



A Court of Directors at
the Bank on Thursday the
10th of July 1718.

Present

S^r Gerard Bonyas Governor
John Hanger Esq^r Deputy Governor

S ^r Peter Dolm's	Moses Rapier Esq ^r
Joseph Eyler Esq ^r	S ^r George Thorold
M ^r . John Edmonds	S ^r . John Ward
M ^r . Ju ^s . Fran. Fanguier	S ^r . John Pope
Nathan. Gould Esq ^r	S ^r . Richard Houlton
S ^r . Gilbert Heathcote	S ^r . Theodore Tanssen
S ^r . Randolph Knipe	S ^r . William Soliff
Chris. Lethbrillier Esq ^r	M ^r . John Lordell
Hum. Morris Esq ^r	and
John Ridge Esq ^r	W ^m . Thompson Esq ^r

Ord^r confirmed.

Out Cash right.

Alb. Forth Esq^r
Porters.

A lost Note paid
on Security.

The Proceedings of the last Court were read.
M^r. Rapier reported the Out Cash to be taken
in and found right.

Ordered, That the Forth Esq^r Porters be paid
their usual Allowance of Seven Pounds and
Ten Shillings for the Half Year ended at
Midsummer last.

That John Nicholas be paid Fifty Pounds
for a lost Note of that Sum N^o. 132. to Cap^t.
John Beare or Beaser £50. Dated the 13th of
March 1716. lost and apply'd for near Twelve
Months ago, on Security to be approved by
the Committee in Waiting.

A Court

A Court of Directors at the
Bank on Thursday the 17th of
July 1718.

Present

S^r. Gerard Comyns Governor
John Hanger Esq^r. Deputy Governor

Richard Chiswell Esq^r

John Ridge Esq^r

S^r. Peter Dolin

S^r. Thomas Savon

Joseph Lyles Esq^r

S^r. John Ward

M^r. John Edwards

Rob^t. Aristor Esq^r

M^r. Ju^s. Fran. Fauquier

S^r. Richard Houlton

Nath^l. Gould Esq^r

S^r. William Soliff

S^r. Gibb^t. Hualford

M^r. John Lordell

S^r. Rand. Knipe

and
W^m. Thompson Esq^r

Hum. Morist Esq^r

Ord^r. confirmed

The Proceedings of the last Court were read.

Loan to Treasurer
of the Navy.

M^r. Governor acquainting the Court That
M^r. Aislatis Chancellor of the Exchequer from the
Lords of the Treasury desires a Loan of One Hundred
Thousand Pounds for M^r. Hammond Treasurer of the
Navy, on a Deposit of M^{ts} 1718. payable after Four
Hundred and Seventy Thousand Pounds or
thereabouts, Ord^r.d, That One Hundred Thousand
Pounds be advanced to the Treasurer of the Navy,
on a Deposit of One Hundred Thousand Pounds in
the said Tallies and a Treasury M^{ts} to be repaid
in Three Months with Interest at Four Pounds p
Cent p^{ann}. Interest of the whole to Commence
from the Date of the Deposit of the said Tallies.

Loan to East
India Comp^y

M^r. Governor also acquainting the Court That
the East India Company desires a Loan not
exceeding One Hundred Thousand Pounds to be
repaid out of their next Sales, Ord^r.d, That any
sums not exceeding One Hundred Thousand Pounds
be advanced to the East India Company on a
Covenant

Covenant under the Hands and Seals of S^r Robert Nightingale Bar^t and Josias Wordsworth Esq^r for Repayment out of the Profits 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 One Thousand Pounds at Four Pounds per Centum per An^{no}. Interest.

New River
Water.

Ordered, That the Secretary do attend the Company for managing the New River Water, concerning the Rent of Ten Pounds p^r An^{no}. demanded for the Water laid into the Fountain.

Transfer Lottery
Annuiti^{es}.

That no Person attempting Stock in the subscribed Lottery Annuiti^{es}, be permitted to Transfer the same Stock the same Day on which it was accepted, without Leave.

A Court of Directors, at the
Bank, on Thursday the 24th of
July 1718.

Present

S^r Gerard Comyns Governor

Richard Clisswell Esq^r:

S^r Peter Delme

M^r. John Edwards

M^r. Ju^s. Fran^{cois}. Fauquier

Nath^{aniel}. Gould Esq^r:

S^r. Gib^{ert}. Heathcote

Hum^{phrey}. Morris Esq^r:

John Rudge Esq^r:

S^r. John Ward

Rob^{ert}. Ristow Esq^r:

S^r. Rich^{ard}. Houlston

S^r. Theodores Pauson

S^r. William Tolliff

M^r. John Lordell

and

W^m. Thompson Esq^r:

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

Out Cash right. M^r. Fauquier Reported the Out Cash to be taken in and found right.

A Court

A Court of Directors at the
Bank on Thursday the 31st of
July 1718.

Present

S^r Gerard Comyns Governor

Richard Chiswell Esq ^r	John Rudge Esq ^r
S ^r Peter Dolin	Moses Roper Esq ^r
Joseph Lyles Esq ^r	S ^r John Ward
M ^r . John Edwards	Robert Ristow Esq ^r
M ^r . Ju ^s Fran. Fauquier	S ^r John Lope
S ^r Gilbert Heathcote	S ^r Richard Houlton
S ^r Randolph Knipe	S ^r William Colcliff
Chris ^t . Lobbisuller Esq ^r	M ^r . John Lordell
Hum ^s . Morris Esq ^r	W ^m . Thompson Esq ^r

Ord^r. confirmed.

Loan to East
India Comp^y

The Proceedings of the last Court were read.
M^r. Governor acquainting the Court That
the East India Company desire a loan not
exceeding One Hundred Thousand Pounds to be
repaid out of their next Sale, Ordered, That any
sums not exceeding One Hundred Thousand
Pounds be advanced to the East India Company
on a Covenant under the Hands and Seals of
Henry Lyell Esq^r and S^r John Lyles Bar^t for
Repayment out of the Product 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 One Thousand Pounds at Four
Pounds per Centum per Annum Interest.

M^r. Woodford's
Bill paid.

Ordered, That M^r. Woodford be paid Forty
One Pounds and Five Shillings for a Bill of
Law Charges in several Suits against M^r. Remy,
M^r. Dunley, M^r. Colosworth and M^r. Baker.

That

Divid^d of 2^d -
Skinner.

That Mr. Madocks do Receive a Dividend of Two Shillings & 4 for A Debt of £1190. from Nicholas Skinner Bankrupt.

Lady Floyer's
Discounted Bills.

That the Affair of The Lady Floyer's three Discounted Bills for £2100. be referred to the Committee for Exchanges, to do therein as they shall think fit.

2. Ord^r revised.

That the 2. several Orders of this Court, the one made the 21. of January 1708. against the Servants of this Company lending Money to each other, and another Order made 6. May 1708. That no Account be overpaid without special Order, be Revised, and Copys thereof affixed in the Offices of the Accountant and Cashier.

A Court of Directors at the
Bank, on Thursday the 7th of
August 1718.

Present

S^r Gerard Comyns Governor

S^r Peter Dolin

Joseph Lyles Esq^r

Mr. John Edmunds

Mr. Ju^s Fran^c Fauquier

S^r Gilbert Heathcote

S^r Randolph Knipe

Chris^t Lathoullier Esq^r

Hum^l Morris Esq^r

John Rudge Esq^r

Moses Raper Esq^r

S^r John Ward

Robert Anstow Esq^r

S^r Theodores Langson

Mr. John Lodoll

and

W^m Thompson Esq^r

Ord^r 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.

A General

Release Mt. John
Farrington.

A General Release from the Bank to Mt. John Farrington being now produced to this Court to be sealed, pursuant to a Deed of Composition bearing Date the First Day of April last, It is Ordered, That a Clause be inserted in the said Release, That the Bank do not thereby exclude themselves from what may be recovered from Peter Grenellon and the Drawer and St. Joseph Hodges Bart. the Discounter of a Foreign Bill of Exchange for £427.10. accepted by the said John Farrington, and that the said Release be then sealed with the Common Seal by the Committee in Waiting.

A Note 2nd paid
charged to Drans.

Ordered, That the Sum of Ninety five Pounds and Six Shillings twine paid by the Bank by a Note of that Value delivered out by Mistake by Joshua Drans on the 11th of January last, be paid by the said Drans, and in the meantime charged to his Account.

Composition w.
St. Joseph Hodges
refused.

The Deed of Composition of St. Joseph Hodges Bart. with his Creditors, whereby he offers s^d p^d £ for his Debts being now produced to this Court to be sealed on the behalf of the Bank, and this Court being informed, That the said St. Joseph Doll refuse to deliver up his Books to his said Creditors, This Court doth therefore decline to execute the said Deed.

A Court

A Court of Directors at the
Bank on Thursday the 14th
of August 1718.

Present

S^r Gerard Comyns Governor
John Hanger Esq^r Deputy Governor

Richard Bliswell Esq ^r	Hum ^r Morins Esq ^r
S ^r Peter Delme	John Ridge Esq ^r
Joseph Lyles Esq ^r	Moses Raper Esq ^r
M ^r John Demonds	S ^r John Ward
M ^r Ju ^s Fran ^s Fanguier	S ^r John Cope
S ^r Gib ^t Heallrode	S ^r William Colloff
S ^r Rand ^r Kripe	M ^r John Lordell
Chris ^r Lobbis Esq ^r	W ^r Thompson Esq ^r

Ord^r confirmed.

L^{ts} of Licence

to Ju^s Farrington

The Proceedings of the last Court were read.
The Dr^r of a Letter of Licence to M^r John —
Farrington for Ninety Nine Years proposed to be
Sealed by the Bank instead of the General Release
mentioned in the Minutes of the last Court being
now read, the Consideration thereof is deferred till
the next Court.

Loan to South
Sea Comp^y

M^r Knight Cashier of the South Sea Company
attending this Court with a Proposal from the
Court of Directors of the said Company to borrow on
the Twenty first instant Sixty Thousand Pounds
on Sixty Six Thousand Pounds Mall Tallies 1718.
to be repaid in Three Months or sooner in Sums
not less than Five Thousand Pounds at a Time,
and to have the Liberty continued to them of
Overdrawing any Sums not exceeding One
Hundred Thousand Pounds to be repaid Weekly as
the Companys Fund produces the same, at an
Interest of Four Pounds per Cent. per An^{no}. The said
Proposal was read, and it is by this Court referred to
such of the Committee for the Treasury who are

now

now present to accommodate the said Company —
with such Sums and upon such Terms as they —
shall think fit.

Divid^d: Warr:
Lott^y Annuit^{ies}.

Ordered, That the Dividend Warrants for the
Subscribed Lottery Annuit^{ies} for the Half Year ended
at Midsummer last do begin to be delivered out on —
Saturday next.

A lost Note p:
order.

That Mr Henry Hanky be paid Fifty Pounds
for a lost Note of that Sum N^o. 1. to John Foster or
Bearer £50. Dated the 20th of July 1717. lost and applied
for above 12. Months ago on Security to be approved
by the Committee in Waiting.

Lott^y Ann^{uity} Stock
In Trust for Bank.

That S^r Peter Dolens be desired to Transfer to
Mr. Montague and Mr. Madocks £24,075: 16: — Stock
in the Subscribed Lottery Annuit^{ies} which he now
hath in his Name, In Trust for the Bank, And that
Mr. Ridge be also desired to Transfer to the said —
Mr. Montague and Mr. Madocks £18,465: 2: — Stock
in the said Annuit^{ies} which he likewise now
hath in his Name upon the like Trust, And that the
said Gentleman or either of them do sell some part
of the said Stock, or Purchase more to add thereto, as
they shall judge proper to make the whole amount
to an even Sum.

In Harvey's q^{ty}.

The Petition of John Harvey one of the Watchmen
for a Consideration for his extraordinary Labour in —
Attending the new Office for Annuit^{ies} for Six Months
past, being now read, The Consideration thereof is —
Referred to the Committee for House and Servants to
give him such Rewards as they shall think —
reasonable.

A Court

A Court of Directors at the
Bank on Thursday the 21st—
of August 1718.

Present

S: Gerard Bonys Governor
John Hanger Esq: Deputy Governor

Richard Cliswell Esq:

Chris: Lelliwell Esq:

S: Peter Dolin

Hum: Morris Esq:

Joseph Bylos Esq:

S: Thomas Strawn

M: John Edwards

S: John Ward

M: Ju: Fran: Fauquier

S: William Polkiff

S: Gilt: Hoathrope

M: John Lordell

S: Randolph Knipo

W: Thompson Esq:

Ord: confirmed.

Out Cash right.

A lost Note paid
on Ser.

Serv: Reg: for a
Gratuity.

The Proceedings of the last Court were read.
S: Thomas Strawn reported the Out Cash
to be taken in and found right.

Ordered, That Francis Holford be paid Twenty
Pounds for a lost Note of that Sum N: C: 191. to
Jonathan Raskleigh or Bearer Twenty Pounds
Dated the 25th of May 1717. lost and applied for
about Twelve Months ago, on Security to be
approved by the Committee in Waiting.

M: Governor acquainting this Court That
the Servants employed in the Office for Annuities
having attended on Holy Days and at other times
extraordinary for the better Dispatch of that
Business, humbly pray some Consideration for
the same, and a Petition subscribed by the
Servants in the Accountants Office, praying the
Favour of this Court for their having exerted
themselves in supplying the Deficiencies made
in that Office by the several Hands that were
taken off for the Service of the said Annuities,

And

And also a Representation from Benjamin Parker one of the Servants in the said Accountants Office, setting forth what he was distinctly concerned in the Affair of the said Lottery Annuity being now read; The Consideration of the said several matters is by this Court referred to Mr. Governor and Mr. Deputy who are desired to make Report of their Opinions thereon.

Council's Opinion
to be taken on
Farrington's Case

Ordered, That Mr. Woodford do state a Case upon a Foreign Bill of Exchange for £427. 10: — drawn by Peter Guesnellon and accepted by Mr. John Farrington and Discounted with St. Joseph Hodges and the Release proposed to be executed to the said Farrington pursuant to a Deed of Composition, — and take the Opinion of Council upon such Queries as he shall think proper.

A Court of Directors at the
Bank on Thursday the 28th of
August 1718.

Present

St. Gerard Comyns Governor
John Hanger Esq: Deputy Governor

St. Peter Delme
Mr. John Edwards
Mr. Ju: Fran: Tanguier
St. Randolph Knipo
Christ: Coltham Esq:
Hann: Morris Esq:
John Ridge Esq:
Mosos Rapier Esq:

St. Thomas Strawn
St. John Ward
Robert Ristow Esq:
Wm: Dawson Esq:
St. Theodores Langson
St. William Collyff
Mr. John Lordoll
Wm: Thompson Esq:

Ord: confirmed

The Proceedings of the last Court were read.

The

Bill in Cur. agt
Thorp & Co.

The Draught of a Bill in Chancery wherein
The Governor and Company of The Bank of England
are Plaintiffs and Thomas Thorp and Martin De
Gurly are Defendants, the Tenor whereof is to
Discover the Person who received from The Bank
a Bank Note for £95.6. — payable to John Jones
and delivered out by Mistake by Joshua Adams
on the 11th of January last, being now read, This
Court doth give leave, That the said Adams may
make Use of the Name of the Bank to be Plaintiffs
in this Suit, and that the said Bill be judged and
Tiled.

Transfer Books
shut.

Ordered, That the Transfer Books be shut from
Wednesday the Tenth of September to Friday the
Tenth of October next, and that the same be
Published in next Saturdays Gazette.

Genl Court &
Dividend.

And that a General Court be Consider of a
Dividend, and also a Quarterly Court be held on
Thursday the Eighteenth of September next at
12. at Noon on the usual Notices.

Ser. Bond of
Reynolds & Co.

The Court being moved, That the Bond of
Robert Reynolds lately deceased, who was one
of the Surety of Edmund Clarke may be
delivered up to be Cancelled, the said Clarke having
given other Surety in lieu thereof on the 17th of
June 1717. and the Court being informed, That there
is no Demand upon the said Clarke, It is Ordered,
That the said Bond be delivered up accordingly.

A Court

A Court of Directors at the
Bank on Thursday the 4th of
September 1718.

Present

S^r. Gerard Conyers Governor
John Hanger Esq. Deputy Governor

Rich^d. Cliswell Esq.
S^r. Peter Dolin
Joseph Lyles Esq.
M^r. John Edwards
M^r. Ju^s. Franc. Fauquier
S^r. Randolph Krips
Chris. Solliculter Esq.
Hume. Morris Esq.

John Ridge Esq.
S^r. Thomas Stawen
W^m. Dawsons Esq.
S^r. Theodore Tauson
S^r. William Polliff
M^r. John Lordall
and
W^m. Thompson Esq.

At. confirmed

Out Cash right.

Councils Opinion
at. Farrington
Adj.

The Recordings of the last Court were read.
M^r. Fauquier reported the Out Cash to be taken
in and found right.
M^r. Peter Williams his Opinion upon a Case
stated relating to the Composition with M^r. John
Farrington being read, the Consideration thereof is
adjourned to the next Court.

A Court of Directors at the
Bank on Thursday the 11th of
September 1718.

Present

S^r. Gerard Conyers Governor
John Hanger Esq. Deputy Governor

Richard

Richard Pliswell Esq:
 S: Peter Delme
 M: John Edwards
 M: Geo: Fran: Fawcett
 S: Randolph Knipe
 Hum: Morris Esq:
 Moses Raper Esq:
 S: Tho: Sawden

S: John Ward
 Rob: Aristo Esq:
 S: John Cope
 W: Dawson Esq:
 S: Theodore Lauson
 S: William Pollett
 M: John Lordell
 W: Thompson Esq:

Ord: confirmed. The Proceedings of the last Court were read.
 Lett of Licence to M: John Farrington appearing before this Court and declaring his Consent to accept from the Bank such Letters of Licence as they shall think fit to give him upon the Terms of his Composition, — hoping he may be indemnified from S: Joseph Hodges, It is Ordered, That a Letter of Licence for One Thousand Years be sealed to him by the Committee in Waiting, pursuant to the Advice of Council, and that his Case be entered in the Books, that this Court may reconsider the same hereafter if there shall be Occasion.

M: Mills's Agreement. An Abstract of the Agreement of M: John Mills with his Creditors being now read, the Consideration thereof is adjourned to the next Court.

A Court of Directors at the
 Bank on Tuesday the 18th of
 September 1718.

Present

S: Gerard Comyns Governor
 John Hanger Esq: Deputy Governor

Richard

Richard Cliswell Esq:
 S: Peter Dolin
 Joseph Eyles Esq:
 Mr. John Edwards
 Mr. Ju: Fran: Fanguier
 S: Randolph Knipe
 Chris: Lathwell Esq:
 Hum: Morris Esq:

Moses Raper Esq:
 S: John Ward
 Rob: Ristow Esq:
 Wm Dawson Esq:
 S: William Pollett
 Mr. John Lordell
 and
 W: Thompson Esq:

Ord: confirmed.

Out Cash right.

Dividend of £4.
 4 Cents.

The Proceedings of the last Court were read.
 Mr. Raper reported the Out Cash to be taken in
 and found right.

Upon a Report made from the Committee -
 for Accounts, Ordered, That it be proposed to the
 General 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 Michaelmas
 next.

Let: of Attorney
 De Ruyne.

The Draught of a Letter of Attorney from The
 Bank to Mess: Chitty and Sons to receive the
 Composition of Daniel De Ruyne of Amsterdam
 being now read, It is Ordered That the same be
 signed and sealed with the Common Seal by the
 Committee in Writing.

Let: of Letters
 Mr. Harrington

The signed Letter of Letters from The Bank
 to Mr. John Harrington was now read and
 approved.

Come to examine
 Gen: Acc.

This Court doth desire S: Peter Dolin, Mr. Eyles
 and Mr. Fanguier to examine more particularly -
 Mr. Mandage's General Account of the State of
 The Bank for the Half Year to end at Michaelmas
 next.

A Court

A Court of Directors at the
Bank on Thursday the 23rd
of September 1718.

Present

S^r. Gerard Conyers Governor

Richard Chiswell Esq^r:

S^r. Peter Dolin^s:

Joseph Lyles Esq^r:

M^r. John Edwards

M^r. Ju^s. Fran^s. Fauquier

S^r. Gibb^t. Hoathrold

S^r. Randolph Kripp

Chris^t. Collier Esq^r:

Hum^s. Morris Esq^r:

S^r. Thomas Stawon

S^r. John Ward

Rob^t. Kristow Esq^r:

S^r. John Cope

W^m. Dawson Esq^r:

S^r. Theodores Lauson

S^r. William Colloff

M^r. John Lodell

W^m. Thompson Esq^r:

Ord^r. confirmed.

Loan to East
India Comp^y:

The Proceedings of the last Court were read.

M^r. Governor acquainting the Court that the East India Company desire a Loan not exceeding One Hundred Thousand Pounds to be repaid out of their next Sale, Ordered, That any Summs not exceeding One Hundred Thousand Pounds be advanced to the East India Company, on a Gov^t. under the Hands and Seals of Henry Lyell Esq^r. and S^r. Robert Nightingale Bar^t. 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 Summs not less than One Thousand Pounds, at Four Pounds p^{ct} Cent. p^{ct} Ann^d. Interest.

Let^r. of Licence
to M^r. Mills.

The Draught of a Letter of Licence from The Bank to M^r. John Mills was read and approved, and the Judgment therof is Ordered to be Sealed with the Common Seal by the Committee in Waiting.

Witnesses signed
for M^r. Durs^t.

The Court being informed that there is a Suit now depending in Chancery concerning an Accountable Note or Receipt for One Hundred

And —

And Eighty Pounds which was lost by Mr. John Dugst in November 1715. And that the said Mr. John Dugst desires the Leave of this Court, That some of the Servants of the Bank may be examined as Witnesses to prove his applying to the Bank to stop the said Note and giving Security to indemnify the Bank upon his Receipt of the Value thereof, This same is Ordered accordingly.

Whitburne
Ses: to be in
Trust.

Ordered, That upon Mr. Whitburne his paying to the Bank a further Dividend of Two Shillings p Pound, all the Securities which the Bank have for their Debt of £3417:15: - due from him besides the said Mr. Whitburne his own Note, be delivered to David Johns, in Trust for all the Creditors of the said Whitburne pursuant to the Provisions and Agreements contained in an indenture Tripartite bearing Date the 12th of December 1711.

A Court of Directors of the
Bank on Sunday the 2^d of
October 1718.

Present

S^r Gerard Comyns Governor

Richard Christwell Esq^r
S^r Peter Dolin's
Joseph Bylos Esq^r
Mr. John Edwards
Mr. Ju^s Fran. Tanguier
S^r Gilbert Heathcote
S^r Randolph Knipe
Chris^t Lobbins Esq^r
Moses Kayser Esq^r
S^r Thomas Dawson

Mr. John Shipman
S^r John Ward
Robert Kristow Esq^r
W^m Dawsons Esq^r
S^r Richard Houlton
S^r Theodores Sanson
S^r William Colloff
Mr. John Lordell
and
W^m Thompson Esq^r
The

Ord^s confirmed.
Out Cash right.

