Mr Wm Jollyffe Mr John Rydges Esq<sup>r</sup>  
Rich<sup>d</sup> Cary Esq<sup>r</sup> Mr Rich<sup>d</sup> Houlton Mr G. Heathcote  
Mr John Cyles Wm Thompson Esq<sup>r</sup> Mr Bar: Eaton

Ord<sup>r</sup> confirmed  
Out Cash right.

The proceedings of last Court were read  
Mr Morice Reported the Out Cash to be taken in  
since last Court and found right

Quarterly Gen<sup>l</sup> Court.

Ordered that a Quarterly Gen<sup>l</sup> Court be hold next  
Thursday at 12 upon y<sup>e</sup> usual notices

All Excheq<sup>r</sup> Posters.

That the Excheq<sup>r</sup> Posters be paid their usual 2 years  
allowance of £7:10:- to Midsummer last

A lost Note paid  
on Society.

That Mr Benedict Dhole be paid £15 for a Bank note  
of that sum payable to John Miller Dat<sup>d</sup> 14 Sep<sup>r</sup> 1714



N<sup>o</sup> 144 applied for by Mr W<sup>m</sup> Kayner above 12 Mon<sup>th</sup>  
ago on Security to Indemnifie the Bank in case the  
said Note be Certified to be standing out, which Note  
is alledged to be destroyed by accident, and that a  
piece of a Bank note now produced is part thereof.

## A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 12<sup>th</sup> July 1716

Present

Mr J<sup>es</sup> Selous Govern<sup>r</sup>  
Mr G<sup>er</sup> Conyer Deputy Gov<sup>r</sup>  
Mr W<sup>m</sup> Thompson Esq<sup>r</sup> Mr W<sup>m</sup> Jolliffe Nathl Gould Esq<sup>r</sup>  
Mr W<sup>m</sup> Seawen Mr John Ward John Hanger Esq<sup>r</sup>  
Mr Rob<sup>t</sup> Atwood Mr. Kaper Esq<sup>r</sup> Jos: Dilton Esq<sup>r</sup>  
John Rudge Esq<sup>r</sup> Mr Tho: Honey Rich<sup>d</sup> Cary Esq<sup>r</sup>  
John Ward Esq<sup>r</sup> Mr John Loidce Humph: Morice Esq<sup>r</sup>  
Phil: Jackson Esq<sup>r</sup> Mr Rich<sup>d</sup> Houlton Mr J. F. Faugner  
Mr G<sup>er</sup> Heathcote

Ord<sup>r</sup> confirmed.  
Logants East India  
Company.

The proceedings of last Court were read  
At the Desire of the East India Company in Writing  
of the 11<sup>th</sup> instant signed by Mr Lyole Mr Dawson &  
Mr Jos: Eyer Ordered that any Sum not less than  
£1000 a time and not exceeding £100000 in y<sup>e</sup> whole  
be advanced to the said Company on a Covenant under y<sup>e</sup>  
Hand and Seal of 2 or more Directors of that Company  
for repayment out of the produce of their next Sale  
or sooner in 10 Days after Demand in Sum not less  
than £1000 a payment to Interest at 5 p<sup>er</sup> cent and

## A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 19<sup>th</sup> July 1716

Present

Mr J<sup>es</sup> Selous Govern<sup>r</sup>  
Mr G<sup>er</sup> Conyer Deputy Gov<sup>r</sup>  
Mr John Ward Rich<sup>d</sup> Cary Esq<sup>r</sup> Phil: Jackson Esq<sup>r</sup>  
Nathl Gould Esq<sup>r</sup> Mr W<sup>m</sup> Thompson Esq<sup>r</sup> Mr J. F. Faugner  
Mr Rob<sup>t</sup> Atwood Mr John Loidce Mr Rich<sup>d</sup> Houlton  
Mr W<sup>m</sup> Seawen John Rudge Esq<sup>r</sup> Mr Bar: Eaton  
Jos: Dilton Esq<sup>r</sup> Mr. Kaper Esq<sup>r</sup> Mr John Eyer  
Mr W<sup>m</sup> Jolliffe John Ward Esq<sup>r</sup> Mr Morice  
Mr Tho: Honey Mr Tho: Seawen



Ord: confirmed.  
Agreem: w: the  
Grocers Company,  
New Lease.

The proceedings of last Court were read  
An Agreement on behalfe of the Bank with the  
Grocers Company dated 14<sup>th</sup> instant was read, for a  
New Lease of the Hall for 14 years from y<sup>e</sup> expiration  
of the present Term, at £300 p<sup>a</sup> and Rent, and a Fine  
of £2500 to be paid on Sealing y<sup>e</sup> New Lease, which  
the Court approved

Costs & Repairs  
alterations.

Ordered that it be referred to W<sup>m</sup> Gov<sup>r</sup> & Deputy  
to make such Repairs and alterations to y<sup>e</sup> Building  
as they shall see convenient

But Cash right

Mr Wood Reported the Out Cash to be taken in &  
found right

Loans to East India  
Comp: on Bullion.

Ordered it be referred to the Committee for Tallys to  
advance to the East India Company any Summ not  
exceeding £200000 on Bullion at such rate of Interest  
as they think fit

### A Court of Directors at y<sup>e</sup> Bank on Thursday the 20<sup>th</sup> July 1716

Present

- Mr Peter Delme Govern<sup>r</sup>
- Mr Ger Boyer Deputy Gov<sup>r</sup>
- Mr Tho: Alney
- Mr Jas: Beck
- Mr John Love
- Mr Josiah Diston
- Mr Nath: Bond
- Mr Gilo Heathcote
- Mr John Stanger
- Mr Wm Colcliffe
- Mr Phil: Jackson
- Mr John Lorde
- Mr John Rudge
- Mr Wm Thompson
- Mr John Ward
- Mr Rob: Ottwood
- Mr Rich: Cary
- Mr Bar: Caton
- Mr Wm Langman
- Mr Rich: Horblon
- Mr Humph: Morice
- Mr John Ward

Ord: confirmed.

The proceedings of last Court were read

Mr Shubbs leave  
to retire.

Mr Shubbs at his desire has leave to go into the  
Country for a Month

Dist: of For: and  
Inland Bills.

Ordered that Foreign Bills of Exchange & such  
Inland Bills as are regularly accepted, be Discounted  
at 4 p<sup>ct</sup> Curr<sup>t</sup> and with such as keep their Cash  
entirely with the Bank

Dist: of Notes.

That Notes not having above 2 Months to run be  
Discounted with such as keep their Cash entirely in  
the Bank



# A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 2<sup>d</sup> August 1716

Present

Mr Peter Dolme Govern<sup>r</sup>  
Mr Gen Guyey Deputy Gov<sup>r</sup>

Mr Jos: Dixon Esq<sup>r</sup> Mr Phil: Jackson Esq<sup>r</sup> Mr J<sup>r</sup> Heathcote  
Mr Wm Jolliffe Mr W<sup>r</sup> Bad Colon Mr John F. Fauquier  
Mr Augustus Beck Mr John Ward Mr John Cyles  
Mr John Liddle John Ward Esq<sup>r</sup> Nath: Wood Esq<sup>r</sup>  
Mr Wm Thompson Esq<sup>r</sup> John Rudge Esq<sup>r</sup> Hamp: Knorrice Esq<sup>r</sup>  
Mr Tho: Atkney

Ord<sup>r</sup> confirm'd.

Ord<sup>r</sup>: Dir: Bills & Notes confirm'd.

Out Cash short.

A Guinea short made good by Martin

A lost Note paid on Security.

Collet & Collier leave to visit.

Counterpart of Lease from Gibbert Comp<sup>y</sup>

The proceedings of last Court were read  
Upon reading the Minutes of last Court, a Debate arising upon the Orders relating to Disco<sup>y</sup> of Bills & Notes, the said Orders (on putting the Question) were Confirmed  
Mr Augustus Beck Reported the Bill Cash to be taken in last Tuesday, and that there were short by severall Bills & Notes £5:12:2 Ordered the said £5:12:2 be Carried to Profit & Loss  
Ordered that a Guinea short as Mr Martin says in a Bag of Shipman, which had been told over and found right by Audit, and was afterwards paid away by Mr Martin without first acquainting Shipman or the Bank thereof as he confesses, be made good by Mr Martin, as not having observed the Order of the Court in such cases made y<sup>e</sup> 25<sup>th</sup> June 1701 for keeping short Bills by him to charge the Teller concerned  
That Mr John Thayer be paid £29 for a lost Note of that sum payable to John Miller dat<sup>d</sup> 13 July 1715 & 22 applied for 12 months ago & certified to be standing out y<sup>e</sup> 30 July last on Security to be approved by y<sup>e</sup> Court in waiting  
That Hen: Collet have leave to go into the Countrey for any time not exceeding 5 weeks, & James Collier for any time not exceeding a month for y<sup>e</sup> benefit of y<sup>e</sup> health  
An Engross'd Lease of the Hall made pursuant to an agreement with the Grocers Company reported y<sup>e</sup> 19<sup>th</sup> July last was read Ordered that the Committee in waiting, when the said Lease is executed by y<sup>e</sup> Grocers, put y<sup>e</sup> Seal of the Bank to a Counterpart thereof.



Gratuities to Clerk  
& Bachelors Clerks.

It is Resolved to Mr Gov & Depty to Order Gratuities  
to the Clerk & Bachelors of the Grocers Company

A Court of Directors at y<sup>e</sup> Bank  
on Thursday y<sup>e</sup> 9<sup>th</sup> of August 1716  
Present

Mr Peter Dolnis Govern<sup>r</sup>  
Mr Ger Conyers Depty Govern<sup>r</sup>  
Mr Nath Gould Esq<sup>r</sup> Mr John Ward John Rudge Esq<sup>r</sup>  
Mr Mor: Raper Esq<sup>r</sup> Mr Wm Jolliffe Mr John Cyles  
Mr W<sup>m</sup> Thompson Esq<sup>r</sup> John Ward Esq<sup>r</sup> Mr Rich<sup>d</sup> Horne Con  
Joni: Dilton Esq<sup>r</sup> Mr Gilb<sup>t</sup> Heathcote Mr Dan: Eaton  
Mr John Loidell Mr John Cope Humph<sup>t</sup> Morice Esq<sup>r</sup>  
Mr J. T. Fauquier Mr Phil: Jackson Esq<sup>r</sup>

Ord: confirmed.

The proceedings of last Court were read

A Court of Directors at y<sup>e</sup> Bank  
on Thursday y<sup>e</sup> 9<sup>th</sup> of August 1716  
Present

Mr Peter Dolnis Govern<sup>r</sup>  
Mr W<sup>m</sup> Thompson Esq<sup>r</sup> Mr John Loidell Mr John Ward  
Joni: Dilton Esq<sup>r</sup> Mr J. T. Fauquier Mr G. Heathcote  
Mr Mor: Raper Esq<sup>r</sup> Mr Wm Jolliffe Mr Dan: Eaton  
John Rudge Esq<sup>r</sup> Mr Phil: Jackson Esq<sup>r</sup> Humph<sup>t</sup> Morice Esq<sup>r</sup>  
Mr John Cyles

Ord Cash right.

Mr Raper Reported the Our Cash taken in and  
found right

Mr: De Gols Case  
of £32:17:4. Loss.

The Case of Mr De Gols being read Representing  
a loss of £32:17:4 in the Receipt last Nov<sup>r</sup> of the  
Call on the Bank for circulating Exchequer  
Bills Ordered that the Consideration thereof be  
Referred to Mr Gov<sup>r</sup> and Depty who may order  
therein as they think fitt.



# A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 23 August 1716

Present

Mr Peter Delmé Govern<sup>r</sup>  
Mr Gen<sup>l</sup> Couyer Deputy Gov<sup>r</sup>

W<sup>m</sup> Thompson Esq<sup>r</sup> Mr W<sup>m</sup> Jollyffe Mr John Ward  
Mr Rich<sup>d</sup> Houlston Mr John Bidle John Bridges Esq<sup>r</sup>  
Mr G. Heathcote Mr Phil: Jackson Esq<sup>r</sup> John Ward Esq<sup>r</sup>  
Jon<sup>n</sup> Diston Esq<sup>r</sup> Mr Bar: Eaton Mr J. F. Fauquie  
Mr Nath<sup>l</sup> Morice Esq<sup>r</sup> Mr John Lane Mr John Cyles

Ord<sup>r</sup> confirmed.

The Proceedings of last Court were read

# A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 30<sup>th</sup> August 1716

Present

Mr Peter Delmé Govern<sup>r</sup>  
Mr Gen<sup>l</sup> Couyer Deputy Gov<sup>r</sup>

W<sup>m</sup> Thompson Esq<sup>r</sup> Mr John Lorde Mr Bar: Eaton  
Mr G. Heathcote Mr W<sup>m</sup> Jollyffe Mr Rich<sup>d</sup> Houlston  
Mr Phil: Jackson Esq<sup>r</sup> Mr John Ward Nath<sup>l</sup> Gould Esq<sup>r</sup>  
Mr Rich<sup>d</sup> Cay Esq<sup>r</sup> John Bridges Esq<sup>r</sup> John Ward Esq<sup>r</sup>  
Mr J. F. Fauquie Mr Justus Beck

Out Cash right.

Mr Jackson Reported the Out-Cash to be taken in  
and found right.

Transfer Books  
sent.

Ordered that the Transfer Books be shut from  
Wednesday the 12<sup>th</sup> of September next to Friday the  
12<sup>th</sup> of October following, and that the same be  
published in next Tuesdays Gazette

Gov<sup>r</sup>: Court & Divid<sup>r</sup>

And that a General Court be Consider of a Dividend  
and also a Quarterly Court be hold on Thursday y<sup>e</sup>  
20<sup>th</sup> of September next at 12 at Noon on y<sup>e</sup> usual  
notice.



# A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 6 September 1716

Present

Mr Peter Delme Govern<sup>r</sup>  
Mr Ger<sup>d</sup> Conyers Deputy Govern<sup>r</sup>

John Dixon Esq<sup>r</sup> John Ward Mr Tho: Atbuey  
Mr Bar<sup>n</sup> Eaton Mr Gill Heathcote Mr L. J. Fauquier  
W<sup>m</sup> Thompson Esq<sup>r</sup> Mr W<sup>m</sup> Jolliffe John Ward Esq<sup>r</sup>  
Mr C. Jackson Esq<sup>r</sup> Mr John Cyles Mr Hugh Morice Esq<sup>r</sup>  
John Rudge Esq<sup>r</sup> Nath<sup>l</sup> Gould Esq<sup>r</sup> Mr Rich<sup>d</sup> Houlton  
Mr John Laddell Mr Raper Esq<sup>r</sup> Rich<sup>d</sup> Cary Esq<sup>r</sup>

Ord<sup>r</sup>: confirmed.  
Loan to South  
Sea Company.

The Proceedings of last Court were read  
A proposal on behalfe of the South Sea Company was read  
Ordered that it be referred to Mr Gov<sup>r</sup> & Deputy to  
accomodate the said Company with any sum not  
exceeding £100,000 on such terms as they shall think fit

A lost Note stop<sup>d</sup>,  
paid on demerit.

Ordered that a Banknote of £9 Dat<sup>d</sup> 11 Aug<sup>r</sup> last  
for £50 payable to Thomas Williams or Bearer, which  
was brought in by two unknown persons about 10  
days ago, and stop<sup>d</sup> by Mr Adams being before  
Claym<sup>d</sup> by Mr Territt as a Note by him lost,  
be paid the said Mr Territt, in case no other person  
Clayme<sup>d</sup> & same in a Months time, on Security to  
Indemnify y<sup>e</sup> Bank.

# A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 13 Sept 1716

Present

Mr Peter Delme Govern<sup>r</sup>  
Mr Ger<sup>d</sup> Conyers Deputy Govern<sup>r</sup>

Rich<sup>d</sup> Cary Esq<sup>r</sup> Mr Rob<sup>t</sup> Atwood Mr L. J. Fauquier  
W<sup>m</sup> Thompson Esq<sup>r</sup> Mr C. Jackson Esq<sup>r</sup> Mr Justus Beck  
Mr Bar<sup>n</sup> Eaton Mr John Ward Mr W<sup>m</sup> Jolliffe  
Nath<sup>l</sup> Gould Esq<sup>r</sup> John Ward Esq<sup>r</sup> Mr John Cope  
Mr John Laddell Mr Tho: Atbuey John Rudge Esq<sup>r</sup>  
W<sup>m</sup> Morice Esq<sup>r</sup> John Dixon Esq<sup>r</sup>

Ord<sup>r</sup>: confirmed.  
Out Cash right.

The proceedings of last Court were read  
Mr Eaton Reported the Out Cash taken in & found right



# A Court of Directors at y<sup>e</sup> Bank

on Thursday y<sup>e</sup> 20<sup>th</sup> Sept 1716

Present M<sup>r</sup> Gov<sup>r</sup>, M<sup>r</sup> Deputy

Rich<sup>d</sup> Cary Esq<sup>r</sup> Rich<sup>d</sup> Houlton Esq<sup>r</sup> John Ward  
 Wm Thompson Esq<sup>r</sup> Tho: Atney John Rudge Esq<sup>r</sup>  
 Josi: Diston Esq<sup>r</sup> Nath<sup>l</sup> Gould Esq<sup>r</sup> Tho: Weaver  
 Moses Raper Esq<sup>r</sup> W<sup>m</sup> Bar Eaton Humph<sup>r</sup> Morice Esq<sup>r</sup>  
 Wm Jolly Esq<sup>r</sup> Justus Beck M<sup>r</sup> John Lordell  
 Phil: Jackson Esq<sup>r</sup> John Ward Esq<sup>r</sup> M<sup>r</sup> Rob<sup>t</sup> Atwood  
 M<sup>r</sup> J. J. Faugier

Ord<sup>r</sup> confirmed.  
 a Dividend of 4<sup>th</sup>  
 of Cash.

The proceedings of last Court were read  
 M<sup>r</sup> Gov<sup>r</sup> Reporting from the Committee for Accounts  
 that upon examining M<sup>r</sup> Mercers State of Accounts  
 they are of Opinion a Dividend may be made of 4<sup>th</sup>  
 of Cash Interest and profits for the half year to end  
 at Micar next, the Court agreed thereto, and Ordered  
 the same to be laid before the Gen<sup>l</sup> Court as y<sup>e</sup> opinion  
 of this Court.

Double Debt to  
 be laid before the  
 Court every Month.

M<sup>r</sup> Gov<sup>r</sup> further Reported that the said Committee had  
 ordered several Debts of a long standing in M<sup>r</sup> Mercers  
 State of Accounts to be Carried to Acc<sup>t</sup> of Doubtful  
 Debts, and that the said Account be laid before the Court  
 the first Thursday of every Month.

# A Court of Directors at y<sup>e</sup> Bank

on Thursday y<sup>e</sup> 27<sup>th</sup> Sept 1716

Present

M<sup>r</sup> Peter De laune Govern<sup>r</sup>  
 M<sup>r</sup> Gen<sup>l</sup> Couyers Deputy Gov<sup>r</sup>  
 M<sup>r</sup> John Cope M<sup>r</sup> Tho: Weaver M<sup>r</sup> Justus Beck  
 Wm Thompson Esq<sup>r</sup> Wm Jolly Esq<sup>r</sup> Rich<sup>d</sup> Houlton  
 M<sup>r</sup> J. J. Faugier John Ward Esq<sup>r</sup> Josi: Diston Esq<sup>r</sup>  
 M<sup>r</sup> Bar Eaton John Rudge Esq<sup>r</sup> M<sup>r</sup> Morice Esq<sup>r</sup>  
 M<sup>r</sup> John Lordell M<sup>r</sup> Rob<sup>t</sup> Atwood Rich<sup>d</sup> Cary Esq<sup>r</sup>

Ord<sup>r</sup> confirmed.  
 Out Cash right.

The proceedings of last Court were read  
 M<sup>r</sup> Faugier Reported the Out Cash to be taken in &  
 found right.



Loan to East India Company.

A Proposal was read Signed By Mr Jos: Eyler on behalfe of the East India Company to Borrow a Sum not exceeding £100,000 On a Covenant under the hands and Seals of Mr Rob<sup>t</sup> Child and himselfe for repayment out of the produce of their present Sale or in 10 Days notice Ordered that any Sums not less than £1000 a time, and not exceeding £100000 in the whole be advanced to the said Company on such Covenant to be repaid in Sums not less than £1000 a payment at Interest of 4 1/2 % Cent p ann.

A lost Note to be paid on Security.

Ordered that Mr John Cook sum Be paid £58:6 for a lost Note of that Sum payable to Nichl Dec<sup>r</sup> dated 12 Nov 1714 £205, applied for above 12 Mon<sup>th</sup> since, certified to be standing out y<sup>e</sup> 24<sup>th</sup> instant, on Security to be approved by the Committee in Waiting.

Deficiency of Banks Annuity, House Money.

That a Memorial be presented to y<sup>e</sup> Lords of the Treasary desiring that the Overplus of the General or Aggregate Fund i<sup>n</sup> Georgy may be applied, as the said Act direct, towards making good the Deficiency at Vicar next, of the Banks annuity of £106501:13:5 payable out of House money.

### A Court of Directors at y<sup>e</sup> Bank on Thursday the 4<sup>th</sup> October 1716

Present

- Mr Peter D'Almeida Govern<sup>r</sup>
- Mr Gen<sup>l</sup> Conyers Dep<sup>y</sup> Gov<sup>r</sup>
- John Rydger Esq<sup>r</sup> Mr: Daperidge Mr John Ward
- Phil: Jackson Esq<sup>r</sup> Mr Barrington Eaton John Ward Esq<sup>r</sup>
- Wm Thompson Esq<sup>r</sup> Mr John Lordall Mr J. F. Tanquer
- Jos: Diston Esq<sup>r</sup> Mr Wm Jossiffe Mr Tho: Cloney
- Mr Crad Houston

Ord<sup>r</sup> confirmed. Dividend of Mr: Notts Stock.

The proceedings of last Court were read A Letter and Certificate of the 29<sup>th</sup> of Sept last that Mr: Wisc was then living being read Ordered that Mr Murray be paid the Dividend next payable for the Stock in y<sup>e</sup> Name of Mr: Nott decd pursuant to an Order of Chancery in that behalf



A Court of Directors at y<sup>e</sup> Bank

on Thursday y<sup>e</sup> 11<sup>th</sup> October 1716

Present

- Sr Peter Dolme Govern<sup>r</sup>  
 Sr Ger Conyer Deputy Gov<sup>r</sup>  
 Sr John Ward Rich Cary Esq<sup>r</sup> Mr. Baper Esq<sup>r</sup>  
 W<sup>m</sup> Thompson Esq<sup>r</sup> Sr Wm Scawen Mr. Gar: Eaton  
 Sr Rich Houlton Sr Tho: Scawen Sr J. Heathcole  
 Jos: Diston Esq<sup>r</sup> Sr John Ward Sr Tho: Abney  
 Sr Wm Jolliffe Mr Rich Cary Mr J. J. Faugner  
 Mr John Ordle Mr John Hanger Sr Phil: Jackson Esq<sup>r</sup>  
 John Rudge Esq<sup>r</sup> Sr Justus Beck

Ord: confirmed.

Out Cash short.

A lost Note paid on Security.

Dividend Warr<sup>y</sup>

The proceedings of last Court were read

Mr Baper Reported the Out-Cash to be taken in and found right all but £4 short in a Bag of Lucas — Shrimpton Ordered that Shrimpton make good the £4.

Ordered that Mr John Ferrard be paid £50 for a Banknote of that Sum payable to Thomas Williams or Bearer Dat 11 August last Esq applied for in Com<sup>y</sup> 6 Sept last, On Security to be approved by y<sup>e</sup> Committee in Waiting.

That the Dividend Warr<sup>y</sup> be Delivered out & paid

A Court of Directors at y<sup>e</sup> Bank

on Thursday y<sup>e</sup> 18<sup>th</sup> October 1716

Present

- Sr Peter Dolme Govern<sup>r</sup>  
 Sr Ger Conyer Deputy Gov<sup>r</sup>  
 W<sup>m</sup> Thompson Esq<sup>r</sup> Mr John Hanger Sr John Cape  
 Jos: Diston Esq<sup>r</sup> Sr Phil: Jackson Esq<sup>r</sup> Sr Tho: Abney  
 Sr Wm Scawen Mr Gar: Eaton Mr J. J. Faugner  
 Sr John Ward Rob Atwood Esq<sup>r</sup> John Rudge Esq<sup>r</sup>  
 Rich Cary Esq<sup>r</sup> Mr John Ordle Sr J. Heathcole  
 Sr Wm Jolliffe

Ord: confirmed.

A lost Note paid on Security.

The proceedings of last Court were read

Ordered that Mr Charking be paid a Banknote of 85 Dat 17 Sept 1715 for £30 to himselfe Cash and



applied for above 12 Months ago and Certified to be standing out yesterday, On Security to be approved by the Committee in waiting.

### A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 25 Octob<sup>r</sup> 1716

Present

- |   |                                 |  |
|---|---------------------------------|--|
| Mr Peter Delme Govern                               |                                 |  |
| Mr Gen <sup>l</sup> Conyers Deputy Gov <sup>r</sup> |                                 |  |
| Mr Tho: Scawen                                      | Mr: Raper Esq <sup>r</sup>      | Mr John Ward                             |
| Mr John Hanger                                      | Mr Tho: Abney                   | Mr Rich <sup>d</sup> Houlston            |
| Mr Wm Scawen  | Mr Jos: Diston Esq <sup>r</sup> | Mr Phil: Jackson Esq <sup>r</sup>        |
| Mr John Lorde                                       | Mr G: Heathcote                 | Mr John Cope                             |
| Mr Wm Thompson Esq <sup>r</sup>                     | Mr Bar: Calton                  | John Rudge Esq <sup>r</sup>              |
| Rich <sup>d</sup> Cary Esq <sup>r</sup>             | Mr Wm Jolliffe                  | Rob <sup>t</sup> Atwood Esq <sup>r</sup> |

Ord<sup>r</sup> confirmed.

Out Cash right.

An Accountable Note  
lost paid on Ser<sup>v</sup>:

Grat to Drangh  
ref to Comm<sup>s</sup>.

The proceedings of last Court were read  
Mr Atwood Reported the Out Cash to be taken in and found right.

Ordered that Mr Ben: Hyett be paid £30 for so much Certified to be due on an Accountable Note which he acknowledges is lost & £31 Dal<sup>d</sup> 4<sup>th</sup> Janry 1714 for £217: 8 to himselfe On Security to be approved by the Committee in waiting.

On reading the petition of Ebenezer Drough It is left to the Gov<sup>r</sup> & Deputy to give him what Gratification they think fit.

### A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 1 Nov<sup>r</sup> 1716

Present

- |   |  |                                   |
|---|--|-----------------------------------|
| Mr Peter Delme Govern                               |  |                                   |
| Mr Gen <sup>l</sup> Conyers Deputy Gov <sup>r</sup> |  |                                   |
| Mr Jos: Diston Esq <sup>r</sup>                     | Mr John Hanger                             | Mr Phil: Jackson Esq <sup>r</sup> |
| Mr Wm Jolliffe                                      | Mr John Ward                               | Mr Bar: Calton                    |
| Mr Raper Esq <sup>r</sup>                           | Mr Wm Thompson Esq <sup>r</sup>            | Mr Rob <sup>t</sup> Atwood        |
| Mr John Lorde                                       | John Ward Esq <sup>r</sup>                 | Mr G: Heathcote                   |
| Mr Tho: Abney                                       | Mr John Cope                               | John Rudge Esq <sup>r</sup>       |
| Rich <sup>d</sup> Cary Esq <sup>r</sup>             | Mr Tho: Scawen                             | J. T. Tanquer                     |
|   | Humph <sup>r</sup> Morice Esq <sup>r</sup> |                                   |

Ord<sup>r</sup> confirmed.

The proceedings of last Court were read



Time to Walsons  
for to pay his Debt

Mr John Watson desiring time to make good the  
Balance of Tho: Walsons Account amounting to  
£131:13:2 untill next terme, when his Brother  
George Watson who is Co-Security with him is to come  
to Town, promising then to pay the Money whether his  
Brother comes to Town or not, The Court agreed to  
his request.

Suttons Bill paid. Ordered that Wollarton Newton be paid £15:10:6  
for Expences in making the last Paper at Sutton Mills  
according to his Bill now read

His Salary advanced. Ordered that the Salary of Wollarton Newton be  
advanced from £70 to 80*l* and from M<sup>rs</sup> East in  
Consideration of his extraordinary Services.

## A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 8<sup>th</sup> Novemb 1716

Present

Mr Peter Delme Govern<sup>r</sup>

Mr Ger Conyer Deputy Gov<sup>r</sup>

Mr Raper Esq<sup>r</sup>

Rich Cary Esq<sup>r</sup>

Mr Justice Beck

Mr Thompson Esq<sup>r</sup>

Mr Bar: Eaton

John Ridge Esq<sup>r</sup>

Mr Wm Jolliffe

Mr Jari: Diston Esq<sup>r</sup>

Mr J. F. Fauquier

Mr Humph<sup>r</sup> Morice Esq<sup>r</sup>

Mr Phil: Jackson Esq<sup>r</sup>

Mr Rich<sup>d</sup> Houlton

Mr Wm Scawen

Mr Rob<sup>t</sup> Ottwood Esq<sup>r</sup>

Mr G. Heathcote

Mr John Lordell

Mr John Ward

Mr Tho: Scawen

Mr John Hanger

John Ward Esq<sup>r</sup>

Mr Tho: Atney

Ord<sup>r</sup> confirmed. The Proceedings of last Court were read

Out Cash right. Mr Morice Rep<sup>d</sup> y<sup>e</sup> Out Cash to be taken in y<sup>e</sup> bound right

## A Court of Directors at y<sup>e</sup> Bank on Sunday the 15<sup>th</sup> Novemb 1716

Present

Mr Peter Delme Govern<sup>r</sup>

Mr Ger Conyer Deputy Gov<sup>r</sup>

Mr Humph<sup>r</sup> Morice Esq<sup>r</sup>

John Ward Esq<sup>r</sup>

Rob<sup>t</sup> Ottwood Esq<sup>r</sup>

Mr Justice Beck

Rich Cary Esq<sup>r</sup>

Mr John Ward

Mr John Lordell

Mr Rich<sup>d</sup> Houlton

John Ridge Esq<sup>r</sup>

Mr Jari: Diston Esq<sup>r</sup>

John Hanger Esq<sup>r</sup>

Mr J. F. Fauquier

Mr John Cope

Mr Nath<sup>l</sup> Gonds Esq<sup>r</sup>

Mr Tho: Scawen

Mr Wm Thompson Esq<sup>r</sup>

Mr Wm Jolliffe

Mr Tho: Atney

Mr G. Heathcote

Mr Bar: Eaton



Ord: confirmed.  
Interest to Mosley  
on a Dis: Note -  
not abated.

The proceedings of last Court were read  
at Motion being made on behalfe of Mr Mosley  
for abatement of £10:19:5 Interest due on his  
Discounted Note for £300 payable to Mr De la Chambre  
of which the principal money is paid, On putting the  
Question if such Interest should be abated, it passed  
in y<sup>e</sup> Negative

Law Charges abated.

Ordered that it be left to the Committee in Waiting  
to abate the Law Charges amounting to £3:7:4 if  
they see Cause

Howe's Composition  
to be Demand'd.

That Mr Madocks Demand of Mr Howe the  
Composition mouns yet unpaid for the Bill of  
Exchange Drawn by him upon Hale and Schuman  
and Report Mr Howes Answer to next Court.

### A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 22<sup>nd</sup> November 1710 Present

W<sup>m</sup> Deane Govern  
S<sup>r</sup> Gen<sup>l</sup> Conyers Deputy Gov<sup>r</sup>

- |  |   |   |
|--|---|---|
| Humph <sup>r</sup> Mounce Esq <sup>r</sup>             | W <sup>m</sup> Tho: Seawen                              | John Hanger Esq <sup>r</sup>              |
| J <sup>r</sup> Justus Beck                             | Mos: Raper Esq <sup>r</sup>                             | Phil: Jackson Esq <sup>r</sup>            |
| M <sup>r</sup> W <sup>m</sup> Seawen                   | Jose: Diston Esq <sup>r</sup>                           | J <sup>r</sup> John Ward                  |
| W <sup>m</sup> Thomp <sup>r</sup> son Esq <sup>r</sup> | Bar: Calon  | Rob <sup>t</sup> Attwood Esq <sup>r</sup> |
| A <sup>r</sup> W <sup>m</sup> Jolliffe                 | Rich <sup>d</sup> Cary Esq <sup>r</sup>                 | John Rudge Esq <sup>r</sup>               |
| J <sup>r</sup> John Cycles                             | Mr John Godell  | W <sup>m</sup> J. Fanguier                |
|  | W <sup>m</sup> Nath <sup>l</sup> Gould Esq <sup>r</sup> |   |

Ord: confirmed.  
But Cash right.  
Loan to last India  
Company.

The proceedings of last Court were read  
Mr Mounce Rep<sup>y</sup> But Cash to be taken in y<sup>e</sup> found right  
At the desire of the East India Company Ordered  
that any Sums not exceeding £100,000 be advanced  
to the said Company, On a Covenant under the hands  
and seals of Mr Joseph Cycles and Mr Henry Lyell  
for repayment in 2 Months or sooner in 10 Days after  
Demand, the same to be advanced and repaid in Sums  
not less than £1000 a time, at such Interest as  
Mr Gov<sup>r</sup> & Deputy shall agree

Distribution of  
Merrill a Bankrupt.

Ordered that Mr Madocks be Impower to execute  
a Deed of Distribution of 6:4 in the pound for the  
Dob<sup>t</sup> of Alex: Merrall a Bankrupt, and also a



Deed for paying him £100 out of the Effects of the Commission in part of the £5000 allowed to be paid Bankrupts by Act of Parliament, and the residue not to exceed £200 in all) when a further Distribution is made of £: 8 in y pound,

2. Lost Notes paid on Gov:

On reading the petition and affidavit of M<sup>r</sup> George Lewis of Westham (who Ordered that he be paid £245:16:10 for 2 Notes lost and applied for in July last N<sup>o</sup> 28 Dat<sup>d</sup> 24 June 1716 to the Grand £100 and N<sup>o</sup> 31 Dat<sup>d</sup> 26 said June to perdock price £145:16:10. On Security to be approved by y<sup>e</sup> Comtee in Waiting, this y<sup>e</sup> year he not expined from his application

Standing Ord: abt: Lost Notes.

Ordered that no servant of the Bank who shall stop any lost Excheq Bill Bank bill or Banknote give any notice thereof to the party who claims it without first acquainting the Gov<sup>r</sup> or Dep<sup>y</sup> Gov<sup>r</sup>, or Committee in Waiting, or one of the Cashiers, and taking their directions.

A lost Excheq: Bill paid on Comity.

That M<sup>r</sup> Cha: Atmyat be paid the principal and Interest due on an Excheq Bill for £100 & Interest N<sup>o</sup> 84289 which he applied to stop in Dec<sup>r</sup> 1714, alledging it to be stolen from him, and was stop at the Bank the 2<sup>d</sup> instant, being brought by a Porter from an unknown person not since heard of, On Security to Indemnifie the Bank for such payment. But M<sup>r</sup> Miller is first to enquire of M<sup>r</sup> Ball at y<sup>e</sup> Exchequer, if any new Bill has been made out for it, or if any Stop be there put to it.

A Court of Directors at y<sup>e</sup> Bank  
on Thursday y<sup>e</sup> 29<sup>th</sup> Novemb 1716  
Present

M<sup>r</sup> Peter Delme Govern<sup>r</sup>  
M<sup>r</sup> Ger Conyers Dep<sup>y</sup> Gov<sup>r</sup>  
M<sup>r</sup> Dick Cary Esq<sup>r</sup> M<sup>r</sup> John Lodes John Bridge Esq<sup>r</sup>  
M<sup>r</sup> John Eyles M<sup>r</sup> Tho: Atney M<sup>r</sup> John Stanger  
M<sup>r</sup> Wm Jollye M<sup>r</sup> Rich Houlston M<sup>r</sup> G<sup>r</sup> Heathcote  
M<sup>r</sup> Nath Gould Esq<sup>r</sup> M<sup>r</sup> John Ward M<sup>r</sup> Rob Atwood  
M<sup>r</sup> Wm Thompson Esq<sup>r</sup> M<sup>r</sup> Phil: Jackson Esq<sup>r</sup> M<sup>r</sup> Mos: Paper Esq<sup>r</sup>



Mr Justice Beck Sr Wm Scawen Josi. Diston Esq<sup>r</sup>  
Mr Bar: Calon Mr J. J. Fauguer & Tho: Scawen  
Thomph. Morice Esq<sup>r</sup>

Ord<sup>r</sup> confirmed.  
Hoar to be sued  
& Composition Money.

The proceedings of last Court were read  
Mr Hoar denies the Court will be contented for the  
year with the promise of Calerby & Wright to pay in a  
fortnightly time £ 93:15: - due on their Bond for the  
Remainder of Mr Hoar's part of the Composition money  
for Mr Hoar's Bills on Hales & Schurman Ordered that  
Mr Hoar be sued for y<sup>e</sup> money upon his Bond, unless he  
forthwith Deposit y<sup>e</sup> money or Security for it, of which  
being called in he was acquainted, Ordered that if Mr  
Hoar shall not pay or Secure y<sup>e</sup> money too Morrow, a  
Witt be taken out against him, and that he be acquitted  
therewith.

4. Notes found to  
be paid on Security.

On reading the Affidavit of James Lewis Bercher of  
4 Bank Notes which he found by accident Dated y<sup>e</sup> 26<sup>th</sup>  
instant payable to himself by the Name of James  
Bercher N<sup>o</sup> 202 for £ 200, N<sup>o</sup> 203 for £ 100, N<sup>o</sup> 204  
for £ 65:15: - & N<sup>o</sup> 205 for £ 50 amounting in all to  
£ 415:15: - Ordered that the said £ 415:15: be paid Mr  
Bercher for the said Notes on Security to Indemnify  
the Bank to be approved by the Committee in Writing

Mr. Coatsworth to  
be prosecuted.

Ordered that Mr Coatsworth be immediately prosecuted  
for nonpayment of two Billes of Mr Durrige Indorsed by  
Mr Coatsworth for £ 1280 & £ 750, upon each of which  
only £ 100 are paid, and that Mr prime be Attorney for  
the Bank in y<sup>e</sup> said Sute.

### A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 6<sup>th</sup> Decemb<sup>r</sup> 1716

Present

- Sr Peter Daines Govern<sup>r</sup>
- Sr Gerard Cuyers Deputy Gov<sup>r</sup>
- Josi. Diston Esq<sup>r</sup> Sr John Ward Mr J. J. Fauguer
- Mr Robt Atwood Richd Cary Esq<sup>r</sup> Wm Thompson Esq<sup>r</sup>
- Wm Gould Esq<sup>r</sup> Mr John Hanger S<sup>r</sup> C. Heathcote
- Mor: Roper Esq<sup>r</sup> Sr John Cape Mr John Loddle
- Sr Wm Jollyffe Sr Tho: Scawen John Rudge Esq<sup>r</sup>



Mr Rich: Honblon Sr Justin Beck Humph: Morice Esq  
Philip Jackson Esq Mr Bar: Eaton Sr Tho: Atbey  
Sr John Eyles Sr Wm Seawen

Ord: confirmed.  
Mr Hoar's Deb.

The proceedings of last Court were read

Mr Gov Reported that Mr Hoar had procured Mr Jam  
Clerks Note for paym of the £393:15 to y Bank  
y 15<sup>th</sup> of Janry next if Calerby and Wright shall not  
before y said 15<sup>th</sup> Janry pay their Bond for y Lik Sumy  
upon assignem of Calerby & Wrights Bond, & delivering  
up Mr Hoars Bond.

Out Cash right.

Mr Woodd Reported the Out Cash to be taken in and  
found right

Quarterly Gen: Court.

Ordered that a Quarterly Gen Court be hold at y Bank  
on Thursday y 13 instant at 12 a Clock on y usual notice

In Morice ad:?

The petition of Peter Morice for increase of salary  
was read. and the Consideration there of adjourned,

### A Court of Directors at y Bank on Thursday y 13 Dece 1716

Present

Sr Peter Delme Govern

Sr Gen Conyers Deputy Gov

Jon: Diston Esq John Hanger Esq Mr G. J. Jaugnier  
Mr John Ordree John Ward Esq Sr Tho: Atbey  
Mr Rob: Atwood Sr Wm Seawen Sr Justin Beck  
Philip Jackson Esq Sr John Ward Esq Sr G. Heathcote.  
Wm Thompson Esq Rich: Cary Esq Mr Humph: Morice  
Mr: Daper Esq Sr Tho: Seawen John Rugg Esq  
Mr Mollife Sr Rich: Honblon Mr Bar: Eaton  
Wm Gould Esq Sr John Eyles

Ord: confirmed.

The proceedings of last Court were read

Distribution for  
Bollamys Deb.

Ordered that the Committee in Waiting examine an  
Instrument of Distribution of £ in y £ for the Deb of  
John Bollamy, above the former Dividends, and if they  
see fit to put the Seal to it.

Mr Digg & Dawson

The petition of John Digg, and also the petition of  
Thomas Dawson Rich: Cary and Catherine Dawson on  
behalf of Timothy Dawson, were read



A Court of Directors at y<sup>e</sup> Bank  
on Thursday y<sup>e</sup> 20<sup>th</sup> Decemb 1716  
Present

- M<sup>r</sup> Peter Delme Govern<sup>r</sup>
- M<sup>r</sup> Gen<sup>l</sup> Couyers Deputy Gov<sup>r</sup>
- M<sup>r</sup> Jos: Dixon Esq<sup>r</sup> M<sup>r</sup> Rich<sup>d</sup> Cary Esq<sup>r</sup> M<sup>r</sup> Dav: Eaton
- M<sup>r</sup> Rob<sup>t</sup> Atwood John Ward Esq<sup>r</sup> M<sup>r</sup> Nath<sup>l</sup> Gould Esq<sup>r</sup>
- John Hanger Esq<sup>r</sup> M<sup>r</sup> Tho: Stoney M<sup>r</sup> John Cope
- M<sup>r</sup> Thomp<sup>son</sup> Esq<sup>r</sup> M<sup>r</sup> Rich<sup>d</sup> Atwater M<sup>r</sup> Hump<sup>h</sup> Moore Esq<sup>r</sup>
- M<sup>r</sup> W<sup>m</sup> Lolliffe M<sup>r</sup> Tho: Scawen M<sup>r</sup> John Lordell
- M<sup>r</sup> Mos: Raper Esq<sup>r</sup> M<sup>r</sup> Phil: Jackson Esq<sup>r</sup> M<sup>r</sup> W<sup>m</sup> Scawen
- John Ridge Esq<sup>r</sup> M<sup>r</sup> J. J. Fauguer

Ord<sup>r</sup> confirmed.  
Rep<sup>t</sup>: Distrib<sup>u</sup>tion  
Dellamy's Debt.

The proceedings of last Court were read  
M<sup>r</sup> Dixon Reported the Judgment of Distribution concerning  
J<sup>n</sup> Dellamy's Debt exam<sup>d</sup> by the Court in Writing & Sealed.

£30. Grat to Webster

The petition of Laurence Webster was read for a Gratuity  
for y<sup>e</sup> year past and to be elected into Service Ordered  
that he have a Gratuity of £30 for the year past.

£30. Grat apoint to  
Hollingshead and  
Isaiah.

Ordered that Tho: Hollingshead and Charles Isaiah  
have each a Gratuity of £30 for their services in the  
Accountants Office from 20<sup>th</sup> Octob 1715 to Christmas next

£15. Grat to J<sup>n</sup>: Shubbs.

That John Shubbs have a Gratuity of £15 for his service  
in y<sup>e</sup> Accountants Office y<sup>e</sup> last year and to Christmas next

£20. Grat to Watchmen.

The petition of the 8 Watchmen being read Ordered that a  
Gratuity of £20 be given to be equally divided amongst y<sup>e</sup>

£10. to W<sup>m</sup> D<sup>r</sup>one.

On reading the petition of Joseph Widdbone Ordered  
that £10 be given him

£3. apoint to House  
Porters.

Ordered that y<sup>e</sup> House Porters have a Gratuity of £3 a piece

£5. Grat. to Rubb.  
Webster ad into  
Account<sup>ts</sup> Office.

That Hump<sup>h</sup> Rubb have a Gratuity of £5.  
Laurence Webster was chosen by the Court into the  
Accountants Office during pleasure at the salary of  
£40 y<sup>e</sup> ann<sup>o</sup> to commence at Oct<sup>o</sup> next having already  
given £1000 Security.

£10. Grat. to Merrick.

Ordered that J<sup>n</sup>: Merrick have a Gratuity of £10

Com<sup>rs</sup> to enquire  
Business of Debar.

It is Ordered to M<sup>r</sup> Gov<sup>r</sup> & Deputy to enquire into y<sup>e</sup>  
increase of business of John Debar.



A Court of Directors at y<sup>e</sup> Bank  
on Friday y<sup>e</sup> 28 Dece 1716

Present

Sup<sup>r</sup> Del<sup>l</sup> Gov<sup>r</sup>  
An<sup>r</sup> Gen<sup>r</sup> Conyer Deputy Gov<sup>r</sup>

J<sup>r</sup> Will<sup>m</sup> Heathcote John Hauger Esq<sup>r</sup> Mr<sup>r</sup> Bad Caton  
Rich<sup>d</sup> Cary Esq<sup>r</sup> Mr<sup>r</sup> Rob<sup>t</sup> Skuwood Mr<sup>r</sup> W<sup>m</sup> J. Faugnier  
Mr<sup>r</sup> John Lordole An<sup>r</sup> John Cope Mr<sup>r</sup> W<sup>m</sup> Joliffe  
W<sup>m</sup> Thompson Esq<sup>r</sup> Mr<sup>r</sup> Tho: Atkney John Rudge Esq<sup>r</sup>  
An<sup>r</sup> John Ward Mr<sup>r</sup> Raper Esq<sup>r</sup> Chas<sup>s</sup> Gould Esq<sup>r</sup>  
Josiah Diston Esq<sup>r</sup> Mr<sup>r</sup> Tho: Seawen Humph<sup>r</sup> Morice Esq<sup>r</sup>

Ord<sup>r</sup> confirmed.

Out Cash right.

Assignm<sup>t</sup> Bond  
to Mr<sup>r</sup> Sam<sup>l</sup> Clarke.

The proceedings of last Court were read

Mr<sup>r</sup> Caton Dep<sup>r</sup> the Out Cash to be taken in & found right.

A Draught of an Assignment from the Bank to Mr<sup>r</sup> Sam<sup>l</sup> Clark of a Bond of Catesby and Wright Dat<sup>d</sup> 1<sup>st</sup> January 1712 for £393:15: — was read and amended & Ordered that upon payment of the said £393:15 and the Interest due, the Committee in waiting be Empowered to put the Seal of the Bank to the said Assignment.

A Court of Directors at y<sup>e</sup> Bank  
on Thursday the 3<sup>rd</sup> Janry 1716

Present

Sup<sup>r</sup> Del<sup>l</sup> Gov<sup>r</sup>  
An<sup>r</sup> Gen<sup>r</sup> Conyer Deputy Gov<sup>r</sup>

W<sup>m</sup> Thompson Esq<sup>r</sup> Mr<sup>r</sup> Raper Esq<sup>r</sup> Mr<sup>r</sup> Rob<sup>t</sup> Skuwood  
Mr<sup>r</sup> Bad Caton An<sup>r</sup> John Ward John Rudge Esq<sup>r</sup>  
Mr<sup>r</sup> John Lordole Humph<sup>r</sup> Morice Esq<sup>r</sup> Mr<sup>r</sup> W<sup>m</sup> J. Faugnier  
Josiah Diston Esq<sup>r</sup> John Ward Esq<sup>r</sup> Mr<sup>r</sup> Will<sup>m</sup> Heathcote  
Rich<sup>d</sup> Cary Esq<sup>r</sup> Phil<sup>l</sup> Jackson Esq<sup>r</sup> Mr<sup>r</sup> Justin Beck  
An<sup>r</sup> John Cope Mr<sup>r</sup> Tho: Seawen Chas<sup>s</sup> Gould Esq<sup>r</sup>  
John Hauger Esq<sup>r</sup> Mr<sup>r</sup> W<sup>m</sup> Joliffe

Ord<sup>r</sup> confirmed.

New Years Gifts  
to Lord<sup>s</sup> & Princes

The proceedings of last Court were read

A List of New years Gifts to the Officers of the Excheq<sup>r</sup> and Treas<sup>r</sup> amounting to 341 Guineas was read Ordered that the said New years Gifts be given them as usual.

Ditto to a<sup>10</sup> Clerk  
in Mr<sup>r</sup> Graingers Office

Ordered that 2 Guineas be given to a 4<sup>th</sup> Clerk in Mr<sup>r</sup> Graingers Office.



# A Court of Directors at Bank

on Thursday the 10<sup>th</sup> Janry 1716

Present

Mr Peter Delme Govern<sup>r</sup>  
Mr Ger Conyers Deputy Gov<sup>r</sup>

And all the 24 Directors

Ord<sup>r</sup> confirm'd.  
Out Cash right.  
Grat<sup>y</sup> to Leworthy.

The proceedings of last Court were read  
Mr Loidell Dep<sup>y</sup> the Out Cash taken in & found right  
Ordered that Gen<sup>l</sup> Leworthy have a Guinea for his part  
& year part in receiving the Arrears to the Bank of Carts  
and Coaches.

2. Notes being paid  
on Security.

On reading the Affidavit of Mary Magdalen Gardin  
of her burning by mistake two Bank notes for £50 each  
payable to Dan Bernard Esq<sup>r</sup> Dated the 2<sup>d</sup> of November  
last N<sup>o</sup> 235 & 236 Ordered that £100 be paid her  
for the said 2 Notes on Security to Indemnifie the Bank  
to be approved by the Committee in waiting.

Loan to East India  
Company.

The Gov<sup>r</sup> acquainted the Court that the East India  
Company desired a Loan not exceeding £100,000 to be  
repaid out of their next Sale Ordered that any Sum  
not exceeding £100,000 be advanced to the said Company  
on a Covenant under the hand and Seal of Mr William  
Dawsonne & Mr Joseph Cycles for repayment out of the  
produce of the Companys next Sale or sooner in 10 days  
after Demand, the same to be advanced and repaid in Sums  
not less than £1000, at such Interest as Mr Gov<sup>r</sup> & Dep<sup>y</sup>  
shall agree.

Part of an Order  
repealed. And  
Mr Woodford appointed  
in that Suit

Ordered that an Order of the 29<sup>th</sup> of Novemb<sup>r</sup> last  
made concerning 2 Bills of Mr Burridge Indorsed by  
Mr Colerworth be Repealed so far only as it relates  
to Mr Prime, and that Mr Woodford be Attorney for the  
Bank in that Suit.

# A Court of Directors at Bank

on Thursday the 17<sup>th</sup> Janry 1716

Present

Mr Peter Delme Govern<sup>r</sup>  
Mr Ger Conyers Deputy Gov<sup>r</sup>

Mr John Coppe    James Dishon Esq<sup>r</sup>    Mr Wm Scawen  
Mr J. J. Farquier    John Thompson Esq<sup>r</sup>    John Ward Esq<sup>r</sup>



Richd Cary Esq Phil: Jackson Esq Sr Tho: Atney  
 Mr John Loidell Mr Robt Atwood Sr Richd Atwood  
 Mrs: Raper Esq Mr Bar: Eaton John Ridge Esq  
 Sr Tho: Scawen Sr Wm Jolliffe Sr John Eyres  
 John Stanger Esq Nath Gould Esq Humphr Mousley Esq

Ord: confirmed.  
 £500. Grat. to Collins  
 & Dolerling Biggs -  
 Fraud.

The proceedings of last Court were read  
 The case of Arthur Collins who detected the fraud of  
 John Biggs on the Bank was presented to the Court and  
 read Ordered that a Gratuity of £500 be paid him for  
 his service in the Discovery and prosecution of the said,  
 and that his said case be Registered in the Books of the Bank

A Court of Directors at y<sup>e</sup> Bank  
 on Thursday the 24<sup>th</sup> Janry 1716

Present  
 S<sup>r</sup> Peter Delme Govern<sup>r</sup>  
 S<sup>r</sup> Geo: Conyers Deputy Gov<sup>r</sup>  
 S<sup>r</sup> John Cape Richd Cary Esq Mr Bar: Eaton  
 Mr L. J. Langner Mr John Loidell Sr Wm Jolliffe  
 Josi: Diston Esq Sr Tho: Scawen Nath Gould Esq  
 Wm Thompson Esq John Stanger Esq Sr Tho: Atney  
 Sr Wm Scawen Phil: Jackson Esq John Ridge Esq  
 John Ward Esq Mr Robt Atwood Humphr Mousley Esq  
 S<sup>r</sup> John Ward S<sup>r</sup> Geo: Heathcote

Ord: confirmed.

All: Excheq: Posters.

Out Cash right.

Suspension of Shipman  
 continued.

The proceedings of last Court were read  
 Ordered that the Excheq<sup>r</sup> Posters be paid their usual  
 half years Allowance of £7:10 to Christmas last.

Mr Atwood Reported the Out Cash to be taken in and  
 found right.

The Gov<sup>r</sup> acquainted the Court that John Shipman  
 Toller had been suspended for absenting himself from  
 the service of the Bank Ordered that the suspension be  
 continued.

A Court of Directors at y<sup>e</sup> Bank  
 on Thursday y<sup>e</sup> 31<sup>st</sup> Janry 1716

Present  
 S<sup>r</sup> Peter Delme Govern<sup>r</sup>  
 S<sup>r</sup> Geo: Conyers Deputy Gov<sup>r</sup>  
 S<sup>r</sup> John Ward Mr Bar: Eaton Mr Loidell



John Ridge Esq<sup>r</sup> Rich<sup>d</sup> Cary Esq<sup>r</sup> Sr John Cope  
 Sr Wm Jolliffe John Hanger Esq<sup>r</sup> Mr J. Tanguier  
 Wm Thompson Esq<sup>r</sup> Sr Tho: Scawen Nath<sup>l</sup> Gould Esq<sup>r</sup>  
 Mr Wm Scawen Jos: Diston Esq<sup>r</sup> Sr John Cylber  
 John Ward Esq<sup>r</sup> Mr Rob<sup>t</sup> Atwood Triumph Maurice Esq<sup>r</sup>

Ord<sup>r</sup> confirmed.  
 Loan to East India  
 Company.

The proceedings of last Court were read  
 The Gov acquainting the Court that the East India  
 Company desire a Loan not exceeding £100,000 to  
 be repaid out of their next Sale Ordered that any  
 Sums not exceeding £100,000 be advanced to the said  
 Company on a Covenant under the hands and seals of  
 Sr Rob<sup>t</sup> Child and Henry Lyell Esq<sup>r</sup> for repayment out  
 of the produce of the Companys next Sale, Or sooner in  
 10 Days after Demand, the same to be advanced and  
 repaid in Sums not less than £1000, at such Interest  
 as Mr Gov & Depty shall agree.

Suspension Shipman  
 taken off.

The Petition of John Shipman Toller, acknowledging  
 his offence, and begging the Courts pardon being read  
 Ordered that his Suspension be taken off.

A Court of Directors at the Bank  
 on Thursday y<sup>e</sup> 7<sup>th</sup> of July 1716

Present

Sr Peter Delme Govern<sup>r</sup>  
 Sr Gen<sup>l</sup> Cuyers Depty Gov<sup>r</sup>

Triumph Maurice Esq<sup>r</sup> Phil: Jackson Esq<sup>r</sup> Mr Rob<sup>t</sup> Atwood  
 Sr Tho: Scawen Jos: Diston Esq<sup>r</sup> Sr John Cope  
 Sr John Ward Mr Gen<sup>l</sup> Cuyers Sr John Cylber  
 Wm Thompson Esq<sup>r</sup> John Hanger Esq<sup>r</sup> John Ridge Esq<sup>r</sup>  
 Mr John Lordole John Ward Esq<sup>r</sup> Sr Tho: Stoney  
 Sr Rich<sup>d</sup> Atwood Mr J. Tanguier Mr: Rapier Esq<sup>r</sup>  
 Sr Wm Jolliffe Mr: Heathcote Sr Wm Scawen  
 Nath<sup>l</sup> Gould Esq<sup>r</sup>

Ord<sup>r</sup> confirmed.  
 Out Cash right.  
 Watchman elected  
 Watchman.