The Proceedings of the last Court were read.
Mr. Edwards reported the Out Cash to be taken
in and found right.

Dividend Stock
of Anne Rott.

Mr. Wise having appeared at the Bank last
Tuesday, Ordered, That Mr. William Murray be
paid the Dividend due at Michaelmas last for the
Stock in the Name of Anne Rott deceased, pursuant
to an Order of the Court of Chancery in that
behalf.

A Court of Directors at the
Bank on Thursday the 9th of
October 1718.

Present

S^r Gerard Gynors Governor
John Hanger Esq^r Dep^y Governor

Richard Criswell Esq^r
S^r Peter Dolin
Mr. John Edwards
Mr. Ju^s Fran. Fauquier
Nathan^d Gould Esq^r
S^r Gilbert Hoallrold
S^r Randolph Knipe
Chris^t Lollisullivan Esq^r
John Ridge Esq^r
Mosos Raper Esq^r

S^r Thomas Strawn
Mr. John Shipman
S^r John Ward
W^m Darosom Esq^r
S^r Rich^d Houlton
S^r Theodoros Laupson
S^r William Soliff
Mr. John Lordell
and
W^m Thompson Esq^r

Ord^s confirmed.
Barkers Agreement
with his Ord^s

The Proceedings of the last Court were read.
An Abstract of the Judgments of Agreement
between Ralph Barker and his Creditors, and a Dr^t of
a Good Poll intended to be executed by John Barker
whereby he consents to the Banks coming into the
Agreement

Agreement with Barker being read, It is Ordered, That upon the said Barkers executing the said Deed Poll, the Secretary do on the behalf of the Bank, execute the Agreement with the said Barker.

St. Jos. ^{pe} Hodges's
Composition again
refused.

Another Deed of Composition from St. Joseph — Hodges Bar: being now tendered to this Court to be sealed on the behalf of the Bank, Resolved, That this Court will abide by their Order made the Seventh of August last, and will not execute the same, unless the said St. Joseph will submit to deliver up his Books to his Creditors and be examined upon Oath touching his Efforts, and Mr. Harvey attending on the behalf of the said St. Joseph being called in, was acquainted therewith.

Phillips, Juror of
of Lottery Stock.

The Case of Benjamin Phillips being now read, And it appearing thereby that there is £131. 19. — Capital or Joint Stock in the Subscribed Lottery Annuities — standing in the Name of Mary Phillips his Wife, — In Trust for Mary Lynes an Infant his Daughter by Thomas Lynes her former Husband deceased, the Juror of whose of was bequeathed by the said Thomas Lynes for the Maintenance of the said Infant, and a Certificate being produced under the Hand of the Clerk of the Hospital of Bethlehem London, bearing Date the Thirteenth of September last, That the said Mary — Phillips of the Parish of St. Michael Cornhill London was at that Time a Lunatic Patient in the said Hospital, Ordered, That the Juror of the said Stock be from time to time paid to the said Benjamin Phillips, upon his giving Receipts for the same.

20. Guineas Grat
to Moratto.

A Motion being now made for a Gratuity to Abraham Moratto upon Account of a Loan of Silver deposited in the Bank, Ordered, That he be paid Twenty Guineas for his punctual Compliance in — Repayment of the Money, it being alledged, That he had lost all his Brokeage on the other Side.

A

A Court of Directors at the
Bank on Thursday the 16th of
October 1718.

Present

S^r Gerard Cuyers Governor
John Hanger Esq^r Deputy Governor

Rich^d Criswell Esq^r
S^r Peter Dolin
Joseph Lyles Esq^r
M^r John Edmunds
M^r Ju^s Fran^c Tanquer
S^r Gilbert Hatherole
Chris^t Lathoullier Esq^r
Hum^r Morris Esq^r
John Ridge Esq^r

Moses Raper Esq^r
M^r John Shipman
S^r John Ward
S^r John Pope
W^m Dawson Esq^r
S^r Richard Houlton
S^r William Soliff
M^r John Lordell
W^m Thompson Esq^r

Ord^s confirmed.

Out Cash right.

The Proceedings of the last Court were read.

M^r Raper Reported the Out Cash to be taken in
and found right.

Proceedings of Court
Exchanges approved.

M^r Governor acquainting the Court that M^r
George Clifford and Company, M^r Isaac Clifford and
Company, and M^{rs} Chitty and Sons had drawn
Bills at Amsterdam for considerable Sums upon
M^{rs} Daranda, James and Josias Milner, and S^r
Randolph Knipo, which they could not pay, and
that the Committee for Exchanges had Ordered the
Payment thereof for the Honour of the Drawers,
This Court doth approve of what the said Committee
hath done, and do Authorise and Impower them
to proceed further therein as they shall think fit.

S^r Joseph Hodges's
Composition accepted.

S^r John Williams and M^r Samuel Clarke
Creditors and Assignees of the Estate and Effects of
S^r Joseph Hodges now attending this Court on behalf
of themselves and the rest of the said Assignees and
Creditors, and desiring this Court to accept of the
Composition of Five Shillings in the Pound offered by
the said S^r Joseph, and to permit the Debt for that
purpose. This Court having Debated the same, do for
the

the several Reasons which have been now offered -
Agree to Accept thereof, and do Order that the said -
Deed be executed by the Secretary on the behalf of the
Bank; Upon Condition, That the said S^r Joseph do first
Sign and Seal a Covenant to be Judged therein to
Oblige himself to take a Letter of Licence for One -
Thousand Years instead of a General Release therein
mentioned to be given by the Bank.

A Court of Directors at the Bank
on Thursday the 23^d of October 1718.

Present

S^r Gerard Comyns Governor
John Hanger Esq^r Deputy Governor

S^r Peter Dolin
Joseph Lyles Esq^r
M^r John Edmunds
M^r Ju^s Franc^{is} Tanquer
S^r Gilbert Heathcote
Chris^t Lottionullier Esq^r
John Rudge Esq^r
Mosos Raper Esq^r

M^r John Shipman
S^r John Ward
W^m Dawsons Esq^r
S^r Richard Houlton
S^r Theodores Parson
S^r William Collyffe
M^r John Lordell
W^m Thompson Esq^r

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

Carlers Composition
refused.

An Abstract of the Composition or Agreement
of Henry Carler with his Creditors being read and it
appearing thereby That the said Henry Carler
proposes to pay Five Shillings p^r £ only in full
Satisfaction of his Debts, and that in the said Instrum^t
there are Covenants That the said Creditors shall
indemnify him against all Notes and Bills of Exchange
of which he is either Drawer, Acceptor, or Indorser which
are for or in part of the Debts under subscribed and not
delivered up to him upon executing the said Instrument
or Payment of the said 5^s p^r £ so far as the same do concern
the

the Creditors and from all Suits thereupon And —
 that upon Payment of the said 5th of the said Agreement —
 is to be deemed and taken for a General Release from —
 the Creditors who subscribe the same, This Court —
 upon Consideration had of the said Covenants do —
 Resolve not to spend the said Composition.

Letter of Attorney
 to Cha: Alkinson

Ordered, That a Letter of Attorney be made to Mr. —
 Charles Alkinson of New Castle Merchant to Receive —
 from Peter Bordenstan, Richard Ridley and Nicholas —
 Ridley all of New Castle aforesaid Merchants or any or —
 either of them Six Hundred Ninety Three Pounds Seven —
 Shillings and Nine Pence due upon a Bill of Exchange —
 drawn at New Castle the Ninth of September last by —
 the said Peter Bordenstan upon James and Josias —
 Milner payable to the said Richard and Nicholas —
 Ridley and by them the said Richard and Nicholas —
 Ridley indorsed to Paul Daranda and by him —
 Discounted with the Bank, They the said James and —
 Josias Milner and Paul Daranda having Failed in —
 their Credit, And that the said Letter of Attorney be —
 Sealed with the Common Seal by the Committee in Waiting

A Court of Directors at the Bank
 on Thursday the 30th of October 1718.

Present

St: Gerard Guyors Governor
 John Hanger Esq: Deputy Governor

St: Peter Dolin
 Mr. John Edmunds
 Mr. Ju: Fran: Fauquier
 Nath: Gould Esq:
 St: Gilbert Hoalbrod
 Chris: Lethboulter Esq:
 John Ridge Esq:
 Moses Raper Esq:

St: Thomas Brown
 Mr. John Shipman
 St: George Thorold
 Wm: Dawsons Esq:
 St: Richard Houlton
 St: William Sollioff
 Mr. John Lordell
 Wm: Thompson Esq:

Ord: confirmed.

Out Cash right

The Proceedings of the last Court were read.
 Mr. Shipman reported the Out Cash to be taken
 in and found right.

M:

Springett leave
to Resign.

M^r. Governor acquainting the Court That William Springett one of the Tellers for some Reasons desires leave to Resign his Service under the Bank, the same is Granted.

Return of a Teller
next Court.

Ordered, That the Return of a Person in his Room be on Thursday next, and that if the same time the Qualifications of the Candidates be examined by M^r. Madocks.

Application for a
Loan to L^d. Lincoln

M^r. Sloper from The Lord Lincoln attending this Court to desire a Loan of £35,000. for the Subsidies of the Forces on Land Tax Fallies 1718. after 13030. with Interest at £4 per Cent per Ann. to Commence from the Disposal thereof, was acquainted by M^r. Governor, That this Court are of Opinion, That the said Fallies are too remote being above a Year before they will come in, But that this Court may be willing to advance the same upon a Treasury Minute to be repaid out of the First Loans of the Land Tax.

Letter of Attorney
to M^r. John Cay.

This Court doth desire M^r. Governor (on the behalf of the Bank) to send a Letter of Attorney to M^r. John Cay of New Castle to empower him to Recover from William Proctor of the same Merchant £200. Due upon a Bill of Exchange drawn by the said Proctor at New Castle the 26th of September last upon Mess^{rs}. Jacob Larwoods Sen and Jun of Amsterdam Merch^{ts} payable to S^r. Randolph Knipe and by him Indorsed to Mess^{rs}. Muilman and Mulmaker or Order Value of him the said M^r. Governor, the said Bill having been Protested for Non Acceptance.

M^r. Morris's Ser.
Bonds & up.

The Court being Moved, that the Surety Bonds of M^r. Thomas Morris late Accountant General to the Bank may be delivered up to be Cancelled, the said M^r. Morris having been dead now more than Twelve Months since, and M^r. Moulage his Successor being called in and acquainting the Court That there is no Demand upon the said M^r. Morris, It is Ordered That the said Bonds be delivered up accordingly.

Newport's Agreement
with his Cr^d.

An Abstract of the Deed of Agreement between M^r. Martin Newport and his Creditors being now read, It is Ordered That the said Deed be executed by the Secretary on the behalf of the Bank, If M^r. Governor, M^r. Deputy Governor and S^r. Peter Dole be satisfied that there is nothing therein prejudicial to the Banks Interest.

Interest.

Compth against Mr.
Madoxes.

Complaint being now made to this Court by Mr. Nathanael Gould against Mr. Thomas Madoxes the Chief Cashier concerning a Bill of Exchange for £600. the Question was put That the said Mr. Madoxes be called in to hear the said Complaint and that he have time till the next Court to answer the same, It was carried in the Affirmative, Thereupon the said Mr. Madoxes was called in, and the said Mr. Gould made his Charge, To which the said Mr. Madoxes is to deliver his Answer to this Court in Writing upon Thursday next.

A Court of Directors at the Bank
on Thursday the 6th of November 1718.

Present

S^r. Gerard Conyers Governor
John Hanger Esq^r. Deputy Governor

Rich^d. Chiswell Esq^r.
S^r. Peter Dolan
Joseph Dyles Esq^r.
Mr. John Edmunds
Mr. Ju^s. Fran. Fanguier
Nath^l. Gould Esq^r.
S^r. Gilbert Halliwell
Chris^t. Lotliollier Esq^r.
John Rudge Esq^r.

Moses Rapin Esq^r.
S^r. Thomas Strawn
Mr. John Shipman
S^r. George Thorold
W^m. Dawson Esq^r.
S^r. Richard Houlton
S^r. William Tolliff
Mr. John Lordell
W^m. Thompson Esq^r.

Ord^r. confirmed.

The Proceedings of the last Court were read.

Composition wth
Guerillon adj^d.

A Letter from Mr. Peter Guerillon jun^r of Amsterdam whereby he offers a Composition of eight pounds p^r Cent for his Debts being now read, the Consideration thereof is adjourned for the present.

Election of a Teller
adj^d.

The Election of a Teller is adjourned till the next Court.

Mr. Madoxes his
Answer.

Mr. Thomas Madoxes was called in and his Answer to Mr. Goulds Complaint was read, and then he

he withdrew, and the Question being put, That he
be now again called in and make Answer to such
Questions as shall be asked him by the said Mr. Gould,
It was carried in the Negative.

A Court of Directors at the Bank
on Thursday the 13th of November 1718.

Present

St. Gerard Comyns Governor
John Hanger Esq. Deputy Governor

Richard Christwell Esq.	Mr. John Shipman
St. Peter Selme	St. George Thorold
Joseph Lyles Esq.	Robert Aiston Esq.
Mr. Ju: Fran: Tanguier	St. John Cope
St. Gilbert Hothorpe	Wm. Dawson Esq.
Chris: Lathoullier Esq.	St. Theodore Sanson
Hum. Morris Esq.	St. William Colloff
John Rudge Esq.	Mr. John Lordell
Moses Raper Esq.	and
St. Thomas Brown	William Thompson Esq.

Ord: confirmed.

Out Cash right.

A lost Note paid
on Security.

Ditto.

Answer: Do Gurly
in Court.

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

Ordered That Peter Robinson be paid £25. for a
lost Note of that Sum N^o 63. to John Miller or
Bearer £25. Dated the 27th of September 1717. lost and
applied for above Twelve Months ago on Security to
be approved by the Committee in Waiting.

That Edward Richey junr. be paid £21. 10. - for
a lost Note of that Sum N^o 12. to William Pemberton
Bearer £21. 10. - Dated the 10th of July 1717. lost and
applied for above Twelve Months ago on Security -
to be approved by the Committee in Waiting.

The Answer of Martin De Gurly to the Banks
Bill in Chancery against him touching a Note
for £95. 6. - given out by Mistake by Joshua Adams
and

Deficiency on
Hops.

one of the Cashiers was now read.

This Court told Josias M^r. Governor and M^r. —
Deputy to make Application to the Treasury in such
manner as they shall think proper for the Payment
of £8590. 16. 8 Deficiency upon the Polls and Orders
on Hops.

Norton & Toller

The several Petitions of John Norton (recommended
by S^r. Thomas Abney and M^r. Gould) James Osbaldeston
(recommended by S^r. William Golliff and M^r. Rudge)
and George Mansfield (recommended by S^r. Gilbert
Hearthrope and S^r. Theodore Laupson) for Employment
being read, and their Qualifications having been
examined and Reported by M^r. Madocks, this Court
proceeded to Election by Ballot, and the said John
Norton was elected a Toller (in the Room of William
Springett who lately resigned) During Pleasure at
a Salary of £50. p^a Ann. on Security to be approved
by the Committee in Waiting.

A Court of Directors at the Bank
on Thursday the 20th of November 1718.

Present

S^r. Gerard Comyns Governor
John Hanger Esq^r. Deputy Governor

Richard Criswell Esq^r.
S^r. Peter Delme
Joseph Lyles Esq^r.
M^r. John Edmunds
M^r. Ju^s. Fran^s. Fauquier
S^r. Gilbert Heathrope
Chris^t. Lethbrunner Esq^r.
Hum^s. Morris Esq^r.
John Rudge Esq^r.
Mosor Rapier Esq^r.

M^r. John Shipman
S^r. George Thorold
Robert Kristow Esq^r.
Wm Dawson Esq^r.
S^r. Richard Houlton
S^r. Theodore Laupson
S^r. William Golliff
M^r. John Lordell
and
Wm Thompson Esq^r.

Ord^s confirmed.
Deficiency on
Hops.

The Proceedings of the last Court were read.
M^r. Governor reported, That He together with
M^r.

Mr. Deputy yesterday attended the Lords of the Treasury with a Representation from this Court concerning the Deficiency of £8590. 16. 8 upon Tallies and Orders on Hops, and their Lordships were pleased to say That they would take Care therein.

State of Law Suits.

Mr. Woodford attending was called in, and acquainting the Court with the State of several Law Suits wherein the Bank are concerned, received the Courts Direction to proceed therein as he should judge most adviseable for the Interest of the Bank.

Julian Bills of Exchange.

Ordered, That for the future No Julian Bills of Exchange be Discounted by the Bank, unless the Acceptor shall regularly Accept the said Bills and write his own Name upon the said Bills at Length.

Lottery Annuity Stock to be sold.

This Court doth empower the Committee for the Discounting Tallies to dispose of the Stock which the Bank hath in the Lottery Annuities in the Names of Mr. Moulage and Mr. Madocks when they shall think fit.

A Court of Directors at the Bank
on Thursday the 27th of November 1718.

Present

S^r Gerard Comyns Governor
John Hanger Esq^r Deputy Governor

Richard Criswell Esq^r
S^r Peter Dole
Mr. John Edwards
Mr. Geo^r Fran. Fauquier
Nathan Gould Esq^r
S^r Gilbert Heathcote
John Ridge Esq^r
Moses Raper Esq^r

Mr. John Shipman
S^r George Thorold
Robert Kristow Esq^r
S^r Richard Houlton
S^r Theodores Tansley
S^r William Golliff
Mr. John Lordell
W^m Thompson Esq^r

Ord^s confirmed.

Out Cash right.

The Proceedings of the last Court were read.

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

The

Case of a lost
Note &c.

The Case of St. Randolph Knipe's tendering a Bank Note for £25. lost about Twelve Months ago being now read, and there being no Description of the Number and Date of the said Note nor to whom the same was payable, the Consideration thereof is adjourned for the present.

A Court of Directors at the Bank
on Thursday the 4th of November 1718.

Present

St. Gerard Conyers Governor
John Hanger Esq: Deputy Governor

Richd. Cliswell Esq:
St. Peter Dolin
Joseph Lyles Esq:
Mr. John Edwards
Mr. Ju: Fran: Tanguier
Nathan: Gould Esq:
St. Gilbert Halliwell
Thomp. Morris Esq:
John Rudge Esq:
Mr. John Shipman

St. George Thorold
Robert Kristow Esq:
St. John Cope
Wm Dawson Esq:
St. Richard Houlton
St. Theodore Sanford
St. William Lolliff
Mr. John Lordell
and
Wm Thompson Esq:

Ord: confirmed

The Proceedings of the last Court were read.

Thorp's Answer.

The Answer of Thomas Thorpe to a Bill in Chancery exhibited against him by the Bank — tendering a Note for £95.6. — given out by Mistake by Joshua Adams one of the Cashiers on the 11th of January last was now read.

Expenditure agt:
Baker.

Mr. Woodford acquainting the Court that he had obtained Judgement against Mr. John Baker at the Suit of the Bank for £1200. due to them upon a Note of Ralph Baker and Company Discounted by the said Baker, It is Ordered, That he do take out Execution against his Person for Recovery thereof.

A lost Deposit
Ret: paid under.

Ordered, That the Lady Roberta Moyer Widow and Partnership of St. Samuel Moyer Bar: lately dec: —

do

be paid £114.15.4 for the Principal Interest and Premium due upon a Deposit Receipt upon the 8th Subscription which the allodgth is lost or mislaid — N^o. 216. Dated the 9th of March 1714. to the said S. Samuel Mayor for £100. on Security to be approved by the Committee in Waiting.

Composition of
Stevenson rejected

A Letter from Anthony Stevenson to the Secretary and an Abstract of the Deed of Composition by him proposed to be sealed by this Court were read, and it appearing thereby that the said Composition is only 5th p L. and to be paid at three Payments, the said Proposal was by this Court (upon the Question put) rejected.

Composition Given
ag^t

This Court being informed that Mr. John Gardner in Botolph Claydon Merchant doth propose to become Security to the Bank for the payment of 5th p L. at three Payments as the Composition of Ant^h Giron for £300. upon a Bill drawn in Amsterdam the 29th of July last by Hans Goo. Dorcholl on the said Giron (which he accepted) payable to Daniel De Ruyne and by him indorsed to Henry Carter who Discounted the same with the Bank, the said Proposal is by this Court for the present adjourned.

Exemption ag^t
Hardwick.

This Court being acquainted that Mr. Woodcraft had obtained judgement against Maj^r. Richard Hardwick at the Suit of the Bank for £250. (whereof £90. is paid in part) due upon a Note of Edward Harle Discounted by the said Hardwick, It is Ordered That he do take out Exemption against his Person for Recovery thereof.

Trial with Maj^r.
Gould by Consent.

Mr. Deputy Governor informing this Court That Mr. Nathanael Gould hath proposed That the matters in Difference between him and the Bank concerning a Bill of Exchange for £600. may be Terminated by way of Arbitration, or by a Trial at Law by Consent, and a Debate arising concerning the same, the Question was put, That this Court doth Agree to Proceed to a Trial at Law by Consent concerning the Property of £600. now in Dispute between this Corporation and Maj^r. Nathanael and John Gould, It was carried in the Affirmative.

A

A Court of Directors at the Bank
on Thursday the 11. of December 1718.

Present

St. Gerard Comyns Governor
John Hanger Esq. Deputy Governor

St. Peter Delme	M ^r . John Shipman
Joseph Lyles Esq.	St. George Thorold
M ^r . John Edmonds	Robert Kristow Esq.
M ^r . J ^r . Fran. Tanquer	St. John Cope
St. Gilbert Heathcote	W ^m . Dawson Esq.
Chris. Lethbridge Esq.	St. Richard Houlton
Thomp. Morris Esq.	St. Theodore Tupper
John Ridge Esq.	St. William Lollif
Moses Raper Esq.	M ^r . John Lordell
St. Thomas Brown	W ^m . Thompson Esq.

Ord^rs confirmed.

The Proceedings of the last Court were read.

Out Cash right

M^r. Edmonds Reported the Out Cash to be taken in and found right.

Quarterly Gen^l. Court.

Ordered, That a Quarterly General Court be holden at the Bank on Thursday the 18. instant at 11. in the Forenoon upon the usual Notice.

Girois Composition accepted.

The Proposal mentioned in a Minute of the last Court to be made by M^r. John Gardner in Botolph Claydon Merchant to become Security to the Bank for the Payment of 5. p. £. at three Payments as the Composition of Anthony Gibson for £300. — due upon a Foreign Bill of Exchange, is by this Court accepted, and upon Payment here of this Court will execute to the said Anthony Gibson a Letter of — Girois for one Thousand Years.

Judgement on a Note washed out.