The proceedings of last Court were read  
 Mr Maurice Dep<sup>t</sup> the Out Cash to be taken in & found right  
 On reading the several petitions of John Thom Vickers  
 Sam Doll and Joseph Pearce for the place of Watchman  
 in y<sup>e</sup> room of Edw<sup>rd</sup> Bird dece<sup>d</sup>, Anthony Vickers was  
 Chosen Watchman during y<sup>e</sup> leave of Abs<sup>nc</sup> and



A Court of Directors at y<sup>e</sup> Bank  
on Thursday the 14<sup>th</sup> Feby 1716

Present

Gen<sup>l</sup> Conyer Deputy Gov<sup>r</sup>

|   |  |  |
|---|--|--|
| John Ward Esq <sup>r</sup>                | John Ward                                  | Amph <sup>l</sup> Morice Esq <sup>r</sup>  |
| Thos <sup>o</sup> Scawen                  | Wm <sup>o</sup> Lolliffe                   | W <sup>o</sup> Heathcote                   |
| Wm <sup>o</sup> Thompson Esq <sup>r</sup> | Wm <sup>o</sup> Scawen                     | John Hanger Esq <sup>r</sup>               |
| Thos <sup>o</sup> Abney                   | Jos <sup>o</sup> Diston Esq <sup>r</sup>   | W <sup>o</sup> Barnington Esq <sup>r</sup> |
| John Esq <sup>r</sup>                     | Phil <sup>l</sup> Jackson Esq <sup>r</sup> | W <sup>o</sup> Rob <sup>t</sup> Atwood     |
| J. T. Fauquier                            | Mos <sup>o</sup> Daper Esq <sup>r</sup>    | John Budge Esq <sup>r</sup>                |
|   | Nath <sup>o</sup> Gould Esq <sup>r</sup>   |  |

Ord<sup>r</sup> confirmed.

Ac<sup>t</sup> of Doublet Debt.

Mansell leaves to resign his Service.

The proceedings of last Court were read  
Ordered that the Accounts of principle & Interest due on Discourged Bills and Notes of long standing be made up and Entered in the Book lying before y<sup>e</sup> Directors wherein the Account of Doublet Debt is Entered

M<sup>r</sup> Gould acquainted the Court that Robert Mansell in the Accountants Office, thanking the Court for all their past favours to him, desired leave to Resigne his Employment to which the Court consented.

A Court of Directors at the Bank  
on Thursday the 21 Feby 1716

Present

Gen<sup>l</sup> Conyer Deputy Gov<sup>r</sup>

|   |  |  |
|---|--|--|
| Rich <sup>d</sup> Honblon                 | John Ward                                | John Budge Esq <sup>r</sup>                |
| John Ward Esq <sup>r</sup>                | Wm <sup>o</sup> Lolliffe                 | Thos <sup>o</sup> Scawen                   |
| Wm <sup>o</sup> Thompson Esq <sup>r</sup> | Jos <sup>o</sup> Diston Esq <sup>r</sup> | Amph <sup>l</sup> Morice Esq <sup>r</sup>  |
| John Cope                                 | John Hanger Esq <sup>r</sup>             | Mos <sup>o</sup> Daper Esq <sup>r</sup>    |
| Justus Beck                               | W <sup>o</sup> Rob <sup>t</sup> Atwood   | Rich <sup>d</sup> Fay Esq <sup>r</sup>     |
| M <sup>r</sup> John Liddell               | W <sup>o</sup> Barn. Calon               | Phil <sup>l</sup> Jackson Esq <sup>r</sup> |
| M <sup>r</sup> J. T. Fauquier             | Thos <sup>o</sup> Abney                  | W <sup>o</sup> Heathcote                   |

Ord<sup>r</sup> confirmed.

Out Cash right.

Transfer Books shut.

Gen<sup>l</sup> Conyer & Dividend.

The proceedings of last Court were read  
Rich<sup>d</sup> Honblon Rep<sup>d</sup> the Out Cash to be taken in and found right

Ordered that the Transfer Books be shut from Friday 15 of March next to Wednesday the 17<sup>th</sup> Aprile following.

That y<sup>e</sup> Gen<sup>l</sup> Court be considered of a Dividend to be hold



Printed Lists.

on Thursday the 21 March next  
That Printed Lists for these Elections be do on Saturday  
the 6<sup>th</sup> April next

Gov: Dep: & Directors  
when sh:

That a Gen Court for Election of Gov & Depy be held  
on Thursday the 11 of April, and of Directors on Friday  
the 12<sup>th</sup>

Advertisements.

And that the usual advertisements be given thereof

### A Court of Directors at y<sup>e</sup> Bank on Thursday the 28 Feby 1716

Present

- |                                    |  |  |
|------------------------------------|--|--|
| Mr Peter Delme Govern <sup>r</sup> | Mr Gen <sup>r</sup> Conger Deputy Gov <sup>r</sup> | John Ward Esq <sup>r</sup>                   |
| Mr Wm Jolliffe                     | Mr Rob <sup>t</sup> Atwood                         | Mr Tho: Scawen                               |
| Cori: Diston Esq <sup>r</sup>      | Rich <sup>d</sup> Cary Esq <sup>r</sup>            | Mr Tho: Abney                                |
| Phil: Jackson Esq <sup>r</sup>     | Mr John Cope                                       | J. T. Sanguier Esq <sup>r</sup>              |
| Mr: Raper Esq <sup>r</sup>         | John Hanger Esq <sup>r</sup>                       | Thomps <sup>n</sup> Moirice Esq <sup>r</sup> |
| Wm Thompson Esq <sup>r</sup>       | Mr Rich <sup>d</sup> Houlton                       | John Rudge Esq <sup>r</sup>                  |
| Mr Justus Beck                     | Mr Gill Heathcote                                  | Math <sup>w</sup> Gould Esq <sup>r</sup>     |
| Mr John Lowdell                    | Mr John Ward                                       |  |

Ord: confirmed.

The proceedings of last Court were read

### A Court of Directors at y<sup>e</sup> Bank on Thursday the 7 March 1716

Present

- |                                    |  |  |
|------------------------------------|--|--|
| Mr Peter Delme Govern <sup>r</sup> | Mr Gen <sup>r</sup> Conger Deputy Gov <sup>r</sup> | John Ward Esq <sup>r</sup>                   |
| John Ward Esq <sup>r</sup>         | Mr Gill Heathcote                                  | Mr Tho: Scawen                               |
| Cori: Diston Esq <sup>r</sup>      | Mr John Ward                                       | Wm Thompson Esq <sup>r</sup>                 |
| Mr Justus Beck                     | John Rudge Esq <sup>r</sup>                        | Rich <sup>d</sup> Cary Esq <sup>r</sup>      |
| Mr Wm Jolliffe                     | J. T. Sanguier                                     | Mr John Cope                                 |
| John Hanger Esq <sup>r</sup>       | Mr Wm Scawen                                       | Mr Rob <sup>t</sup> Atwood                   |
| Mr John Lowdell                    | Phil: Jackson Esq <sup>r</sup>                     | Thomps <sup>n</sup> Moirice Esq <sup>r</sup> |
| Mr Rich <sup>d</sup> Houlton       | Mr Tho: Abney                                      | Mr Gad Eaton                                 |
|                                    | Math <sup>w</sup> Gould Esq <sup>r</sup>           |  |

Ord: confirmed.

The proceedings of last Court were read

Mons: van Elmest.

My Lord North & Grey applying to the Court on behalf  
of Mons<sup>r</sup> van Elmest Demanded Commission of one  
Quarter of Cent for the repayment of four Millions of  
Guilders borrowed in Holland in 1695 & 6 after some  
debate His Lord<sup>sh</sup> was acquitted that the Bank have long  
ago ended that affaire with Mons<sup>r</sup> van Elmest



# A Court of Directors at y<sup>e</sup> Bank

on Thursday y<sup>e</sup> 14<sup>th</sup> March 1716

Present

Mr Peter Dolnis Govern<sup>r</sup>  
Mr Gen<sup>l</sup> Conyer Deputy Gov<sup>r</sup>

Mr Tho: Atney      Mr John Cope      Mr J. Franquier  
Mr Wm Jolliffe      Rich<sup>d</sup> Cary Esq<sup>r</sup>      John Budge Esq<sup>r</sup>  
Mr Justus Beck      Humph<sup>r</sup> Morse Esq<sup>r</sup>      Mr Tho: Lawen  
Mr John Cordell      John Hanger Esq<sup>r</sup>      Mr Gill<sup>l</sup> Heathcote  
Mr John Ward      Nath<sup>l</sup> Gould Esq<sup>r</sup>      Mr Jos<sup>l</sup> Dixon Esq<sup>r</sup>  
John Ward Esq<sup>r</sup>      Phil: Jackson Esq<sup>r</sup>      Mr Rob<sup>t</sup> Atwood  
Mr Wm Lawen      Mr Rich<sup>d</sup> Houlton

Ord<sup>r</sup> confirmed.

Out Cash eight.

Loan to East India Company.

The proceedings of last Court were read

Mr Ward Rep<sup>d</sup> y<sup>e</sup> Out Cash to be taken in and found right

The Gov<sup>r</sup> acquainting the Court that the East India Company desire a Loan not exceeding £100000 to be repaid out of their next Sale Ordered that any sum not exceeding £100000 be advanced to the said Company on a Covenant under the hands and seals of Mr Gregory Sage and Mr Rob<sup>t</sup> Child for repayment out of the produce of the Companies next Sale or sooner in 10 Days after Demand, the same to be advanced and repaid in sum not less than £1000, at such Interest as Mr Gov<sup>r</sup> & Deputy shall agree y<sup>e</sup>

# A Court of Directors at y<sup>e</sup> Bank

on Thursday the 22<sup>nd</sup> March 1716

Present

Mr Peter Dolnis Govern<sup>r</sup>  
Mr Gen<sup>l</sup> Conyer Deputy Gov<sup>r</sup>

And all the 24 Directors

Ord<sup>r</sup> confirmed.

Out Cash eight.

Dividend of £4 per Cent.

The Proceedings of last Court were read

Mr Atwood Rep<sup>d</sup> the Out Cash to be taken in & found right

The Gov<sup>r</sup> Reported from the Com<sup>tee</sup> for Accounts that upon examining the State of the Accounts of y<sup>e</sup> Bank the Com<sup>tee</sup> are of opinion a Dividend may be made of £4 per Cent Interest and profits for the halfe year to end y<sup>e</sup> 25<sup>th</sup> instant the Court agreed thereto & Ordered the same to be laid before y<sup>e</sup> Gen<sup>l</sup> Court at y<sup>e</sup> Opinion of this Court



# A Court of Directors at y<sup>e</sup> Bank on Thursday the 28 March 1717

Present

- Mr Peter Delem's Govern<sup>r</sup>
- Mr Gen<sup>l</sup> Cuyers Deputy Gov<sup>r</sup>
- Mr Josiah Dutton Esq<sup>r</sup>
- Mr Nath<sup>l</sup> Gould Esq<sup>r</sup>
- Mr John Ward Esq<sup>r</sup>
- Mr Rob<sup>t</sup> Atwood Esq<sup>r</sup>
- Mr Rich<sup>d</sup> Cary Esq<sup>r</sup>
- Mr Tho: Scawen Esq<sup>r</sup>
- Mr Wm Scawen Esq<sup>r</sup>
- Mr John Lorde Esq<sup>r</sup>
- Mr Hunght<sup>l</sup> Morice Esq<sup>r</sup>
- Mr John Hanger Esq<sup>r</sup>
- Mr J. Tra: Fauguer Esq<sup>r</sup>
- Mr Justin Beck Esq<sup>r</sup>
- Mr Wm Thompson Esq<sup>r</sup>
- Mr John Ward Esq<sup>r</sup>
- Mr Phil: Jackson Esq<sup>r</sup>
- Mr John Cyles Esq<sup>r</sup>
- Mr John Ridge Esq<sup>r</sup>

Ord<sup>r</sup> confirmed.  
Abstract of Acts of  
Parli<sup>am</sup> & Funds.

The proceedings of last Court were read  
Ordered that an Abstract be made of what most  
materially concernes the Bank in the several Acts of  
Parliament relating to the Funds of the Bank

# A Court of Directors at y<sup>e</sup> Bank on Thursday the 4<sup>th</sup> April 1717

Present

- Mr Peter Delem's Govern<sup>r</sup>
- Mr Gen<sup>l</sup> Cuyers Deputy Gov<sup>r</sup>
- Mr Rich<sup>d</sup> Cary Esq<sup>r</sup>
- Mr John Lorde Esq<sup>r</sup>
- Mr Rob<sup>t</sup> Atwood Esq<sup>r</sup>
- Mr Josiah Dutton Esq<sup>r</sup>
- Mr Phil: Jackson Esq<sup>r</sup>
- Mr John Ridge Esq<sup>r</sup>
- Mr Mor: Baper Esq<sup>r</sup>
- Mr Bar: Caton Esq<sup>r</sup>
- Mr Rich<sup>d</sup> Atwood Esq<sup>r</sup>
- Mr Wm Thompson Esq<sup>r</sup>
- Mr Tho: Atney Esq<sup>r</sup>
- Mr Hunght<sup>l</sup> Morice Esq<sup>r</sup>
- Mr Wm Lolliffe Esq<sup>r</sup>
- Mr John Ward Esq<sup>r</sup>
- Mr J. Tra: Fauguer Esq<sup>r</sup>
- Mr John Hanger Esq<sup>r</sup>
- Mr John Ward Esq<sup>r</sup>
- Mr Gill: Heathcote Esq<sup>r</sup>
- Mr John Cope Esq<sup>r</sup>
- Mr Nath<sup>l</sup> Gould Esq<sup>r</sup>
- Mr Wm Scawen Esq<sup>r</sup>

Ord<sup>r</sup> confirmed.  
Out Cash right.

The proceedings of last Court were read  
Mr Cary Rep<sup>t</sup> the Out Cash to be taken in 4 pound eight

# A Court of Directors Sunday 11<sup>th</sup> Apr 1717

Mr Peter Delem's Govern<sup>r</sup> (Mr Deputy at y<sup>e</sup> Gen<sup>l</sup> Court)

- Mr Tho: Atney Esq<sup>r</sup>
- Mr Wm Scawen Esq<sup>r</sup>
- Mr Rich<sup>d</sup> Cary Esq<sup>r</sup>
- Mr John Cope Esq<sup>r</sup>
- Mr Tho: Scawen Esq<sup>r</sup>
- Mr Bar: Caton Esq<sup>r</sup>
- Mr Josiah Dutton Esq<sup>r</sup>
- Mr Wm Thompson Esq<sup>r</sup>
- Mr J. Tra: Fauguer Esq<sup>r</sup>
- Mr John Cyles Esq<sup>r</sup>
- Mr John Ward Esq<sup>r</sup>
- Mr Mor: Baper Esq<sup>r</sup>
- Mr Nath<sup>l</sup> Gould Esq<sup>r</sup>
- Mr Rob<sup>t</sup> Atwood Esq<sup>r</sup>
- Mr John Ward Esq<sup>r</sup>

Abstract of Causes  
concerning the Bank.

Ord<sup>r</sup> that an Abstract be made from y<sup>e</sup> several Acts of Parliam<sup>nt</sup>  
of all Causes Restrictive only Bank or Exclusive of others.



# A Court of Directors at y<sup>e</sup> Bank

on Thursday the 18<sup>th</sup> April 1717

Present

fr Geo<sup>d</sup> Conyers Govern<sup>r</sup>  
John Hanger Esq<sup>r</sup> Dep<sup>y</sup> Gov<sup>r</sup>

Mr Baington Esq<sup>r</sup> Nath Gould Esq<sup>r</sup> Mr Tho<sup>s</sup> Scawen  
Mr Rob<sup>t</sup> Atwood Mr John Ward Mr Peter Dolans  
Phil: Jackson Esq<sup>r</sup> John Ward Esq<sup>r</sup> Mr G. Heathcote  
Mr Tho<sup>s</sup> Abney Mr John Edmonds Mr J. Fra Jaquier  
Rich<sup>d</sup> Chirwell Esq<sup>r</sup> Mr Lathien Esq<sup>r</sup> Mr Wm Scawen  
Jori: Diston Esq<sup>r</sup> Mr Jos: Raper Esq<sup>r</sup> Mr John Shipman  
Rich<sup>d</sup> Cary Esq<sup>r</sup> John Rudge Esq<sup>r</sup> Mr Rand Kuper  
Humph<sup>r</sup> Morice Esq<sup>r</sup> Jos: Eyles Esq<sup>r</sup>

Ord<sup>r</sup> confirmed.

Out Cash right

Dividend Stock of  
Mr Amos Nott.

The proceedings of last Court were read

Mr Eaton Rep<sup>d</sup> the Out Cash to be taken in & found right

Mr Wise having appeared at the Bank last Friday  
Ordered that Mr Murray be paid the Dividend next  
payable for the Stock in y<sup>e</sup> Name of Amos Nott's debt  
pursuant to an Order of Chancery in that behalf.

Standing Com<sup>rs</sup>.

Standing Com<sup>rs</sup> for the following year were  
appointed viz<sup>t</sup>

For the Accounts

Mr Wm Scawen Nath Gould Esq<sup>r</sup> Josiah Diston Esq<sup>r</sup>  
Mr John Ward John Rudge Esq<sup>r</sup> Mr Rand Kuper  
Mr G<sup>o</sup> Heathcote Mr Peter Dolans Mr Geo: Chorold.  
Mr J. Fra Jaquier

For y<sup>e</sup> House & Servants

Mr Tho<sup>s</sup> Abney Phil: Jackson Esq<sup>r</sup> Mr Bar: Eaton  
Mr Lathien Esq<sup>r</sup> Mr Rob<sup>t</sup> Atwood Mr Jos: Raper Esq<sup>r</sup>  
Mr John Shipman John Ward Esq<sup>r</sup> Joseph Eyles Esq<sup>r</sup>  
Rich<sup>d</sup> Cary Esq<sup>r</sup> Mr John Edmonds

To attend the Treary

Mr Wm Scawen Nath Gould Esq<sup>r</sup> Josiah Diston Esq<sup>r</sup>  
Mr John Ward John Rudge Esq<sup>r</sup> Mr Tho<sup>s</sup> Scawen  
Mr G<sup>o</sup> Heathcote Mr Peter Dolans Rich<sup>d</sup> Chirwell Esq<sup>r</sup>  
Humph<sup>r</sup> Morice Esq<sup>r</sup>



For Discounting Bills & Orders on such  
Funds and to what time they think fit  
Mr Gov<sup>r</sup> Mr Deputy

Mr John Ward John Ridge Esq<sup>r</sup> Mr J. Fra. Fauquier  
Nath Gould Esq<sup>r</sup> Super<sup>r</sup> Doland or any 2 of them

Abstract Bill in  
Parliament.

An Abstract of the Bill brought into the House of  
Commons for Redeeming the Duties on Houses and the  
Fund for Exchequer Bills, was read

A Court of Directors at Bank  
on Thursday the 25<sup>th</sup> April 1717

Present  
Mr Gen<sup>l</sup> Conyers Govern<sup>r</sup>  
John Hanger Esq<sup>r</sup> Deputy Gov<sup>r</sup>

Mr Bar. Caton Mr: Raper Esq<sup>r</sup> Jos: Eyles Esq<sup>r</sup>  
Mr Rob<sup>t</sup> Atwood Mr Wm. Scawen John Ward Esq<sup>r</sup>  
Mr Tho: Jackson Esq<sup>r</sup> Mr J. Fra. Fauquier Mr Tho: Scawen  
Mr Tho: Atbrey Mr G. Heathcote Mr John Shipman  
Richard Curwile Esq<sup>r</sup> Mr John Edwards Mr Rand Knipe  
Jos: Diston Esq<sup>r</sup> Mr Geo: Thorold Super<sup>r</sup> Doland  
Rich<sup>d</sup> Cary Esq<sup>r</sup> Mr Lellicott Esq<sup>r</sup> Mr John Ward

Ord<sup>r</sup>: confirmed.

The proceedings of last Court were read

A Court of Directors at Bank  
on Thursday y<sup>e</sup> 2<sup>d</sup> May 1717

Present  
Mr Gen<sup>l</sup> Conyers Govern<sup>r</sup>  
John Hanger Esq<sup>r</sup> Deputy Gov<sup>r</sup>

Mr Tho: Scawen Mr John Shipman Humph<sup>r</sup> Morice Esq<sup>r</sup>  
Super<sup>r</sup> Doland Mr Rand Knipe Mr: Raper Esq<sup>r</sup>  
Mr J. Fra. Fauquier Mr Bar: Caton Mr Rob<sup>t</sup> Atwood  
Mr Geo: Thorold Mr John Ward Mr John Edmond  
Jos: Diston Esq<sup>r</sup> John Ward Esq<sup>r</sup> Mr G. Heathcote  
Mr Lellicott Esq<sup>r</sup>

Ord<sup>r</sup>: confirmed.

The proceedings of last Court were read

Out Cash eight

Mr Fauquier Rep<sup>d</sup> of our Cash to be taken in & found right

Gov<sup>r</sup>: Salaries advanced

Ordered that the salary of Job Atkinson be advanced  
from £60 to 70 p<sup>er</sup> ann<sup>o</sup> and of Tho: Hall from £50



Annual Dinner  
of Servants.

to £ 60 p and, Both to Commence from Lady day last  
The Serv<sup>ts</sup> of the Bank were chosen by the Ballot  
as follows viz<sup>t</sup>

Secretary Office

John Ince sed at £ 250 10<sup>m</sup> Dyer at £ 100 p and

Accountants Office

|  |                                      |
|--|--------------------------------------|
| Thomas Mercer . . . . . 250              | Roger Inllthorp . . . . . 60         |
| John Monteage . . . . . 160              | Bryan Cook . . . . . 50              |
| Francis O'Laet . . . . . 160             | Wm Odams . . . . . 50                |
| Mich <sup>l</sup> Hallcott . . . . . 160 | John Nicoll . . . . . 50             |
| Bay Parker . . . . . 160                 | Rob Loyer . . . . . 50               |
| John Gorland . . . . . 70                | John Ophthorp . . . . . 50           |
| Wm Langford . . . . . 70                 | Edw <sup>d</sup> Leigh . . . . . 50  |
| Joseph Sowden . . . . . 70               | Rob Starvey . . . . . 50             |
| Bonham Williams . . . . . 70             | John Goodwin . . . . . 50            |
| Gilb Ken . . . . . 70                    | Edw <sup>d</sup> Spragg . . . . . 50 |
| Wm Nicoll . . . . . 70                   | Keeph Roden . . . . . 50             |
| Phil Booth . . . . . 70                  | James Hillon . . . . . 50            |
| Edw <sup>d</sup> Tolkingham . . . . . 70 | John Mercer . . . . . 30             |
| per <sup>m</sup> Merrick . . . . . 60    | Land Webster . . . . . 40            |
| Charles Griffith . . . . . 60            |                                      |

Cashiers Office

|                                       |                                       |
|---------------------------------------|---------------------------------------|
| Thomas Madocker . . . . . 250         | Peter Speght . . . . . 70             |
| Joshua Odams . . . . . 150            | Rob Tottle . . . . . 70               |
| Wm Sudds . . . . . 150                | James Carruthers . . . . . 70         |
| Lunade De Grol . . . . . 150          | pel <sup>r</sup> Saffree . . . . . 70 |
| Lernb Rouch . . . . . 100             | Philip Hillier . . . . . 60           |
| James Walkmi . . . . . 90             | Bay Mercer . . . . . 60               |
| Tho: Whitwell . . . . . 90            | David Lloyd . . . . . 60              |
| Joseph Collier . . . . . 90           | John Duggis . . . . . 60              |
| Tho: Woodhead . . . . . 90            | Bay Newman . . . . . 60               |
| Tho: Duffett . . . . . 80             | Job Hurton . . . . . 70               |
| Jam <sup>s</sup> Collier . . . . . 80 | Edw <sup>d</sup> Read . . . . . 50    |
| Tho: Water . . . . . 80               | David Shrumpton . . . . . 50          |
| John Dober . . . . . 70               |                                       |

Discount Office

|                                      |                                      |
|--------------------------------------|--------------------------------------|
| Wm Pratt . . . . . 100               | John Mullen . . . . . 160            |
| Steph Cras . . . . . 70              | Edm <sup>d</sup> Clarke . . . . . 80 |
| Jam <sup>s</sup> Deluze . . . . . 50 | Hen: Cleeht . . . . . 70             |
|                                      | Tho: Gregory . . . . . 70            |
|                                      | Tho: Hae . . . . . 60                |

To attend y<sup>e</sup> Clerk



Collectors

|                              |                            |
|------------------------------|----------------------------|
| Wick Martin . . . . . 100    | John Suddell . . . . . 50  |
| Wollenton . . . . . 80       | John Astorley . . . . . 50 |
| Tho. Duward . . . . . 70     | Wm Spruigett . . . . . 50  |
| Benj. Harris . . . . . 70    | John Shipman . . . . . 50  |
| John Godmech . . . . . 70    | John Worgan . . . . . 50   |
| Math. Jones . . . . . 60     | And. James . . . . . 50    |
| Tho. Crowell . . . . . 60    | Sam. Jobson . . . . . 50   |
| Lucas Shympton . . . . . 60  | Geo. French . . . . . 50   |
| Joseph Wildbore . . . . . 50 |                            |

Messeng<sup>r</sup> & Doorkeep<sup>r</sup>

|  |
|--|
| Geo. Cook, also Clerk of Com <sup>u</sup> . . . . . 70 |
| Humph. Dubs . . . . . 30                               |

House Porters

|                           |
|---------------------------|
| John Osborne . . . . . 25 |
| Math. Hale . . . . . 25   |

Gate Porter Rob. Kaye 40 p<sup>ann</sup>  
 House Cleaners & Kics Cook 10  
 Gardner Rich. Bennett . . . . . 8

Watchmen

|                          |                           |
|--------------------------|---------------------------|
| John Harvey . . . . . 20 | John Fenley . . . . . 20  |
| Tho. Porter . . . . . 20 | Wm. Lankey . . . . . 20   |
| John Green . . . . . 20  | Wm. Faulkner . . . . . 20 |
| Wm. Brock . . . . . 20   | And. Vickers . . . . . 20 |

Sworn<sup>d</sup>

Who were all Sworn Except Wm. Adams Peter  
 Justice, John Miller, Edmond Blake, Henry Cleet  
 Tho. Gregory, Tho. Hall Benj. Harris John Suddell and  
 John Astorley, who were absent, & except of House Cleaners  
 Gardner & Watchmen not usually sworn

At a Court of Directors at Bank  
 on Thursday the 9<sup>th</sup> May 1717

Present

Mr Geo. Yonge Govern<sup>r</sup>  
 & John Hanger Esq<sup>r</sup> Deputy Gov<sup>r</sup>

|                                |                                 |                               |
|--------------------------------|---------------------------------|-------------------------------|
| John Bridges Esq <sup>r</sup>  | Mr Geo. Throld                  | Mr John Ward                  |
| Mr Peter Delme                 | Richd. Cary Esq <sup>r</sup>    | John Ward Esq <sup>r</sup>    |
| Mr Rob. Atwood                 | Mr Bar. Eaton                   | Mr John Edmonds               |
| Phil. Jackson Esq <sup>r</sup> | Richd. Ainslee Esq <sup>r</sup> | Humph. Nonce Esq <sup>r</sup> |
| Mr Raib. Knyfe                 | John Diston Esq <sup>r</sup>    | Mr Wm. Scawen                 |



Mr Tho: Seawen      Mr Gill Heathcote      Mr. Baper Esq  
 Mr J. Tra. Traugner      Mr John Shipman      Nath Gould Esq  
 Mr L. Litchfield Esq      Mr Tho: Atbney

Ord: confirmed.  
 Ser: sworn.

The proceedings of last Court were read  
 Wm Adams, Peter Laffee, Hen: Cleeve, Tho: Gregory  
 Geny Harris and John Hole chosen at last Court  
 were sworn

Deposit & Dr: on  
 Subscription paid.

Ordered that the Deposit Receipts on y<sup>e</sup> p<sup>re</sup>sent  
 Subscription with the premis and Interest be paid at  
 Demand, and that y<sup>e</sup> same be published at y<sup>e</sup> Hall Door

Genl Court.

Upon Report of what passed in the House of Common  
 in relation to the Reduction of Interest so far as the  
 Bank is concerned Ordered that a Genl Court be hold  
 at the Bank on Wednesday next at 12 at Noon on  
 special affairs upon y<sup>e</sup> usual notices

A Court of Directors at y<sup>e</sup> Bank  
 on Tuesday y<sup>e</sup> 14<sup>th</sup> May 1717

Present  
 Mr Genl Conyers Govern  
 John Hanger Esq Deputy Gov

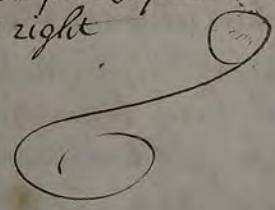
Mr. Baper Esq      Rich Cary Esq      Mr J<sup>r</sup> Edmonds  
 Mr John Shipman      John Ridge Esq      Mr Litchfield Esq  
 Mr Geo: Throld      Mr J. Tra. Traugner      Hum Morice Esq  
 Mr John Ward      Mr Gill Heathcote      Nath Gould Esq  
 Mr Peter Doland      Rich Linnole Esq      Josi Diston Esq  
 John Ward Esq      Mr Edw Dalton      Phil Jackson Esq  
 Mr Rand Knipe      Mr Rob Atwood      Mr Wm Seawen  
 Mr Tho: Atbney

Ord: confirmed.  
 Ser: sworn.

The proceedings of last Court were read  
 John Milner Esq Clark and Tho: Hall chosen at  
 last Election were sworn

Out Cash right.

Mr Baper Reported the Out Cash to be taken in and  
 found right





# A Court of Directors at y<sup>e</sup> Bank

on Wednesday y<sup>e</sup> 15<sup>th</sup> May 1717

Present

Mr Gen<sup>l</sup> Conyers Govern<sup>r</sup>

John Hanger Esq<sup>r</sup> Deputy Gov<sup>r</sup>

D<sup>n</sup> Jackson Esq<sup>r</sup> Tho<sup>s</sup> Lethbridge Esq<sup>r</sup> W<sup>m</sup> Heathcote  
 Nath<sup>l</sup> Gould Esq<sup>r</sup> Rich<sup>d</sup> Cay Esq<sup>r</sup> W<sup>m</sup> Rob<sup>t</sup> Atwood  
 Mr John Ward Mr Geo<sup>r</sup> Thorold Humph<sup>r</sup> Morice Esq<sup>r</sup>  
 John Ward Esq<sup>r</sup> Rich<sup>d</sup> Chiswell Esq<sup>r</sup> Joh<sup>n</sup> Diston Esq<sup>r</sup>  
 Mr John Shipman John Riddg<sup>e</sup> Esq<sup>r</sup> W<sup>m</sup> Pol<sup>d</sup> Deane  
 Mr W<sup>m</sup> Scawen Mr R<sup>and</sup> Knipe Mr R<sup>ap</sup>or Esq<sup>r</sup>  
 Mr Gad Eaton Mr J<sup>o</sup> Fra<sup>n</sup>cauquier Mr John Edmonds  
 Mr Tho<sup>s</sup> Abney Mr Tho<sup>s</sup> Scawen

Ord<sup>r</sup>: confirmed.

Quo<sup>er</sup>: sworn.

Redeeming Bank  
Funds.

Opinion of y<sup>e</sup> Court  
ther<sup>e</sup> upon.

The proceedings of last Court were read  
 John Switzer chosen at last Election of Cler<sup>k</sup> was sworn  
 The Court taking into Consideration what was  
 opened in the Hon<sup>ble</sup> House of Commons at a Committee  
 upon Ways & Means concerning the Redeeming  
 the Funds of the Bank, the Substance of which  
 being transmitted in Writing, the same was read, and  
 after some debates thereon

It was Resolved to be the Opinion of this Court  
 That the House money amounting to £1775027:17:10<sup>1</sup>/<sub>2</sub>  
 and the Interest amounting at 6<sup>1</sup>/<sub>2</sub> p Cent to £106501:13:5  
 may be Reduced to an Interest of 5<sup>1</sup>/<sub>2</sub> p Cent and  
 amounting to £88751:7:10<sup>1</sup>/<sub>2</sub>, and may be accepted  
 by the Bank at said rate of 5<sup>1</sup>/<sub>2</sub> p Cent and to  
 commence from Lady day 1718 and be Redeemable after  
 5 years from that time and a year sooner

That of the Excheq<sup>r</sup> Bills amounting to £4561025  
 two Millions may be converted into an Annuity of  
 5<sup>1</sup>/<sub>2</sub> p Cent and Redeemable by Parliament after  
 five years from Michas next, and the Remainder to  
 continue in Excheq<sup>r</sup> Bills, the Bank to have 3<sup>1</sup>/<sub>2</sub> p  
 Cent paid for their Circulation, and the Gov<sup>r</sup>  
 to carry 1<sup>1</sup>/<sub>2</sub> p Cent p Decem Interest, and the benefit  
 of the 1<sup>1</sup>/<sub>2</sub> p Cent p Decem for such Bills as shall  
 remain in the Excheq<sup>r</sup> or in the hands of any



Publick Officers to accue to the publick, and not Redeemable till after Seven years and a years notice, and repayment and the said Interest of 7 p Cent p Annum on the Bills to Comence at Michas next

That the Bank may advance a Sum not exceeding £250000 for the use of the Govern<sup>mt</sup>, or such part thereof as may be wanted, for Redeeming y<sup>e</sup> publick Funds, at an Interest of 5 p Cent p Annum, at such times and in such proportions as shall be found necessary before Lady day 1718 and Redeemable by Parliament

And to Enable the Bank the better to performe the foregoing Services

That Sould Bank Bills may be locked up in y<sup>e</sup> Excheq<sup>r</sup>

That all annuities to be purchas'd by the p<sup>re</sup>sent Reduction of Interest be made Transferable & payable in the Bank without Charge of Stamps

That the Original Fund of £100000 p Annum remaine Secured to the Bank to 1742 & a years notice, as it now is

That all arrears of the Banks present Funds and allowances be paid them

That the 5<sup>p</sup> Excise, House money, and Duties on the aggregate Fund, be sold to answer all those paym<sup>ts</sup> with preference to all others

That the Corporation of the Bank do continue with all its Capacities advantages and priviledges till Redemption of all the above funds be made

Proposition to Parlt

Ordered that the Gen<sup>l</sup> Court may be acquainted (if it be desired) that is the opinion of this Court it may be convenient for the Bank, under the p<sup>re</sup>sent Circumstances to make a Proposition to the House of Commons upon what was opened there relating to the Bank y<sup>e</sup>



# A Court of Directors at the Bank

on Friday the 17<sup>th</sup> May 1717

Presently

Mr Genl Conyers Governour  
John Hauger Esq<sup>r</sup> Deputy Gov<sup>r</sup>

John Ward Esq<sup>r</sup>    Joniah Diston Esq<sup>r</sup>    Sir John Ward  
Mr J. Tra. Fauquier    Mr Rob<sup>t</sup> Atwood    Sir Peter D. Ainslie  
Edw Lethieulier Esq<sup>r</sup>    Mr John Shipman    Sir Rand<sup>l</sup> Knipe  
Mr Gad Eaton    Sir Tho: Leaven    Mr Sir Edmond  
Rich<sup>d</sup> Cary Esq<sup>r</sup>    Sir G. Harbottle    Nath<sup>l</sup> Gould Esq<sup>r</sup>  
Humph<sup>r</sup> Morice Esq<sup>r</sup>    Rich<sup>d</sup> Shirewell Esq<sup>r</sup>    Mr Geo: Thorold  
Sir Wm Seawen    John Rudge Esq<sup>r</sup>    Wm Jackson Esq<sup>r</sup>  
Mr. Raper Esq<sup>r</sup>

Ord<sup>r</sup>: confirmed.

Proposition to Parl<sup>t</sup>:  
Laid before Gen<sup>l</sup>:  
Court.

The proceedings of last Court were read,  
A proposition to the Hon<sup>ble</sup> House of Common<sup>s</sup> was  
Drawn up read and amended and Ordered to be laid  
before the Gen<sup>l</sup> Court

Ditto to be presented.

And then the Court went to the General Court, and  
being Returned, the said proposition was again read,  
and after some amendment and alterations was approved  
and ordered to be transcribed and signed by y<sup>e</sup> Secy<sup>s</sup>  
and presented by the Gov<sup>r</sup> & Deputy to House or the  
Committee upon Ways & Means

Reeves & Bootle  
to be Council.

Ordered that Mr Reeves and Mr Bootle be summoned  
for the Bank, upon a petition to be heard upon the  
Bill now in the House, if there be occasion

Court adj<sup>d</sup>:

Proposition ad<sup>d</sup>.

And then the Court adjourned to 6 in y<sup>e</sup> Evening  
And being then met the Gov<sup>r</sup> Reported the  
delivery of the said proposition to the Committee of the  
House of Common<sup>s</sup> upon Ways & Means

Council to be attended.

Ordered that Mr Reeves & Mr Bootle be attended  
this Evening

Injunction in Court,  
ab: a Bank Note  
made out wrong

That Mr Woodford move for an Injunction in Chancery  
to the Suit of George Cooper who Claims a Bank Note  
Note at the Bank being made out for Eighty pounds  
in words and £18 in figures, for which only £18 was  
paid into the Bank, the said Cooper refusing to declare  
of whom he recd the said Note, or to show that he paid  
a valuable Consideration for the same



# A Court of Directors at Bank on Thursday the 23<sup>rd</sup> May 1717

Present  
Mr Gen<sup>l</sup> Conyers Govern<sup>r</sup>  
John Hanger Esq<sup>r</sup> Deputy Gov<sup>r</sup>

|   |  |  |
|---|--|--|
| Mr Geo. Thorold                         | Mr John Ward                               | Rich <sup>d</sup> Curwase Esq <sup>r</sup> |
| Mr Rob <sup>t</sup> Atwood              | John Rudge Esq <sup>r</sup>                | Mr Lethbridge Esq <sup>r</sup>             |
| John Ward Esq <sup>r</sup>              | Mr: Raper Esq <sup>r</sup>                 | Mr John Edmund                             |
| Josiah Diston Esq <sup>r</sup>          | Mr Ben: Eaton                              | Phil: Jackson Esq <sup>r</sup>             |
| Rich <sup>d</sup> Cary Esq <sup>r</sup> | Math <sup>s</sup> Gould Esq <sup>r</sup>   | Mr G <sup>l</sup> Heathcote                |
| Mr Tho: Abney                           | Humph <sup>r</sup> Morice Esq <sup>r</sup> | Mr J <sup>o</sup> Dolme                    |
| Mr John Shipman                         | Mr Rand Knye                               | Mr J <sup>o</sup> Tra: Langme              |
|   | Mr: Cyles Esq <sup>r</sup>                 |  |

Ord<sup>r</sup>: confirmed.  
Appearance at Suit  
of Mr D. Boston.

The proceedings of last Court were read  
Mr Clive desiring an appearance of the Bank to a  
Suit to be brought by Mr Rob<sup>t</sup> Atwood Boston for two  
Bank notes of £100 each payable to children of the  
deft at the Bank the 9<sup>th</sup> instant being claimed by some  
day by Mr Mellone Moor, and that he may have a  
Copy of the Notes Ordered that Mr Wood should give an  
appearance for the Bank to the said Suit, and that a  
Copy of the said Notes be delivered to Mr Clive

# A Court of Directors at Bank on Tuesday 28<sup>th</sup> May 1717

Present  
Mr Gen<sup>l</sup> Conyers Govern<sup>r</sup>  
John Hanger Esq<sup>r</sup> Deputy Gov<sup>r</sup>

|  |  |  |
|--|--|--|
| Humph <sup>r</sup> Morice Esq <sup>r</sup> | Rich <sup>d</sup> Curwase Esq <sup>r</sup> | Math <sup>s</sup> Gould Esq <sup>r</sup> |
| Mr John Shipman                            | Mr J <sup>o</sup> Dolme                    | Mr J <sup>o</sup> Tra: Langme            |
| Mr Lethbridge Esq <sup>r</sup>             | Mr G <sup>l</sup> Heathcote                | Phil: Jackson Esq <sup>r</sup>           |
| Rich <sup>d</sup> Cary Esq <sup>r</sup>    | Mr Rand Knye                               | Mr W <sup>m</sup> Scawen                 |
| Mr John Edmund                             | John Rudge Esq <sup>r</sup>                | Mr: Raper Esq <sup>r</sup>               |
| John Ward Esq <sup>r</sup>                 | Mr Geo: Thorold                            | Mr Rob <sup>t</sup> Atwood               |
| Mr Ben: Eaton                              | Mr John Ward                               | Josiah Diston Esq <sup>r</sup>           |

Ord<sup>r</sup>: confirmed.  
Proposal to Parl<sup>t</sup>

The proceedings of last Court were read  
The Gov<sup>r</sup> acquainted the Court that the Com<sup>rs</sup> of the  
Hon<sup>ble</sup> House of Commons upon ways and means had  
come to several Resolutions upon the Proposal of the  
Bank delivered the 17<sup>th</sup> instant.



Whereupon the said proposal & Resolutions were read and after some Debate thereon

Representation to  
Coun: ab: Proposal  
to Parl:

Resolved that it be presented to the Gen<sup>l</sup> Court as the Opinion of this Court, To submit to y<sup>e</sup> alterations made by the Committee of the Hon<sup>ble</sup> House of Commons to the several propositions presented to them by the Gov<sup>r</sup> and Company of the Bank of England the 17<sup>th</sup> instant

Courts Opinion ab:  
alterations made  
by Parl:

On Condition that in y<sup>e</sup> several Redemptions Resolved on by the Coun<sup>l</sup> of the Hon<sup>ble</sup> House of Commons, the Bank may have y<sup>e</sup> same term of time allowed them as shall be granted to any other Corporation this Session of Parliament

And also that y<sup>e</sup> Annuities to be granted for Redeeming the Lotterys and other Redeemable Funds may be made Transferable and payable in y<sup>e</sup> Bank, which Service the Bank will undertake without Charge to the publick, except an allowance for Clerks & passing the Accounts

And that the last Clause in y<sup>e</sup> Proposal of y<sup>e</sup> 17<sup>th</sup> instant not yet considered by the Committee of the Hon<sup>ble</sup> House of Commons be inserted on

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

## A Court of Directors at y<sup>e</sup> Bank on Thursday the 30<sup>th</sup> May 1717

Present

Mr Gen<sup>l</sup> Cuyers Govern<sup>r</sup>  
John Stanger Esq<sup>r</sup> Deputy Gov<sup>r</sup>

And all the Directors, except Mr Jackson not in Town

Ord<sup>r</sup>: confirmed.

The Proceedings of last Court were read

Representation to  
Parl:

At Representation to the Hon<sup>ble</sup> House of Commons pursuant to the Order of the Gen<sup>l</sup> Court was Drawn up read and approved Ordered that y<sup>e</sup> same be Transcribed and Signed by the Secy and presented by the Gov<sup>r</sup> & Deputy to the House or the Committee upon Ways & Means.



# A Court of Directors at y<sup>e</sup> Bank

on Tuesday y<sup>e</sup> 4<sup>th</sup> June 1717

Present

M<sup>r</sup> Ser<sup>ts</sup> Conyers Govern<sup>r</sup>  
John Hanger Esq<sup>r</sup> Deputy Gov<sup>r</sup>

|  |   |  |
|--|---|--|
| M <sup>r</sup> Rob <sup>t</sup> Atwood | M <sup>r</sup> Bar <sup>t</sup> Eaton       | M <sup>r</sup> C. Jackson Esq <sup>r</sup>   |
| M <sup>r</sup> Tho: Atney              | M <sup>r</sup> John Scawen                  | M <sup>r</sup> John Edmund                   |
| M <sup>r</sup> John Ward               | Rich <sup>d</sup> Chiswell Esq <sup>r</sup> | Thomps <sup>n</sup> Hoices Esq <sup>r</sup>  |
| Rich <sup>d</sup> Cay Esq <sup>r</sup> | M <sup>r</sup> Geo: Thoro <sup>ld</sup>     | M <sup>r</sup> Rand <sup>l</sup> Kuype       |
| John Ward Esq <sup>r</sup>             | M <sup>r</sup> J. Fra: Hauguier             | John Rudge Esq <sup>r</sup>                  |
| Josi Dilton Esq <sup>r</sup>           | M <sup>r</sup> Jos: Raper Esq <sup>r</sup>  | Ch <sup>r</sup> Lethicullen Esq <sup>r</sup> |
| M <sup>r</sup> Tho: Scawen             | M <sup>r</sup> Gill Heathcote               | M <sup>r</sup> John Napier                   |
| John Rudge Esq <sup>r</sup>            | M <sup>r</sup> Peter DeLinc                 |  |

Ord<sup>r</sup> confirm<sup>d</sup>.  
Representacion to  
Parl<sup>t</sup> 22.

The proceedings of last Court were read  
The Gov<sup>r</sup> Reported the Representation ordered by last  
Court was delivered to the Committee of the Hon<sup>ble</sup> House  
of Commons upon Ways & Means

Courts Opinion on  
Representacion to  
Parl<sup>t</sup>.

The Court then taking into Consideration what had  
passed in the said Committee upon the said Representation  
After some Debate Resolved that tis the Opinion of  
this Court that the Bank do not insist on that part  
of their proposal that they may have as long a Term  
of time allowed them for the future Redemption of  
their Funds as shall be granted to any other Corporation  
this Session of parliament provided the House money  
and Fund for Dechq<sup>r</sup> Bills, and the same to be  
Secured thereby, be not Redeemable till after two  
years and a year notice after the said 2 years to comence  
from the several times already Resolved on by y<sup>e</sup> Hon<sup>ble</sup>  
Committee.

# A Court of Directors at y<sup>e</sup> Bank

on Wednesday y<sup>e</sup> 5<sup>th</sup> June 1717

Present

M<sup>r</sup> Ser<sup>ts</sup> Conyers Govern<sup>r</sup>  
John Hanger Esq<sup>r</sup> Deputy Gov<sup>r</sup>

|   |  |  |
|---|--|--|
| M <sup>r</sup> Tho: Atney               | Walth <sup>m</sup> Gould Esq <sup>r</sup>    | M <sup>r</sup> Rob <sup>t</sup> Atwood |
| M <sup>r</sup> Geo: Thoro <sup>ld</sup> | Ch <sup>r</sup> Lethicullen Esq <sup>r</sup> | M <sup>r</sup> Gill Heathcote          |
| M <sup>r</sup> J. Fra: Hauguier         | M <sup>r</sup> Tho: Scawen                   | John Rudge Esq <sup>r</sup>            |



Ord: confirmed.  
Proposal to Parl:

Mr Bar Eaton Mr John Shipman Josi Diston Esq  
Mr John Camorde John Ward Esq Atmptt Morice Esq  
Mr And Knipe M<sup>r</sup>pel Dolme Rich<sup>d</sup> Pirwold Esq

The proceedings of last Court were read  
A proposal to the Hon<sup>ble</sup> House of Commons pursuant  
to the Order of last Gen<sup>l</sup> Court was Drawn up, read  
and approved, and Ordered to be Transcribed & Signed  
by the Secy and presented to the House on the Com<sup>tee</sup>  
on Ways and Means

## A Court of Directors at Bank on Thursday the 13 June 1717 Present

Sr Gen<sup>l</sup> Cuyler Gov<sup>r</sup>  
John Hauger Esq Deputy Gov<sup>r</sup>

Sr Tho: Lawen Mr John Edwards Sr Geo: Morold  
Sr Tho: Obney Josi Diston Esq Jos: Dyer Esq  
Rich<sup>d</sup> Curwsee Esq M<sup>r</sup>pel Dolme M<sup>r</sup> Bar Eaton  
John Bridges Esq M<sup>r</sup>pel Dolme Mr John Shipman  
Rich<sup>d</sup> Cary Esq M<sup>r</sup>pel Dolme Mr Atmptt Morice  
Ch<sup>r</sup> Lethbridge Esq M<sup>r</sup> John Ward Nath<sup>l</sup> Gould Esq  
Mr Rob<sup>t</sup> Ellwood

Ord: confirmed.  
Proposal to Parl:  
Bill read.

The proceedings of last Court were read  
The Gov<sup>r</sup> Reported the delivery of the proposal  
ordered by last Court to the Committee of the Hon<sup>ble</sup>  
House of Commons upon Ways and Means, and that  
the Committee had come to several Resolutions thereupon  
pursuant to which a Bill was Drawn and perused and  
reled by M<sup>r</sup> Townsend, and had been twice read in  
the House & Comitted

Loan to East India  
Company.

At the Desire of the East India Company Ordered  
that any sum not exceeding £100000 be advanced  
to the said Company on a Depost of Silver of such  
Interest as M<sup>r</sup> Gov<sup>r</sup> & Deputy shall agree

Excheg: Bills of  
£5000. each.

Ordered that application be made for a Cause to be  
inserted in y<sup>e</sup> Bill now in y<sup>e</sup> House, Empowering the  
Treasry to make out 50 Excheg<sup>t</sup> Bills more of £5000  
each, when demed, in exchange for the like value in y<sup>e</sup>  
present Excheg<sup>t</sup> Bills to be set up, and to be current only  
between the Excheg<sup>t</sup> & Bank



Time to Baker to pay Dis. Bill of Baker.

M<sup>r</sup> John Baker desiring time may be allowed him for paym<sup>t</sup> of a Bill Discounted at the Bank for £1200 Drawn by Ralph Barker and Company who are since failed payable to the said Baker and by him Indorsed Ordered that time be allowed M<sup>r</sup> Baker on his giving Security to pay the said £1200 and the Interest due and to growe due for the same

4 sealed Bills lost paid on Security.

Ordered that M<sup>r</sup> Tho: Shotboll be paid y<sup>e</sup> principal and Interest of 4 sealed Bills N<sup>o</sup> 8634, 8635, 8636 and 8637 Dated 13 June 1715 said to be lost out of the Custody of Richard Ross Esq<sup>r</sup> deced, of whose Will M<sup>r</sup> Shotboll alledges he is Executor, upon his producing the probate of the said Will, and giving Security to the satisfaction of this Court in such forme as the Bank's Com<sup>rs</sup> see shall approve at M<sup>r</sup> Shotbolls Charge

### A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 29<sup>th</sup> June 1717 Present

- John Stanger Esq<sup>r</sup> Deputy Gov<sup>r</sup>
- M<sup>r</sup> Tho: Atney Nathl Gould Esq<sup>r</sup> M<sup>r</sup> Tho: Seawen
- John Ward Esq<sup>r</sup> John Lodge Esq<sup>r</sup> M<sup>r</sup> L. Cha: Langner
- M<sup>r</sup> Rob Alwood M<sup>r</sup> John Edwards M<sup>r</sup> Raper Esq<sup>r</sup>
- Jas. Dutton Esq<sup>r</sup> Rich<sup>d</sup> Cary Esq<sup>r</sup> Jos: Cyles Esq<sup>r</sup>
- Rich<sup>d</sup> Curwile Esq<sup>r</sup> M<sup>r</sup> John Ward M<sup>r</sup> J. Dolm.
- M<sup>r</sup> Raper Esq<sup>r</sup> M<sup>r</sup> John Shipman M<sup>r</sup> Humph<sup>r</sup> Morrice Esq<sup>r</sup>
- M<sup>r</sup> Geo: Howard M<sup>r</sup> Rand Knipe M<sup>r</sup> Gad Eaton

Ord<sup>r</sup> confirmed. Validity of Bank abt a Bank note made out wrong

The proceedings of last Court were read M<sup>r</sup> Woodford acquainted the Court that in a Suit brought in the Court of Common Pleas by M<sup>r</sup> George Cooper ag<sup>t</sup> M<sup>r</sup> Madocks upon a Bank note made out for £80 in words & £18 in figures, where only £18 were paid to the Bank, a Verdict had been given for the p<sup>st</sup>, who made Oath in Court that he took up the note for £80 and knewe not of whom Ordered that the sum of Eighty poundy be paid for the said Note to M<sup>r</sup> Cooper according to the said Verdict



£62. lost paid by  
Shrimpton & Whitehill

And it appearing to the Court that the said Note  
was made out by Dav Shrimpton and Cured by Tho:  
Whitehill Ordered that the £62 lost upon the said  
Note be Charged to the joynt Account of the said  
Shrimpton and Whitehill

Answer in Court.

An Answer of the Bank in Chancery to the Bill  
of Adams Sutherland perused and approved by Ser<sup>t</sup>  
Pengeley was read and Ordered to be Engrossed and w<sup>th</sup>  
Common Seal put thereto

### A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 27 June 1717 Present

Mr Gen Conyer Govern<sup>r</sup>  
John Hanger Esq Deputy Gov<sup>r</sup>

John Ward Esq John Bridge Esq Mr Gad Eaton  
Tho Lecheullion Esq Mr John Edwards Sr W<sup>m</sup> Scawen  
Mr John Shipman Nath Gould Esq W<sup>m</sup> Tho: Scawen  
Rich Cary Esq Mr J. Tra. Fanguier Jos: Eyles Esq  
Mr Robt Atwood Mr Per Duns Mr John Ward

Ord: confirmed.

The proceedings of last Court were read

Out Cash right.

Mr Lecheullion Esq the Out Cash to be taken in y<sup>e</sup> pound right

£62. lost p. Shrimpton  
& Whitehill.

Ordered that Dav Shrimpton & Tho: Whitehill pay the  
£62 ordered by last Court to be Charged to y<sup>e</sup> joynt acco<sup>unt</sup>

### A Court of Directors at y<sup>e</sup> Bank on Sunday 4<sup>th</sup> July 1717 Present

Mr Gen Conyer Govern<sup>r</sup>  
John Hanger Esq Deputy Gov<sup>r</sup>

Mr John Edmond Mr John Ward Mr Per Duns  
Rich Cary Esq Mr Robt Atwood John Bridge Esq  
Mr Tho: Scawen Mr J. Tra. Fanguier Jos: Dutton Esq  
Mr Gad Eaton Nath Gould Esq Jos: Eyles Esq  
Mr: Raper Esq Tho Lecheullion Esq Mr John Shipman  
John Ward Esq Mr Gad Eaton Humphr Morice Esq

Ord: confirmed.

The proceedings of last Court were read

A lost Deposit Receipt  
paid on 20<sup>th</sup>

Ordered that Col Pitt be paid the principal Interest  
& premio due on a Deposit Receipt upon the last



Contract which he alleges to be lost or mislaid No. 54 Dat<sup>d</sup> 10 May 1716 to himself for £300 on Security to be approved by the Committee in waiting.