Ordered, That £15. be paid to M^r. Moses Boranger for a Bank Note N^o. 6. 592. to Charles Du Bois or Bearer £30. Dated the 15. of May 1714. it appearing by the Bank Books that £15. had been Judged thereon the 7. of June following, and that the said Judgement had been raised or Washed out.

Resolved,

Resolved,

M^r. Madocks's
Credit app^d.

That it is the Opinion of this Court That M^r. Tho^s. Madocks in Receiving from Mess^{rs}. Nathaniel and John Gould £600. for a Second Bill of Exchange drawn by Paul Saranda did therein his Duty.

Resolved,

Resolution for a
T^rial varied.

That the Resolution of the last Court for determining the Property of the said £600. by a T^rial at Law by Consent be varied and Discharged.

Resolved,

Referred to Arbitration.

That the said Affair be Referred to Arbitration.

South Sea Comp^y
to Overdraw.

M^r. Robert Chaplin and M^r. Jacob Jacobson Directors of the South Sea Company now attending this Court with a Proposal for Liberty to the said Company to Overdraw from time to time as their Occasions should require So as not to over on the said Drawing Account above £100,000. at a time, allowing for the same at the Rate of $\frac{1}{4}$ p^{er} Cent. p^{er} Ann. and the Interest to pass on so much thereof as shall from time to time be Repaid in Sums not less than £1000. and in over Thousands, and to settle the Account of Interest every Six Months; — This Court doth give Liberty to the said Company to Overdraw any Sum not exceeding £100,000. upon the Conditions before mentioned, Provided, That the said Company do oblige themselves by an Order of their Court of Directors to Repay the said £100,000. or so much thereof as shall be Overdrawn upon 14 Days Notice, and by another Order of their said Court to Repay £130,000. now by them owing on or before the 20th Day of March next.

Annuities 1706
sold.

M^r. Governor acquainted this Court That the Committee for Discounting Tallies had pursuant to an Order of the 6th of March last disposed and sold several Orders and Tallies part of the Annuities (in 1706) of £8,700. p^{er} Ann. belonging to the Bank, and that the Common Seal had been set to some of the Assignments

Assignments thereof; This Court doth approve of what the said Committee hath done therein, and doth empower them to proceed as they shall think fit.

Composition of
Darauda accepted

An Abstract of the Deed of Agreement between Paul Darauda and his Creditors being read, It is Ordered that the said Deed be executed by the Secretary on the behalf of the Bank, upon Mr. Darauda his Sealing a Covenant to be indorsed on the same, to accept from the Bank a Letter of License for One Thousand Years instead of a General Release.

A Court of Directors at the Bank
on Thursday the 18th of December 1718.

Present

S^r Gerard Comyns Governor
John Hanger Esq^r Deputy Governor

Richard Criswell Esq^r

S^r Peter Selous

Joseph Lyles Esq^r

Mr. John Edwards

Mr. Ju^s Fran^s Fanguier

S^r Gilbert Heathcote

Chris^t Lottinullier Esq^r

Hump^{reys} Morine Esq^r

John Ridge Esq^r

Moses Raper Esq^r

S^r Thomas Swann

Mr. John Shipman

S^r George Thorold

Robert Kristow Esq^r

S^r John Cope

W^m Dawson Esq^r

S^r Richard Houlton

S^r Theodore Laffan

S^r William Lolliff

Mr. John Lordell

and
W^m Thompson Esq^r

Ord^r confirmed.

Arbitrators for
the Bank

The Proceedings of the last Court were read.

Mr. Governor acquainting this Court That Mr. John Gould hath accepted the References agreed to at the last Court, This Court doth thereupon empower the Committee for the Treasury out of the Five Persons hereafter named, viz^t Mr. Henry Lyle, Mr. Charles Joye, Mr. Moses Branger, Mr. John Follows and S^r Matthew Dicker, to select Two Arbitrators on the behalf of the Bank, and in all other Points to manage

manage the said Reference as they shall think fit.

Composition of
Debtors and p^d A Secret Letter from Mr. Anthony Storer
relating to his Composition of 5. p^d £. for his Debt of
£900. Due to the Bank being now read, This Court will
agree to accept thereof upon his forthwith paying
the Money down, and then this Court will execute to
him a Letter of License for One Thousand Years.

Court on Tuesday Ordered, That a Court of Directors be summoned
to meet on Tuesday next at the usual time.

South Sea Order. An Order of the Court of Directors of the South
Sea Company of the 12th instant relating to the Paym^t
of £100,000. by them to be Overdrawn, and to the
Payment of £130,000. now by them owing, was
read and approved.

£40. to Dolast This Petition of Charles Dolast for a Gratuity
for his Service for the Year past being read, Ordered,
That he have a Gratuity of £40. for the same.

£10. to Wildbore. On reading the Petition of Joseph Wildbore,
Ordered, that £10. be given him.

£20. to Walrunden This Petition of the 8. Walrunden being read,
Ordered, That a Gratuity of £20. be given to be
equally divided amongst them.

£3. apiece to the
House Porters. On reading the Petition of the House Porters
Ordered, That they have a Gratuity of £3. apiece.

£5. to Bubb. Ordered, That Humphrey Bubb have a Gratuity
of Five Pounds.

Gratuity to Stubbs
Deferred. This Consideration of a Gratuity to John Stubbs
for his Service for the Year past, is Deferred till the
Annual Abroad of Servants.

A

A Court of Directors at the Bank
on Tuesday the 23^d of December 1718.

Present

S^r Gerard Conyers Governor
John Hanger Esq^r Deputy Governor

Richard Chiswell Esq^r

Moses Raper Esq^r

S^r Peter Dolan

S^r Thomas Brown

Joseph Lyles Esq^r

M^r John Shipman

M^r John Edmunds

S^r George Thorold

M^r Ju^s Fran^{cis} Tanguier

Robert Kristow Esq^r

S^r Gilbert Hoalbrooke

W^m Darosmond Esq^r

Chris^t Lottisullier Esq^r

M^r John Lordell

Hum^{phrey} Morris Esq^r

W^m Thompson Esq^r

John Rudge Esq^r

Ord^r confirmed.

M^r Woodford -
Bill paid.

The Proceedings of the last Court were read.

Ordered That M^r Woodford be paid Thirty Seven Pounds and eight Shillings for a Bill of Law Charges in several Suits against M^r Gibson, M^r Baker, M^r Parry and M^r Dunlop.

House in Grocers
Alley defective.

A Report under the Hands of Three of the City-Viewers relating to Repairs requisite to be done at the Court House on the East Side of Grocers Alley Fronting the Poultry, from the present ill State whereof Damage may happen to Persons resorting to the Bank, being now read, It is Ordered, That the Secretary do attend the Landlord and Tenant and Discourse them about the same, and Report his Proceedings to this Court.

a

A Court of Directors at the Bank
on Thursday the 1st of January 1718.

Present

S^r. Gerard Comyns Governor
John Hanger Esq. Deputy Governor

Richard Cliswell Esq.
S^r. Peter Solmes
Joseph Lyles Esq.
M^r. Ju^s. Fran. Tanguier
S^r. Gilbert Hatherold
Chris. Lellioullier Esq.
John Rudge Esq.

Moses Raper Esq.
M^r. John Shipman
S^r. George Thorold
S^r. William Tolliff
M^r. John Lordell
and
W^m. Thompson Esq.

Ord^r. confirmed.
But Cash right.

The Proceedings of the last Court were read.
M^r. Raper Reported the But Cash to be taken in
and found right.

House in Groves
Alley secured.

This Court doth desire M^r. Tanguier and M^r.
Raper (taking to their Assistance M^r. Jaines the
Surveyor) to give Directions for securing from
Danger the Court House on the East Side of Groves
Alley fronting the Poultry, in such manner as
they shall think fit.

New Years Gifts.

A List of New Years Gifts to the Officers of the
Exchequer and Treasury amounting to Three
Hundred Forty Three Guineas was read, Ordered, That
the said New Years Gifts be given them as usual.

A Guinea to
Loworthy.

Ordered, That Edmund Loworthy have a
Gratuity of a Guinea for his pains the year past in
clearing the Accounts to the Bank of Cash and Carless.

Letter of License
to Stevenson.

That a Letter of License for One Thousand
Years to Anthony Stevenson with usual Covenants
be sealed to him with the Common Seal by the Committee
in Waiting upon his paying down a Composition
of 5^s. 4^d. for a Debt of £900.

Salary M^r. Moulage
and M^r. Couth.

A Motion being made for an Increase of
Salary to M^r. Moulage and M^r. Couth, the
Consideration thereof is deferred till the next Court.

A

A Court of Directors at the Bank
on Thursday the 8th of January 1718.

Present

St. Gerard Conyers Governor
John Hanger Esq. Deputy Governor

Richard Criswell Esq.
St. Peter Dolin
Joseph Byles Esq.
Mr. John Edmund
Mr. Ju: Fran. Tanguier
St. Gilbert Heallrold
Christ: Lathoullier Esq.
Hump: Morins Esq.
John Ridge Esq.
Moses Raper Esq.

St. Thomas Savon
Mr. John Shipman
St. George Thorold
St. John Cope
St. Richard Houlton
St. Theodore Jackson
St. William Lolliff
Mr. John Lordell
and
Wm. Thompson Esq.

Ord^r confirmed.

All: For Esq: Porters.

The Proceedings of the last Court were read.
Ordered That the Esquire Porters be paid —
their usual Allowance of Seven Pounds and Ten
Shillings for the Half Year ended at Christmas last.

Colboughs Case.

A Case relating to £600. Bank Stock standing
in the Name of John Piggott Colbough Esq: being
now read, It is Ordered That Mr. Woodford do pursue
the same, and that the Opinion of Mr. Sargeant
Pargolly be taken thereupon at the Charge of the Party.

Gratuity to Mr.
Moulage.

Ordered That £40. be paid to Mr. John Moulage
for his extraordinary Services for the Year ended at
Christmas last.

His Salary raised.

And that his Salary be augmented from £100.
to £200. p Ann. to Commence from the same time.

Mr. Courches Salary
advanced.

That the Salary of Mr. Jacobus Courche be also
advanced from £100. to £150. p Ann. to Commence
from Christmas aforesaid.

Gratuity of £10.
to Southey.

A Representation from Joseph Southey being
read, Ordered, That £10. be paid him as a Gratuity for
his particular Services in the Library.

A lost Note to
be detained.

Mr. George Tobias Guizer now attending this
Court concerning a Bank Note for £200. lost by his
Servant

Soreant in March 1714. which hath been lately brought to the Bank and stop'd and the Payment thereof demanded, and the said Mr. Grigior undertaking to save the Bank harmless against the said Note pursuant to the Condition of a Bond by him given for that Purpose, It is Ordered That the said Note be still detained in the Hands of the Cashiers.

Charge of Accounting
for Annuities.

Mr. Madocks having laid before the Court the Charge of Accounting for the Annuities of £910,000. and £169,000. where by it appears that £1000. is claimed by the Auditor as his Fee for Auditing the said Account, It is Ordered That the same be laid before the Lords of the Treasury by way of Memorial which is to be prepared against the next Court.

Arbitrators for
the Bank & Mr. Gould

A Minute of this Court of the 18th of December last concerning Arbitrators to be Nominated by the Committee for the Treasury to determine the Matters in Difference being Mr. John Gould and the Bank being read, and the Court being informed that the said Mr. John Gould doth desire that the said Difference may be referred to His Right Honourable the Lord Mayor and Sir Gilbert Heathcote with Liberty for them to choose an Umpire, This Court doth Agree thereto.

A Court of Directors at the Bank
on Thursday the 15th of January
1718.

Present

St. Gerard Comyns Governor
John Hanger Esq. Deputy Governor
Richard

Richard Cliswell Esq:
 J^r. Peter Dolin
 Joseph Lyles Esq:
 M^r. John Edmonds
 M^r. Ju^s. Fran. Fanguier
 S^r. Gilbert Hoallrods
 Chris^t. Lethieullier Esq:
 Humph^r. Morins Esq:
 John Rudge Esq:
 Moses Raper Esq:

S^r. Thomas Brown
 M^r. John Shipman
 S^r. George Thorold
 Robert Bristow Esq:
 S^r. John Cps
 S^r. Richard Houlton
 S^r. Theodores Tansan
 S^r. William Tolliff
 M^r. John Lordell
 W^m. Thompson Esq:

Ord^r. confirmed.

Out Cash right.

Memorial ab^t.
 For Esq^r. Drills.

Letter of Licence
 to Tidcombe.

Memorial ab^t.
 £54 Annuitios.

The Proceedings of the last Court were read.

M^r. Lethieullier Reported the Out Cash to be taken in and found right

M^r. Governor Reported That he had since the last Court presented to The Lords of the Treasury a Memorial relating to the Paying off and Cancelling Forfeiture Bills, which being now read was approved.

The Court being informed That M^r. John Tidcombe had executed a Deed Poll declaring his Consent to accept from such of his Creditors whose Debts arise by Bills of Exchange a Letter of Licence for One Thousand Years instead of a General Release as is mentioned in his Agreement with his said Creditors, It is Ordered, That upon his Paying 5. p. £. Down and giving Bond to pay 2. 6. p. £. more at the end of Two Years for his Debt of £1700. 10. - according to the said Agreement, a Letter of Licence for One Thousand Years with usual Covenants be sealed to him with the Common Seal by the Committee in Waiting.

The Draught of a Memorial to be presented to the Lords of the Treasury relating to the Demand of £100. by the Auditor and other Charges for Accounting in the Forfeiture for the Annuitios of £910,000. and £169,000. was now read and approved.

a

A Court of Directors at the Bank
on Thursday the 22nd of January 1718.

Present

S^r. Gerard Gynors Governor
John Hanger Esq^r. Deputy Governor

Richard Criswell Esq^r.
S^r. Peter Dolin
Joseph Lyles Esq^r.
M^r. John Edmonds
M^r. Ju^s. Fran. Fauquier
S^r. Gilbert Hoallrobs
Chris^t. Lollionllier Esq^r.
Hump^r. Morris Esq^r.
John Ridge Esq^r.
Mosos Raper Esq^r.

S^r. Thomas Bracon
M^r. John Shipman
S^r. George Thorold
Robert Kristow Esq^r.
S^r. John Cps
S^r. Theodores Banffs
S^r. William Soliff
M^r. John Lordell
and
W^m. Thompson Esq^r.

Ord^s. confirmed.
Memorial abt.
Accounting for
Amunition.

The Proceedings of the last Court were read.

M^r. Governor Reported, That He together with
M^r. Deputy Yesterday attended The Lords of the Treasury
with a Memorial from this Court relating to the
Demand of £100. by the Auditor, and other Charges
for Accounting in the Exchequer for the Amunition
of £910,000. and £169,000. And that their Lordships
were pleased to say, That they would take care therein.

Loan to East India
Company.

M^r. Governor acquainting the Court that the
East India Company desires 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 East India Company on a Covenant under
the Hands and Seals of Henry Lyell Esq^r. and S^r.
Robert Nightingale Bar^t. for Repayment out of
the Produce of the Companys next Sale or sooner in
Ten Days after Demand, the same to be advanced
and repaid in Sums not less than £1000. at £4. per
Cent. p^r Ann. Interest.

Arbitration Bond
to M^r. Gould.

The Draught of a Condition of a Bond of
Arbitration from the Bank to M^r. John Gould,
was

was now read and approved, and the Ingrossment thereof is Ordered to be Sealed with the Common Seal by the Committee in Waiting.

A Court of Directors at the Bank
on Thursday the 29th of January 1718.

Present

S^r. Gerard Comyns Governor
John Hanger Esq: Dep^y Governor

Richard Chiswell Esq:

S^r. Peter Dolan

Joseph Dyles Esq:

M^r. John Edwards

M^r. Geo: Fran: Fanguier

S^r. Gilbert Heathcote

Chris: Lethbrell Esq:

John Ridge Esq:

Moses Raper Esq:

S^r. Thomas Sawan

M^r. John Shipman

S^r. George Thorold

S^r. John Cope

S^r. Richard Houlton

S^r. Theodore Jackson

S^r. William Lolliff

M^r. John Lordell

W^m. Thompson Esq:

Ord^r: confirmed.

Out Cash right.

The Proceedings of the last Court were read.

M^r. Shipman reported the Out Cash to be taken in and found right.

Bank Arbitration Bond.

Ordered That the Arbitration Bond from the Bank to M^r. John Gould be delivered to The Right Honourable S^r. John Ward Kn^t Lord Mayor one of the Arbitrators.

A lost Note paid on Ser:

That Martin Jackson be paid £20. for a lost Note of £30. N^o. C51 to Samuel Mill or Bearer £30. Dated 5. August 1717. of which £10. was indorsed 22. January following, lost and applied for about 12. Months ago, on Security to be approved by the Court in Waiting.

£200. paid into Chancery.

That the Sum of £200. be paid into the Court of Chancery pursuant to an Order of that Court of the 19. of December last in a Cause there depending between Robert Huddleston Plaintiff and The Governor and Company of the Bank of England Defendants.

A

A Court of Directors at the Bank
on Thursday the 5th of February 1718.

Present

S^r Gerard Cuyers Governor
John Hanger Esq: Deputy Governor

Richard Criswell Esq:

S^r Peter Doluis

Joseph Lyles Esq:

M^r: John Edmunds

M^r: J^r: Fran: Fauquier

S^r: Gilbert Heathcote

Chris: Lethbrillier Esq:

Hump: Morris Esq:

John Rudge Esq:

Moses Raper Esq:

S^r: Thomas Swann

M^r: John Shipman

S^r: Richard Houlton

S^r: Theodore Tansley

S^r: William Colcliff

M^r: John Lordell

Ord^r: confirmed.

Bond for Rec^t:
of the Lottery.

The Proceedings of the last Court were read.

The Court being informed That the Lords of the Treasury had agreed to appoint the Four Esquires to be Receivers of the Monies of the intended Lottery for £500,000. and a Copy of the Surety Bond for the said Receivers being read, Ordered, That the Committee in Waiting do put the Bank Seal to a Bond of a Penalty not exceeding £300,000. in the like Form, as Surety for the said Receivers for the intended Lottery Monies when the Act for the said Lottery is passed.

Compositious is
Do Anny and
Gunsellon jun.

A Copy of part of a Letter from Mess^{rs}: Clibby and Sons of Amsterdam bearing Date the 10th of Febr: 1719. N. S. directed to this Court, and relating to the Banks Compounding with Daniel Do Anny and Peter Gunsellon jun being read, This Court doth desire the Committee for Exchanges to give Directions as they shall think fit to the said Mess^{rs}: Clibby and Sons for Retrieving the Composition of the said Do Anny, and that the Committee in Waiting do put the Common Seal to a Letter of Attorney to empower them to Retrieve the Composition of the said Gunsellon.

Loan to East India
Company.

M^r: Governor acquainting the Court, That the East India Company desire a Loan not exceeding Seventy —

Seventy Thousand Pounds to be repaid out of the
next Sales, Ordered, That any Sum not exceeding
Seventy Thousand Pounds be advanced to the East
India Company on a Covenant under the Hands
and Seals of Henry Lyell Esq: and St: Rob: Nightingale
Bar: for Repayment out of the Produce of the Comp:
next Sales, or sooner in Ten Days after Demand, the
same to be advanced and repaid in Sum not less than
One Thousand Pounds at 4. p Cent p Ann. Interest.

A Court of Directors at the Bank
on Thursday the 12th of February 1718.

Present

St: Gerard Comyns Governor
John Hanger Esq: Deputy Governor

Richard Criswell Esq:

St: Peter Dolin

Joseph Dyles Esq:

Mr: John Edwards

Mr: Ju: Fran: Fauquier

St: Gilbert Heathcote

Chris: Lethbrillide Esq:

Thomp: Morris Esq:

John Ridge Esq:

Moses Raper Esq:

St: Thomas Brown

Mr: John Shipman

St: George Thorold

Robert Winstons Esq:

St: John Pope

W: Dawson Esq:

St: William Soliff

Mr: John Lordell

and

W: Thompson Esq:

Ord: confirmed.

Out Cash right

Let of Attorney
Gusnellon junr.

Mr: Colsworth
wrote to.

The Proceedings of the last Court were read.

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

The Draught of a Letter of Attorney from
the Bank to Mess: Chitty and Sons to recover the
Composition of Peter Gusnellon junior of
Amsterdam was read and approved.

Ordered, That the Secretary do write to Mr:
Colsworth about Payment of the Interest for his
Debt of £1735. 3. 11 due upon Bond to the Bank.

A

A Court of Directors at the Bank
on Thursday the 19th of February 1718.

Present

S^r Gerard Cuyers Governor
John Hanger Esq^r Deputy Governor

Richard Pliswell Esq ^r	S ^r Thomas Brown
S ^r Peter Dolin	M ^r John Shipman
M ^r John Edwards	S ^r George Thorold
M ^r Ju ^s Fran ^s Tanquer	S ^r John Cope
Nathan Gould Esq ^r	W ^m Dawson Esq ^r
S ^r Gilbert Heathcote	S ^r Richard Houlton
Chris ^t Lethbridge Esq ^r	S ^r William Soliff
Hump ^r Morris Esq ^r	M ^r John Lordell
John Lodge Esq ^r	and
Moses Raper Esq ^r	W ^m Thompson Esq ^r

Ord^r confirmed.
Transfer Books
shut

The Proceedings of the last Court were read.
Ordered, That the Transfer Books be shut from
Friday the 13th of March next to Thursday the 16th
of April following

Court of Dividend. That a General Court to consider of a Dividend
be holden on Thursday the 19th of March aforesaid.

Lists of Proprietors. That Printed Lists of Proprietors for the Elections
be delivered out on Thursday the 9th of April.

Election of Gov^r. That a General Court for Election of Governor
and Deputy be holden on Tuesday the 14th of
April aforesaid, and of Directors on Wednesday
the 15th Ditto.

Advertisements. And that the usual Advertisements be given
thereof.

a

A Court of Directors at the Bank
on Thursday the 26th of February 1718

Present

S^r Gerard Caspers Governor

John Hanger Esq^r Deputy Governor

Richard Criswell Esq^r

S^r Peter Dolme

Joseph Lyles Esq^r

M^r John Edwards

M^r J^r Fran. Fanguier

Nathaniel Gould Esq^r

S^r Gilbert Wallrode

Christ. Lathisnullier Esq^r

Ann. Morris Esq^r

John Ridge Esq^r

Moses Raper Esq^r

S^r Thomas Sawar

M^r John Shipman

S^r George Thorold

S^r John Cope

W^m Dawsons Esq^r

S^r William Tolliff

M^r John Lordell

and
W^m Thompson Esq^r

Ord^s confirmed.

Out Cash right.

Loan to East
India Comp^y

The Proceedings of the last Court were read.

M^r Fanguier reported the Out Cash to be
taken in and found right.

M^r Governor acquainting the Court, That
the East India Company desired a Loan not exceeding
£50,000. to be paid out of their next Sale, Ordered,
That any Sum not exceeding £50,000. be advanced
to the East India Company on a Covenant under
the Hands and Seals of Henry Lyall Esq^r and S^r
Robert Nightingale Esq^r for Repayment out of
the Product of the Company's next Sale, or sooner
in Ten Days after Demand, the same to be
advanced and Repaid in Sum not less than
£1000. at £4. p Cent. p Ann. Interest.

a

A Court of Directors at the Bank
on Thursday the 5th of March 1718.

Present

S^r. Gerard Comyns Governor
John Hanger Esq^r. Deputy Governor

Richard Cliswell Esq^r
S^r. Peter Doland
Joseph Lyles Esq^r
M^r. John Edwards
M^r. Ju^s. Fran^s. Fauquier
Nath^l. Gould Esq^r
Thomp^s. Morris Esq^r
John Rudge Esq^r
Mosos Raper Esq^r

S^r. Thomas Crawen
M^r. John Shipman
S^r. George Thriold
Robert Mistor Esq^r
S^r. John Cope
S^r. Richard Houlton
S^r. William Soliff
M^r. John Lodoll
W^m. Thompson Esq^r

Ord^s. confirmed.
M^r. Woodford
Bill paid.

The Proceedings of the last Court were read.
Ordered That M^r. Woodford be paid £24.17. —
for a Bill of Law Charges in several Suits against
M^r. Cliswell, M^r. Gibson, M^r. Dingley, and M^r. Baker
and that £10.6. — part thereof being charged on Acc^t.
of a Mortgage from the said M^r. Cliswell to the
Bank be placed to his particular Account.

Proposal to Treasury
ab^t. Post^g. Bills.

M^r. Governor acquainted the Court that the —
Committee for the Treasury had lately attended the
Lords of the Treasury with a Proposal for the —
circulation of £1,300,000. in Post^g. Bills, and that
their Lordships seemed to incline to agree thereto, —
which the Court approved.

Considered Post^g.
Bill.

The Court being informed that this Morning a
Counterfeit Post^g. Bill for the pretended Value of
£100. was brought to the Bank by one W^m. Harlthorn
and Money was demanded for the same, and —
thereupon the said Counterfeit Bill and the said —
W^m. Harlthorn were detained. Ordered, That the —
Secretary and Cashiers do Trans^l. the same so far as —
they can and acquaint M^r. Governor and M^r. —
Deputy with their Proceedings therein.

a

A Court of Directors at the Bank
on Thursday the 12th of March 1718.

Present

St. Gerard Comyns Governor
John Hanger Esq: Deputy Governor

Richard Criswell Esq:	Moses Rapin Esq:
St. Peter Johns	Mr. John Shipman
Joseph Dyles Esq:	St. George Thorold
Mr. John Edwards	Robert Kristow Esq:
Mr. Ju: Fran: Tanguier	St. John Cope
Nathaniel Gould Esq:	Wm Dawson Esq:
Thomp: Morris Esq:	Mr. John Lordell
John Ridge Esq:	W. Thompson Esq:

Ord: confirmed.
Bond & Lottery.

The Proceedings of the last Court were read.
Ordered, That the Committee in Waiting do affix
the Common Seal to a Bond for the Cashiers Receipt
of the last Lottery for £500,000.

Confid: Esq:
Bill

The Secretary acquainting the Court with the
Proceedings against William Hazlehorn, John White,
and William Davis concerned in vending a Confid: Esq:
Bill to the Bank upon this Day Seven Night
to be exchanged for Money, This Court doth consent
That the said Persons may be Discharged out of Custody
upon giving good Bail for their Appearance to be
approved by the Secretary, If the Justices for this City
shall think fit to Discharge them upon the giving
thereof.

Regulation in
the Discounts.

Ordered, That there be a Regulation in the
Discounts, viz:

That no Note be Discounted that hath above
Fifteen Days to run.

That no Bill of Exchange be Discounted that
hath above a Month to run.

And that no Note be Discounted to take up
another with it.

Court adjourned.

Ordered, That this Court do stand adjourned till
5. of the Clock this Afternoon.

An

An Adjourned Court of Directors
at the Bank on Thursday the 12th
of March 1718. in the afternoon.

Present

S^r Gerard Comyns Governor
John Hanger Esq^r Dep^y Governor

S^r Peter Dolnis
Joseph Lyles Esq^r
Mr. Ju^s Fran^c Fauquier
Nathaniel Gould Esq^r
Humph^r Morris Esq^r
John Rudge Esq^r

Moses Raper Esq^r
S^r Thomas Stawson
Mr. John Shipman
W^m Dawson Esq^r
Mr. John Lordell
W^m Thompson Esq^r

Ord^r confirmed.

Call of £20. p^{er} Cent
on Subscription.

The Proceedings of the last Court were read.
Ordered, That a Call be made of £20. p^{er} Cent —
on the last Subscription for £1,500,000. Dated the
8th of April last to be paid on or before the 28th instant,
For which Bank Notes shall be delivered with
Interest after the Rate of £5. p^{er} Cent payable in 4 Months.

Encouragement to
pay £70. p^{er} Cent.

That the Subscribers may pay in the —
remaining £70. p^{er} Cent. or any part on or before —
the 18th instant, For prompt Payment whereof —
they shall receive a Premium of Twenty Shillings
p^{er} Cent. and have Bank Notes with Interest after
the Rate of £5. p^{er} Cent payable in Three Months.

Advertisement

That Mr. Governor and Mr. Deputy be desired
to settle the Form of the Advertisement which is —
to be inserted in the Daily Courant of Friday and
Saturday next, and in the Gazette of Saturday —
aforesaid, and Published at the Hall Door, and on
the Exchange.

a

A Court of Directors at the Bank
on Friday the 13th of March 1718.

Present

S^r. Gerard Goyers Governor
John Hanger Esq. Deputy Governor

S^r. Peter Dolan
Joseph Lyles Esq.
Mr. John Edmunds
Nathan Gould Esq.
Humph. Morris Esq.
John Ridge Esq.
Moses Raper Esq.

S^r. Thomas Stawson
Mr. John Shipman
Robert Ristow Esq.
S^r. John Cope
Mr. John Lordell
W^m. Thompson Esq.

Ord^r. confirmed.

Discount to be
suspended.

For Bills Dis^{ct}.

The Proceedings of the last Court were read.
Ordered, That the Discounting Inland Bills
and Notes be suspended till further Order.
And that no Foreign Bill of Exchange having
above 15. Days to run be Discounted until further
Order.

A Court of Directors at the Bank
on Thursday the 19th of March 1718.

Present

S^r. Gerard Goyers Governor
John Hanger Esq. Deputy Governor

Richard Criswell Esq.
S^r. Peter Dolan
Joseph Lyles Esq.
Mr. John Edmunds
Mr. Ju^s. Fran. Tanqueri
Nath^l. Gould Esq.
Humph. Morris Esq.
John Ridge Esq.
Moses Raper Esq.
S^r. Thomas Stawson

Mr. John Shipman
S^r. George Thorold
S^r. John Ward Lord Mayor
Robert Ristow Esq.
S^r. John Cope
William Dawson Esq.
S^r. Richard Houlton
S^r. William Solliott
Mr. John Lordell
W^m. Thompson Esq.

Ord^r. confirmed.

The Proceedings of the last Court were read.

M^t.

Out Cash right

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

A lost Accountable Recd: paid on Socy:

Ordered, That Brigadier Richard Franks be paid £2135.5. for a lost Accountable Receipt of that Sum (the Value thereof having been Received by the Bank) N^o. 9. of himself £2135.5. Dated the 23^d of December last, and Marked in the Bank Book to be allowed to him but the Order upon his giving Security to be approved by the Committee in Waiting.

Report of the President.

Mr. 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 25th instant, The Court agreed thereto, and Ordered the same to be laid before the General Court as the Opinion of this Court.

Contract for Printing Bills Sealed.

The Articles of Agreement made the 16th instant between The Right Hon^{ble} The Lords Commissioners of His Majesties Treasury and the Bank for the Circulating £1,300,000. or thereabouts in Exchequer Bills being now read, Ordered, That the same be Sealed with the Common Seal by the Committee in Waiting.

Proposition for a Subscription.

Resolved, That it be proposed to the General Court That a Power be lodged 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 the said Exchequer Bills and other Occasions of the Bank.

Mr. Gonds Acc^t:

Ordered, That £600. be placed to the Credit of Mr. John Gonds Account without Prejudice to the Arbitration.

Court adjourned.

Resolved, That this Court do stand Adjourned till after the Rising of the General Court.

An

An Adjourned Court of Directors
at the Bank on Thursday the
19th of March 1718. at One in the
afternoon.

Present

S^r. Gerard Comyns Governor
John Hanger Esq^r. Deputy Governor

Richard Criswell Esq^r.
S^r. Peter Dolin
Joseph Dyles Esq^r.
M^r. John Edwards
M^r. J^r. Fran^s. Fauquier
Nathaniel Gould Esq^r.
Henn. Morris Esq^r.
John Ridge Esq^r.
Moses Raper Esq^r.
S^r. Thomas Srauer

M^r. John Shipman
S^r. George Thorold
S^r. John Ward Lord Mayor
Robert Kristow Esq^r.
S^r. John Sops
W^m. Dawson Esq^r.
S^r. Richard Houlton
S^r. William Soliff
M^r. John Lordell
W^m. Thompson Esq^r.

Notice to Comp^{rs}. to
repay Loans.

Ordered, That the Secretary do give Notice in
Writing to S^r. John Follows Bar^{ter}. Sub Governor or to
Charles Foy Esq^r. Deputy Governor of the South Sea
Company, and to Henry Goll Esq^r. Chairman of the
Court of Directors of the East India Company, for the
Repayment of the Monies now owing by them to
the Bank, according to the Terms of their several Agreements.

2^d. p^r Day Interest
on Exch. & Bills.

Resolved, That an Interest after the Rate of 2^d.
p^r Cent. on each £100. be allowed and paid on all
Exchequer Bills from and after the 25th. instant, and
that Notice thereof be inserted in the Daily Courant
to Morrow, in the Gazette of Saturday, and published
in the Hall and at the Door.

Paid for £70.
p^r Cent. Interest.

That the Subscribers to the Contract for £1,500,000.
Dated the 8th. of April last shall have Liberty to pay
in the remaining £70. p^r Cent. or any part thereof on
or before Monday next the 23. instant, For prompt
Payment whereof they shall receive a Premium
of 20th. p^r Cent. and draw Bank Notes with Interest
after the Rate of 5th. p^r Cent. p^r Ann. payable in Three
Months, and that the like Publications be made thereof.

That

For. Bills Dist.
at £5. 4 Cent.

Comes to consider
of Subscription.

That Foreign Bills of Exchange having not
above 21. Days to run be Discounted at £5. 4 Cent.

This Court doth desire the Committee for the Treasury
to consider of the Terms for taking in a new Subscription
for the Circulation of Portuguese Bills.

A Court of Directors at the Bank
on Tuesday the 24th of March 1718.
at 6. in the Evening.

Present

S^r Gerard Conyers Governor
John Hanger Esq^r Deputy Governor

Richard Pliswell Esq^r

S^r John Dolan

Joseph Lyles Esq^r

M^r John Edmunds

M^r Geo^r Fran^s Tanguier

Nathan^l Gould Esq^r

Amos Morris Esq^r

John Ridge Esq^r

Moses Roper Esq^r

S^r Thomas Dawson

M^r John Shipman

S^r George Thorold

S^r John Ward Lord Mayor

Robert Aiston Esq^r

S^r John Cys

S^r Richard Houlton

M^r John Lordell

W^m Thompson Esq^r

Ord^r confirmed.

The Recordings of the last Court were read.
Tos to M^r Townsend. This Court doth desire M^r Governor and M^r Dep^y
to give M^r Townsend such Fee as they shall think
proper for his Trouble in Poursing Bills in Parliament
relating to the Bank.

Countersfeit Portug^l
Bill

Ordered, That the Secretary do state a Case of the
Fact relating to a Countersfeit Portuguese Bill tendered
in Payment to the Bank by one William Davis, and
lay the same before the next Court.

Hon^r Charles A
Walsman.

Also that he do search if any Order of Court hath
been made relating to Henry Charles A Walsman who
in September 1713. found a Bank Note for £100. and
brought the same to the Bank.

No 2nd Call on
Subscription.

A Question being put That this Court do make a
further Call of £20. 4 Cent. on the last Subscription for
£1,500,000. Dated the 8th of April last, to be paid on or before
the 14th of April next, It was carried in the Negative.

A

A Court of Directors at the
Bank on Thursday the 26th
of March 1719.

Present

S^r Grand Comptrols Governor
John Hanger Esq^r Dep^y Governor

Richard Chiswell Esq^r
S^r Peter Dolin
Joseph Dyles Esq^r
Mr. John Edwards
Mr. Gu^o Fran. Fanguier
Nath^l Gould Esq^r
Hump^r Morris Esq^r
John Rudge Esq^r
Moses Raper Esq^r

S^r Thomas Savour
Mr. John Shipman
S^r George Thorold
S^r John Cope
Wm Dawsons Esq^r
S^r William Lolliffe
Mr. John Lordell
and
Wm Thompson Esq^r

Ord^r confirmed.
£15. to Henry
Chase.

That the Proceedings of the last Court were read.
Upon reading the Petition of Henry Chase a
Waterman, who in September 1713. found a Bank
Note for £100. and brought the same to the Bank,
Ordered, That £15. be paid to S^r Philip Jackson as a
Gratuity for the said Chase, and S^r Philip is desired
to give it him at such Times as he shall think proper.

A lost Deposit
Rec^d paid on Ser^{ts}.

That Charles Godolphin Esq^r be paid £219: 11: 7
for the Principal Interest and Dividend due upon
a Deposit Receipt upon the 8th Subscription which he
allegeth is lost or mislaid, N^o 72. Dated the 8th of
April last to himself for £200. on Security to be
approved by the Committee in Waiting.

Composition wth
Larwoods.

That a Letter of Attorney be made from the
Bank to Messrs Blitty and Sons of Amsterdam to
revise the Composition of Mess^{rs} Jacob Larwood Sen^r
and Jun^r and that the same be Sealed with the
Common Seal by the Committee in Waiting.

Counters Bill
Bill.

That the Case stated relating to Davis, Harkshorn
and White who were concerned in a Counters
Bill lately tendered to the Bank to be
exchanged for ready Money be pursued by Mr. Woodford,
and that he and the Secretary do attend Mr. Serj^l
Dougherty

Pangolly for his Opinion what is fit for the Bank to do therein.

Loan to East India Company.

M^r. Governor acquainting the Court That the East India Company desire a Loan not exceeding £30,000. to be repaid out of their next Sale, Ordered, That any sum not exceeding £30,000. be advanced to the East India Company on a Covenant under the Hands and Seals of S^r. Robert Nightingale Bart. and Josias Woodworth Esq^r. for Repayment thereof upon Demand.

Gratuity to S^r.y.

Ordered, That £50. be paid to the Secretary as a Gratuity for his Diligence and good Service.

A Court of Directors at the Bank
on Thursday the 2^d of April 1719.

Present

S^r. Gerard Conyers Governor
John Hanger Esq^r. Deputy Governor

S^r. Peter Tolme
Joseph Lyles Esq^r.
M^r. John Edwards
M^r. J^r. Fran. Fauquier
Nathan. Gould Esq^r.
S^r. Gilbert Heathcote
Thomp. Moore Esq^r.
John Ridge Esq^r.
S^r. Thomas Dawson

M^r. John Shipman
S^r. George Thorold
Robert Kristow Esq^r.
W^m. Dawson Esq^r.
S^r. Richard Houlton
S^r. William Polloff
M^r. John Lordell
and
W^m. Thompson Esq^r.

Ord^r. confirmed
Cumbfish Portsg^r.
Bill

The Proceedings of the last Court were read.
The Opinion of S^r. Edward Northey upon a Case stated relating to Davis, Harlshorn and White who were concerned in a Cumbfish Portsg^r. Bill lately introduced to the Bank to be exchanged for ready Money being now read, It is Ordered, That the Secretary do inspect the Books of the said Harlshorn and White, and if one Francis Williams (from whom the said Cumbfish Bill is pretended to be received) be made Doctor therein, This Court doth consent That the several Recognizances of the said Davis, Harlshorn and White for their Appearances at the next Sessions of Oyer and Terminer may be discharged.

A

A Court of Directors at the Bank
on Thursday the 9th of April 1719.

Present

S^r Gerard Gynors Governor
John Hanger Esq^r Dep^y Governor

Richard Criswell Esq^r

S^r Peter Dolin

Joseph Lyles Esq^r

M^r John Edmunds

M^r Ju^s Fran^s Fanguier

Nathaniel Gould Esq^r

S^r Gilbert Heathcote

Chris^t Lobbins Esq^r

Thomp^s Morins Esq^r

John Ridge Esq^r

Moses Raper Esq^r

S^r Thomas Strawn

M^r John Shipman

S^r George Thorold

Robert Kristow Esq^r

S^r John Cope

W^m Dawson Esq^r

S^r William Lolliff

M^r John Lordell

W^m Thompson Esq^r

Ord^s confirmed.

Out Cash right.

A lost Note paid
on Ser^v

The Proceedings of the last Court were read.

M^r Morins Reported the Out Cash to be taken in
and found right.

Ordered, That M^r Martin Carter be paid £20.
for a lost Note of £30. N^o 60. to himself £30. Dated
the 8th of May 1717. whereof £10. was J^dorsed, lost
and applied for near 2. Years ago on Security to be
approved by the Committee in Waiting.

Dividend Bank
Stock M^r Nott.

M^r Wise having appeared at the Bank on the
2^d instant, Ordered, That M^r William Murray be
paid the Dividend due at Lady Day last for the Stock
in the Name of Anne Nott deceased, pursuant to an
Order of the Court of Chancery in that behalf.

Arbitration Bonds
renewed.

That the Bonds of Arbitration between the
Bank and M^r John Gould be Renewed for Two
Months, and S^r Peter Dolin's with the Consent of
the said M^r Gould is by this Court added to the Lord
Mayor and S^r Gilbert Heathcote the present
Arbitrators, and they or any Two of them are
desired to make their Award within the Time afores^d.

Gratuities to
several Ser^v

That Edward Folkingham, Roger Tulkthorpe,

Robert

Robert Sayer and Robert Tollill be paid Ten
Pounds apiece as a Gratuity for their Services for
the Year past.

And that the Consideration of the Increase of
the Salaries of several Servants be deferred till the
Annual Election of Servants.

Increase of Salaries
deferred.

A Court of Directors at the Bank
on Thursday the 16th of April 1719.

Present

John Hanger Esq: Governor

S: Thomas Brown Deputy Governor

S: John Pope
S: Peter Delme
Joseph Lyles Esq:
M: Ju: Fran: Fauquier
Nathan: Gould Esq:
S: Gilbert Heathcote
S: Richard Houlton
S: William Lolliff
S: Randolph Knipe
Chris: Lobbisullivan Esq:
M: John Lordell

John Ridge Esq:
S: George Thorold
Wm Thompson Esq:
S: Thomas Abney
M: Robert Alwood
S: Gerard Conyers
Josiah Diston Esq:
M: John Gould
S: William Humphreys
S: Philip Jackson
S: William Brown

Ord: confirmed.
Arbitration Bond
Sealed.

The Proceedings of the last Court were read.
A Bond of Arbitration from the Bank to
M: John Gould was now read and Ordered to be
Sealed with the Common Seal by the Committee
in Waiting.

Letter of Licence
to M: Mills.

That a Letter of Licence to M: John Mills for
Ninety Nine Years be also Sealed with the Common
Seal by the Committee in Waiting pursuant to a
Proviso in an Instrument of Agreement between
the said John Mills and his Creditors bearing Date
the Tenth of March last.

Gibson discharged
out of Custody.

The Petition of Joseph Gibson being read, and
it being by him alleged that he hath surrendered
himself in Custody at the Suit of the Bank for
a Debt of £134.3.3 of which he hath paid £64.-
and is unable to pay the Remainder, This Court in
regard to his great Poverty doth give Leave that
he may be Discharged from his Confinement, If
it may be done without Prejudice to the Debt.

Divid: Warr:
given out.

Ordered, That the Dividend Warrants be
delivered out so soon as they can be got ready.

The

Standing Com^{tees} The Standing Committee for the following
year were appointed viz:

For the Accounts.

Robert Ristow Esq:	John Rudge Esq:
S: Peter Dolin	S: George Thorold
M: Ju: Fran: Fanguier	S: John Ward Lord May:
Nathan: Gould Esq:	S: Gerard Conyers
S: Gilbert Healdrold	S: William Sracon

For the House and Servants.

S: John Cope	Wm Thompson Esq:
S: Richard Houlton	S: Thomas Abney
S: William Tolliff	M: Robert Alwood
S: Randolph Knipe	M: John Gould
Chris: Lobbins Esq:	S: Wm Humphreys
M: John Lordell	S: Philip Jackson

For the Treasury
Disbursing Tallies
and for
Exchanges.

S: Peter Dolin	John Rudge Esq:
Joseph Lyles Esq:	S: John Ward Lord May:
M: Ju: Fran: Fanguier	S: Gerard Conyers
Nathan: Gould Esq:	Josiah Diston Esq:
S: Gilbert Healdrold	S: William Sracon

Annual Election of
Sov: app:

Ordered, That the Annual Election of the
Servants be on this Day Sovereign, and that
they all have Notice there to Attend.

Foreign Bills -
Disbursed.

That Foreign Bills of Exchange having not
above Forty Days to run be Disbursed at £5.
per Cent.

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A Court of Directors at the Bank,
on Thursday the 23rd of April 1719.

Present

John Hanger Esq: Governor
S: Thomas Hawson Deputy Governor

Robert Aiston Esq:	John Rudge Esq:
S: John Dps	S: George Thorold
S: Peter Dolans	Wm Thompson Esq:
Mr: J ^r : Fran: Fanguier	S: Thomas Abney
Nathan: Gould Esq:	Mr: Robert Alwood
S: Gilbert Heathcote	S: Gerard Conyers
S: Richard Houlton	Josiah Diston Esq:
S: William Holliffe	S: William Humphreys
S: Randolph Knipe	S: Philip Jackson
Chris: Lethbrell Esq:	and
Mr: John Lordell	S: William Sawon.

Ord: confirmed.

Out Cash right.

L: Lincoln 3. Bills
Discounted.

Sloughs Ser. Bonds
Dup.

Instrument to
Newport signed.

Hollinshead &
Morriss Salaries
raised.

Advancement of
Salaries deferred.

The Proceedings of the last Court were read.
S: Thomas Abney Reported the Out Cash to be
taken in and found right.

Ordered, That Three Foreign Bills of Exchange
for £3446.8. — upon the Earl of Lincoln due the 3rd of
June may be Discounted with John Furley.