# A Court of Directors at y<sup>e</sup> Bank on Thursday y<sup>e</sup> 11 July 1717

Present  
Mr Gen<sup>l</sup> Conyers Gov<sup>r</sup>  
John Hangeric<sup>de</sup> Deputy Gov<sup>r</sup>

Jas<sup>s</sup> Diston Esq<sup>r</sup> John Ward Esq<sup>r</sup> S<sup>r</sup> Band<sup>d</sup> Knipe  
Jos<sup>s</sup> Cylor Esq<sup>r</sup> S<sup>r</sup> Peter Dolme John Rudge Esq<sup>r</sup>  
S<sup>r</sup> Tho<sup>s</sup> Stacey J<sup>r</sup> An<sup>d</sup> Tanquer Esq<sup>r</sup> S<sup>r</sup> Tho<sup>s</sup> Jackson Esq<sup>r</sup>  
Mr Raper Esq<sup>r</sup> Mr Bar<sup>on</sup> Colton Mr John Shipman  
Rich<sup>d</sup> Chiswell Esq<sup>r</sup> Mr John Edmonds S<sup>r</sup> Tho<sup>s</sup> Leaven  
S<sup>r</sup> John Ward Ch<sup>r</sup> Ch<sup>r</sup>cellier Esq<sup>r</sup> S<sup>r</sup> Wm<sup>m</sup> M<sup>r</sup>oice Esq<sup>r</sup>

Ord<sup>r</sup> confirmed. The proceedings of last Court were read

all: Exch<sup>g</sup>: Porters. Ordered that the Exch<sup>g</sup> Porters be paid their usual half year allowance of £7.10. to Midsum last

Out Cash right. Mr Raper Reported the Out Cash to be taken in and found right

Loan on Land Tax. Ordered that any Sum not exceeding £10000 be advanced on y<sup>e</sup> 3<sup>d</sup> 3<sup>d</sup> aid within £130000

Robert's Sec: Bond. That the Security Bond of John Dobert to Thomas Anthonis dec<sup>d</sup> in £500 be do<sup>n</sup> up to be cancelled, he having above a year ago given other Security in lieu thereof

Transfer Office & Lottery Annuities. Ordered that a Building be Erected in y<sup>e</sup> Foreyard for a Transfer Office for the Lottery Annuities, & other Conveinencies, and that Mr Gov<sup>r</sup> & Deputy have the direction thereof

Williams Discharged Bank Service. Complaint being made of Dunham William's frequent neglects of Business and attendance, notwithstanding former admonitions, he was called in and heard Ordered that he be discharged from the Service of the Bank

J<sup>r</sup>: Shipman also Discharged. Ordered that John Shipman Teller for several neglects of Business be also Discharged from the Service of the Bank



# A Court of Directors at y<sup>e</sup> Bank

Thursday the 18<sup>th</sup> July 1717

Present

Mr Gen<sup>l</sup> Conyers Govern<sup>r</sup>

John Hanger Esq<sup>r</sup> Deputy Gov<sup>r</sup>

John Diston Esq<sup>r</sup> Jos: Cycles Esq<sup>r</sup> Mr Tho: Scawen  
 Tho: Leitchellier Esq<sup>r</sup> Rich<sup>d</sup> Thirwell Esq<sup>r</sup> Mr Rand Knipe  
 Mr Gilb<sup>t</sup> Heathcote Humph<sup>r</sup> Mounce Esq<sup>r</sup> Mr Bar: Eaton  
 Mr John Shipman Mr Peter Doline Mr Rob<sup>t</sup> Atwood  
 John Rudge Esq<sup>r</sup> John Ward Esq<sup>r</sup> Phil: Jackson Esq<sup>r</sup>  
 Rich<sup>d</sup> Cary Esq<sup>r</sup> Mr J. Tra: Fauquier Mr John Ward  
 Mr John Emmonds Nath<sup>l</sup> Gould Esq<sup>r</sup>

Ord<sup>r</sup>: confirmed.

Quarterly Gen<sup>l</sup> Court.

By laws read.

South Sea Comp<sup>y</sup>  
 Cash.

The proceedings of last Court were read  
 Ordered that a Quarterly Gen<sup>l</sup> Court be held at  
 the Bank on Thursday the 25<sup>th</sup> instant upon y<sup>e</sup> usual notice

The By-laws were read

It is referred to the Committee for Discounting Tackles  
 to agree with the South Sea Company for keeping their  
 Cash with the Bank, in such methods and upon such  
 Terms as the said Committee shall think fit.

# A Court of Directors at y<sup>e</sup> Bank

on Thursday y<sup>e</sup> 25<sup>th</sup> July 1717

Present

Mr Gen<sup>l</sup> Conyers Govern<sup>r</sup>

Mr Gilb<sup>t</sup> Heathcote Mr John Ward Mr Tho: Scawen  
 Jos: Cycles Esq<sup>r</sup> Humph<sup>r</sup> Mounce Esq<sup>r</sup> Mr Peter Doline  
 Rich<sup>d</sup> Thirwell Esq<sup>r</sup> Mr Tho: Scawen Mr Tho: Abney  
 Tho: Leitchellier Esq<sup>r</sup> John Rudge Esq<sup>r</sup> John Diston Esq<sup>r</sup>  
 Rich<sup>d</sup> Cary Esq<sup>r</sup> Mr John Emmonds Mr Bar: Eaton  
 Phil: Jackson Esq<sup>r</sup> John Ward Esq<sup>r</sup> Nath<sup>l</sup> Gould Esq<sup>r</sup>  
 Mr J. Tra: Fauquier Mr Rand Knipe

Ord<sup>r</sup>: confirmed.

Court on Friday.

Out Cash sent.

The proceedings of last Court were read  
 Ordered that a Court of Directors be held on Friday  
 the 2<sup>d</sup> of August next at y<sup>e</sup> usual time & not on Thursday next

Mr Mounce Reported the Out Cash to be taken in and  
 found right all but £1:2:5 shov<sup>n</sup> by John Shipman  
 lately discharged Ordered that y<sup>e</sup> said £1:2:5 be charged to  
 Shipmans Acc<sup>t</sup> & deduced out of the Salary due to him.



Grants to Officers of  
H: of Commons.

Ordered that five Guineas be given the inferior  
Officers of the House Commons for their trouble relating  
to the Bank the last Sessions of Parliament

Bank Lottery Bill  
to be substituted.

That the Lottery Orders of 1711 & 1712 which y<sup>e</sup> Bank  
now have in the Name of S<sup>r</sup> Peter Doland or in the  
Name of any other persons, be substituted in the Name  
of the said S<sup>r</sup> Peter Doland for annuities of £5 y<sup>e</sup> Com<sup>rs</sup>  
and pursuant to the late Act of Parliament in y<sup>e</sup> behalf

Bank Reg: to take  
Treasury abt Lottery  
Subscriptions.

That the Comm<sup>rs</sup> of the Treasury be attended by y<sup>e</sup> Com<sup>rs</sup>  
to devise

That the Bank may have an account daily of  
what is or shall be done in the Subscriptions  
for annuities or Money

That the proprietors liberty of Transferring may  
be put into some more expeditious way

And that John Miller & Jacob French be added  
to the Managers for taking Subscriptions

### A Court of Directors at y<sup>e</sup> Bank on Friday the 2<sup>d</sup> of August 1717

Present

S<sup>r</sup> Geo: Conyer Govern<sup>r</sup>  
John Wanger Esq<sup>r</sup> Deputy Govern<sup>r</sup>

- |   |  |  |
|---|--|--|
| Mr John Comins                          | Rich <sup>d</sup> Curwold Esq <sup>r</sup> | Mr Anni: Inverce Esq <sup>r</sup>      |
| Mr Bar: Eaton                           | John Ridge Esq <sup>r</sup>                | Mr John Ward                           |
| Mr Geo: Heathcote                       | Ch <sup>s</sup> Lethcote Esq <sup>r</sup>  | Mr J <sup>r</sup> Bra Saugier          |
| W <sup>m</sup> Jackson Esq <sup>r</sup> | Mr Tho: Scaven                             | Mr John Shipman                        |
| Mr David Knyve                          | Mr Peter Doland                            | Ch <sup>s</sup> Gould Esq <sup>r</sup> |
| Mr: Cyles Esq <sup>r</sup>              | Rich <sup>d</sup> Cary Esq <sup>r</sup>    | Mr: Rapier Esq <sup>r</sup>            |
|   | Mr Tho: Abney                              |  |

Ord: confirmed.

The proceedings of last Court were read

Rep: attendants on  
Treasury.

The Gov<sup>r</sup> Reported an attendance on the Lords of the  
Treasury pursuant to Order of last Court, and that their  
Lords<sup>sh</sup> had consented to add Mr Miller & Mr French  
to the Managers for taking Subscriptions, and would  
give Directions for transmitting Accounts to the Bank  
of what is or shall be done from time to time upon  
the Subscriptions.

Comes to be said:  
South Sea Comp<sup>y</sup>  
abt keeping Act.

A proposal of the South Sea Company to keep their



Cash with the Bank and to permit the Bank to receive the Weekly paym<sup>t</sup> of their Fund at y<sup>e</sup> Cheque; On condition they may have liberty from time to time to Overdraw as far as £100000 at 4% and the Interest to cease proportionably upon any repayment Ordered that it be Referred to Mr Gov<sup>r</sup> Mr Deputy, Mr Peter Doling Mr Gould Mr GCB Heathcote Mr John Ward and Mr Fauquier to heat and agree with the South Sea Company upon the Subject matter of the said Proposal

A Bank Note -  
to be paid.

Ordered that Mr John Way be paid a Bank Note of 90 Dal 12 July last for £90 to himselfe torn to pieces by accident, the pieces comprehending a description of the said Note being produced

### A Court of Directors at y<sup>e</sup> Bank on Thursday the 8<sup>th</sup> of Aug<sup>r</sup> 1717 Present

- Mr Gov<sup>r</sup> Conyers Govern<sup>r</sup>
- John Hanger Esq<sup>r</sup> Deputy Gov<sup>r</sup>
- Mr Bar Eaton
- Mr Tho: Abney
- Mr Nath Gould Esq<sup>r</sup>
- Mr Bayly Knyo
- Mr Rich. Curwale Esq<sup>r</sup>
- Mr Gill Heathcote
- Mr Josi Bolton
- Mr John Amonds
- Mr Jos: Byers Esq<sup>r</sup>
- Mr John Ridge Esq<sup>r</sup>
- Mr Tho: Scaven
- Mr Peter Doling
- Mr John Shipman
- Mr Tho: Lathiculler Esq<sup>r</sup>
- Mr Hum. Worces Esq<sup>r</sup>
- Mr J. Tra. Fauquier

Ord<sup>r</sup> confirmed.

The proceedings of last Court were read

Out Cash short

Mr Eaton Reported the Out Cash to be taken in & found right all but 9: 3 short by John Shipman a late Seller Ordered that 9: 3 be Charged to the said Shipmans account and deducted from the Salary due to him

Mr. Dolols a Manag<sup>r</sup>  
of Subscription &  
Letters.

A Letter from y<sup>e</sup> Treary of the 7 instant was read mentioning Mr Millers declining the Office of Manager of the Subscriptions for Redeeming the 4 Loans &c with Liberty to this Court to name another in his room Ordered that Mr Dolols be Recommended to the Lords of the Treary for one of the said Managers

Deposit Receipt  
Subscription 17th p:  
on 20<sup>th</sup>

Ordered that a Deposit Receipt on the Subscription 1711 At N<sup>o</sup> 14 Dal 12 February 1711 of Mr Tho: Newton



for 100 being Ten per Cent on £1000 Subscribed —  
together with all the Premis and Interest due, be paid  
to Mr John Shipman who alleges he paid the said  
Deposit with his own Money, On a Certificate that the  
Subscription was made by Mr Shipman, and that the  
Receipt was never demanded by any person, & upon  
Security to indemnify the Bank /

A Court of Directors at y<sup>e</sup> Bank  
on Thursday the 15<sup>th</sup> August 1717  
Present

- Mr Ger Conyers Govern<sup>r</sup>
- John Hanger Esq<sup>r</sup> Deputy Govern<sup>r</sup>
- Mr Tho Honey
- Mr Giles Heathcote
- Mr Peter Delme
- Rich Cary Esq<sup>r</sup>
- Phil Jackson Esq<sup>r</sup>
- Mr John Edwards
- Jos: Diston Esq<sup>r</sup>
- John Budge Esq<sup>r</sup>
- Mr Rand Knipe
- Mr Gad Eaton
- Mr Tho Scawen
- Mr Leitchell Esq<sup>r</sup>
- Mr J. Tra. Jaquier
- John Ward Esq<sup>r</sup>
- Mr John Shipman
- Math Gould Esq<sup>r</sup>
- Rich Custard Esq<sup>r</sup>

Ord<sup>r</sup> confirmed.

The proceedings of last Court were read

A Court of Directors at the Bank  
on Thursday y<sup>e</sup> 22<sup>th</sup> August 1717  
Present

- Mr Ger Conyers Govern<sup>r</sup>
- Mr Wm Scawen
- Mr John Shipman
- Mr John Edwards
- Mr J. Tra. Jaquier
- Math Gould Esq<sup>r</sup>
- Mr Rand Knipe
- Mr Tho Scawen
- Mr Gad Eaton
- Mr Leitchell Esq<sup>r</sup>
- Mr Peter Delme
- Phil Jackson Esq<sup>r</sup>
- Mr J. Baper Esq<sup>r</sup>
- Jos: Diston Esq<sup>r</sup>
- Mr J. Heathcote
- John Budge Esq<sup>r</sup>
- Henry Morice Esq<sup>r</sup>

Ord<sup>r</sup> Cash right.

Mr Jaquier Reported the Old Cash to be taken in  
and found right

Walkins, Sec<sup>r</sup> Bond.

Ordered that James Walkins Security Bond w<sup>th</sup> Lord  
De Chambre & Mr Joshua Sharpe be do<sup>n</sup> up to be  
cancelled, he having given other Security in lieu  
thereof 12 Months ago /



A Court of Directors at y<sup>e</sup> Bank  
on Thursday y<sup>e</sup> 29<sup>th</sup> August 1717  
Present

Mr Gen<sup>l</sup> Conyers Govern<sup>r</sup>  
John Hanger Esq<sup>r</sup> Deputy Gov<sup>r</sup>  
M<sup>r</sup> Pel<sup>l</sup> Dolme Rich<sup>d</sup> Fay Esq<sup>r</sup> John Bridge Esq<sup>r</sup>  
M<sup>r</sup> W<sup>m</sup> Scawen Phil<sup>l</sup> Jackson Esq<sup>r</sup> M<sup>r</sup> John Shipman  
M<sup>r</sup> J<sup>o</sup> Fra<sup>n</sup>cois Jaquier Nath<sup>l</sup> Gould Esq<sup>r</sup> M<sup>r</sup> Rand<sup>l</sup> Knipe  
Josi Dirlon Esq<sup>r</sup> M<sup>r</sup> John Edmonds Jos<sup>l</sup> Eyles Esq<sup>r</sup>

Ord<sup>r</sup>: confirmed.  
Transfer Books  
shut.

The proceedings of last Court were read  
Ordered that the Transfers be shut from Wednesday  
the 11<sup>th</sup> of Sept<sup>r</sup> next to Friday the 11<sup>th</sup> October following  
and that the same be published in next Tuesday's Gazette  
on the Exchange and at the Door.

Gen<sup>l</sup> Court & Dividend

And that a Gen<sup>l</sup> Court to Consider of a Dividend, and  
also a Quarterly Court be held on Thursday the 19<sup>th</sup>  
Sept<sup>r</sup> next at 12 at Noon, on the usual Notice

M<sup>r</sup> Montagu to be  
Account<sup>t</sup>: General.

The Gov<sup>r</sup> acquainting the Court of the dangerous  
State of M<sup>r</sup> Mercers health, and the necessity of having  
immediately upon his death an Accountant General  
pursuant to several Acts of Parliam<sup>t</sup> Ordered (Item  
Cor<sup>d</sup>) that in case of M<sup>r</sup> Mercers death, M<sup>r</sup> John  
Montagu be Accountant General of the Bank during  
the pleasure of the Court

A Court of Directors at y<sup>e</sup> Bank  
on Thursday y<sup>e</sup> 5<sup>th</sup> of September 1717  
Present

Mr Gen<sup>l</sup> Conyers Govern<sup>r</sup>  
John Hanger Esq<sup>r</sup> Deputy Gov<sup>r</sup>  
Rich<sup>d</sup> Fay Esq<sup>r</sup> M<sup>r</sup> Pel<sup>l</sup> Dolme Nath<sup>l</sup> Gould Esq<sup>r</sup>  
John Ward M<sup>r</sup> John Edmonds M<sup>r</sup> Bar<sup>l</sup>: Calton  
Phil<sup>l</sup> Jackson Esq<sup>r</sup> John Bridge Esq<sup>r</sup> Ch<sup>l</sup> Zethiculler Esq<sup>r</sup>  
John Ward Esq<sup>r</sup> M<sup>r</sup> J<sup>o</sup> Fra<sup>n</sup>cois Jaquier Rich<sup>d</sup> Christall Esq<sup>r</sup>  
M<sup>r</sup> John Shipman M<sup>r</sup> Rob<sup>t</sup> Wood

Ord<sup>r</sup>: confirmed.  
Out Cash right.

The proceedings of last Court were read  
M<sup>r</sup> Edmonds Reported the Out Cash to be taken in and  
found right.



A Court of Directors at y<sup>e</sup> Bank  
on Thursday the 12<sup>th</sup> of Septemb 1717

Present

Mr Genl Conyers Govern<sup>r</sup>  
John Hanger Esq<sup>r</sup> Deputy Govern<sup>r</sup>

Mr John Edmonds Rich<sup>d</sup> Cay Esq<sup>r</sup> Mr Lethbridge Esq<sup>r</sup>  
John Ward Esq<sup>r</sup> Mr Bad Eaton Humph<sup>r</sup> Morice Esq<sup>r</sup>  
Mr John Ward Mr John Shipman Mr J. Tra. Janguier  
Mr. Raper Esq<sup>r</sup> John Rudge Esq<sup>r</sup> Rich<sup>d</sup> Chirwell Esq<sup>r</sup>  
Josi Diston Esq<sup>r</sup> Mr Rand Knipe Nath<sup>l</sup> Gould Esq<sup>r</sup>  
Phil: Jackson Esq<sup>r</sup> Mr Rob<sup>t</sup> Atwood Mr Peter Dolme

Ord<sup>r</sup> confirmed.  
2. Bank Notes lost  
paid on B<sup>r</sup>:

The proceedings of last Court were read  
Ordered that Mr Wm Forman be paid £80 for two  
Bank Notes payable to himselfe N<sup>o</sup> 182 Dated 28<sup>th</sup> of  
January 1715 for £30 & N<sup>o</sup> 124 Dated 20<sup>th</sup> July 1716  
for £50 lost and applied for 12 Months ago, on  
Security to be approved by the Committee in Waiting.

Cons<sup>r</sup> of Bank Stock  
in Lottery Committee.

The Consideration of Disposing of the Stock which  
the Bank have in the Lottery Annuitie in y<sup>e</sup> Name  
of Mr Peter Dolme & Mr Rudge is referred to y<sup>e</sup> Committee  
for the Treary.

A Court of Directors at y<sup>e</sup> Bank  
on Thursday y<sup>e</sup> 19<sup>th</sup> Septemb 1717

Present

Mr Genl Conyers Govern<sup>r</sup>  
John Hanger Esq<sup>r</sup> Deputy Govern<sup>r</sup>

Jos: Cyles Esq<sup>r</sup> John Rudge Esq<sup>r</sup> Mr J. Tra. Janguier  
Humph<sup>r</sup> Morice Esq<sup>r</sup> Josi Diston Esq<sup>r</sup> Nath<sup>l</sup> Gould Esq<sup>r</sup>  
Mr Tho: Abney Mr Rand Knipe John Ward Esq<sup>r</sup>  
Mr Rob<sup>t</sup> Atwood Phil: Jackson Esq<sup>r</sup> Mr John Shipman  
Mr John Ward Mr Peter Dolme Mr John Edmonds  
Rich<sup>d</sup> Cay Esq<sup>r</sup> Mr Bad Eaton

Ord<sup>r</sup> confirmed.  
Out Cash right.  
A lost Note to be  
paid on B<sup>r</sup>:

The proceedings of last Court were read  
Mr Morice Rep<sup>y</sup> of Out Cash to be taken in & found right  
Ordered that Mr Wm Long be paid £16 for a lost  
Note of that sum payable to himselfe Dated the 9<sup>th</sup> of  
March last N<sup>o</sup> 114. which was brought to the Bank



from Mr Atkinson a Mercer, and stop'd by Mr Odams, who alleges Mr Atkinson has since relinquish'd his Claim, On Security to Judenonise the Bank to be approved by the Committee in Waiting.

Dividend of £4. per Cent.

Upon a Report made from the Committee for Accounts Ordered that it be propos'd to the Gen<sup>l</sup> Court as the Opinion of this Court that a Dividend may be made of £4 per Cent Interest and profits for the half year to end at Michael next.

At a Court of Directors at Bank  
on Thursday y 26 Sep 1717

Present

Mr Gen<sup>l</sup> Conyers Govern<sup>r</sup>  
John Stanger Esq<sup>r</sup> Deputy Gov<sup>r</sup>

Rich<sup>d</sup> Cary Esq<sup>r</sup> Mr Wm Scawen Mr J. Tra. Jaquiers  
Mr Bond Eaton Mr John Ward Rich<sup>d</sup> Chiswell Esq<sup>r</sup>  
Ch<sup>r</sup> Lellicott Esq<sup>r</sup> John Ward Esq<sup>r</sup> Mr J<sup>r</sup> Pel<sup>r</sup> Dolme  
Mr. Raper Esq<sup>r</sup> Mr John Edwards Mr Rob<sup>t</sup> Atwood  
Mr Tho: Atney John Budge Esq<sup>r</sup> Mr Rad<sup>d</sup> Kinpe  
Jori Diston Esq<sup>r</sup> Mr G<sup>l</sup> Heathcote Nath<sup>l</sup> Gould Esq<sup>r</sup>

Ord<sup>r</sup> confirmed.

Bill of Law Charges paid.

The proceedings of last Court were read

Mr Jos: Taylour desires payment of a Bill of £10:15 for taking out Writs, as Tauran Ridd leden & others, in 1713, and soliciting that affair Ordered that £10:15 be paid him in full of the said Bill, taking his Receipt.

Recommendation of Davall's Employment.

A Letter from several of the Comm<sup>r</sup> for taking Subscriptions of the Lottery Orders &c Recommending Edmund Davall now in their Service for some Employ<sup>t</sup> in the Bank was read, and his protest<sup>n</sup> produced.

Defaulters on Notes Dist<sup>r</sup> to be provided.

Ordered that the Secy write to Mr Cotesworth, Mr Dunley & Mr Waller for paym<sup>t</sup> of what they owe the Bank on Discounted Notes, acquainting them they will be prosecuted next Term for nonpayment, and also to Mr Henry Martin in the same manner.



A Court of Directors at y<sup>e</sup> Bank

on Thursday y<sup>e</sup> 3<sup>rd</sup> of Octob<sup>r</sup> 1717

Present

Mr Geo Conyers Govern<sup>r</sup>  
John Hanger Esq<sup>r</sup> Deputy Govern<sup>r</sup>

Mr Tho: Abney, John Ridge Esq<sup>r</sup> John Ward Esq<sup>r</sup>  
Mr Rand Knipe Rich<sup>d</sup> Thirwell Esq<sup>r</sup> Mr John Shipman  
Nath<sup>l</sup> Gould Esq<sup>r</sup> Mr Bar: Eaton Mr J. J. Fauguer  
Phil: Jackson Esq<sup>r</sup> Rich<sup>d</sup> Cary Esq<sup>r</sup> Mr John Edmonds  
Jos: Dillon Esq<sup>r</sup> Mr John Ward Mr Lethicullier Esq<sup>r</sup>  
Mr Gill Heathcole Mr Peter Dolme

Ord: confirmed.  
Out Cash right.

The proceedings of last Court were read  
Mr Rand Knipe Rep<sup>d</sup> the Out Cash to be taken in and  
found right

A Court of Directors at y<sup>e</sup> Bank

on Thursday y<sup>e</sup> 10<sup>th</sup> October 1717

Present

Mr Geo Conyers Govern<sup>r</sup>  
John Hanger Esq<sup>r</sup> Deputy Govern<sup>r</sup>

Mr Raper Esq<sup>r</sup> John Ward Esq<sup>r</sup> Mr J. J. Fauguer  
Mr Tho: Scawen Nath<sup>l</sup> Gould Esq<sup>r</sup> Phil: Jackson Esq<sup>r</sup>  
Rich<sup>d</sup> Cary Esq<sup>r</sup> Mr W<sup>m</sup> Scawen Rich<sup>d</sup> Thirwell Esq<sup>r</sup>  
Mr Tho: Abney Jos: Dillon Esq<sup>r</sup> John Ridge Esq<sup>r</sup>  
Mr John Shipman Mr Bar: Eaton Jos: Byler Esq<sup>r</sup>  
Mr Rand Knipe Mr Gill Heathcole Mr Peter Dolme  
Mr John Ward Mr John Edmonds Mr Lethicullier Esq<sup>r</sup>

Ord: confirmed.  
" " " " " "  
Rev: e Judonson: " "  
Ex: e: Bills to be " "  
Cred: " "

The proceedings of last Court were read  
Ordered that Mr Crouch have liberty to employ  
a printer to stamp, for the greater dispatch, the  
Receipt of Interest to Christmas next on such  
Excheq<sup>r</sup> Bills as are to be delivered up for  
Annuitie of £ 5 y<sup>e</sup> Cour<sup>t</sup> and, and also such  
Judgement concerning the principal as may be  
prejudicial to the Adm<sup>n</sup> that behalf.



# A Court of Directors at the Bank on Thursday y<sup>e</sup> 17<sup>th</sup> October 1717

Present

Mr Gen<sup>l</sup> Coyer Govern<sup>r</sup>  
 John Hanger Esq<sup>r</sup> Deputy Gov<sup>r</sup>  
 Mr Tho: Scawen Mr Peter Deane John Ridge Esq<sup>r</sup>  
 Nath Gould Esq<sup>r</sup> Mr John Shymer Mr John Edmonds  
 Mr Tho: Abney Mr Raper Esq<sup>r</sup> John Ward Esq<sup>r</sup>  
 Rich<sup>d</sup> Cary Esq<sup>r</sup> Jos: Cyster Esq<sup>r</sup> Mr J. Tra: Langner  
 Mr Wm Scawen Mr Gill Heathcote Phil Jackson Esq<sup>r</sup>  
 Mr John Ward Jos: Dixon Esq<sup>r</sup> Mr Rand Knipe  
 Rich<sup>d</sup> Chiswell Esq<sup>r</sup> Mr Bad Colson

Ord<sup>r</sup>: confirmed.

Out Cash right.

Dividend of Mr<sup>s</sup> Rotts Stock.

Law Suits to be  
 proceed in ag:  
 Bunidge  
 Baker  
 Coatsworth  
 Duley  
 Wallis.

The proceedings of last Court were read

Mr Tho: Scawen reported the Out Cash to be taken in and found right

Ordered that Mr Murray be paid the Dividend now payable for the Stock in the Name of etm Rott decess pursuant to an Order of Chancery in that behalfe upon his affidavit that Wise was living at Michas last.

Mr Woodford acquainting the Court that Judgement had been obtained ag<sup>t</sup> Mr Bunidge upon which he had brought a Writ of Error, and that Mr John Baker had been taken up by Writ to which he had given Bail Ordered that Mr Woodford proceed in y<sup>e</sup> said Suits, and that he give notice to Mr Coatsworth that he is to proceed in the Suit ag. him for nonpaym<sup>t</sup>, and also to Mr Duley & Wallis that Suits will be Comenced ag<sup>t</sup> them for nonpaym<sup>t</sup> of what they owe the Bank upon Mr Coatsworths Order, according to notice formerly given

# A Court of Directors at y<sup>e</sup> Bank on Thursday the 24<sup>th</sup> October 1717

Present

Mr Gen<sup>l</sup> Coyer Govern<sup>r</sup>  
 John Hanger Esq<sup>r</sup> Deputy Gov<sup>r</sup>  
 Mr Bad Colson Mr Tho: Abney Mr John Ward  
 Mr T. Chiswell Esq<sup>r</sup> Jos: Dixon Esq<sup>r</sup> Mr John Edmonds  
 Mr Raper Esq<sup>r</sup> Mr Wm Scawen John Ridge Esq<sup>r</sup>



Sr Ger Heathcote Mr Rob Atwood Sr Wm Scawen  
Mr J. Fra. Fauquier Sr Rard Knyff Sr Tho: Scawen  
Sr Peter Dolne Nathl Gould Esq Sr Phil: Jackson Esq  
Jor: Cyles Esq Mr John Shipman

Ord: confirmed.  
Mr: Coalsworth and  
Dunley to be paid.

The proceedings of last Court were read  
Two Letters being read from Mr Coalsworth, who has  
paid £110 since last Court upon his Note Indorsed by  
Mr Wallis Ordered that Mr Woodford commence suit  
ag Mr Coalsworth for all his Notes, but that to Mr  
Wallis (on which there now remains £70 and interest)  
and also ag Mr Dunley for what remains of Mr  
Coalsworth's Note Indorsed by him, unless Mr Coalsworth  
give security to the satisfaction of Mr Gov & Depy, and  
that Mr Woodford may take an appearance in case  
Bail cannot be obtained, and that he have Copies of  
Notes.