The Court being moved That the Surety Bonds
of Benjamin Slough may be delivered up to be
Cancelled, he having been dead now more than 12.
Months since, and the Court being acquainted that
there is no Demand upon the said Slough, It is Ordered
That the said Bonds be delivered up accordingly.

That the Instrument now read, whereby the
Creditors of Martin Newport consent to his Rescuing
of John and Thomas Ball £2908. 3. 11 the better to
enable him to pay the said Creditors their Dobs be
Signed by the Secretary on the behalf of the Bank.

That the Salary of Thomas Hollinshead be
advanced from £40. to £50. p Ann. and the Salary of
John Morrie be advanced from £30. to £50. p Ann.
both to Commence from Lady Day last.

The further Advancement of Salaries to several
other Servants is deferred to future Consideration.

The

Annual Election
of Servants.

The Servants of the Bank were chosen by the
Ballot during December at the Salaries set against
their Names, as follows viz^t

Accountants Office.

£ And s		£ And s	
John Mordaunt	200.	William Adams	50.
Michael Talbot	160.	John Nicoll	50.
Francis Delaet	160.	Robert Sayce	50.
Benjamin Parker	160.	John Apley	50.
Robert Abel Crouch	150.	John Harvey	50.
John Gosland	70.	Edward Spragg	50.
William Langford	70.	John Bowles	50.
Joseph Southon	70.	Ralph Hodson	50.
Gilbert Kerr	70.	James Hilton	50.
William Nicoll	70.	Lawrence Webster	50.
Philip Booth	70.	John Junin	50.
Edward Tolkingham	70.	Robert Mitchell	50.
Stephen Goss	70.	Thomas Hollinshead	50.
Thomas Gregory	70.	John Morris	50.
Peter Maurice	60.	Daniel Rans	50.
Charles Giffith	60.	Charles Delaet	40.
Roger Fulkthorpe	60.	Edmund Gisp	40.
Thomas Hall	60.	John Stubbs	30.
Ryan Cooke	50.		

Cashiers Office.

Thomas Madocks	250.	Robert Tolhill	70.
Joshua Adams	150.	John Carruthers	70.
William Stubbs	150.	Peter Saffers	70.
Conrad Delaet	150.	Job Hinton	70.
James Watkins	90.	Philip Hillier	60.
Joseph Collier	90.	David Loyd	60.
Thomas Whitbrell	90.	Benjamin Morris	60.
Thomas Woolhead	90.	Benjamin Newman	60.
James Collier	80.	John Bridges	60.
Thomas Waters	80.	Edward Road	50.
John Dobson	70.	David Shrimpton	50.
Peter Spoght	70.		

Discount Office.

William Pratt	100.	James Doluse	50.
		To	

To attend the Exchequer.

John Miller	£ and £	100.	Henry Elliott	£ and £	70.
Edmund Clarke		80.			

Tellers.

Michael Martin	100.	John Snell	50.
Wollaston Shenton	80.	John Ainslie	50.
Thomas Burnard	70.	John Worgan	50.
Benjamin Harris	70.	Andrew Paine	50.
John Goodrich	70.	James Jobson	50.
Matthew Jones	60.	George Froude	50.
Lucas Shrimpton	60.	William Symson	50.
Thomas Cowell	60.	John Norton	50.
Joseph Willbore	50.		

Messengers and

Door Keepers.

Geo. Cook also Clerk to the Committee 70. Humphrey Bubb 30.

Gate Porter

Robert Kaye 40.

House Porter.

John Osborn 25. Matthew Hale 25.

House Cleaner.

..... 10.

Gardener.

Richard Bonnett 8.

Watchmen.

Thomas Porter	20.	William Sankey	20.
William Brock	20.	John Foruley	20.
John Groves	20.	William Fawcett	20.
John Harvey	20.	Anthony Vickers	20.

Secretary.

David Logros 150.

Who were all sworn except Peter Saffers who was absent, and except the House Cleaner, Gardener, and

and Waltham not usually room.

Gratuities to Rare
and Gripe.

Ordered, That £30. apiece be paid to Daniel Rare
and Edmund Gripe for their Services from the Time
they were first employed by the Bank to Lady Day last.

Ditto to Stubbs.

That £37. 10. - be paid to John Stubbs for his
Services for a Year and a Quarter ending at the same
Time.

D^o to Dolast.

That £10. be paid to Charles Dolast for his Services
for a Quarter of a Year ending at the same time.

3. last to give -
further Security.

And that the said Dolast Stubbs and Gripe do
give Security in £1000. each to be approved by the
Committee in Waiting.

By Laws read.

The By Laws were read.

11th By Law hung
up in C^o Offices.

Ordered, That the above said By Law be transcribed
by the Secretary, and a Copy thereof affixed in each Office.

A Court of Directors at the Bank,
on Thursday the 30th of April 1719.

Present

John Hanger Esq^r Governor
S^r Thomas Browne Esq^r 1st Governor

Robert Aiston Esq^r
S^r John Cope
S^r Peter Doland
Joseph Dyllos Esq^r
W^m J^r Fran. Fanguier
Nath^l Gould Esq^r
S^r G^{eo} Heathcote
S^r Richard Houlton
S^r William Lolliff
S^r Randolph Knipe
Chris^t Lethbrill Esq^r
W^m John Lordell

John Ridge Esq^r
S^r George Thorold
W^m Thompson Esq^r
S^r John Ward Lord Mayor
S^r Thomas Abney
W^m Robert Alwood
S^r Gerard Cuyors
Josiah Diston Esq^r
W^m John Gould
S^r William Humphreys
S^r Philip Jackson
S^r William Browne

Ord^s confirmed.

The Proceedings of the last Court were read.

Juland Bills -
Discontinued.

Ordered, That Juland Bills of Exchange regularly
Accepted, -

Accepted, having not above 2 Months to run, be —
Discounted at 25. p Cent. with those who keep Cash
only with the Bank.

Foreign Bills
Discounted.

And that Foreign Bills of Exchange having not
above Two Months to run be also Discounted at 25. p Cent.

A Court of Directors at the
Bank on Thursday the 7th of
May 1719.

Present

John Hanger Esq: Governor —
St. Thomas Stawen Dep^y Governor

St. John Pope
St. Peter Delme
Joseph Dyles Esq:
Mr. Ju: Fran: Fauquier
Nathan: Gould Esq:
St. Gilb: Hoathrold
St. Rich: Houlton
St. Wm: Lolliff
St. Rand: Knipo
Chris: Lottinullier Esq:
Mr. John Lordell

John Rudge Esq:
St. George Thorold
Wm: Thompson Esq:
St. Thomas Abney
Mr. Robert Alwood
St. Gerard Conyers
Josiah Diston Esq:
Mr. John Gould
St. Wm: Humphreys
St. Philip Jackson
St. William Stawen

Ord: confirmed.
Out Cash right.

The Proceedings of the last Court were read.
St. Richard Houlton reported the Out Cash to
be taken in and found right.

Let of Licence
to Kingston.

Ordered, That a Letter of Licence to Mr. William
Kingston for One Thousand Years be Sealed —
with the Common Seal by the Committee in —
Waiting upon his paying down a Composition of
5¹/₂ p £ for his Debt of £200.

Bank Notes of
Mr. Sarah Clarke.

Application being now made to this Court
by Mr. Walrot on behalf of Mr. Sarah Clarke that
Four Bank Notes (made out in her Name for —
£350.

£350. off out of which £150. is indorsed) which are worn or torn in Piores, may be paid upon giving sufficient Security to indemnify the Bank against the same, and it being agreed that the said Piores are in the Possession of S^r Edward Turner her Broker, who consents that the Money may be paid to the said M^r Clarke for the said Notes but consents to deliver her the said Piores; This Court upon the Question put are of Opinion that Money for the said Notes be not paid without delivering up the said Piores.

Notes Discounted. Ordered, That Notes having not above a Month to run be Discounted at £5. per Cent with those who keep their Cash entirely with the Bank under the Rules already established.

A Court of Directors at the Bank on Thursday the 14th of May 1719.

Present

John Hanger Esq^r Governor
S^r Thomas Stawen Dep^y Governor

S^r Peter Dolub
Joseph Eyler Esq^r
M^r Ju^s Fran^s Fauquier
Nath^l Gould Esq^r
S^r Gilb^t Heathcote
S^r Rich^d Houblon
S^r William Polliff
S^r Rand^l Knipe
Chris^t Lethbrill Esq^r
M^r John Lordell

John Rudge Esq^r
S^r George Thorold
W^m Thompson Esq^r
S^r Thomas Abney
M^r Robert Alwood
S^r Gerard Comers
Josiah Diston Esq^r
M^r John Gould
S^r W^m Humphreys
S^r W^m Stawen

Ord^r confirmed. The Proceedings of the last Court were read.
Saffres sworn. Peter Saffres chosen on the 23^d of April last was now sworn.

Ordered,

L. Lincoln 3.
Bills Discounted. Ordered, That three Foreign Bills of Exchange for £2068:1:— upon the Earl of Lincoln due the 10th of June may be Discounted with John Furley.

A four Note—
paid on Ser. That John Horning be paid £20. for a four Bank Note of £50. N^o 234. to John Miller or Bearer £50. Dated the 8th of June 1714. whereof £30. was Indorsed the 6th of August following upon his single — Security only.

Contribution to
Bakers Commission. That Contribution Money of 6. p. £ be paid — upon the Commission of Bankrupt awarded ag^t John Baker in relation to a Debt of £1,200. due to the Bank upon a Note of Ralph Barker and — Company by him Discounted.

Representation
ab: Foreign: Bills. A Representation from this Court to the Lords of the Treasury relating to Foreign Bills to be Discounted by the Bank pursuant to the last — Court, being read, This Court doth approve — thereof, and doth desire Mr. Governor and Mr. — Deputy to present the same when they shall think fit.

Loan to the
Treasury. Resolved, That if the Lords of the Treasury — shall desire a Loan of £102,000. for the Service of Cancelling Foreign Bills upon the present — Land Tax Tallies within the first 400,000. this — Court will Consent thereto.

A Court of Directors at the
 Bank on Thursday the 21st of
 May 1719.

Present

St. Thomas Bawen Deputy Governor

St. —

S^r Peter Doland
 Joseph Eyles Esq^r
 M^r Ju^r Fran^r Tanguier
 Nathan^r Gould Esq^r
 S^r Richard Houlton
 S^r William Colcliff
 S^r Randolph Knipe
 Chris^r Lathenullier Esq^r
 M^r John Lordell
 John Rudge Esq^r

S^r George Thorold
 W^m Thompson Esq^r
 S^r Thomas Abney
 M^r Robert Alwood
 S^r Gerard Conyers
 Josiah Diston Esq^r
 M^r John Gould
 S^r William Humphreys
 and
 S^r Philip Jackson

Ord^r confirmed.
 Com^r Treas^r
 Com^r met.

The Proceedings of the last Court were read.

Ordered, That the Committee for the Treasury be Summoned to meet next Wednesday Morning to attend M^r Deputy Governor to the Lords of the Treasury with a Representation ab^t Esq^r Rills.

Court 29 May, c
 non 28.

That a Court of Directors be Summoned to meet on Wednesday aforesaid at the usual Time.

Kingston's Com^r
 to be supported

This Court doth Consent That the Commission of Bankrupt awarded ag^t William Kingston be supported, and that a Writing for that Purpose be signed by the Secretary on the behalf of the Bank.

S^rry to attend
 sev^r Com^rsions
 of Bankrupt.

Ordered, That the Secretary do attend the Sittings of the Commissions of Bankrupt awarded against Robert Astor, Ralph Barker and John Wilmer, and John Burridge junior, and inform this Court of their Proceedings therein.

Divid^r of Niche
 Skinner Bank^r

Also, That he do enquire of M^r Richards one of the Assignees in a Commission of Bankrupt awarded against Nicholas Skinner what Dividend hath been made of the said Bankrupts Estate.

A Court of Directors at the
Bank on Wednesday the 27th
of May 1719.

Present

S^r. Thomas Stawen D^y. Gov^r.

Robert Aiston Esq ^r .	S ^r . George Thorold
S ^r . Peter Delme	W ^m . Thompson Esq ^r .
M ^r . Ju ^s . Fran ^s . Tanguier	S ^r . Thomas Abney
Nathan ^l . Gould Esq ^r .	M ^r . Robert Alwood
S ^r . Rich ^d . Houlton	S ^r . Gerard Conyers
S ^r . William Sollioff	M ^r . John Gould
S ^r . Rand. Knipe	S ^r . W ^m . Humphreys
Chris ^t . Lethbriell Esq ^r .	S ^r . Philip Jackson
M ^r . John Lordell	and
John Rudge Esq ^r .	S ^r . William Stawen

Ord^r. confirmed.

Out Cash right.

M^r. Myusshull's
Req^t. referred.

The Proceedings of the last Court were read.
M^r. Tanguier reported the Out Cash to be
taken in and found right.

It is by this Court referred to the Committee
in Waiting to consider of the Request of Edward
Myusshull Esq^r. to permit a Letter of Attorney to be
made to Richard Pearl for him to receive the
Dividends for seven Years (if he the said Edw^d.
Myusshull shall so long live) for £4000. Stock
in the Bank standing in the Names of Richard
Myusshull Esq^r. and William Bolitha.

S^r. Tankerville's
Bond to be
Cancelled.

The Court being informed, That lately a
Bank Note N^o. 11. to William Taylour Esq^r. or
Bearer £500. Dated the 16th of March 1702. was
brought to the Bank by a Servant of the
Earl of Tankerville (late Lord Ofulston) in
order to be examined, and it appearing upon
Examination thereof, That on the 24th of May
1704. His Lordship applied to the Court of Directors
and desired that the Money due on the said
Note

66 66

Note might be paid him presently he verily —
 believing the said Note to be burnt, which the
 Court ordered upon giving good Security to —
 indemnify the Bank in the usual Form, and
 that on the same Day His Lordship did give
 Security and received of the Bank the said £500.
 The Committee in Waiting ordered the said Note
 to be detained, and Commanded the Secretary to
 write to His Lordship to inform him of the
 Reasons thereof, and the said Person who brought
 the said Note from His Lordship now attending,
 and desiring that His Lordships Bond may be
 Cancelled, It is Ordered That the said Bond be
 Cancelled, but in regard that His Lordships Ac^t
 for the Money is indorsed thereon that the said
 Bond when so Cancelled do remain in the
 Custody of the Bank.

A Court of Directors at the
 Bank on Thursday the 4th of
 June 1719.

Present

John Stanger Esq^r Governor

Robert Aiston Esq ^r	Mr. John Lordell
S ^r John Cope	John Ridge Esq ^r
S ^r Peter Dolin	S ^r George Thorold
Joseph Eylos Esq ^r	W ^m Thompson Esq ^r
Mr. Ju ^s Franc. Tanguier	Mr. Robert Alwood
Nath ^l Gould Esq ^r	S ^r Gerard Comyns
S ^r Rich ^d Houlton	Josiah Diston Esq ^r
S ^r William Polliff	Mr. John Gould
S ^r Rand. Knipe	S ^r W ^m Humphreys
Chris ^t Lethbrillier Esq ^r	S ^r Philip Jackson

The

Ord: confirmed.
L. Lincoln & Bill
Discounted.

The Proceedings of the last Court were read.
Ordered, That a Foreign Bill of Exchange
for £700. upon the Earl of Lincoln due the 10.th
instant may be Discounted with John Fusley.

Skimmers Cert.

That the Certificate for the Discharge of
Nicholas Skinner a Bankrupt be signed by the
Secretary on the behalf of the Bank.

Contribution to
Barker & Wilmut
Commission

That Contribution Money of 6. p. £ be paid
upon the Commission of Bankrupt awarded
against Ralph Barker and John Wilmut in
relation to a Debt of £1200. due to the Bank
upon their Note Discounted by John Baker.

Contribution to
Astons Commission

That Contribution Money of 2. p. £ be also
paid upon the Commission of Bankrupt awarded
against Robert Aston in relation to a Debt of
£300. due to the Bank upon a Note of Anthony
Stevenson Discounted by the said Robert Aston.

Representation
ab. Excheq. Bills

Nathanael Gould Esq: reported, That the
Committee for the Treasury lately attended the
Lords of the Treasury with a Representation
from this Court relating to the Exchequer Bills,
to be Circulated by the Bank pursuant to the last
Court.

Excheq. Bills
p. Day Interest

Resolved, That an Interest after the Rate
of One Penny per Diem only on each Hundred
Pounds be allowed and paid on all Exchequer
Bills from and after the 24.th instant, And that
Notice thereof be inserted in the Daily Courant to
Morrow, in the Gazette of Saturday, and published
in the Hall and at the Door.

a

A Court of Directors at the
Bank on Thursday the 11th of
June 1719.

Present

John Hanger Esq: Governor

S^r. Thomas Savoury Esq: ¹ Governor

S^r. Peter Dolin

Joseph Dyles Esq:

M^r. Ju^s. Fran. Tanguier

Nathaniel Gould Esq:

S^r. William Tolliff

S^r. Rand. Krips

Chris^t. Lollisullivan Esq:

M^r. John Lodell

John Ridge Esq:

S^r. George Thorold

S^r. Thomas Abney

M^r. Robert Alwood

Josiah Diston Esq:

M^r. John Gould

S^r. William Humphreys

S^r. Philip Jackson

and

S^r. William Savoury

Ord^r confirmed.

Out Cash right.

And^r Assignm^t.

Sealed to Shaw.

The Proceedings of the last Court were read.

M^r. Tanguier reported the Out Cash to be taken in and found right.

A Motion being made to this Court That a new Assignment may be Sealed to Joseph Shaw of an Order N^o. 702. for £100. for And in the Annals of 1706. the said Joseph Shaw having neglected to Register within Three Months according to the Act of Parliament in that behalf a former Assignment of the said Order Sealed to him by the Bank on the Tenth Day of December last; It is Ordered That the Committee in Waiting do Cancel the said former Assignment and affix the Common Seal to a new Assignment as is desired, and that the Attornplants do make proper References thereto in the Books.

Loan to the
Portuguese.

A Minute of the Lords of the Treasury Dated the 10th instant for a Loan of £102,092:13: $\frac{4}{20}$ upon the present Land Tax Tallies pursuant to

A

A Resolution of this Court of the 14th of May last
being now read, Resolved, That a loan of £102,500.
be made to the Exchequer upon Tallies of this
years Land Tax within the First £400,000. at
£4. per Cent per Ann: interest.

A Court of Directors at the
Bank on Thursday the 18th of
June 1719.

Present

John Hanger Esq: Governor

Robert Aiston Esq:	John Rydges Esq:
S: Peter Dolin	S: George Thorold
Joseph Lyles Esq:	Wm Thompson Esq:
M: Ju: Fran: Faugier	S: Thomas Abney
Nath: Gould Esq:	M: Robert Alwood
S: Gilb: Hoathrobs	S: Gerard Comyngs
S: Richard Houlton	Josiah Diston Esq:
S: William Collyff	S: Wm Humphreys
S: Randolph Knipe	S: Philip Jackson
Chris: Collesworth Esq:	and
M: John Lordell	S: William Brown

Ord: confirmed

Award betw: C
Bank & M: Ju:
Gould.

The Proceedings of the last Court were read.
M: Governor acquainting the Court that
The Lord Mayor and S: Peter Dolin had made
their Award upon a Difference that lately arose
between the Bank and M: John Gould touching
a Second Bill of Exchange dated in London on or
about the Seventh Day of October last for Six
Hundred Pounds Sterling at Thirty Five Shillings
Florish per Pound Sterling Drawn by Paul
Saranda on M: Bernard Vander Gijft in
Amsterdam payable at Two Weeks and Twelve
Days —

Days to Messrs Nathanael and John Gould or
Order Value of themselves, And that a Counterpart
of the said Award had been delivered to him, the
same was read, And this Court do give their
Thanks to the said Arbitrators for the Trouble
they have taken therein.

Counterfeit Bill
of Exchange.

The Court being informed That last Tuesday
in the Afternoon a Counterfeit Bill of Exchange
was brought to the Bank and Money was
demanded for the same by one Richard Berkeley
alias Robert Minors alias Roger Nichols junr,
which said Bill was pretended to be drawn at
Fisorton the 5th instant by Mr. George Thorne
upon Mr. John Woodcock Cashier of the Bank for
Six and Twenty Pounds payable unto Mr. Richard
Chapman or Order Value received of himself, and
to be paid on the 15th of June aforesaid by the
said Richard Chapman to the said Robert Minors;
And that the said Berkeley, alias Minors, alias
Nichols junior had been examined before Mr.
Roderick and committed to Newgate for the same,
It is Ordered, That the said Berkeley, alias Minors,
alias Nichols junior be committed at the Old Bailey
for the said Forgery if Mr. Woodford shall think
proper.

a

A Court of Directors at the
Bank on Thursday the 25th
of June 1719.

Present

John Hanger Esq: Governor

St. John Cope
St. Peter Dolin
Joseph Lyles Esq:
Mr. Ju: Fran: Fanguier
Nathan: Gould Esq:
St. Gilb: Heathcote
St. Rich: Houlton
St. Wm: Jolliff
St. Rand: Krips
Chris: Lethbridge Esq:
Mr. John Lordoll

John Rudge Esq:
St. George Thorold
Wm: Thompson Esq:
Mr. Robert Alwood
St. Gerard Comyns
Josiah Diston Esq:
Mr. John Gould
St. Wm: Humphreys
St. Philip Jackson
and
St. William Stawan

Ord: confirmed.

Out Cash right.

Counterfeit Bill
of Exchange.

The Proceedings of the last Court were read.
St. Randolph Krips reported the Out Cash
to be taken in and found right.

Mr. Governor acquainted the Court That Mr.
Madocks having wrote to Mr. George Thomas of
Tiverton to inform him of the Steps that had
been taken in order to a Prosecution of Rich:
Berkley, alias Robert Minors, alias Roger Nichols
junior for Forging a Bill of Exchange for £26.
pretended to be drawn by the said Mr. Thomas
upon Mr. Madocks, the said Mr. Thomas had
answered that Letter and desires that the said
Berkley, alias Minors, alias Nichols may be
Prosecuted, and he the said Mr. Thomas will bear
the Expence thereof.

Cowell leaves to
go into Cumhey

Ordered, That Thomas Cowell have leave
to go into the Cumhey for 5. Weeks upon
extraordinary Occasions.

The

M^r. Madocks to
 Transfer £1000. of St. James Baleman who was one of the Security
 Lottery and Stock for M^r. Thomas Madocks there is a Deficiency
 as Security. in his said Security for £1000. and that M^r.
 Madocks doth propose to Transfer £1000. Stock in
 the Lottery Annuities In Trust for the Bank in
 lieu of Personal Security for that Sum; It is Ordered
 That the said Transfer be made to M^r. Governor
 and M^r. Deputy (who are desired to accept thereof
 In Trust as aforesaid) and that a Deed be made to
 M^r. Madocks be Sealed with the Common Seal
 by the Committee in Waiting.

Excheq^r. Bills.