A Note found to be  
paid on Ser:

That Mr Cook be paid £20 for a Bank Note of  
that sum payable to Rob Mitchell Dated 5<sup>th</sup> Aug last  
The £20 supposed to be burnt in the fire at St Dunstons  
on his Bond to Indemnify the Bank

Standing Orders  
Drawn Notes.

Ordered that no Drawn Note be paid to any Person  
who shall not make himself known  
And that Mr Woodhead desire all persons who  
keep Accounts by Drawn Notes to use Cheques, who  
do not at present

That the Accountants from time to time upon occasion  
send to all persons who keep accounts by Drawn Notes,  
to adjust their accounts in due time according to former  
orders

Consent of Fire Engines.

It is Ordered to Mr Gov & Depy to make any further  
Provisions by more Fire Engines, or otherwise as they  
think fit, for security of the Bank in case of fire

### A Court of Directors at Bank on Thursday y<sup>e</sup> 31 of October 1717

Present  
Sr Ger Conyers Governour  
John Hanger Esq Deputy Governour  
Jor: Dilton Esq John Ward Esq Rich: Cary Esq



Mr. Raper Esq<sup>r</sup> Rich<sup>d</sup> Chiswell Esq<sup>r</sup> Jos. Cylly Esq<sup>r</sup>  
 Mr. Tho: Abney Nath Gould Esq<sup>r</sup> Mr. Wm Scawen  
 John Rudge Esq<sup>r</sup> Mr. Geo: Throld Mr. Peter Dolme  
 Mr. Phil: Jackson Mr. Bad Caton Mr. Rob Atwood  
 Mr. John Shipman Mr. Rand Knipe Mr. J. Fra: Farquhar  
 Mr. John Ward Mr. John Edwards Mr. Gilb Heathcote

Ord<sup>r</sup>: confirmed.

Com<sup>rs</sup> of Mr. Coatsworth  
Security.

The proceedings of last Court were read  
 It is Resolved w<sup>ch</sup> Mr. Gov<sup>r</sup> & Mr. Depty to take Security  
 by Bond and Judgement from Mr. Coatsworth for paym<sup>t</sup>  
 of what he owes on y<sup>e</sup> 2 Note of Mr. Burdige by him  
 Indorsed, in such manner as they think fit.

A Court of Directors at the  
 Bank on Thursday the 7<sup>th</sup> of November:  
 1717.

Present

S: Conrad Cuyors Governor.  
 John Hanger Esq: Deputy Gov:

|                         |                           |
|-------------------------|---------------------------|
| Mr. John Shipman        | Mr. John Francis Farquhar |
| Josiah Diston Esq:      | John Rudge Esq:           |
| S: Gilb. Heathcote      | S: Peter Dolme            |
| S: Thomas Abney         | S: George Throld          |
| Richard Cary Esq:       | Mr. John Edwards          |
| S: John Ward            | Mr. Harrington Caton      |
| S: Thomas Brown         | John Ward Esq:            |
| Stephen Lethbridge Esq: | S: Philip Jackson         |
| S: William Brown        | S: Randolph Knipe         |
| Mr. Rob: Atwood         |                           |
| Nathan: Gould Esq:      | Richard Chiswell Esq:     |

Ord<sup>r</sup>: confirmed.

A lost Note paid  
on Ser:

The Proceedings of last Court were read.  
 Ordered That Mr. John Phillips be paid £20. for  
 a lost Note of that Sum to Maj: Geo: Windley Dated 17.  
 October 1716. N<sup>o</sup>: 49. applied for a Year ago, on Security to  
 Indemnify the Bank to be approved by the Committee  
 in Writing, which Note is Certified to be standing out  
 the 31. of October last.



Drawn Notes -  
counterfeited.

Ordered, That a Reward be published of £50. for  
the Discovery of the Forger of Two Counterfeit Drawn  
Notes of £ 10. and £ 75. 15. in the Name of Anthony  
De Costa junior upon the Bank.

Copies of Ditto.

And that it be referred to Mr. Governor and Mr. —  
Deputy, Mr. Gould, S. Peter Delms, Mr. Diston and Mr. —  
Fauquier to terminate that affair with Mr. De Costa.

By laws read.

The By laws were read.

A Court of Directors at the Bank,  
on Thursday the 14<sup>th</sup> of November 1717.

Present

S: Gerard Cuyors Governor.  
John Hanger Esq: Dep: Gov:

Richard Cary Esq:  
S: Cos: Thos: Throld  
S: Peter Delms  
Josiah Diston Esq:  
S: Thomas Abney  
S: John Ward  
Nathani: Gould Esq:  
Mr: Rob: Alwood.  
S: Randolph Knipp  
S: Gill: Heathcote

Joseph Lyles Esq:  
Mr: Ju: Francis Fauquier  
S: Thomas Swann  
Stephen Lophinullier Esq:  
Mr: John Edwards  
Mr: Barrington Laton  
Richard Bliswell Esq:  
Mr: John Shipman  
and  
John Ridge Esq:

Ord: confirmed  
Elston Sec: app:

The Proceedings of last Court were read.  
The Choice of a Servant into the Accountants  
Office is appointed for next Court.

Out Cash right

Mr: Cary reported the Out Cash to be taken in  
and found right.



A Court of Directors, at the Bank,  
on Thursday the 21. of November  
1777.

Present

S: Gerard Longors Governor.  
John Hanger Esq: Deputy Governor.

|                    |                            |
|--------------------|----------------------------|
| Richard Cary Esq:  | Mr: John Francis Fauguide. |
| S: George Flood    | Geoph: Lobbins Esq:        |
| S: Peter Dolme     | Mr: John Demonds           |
| S: Thomas Abney    | S: William Brown           |
| Josiah Diston Esq: | Mr: Barrington Laton       |
| S: John Ward       | Richard Bliswell Esq:      |
| Math: Gould Esq:   | Mr: John Shipman           |
| Hum: Mosier Esq:   | John Lodge Esq:            |
| Mr: Rob: Alwood    | S: Thomas Brown            |
| S: Randolph Knipe  | Moses Raper Esq:           |
| S: Gilt: Heathcote | and                        |
| Joseph Lyles Esq:  | S: Philip Jackson          |

Ord: confirmed.

Junie sd: an  
Accountant.

The Proceedings of last Court were read.

The several Petitions of Matthew Rogers of,  
Nathaniel Gary, Edmund Daval, John Junie, Rob: L  
Mitchell, Matthew Wright, John Roston, James  
Taylour, and John Stubbs for a Place in the Account:  
Office were read, who being by Majority of Hands  
adjudged to 2. viz: John Junie and Nathaniel Gary,  
John Junie recommended by S: Peter Dolme was  
chosen by the Ballot during Pleasurs at £50. per  
Ann on Security of S: Galsworth and another  
Person to be approved by the Committee in Waiting.

Lost Note paid  
on Security.

Ordered, That Jonathan Ellis be paid £20. for  
a lost Note of that Sum to John Miller Dated 13. Sept:  
1716. N: 91. lost and applied for about 12. Months ago, on  
Security to be approved by the Court in Waiting.



A Court of Directors at the Bank  
on Thursday the 28<sup>th</sup> of November 1777

Present

S<sup>r</sup> Gerard Comyns Governor.  
John Hanger Esq<sup>r</sup>: Deputy Governor.

|                                       |                                  |
|---------------------------------------|----------------------------------|
| M <sup>r</sup> : Barrington Eaton     | S <sup>r</sup> : John Ward       |
| S <sup>r</sup> : Philip Parkson       | M <sup>r</sup> : John Edwards    |
| Moses Raper Esq <sup>r</sup> :        | John Rydger Esq <sup>r</sup> :   |
| S <sup>r</sup> : Thomas Abney         | S <sup>r</sup> : Randolph Knipe  |
| S <sup>r</sup> : Gilbert Hualdrole    | Nathan: Gould Esq <sup>r</sup> : |
| Richard Bay Esq <sup>r</sup> :        | Hum: Morris Esq <sup>r</sup> :   |
| Richard Cliswell Esq <sup>r</sup> :   | S <sup>r</sup> : Peter Dolnis    |
| S <sup>r</sup> : George Thorold       | M <sup>r</sup> : John Shipman    |
| M <sup>r</sup> : John Francis Tanquer | John Ward Esq <sup>r</sup> :     |
| Joseph Lyles Esq <sup>r</sup> :       | Josiah Diston Esq <sup>r</sup> : |
| S <sup>r</sup> : Thomas Brown         | S <sup>r</sup> : William Brown   |

Ord<sup>r</sup>: confirmed.  
Ball: of Am: w:  
M<sup>r</sup>: Kent cr. paid.

The Proceedings of the last Court were read.

Ordered That £130:16:7 Ballance of the Account with M<sup>r</sup>: Charles Kent, Thomas Barker and Sam<sup>l</sup>: Gripps, part Owners of the Ship Joseph and Cargo, be paid to M<sup>r</sup>: Gripps, Col: Thompson and the Widow Kent according to the said Charles Kent upon their Discharge, and Security to indemnify the Bank against what Receipts of the Bank are standing out and against all other Demands relating to the said Ship and Cargo, and that upon making up and signing that Account the Drawn Notes be delivered up.

Out Cash right.

M<sup>r</sup>: Eaton reported the Out Cash to be taken in and found right.

A lost Note paid on Ser<sup>v</sup>:

Ordered, That John Arnold be paid £20. for a Bank Note of that Sum N<sup>o</sup>: 39. Dated 12. November 1776. payable to John Miller or Bearer, lost and applied for 12. Months ago and Certified to be standing out the 26<sup>th</sup> instant, on Security to be approved by the Com<sup>rs</sup> in Waiting.

Case S<sup>r</sup>: John Ellwells Will.

That the Case of S<sup>r</sup>: John Ellwells Will relating to several Requests of Bank Stock to his Child, on be drawn up for M<sup>r</sup>: Townsend or Ser<sup>v</sup>: Penzance, to be consulted, what the Bank may safely do in the Transfers -



Transfers and Dividends desired, at the Charge of  
the Persons concerned.

Warrant against  
Bowdidge.

Ordered, That £442.5. be paid to the Use of the  
Kings Majesty upon a Writ of Habeas Corpus against John  
Bowdidge now produced, so much Money remaining  
of his in the Bank.

Bank Notes of  
Persons unknown.

That the several Bank Notes in the Hands of  
the Cashiers of Persons unknown, be carried to some  
proper Account in the Bank, and that an Entry thereof  
and of the Facts and Circumstances concerning the  
same, be Registered in the Secretary's Office.

A Court of Directors, at the Bank  
on Thursday the 5<sup>th</sup> of December 1717.

Present

S: Gerard Comyns Governor.  
John Stanger Esq: Deputy Governor.

Mr. Barrington Baron

S: Peter Solmes

Richard Criswell Esq:

Mr. John Shipman

Mr. John Francis Tanguier

Hum: Morris Esq:

Richard Cary Esq:

Josiah Diston Esq:

S: George Thorold

S: Thomas Brown

S: John Ward

John Ward Esq:

John Rudge Esq:

S: Randolph Knipe

Nathan: Gould Esq:

Mr. Robert Alwood

S: Philip Parkson

S: Gilbert Hoalards

Mr. John Edmunds, &

S: Thomas Abney.

Ord: confirmed.

The Proceedings of the last Court were read.

Quarterly Gen: Court

Ordered, That a Quarterly General Court be  
held at the Bank on Thursday next, at the usual  
Time, and on the usual Notices.

A Court



A Court of Directors at the Bank  
on Thursday the 12<sup>th</sup> of December 1777.

Present

S: Gerard Conyers Governor.  
John Hanger Esq: Deputy Governor.

|                        |                              |
|------------------------|------------------------------|
| M: John Fra: Faugquier | John Ward Esq:               |
| M: Barrington Latou    | Joseph Lyles Esq:            |
| Richard Cary Esq:      | S: George Thorold            |
| M: John Shipman        | Moses Raper Esq:             |
| S: Thomas Stawson      | John Ridge Esq:              |
| S: Thomas Abney        | Christopher Lethbrieger Esq: |
| Hum: Morris Esq:       | M: Robert Alwood             |
| Richard Chiswell Esq:  | Josiah Diston Esq:           |
| S: Philip Jackson      | S: Gilbert Hoalbrook         |
| Nathan: Gould Esq:     | S: Peter Dolin               |
| S: John Ward.          | M: John Edmunds.             |

Ord: confirmed.

Out Cash right.

Sleigh's Salary.

The Proceedings of the last Court were read.

M: John Francis Faugquier reported the Out  
Cash to be taken in and found right.

Ordered, That the Salary of Benjamin Sleigh  
doeased be allowed to his Executors for the whole  
Quarter ending at Christmas next.

A Court of Directors at the  
Bank on Thursday the 19<sup>th</sup> of  
December 1777.

Present

S: Gerard Conyers Governor.  
John Hanger Esq: Deputy Governor.

|                              |                       |
|------------------------------|-----------------------|
| Josiah Diston Esq:           | S: Gilbert Hoalbrook  |
| Moses Raper Esq:             | Richard Cary Esq:     |
| Richard Chiswell Esq:        | Nathan: Gould Esq:    |
| Christopher Lethbrieger Esq: | M: Ju: Fra: Faugquier |
| S: Thomas Abney              | M: Robert Alwood      |
| M: John Shipman              | S: George Thorold     |
|                              | S: —                  |



St: John Ward  
 John Ward Esq:  
 St: Peter Dolme  
 Hum. Morris Esq:  
 St: Thomas Dawson

St: Randolph Knipe  
 John Rudge Esq:  
 Joseph Cyles Esq:  
 Mr: John Edmunds  
 Mr: Barrington Eaton.

Ord: confirmed.

The Proceedings of the last Court were read.

Moneys advanc:  
 on Land Tax.

Ordered, That it be Referred to the Committee for the Treasury to advance any sum not exceeding £400,000. on the next Land Tax at such Interest as they think fit.

Grosses Subscription  
 Receipts.

That the Principal Interest and Premium of Two Subscription Receipts N: 581. and 582. Dated 12. May 1716. to Richard Green each £100. Principal Money be paid to Nathaniel Booth Executor to the said Richard Green since deceased on his producing the Probate of the Will and giving Security to be approved by the Committee in Writing.

A Bank Note  
 lost paid on Ser.

That St: Peter Rude be paid £50. for a lost Bank Note of that sum payable to James Townsend Dated 26. October 1716. N: C34. applied for 12. Months ago and Certified to be standing out the 17<sup>th</sup> instant, on Security to be approved by the Committee in Writing.

Gratuity to the  
 Watchmen.

The Petition of the 8. Watchmen being read, Ordered, That a Gratuity of £20. be given to be equally divided amongst them.

£10. to Wildbore.

On reading the Petition of Joseph Wildbore, Ordered that £10. be given him.

Gratuity to the  
 House Porters.

On reading the Petition of the House Porters, Ordered That they have a Gratuity of £3. apiece.

Gratuity to Bubb.

Ordered, That Humphry Bubb have a Gratuity of Five Pounds.

A Court



A Court of Directors, at the  
Bank on Tuesday the 24<sup>th</sup> of  
December 1717.

Present

S<sup>r</sup>: Gerard Conyers Governor  
John Hanger Esq: Deputy Governor.

|                                     |                                   |
|-------------------------------------|-----------------------------------|
| S <sup>r</sup> : John Ward          | M <sup>r</sup> : Robert Atwood    |
| M <sup>r</sup> : John Edmonds       | Richard Cary Esq:                 |
| Josiah Diston Esq:                  | M <sup>r</sup> : Barrington Latou |
| John Rudge Esq:                     | Richard Bliswell Esq:             |
| M <sup>r</sup> : Ju: Fran: Fauquier | S <sup>r</sup> : Randolph Kneip   |
| S <sup>r</sup> : Thomas Abney       | Hum: Moris Esq:                   |
| Nathan: Gould Esq:                  | Christopher Lethbridge Esq:       |
| S <sup>r</sup> : George Thorold     | and                               |
| M <sup>r</sup> : John Shipman       | Moses Raper Esq:                  |

Ord<sup>s</sup>: confirmed.

Out Cash right.

Gratuities to  
Hollingshead,  
Dolast, and  
Stubbs.

The Proceedings of the last Court were read.

M<sup>r</sup>: Edmonds Reported the Out Cash to be taken  
in and found right.

On reading the Petitions of Thomas Hollingshead,  
Charles Dolast and John Stubbs, Ordered, That they  
have the same Gratuities of £30. apiece the Two first,  
and £15. to the last, as were paid them the last Year.

A Court of Directors, at the  
Bank, on Thursday the 2<sup>nd</sup> of  
January 1717.

Present

S<sup>r</sup>: Gerard Conyers Governor.  
John Hanger Esq: Deputy Governor.

|                                     |                                 |
|-------------------------------------|---------------------------------|
| M <sup>r</sup> : Barrington Latou   | Christopher Lethbridge Esq:     |
| S <sup>r</sup> : Thomas Abney       | John Ward Esq:                  |
| John Rudge Esq:                     | Richard Bliswell Esq:           |
| S <sup>r</sup> : John Ward          | Nathan: Gould Esq:              |
| Richard Cary Esq:                   | Moses Raper Esq:                |
| M <sup>r</sup> : John Shipman       | S <sup>r</sup> : Thomas Brown   |
| M <sup>r</sup> : John Edmonds       | S <sup>r</sup> : George Thorold |
| M <sup>r</sup> : Ju: Fran: Fauquier | S <sup>r</sup> : Peter Dolme    |
| Hum: Moris Esq:                     | Joseph Lyles Esq:               |
|                                     | Josiah                          |



Josiah Diston Esq:  
 M<sup>r</sup>: Robert Alwood  
 S<sup>r</sup>: Gilbert Heathcote  
 S<sup>r</sup>: Randolph Knipe

Ord<sup>r</sup>: confirmed.  
 A lost Note paid  
 on Security.

The Proceedings of the last Court were read.

Ordered that S<sup>r</sup>: Charles Potts (or his Partner M<sup>r</sup>: Robert Bull) be paid £50. for a lost Note of that Sum N<sup>o</sup>: 93. Dated 11. December 1716. to himself, lost and applied for 12. Months ago, Certified to be standing out the 30.<sup>th</sup> of December last, on Security to be approved by the Committee in Waiting.

New Years Gifts.

A List of New Years Gifts to the Officers of the Exchequer and Treasury amounting to 343. Guineas was read, Ordered, That the said New Years Gifts be given them as usual.

Gratuity to  
 Loworthy.

Ordered, That Clement Loworthy have a Gratuity of a Guinea for his Pains the Year past in Clearing the Accounts to the Bank of Carl and Charles.

A Court of Directors, at the  
 Bank on Thursday the 9.<sup>th</sup> of  
 January 1717.

Present

S<sup>r</sup>: Gerard Comyns Governor  
 John Haughe Esq: Deputy Governor.

Joseph Byles Esq:  
 S<sup>r</sup>: George Thorold  
 Moses Kaper Esq:  
 Richard Cary Esq:  
 S<sup>r</sup>: Philip Barkson  
 Hum: Morins Esq:  
 S<sup>r</sup>: Randolph Knipe  
 S<sup>r</sup>: John Ward  
 John Ward Esq:

M<sup>r</sup>: John Shipman  
 M<sup>r</sup>: Robert Alwood  
 Josiah Diston Esq:  
 M<sup>r</sup>: John Edmunds  
 M<sup>r</sup>: John Tran: Fauquier  
 Richard Chiswell Esq:  
 M<sup>r</sup>: Barrington Eaton  
 Nathanael Gould Esq:  
 John Rudge Esq:

Ord<sup>r</sup>: confirmed.

The Proceedings of the last Court were read.

Ordered, -



A lost Note paid on Security.

Ordered, That Mr. William Newsham jure be paid £75. for Two Bank Notes viz: N: 153. Dat. 4. December 1716. to Abraham Jager £25. and £205. Dated 14. said December to William Wells £50. lost and applied for 12. Months ago, Certified to be standing out the 1<sup>st</sup>. instant, on Security to be approved by the Committee in Waiting.

A Sonny to be S<sup>er</sup>.

Ordered, That a Sonny to the Bank in the room of Mr. Innes deceased be chosen this Day 7. night at a Salary not exceeding £150. per Annum.

Bills & Law Charges.

That Mr. Woodford be paid £30. 6. 11 for a Bill of Law Charges in two Suits against Mr. Baker and Mr. Burdidge.

A Court of Directors at the Bank on Thursday the 16<sup>th</sup> of January 1717.

Present

S<sup>r</sup>. Gerard Conyers Governor.  
John Hanger Esq<sup>r</sup>. Deputy Governor.

- |  |                                     |
|--|-------------------------------------|
| S <sup>r</sup> . Thomas Abudy                  | Moses Raper Esq <sup>r</sup> .      |
| Mr. Robert Atwood                              | S <sup>r</sup> . John Ward          |
| Richard Cary Esq <sup>r</sup> .                | John Ward Esq <sup>r</sup> .        |
| Josiah Diston Esq <sup>r</sup> .               | Richard Chiswell Esq <sup>r</sup> . |
| Mr. Barrington Latou                           | S <sup>r</sup> . Peter Dolin        |
| Mr. John Fran. Fauquier                        | Mr. John Edmunds                    |
| Nathan <sup>l</sup> . Gould Esq <sup>r</sup> . | Joseph Byles Esq <sup>r</sup> .     |
| S <sup>r</sup> . Gilbert Heathcote             | S <sup>r</sup> . Randolph Knipe     |
| S <sup>r</sup> . Philip Jackson                | Mr. John Shipman                    |
| Hum. Morris Esq <sup>r</sup> .                 |                                     |
| John Rudge Esq <sup>r</sup> .                  | S <sup>r</sup> . George Thorold     |

Ord<sup>r</sup>. confirmed.  
Out Cash right.

The Proceedings of the last Court were read.  
S<sup>r</sup>. Philip Jackson reported the Out Cash to be taken in and found right.

M<sup>r</sup>. Jones



Mr. Jones & holds  
for £95: 6:—

Mr. Jones having paid £95: 6:— into the Bank the 11.  
instant in Order to have a Cash Note and that Note not  
having been delivered to him, and it appearing that the  
Tellers Ticket given him for that Sum was sent and  
filed, It is Ordered that the said £95: 6:— be paid to the  
said Mr. Jones either in Money or in two Cash Notes to  
the Amount of that Sum.

Accountant to be  
sd:

Ordered, That the Election of a Person in the  
Accountants Office be on Thursday next.

Le Gros sd: Sorry.

The Court proceeding to the Election of a Secretary  
in the Room of Mr. John Innes deceased, the Petitions  
of William Dyer and David Le Gros were read, and the  
said David Le Gros by Ballot was chosen Secretary, his  
Security for Two Thousand Pounds, viz: S: John Lykes  
Bar: Alderman, Thomas Gibson Esq:, John Mayhew  
Esq:, and Maj: John Hatley Harbord Esq: were approved,  
and the said David Le Gros was sworn into the said  
Office.

Mr. Dyer quits  
Bank Service.

The Governor then acquainted Mr. Dyer, That it  
was the Courts pleasure, he might continue in the  
Station he was at present, and Mr. Dyer returned for  
Answer, That he desired to quit the Service of the  
Bank.

Mr. Dyer Discharged.

Resolved, That the said Mr. Dyer be Discharged.

A Court of Directors at the  
Bank on Thursday the 23<sup>rd</sup> of  
January 1717.

Present

S: Gerard Cuyers Governor.  
John Hanger Esq: Deputy Governor.

S: Thomas Abney  
Mr. Robert Atwood  
Richard Cary Esq:  
Josiah Diston Esq:  
Mr. Barrington Latou

Mr. Ju: Fran: Fauquier  
Nathanial Gould Esq:  
S: Gilbert Hoalbrod  
S: Philip Jackson  
Hum: Morris Esq:  
John



John Lodge Esq:  
Moses Raper Esq:  
S: John Ward  
John Ward Esq:  
Richard Bliswell Esq:  
S: Peter Dolme

Mr: John Edmonds  
Joseph Lyles Esq:  
S: Randolph Knipe  
Mr: John Shipman  
and  
S: George Thorold

Ord: confirmed.  
Sons's Security.

The Proceedings of the last Court were read.  
The Secretary now acquainting this Court, That the Gentlemen by him proposed to be Security for his Fidelity in the Personal sum of Two Thousand Pounds had severally executed their Bonds for that Purpose, It is Ordered that the said Bonds be kept in the Custody of Mr: Courads DeGols.

Out Cash short.

Mr: Raper reported the Out Cash to be taken in and found right all but £10. short in the Bag of Thomas Burnand, That the said Burnand receiving the 10<sup>th</sup> instant of William Harding Forty Guineas wrote the Money Ticket in Words Forty Two Pounds, in Figures £52. Peter Spoght made the Note for Fifty Two Pounds, the same was outed by Mr: Drachs Fifty Two Pounds and Counter signed, It is thereupon Ordered that the said Ten Pounds be paid by the said Burnand and Spoght equally between them.

Court next Wednesday.

Ordered, That a Court of Directors be summoned to meet on Wednesday next the 29<sup>th</sup> instant, and that there be no Court holden on Thursday.

All: Ports: Esq: Porters.

Ordered, That the Porters be paid their usual Allowance of £7:10:- for half a year ending at Christmas last.

Accountant to be chosen.

This Court resuming the Consideration of an Order made the sixteenth instant for the Election of a Servant in the Accountants Office, and a Debate arising thereupon, a Motion was made and the Question was put, That a Servant be now chosen into the said Office, It was carried in the Affirmative.

Gary Esq: Accountant.

Thereupon the Petition of Nathanael Gary (recommended by Mr: Morise) was read, and Robert Mitchell who lately had presented a Petition to this Court but the same was mislaid, (and who was recommended by S: Thomas Abney) was called in, and both their Qualifications having been examined and Reported



Reported by Mr. Montague, This Court proceeded to  
 Election by Ballot, and the said Nathaniel Gary was  
 elected during Pleasure at a Salary of Fifty Pounds per  
 Ann. on Security to be approved by the Committee in  
 Writing.

A Court of Directors, at the Bank  
 on Wednesday the 29<sup>th</sup> of January 1717.

Present

S<sup>r</sup>: Gerard Comers Governor.  
 John Hanger Esq<sup>r</sup>: Deputy Governor.

|  |                                     |
|--|-------------------------------------|
| S <sup>r</sup> : Thomas Abney                    | Moses Raper Esq <sup>r</sup> :      |
| M <sup>r</sup> : Robert Alwood                   | S <sup>r</sup> : John Ward          |
| Richard Gary Esq <sup>r</sup> :                  | John Ward Esq <sup>r</sup> :        |
| Josiah Diston Esq <sup>r</sup> :                 | Richard Bliswell Esq <sup>r</sup> : |
| M <sup>r</sup> : Barrington Eaton                | S <sup>r</sup> : Peter Selme        |
| M <sup>r</sup> : S <sup>r</sup> : Fran. Fauquier | M <sup>r</sup> : John Edwards       |
| Nath <sup>l</sup> : Gould Esq <sup>r</sup> :     | Joseph Lyles Esq <sup>r</sup> :     |
| S <sup>r</sup> : Philip Jackson                  | S <sup>r</sup> : Randolph Kriper    |
| Hum: Moriss Esq <sup>r</sup> :                   | M <sup>r</sup> : John Shipman       |
| John Rudge Esq <sup>r</sup> :                    | S <sup>r</sup> : George Thorold     |

Ord<sup>r</sup>: confirmed.  
 Out Cash.

The Proceedings of the last Court were read.

This Court taking into Consideration an Order  
 made the 23<sup>rd</sup> instant concerning a Deficiency of £10.  
 in the Out Cash, and that the same is thereby directed to  
 be made good by Thomas Burnand and Peter Spoght  
 only equally between them, It is now Ordered that  
 M<sup>r</sup>: Adams do pay one Third Part of that Deficiency.

Gratuity & Adv<sup>t</sup>: of  
 £5. p<sup>r</sup> Cent. Annuit<sup>y</sup>:

M<sup>r</sup>: Madocks having now laid before this Court  
 the Papers relating to the Charges of passing the Adv<sup>t</sup>:  
 of £910,000. and £169,000. reserved for Purchase of  
 Annuitiess at £5. per Cent. which Charges amount to  
 £127:2:3 and have been paid out of the Sum of £600.  
 allowed for Receiving and Accounting for the said  
 Purchase Money, in order for this Courts Direction how

the



The Surplus should be distributed, This Court doth  
thereupon desire Mr. Governor and Mr. Deputy to  
distribute the same amongst the servants concerned  
as they shall think fit.

A Court of Directors at the  
Bank on Thursday the 6<sup>th</sup> of  
February 1717.

Present

S: Gerard Comyns Governor.  
John Hanger Esq: Deputy Governor.

Mr. Robert Alwood  
Richard Cary Esq:  
Josiah Diston Esq:  
Mr. Barrington Latou  
Nathaniel Gould Esq:  
S: Gilbert Heathcote  
S: Philip Parkson  
Huni: Morris Esq:

John Lodge Esq:  
John Ward Esq:  
Richard Chiswell Esq:  
S: Peter Dolens  
Mr. John Edmonds  
S: Randolph Knipe  
Mr. John Skipman  
S: George Thorold

Ord: confirmed.  
Out Cash right.

The Proceedings of the last Court were read.  
Mr. Ward reported the Out Cash, to be taken in  
and found right, and that the Deficiency of £10.  
mentioned in an Order of the last Court to be paid by  
Thomas Armand, Peter Spoght, and Mr. Davis  
equally amongst them, was made good to Cash, by  
being carried to the Debt of their Account.

A Court



A Court of Directors at the  
Bank on Thursday the 13<sup>th</sup> of  
February 1717.

Present

S: Gerard Comyns Governor.  
John Hanger Esq: Deputy Governor.

|                       |                             |
|-----------------------|-----------------------------|
| M: Robert Alwood      | S: William Brown            |
| Richard Cary Esq:     | S: John Ward                |
| Josiah Diston Esq:    | John Ward Esq:              |
| M: Barrington Laton   | Richard Christwell Esq:     |
| M: Ju: Fran: Fauquier | S: Peter Dolan              |
| Nathaniel Gould Esq:  | M: John Edmunds             |
| S: Gilbert Hoalbrooks | S: Randolph Krips           |
| S: Philip Parkson     | Christopher Lethbriall Esq: |
| Hum: Moire Esq:       | M: John Shipman             |
| John Rudge Esq:       | and                         |
| Moses Raper Esq:      | S: George Thorold           |

Ord: confirmed.

Answer to Bill in  
Caus. Huddleston.

The Proceedings of the last Court were read.

M: Woodford laying before the Court the Draught of an Answer of the Bank to a Bill in Chancery exhibited by Robert Huddleston concerning Two Bank Notes lost for £100. each payable to Arthur Allibon or Bearer stop'd at the Bank the 9<sup>th</sup> of May last being claimed the same Day by M: Mellows Moor, the said Draught was read, and Ordered to be Engrossed and Filed.

M: Parry presented.

The Court being informed That M: Thomas Parry had been arrested upon an Action brought in the Sheriff's Court for the Poultry Compter at the Suit of the Bank for Non Payment of a Note given by him to S: Joseph Hodges Bar: for £524. 1/4 Indorsed by the said S: Joseph and Discounted at the Bank, and that the said M: Parry had put in Bail to the same, Ordered, That M: Woodford do take Care of the said Prosecution.

A Court



A Court of Directors at the  
Bank, on Thursday the 20.<sup>th</sup> of  
February 1777.

Present

S<sup>r</sup>: Gerard Comyns Governor.  
John Hanger Esq<sup>r</sup>: Deputy Governor.

|   |   |
|---|---|
| S <sup>r</sup> : Thomas Abney                     | Moses Raper Esq <sup>r</sup> :            |
| M <sup>r</sup> : Robert Alwood                    | S <sup>r</sup> : William Dawson           |
| Richard Cary Esq <sup>r</sup> :                   | S <sup>r</sup> : John Ward                |
| Josiah Diston Esq <sup>r</sup> :                  | John Ward Esq <sup>r</sup> :              |
| M <sup>r</sup> : Barrington Latou                 | Richard Bliswell Esq <sup>r</sup> :       |
| M <sup>r</sup> : Ju <sup>s</sup> : Fran: Fauquier | S <sup>r</sup> : Peter Dolens             |
| Nathan: Gould Esq <sup>r</sup> :                  | Joseph Lyles Esq <sup>r</sup> :           |
| S <sup>r</sup> : Gilbert Heathcote                | S <sup>r</sup> : Randolph Knipe           |
| S <sup>r</sup> : Philip Parkson                   | Christopher Lethbridge Esq <sup>r</sup> : |
| Hum: Morins Esq <sup>r</sup> :                    | M <sup>r</sup> : John Shipman             |
| John Rudge Esq <sup>r</sup> :                     | S <sup>r</sup> : George Thorold           |

Ord<sup>r</sup>: confirmed.

Out Cash right.

The Proceedings of the last Court were read.  
M<sup>r</sup>: Shipman reported the Out Cash to be taken  
in and found right.

Dobt Lovi & Holbut.

It is by this Court referred to M<sup>r</sup>: John Francis  
Fauquier to compound the Dobt due from Monahan  
Lovi and Moses Holbut upon their Bonds given to  
Robert Haskoy late a Servant to the Bank, upon  
the best Terms that he can.

Gary sworn.

Nathanasl Gary elected on the 23<sup>d</sup> of January  
last a Servant in the Accountants Office was now  
sworn.

Transfer Books  
sent.

Ordered That the Transfer Books be sent from  
Friday the 7.<sup>th</sup> of March next, to Wednesday the 9.<sup>th</sup>  
of April following.

General Court.

That a General Court to consider of a Dividend  
be held on Thursday the 20.<sup>th</sup> of March aforesaid.

Printed Lists.

That Printed Lists for the Elections be delivered  
on Saturday the 29.<sup>th</sup> of March aforesaid.

Elston Gov<sup>r</sup>: or

That a General Court for Election of Governor and  
Deputy be held on Thursday the 3.<sup>d</sup> of April, aforesaid,  
and of Directors on Friday the 4.<sup>th</sup> Ditto.

Advertison:

And that the usual Advertison: be given therof.

A Court



A Court of Directors at the  
Bank on Thursday the 27<sup>th</sup> of  
February 1777.

Present

S: Gerard Cuyers Governor.  
John Hanger Esq: Deputy Governor.

S: Thomas Aubrey  
Mr: Robert Alwood  
Richard Cary Esq:  
Josiah Diston Esq:  
Mr: Barrington Latou  
Mr: Ju: Fran: Fauquier  
Nathan: Gould Esq:  
S: Gilbert Heathcote  
S: Philip Jackson  
Hun: Morins Esq:  
John Rudge Esq:  
Moses Raper Esq:

S: William Dawson  
S: John Ward  
John Ward Esq:  
Richard Cliswell Esq:  
S: Peter Delms  
Mr: John Edmonds  
Joseph Eyles Esq:  
S: Randolph Knipe  
Christopher Solihullier Esq:  
Mr: John Shipman  
and  
S: George Thorold

Ord: confirmed.

Deb: Levi & Holbul.

The Proceedings of the last Court were read.

Mr: Fauquier reported That pursuant to the Order of the last Court he had compounded the Debt due from Monahan Levi and Moses Holbul (upon their Bonds given to Robert Haskoy late a Servant to the Bank) for £150. which he now paid in Court in Two Notes of that Value to Mr: Madocks one of the Cashiers, and that he had delivered up both their Bonds to be Cancelled.

Banks Bond to  
Mr: Dawson & Co.

A Bond from The Governor and Company of the Bank of England to Henry Dawson of the City of York Merchant, and Abraham Borkenbent of London Merchant, in the Penal Sum of £600. Dated this Day with Condition to indemnify them the said Dawson and Borkenbent, for the Payment of a second Bill of Exchange drawn by Mess: John & Peter Carzamayor for £300. Dated in Malaga the 30<sup>th</sup> of November last on, and accepted by the said Dawson at 30. Days Sight, payable in London at the House of the said Borkenbent to the Order of Mess: Firidolfi and Galotti, and by them Indorsed to S: Joseph Hodges Bar<sup>r</sup>: and by him to the Bank the



27<sup>th</sup> of January last, was now read and approved —  
and Ordered to be sealed with the Common Seal by  
the Committee in Waiting

Mansel's Security  
Bond & up.

The Court being moved, That the Security Bond  
of Robert Mansel who resigned his Service under the  
Bank on the 14<sup>th</sup> of February 1716. may be delivered  
up to be cancelled, and Mr. Montague Anouplant  
General being called in and acquainting the Court  
That there is no Demand upon the said Mansel, It  
is Ordered that the said Bond be delivered up —  
accordingly.

Mr. Durlay wrote  
to.

Mr. Woodford is desired to write to Mr. Durlay —  
to press the Payment of what remains of Mr. —  
Coatesworth's Note Indorsed by him, and to acquaint  
him, that if the same be not done forthwith, He is  
directed to take the most effectual Course for Recovery  
thereof.

### A Court of Directors at the Bank on Thursday the 6<sup>th</sup> of March 1717.

Present

S<sup>r</sup>. Gerard Comyns Governor  
John Hanger Esq. Deputy Governor.

|                                      |                                 |
|--------------------------------------|---------------------------------|
| S <sup>r</sup> . Thomas Abney        | Moses Raper Esq.                |
| Mr. Robert Alwood                    | S <sup>r</sup> . William Brown  |
| Richard Cary Esq.                    | John Ward Esq.                  |
| Josiah Diston Esq.                   | Richard Bliswell Esq.           |
| Mr. Barrington Latou                 | Mr. John Edmunds                |
| Mr. Ju <sup>r</sup> . Fran. Fauquier | Joseph Lyles Esq.               |
| Nathan. Gould Esq.                   | S <sup>r</sup> . Randolph Knipe |
| S <sup>r</sup> . Gilbert Hoathrold   | Christopher Lotherdill Esq.     |
| S <sup>r</sup> . Philip Jackson      | Mr. John Shipman                |
| Hum. Morris Esq.                     | and                             |
| John Rudge Esq.                      | S <sup>r</sup> . George Thorold |

The



Ord<sup>s</sup> confirmed.  
Out Cash right.

The Proceedings of the last Court were read.  
Mr. Alwood reported the Out Cash to be taken in and found right.

Casuals ag<sup>t</sup> Cas<sup>s</sup>  
& Insurances.

Ordered, That the Secretary enter proper Casuals in the several Publick Offices thro' which the Charter of the insur'd Company for Insurances on Shipping is to pass, That the Bank may be heard before the Passing thereof.

Courts of Exchanges.

That Mr. Governor, Mr. Deputy, Sr. Peter Doluis, Mr. Gould, and Mr. Lyles, be a Committee for Exchanges, to draw such Bills on such Persons, at such Places and for such Sums as they shall think fit for the Account of the Bank.

Letters of Correspondance.

That the same Committee be impowred by Letters to assure the Persons upon whom the Bills are drawn, That this Court will take effectual Care for their Reimbursement.

Annuitios to be sold.

That the Committee for Discounting Tallies be impowred to dispose of the Annuitios of £8,700. for Annun belonging to the Bank, as they shall think fit.

A Court of Directors at the  
Bank on Thursday the 13.<sup>th</sup> of  
March 1717.

Present

Sr. Gerard Conyers Governor.  
John Hanger Esq. Dep.<sup>t</sup> Governor.

Sr. Thomas Abudy  
Mr. Robert Alwood  
Richard Cary Esq.  
Josiah Diston Esq.  
Mr. Barrington Eaton  
Mr. Ju<sup>s</sup> Fran. Fauguis  
Nath<sup>l</sup>. Gould Esq.  
Sr. Gilbert Heathcote  
Sr. Philip Jackson  
Hum. Morin Esq.

John Rudge Esq.  
Moses Rapoz Esq.  
Sr. William Brawn  
John Ward Esq.  
Sr. Peter Doluis  
Mr. John Edmonds  
Sr. Randolph Knipe  
Chris. Lethbridge Esq.  
Mr. John Shipman  
Sr. George Thorold

The



Ord: confirmed.

Dividend of  
James Whitcomb.

The Proceedings of the last Court were read.

The Draught of an Instrument for a further Dividend to be made to and amongst all the Creditors of James Whitcomb was read and approved, and Mr. Madocks is directed to sign the same when signed on the behalf of the Bank, and also to give a Discharge for the said Dividend when paid.

Loan of £50,000  
to E. I. Comp<sup>y</sup>

Mr. Deputy acquainting the Court that the East India Company desire a Loan not exceeding £50,000. to be repaid out of their next Sale, Ordered, That any Sums not exceeding £50,000. be advanced to the East India Company, on a Covenant under the Hands and Seals of St. Robert Child and Mr. Lyell for Repayment out of the Proceeds of the Company's next Sale, or sooner in Ten Days after Demand, the same to be advanced and repaid in Sums not less than £1,000. at 4. per Cent. per Annum. Interest.

Composition w:  
Geo. Morley.

The Heads of an Agreement of George Morley junior with his Creditors being read, — It is Ordered that the Directors do on the behalf of the Bank execute such Instrument of Composition as shall be agreed upon by the Major Part of the said Creditors.

A Court of Directors at the  
Bank on Thursday the 20.<sup>th</sup> of  
March 1717.

Present

St. Gerard Comyns Governor  
John Hanger Esq: Dep<sup>y</sup> Governor.

St. Thomas Abney  
Mr. Robert Alwood  
Richard Cary Esq:  
Josiah Diston Esq:

Mr. Barrington Laton  
Mr. Sir: Fran: Fauquier  
Nathan: Gould Esq:  
St. Gilbert Hoalbroth

St. —



S: Philip Jackson  
 Hum: Morris Esq:  
 John Rudge Esq:  
 Moses Raper Esq:  
 S: William Brown  
 John Ward Esq:  
 Richard Christwell Esq:

S: Peter Dolens  
 Mr: John Edmunds  
 Joseph Lyles Esq:  
 S: Randolph Knipe  
 Mr: John Shipman  
 and  
 S: George Thorold.

Ord: confirmed.  
 Out Cash right.  
 Speaker H: of  
 Common's Letter

The Proceedings of the last Court were read.  
 S: Philip Jackson reported the Out Cash to be taken in and found right.

A Letter from The Right Hon<sup>ble</sup> The Speaker of the House of Commons, giving Notice to the Bank, That that House will at Lady Day 1719. Redeem the Annuity of £76,830:15: — payable to them for Circulating and Exchanging Exchequer Bills, being read, is Ordered to be entered into the Minute Book, and follows in these Words, viz:

Gentlemen,  
 In Obedience to the Commands of the House of Commons, I am to acquaint you, That the said House did on the 10. of this instant March, come to the following Resolution, viz:

Resolved,  
 That Notice be given to the Governor and Company of the Bank of England, That this House will at Lady Day 1719. Redeem the Annuity of Seventy Six Thousand Eight Hundred Thirty Pounds Fifteen Shillings, payable to them for Circulating and Exchanging Exchequer Bills.

And this Resolution thus signified by me is to be sufficient Notice to you of the said intended Redemption, pursuant to the Act of Parliament made in the Third Year of His present Majesties Reign, Intituled, An Act for Redemning several Funds of the Governor and Company of the Bank of England, pursuant to former Provisions of Redemption; and for Sourcing to them several New Funds and Allowances Redemnable by Parliament



Parliament; and for obliging them to advance further Sums not exceeding Two Millions Five Hundred Thousand Pounds, at Five Pounds per Centum, as shall be found necessary to be employed in Lessening the National Debt and Incumbrances; and for continuing certain Provisions formerly made for the Support of His Majesties Civil Government; and for Payment of Annuities formerly Purchas'd at the Rate of Five Pounds per Centum; and for other Purposes in this Act mentioned.

I am with great Respect,  
Gentlemen,

Your most humble Servant  
Sp. Compton, Speaker.

15<sup>th</sup> March 1717.

To the Governor and Company  
of the Bank of England, at their  
Publick Office, in London.

Dividend of  
£4. per Cent.

The Governor Reported from the Committee for Accounts, That upon Examining the State of the Accounts of the Bank, The Committee are of Opinion a Dividend may be made of £4. per Cent. Interest and Profits for the Half Year to end the 25<sup>th</sup> instant, This Court agreed thereto, and Ordered the same to be laid before the General Court as the Opinion of this Court.

Proposition for  
a Subscription.

Resolved, That it be proposed to the General Court, That a Power be Lodg'd in the Court of Directors to take in a Subscription for such Sum or Sums of Money, and upon such Terms and for such Time as they shall think proper for the Circulation of Exchequer Bills and other Occasions of the Bank.

Excheq. Bills  
to be issued.

Ordered, That the Committee in Waiting be impow'ed to issue out Exchequer Bills to such Persons who shall desire them, but not for less Sums than £1000.

M:—



Bond from Moses M<sup>r</sup>: John Francis Fauguis pursuant to the  
 Order of Reference of the 20<sup>th</sup> of February last —  
 now delivered into this Court a Bond which he  
 had taken from Moses Holbut to the Bank in  
 the Penal Sum of £500. Dated the 25<sup>th</sup> of February  
 aforesaid, with Condition for his paying to the  
 Bank what Monies (besides £150. by him already  
 paid) he may receive from Memorial Levi upon  
 his the said Levi's Bond heretofore given to Robert  
 Haskey, and by him assigned to the Bank, and  
 the said Bond of Moses Holbut was ordered to be  
 kept by M<sup>r</sup>: Madocks.

A Court of Directors at the  
 Bank on Thursday the 27<sup>th</sup> of  
 March 1718.

Present

S<sup>r</sup>: Gerard Comyns Governor  
 John Hanger Esq<sup>r</sup>: Deputy Governor

|  |                                 |
|--|---------------------------------|
| M <sup>r</sup> : Robert Alwood                     | S <sup>r</sup> : William Drowne |
| Richard Cary Esq <sup>r</sup> :                    | S <sup>r</sup> : Thomas Drowne  |
| Josiah Diston Esq <sup>r</sup> :                   | S <sup>r</sup> : John Ward      |
| M <sup>r</sup> : Barrington Latou                  | S <sup>r</sup> : Peter Dolme    |
| M <sup>r</sup> : John Fran <sup>is</sup> : Fauguis | M <sup>r</sup> : John Edmonds   |
| Nathan <sup>l</sup> : Gould Esq <sup>r</sup> :     | Joseph Lyles Esq <sup>r</sup> : |
| S <sup>r</sup> : Gilbert Heathcote                 | S <sup>r</sup> : Randolph Knipe |
| S <sup>r</sup> : Philip Jackson                    | M <sup>r</sup> : John Shipman   |
| Hum: Morins Esq <sup>r</sup> :                     |                                 |
| John Rudge Esq <sup>r</sup> :                      | S <sup>r</sup> : George Thorold |
| Moses Rapoz Esq <sup>r</sup> :                     |                                 |

Ord<sup>r</sup>: confirmed. The Proceedings of the last Court were read.  
 Loan of £50,000. M<sup>r</sup>: Governor acquainting the Court that  
 the East India Company desire a Loan not exceeding  
 £50,000. to be paid out of their next Sale, Order<sup>d</sup>,  
 That any Sums not exceeding £50,000. be advanced  
 to



to the East India Company on a Court under  
the Hands and Seals of S<sup>r</sup> Robert Nightingale Bar<sup>t</sup>.  
and Josiah Wordsworth Esq<sup>r</sup> for Repayment out  
of the Product of the Companys next Sale, or sooner  
in Ten Days after Demand, the same to be advanced  
and repaid in Sums not less than £1,000. at 4.  
per Cent. per Annum Interest.

Put Dolack and  
Hollinshead Esq<sup>s</sup>

The Petitions of Charles Dolack and Thomas  
Hollinshead (employed as Superintendants in  
the Accountants Office) to be established upon the  
List of Servants, being read, The Consideration  
thereof is deferred till the Annual Election of  
Servants.

Committed for a  
Subscription.

This Court doth appoint the Committee for the  
Treasury, viz: S<sup>r</sup> William Stawson, S<sup>r</sup> John Ward,  
S<sup>r</sup> Gilbert Hoathrold, Nathaniel Gould Esq<sup>r</sup>,  
John Rudge Esq<sup>r</sup>, S<sup>r</sup> Peter Doluis, Hum: Morris Esq<sup>r</sup>,  
Josiah Diston Esq<sup>r</sup>, S<sup>r</sup> Thomas Stawson, and  
Richard Chiswell Esq<sup>r</sup>, together with such other  
Directors as shall please to come, to be a Court  
with full Powers to take in a Subscription at  
such Times and upon such Terms as they shall  
think fit.

A Court of Directors at the  
Bank on Thursday the 3<sup>d</sup> of  
April 1718.

Present

S<sup>r</sup> Gerard Comyns Governor  
John Hanger Esq<sup>r</sup> Deputy Governor.

S<sup>r</sup> Thomas Abney  
M<sup>r</sup>: Robert Alwood  
Richard Cary Esq<sup>r</sup>  
Josiah Diston Esq<sup>r</sup>  
M<sup>r</sup>: Barrington Eaton  
M<sup>r</sup>: Ju: Fran: Fauquier

Nathan<sup>l</sup>: Gould Esq<sup>r</sup>  
S<sup>r</sup> Gilbert Hoathrold  
S<sup>r</sup> Philip Jackson  
Hum: Morris Esq<sup>r</sup>  
John Rudge Esq<sup>r</sup>  
S<sup>r</sup> William Stawson

S<sup>r</sup> —



S: Thomas Swanson  
 S: John Ward  
 Richard Chiswell Esq:  
 S: Peter Johns  
 M: John Edwards

Joseph Eyles Esq:  
 S: Randolph Knipe  
 Moses Laper Esq:  
 and  
 S: George Thorold.

Ord: confirmed.  
 Composition Young  
 Van Som. The Proceedings of the last Court were read.  
 A Letter from Young and Van Som directed to  
 M: Thomas Madocks dated the 21. of March last, —  
 whereby they propose to pay the Composition of  
 Eight Shillings in the Pound for a Debt of  
 £205.—11 due to the Bank, being now read.  
 It is by this Court referred to M: Governor and  
 M: Deputy to compound the same upon such  
 Terms as they shall think reasonable.

Composition w:  
 T. Trumb. <sup>12</sup> The Deed of Composition of John Trumb  
 with his Creditors whereby he proposes to pay —  
 seven Shillings and Six Pence in the Pound, being  
 now produced and read, It is Ordered, That the  
 same be executed by the Secretary on the behalf  
 of the Bank.

Composition w:  
 Farrington. <sup>12</sup> The Deed of Composition of John Farrington  
 with his Creditors being also produced, and the  
 Court being informed, That the said Farrington  
 proposes to pay a Composition of Twelve —  
 Shillings in the Pound for a Debt of £400. due  
 to the Bank, It is Ordered, That the said Deed —  
 be executed by the Secretary on the behalf of  
 the Bank.

Gary's Req: to  
 resign. Nathanael Gary lately clerked a servant  
 in the Accountants Office now making his —  
 Request to resign that Employment, It is by —  
 this Court referred to M: Governor and M: Deputy  
 to gratifie him therein when they shall think  
 proper.

Out Cash right. M: John Francis Tanguier reported the Out  
 Cash to be taken in and found right.

Subscription  
 deferred. Ordered, That the taking of a Subscription  
 for



for £1,500,000. for the Circulation of Porcelain  
Bills or. to be deferred till Tuesday next

*[Faint, illegible handwriting covering the majority of the page, likely bleed-through from the reverse side.]*



A Court of Directors at the  
Bank on Thursday the 10<sup>th</sup> of  
April 1718.

Present

S: Gerard Comyns Governor  
John Hanger Esq: Deputy Governor

|                       |                       |
|-----------------------|-----------------------|
| S: Peter Dolme        | Mr: John Shipman      |
| Joseph Dyles Esq:     | S: George Thorold     |
| Mr: John Edwards      | S: John Ward          |
| Mr: Ju: Fran: Tanquer | Robert Kristow Esq:   |
| Nathan: Gould Esq:    | S: John Cope          |
| S: Gilbert Hoathrold  | William Dawson Esq:   |
| S: Randolph Knipe     | S: Richard Houlton    |
| Hum: Morris Esq:      | S: Theodorou Parsson  |
| John Ridge Esq:       | S: William Tolliff    |
| Moses Raper Esq:      | Mr: John Lordell      |
| S: Thomas Brown       | William Thompson Esq: |

Ord: confirmed.

Petition of John Shubbs  
Employed as  
Accountant

The Proceedings of the last Court were read.  
The Petition of John Shubbs (employed as  
a Supernumerary in the Accountants Office) to be  
established upon the List of Servants, and David  
Shrimpton a Servant in the Cashiers Office for  
an Increase of his Wages being read, The  
Consideration thereof is deferred till the Annual  
Election of Servants.

Charges of Act  
of Parliament.

It is by this Court referred to Mr: Governor,  
Mr: Deputy, and Mr: Morris to defray the Charges  
on Account of Passing an Act of the last Session  
of Parliament, for the Payment of the Dividend  
of the Lottery Annually Half Yearly instead of  
Quarterly.



A Court of Directors at the Bank on Thursday the 17<sup>th</sup> of April 1718.

Present  
S<sup>r</sup>. Gerard Comyns Governor.

- |   |                                     |
|---|-------------------------------------|
| Richard Chiswell Esq <sup>r</sup>                 | M <sup>r</sup> . John Skipman       |
| S <sup>r</sup> . Peter Dolan                      | S <sup>r</sup> . George Thorold     |
| M <sup>r</sup> . John Edwards                     | S <sup>r</sup> . John Ward          |
| M <sup>r</sup> . Ju <sup>s</sup> . Fran. Fauquier | Robert Kristow Esq <sup>r</sup> .   |
| Nathan Gould Esq <sup>r</sup> .                   | S <sup>r</sup> . John Goss          |
| S <sup>r</sup> . Gilbert Hoalbro                  | William Dawson Esq <sup>r</sup> .   |
| S <sup>r</sup> . Randolph Knipe                   | S <sup>r</sup> . Theodores Tansor   |
| Chris. Lobbullier Esq <sup>r</sup> .              | S <sup>r</sup> . William Colloff    |
| Hum. Morris Esq <sup>r</sup> .                    | M <sup>r</sup> . John Fordell       |
| John Rudge Esq <sup>r</sup> .                     | and                                 |
| S <sup>r</sup> . Thomas Brown                     | William Thompson Esq <sup>r</sup> . |

Ord<sup>r</sup>. confirmed.  
Dividend Stock  
Ams Nott.

The Proceedings of the last Court were read.  
Ordered, That M<sup>r</sup>. William Murray be paid the Dividend now payable for Stock in the Name of Ams Nott deceased, pursuant to a Decree in the Court of Chancery made the eight and Twentieth Day of October in the Seventh Year of the Reign of His late Majesty Queen Anne, in several Suits depending between the said William Murray and Thomas Wise and his Wife and others, to the said William Murray having made Affidavit, that the said Thomas Wise was living at Lady Day last.

2. lost Notes p<sup>d</sup>  
on Soc<sup>r</sup>.

That William Long be paid £ 37: 10: - for Two lost Notes of that Sum N<sup>o</sup>. 114. to himself for £ 16. Dated 19. March 1716. and N<sup>o</sup>. 104. to D<sup>l</sup>to for £ 21: 10: - Dated 10. April 1717. lost and applied for near Twelve Months ago on Security to be approved by the Committee in Waiting.

Mitcheil Esq<sup>r</sup>.  
Accountant.

The Petition of Robert Mitcheil for Employment (ably Recommended by S<sup>r</sup>. Thomas Abney) being



being read, and his Qualification having been examined and Reported by Mr. Moulage, This Court proceeded to Election by Ballot, and the said Robert Mitchell was elected a Servant in the Accountants Office during Pleasure at a Salary of Fifty Pounds per Annum on Security to be approved by the Committee in Waiting.

Ord: ab: Subscription It is by this Court referred to Mr. Governor and Mr. Deputy to give such Orders about the Subscription as they shall think fit.

A Court of Directors at the Bank on Thursday the 24<sup>th</sup> of April 1718.

Present

S: Gerard Comyns Governor.  
John Hanger Esq: Deputy Governor.