It is by this Court referred to the Committee for
 the Treasury to consider of proper methods to
 encourage the bringing in of Exchequer Bills.

A Court of Directors at the
 Bank on Thursday the 2^d of
 July 1719.

Present

John Hanger Esq^r. Governor

S^r. John Pope
 S^r. Peter Dolin's
 Joseph Dylor Esq^r.

M^r. Ju^s. Fran. Fanguier

Nathan^l. Gould Esq^r.

S^r. William Sollioff

S^r. Rand. Knipe

Chris^t. Collier Esq^r.

M^r. John Lordell

John Ridge Esq^r.

S^r. George Thorold

S^r. Thomas Aubrey

M^r. Robert Alwood

S^r. Gerard Conyers

Josiah Diston Esq^r.

M^r. John Gould

S^r. William Humphreys

S^r. William Brown

Ord^r. confirmed.

M^r. Colerworth
 to be spoke to.

The Proceedings of the last Court were read.

Ordered, That M^r. Woodford be desired to go
 to M^r. Colerworth and that the Secretary do attend
 him

him to take Mr. Peterworth's final Answer in relation to the Payment of a Debt of £1735: 3: 11 — and Interest due to the Bank.

Declarations of
Mr. Madocks
£1000. Stock.

A Declaration of a Transfer of £1000. Stock in the Lottery Annuities from Mr. Madocks to Mr. Governor and Mr. Deputy in Trust for the Bank as part of the Security by him given was read and approved.

Letter of Licence
to Mr. Daranda.

The Draught of a Letter of Licence from the Bank to Mr. Paul Daranda was now read and approved and the Ingrossment thereof is Ordered to be sealed with the Common Seal by the Committee in Waiting.

A Court of Directors at the
Bank on Thursday the 9th
of July 1719.

Present

John Hanger Esq: Governor

Robert Kristow Esq:
St. John Cope
St. Peter Dolin
Joseph Eyles Esq:
Mr. Ju: Fran. Faugier
Nathan: Gould Esq:
St. Gilb: Hoathrold
St. Richard Houlton
St. William Tolliff
St. Rand: Knipo
Chris: Lottinullier Esq:

Mr. John Lordell
St. George Thorold
St. John Ward Esq:
St. Thomas Abney
Mr. Robert Alwood
St. Gerard Conyers
Josiah Diston Esq:
Mr. John Gould
St. Wm: Humphreys
St. Philip Jackson
St. William Strawn

Ord: confirmed.
Out Cash right.

The Proceedings of the last Court were read.
St. Philip Jackson reported the Out Cash to be taken in and found right.

Ordered, —

A lost Note paid
on Ser:

Ordered, That James Houshaws be paid £50. for a lost Note of that Sum N^o. 31. to Francis Eyles Esq: on Bond or £50. Dated the 6. of June 1718. lost and applied for above Twelve Months ago, on Security to be approved by the Committee in Waiting.

A torn Note paid
on Affid: & Ser:

That Robert Skinner be paid £25. for a Bank Note of that Sum torn to Pieces by Bonnin N^o. 73. to Richard Elmour £25. Dated the 8. of July 1718. upon his making an Affidavit of the Truth of the Fact and giving Security to be approved by the Committee in Waiting.

Loan to East
India Comp^y:

M^r. Governor acquainting the Court That the East India Company desire a Loan not exceeding One Hundred Thousand Pounds to be repaid out of their next Sale, Ordered, That any Sum not exceeding One Hundred Thousand Pounds be advanced to the East India Company on a Covenant under the Hands and Seals of S^r. Rob^t. Nightingale Bar^t. and S^r. Robert Child Kn^t. and Alderman for Repayment out of the Produce 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 One Thousand Pounds at £5. per Cent per Annum Interest.

Divid^d of £10.6
Out on Capital.

Resolved, That it be proposed to the General Court as the Opinion of this Court That a Dividend be made to the Proprietors of £10. per Cent of the Principal or Capital Stock.

Quarterly Genl.
Court.

Ordered, That a Quarterly General Court be holden upon this Day, Sevennight at Eleven in the Forenoon, and upon especial Affairs.

Transfer Books
shut.

That the Transfer Books be shut from Friday the 17th instant to Tuesday the 4th of August next.

Advertisem^t:

And that the usual Advertisements be given thereof.

This—

Vacancy in the
Dist^t Office.

Annual Salary
established.

This Court doth desire Mr. Governor to appoint
A Person for the present to supply the vacancy in the
Dist^t Office by the Death of William Talt.

Resolved, That the Salary of the Person to be
appointed by this Court to succeed the said Talt be
£80. per Ann and no more.

A Court of Directors at the
Bank on Thursday the 16th of
July 1719.

Present

John Hanger Esq: Governor

Robert Aiston Esq:

St: Peter Dolnis

Joseph Lyles Esq:

M: Ju: Fran: Fauquier

Nathan: Gould Esq:

St: Gilb: Hoathrold

St: Richard Houlton

St: William Soliff

St: Rand: Knipo

Chris: Lethbrell Esq:

M: John Lordell

St: John Ward Esq: M:

St: Thomas Abney

M: Robert Alwood

St: Gerard Conyers

Josiah Diston Esq:

M: John Gould

St: Wm: Humphreys

and
St: Philip Jackson

Ord: confirmed.

Allowance to
Porters.

The Proceedings of the last Court were read.

Ordered, That the Porters be paid
their usual Allowance of £7:10:— for the Half-
Year ended at Midsummer last.

East India Loan
at £4:10:— p Cent.

Resolved, That the Interest of the last Loan
of £100,000. to the East India Company shall be
£4:10:— per Cent only notwithstanding the Court
under the Hands and Seals of 2. of their Directors—
expresses the said Interest shall be after the Rate of
£5. per Cent.

Nominal Stock
to remain as 'tis.

Resolved, That it be laid before the General
Court as the Opinion of this Court, That —
notwithstanding

notwithstanding the Dividend of £10. per Cent of
the Principal or Capital Stock the Nominal Stock
shall remain as it is.

A Court of Directors at Mr.
Governors House on Thursday
the 23^d of July 1719.

Present

John Hanger Esq: Governor

S: Peter Dolme
M: Ju: Fran: Fauquier
Nathan: Gould Esq:
S: Gilb: Hoathrolo
S: Richard Houlton
S: William Tolliff
S: Rand: Knipe
Chris: Lathienullier Esq:
M: John Lordell

Wm Thompson Esq:
S: Thomas Abney
S: Gerard Conyers
Josiah Diston Esq:
M: John Gould
S: Wm Humphreys
S: Philip Jackson
and
S: William Stawson

Ord: confirmed.

The Proceedings of the last Court were read.

Out Cash right.

S: Richard Houlton reported the Out Cash
to be taken in and found right.

Election of Anno:
appointed.

Ordered, That this Day Seven Night be
appointed for the Choice of a Person into the
Accountant's Office.

a

A Court of Directors at the
Bank on Thursday the 30th
of July 1719.

Present

John Hanger Esq: Governor
St. Thomas Browne Dep^y Governor

St. Peter Delme
Mr. Ju: Fran: Fauquier
Nathan: Gould Esq:
St. Gilb: Hoathrope
St. William Solliſſ
St. Rand: Knipe
Chris: Lellioullier Esq:

Mr. John Lordell
W: Thompson Esq:
St. Thomas Abney
St. Gerard Conyers
Josiah Dutton Esq:
Mr. John Gould
St. William Browne

Ord: confirmed.

Loan to East
India Comp:

The Proceedings of the last Court were read.

Mr. Governor acquainting the Court that the East India Company desire a Loan not exceeding Fifty Thousand Pounds to be repaid out of their next Sale, Ordered, That any Summs not exceeding Fifty Thousand Pounds be advanced to the East India Company on a Covenant under the Hands and Seals of St. John Eyles Bar: Alderman and St. Matthew Dorker Bar: for Repayment out of the Profits of the Companys next Sale or sooner in Ten Days after Demand the same to be advanced and repaid in Summs not less than One Thousand Pounds at £4:10:- per Cent per Ann. Interest.

Mr. Woodford
Bill paid.

Ordered, That Mr. Woodford be paid Thirty-Two Pounds and Seven Shillings for a Bill of Law Charges in several Suits against Baker, Harshorne and others, Gibson, Duxley, and Minors alias Nicholls.

Ann: Assignm:
Sealed to Hart.

A Motion being made to this Court that a new Assignment may be sealed to Moses Hart of an Order N: 724. for £200. per Ann in the Annuities of 1706. A former Assignm: of the said

Said Order Sealed by the Bank to Thomas Haurork of Four Hill in the County of Bucks Esq. on the Thirtieth Day of January last not having been Registered within Three Months from the Date according to the Act of Parliament in that behalf; It is Ordered, That the Committee in Waiting do Cancel the said former Assignm^t. and affix the Union Seal to a new Assignm^t. as is desired, and that the Accountants do make proper References thereof in the Books.

Mumford elected an Accountant.

The several Petitions of January Farmers (recommended by The Right Hon^{ble} S^r. John Ward Knt. Lord Mayor) Robert Hilton (recommended by John Ridge Esq.) Augustin Mumford (recommended by S^r. Peter Dole) Elias Simos (recommended by S^r. Thomas Abney) and Richard Spizer (recommended by M^t. Governor) for Employment were read, who being by Majority of Votes reduced to Two, viz^t. January Farmer and Augustin Mumford, the said Augustin Mumford was chosen by the Ballot a Servant in the Accountants Office during Pleasure at a Salary of Fifty Pounds per Ann. on Security of M^t. Matthew Howard and M^t. Edmund Trench.

a

A Court of Directors at the
Bank on Thursday the 6th
of August 1719.

Present

S^r. Thomas Savour Dep^y Governor

S^r. Peter Dolan
Joseph Lyles Esq^r
M^r. Ju^s. Fran^s. Fauquier
Nathan^l. Gould Esq^r
S^r. William Colliff
S^r. Rand^l. Knipe
Chris^t. Lathoullier Esq^r

M^r. John Lordell
W^m. Thompson Esq^r
S^r. Thomas Aubrey
S^r. Gerard Conyers
M^r. John Gould
S^r. William Humphreys
S^r. Philip Jackson

Ord^s. confirmed.

Out Cash right.

Equivalent: Cur^r.

The Proceedings of the last Court were read.

M^r. Lyles reported the Out Cash to be taken in and found right.

Ordered, That the Secretary do attend M^r. Attorney General and desire further Time for the Bank to be heard before him in relation to a Charter intended to be Granted for Incorporating the Proprietors of the Debentures which were chargeable on the Fund for the Equivalent to Scotland.

A

A Court of Directors at the
Bank on Thursday the 13th
of August 1719.

Present

S^r Thomas Stawson Dep^y Governor

S^r Peter Dole
Joseph Dyles Esq^r
M^r Ju^s Fran^{co} Fauquier
Nathan^l Gould Esq^r
S^r Gilb^t Heathcote
S^r William Tolliff
S^r Rand^l Knipe
Chris^t Lollieoullier Esq^r

M^r John Lordell
W^m Thompson Esq^r
S^r Thomas Abney
S^r Gerard Conyers
M^r John Gould
S^r W^m Humphreys
S^r Philip Jackson
S^r William Stawson

Ord^s confirmed.

Divid^d Warr^{ts} of
£10. p^r Cent.

Equival^t Clau^s.

The Proceedings of the last Court were read.
Ordered, That the Warrants for the Dividend
of £10. p^r Cent. of the Principal or Capital Stock
be delivered out so soon as they are signed.

The Court being informed That M^r Attorney
General had been attended according to the Order
of the 6th instant, and that he had appointed to
Morrow in the Evening to consider of a Charter
intended to be granted to Incorporate the
Proprietors of the Debentures which were
Chargeable on the Fund for the Equivalent to
Scotland, a Clause proposed to be added to the
Draft of the said Charter to secure the Privileges
of the Bank was read, and thereupon this Court doth
Desire the Committee for the Treasury to Consider of
the said Draft of the Charter and Clause and to
Act therein as they shall think fit.

Foreign Bills
Discounted.

Ordered, That Foreign Bills of Exchange having
not above Two Months to run be Discounted at
£4. p^r Cent to commence to Morrow.

A

A Court of Directors at the
Bank on Thursday the 20th
of August 1719.

Present

S^r. Thomas Stawen D^y.⁴ Governor

Robert Ristow Esq^r

Chris^t. Lethbriall Esq^r

S^r. John Cope

M^r. John Lordell

S^r. Peter Delme

W^m. Thompson Esq^r

M^r. Ju^s. Fran^c. Fauquier

S^r. Thomas Abney

S^r. G^{eo}. Hoathrold

S^r. Gerard Conyers

S^r. Rich^d. Houlton

Josiah Diston Esq^r

S^r. William Sollioff

M^r. John Gould

S^r. Rand. Knipe

S^r. Philip Jackson

Ord^s. confirmed.

The Proceedings of the last Court were read.

Out Cash right.

M^r. Lordell reported the Out Cash to be taken in and found right.

A lost Note paid on Ser.

Ordered, That Moses Smith be paid Twenty Five Pounds for a lost Note of that Sum N^o. 171. to John Miller for Bearer £25. Dated the 8th of July 1718. lost and applied for above 12. Months ago on Security to be approved by the Committee in Waiting.

Transfor Books shut

That the Transfor Books be shut from Wednesday the sixteenth of September to Friday the sixteenth of October next, and that the same be published in next Saturdays Gazette.

General Court for Dividend.

And that a General Court to consider of a Dividend and also a Quarterly Court be held on Thursday the seventeenth of September next at 12. at Noon on the usual Notices.

Divid^d. to Bryan Cooks.

That the Dividend of £10. per Cent. upon the Capital of £445. Bank Stock Transferred to M^r. Thomas Morris deceased and M^r. Thomas Madocks by Bryan Cooks In Trust for the Bank as part of the Security for the said Bryan Cooks, be paid to him the said Bryan Cooks.

a

A Court of Directors at the
Bank on Thursday the 27th
of August 1719.

Present

S^r Thomas Stawson Dep^y Governor

S^r Peter Dolin's

Joseph Lyles Esq^r

M^r Ju^s Fran^s Fauquier

S^r Gilb^t Hoallbrooke

S^r William Sollioff

S^r Rand^l Knipo

Chris^t Lethieullier Esq^r

M^r John Lordell

W^m Thompson Esq^r

S^r Thomas Abney

S^r Gerard Conyers

M^r John Gould

S^r W^m Humphreys

S^r Philip Jackson

and
S^r William Stawson

Ord^r confirmed.

Equival^t Ch^rs.

The Proceedings of the last Court were read.

M^r Deputy Governor reported, That the Bank had been heard by their Council before M^r Attorney General and a Clause had been offered to be added to the Draught of a Charter intended to be Granted to the Scotch Equivalent Company, and that M^r Attorney General had been pleased to Promise, That a Clause should be added to the said Charter to prevent the said Corporation from acting as a Bank in England, under a Penalty to the said Corporation upon Breach of the Conditions thereof.

A

A Court of Directors at the
Bank on Thursday the 3^d of
September 1719.

Present

St. Thomas Bawen Dep^y Governor

St. John Pope
St. Peter Dolan
Mr. Ju^s Fran. Fauquier
St. Gilb^t Hoallbrooks
St. William Polkiff
St. Rand. Knipe
Chris^t Collier Esq^r

Mr. John Lordell
W^m Thompson Esq^r
Mr. Robert Alwood
St. Gerard Conyers
Mr. John Gould
St. W^m Humphreys
St. Philip Jackson

Ord^r confirmed.

Out Cash right.

Contribution to
St. Jos. Hodges's
Commission.

The Proceedings of the last Court were read.

Mr. Alwood reported the Out Cash to be taken
in and found right.

Ordered, That the Secretary and Cashiers do
pay the Contribution Money of Two Pounds per
Pound upon the Commission of Bankrupt
awarded against St. Joseph Hodges in relation
to a Debt of Four Thousand Three Hundred
Eighty Seven Pounds Thirteen Shillings and
Seven Pence due to the Bank.

a

A Court of Directors at the
Bank on Thursday the 10th
of September 1719.

Present

St. Thomas Brown Dep^y Governor

St. Peter Delius
Joseph Dyles Esq^r
Mr. Ju^s Fran. Fanguier
St. Gibb^t Hoallbrooke
St. William Colcliff
St. Rand. Knipe
Christ^o Lethbrillier Esq^r
Mr. John Lordell

John Rudge Esq^r
W^m Thompson Esq^r
Mr. Robert Alwood
Josiah Diston Esq^r
Mr. John Gould
St. W^m Humphreys
and
St. Philip Jackson

Ord^r confirmed.
Councils Opinion
on Cases.

The Proceedings of the last Court were read.

The Opinion of Mr. Serj^t Pargally upon
several Cases stated, relating to the Payment of
Dividends of £10. per Cent upon the Capital, and
Dividends of Interest and Profits of Bank Stock
was read, and Ordered to be entered in the Books
and kept by the Officer employed at the Transfer
Books.

Equivalent Ch^rs.

Mr. Deputy Governor reported, That the
Bank had again been heard by their Council
before Mr. Attorney General in the Affair of the
Equivalent Charter, and that Mr. Attorney had
taken Time to Consider thereof.

a

A Court of Directors at the
Bank on Thursday the 17th —
of September 1719.

Present

John Hanger Esq: Governor
St: Thomas Browne Dep^y Governor

St: Peter Dole
Joseph Dyles Esq:
Mr: Ju: Fran: Fauquier
Nathaniel Gould Esq:
St: Gilbert Hoallbrooke
St: William Tolliff
St: Rand: Knipe
Chris: Lethbridger Esq:
Mr: John Lordell

John Rudge Esq:
W^m: Thompson Esq:
St: Thomas Abney
Mr: Robert Alwood
St: Gerard Conyers
Josiah Diston Esq:
Mr: John Gould
St: W^m: Humphreys
St: Philip Jackson

Ord: confirmed.

Out Cash right

Dividend £3:10
per Cent.

Ref. to Committee
of the Treasury

The Proceedings of the last Court were read.

Mr: Alwood reported the Out Cash to be
taken in and found right.

Upon a Report from the Committee for
Accounts, Ordered, That it be proposed to the
General Court as the Opinion of this Court, That
a Dividend may be made of £3:10 — per Cent.
Interest and Profits upon the Nominal Stock —
for the Half Year ending at Michaelmas next.

Ordered, That it be Referred to the Committee
of the Treasury to consider of Improving the
Interest of the Bank, and Report their Opinions
to this Court.

a

A Court of Directors at the
Bank on Thursday the 24th
of September 1719.

Present

John Hanger Esq: Governor
S: Thomas Bawen Dep^y Governor

S: Peter Delme	Wm Thompson Esq:
Joseph Dyles Esq:	S: Thomas Abney
M: Ju: Fran: Tanguier	M: Robert Alwood
S: Gilb: Hoallbrooke	S: Gerard Conyers
S: Wm Colloff	Josiah Diston Esq:
S: Rand: Knipe	M: John Gould
M: John Lordell	S: Wm Humphreys
John Rudge Esq:	S: Wm Bawen

Ord: confirmed.
Ja: Collier app:
in Dist: Office.

The Proceedings of the last Court were read.

This Court doth appoint James Collier to
succed William Pratt deceased in the Discount
Office at the Salary of £80. per Ann.

£5. Gratuity to
Collier.

Ordered, That £5. be paid to Stephen Crofts
as a Gratuity for his Dilligence during the Time
he continued in that Office.

Several Serv:
Salaries stopped.

The Account of sundry Servants as they stand
charged in the General Ledger being now read,
viz: William Stubbs and John Goodrich by
Order of the 24. of July 1712. for passing a Counterfeit
Note £30. the said John Goodrich by Order of
29. July 1714. being short in his Bag £40. —
Benjamin Newman by Order of 17. March 1714.
for an Overpayment in the Drawing Books to
Thomas Hatfield £47. 1. 5 Thomas Burnand by
Order of 7. April 1715. being £30. short in his Cash,
David Shrimpton and Thomas Whitshill by
Order of 20. June 1717. a Note being made out by
Shrimpton for Eighty Pounds in Words and £18. —
in Figures and entered by Whitshill whereby —
there was a Loss of £62. and Joshua Dams by
Order

Order of 7. August 1718. A Note being delivered out to a wrong Person £95. 6. — Ordered, That the Salaries of the said several Servants be Stopped until the next Court.

A Court of Directors at the Bank on Thursday the 1st of October 1719.

Present

John Hanger Esq. Governor
S^r. Thomas Brown Dep^y Governor

S^r. Peter Dolme
M^r. Ju^s. Fran. Tanguier
S^r. Gilb^t. Heallards
S^r. William Tolliff
S^r. Rand. Knipe
M^r. John Lordell
John Rudge Esq.
W^m. Thompson Esq.

S^r. Thomas Aubrey
M^r. Robert Alwood
S^r. Gerard Cuyors
Josiah Diston Esq.
M^r. John Gould
S^r. W^m. Humphreys
S^r. Philip Jackson
S^r. William Brown

Ord^r. confirmed.

Out Cash right

The Proceedings of the last Court were read.
M^r. Lordell reported the Out Cash to be taken in and found right.

Woolthead's Son.
Bond & up.

Ordered, That the Surety Bond of Christopher Astley jointly with Bartholomew Baker for Thomas Woolthead be delivered up to be Cancelled the Court being informed, That the said Baker is dead and that the said Woolthead gave other Surety in lieu of the former in April 1716.

Bassel's Surety
Bond & up.

That the Surety Bond of John Rudge Esq. jointly with Thomas Mynde for Thomas Bassel be likewise delivered up to be Cancelled, the said Bassel having been dead now more than 12. — Months since and there being no Demand upon him.

That

Dohols leave
to be absent

That Mr. Dohols have leave to go into the
Country for Ten Days upon extraordinary Occasions.

Caveat against
Riddlesden.

That the Secretary do enter a Caveat with Mr.
Recorder for the Bank to be heard upon the Petition
of Bankrupt Riddlesden which by Order of Council
is referred to him and that a Petition be drawn to
be presented to the Lords Justices upon the Affairs of
William Riddlesden, and the Committee of the
Treasury are desired to advise with Mr. Secretary
Crags therein.

Art^l of Servants
Loses Discharged

The Court now taking into Consideration the
Account of sundry Servants as they stand charged
in the General Ledger do Order, That out of the
last Quarters Salary John Goodinck do pay Ten
Pounds in lieu of the £40. charged to him.

That Thomas Burnand do in like manner
pay Ten Pounds in lieu of the £30. charged to him.

That David Shrimpton and Thomas Whitshill
do each of them also pay Five Pounds in lieu of
the £62. charged to them.

That Benjamin Newman be expensed the
£47:1:5 charged to him.

That Joshua Adams paying his Law Charges
be expensed the £95:6:- charged to him.

And that the Remainder of the said several
Sums charged to the Account of the said Servants
over and above what they are now by this Order
directed to pay, together with the said Sums of
£47:1:5 and £95:6:- be carried to the Account of
Profit and Loss.

Case of Stubbs &
Goodinck adj.

Ordered, That the Case of William Stubbs and
John Goodinck relating to their Payment of a
Counterfeit Note for £50. for which they stand
charged in the General Ledger be Considered at
the next Court.

A

A Court of Directors at the
Bank on Thursday the 8th
of October 1719.

Present

John Hanger Esq: Governor
St. Thomas Browne Dep^y Governor

St. Peter Dolme
Joseph Lyles Esq:
Mr. Geo. Fran. Tanguier
St. Gilbert Hoallbrooke
St. William Colcliff
St. Rand. Knipo
Chris: Collier Esq:
Mr. John Lordell
John Rudge Esq:

Wm Thompson Esq:
St. Thomas Abney
Mr. Robert Alwood
St. Gerard Conyers
Josiah Diston Esq:
Mr. John Gould
St. Wm Humphreys
St. Philip Jackson
St. Wm Strawn

Ord: confirmed.
Goodwin Ser.
Bond & up.

The Proceedings of the last Court were read.

Ordered, That the Surety Bond of Francis
Foster jointly with Richard Lee for John Goodwin
be delivered up to be cancelled, The Court being
informed That the said Francis Foster is dead, and
that the said Goodwin gave other Surety in
lieu of the former in October 1718.

Stubbs & Goodwin
expensed £50.

That William Stubbs and the said John
Goodwin be expensed the £50. charged to their
Account in the General Ledger, and that the said
£50. be carried to the Account of Profit and Loss.

Petition agt:
R. Diddson.

The Draught of a Petition from the Bank
to their Excellencies the Lords Justices concerning
William R. Diddson was read and approved and
ordered to be signed, and this Court doth desire
the Committee for the Treasury to present the
same as they shall think fit.

A

A Court of Directors at the
Bank on Thursday the 15th
of October 1719.

Present

John Hanger Esq: Governor

St: John Pope

St: Peter Delme

Joseph Lyles Esq:

M: Ju: Fran: Fauquier

Nathaniel Gould Esq:

St: Gilbert Heathcote

St: William Tolliff

St: Rand: Knipo

Chris: Lethbrigg Esq:

M: John Lordell

John Rudge Esq:

St: Geo: Thorold Esq: M: Clerk

Wm Thompson Esq:

St: Thomas Abney

M: Robert Alwood

St: Gerard Conyers

Josiah Diston Esq:

M: John Gould

St: Wm Humphreys

St: Philip Jackson

and

St: William Dawson

Ord: confirmed.

Out Cash right.

Petition agt
Riddell.

Dividend Warr^{ts}

The Proceedings of the last Court were read.

M: Thompson reported the Out Cash to be
taken in and found right.

St: Gilbert Heathcote reported That the
Petition of the Bank to their Lordships the
Lords Justices relating to William Riddell
had been delivered to M: Secretary Craggs.

Ordered, That the Dividend Warrants be
delivered out so soon as they are signed.

A

A Court of Directors at the
Bank on Thursday the 22nd
of October 1719.

Present

John Haugor Esq: Governor
S^r Thomas Brauer Dep^y Governor

S^r Peter Dolin's
Joseph Lyles Esq:
Mr. Ju^s Franc Tanquer
Nathan^l Gould Esq:
S^r Gilb^t Hoallrook
S^r William Tolliff
S^r Rand. Knipe
Chris: Lethbridge Esq:
Mr. John Lordell

John Rudge Esq:
W^m Thompson Esq:
S^r Thomas Abney
Mr. Robert Alwood
S^r Gerard Cuyors
Josiah Diston Esq:
Mr. John Gould
S^r W^m Humphreys
S^r William Brauer

Ord^r confirmed.

Answer to the Pet^r
ab^t R. Diddson.

The Proceedings of the last Court were read.
Ordered, That the Letter from Charles
Delafoye Esq: Secretary to their Excellencies the
Lords Justices Dated the 13th instant and directed
to the Governor and Directors of the Bank,
in Answer to the Banks Petition about W^m
Riddson which was presented to their
Excellencies be entered in the Books.

Court on Wednesday

That a Court be summoned to meet on
Wednesday next at the usual Hour, and that
there be no Court on Thursday.

a

A Court of Directors at the
Bank on Wednesday the
28th of October 1719.

Present

John Hanger Esq: Governor

S: Peter Dolin
Joseph Lyles Esq:
M: Ju: Fran. Tanguier
Nathan: Gould Esq:
S: Gilbert Hoathrope
S: William Sollioff
S: Randolph Knipe
M: John Lordell
John Rudge Esq:

S: Thomas Abney
M: Robert Atwood
S: Gerard Conyers
Josiah Diston Esq:
M: John Gould
S: William Humphreys
S: Philip Jackson
and
S: William Strawn.

Ord: confirmed.

Out Cash right.

A lost Note paid
on Security.

Court on Tuesday.

Excheq: Bills.

The Proceedings of the last Court were read.

S: Philip Jackson reported the Out Cash to
be taken in and found right.

Ordered, That Paul House be paid £21. for a
lost Note of that Sum N^o 63. to Jonathan Ashway
or Bearer £21. Dated 1. October 1718. lost and applied
for about 12. Months ago on Security to be approved
by the Committee in Waiting.

That there be a Court summoned to meet on
Tuesday next at the usual Hour and that there
be no Court on Thursday.

The Court being informed That the Officers
of the Exchequer desire the Bank to send thither
£33, 891: 9: 11³/₄ Exchequer Bills to be Cancelled, —
Ordered, That M: Miller do acquaint the proper
Officer there, That the Bank desire That Publick
Notice for Cancelling Exchequer Bills may be
given according to the Direction of the Act of
Parliament.

That

Divid^d of £10. 4^d.
Colos Stoke.

That the Dividend of £10. 4^d. Cont be paid for —
£800. Bank Stock standing in the Names of —
Francis Colos Esq^r and Jonathan Colos In Trust for
George Wilcox Esq^r and Margaret his Wife.

A Court of Directors at the
Bank on Tuesday the Third
of November 1719.

Present

John Hanger Esq^r Governor

S^r Peter Doleant

Joseph Lyles Esq^r

M^r Ju^s Fran^c Fauquier

Nathan^l Gould Esq^r

S^r William Collyff

S^r Randolph Knipe

M^r John Lordell

John Ridge Esq^r

W^m Thompson Esq^r

S^r John Ward

S^r Thomas Abney

M^r Robert Alwood

S^r Gerard Conyers

Josiah Diston Esq^r

M^r John Gould

S^r W^m Humphreys.

Ord^r confirmed.

Esq^r Drills.

The Proceedings of the last Court were read.

M^r Governor acquainted the Court That M^r Miller had delivered the Request of this Court —
concerning Esq^r Drills to the proper Officers
at the Esq^r.

Mat^r Christoffers
Dividend.

The Court being informed That Matthew —
Christoffers of Amsterdam Merch^t by a Letter of —
Attorney dated the 24th of August last impowered —
M^r Gerard Bolwerk to Transfer £1000. Bank —
Stock then standing in his Name, which was —
accordingly Transferred on the 21st of October —
following, But the Dividend of Three Pounds and —
Ten Shillings per Centum for the said Stock due —
at Michaelmas last did then and still remains —
unpaid, And the said Matthew Christoffers since —
the

the Transfer of the said Stock being Dead, the —
 said Mr. Rollock prayed on behalf of the Executors —
 of the said Christoffers, That the said Dividend may
 be paid to him upon giving Security, Ordered, That
 the said Dividend be paid accordingly, upon giving
 Security to indemnify the Bank to the Satisfaction
 of the Committee in Writing.

Springett's Sec.
 Bond Sup.

That the Security Bond of William Springett
 be delivered up to be Cancelled, he having resigned
 his Service in the Bank now more than 12. —
 Months since and there being no Demand upon him.

A Court of Directors at the
 Bank on Thursday the 12th
 of November 1719.

Present

John Hanger Esq: Governor
 S^r. Thomas Sraun Dep^y. Governor

S ^r . Peter Dolin	W ^m . Thompson Esq:
Joseph Lyles Esq:	S ^r . John Ward
Mr. Ju ^s . Fran. Tanguier	S ^r . Thomas Abney
Nathan ^l . Gould Esq:	Mr. Robert Alwood
S ^r . Richard Houlton	S ^r . Gerard Conyers
S ^r . William Polliff	Josiah Diston Esq:
S ^r . Rand. Knipe	Mr. John Gould
Chris ^t . Lotherwiller Esq:	S ^r . W ^m . Humphreys
Mr. John Lordell	and
John Rudge Esq:	S ^r . William Sraun.

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

M^r.

Out Cash right. Mr. Fauquier reported that Out Cash to be —
taken in and found right.

A lost Note paid on Security. Ordered, That Robert Burchall be paid £50. for a lost Note of that Sum N^o 112. to John Miller or Bearer £50. Dated the 7th of August 1718. lost and applied for above Twelve Months ago, on Security — to be approved by the Committee in Waiting.

A Court of Directors at the
Bank on Thursday the 19th —
of November 1719.

Present

John Hanger Esq: Governor
S: Thomas Strawn Dep^y Governor

S: John Cope
S: Peter Dolin
Mr. Ju: Fran: Fauquier
Nathan: Gould Esq:
S: Gilbert Hoathrope
S: Richard Houlton
S: William Pollitt
S: Rand: Knipe
Mr. John Lordell
John Rudge Esq:

W: Thompson Esq:
S: John Ward
Mr. Robert Alwood
S: Gerard Cuyers
Josiah Diston Esq:
Mr. John Gould
S: William Humphreys
S: Philip Jackson
and
S: William Strawn.

Ord: confirmed. The Recordings of the last Court were read.

Marshal of the Kings Bench. Mr. Woodford acquainting the Court That he had prosecuted the Marshal of the Kings Bench for the escape of Mr. Henry Dunley late his Prisoner for a Debt of £431:10: — recovered by the Bank upon a Note of William Colsworth Esq: Indorsed — by the said Mr. Dunley, and that the said Marshal had proposed to pay the Debt upon delivering up of the said Mr. Colsworths Note, Ordered, That upon the Marshals paying the said Debt the said Note —
be

be delivered up to him.

Composition w:
Carls.

That upon Mr. Henry Carters paying down
A Composition of 5^l p 1 for A Debt of £1500. due
by him to the Bank, A Letter of Licence for 1000.
Years be sealed to him with the Common Seal by
the Committee in Waiting.

A Court of Directors at the
Bank on Thursday the 26th of
November 1719.

Present

John Hanger Esq: Governor
S: Thomas Bawen Esq: 4th Governor

Robert Aristor Esq:
S: John Cope
S: Peter Delme
Joseph Lyles Esq:
Mr. Ju: Fran: Tanguier
Nathan: Gould Esq:
S: Gilb: Hoathrold
S: William Pollett
S: Rand: Knipe
Chris: Lethieullier Esq:
Mr. John Lordell

John Rudge Esq:
S: Geo: Thorold Esq: M:
W: Thompson Esq:
S: John Ward
S: Thomas Abney
Mr. Robert Alwood
S: Gerard Conyers
Josiah Diston Esq:
Mr. John Gould
S: W: Humphreys
S: W: Bawen.

Ord: confirmed.

Out Cash right.

The Proceedings of the last Court were read.

Mr. Lyles reported the Out Cash to be taken
in and found right.

A

A Court of Directors at the
Bank on Thursday the 3^d of
December 1719.

Present

John Hanger Esq: Governor
S^r Thomas Stawen Dep^y Governor

S^r Peter Dolin
M^r Ju: Fran: Fanguier
Nathan: Gould Esq:
S^r Gilbert Heathcote
S^r Richard Houlton
S^r William Tolliff
S^r Randolph Knipe
Chris: Lethbrunner Esq:
M^r John Lordoll
John Ludge Esq:
S^r Geo: Thorold L^d M^r

W^m Thompson Esq:
S^r John Ward
S^r Thomas Abney
M^r Robert Alwood
S^r Gerard Conyers
Josiah Diston Esq:
M^r John Gould
S^r W^m Humphreys
S^r Philip Jackson
S^r W^m and
S^r W^m Stawen.

Ord^r confirmed.

Quarterly -
Gen^l Court.

The Proceedings of the last Court were read.
Ordered, That a Quarterly General
Court be holden at the Bank on Thursday the
Fourth instant at Eleven in the Forenoon
upon the usual Notice.

a

A Court of Directors at the
Bank on Thursday the 10th
of December 1719.

Present

John Hanger Esq: Governor
S: Thomas Stawson Dep^y Governor

S: John Cope	John Ridge Esq:
S: Peter Dolin	S: Geo: Throld Esq:
Joseph Eyles Esq:	S: John Ward
Mr: Ju: Fran: Tanguier	S: Thomas Abney
Nathaniel Gould Esq:	Mr: Robert Alwood
S: Gilbert Heathcote	S: Gerard Comyns
S: Richard Houlton	Josiah Diston Esq:
S: William Lolliff	Mr: John Gould
S: Randolph Knipe	S: Wm: Humphreys
Chris: Lethbride Esq:	and
Mr: John Lordell	S: Philip Jackson.

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

Out Cash right S: Richard Houlton reported the Out Cash
to be taken in and found right.

Let^r of Lirons
to Bank.

A Letter of Lirons from the Bank to
Mr: Henry Carter for 1000. Years upon his
paying down a Composition of Five Shillings
in the Pound for a Debt of £1500. was now
read and approved.

A

A Court of Directors at the
Bank on Thursday the 17th of
December 1719.

Present

John Hanger Esq: Governor

S ^r . John Cope	John Rudge Esq:
S ^r . Peter Dolan	W ^m . Thompson Esq:
Joseph Dyles Esq:	S ^r . John Ward
Mr. Ju ^s . Fran ^{co} . Tanguier	S ^r . Thomas Abney
Nathaniel Gould Esq:	Mr. Robert Alwood
S ^r . Gilb ^{ert} . Heathcote	S ^r . Gerard Comyns
S ^r . William Kelliff	Josiah Diston Esq:
S ^r . Rand. Kripe	Mr. John Gould
Chris ^t . Lethbrillier Esq:	S ^r . W ^m . Humphreys
Mr. John Lordell	S ^r . Philip Jackson

Ord^r: confirmed.
Equivalent: Ch^{ar}s.

The Proceedings of the last Court were read.
Mr. Attorney Generals Report concerning
the Charter to be granted to Incorporate the
Proprietors of the Dobsonnes which were
Chargeable on the Fund for the Equivalent to
Scotland being read, It is Referred to the Committee
for the Treasury to draw up a Representation
to be presented to the Lords of the Treasury
thereupon.

Lady Holford's
Dividend.

Mr. Woodford having Stated to the Court
the Case of the Lady Holford ab^{ove} Reserving the
Dividend of £10. per Cent upon £632:10:—Bank
Stock standing in the Name of Henry Harbin
Deceased to whom she is Administratrix, and
that Mr. Serj^{ant}. Perigolly is of Opinion the said
Dividend may be paid to her, the Court Discreted
thereupon accordingly.

Marshal of
Kings Bench
prosecuted.

He also informed the Court That the
Marshal of the Kings Bench had disowned
Mr. Henry Dingley to be his Prisoner at the Suit
of

Loan on Land
Tax.

of the Bank, and is liable to the Banks Action,
He was now directed to proceed against him.

Resolved, That it be Referred to the Committee
for the Treasury to make a Loan on the next
Land Tax of such Sum as they shall think fit
within the first £400,000.

A Court of Directors at the
Bank on Thursday the 24th
of December 1719.

Present

John Hanger Esq: Governor
St. Thomas Stawon Dep: Governor

St. John Cope
St. Peter Dolin
Joseph Dyles Esq:
Mr. Ju: Fran: Tanguier
Nathan: Gould Esq:
St. Gilb: Hoathrold
St. Rich: Houblon
St. William Tolliff
St. Rand: Knipe
Chris: Lethisullier Esq:

Mr. John Lordell
John Rudge Esq:
Wm Thompson Esq:
St. John Ward
Mr. Robert Alwood
St. Gerard Conyers
Josiah Diston Esq:
Mr. John Gault
and
St. Wm Stawon

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

Out Cash right. Mr. Lethisullier reported the Out Cash
to be taken in and found right.

Equivalent: Chas. Mr. Governor reported That the Representation
to the Lords of the Treasury relating to the
Charter to be Granted to the Proprietors of the
Debentures which were Chargeable on the
Fund for the Equivalent to Scotland, had been
Presented.

Watkins Sec:
Bond Dep.

Ordered That the Security Bond of St.
Joshua Sharpe jointly with Martin Hervey
for

for James Watkins to be delivered up to be cancelled, the Court being informed that the said St. Joshua hath been dead above Twelve Months, and that the said Watkins gave other Security in lieu thereof in September last.

Gratuity of £10. to Wilborn. On reading the Petition of Joseph Wilborn, Ordered, That £10. be given him.

£20. to Watchmen. That a Gratuity of £20. be given to the Eight Watchmen to be equally divided amongst them.

£3. apiece to the House Porters. of £3. apiece. That the Two House Porters have a Gratuity

£5. to Bubb. That Humphrey Bubb have a Gratuity of £5.

£10. to Southen. That Joseph Southen have a Gratuity of £10. for his Services in the Library.

Lord discharged. Mr. Governor acquainting the Court, That Complaint had been made to the Committee for the House and Servants, That Gilbert Lord hath misbehaved himself and neglected his Duty, Ordered, That he be Discharged from his the Service of the Bank.

Advertisement to A. B. That an Advertisement be published in the Daily Courant on Saturday, That the Person who sent a Letter to the Bank, Dated the 22^d instant and subscribed A. B. may apply himself to the Secretary.

a

A Court of Directors at the
Bank on Thursday the 31st
Day of December 1719.

Present

John Hanger Esq: Governor
St. Thomas Stawon Dep: Governor

St. Peter Doluis
Joseph Lyles Esq:
Mr. Ju: Fran: Fanguier
Nathan: Gould Esq:
St. Gilbert: Heathcote
St. Rishi: Houblon
St. Wm: Lolliff
St. Rand: Knipe
Chris: Lathienullier Esq:
Mr. John Lordell

John Rudge Esq:
St. Geo: Thorold Esq:
Wm: Thompson Esq:
St. John Ward
St. Thomas Abney
Mr. Robert Alwood
St. Gerard Conyers
Mr. John Gould
St. Wm: Humphreys.

Ord: confirmed. The Proceedings of the last Court were read.
A lost Note
paid on Ser: Ordered, That Thomas Warfield be paid £30.
for a lost Note of that Sum N^o 92. to Robert Tate
£50. Dated 19. December 1718. lost and applied
for above 12. Months ago, on Serenity 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
Three Hundred Forty Three Guineas being
read, Ordered, That the said New Years Gifts
be given them as usual.

Excheq: Tellers
to clear every
Month. That John Miller do Ballance and clear
his Account with each Under Teller of the
Exchequer once in every Month.

Miller a Grat
of £100. That One Hundred Pounds be paid to the
said John Miller as a Gratuity in Consideration
of his many Years good Services.

Excheq: Porters
2 Years Allowance Ordered, That the Exchequer Porters be paid
their

their usual Allowance of Seven Pounds and Ten Shillings for the Half Year ended at Christmas last.

Loworthy a Guinea.

That Comout Loworthy have a Gratuity of a Guinea for his Services the Year past in clearing the Avenues to the Bank of Carts and Coaches.

£50. to Sery.

That Fifty Pounds be paid to the Secretary as a Gratuity for his Services for the Year past.

An Korr rejected.

The Solicitor of Gilbert Korr lately discharged from the Service of the Bank, was read and rejected.

Ed. of Account.

This Day Serounight is appointed for the Election of a Servant into the Accountants Office.

A Court of Directors at the Bank on Thursday the 7th of January 1719.

Present

John Hanger Esq: Governor
St. Thomas Stawen Sep: Governor

St. Peter Doland
Joseph Eyles Esq:
Mr. Ju: Fran: Fauquier
Nathan: Gould Esq:
St. Gilbert Heathcote
St. William Soliff
St. Randolph Knips
Chris: Lethieullier Esq:
Mr. John Lodoll
John Rudge Esq:

Wm Thompson Esq:
St. John Ward
St. Thomas Abney
Mr. Robert Alwood
St. Gerard Comyors
Josiah Diston Esq:
Mr. John Gould
St. Wm Humphreys
and
St. Philip Jackson

The

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

Out Cash right. M. Alwood reported the Out Cash to be taken in and found right.

Loan to East
India Comp^y?

The Court being informed that the East India Company desire a Loan not exceeding £100,000. to be repaid out of their next Sale, Ordered, That any Summs not exceeding £100,000. be advanced to the East India Company on a Covenant under the Hands and Seals of S^r Robert Child and S^r Matthew Docker for Repayment out of the Produce of the Company's next Sale, or sooner in Ten Days after Demand, the same to be advanced and Repaid in Summs not less than £1000. at £4:10: per Cent per Annu. Interest.

Farmer S^r.
Accountant.

The several Petitions of January Farmer junior, (recommended by S^r John Ward) Richard Spiro, (recommended by S^r Thomas Abney) and Robert Bover, (recommended by S^r William Tolliff) for Employment were read, and being put up by the Ballot, the said January Farmer was chosen a Servant in the Accountants Office during Pleasure at the Salary of £50. per Annu, on Security of January Farmer Sen and William Farmer, and was sworn.

a

A Court of Directors at the
Bank on Thursday the 14th
of January 1719.

Present

John Hanger Esq: Governor
S: Thomas Strawn Dep: Governor

S: Peter Dolnis	W: Thompson Esq:
Joseph Eyles Esq:	S: John Ward
M: Ju: Fran: Fauquier	S: Thomas Abney
Nathaniel Gould Esq:	M: Robert Alwood
S: Gile: Heathcote	S: Gerard Comyns
S: William Sollioff	Josiah Diston Esq:
S: Rand: Knips	M: John Gould
Chris: Lathoullier Esq:	S: Philip Jackson
M: John Lordell	
John Rudge Esq:	S: William Strawn.

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

Loan to East India Comp: The Court being informed, That the East India Company desire a Loan not exceeding £50,000. to be repaid out of their next Sales, — Ordered, That any Sum not exceeding £50,000. be advanced to the East India Company on a Covenant under the Hands and Seals of Two of their Directors, for Repayment out of the Product of the Comp: next Sales or sooner in Ten Days after Demand, the same to be advanced and repaid in Sums not less than £1000. at £4: 10: — per Cent per Ann. Interest.

Hollinshead discharged. M: Governor acquainting the Court That Thomas Hollinshead a Servant in the Accountants Office hath absented himself from

from his Duty, Ordered, That he be Discharged
the Service of the Bank.

Brock quits
the Bank.

Mr. Governor also acquainting the Court
That William Brock one of the Watchmen
by Reason of his ill State of Health desires to
quit that Service.

Grindall &
Watchman.

Thereupon John Grindall (being recommended
by St. Gilbert Heathcote) is chosen Watchman
during Pleasure at £20. per Ann.