- |                         |                     |
|-------------------------|---------------------|
| Richard Gliswold Esq:   | S: Thomas Drown     |
| S: Peter Dolnis         | Mr. John Shipman    |
| Mr. John Edmonds        | S: George Thorold   |
| Mr. Ju: Fran: Fauquier  | S: John Ward        |
| Nathan: Gould Esq:      | William Dawson Esq: |
| S: Gilbert Heathcote    | S: Richard Houlton  |
| S: Randolph Knipe       | S: Theodore Jackson |
| Chris: Lathoullier Esq: | S: William Golliff  |
| Hum: Morin Esq:         | Mr. John Lordell    |
| John Rudge Esq:         | Mr. Thompson Esq:   |

Ord: confirmed.

Out Cash right

Electon Serv: appointed.

The Proceedings of the last Court were read.

Mr. Shipman reported the Out Cash to be taken in and found right.

Ordered, That a Court be Summonsed to meet on Friday the second of May next at 5 of the Clock in the afternoon for the Annual Election of Servants, and that they have all Notice there to



to attend.

2. Serv: to be  
chosen.

That this Day seven might be appointed for  
the election of one or more Servants into the  
Accountants Office.

Subscription  
closed.

That Publication be set up at the Hall  
Door, That the Subscription will be closed on  
Wednesday next the 30<sup>th</sup> and that Interest will  
be allowed from the 8<sup>th</sup> instant on the Deposits.

A Court of Directors at the  
Bank on Thursday the 1<sup>st</sup> of May  
1718.

Present

S<sup>r</sup>: Gerard Comyns Governor.  
John Hanger Esq: Deputy Governor.

|                                    |                                   |
|------------------------------------|-----------------------------------|
| Richard Criswell Esq:              | S <sup>r</sup> : Thomas Stawson   |
| S <sup>r</sup> : Peter Dolme       | S <sup>r</sup> : George Thorold   |
| Joseph Lyles Esq:                  | S <sup>r</sup> : John Ward        |
| M <sup>r</sup> : John Edwards      | S <sup>r</sup> : John Cope        |
| M <sup>r</sup> : Ju: Fran: Tanquer | William Dawson Esq:               |
| Nathan: Gould Esq:                 | S <sup>r</sup> : Richard Houlton  |
| S <sup>r</sup> : Gilbert Healdrole | S <sup>r</sup> : Theodor: Jaufsen |
| S <sup>r</sup> : Randolph Knipe    | S <sup>r</sup> : William Collyfe  |
| Chris: Lethbridge Esq:             | M <sup>r</sup> : John Lovell      |
| John Rudge Esq:                    | W <sup>m</sup> : Thompson Esq:    |

Ord: confirmed.  
Standing Com<sup>rs</sup>.

The Recordings of the last Court were read.  
The Standing Com<sup>rs</sup> for the following Year  
were appointed, viz:

For the Accountants.

|                                    |                                    |
|------------------------------------|------------------------------------|
| S <sup>r</sup> : John Ward         | Hum: Morris Esq:                   |
| S <sup>r</sup> : Gilbert Healdrole | S <sup>r</sup> : George Thorold    |
| Nath: Gould Esq:                   | Robert Aristor Esq:                |
| John Rudge Esq:                    | W <sup>m</sup> : Dawson Esq:       |
| S <sup>r</sup> : Peter Dolme       | S <sup>r</sup> : Theodor: Jaufsen. |

For



## For the House and Servants.

Richard Gliswell Esq:  
 W: John Edwards  
 S: Randolph Knipe  
 Chris: Fothergill Esq:  
 Moses Kaper Esq:  
 S: Thomas Draven

W: John Shipman  
 S: John Pope  
 S: Richard Houlton  
 S: William Pollock  
 W: John Lordell  
 W: Thompson Esq:

To attend the Treasury  
For Discounting Talliesand  
For Exchanges.

S: John Ward  
 S: Gilbert Hoalrook  
 Nathaniel Gould Esq:  
 John Rudge Esq:  
 S: Peter Selme

Joseph Lyles Esq:  
 W: Ju: Fran: Fauquier  
 William Dawson Esq:  
 and  
 S: Theodore Lauson.

## Exchanges.

Ordered, That the Committed for Exchanges —  
 last above-mentioned have Power to draw such  
 Bills, on such Persons, at such Places and for such  
 Sums as they shall think fit for the Account of  
 the Bank.

A lost Note paid  
on Security.

That Robert Allen Esq: be paid £100. for a  
 lost Note of that Sum N: C. 880. to James Pitt Esq:  
 or Bearer £100. Dated 30. March 1717. lost and  
 applied for above 12. Months ago on Security to be  
 approved by the Committee in Waiting.

Subscription —  
again opened.

That the Subscription Books be again —  
 opened for some Time, but Interest to be allowed —  
 only from the Payment of the Deposit.

Has elected a  
Superintendant.

The Petition of Daniel Rare for Employment  
 (recommended by W: Deputy Governor) being read,  
 and his Qualification having been examined and  
 Reported by W: Moulage, the said Daniel Rare is by  
 this Court elected a Superintendant in the Accountants  
 Office during Pleasurs, on Security to be approved by  
 the Committee in Waiting.



A Court of Directors of the  
Bank, on Friday the 2<sup>d</sup> of May  
1718.

Present

S<sup>r</sup>: Gerard Longors Governour.  
John Hanger Esq: Deputy Governour.

|                                     |                                    |
|-------------------------------------|------------------------------------|
| Richard Cliswell Esq:               | S <sup>r</sup> : Thomas Stawen     |
| S <sup>r</sup> : Peter Dolme        | M <sup>r</sup> : John Slipman      |
| M <sup>r</sup> : John Edwards       | S <sup>r</sup> : George Thorold    |
| M <sup>r</sup> : Ju: Fran: Fauquier | S <sup>r</sup> : John Cope         |
| Nathan: Gould Esq:                  | William Dawson Esq:                |
| S <sup>r</sup> : Randolph Knipe     | S <sup>r</sup> : Theodoros Jansson |
| Chris: Lollisullier Esq:            | S <sup>r</sup> : William Soliff    |
| John Rudge Esq:                     | M <sup>r</sup> : John Lordell      |

Ord: confirmed.  
Webster's Salary  
as a Serv.

The Proceedings of the last Court were read.  
Ordered That the Salary of Laurence Webster  
be advanced from £40. to £50. & am<sup>d</sup>. to commence  
from Lady Day last.

Hollingshead &  
a Serv.

Thomas Hollingshead lately employed as a  
Supernumerary in the Accountants Office is by  
this Court elected a Servant in the same Office  
during Pleasure, at a Salary of £40. per An<sup>d</sup>. -  
to commence from Christmas last, His giving  
Security for his Fidelity for £500. (besides other  
Security for the like Sum by him already given) -  
to be approved by the Committee in Waiting.

Annual Election  
of Servants.

The Servants of the Bank were chosen by  
the Ballot as follows, viz:

Accountants Office.

| £ An <sup>d</sup> . s. |      | £ An <sup>d</sup> . s. |     |
|------------------------|------|------------------------|-----|
| John Montague          | 160. | Joseph Southen         | 70. |
| Francis Delast         | 160. | Gilbert Ken            | 70. |
| Michael Fallst         | 160. | William Nicholl        | 70. |
| Benjamin Parker        | 160. | Philip Booth           | 70. |
| Zerobabel Gough        | 100. | Edw: Folkingham        | 70. |
| John Crosland          | 70.  | Stephen Cross          | 70. |
| William Langford       | 70.  | Thomas Gregory         | 70. |

Peter



| £ Ann. e         |     | £ Ann. e           |     |
|------------------|-----|--------------------|-----|
| John Morrish     | 60. | John Bowles        | 50. |
| Charles Griffith | 60. | Edward Spragg      | 50. |
| Roger Fullthorpe | 60. | Ralph Hoden        | 50. |
| Thomas Hall      | 60. | James Hilton       | 50. |
| Ryan Cook        | 50. | John Lurin         | 50. |
| William Adams    | 50. | Lawsens Webster    | 50. |
| John Nevill      | 50. | Robert Mitchell    | 50. |
| Robert Sayer     | 50. | Thomas Hollinshead | 40. |
| John Apthorpe    | 50. | John Morse         | 30. |
| John Harvey      | 50. |                    |     |

Employed  
 Charles Dolast  
 John Stubbs  
 Daniel Raw.

Cashiers Office.

|                 |      |                 |     |
|-----------------|------|-----------------|-----|
| Thomas Madocks  | 250. | John Spoght     | 70. |
| Joshua Adams    | 150. | Robert Tolhill  | 70. |
| William Stubbs  | 150. | John Parullores | 70. |
| Conrad Dolgals  | 150. | John Saffes     | 70. |
| James Watkins   | 90.  | Job Hinton      | 70. |
| Thomas Whitlock | 90.  | Philip Hillier  | 60. |
| Joseph Collier  | 90.  | Benjamin Morse  | 60. |
| Thomas Woolhead | 90.  | David Loyd      | 60. |
| Thomas Bassett  | 80.  | John Bridges    | 60. |
| James Collier   | 80.  | Benj. Newman    | 60. |
| Thomas Waters   | 80.  | Edward Read     | 50. |
| John De Bort    | 70.  | David Shrimpton | 50. |

Discount Office.

|               |      |             |     |
|---------------|------|-------------|-----|
| William Pratt | 100. | James Dolys | 50. |
|---------------|------|-------------|-----|

To attend the Excheq:

|               |      |              |     |
|---------------|------|--------------|-----|
| John Miller   | 160. | Edmund Clark | 80. |
| Henry Collett | 70.  |              |     |

Tellers.



Tellers.

|                   | £    | s |                   | £   | s |
|-------------------|------|---|-------------------|-----|---|
| Michael Martin    | 100. |   | Joseph Wildbore   | 50. |   |
| Wollaston Skelton | 80.  |   | John Sull         | 50. |   |
| Thomas Burnard    | 70.  |   | John Ainslie      | 50. |   |
| Benjamin Harris   | 70.  |   | William Springett | 50. |   |
| John Goodrich     | 70.  |   | John Worgan       | 50. |   |
| Matthew Jones     | 60.  |   | Andrew Dims       | 50. |   |
| Thomas Cowell     | 60.  |   | James Jobson      | 50. |   |
| Lucas Shrimpton   | 60.  |   | George French     | 50. |   |

Messengers and Door Keepers.

|   |     |  |              |     |  |
|---|-----|--|--------------|-----|--|
| George Cook also Cook<br>to the Committee | 70. |  | Humphry Bubb | 30. |  |
|---|-----|--|--------------|-----|--|

Gate Porter.

|            |     |  |
|------------|-----|--|
| Robert Kay | 40. |  |
|------------|-----|--|

House Porters.

|             |     |  |              |     |  |
|-------------|-----|--|--------------|-----|--|
| John Osborn | 25. |  | Matthew Hale | 25. |  |
|-------------|-----|--|--------------|-----|--|

House Cleaner.

|            |     |  |
|------------|-----|--|
| Alins Cook | 10. |  |
|------------|-----|--|

Gardner.

|                 |    |  |
|-----------------|----|--|
| Richard Bannott | 8. |  |
|-----------------|----|--|

Watchmen.

|               |     |  |                 |     |  |
|---------------|-----|--|-----------------|-----|--|
| Thomas Porter | 20. |  | William Sankey  | 20. |  |
| William Knork | 20. |  | John Forley     | 20. |  |
| John Green    | 20. |  | William Fawkes  | 20. |  |
| John Harvey   | 20. |  | Anthony Birkers | 20. |  |

Secretary.

|             |      |  |
|-------------|------|--|
| David Lopez | 150. |  |
|-------------|------|--|

Who were all sworn, except David Shrimpton  
Lucas Shrimpton, and John Ainslie who were  
absent, and except the House Cleaner, Gardner,  
and Watchmen not usually sworn.



A Court of Directors at the  
Bank on Thursday the 8<sup>th</sup> of  
May 1718.

Present

S: Gerard Bonjers Governour.  
John Stanger Esq: Deputy Governour.

|                        |                      |
|------------------------|----------------------|
| Ricli: Cliswell Esq:   | Mr: John Shipman     |
| S: Peter Dolens        | S: George Thorold    |
| Joseph Lyles Esq:      | S: John Ward         |
| Mr: John Edwards       | S: John Cope         |
| Mr: Ju: Fran: Fauquier | William Dawsons Esq: |
| Nathau: Gould Esq:     | S: Richard Houblon   |
| S: Gilbert Heathcote   | S: Theodoros Janpson |
| Hum: Morris Esq:       | S: William Colloff   |
| John Rudge Esq:        | Mr: John Lordell     |
| S: Thomas Strawn       | W: Thompson Esq:     |

and  
S: Randolph Knip.

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

Out Cash right. Mr: Morris reported the Out Cash to be taken  
in and found right.

Shrimpton jur. David Shrimpton chosen at the last Court  
was sworn.

Crisp elected a  
Supernumerary. The Petition of Edmund Crisp (recommended  
by S: George Thorold) being read, and his  
Qualification having been examined & Reported  
by Mr: Montague, the said Edmund Crisp is by  
this Court elected a Supernumerary in the  
Accountants Office for Three Months, giving  
Security for his Fidelity in £500. to be approved  
by the Committee in Waiting.

A Court



A Court of Directors at the  
Bank on Thursday the 15<sup>th</sup> of  
May 1718.

Present

S: Gerard Comyns Governor  
John Hanger Esq: Deputy Governor

|                      |                     |
|----------------------|---------------------|
| R: Chiswell Esq:     | S: George Thorold   |
| S: Peter Johns       | Rob: Anstow Esq:    |
| M: John Edmunds      | S: John Cope        |
| M: Ju: Fran: Fanguis | William Dawson Esq: |
| S: Randolph Kripe    | S: Richard Houlton  |
| Hum: Morris Esq:     | S: William Golliff  |
| S: Thomas Strawn     | M: John Lordell     |
| M: John Shipman      | W: Thompson Esq:    |

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

Comrs Exchanges  
indemnified.

M: Governor acquainting the Court That the  
Committee for Exchanges had drawn several  
large Sums of Money for Amsterdam for the  
Bank, Ord: ord, That the Directors returned or  
to be returned in such Drawing, be indemnified  
by this Court for the same, and that any Town of  
the said Committee, of whom the Governor or  
Deputy to be Ord, be impowered to proceed therein  
as they shall think fit.

L. Shrimpton sworn. Lucas Shrimpton chosen on the Serant  
instant was sworn.

Servitors of M:  
Whitchurch

At the Request of the Creditors of James  
Whitchurch, Ord: ord, That the Seretary do  
receive from them the Servitors for their  
respective Debts, to be disposed of as is directed by an  
Inventors Tripartite bearing Date the Twelfth of  
December 1711.

A Court



A Court of Directors at the Bank on Thursday the 22<sup>nd</sup> of May 1718.

Present

John Hanger Esq: Deputy Governour.

S: Peter Dolan  
Joseph Lyles Esq:  
M: John Edwards  
M: Ju: Fran: Tanqueri  
S: Randolph Knipe  
Hum: Morris Esq:  
John Rudge Esq:  
S: Thomas Strawn  
M: John Shipman

S: John Ward  
Robert Kristow Esq:  
S: John Cope  
W: Dawson Esq:  
S: Rich: Houlton  
S: Theodors Janßen  
S: William Solliß  
M: John Lordell  
W: Thompson Esq:

Ord: confirmed

Out Cash right

Ord: Comrs City Lands.

Exorcion ag: M: Colswell.

The Proceedings of the last Court were read.

S: Richard Houlton reported the Out Cash to be taken in and found right.

An Order of the Committee of City Lands being read, giving Notice that the Bank having built Offices in their Yard have laid their Timbers into the Citys Wall, in Order to their making a Satisfaction to the City for the same, Ordered, That the Secretary do attend M: Comptroller and procure a Copy of the Report made to the said Committee upon the View of the said Building (if any such there be) and discourse him concerning what Satisfaction is expected by the City for the same, and Report his Proceedings to the next Court.

That the Secretary go to M: Colswell and acquaint him, That Execution is directed forthwith to be taken out against him upon his Judgment given to the Bank in Michaelmas Term last for £1735:3:11 unless he do give Security for the Payment thereof in a very short time, and Report his Answer to the next Court.

That



Mr. Dunley arrested That Mr. Woodford do proceed against Mr. Dunley and arrest him again for £339. the Remainder of the Money due on Mr. Colosworth's Note Judged by him, or get better Bail to the Satisfaction of the Bank.

A Court of Directors at the Bank on Wednesday the 28<sup>th</sup> of May 1718.

Present

S: Gerard Comyns Governor.

- |                        |                    |
|------------------------|--------------------|
| Richard. Gliswell Esq: | Mr. John Shipman   |
| S: Peter Dolens        | S: John Ward       |
| Mr. John Edwards       | Robt. Kristow Esq: |
| Mr. Ju: Fran. Tanguier | Wm Dawson Esq:     |
| S: Randolph Knipe      | S: Rich: Houlton   |
| Hum: Morris Esq:       | S: William Jolliff |
| John Rudge Esq:        | Mr. John Lodd      |
| S: Tho: Dawson         | Wm Thompson Esq:   |

Ord: confirmed.  
Mr. Colosworth's Proposal.

The Proceedings of the last Court were read.  
The Secretary pursuant to an Order of the last Court reported his Attendance on Wm Colosworth Esq: - and that the said Mr. Colosworth proposes from Midsummer next to pay to the Bank £100. p. Month punctually and Interest till his whole Debt be paid, which he prays may be accepted, Or otherwise, - That he will give to the Bank Land Security at £4. p. Cent. payable in Twelve Months, Ordered, - That the said Secretary do again attend Mr. Colosworth for a Particular of the Land Security - he proposes for the said Debt.

Baranry in Cashier's Office.

This Court doth appoint Thursday Seven Night to supply a Baranry in the Cashiers Office by the Death of Thomas Bassett.

A Court



A Court of Directors at the  
Bank on Thursday the 5<sup>th</sup> of  
June 1718.

Present

S<sup>r</sup> Gerard Cuyvers Governor

|  |  |
|--|--|
| S <sup>r</sup> Peter Dolin                 | Mr. John Shipman                         |
| Mr. John Edmunds                           | S <sup>r</sup> George Thorold            |
| Mr. Ju <sup>s</sup> Fran. Tanqueri         | S <sup>r</sup> John Pope                 |
| S <sup>r</sup> Gilb <sup>t</sup> Heathcote | S <sup>r</sup> Theodores Tausen          |
| S <sup>r</sup> Randolph Knipe              | S <sup>r</sup> William Colloff           |
| Hum <sup>r</sup> Morris Esq <sup>r</sup>   | Mr. John Lordell                         |
| John Rudge Esq <sup>r</sup>                | W <sup>r</sup> Thompson Esq <sup>r</sup> |

Ord<sup>s</sup> confirmed.  
Mr. Cosworth's  
Particular.

The Proceedings of the last Court were read  
The Particular of the Estate of W<sup>m</sup> Cosworth  
Esq<sup>r</sup> proposed by him to be a security for his Debt  
to the Bank being read, the Consideration thereof  
is deferred till the next Court.

Vacancy in  
Cashiers Office.

Ordered, That the Appointment of a Person  
to supply the Vacancy in the Cashiers Office by the  
Death of Thomas Bassett be further adjourned  
to the next Court, and that the Qualifications of  
the Candidates who petition to be chosen Cash  
Teller be examined by Mr. Madocks and Reported  
at the same time.

A Court of Directors at the  
Bank on Thursday the 12<sup>th</sup> of  
June 1718.

Present

S<sup>r</sup> Gerard Cuyvers Governor

|                                     |                                    |
|-------------------------------------|------------------------------------|
| Richard Christwell Esq <sup>r</sup> | Mr. John Edmunds                   |
| S <sup>r</sup> Peter Dolin          | Mr. Ju <sup>s</sup> Fran. Tanqueri |
| Joseph Lyles Esq <sup>r</sup>       | Nathan. Gould Esq <sup>r</sup>     |
|                                     | S <sup>r</sup> —                   |



S<sup>r</sup> Gilbert Heathcote  
 S<sup>r</sup> Randolph Knipe  
 Hum: Moire Esq:  
 John Ridge Esq:  
 S<sup>r</sup> Thomas Swanson  
 S<sup>r</sup> John Ward  
 Robert Astor Esq:

S<sup>r</sup> John Cope  
 W<sup>m</sup> Dawson Esq:  
 S<sup>r</sup> Theodoro Sanson  
 S<sup>r</sup> W<sup>m</sup> Jolliff  
 W<sup>m</sup> John Lordell  
 and  
 W<sup>m</sup> Thompson Esq:

Ord<sup>r</sup> confirmed.  
 Out Cash short.

The Proceedings of the last Court were read.  
 W<sup>m</sup> Thompson reported the Out Cash to be taken in and that there was a Deficiency of £4:5:— in the Bay of Thomas Cowell, Ordered, That the Committee in Waiting enquire into the same, and make their Report thereupon to the next Court.

A lost Money Ticket p<sup>r</sup> on Dor<sup>r</sup>.

Ordered, That William Whitehead be paid £25: for a lost Money Ticket of that Sum N<sup>o</sup>: 9. of William Whitehead £25. Dated 24 May 1718. Submitted W. Shenton, upon Oath from W<sup>m</sup> Madocks that the Ticket yet stands out but upon giving Security to be approved by the Committee in Waiting.

W<sup>m</sup> Colosworth to be distrained w<sup>th</sup>

Upon further Consideration had of the Particular of the Estate of William Colosworth Esq: proposed by him to be mortgaged to the Bank as a Security for his Debt of £1735: 3: 11. It is by this Court referred to W<sup>m</sup> Woodford to discourse with him about the same, and know if he be willing to make the said Mortgage as a collateral Security for the Payment of the said Debt by £100. p<sup>r</sup> Month, and Report his Answer to the next Court.

Simpson elected a Teller.

The Petition of William Simpson for Employment (recommended by S<sup>r</sup> John Cope) being read, and having been examined by W<sup>m</sup> Madocks, This Court proceeded to Election by Ballot, and the said William Simpson was elected a Teller during Pleasure at a Salary of £50. per Annu. on Security to be approved by the Committee in Waiting.

A Court



A Court of Directors at the  
Bank on Thursday the 19<sup>th</sup> of  
June 1718.

Present

S: Gerard Comyns Governor  
John Hanger Esq: Deputy Governor.

|                       |                       |
|-----------------------|-----------------------|
| Richard Bliswell Esq: | S: Thomas Brown       |
| S: Peter Dolin        | S: George Thorold     |
| M: John Edmunds       | S: John Ward          |
| M: Ju: Fran: Fanguier | Robert Kristow Esq:   |
| Nathan: Gould Esq:    | W: Dawson Esq:        |
| S: Gilbert Hoalbrooke | S: Theodoros Paufan   |
| S: Randolph Krieger   | S: William Collyff    |
| Hum: Morris Esq:      | M: John Lordell       |
| John Rudge Esq:       | and                   |
| Moses Raper Esq:      | William Thompson Esq: |

Ord: confirmed.  
M: Goswold's  
Mortgage.

The Proceedings of the last Court were read.  
M: Woodford pursuant to Order of the last  
Court reported his Affidavits on M: Goswold, —  
who desires that the Bank will not insist upon  
being put into possession of his Estate, but is willing  
to make them a Mortgage thereof as a collateral  
Security for his Debt payable in Twelve Months, —  
Ordered, that the said Mortgage be taken at legal  
Interest in the Names of M: Governor and M: —  
Deputy in Trust for the Bank, and that the Title  
thereof be examined by the said M: Woodford, —  
whosoever if he finds any Difficulty he is to advise —  
with the Bank Council.

Subscription  
again closed.

Ordered, that the Subscription be again —  
Closed upon Tuesday next.

Hobart's lost Note.

Mrigadier John Hobart applying to this Court  
concerning a Bank Note for £50. by him lost, —  
which is now stop'd, brought in by a Person who  
received the same at Bath, and both Parties being  
called in and heard, This Court doth defer the  
Consideration



Consideration therof till this Day seven night.

5. Gu<sup>as</sup> to Officers  
H<sup>o</sup> of Commons.

Ordered, That Mr. DeGols do pay Five Guineas  
to the inferior Officers of the House of Commons for  
their Troubles relating to the Bank the last  
Sessions of Parliament, and also £3:5:— in full of  
the Clerks Bill.

Out Cash made  
good.

Mr. Morris reported, That the Deficiency of  
£4:5:— Out Cash in the Bay of Thomas Cowell, is  
made good.

A Court of Directors at the  
Bank on Thursday the 26<sup>th</sup> of  
June 1718.

Present

S<sup>r</sup> Gerard Conyers Governor  
John Hanger Esq<sup>r</sup> Deputy Governor

|   |                                   |
|---|-----------------------------------|
| Richard Cliswell Esq <sup>r</sup>               | Moses Raper Esq <sup>r</sup>      |
| S <sup>r</sup> Peter Dolin                      | S <sup>r</sup> Thomas Strawn      |
| Joseph Lyles Esq <sup>r</sup>                   | S <sup>r</sup> John Ward          |
| Mr. John Edwards                                | S <sup>r</sup> John Cope          |
| Mr. Ju <sup>s</sup> Franc <sup>is</sup> Tanquer | William Dawson Esq <sup>r</sup>   |
| Nathan <sup>el</sup> Gould Esq <sup>r</sup>     | S <sup>r</sup> Richard Houlton    |
| S <sup>r</sup> Gilbert Heathcote                | S <sup>r</sup> William Pollett    |
| S <sup>r</sup> Randolph Knipe                   | Mr. John Lordell                  |
| Hum <sup>phrey</sup> Morris Esq <sup>r</sup>    | and                               |
| John Rudge Esq <sup>r</sup>                     | William Thompson Esq <sup>r</sup> |

Ord<sup>r</sup> confirmed.

Out Cash right.

The Proceedings of the last Court were read.  
Mr. Morris reported the Out Cash to be taken  
in and found right.

Hobart's lost Note.

A Letter from Mr. Clement of Bath relating  
to a Bank Note for £50. lost by Brigadier John  
Hobart being read, wherein 'tis said that Mr.  
Thomas Rushell of that Place paid a valuable  
Consideration



Consideration for it to a Person unknown —  
 (he having kept no Account of whom he received  
 Bank Notes) and the said Brigadier Hobart being  
 called in and acquainted therewith and consenting  
 that the said Note may be paid, This Court did  
 direct the Payment thereof to the Person who  
 claimed the same.

Quarterly Court.

Ordered, That a Quarterly General Court be  
 hold next Thursday at Eleven upon the usual  
 Notices.

Sympton sworn.

William Sympton lately elected a Toller was  
 now sworn.

A Court of Directors, at the  
 Bank on Thursday the 3<sup>d</sup> of  
 July 1718.

Present

S<sup>r</sup>: Gerard Comyns Governor  
 John Hanger Esq<sup>r</sup>: Deputy Governor

Richard Pliswell Esq<sup>r</sup>:

Moses Raper Esq<sup>r</sup>:

S<sup>r</sup>: Peter Dolan

S<sup>r</sup>: Thomas Swann

Joseph Lyles Esq<sup>r</sup>:

S<sup>r</sup>: George Thorold

M<sup>r</sup>: John Demonds

S<sup>r</sup>: John Ward

M<sup>r</sup>: J<sup>r</sup>: Fran: Fauquier

Robert Aristor Esq<sup>r</sup>:

Nathan: Gould Esq<sup>r</sup>:

S<sup>r</sup>: Richard Houlton

S<sup>r</sup>: Gilbert Hoalbrook

S<sup>r</sup>: Theodosius Sampson

S<sup>r</sup>: Randolph Knipe

S<sup>r</sup>: William Polliff

Chris: Lobbins Esq<sup>r</sup>:

M<sup>r</sup>: John Lordall

Hum: Moriss Esq<sup>r</sup>:

and

John Rudge Esq<sup>r</sup>:

William Thompson Esq<sup>r</sup>:

Ord<sup>r</sup>: confirmed.

The Proceedings of the last Court were read.

Ord<sup>r</sup>: Com<sup>r</sup>: City  
 Lands.

An Order of the Committee of City Lands  
 touching the new Office built by the Bank,

in



in their yard, being read, This Court doth desire  
S: John Ward to disburse the Chairman of that  
Committee, That the Bank may have a Copy of  
the Report made upon the view of that Building.



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