A Court of Directors at the
Bank on Thursday the 21st
of January 1719.

Present

John Hanger Esq. Governor
St. Thomas Sawen Esq. ¹ Governor

Robert Aiston Esq.

St. John Cope

St. Peter Dolin

Joseph Dyles Esq.

Mr. Ju: Fran: Fanguier

Nathan: Gould Esq.

St. Gilb: Heathcote

St. William Soliff

St. Rand: Knipe

Chris: Lethbridge Esq.

Mr. John Lordell

John Rudge Esq.

St. Geo: Thorold Esq.

Wm Thompson Esq.

St. John Ward

St. Thomas Abney

Mr. Robert Alwood

St. Gerard Conyers

Josiah Diston Esq.

Mr. John Gould

St. Wm Humphreys

St. Philip Jackson

and

St. William Sawen

Ord^s confirmed.

Out Cash
right.

The Proceedings of the last Court were read.

Mr. Lordell reported the Out Cash to be
taken in and found right.

Mr.

Loan to East
India Comp^y

M^r. Governor acquainting the Court, That the East India Company desire a Loan not exceeding £50,000. to be Repaid out of their next Sales, Ordered, That any Sums not exceeding £50,000. be advanced to the East India Company on a Demand under the Hands and Seals of M^r. Robert Nightingale Bart. and William Dawson Esq^r. for Repayment out of the Product of the Comp^y's next Sales, or sooner in Ten Days after Demand, the same to be advanced and repaid in Sums not less than £1000. at £4:10:— per Cent per Ann^u Interest.

Letter from
Under Tellers
of Excheq^r

A Letter from the Four Under Tellers of the Exchequer to this Court being now read, the Consideration thereof is adjourned to another time.

£60. lent to
Delach.

Upon reading a Letter from Francis Delach to M^r. Governor, Ordered, That Sixty Pounds be advanced to him by way of a Loan to be deducted out of his Salary as the Court shall direct.

General Court.

That a General Court be held on Monday next at Ten in the Forenoon upon special Affairs on the usual Notices.

A

A Court of Directors at the
Bank on Friday the 22nd
of January 1719. at Six in
the Evening.

Present

John Hanger Esq: Governor
St. Thomas Browne Dep^y Governor

St. John Cope
St. Peter Dolin
Mr. Ju: Fran: Tanguier
Nathan: Gould Esq:
St. Gilb^t: Hoathrode
St. William Tolliff
St. Randolph Knipe
Chris: Lethionellier Esq:
Mr. John Lordell

John Rudge Esq:
St. Geo: Thorold Esq:
W^m: Thompson Esq:
St. John Ward
Mr. Robert Alwood
St. Gerard Conyers
Josiah Diston Esq:
and
St. Philip Jackson

Ord^{rs}: confirmed. The Proceedings of the last Court were read.

a

A Court of Directors at the
Bank on Saturday the
23^d of January 1719.

Present

John Hanger Esq: Governor
S: Thomas Sraun Esq: Governor

S: John Cope	Wm Thompson Esq:
S: Peter Doland	S: John Ward
Joseph Dyles Esq:	M: Robert Alwood
M: Ju: Fran: Tanguier	S: Gerard Conyers
Nathan: Gould Esq:	Josiah Diston Esq:
S: Gib: Heathcote	M: John Gould
S: Rand: Knipe	S: Wm Humphreys
Chris: Lathcull Esq:	S: Philip Jackson
M: John Lordell	
John Rudge Esq:	S: William Sraun.

Ord: confirmed.

Court adj:

The Proceedings of the last Court were read.
Ordered, That this Court do stand adjourned
for half an Hour.

The Court being again held
pursuant to the s: Adjournment.

Resolved,

Proposal to
Parliament:

That it be offered to the General Court on
Monday next as the Opinion of this Court —
That it may be for the Service of the Bank to
make a Proposal to the Hon^{ble} the House of
Commons upon their taking into Consideration
that part of His Majesties Speech which —
relates to the Publick Debts.

A

A Court of Directors at
the Bank on Monday the
25th of January 1719.

Present

John Hanger Esq: Governor
St. Thomas Stawson Dep^y Governor

Robert Aiston Esq:	John Rudge Esq:
St. John Cope	Wm Thompson Esq:
St. Peter Dolin	St. John Ward
Joseph Dyles Esq:	St. Thomas Abney
Mr. Ju: Fran: Fauquier	Mr. Robert Alwood
Nathan: Gould Esq:	St. Gerard Comyns
St. Gilb: Hoalbrooks	Josiah Diston Esq:
St. William Lolliff	Mr. John Gould
St. Rand: Knipe	St. Wm Humphreys
Chris: Lollionellier Esq:	St. Philip Jackson
Mr. John Lordell	St. William Stawson

Ord: confirmed. The Proceedings of the last Court were read.
Resolved,

Proposal to
Parliam.

That in Case the General Court shall agree
with this Court in the Opinion to make a
Proposal to the House of Commons, and that it
shall be Referred to this Court to draw up the
said Proposal, That Mr. Governor do acquaint
the General Court, That this Court are willing
to have the Assistants of some Members of the
General Court in order to Form the same.

Gen: Court to
be adj:

And that this Court are of Opinion That
the General Court be Adjourned till Wednesday
next at Nine a Clock.

Court adj:

Ordered, That this Court do stand Adjourned
till One a Clock.

The

The Court being again held
pursuant to the 1st Adjournment.

Proposal to
Parliament.

Ordered, That it be Referred to the Committee
for the Treasury to Draw up a Proposal —
pursuant to the Resolution of the Gov^t Court
in order to be laid before this Court to Morrow
Morning at Nine a Clock.

A Court of Directors at
the Bank on Tuesday the —
26th of January 1719.

Present

John Hanger Esq: Governor
St. Thomas Stawson Dep^y Governor

Robert Aiston Esq:
St. John Cope
St. Peter Delme
Joseph Lyles Esq:
Mr. Ju^s Fran. Fauquier
Nathan^l Gould Esq:
St. Gib^t Heathcote
St. William Lolliff
St. Randolph Knipe
Chris^t Lethienllier Esq:
Mr. John Lordell

John Rudge Esq:
W^m Thompson Esq:
St. John Ward
St. Thomas Abney
Mr. Rob^t Alwood
St. Gerard Comyns
Josiah Diston Esq:
Mr. John Gould
St. W^m Humphreys
St. Philip Jackson
St. William Stawson

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

Proposal to
Parliament.

Mr. Governor reported from the Committee
for the Treasury, That they had proceeded in
the Proposal to them referred to Draw up, But
that the same is not as yet perfected.

Ordered,

Court adj:

Ordered, That this Court do stand adjourned till Six o'clock this Evening.

This Court being again held pursuant to thos: Adjournm^t

Proposal to
Parliam^t

This Proposal drawn by the Committee for the Treasury was now brought in and read, — and Ordered to be Fairly Transcribed.

A Court of Directors at the Bank on Wednesday the 27th of January 1719.

Present

John Hanger Esq: Governor
S: Tho: Srauwon Esq: Gov:

Rob: Kristow Esq:

S: John Copo

S: Peter Solms

Joseph Dyles Esq:

M: Ju: Fran: Fanguise

Nathan: Gould Esq:

S: Gib: Heathcote

S: William Solliiff

S: Rand: Knipe

Chris: Lotherwill Esq:

M: John Lordell.

John Ridge Esq:

W: Thompson Esq:

S: John Ward

S: Thomas Abney

M: Rob: Atwood

S: Gerard Comyors

Josiah Diston Esq:

M: John Gould

S: W: Humphreys

S: Philip Jackson

S: William Srauwon.

Ord: confirmed.

The Proceedings of the last Court were read.
The

Proposal to
Parliament:

The Proposal being Transcribed was —
read and amended.

Court Adj.:

Ordered, That this Court do stand Adjourned
till after the Rising of the General Court.

The Court being held again
pursuant to the s.^d Adjournment:

Come to fill
up the Blanks.

Ordered, That it be Referred to Mr. Governor,
Mr. Deputy Governor, S.^r John Ward, S.^r Peter
Delme, S.^r Gilbert Heathcote, S.^r W.^m Brown,
Nathanael Gould Esq., and John Ridge Esq.,
to consider of the Blanks in the said Proposal,
and of any further Additions that may be
made in order to be laid before this Court.

Court Adjourned.

Ordered, That this Court do stand Adj. to
Waghornes Coffee House in the Court of Requests
at Westminster at One a Clock.

The Court being held again
pursuant to the s.^d Adjournment:

Addition to &
Proposal.

The Blanks in the said Proposal, were
by Order of the Court filled up, an Addition
was made to the same, and the said Proposal
was signed by the Secretary in order to be
presented to the House of Commons.

a

A Court of Directors at the
Bank on Thursday the 28th
of January 1719.

Present

John Hanger Esq: Governor
St. Thomas Brown Dep: Gov:

St. John Cope	Wm Thompson Esq:
St. Peter Dolin	St. John Ward
Joseph Dyls Esq:	St. Tho: Abney
Mr. Ju: Fran: Faugier	Mr. Rob: Alwood
Kath: Gould Esq:	St. Gerard Conyers
St. Gilb: Hoathrold	Josiah Diston Esq:
St. Wm Kolliff	Mr. John Gould
St. Rand: Knipo	St. Wm Humphreys
Chris: Lethbridge Esq:	St. Philip Jackson
Mr. John Lordell	
John Rudge Esq:	St. Wm Brown.

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

Loan to East
India Comp:

Mr. Governor 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 Nightingale
Bar: and Josias Wordsworth Esq: for Repayment
out of the Produce of the Companys next Sale
or sooner in Ten Days after Demand, the
same to be advanced and repaid in Sums
not less than £1000. at £4:10: — per Cent —
per Annu. Interest.

Release to
Woolthead.

That A Release be made and Sealed —
with

with the Common Seal by the Committee
in Waiting to Thomas Woolthead for the Money
that was by him paid by Mistake to the Agent
of Mr. Harries deceased late Receiver General
for the County of Lincoln, in order to make him
an Evidence for the Bank in a Cause now
depending in the Court of Exchequer, where in the
Bank are Defendants at the Suit of the said
Mr. Harries his Executors, If Mr. Governor shall
be advised that it is necessary such Release
should be made.

Mr. Woodfords
Bill referred.

That Mr. Woodfords Bill of £23:17: — be
referred to Mr. Governor and Mr. Deputy, to be
paid if they shall think fit.

A Court of Directors at the
Bank on Friday the 29th of
January 1719.

Present

John Hanger Esq: Governor
St. Thomas Browne Esq: Deputy Governor

St. John Cope
St. Peter Dolm
Joseph Eyles Esq:
Mr. Ju: Fran: Fauquier
Nathan: Gould Esq:
St. Gilb: Heathcote
St. W: Lolliffe
St. Rand: Knipe
Chris: Lethboulton Esq:
Mr. John Lordell

John Rudge Esq:
Wm Thompson Esq:
St. John Ward
Mr. Robert Atwood
St. Gerard Conyers
Mr. John Gould
St. W: Humphreys
St. Philip Jackson
and
St. William Browne.

Ord: confirmed. The Proceedings of the last Court were read.
Ordered,

Genl Court
appointed.

~~Ordered, That a General Court be held
on Monday Morning next at Ten of the Clock
upon the usual Notices.~~

Court of Directors.

~~And that a Court of Directors be summoned
to meet at Nine of the Clock of the same Morning.~~

Memorial to the
Treasury about
Excheq: Bills.

~~A Letter from Mr. Lowndes relating to the
Calling in of Exchequer Bills to be Cancelled
being now read, Ordered, That it be Referred~~

Court Adjourned.

~~Ordered, That this Court do stand Adjourned
till Five of the Clock this Evening~~

The Court being held again —
pursuant to the said Adjournment:

Genl Court
appointed.

Ordered, That a General Court be held —
on Monday Morning next at Ten of the Clock
upon the usual Notices.

Court of Directors.

And that a Court of Directors be summoned
to meet at Nine of the Clock of the same Morning.

Memorial to the
Treasury about
Excheq: Bills.

A Letter from Mr. Lowndes relating to the
Calling in of Exchequer Bills to be Cancelled
being now read, Ordered, That it be Referred
to the Committee for the Treasury to draw up
a Memorial to be presented to the Lords of
the Treasury, to desire them to prefix a short
Day, and give Publick Notice, when the Interest
of One Penny per Cent per Diem on all the
said Exchequer Bills shall cease and determine,
This Court engaging to Exchange the said Bills
at the Bank for ready Money on Demand
until Lady Day next, pursuant to their Charter.

A

A Court of Directors at the
Bank on Monday the
First Day of February 1719.

Present

John Hanger Esq: Governor
S: Thomas Crawen Dep: Governor

S: John Cope	John Rudge Esq:
S: Peter Dolan	Wm Thompson Esq:
Joseph Dylles Esq:	S: John Ward
Mr. Ju: Fran: Tanguier	Mr. Robert Alwood
Nathan: Gould Esq:	S: Gerard Conyers
S: Gilbert Heathcote	Josiah Diston Esq:
S: Wm Sollicke	Mr. John Gould
S: Rand: Knipe	S: Wm Humphreys
Chris: Lethbrill Esq:	S: Philip Jackson
Mr. John Lordell	S: Wm Crawen.

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

Proposal for the
Parliament:

Ordered, That Mr. Governor do acquaint the General Court, That the Powers given by them to this Court have been fully executed, and to intimate to them, That the House of Commons do expect some Members of this Corporation to attend the Committee of the House this Day, to Explain or Amend their Proposal, if they think fit.

Court Adjourned. That this Court do stand Adjourned till — after the Rising of the General Court.

The Court being held again
pursuant to the said Adjournment.

Comes to exp: or Proposal.

Ordered, That it be Referred to S: John — Ward,

Ward, Nathaniel Gould Esq., and S. Poler —
 Delin^d with M^r. Governor immediately to —
 withdraw and consider what Explanation, —
 Alteration, Amendment or Addition may be
 proper to be made to the Proposal given in to the
 Committee of the House of Commons according to
 the Power given to this Court by the General
 Court this Day, and Report the same to this Court.

Court Adjourned. That this Court do stand Adjourned to —
 Wagholmes Coffee House near the Court of Requests
 at Westminster till One a Clock.

The Court being held again
 pursuant to the said Adjournment.

Explanation
 of Proposal.

The Explanation of the Banks Proposal
 was read, and the Blank was filled up, and
 the said Explanation was signed by the —
 Secretary, and Ordered to be delivered by the
 Governor to the Committee of the House of —
 Commons.

a

A Court of Directors at the
Bank on Wednesday the 3^d
of February 1719.

Present

John Hanger Esq: Governor
S^r Thomas Stawson Dep^y Gov^r

Robert Aiston Esq:	John Rudge Esq:
S ^r John Cope	W ^m Thompson Esq:
S ^r Peter Dolin	S ^r John Ward
Joseph Lyles Esq:	S ^r Thomas Abney
Mr. Ju ^s Fran: Fauquier	Mr. Robert Alwood
Nathan ^l Gould Esq:	S ^r Gerard Conyers
S ^r Gilb ^t Heathcote	Josiah Diston Esq:
S ^r W ^m Jolliffe	Mr. John Gould
S ^r Rand: Knipe	S ^r W ^m Humphreys
Chris: Lethbride Esq:	S ^r Philip Jackson
Mr. John Lordell	S ^r William Stawson.

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

Explanation of Proposal &c. Ordered, That Mr. Governor do acquaint the General Court, That pursuant to the Power given to this Court by them, This Court had prepared an Explanation to the Proposal offered to the Committee of the House of Commons, — and that the same was delivered by him — to the said Committee.

No Court to Morrow. That there be no Court held to Morrow.

a

A Court of Directors at the
Bank on Thursday the 11th
of February 1719.

Present

John Hanger Esq: Governor
S: Thomas Bawen Dep: Governor

Robert Aliston Esq:	John Rudge Esq:
S: John Pope	Wm Thompson Esq:
S: Peter Solms	S: John Ward
Joseph Eyles Esq:	S: Thomas Abney
M: Ju: Fran: Tanguier	M: Robert Alwood
Nathan: Gould Esq:	S: Gerard Longors
S: Gilb: Heathcote	Josiah Diston Esq:
S: William Soliff	M: John Gould
S: Rand: Knipe	S: William Humphreys
Chris: Lethienllier Esq:	S: Philip Jackson
M: John Lordell	S: William Bawen.

Ord: confirmed. The Proceedings of the last Court were read.
Out Cash right. M: Rudge reported the Out Cash to be
taken in and found right.

a

A Court of Directors at the
Bank on Thursday the
18th of February 1719.

Present

John Hanger Esq: Governor
S^r Thomas Browne Dep^y Gov^r

Robert Kristow Esq:	John Rudge Esq:
S ^r John Cope	Wm Thompson Esq:
S ^r Peter Dolin	S ^r John Ward
Joseph Lyles Esq:	S ^r Thomas Abney
Mr. Ju ^s Fran. Tanguier	Mr. Robert Alwood
Nath ^l Gould Esq:	Josiah Diston Esq:
S ^r William Colcliff	Mr. John Gould
S ^r Rand. Knipe	S ^r Philip Jackson
Chris ^t Lethbrillier Esq:	and
Mr. John Lordell	S ^r William Browne.

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

A Bank Note paid on Ser. Ordered, That Joseph Worrell be paid —
£30. for a Bank Note of that Sum N^o C48. —
to John Moggott or Bearer £30. Dated the 2^d
of July last, Affidavit having been made that
the said Note is Burel and Destroyed, on —
Security to be approved by the Committee in
Waiting.

Transfer Books shut. That the Transfer Books be shut from
Friday the 4th of March next, to Friday the —
8th of April following.

Court for Divid. That a General Court to consider of a
Dividend be holden on Thursday the 24th —
of March aforesaid.

Lists of Proprietors. That Printed Lists of Proprietors for the
Elections be delivered on the same Day.

That

Elemons of Gov.
Dep. Top.

That A General Court for Election of Governor and Deputy be holden on Tuesday the 29th of March aforesaid, and of Directors on Wednesday the 30th Ditto.

Advertisem^{ts}

And that the usual Advertisements be given thereof.

Stops by
Coarless.

That it be Referred to Mr. Governor to employ a Street Keeper to clear the Avenues to the Bank of Stops by Coarless.

Bank Watch.

And that he do also appoint a Person to Watch when any of the Watchmen shall happen to be sick.

A Court of Directors at the
Bank on Thursday the 25th
of February 1719.

Present

John Hanger Esq: Governor

Robert Kristow Esq:

St. Peter Doluis

Joseph Eyles Esq:

Mr. Ju: Fran: Tanguier

Nath: Gould Esq:

St. Gilb: Hoathrobs

St. William Soliff

St. Rand: Knipo

Chris: Lottier Esq:

Mr. John Lordell

John Rudge Esq:

Wm Thompson Esq:

St. John Ward

St. Thomas Abney

Mr. Robert Alwood

St. Gerard Gnyors

Josiah Diston Esq:

Mr. John Gould

St. Wm Humphreys

St. Philip Jackson

and

St. William Brown.

Ord^s confirmed.

Out Cash right.

The Proceedings of the last Court were read.
St. Philip Jackson reported the Out Cash
to be taken in and found right.

A

A Court of Directors at
the Bank on Thursday the
3^d of March 1719.

Present

John Stanger Esq: Governor
St: Thomas Stawen Dep^y Gov^r

St: John Cope	Wm Thompson Esq:
St: Peter Dolin	St: John Ward
Mr: Joseph Eyles	St: Thomas Abney
Mr: Ju ^s Fran: Tanquer	Mr: Robert Alwood
Nathaniel Gould Esq:	St: Gerard Comyns
St: Gilbert Hoathrobs	Josiah Diston Esq:
St: William Tolliff	Mr: John Gould
St: Rand: Knipe	St: Wm Humphreys
Chris: Lellioullier Esq:	St: Philip Jackson
Mr: John Lordell	and
John Rudge Esq:	St: William Stawen.

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

Ordered, That Contribution Money of
Contributor to
Burridge's Com. 3^d p^t £ be paid upon the Commission of
Bankrupt awarded against John Burridge
in relation to a Debt of £576. Due to the
Bank upon a Note of Nicholas Skinner
Discounted by the said John Burridge.

2. Deeds Sealed
to Trustees for
Mills's Cred^s That the Common Seal be affixed by the
Committee in Waiting to Two Deeds to Joseph
Eyles Esq: and Mr: William Goodgroom,
Trustees for the Creditors of Mr: John Mills,
to enable them to give Receipts for the
Purchase Monies of such Estate of the said
John Mills as shall be by them sold for the
Benefit of his said Creditors.

A

A Court of Directors at
the Bank on Thursday the
10th of March 1719.

Present

John Hanger Esq: Governor
St: Thomas Sawen Dep: Gov:

St: John Pope	St: Geo: Thorold Esq:
St: Peter Dolno	Wm Thompson Esq:
Joseph Eyles Esq:	St: John Ward
Mr: Ju: Fran: Fanguier	St: Thomas Abney
Nathan: Gould Esq:	Mr: Robert Alwood
St: Gilb: Hoathrope	St: Gerard Comyons
St: Wm: Sollioff	Josiah Diston Esq:
St: Rand: Knipe	Mr: John Gould
Chris: Lethisullior Esq:	St: Philip Jackson
Mr: John Lordoll	and
John Rudge Esq:	St: Wm: Sawen.

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

Ord: Cash right. Mr: Eyles reported the Ord: Cash to be
taken in and found right.

Ordered,

Dividends on
Lady Radcliffe's
Stock paid on
Security.

That the Dividend of £10. per Cent: part of
the Capital and all other Dividends now
due upon £1200. Bank Stock standing in the
Name of Charles Musters Esq: (Deceased) In
Trust for Dame Mary Radcliffe (also Deceased)
the Wife of St: Ralph Radcliffe of Hiltolin in
the County of Hertford Knt: and to her only
Use and Benefit, be paid to Munday Musters
Esq: surviving Executor and Residuary Legatee
of the said Dame Mary Radcliffe, upon giving
Security to indemnify the Bank, to be
be

be approved by the Committee in Waiting.

Dividends on
St. R. Radcliffe
this day -
Stock paid on
Ser.

Also that the like Dividends now due upon £ 632. 10. - Bank Stock standing in the joint Names of Edward Radcliffe and the said Charles Musters, Esq^r, In Trust for the said - St. Ralph Radcliffe and the said Dame Mary Radcliffe his Wife, be paid to the said Edward Radcliffe and Munday Musters, upon their giving like Security.

Contract for &
Circulation of
Excheq^r Bills
continued.

Mr. Nathanael Gould acquainting the Court That the Lords of the Treasury are willing to continue the present Contract for Circulating the present Exchequer Bills till Midsummer next.
Resolved,

That it is the Opinion of this Court, That the said Contract may be continued till Midsummer next, and that their Lordships be acquainted therewith.

a