



*A Court of Directors at the Bank  
on Thursday the 29<sup>th</sup> of June 1721.*

*Present*

- J<sup>r</sup> : Thomas Trauon Governor*
- Josiah Diston Esq: Dep<sup>y</sup> Governor*
- W<sup>t</sup>: Robert Atwood*                      *Moses Napor Esq:*
- S<sup>r</sup>: Gerard Conyers*                      *S<sup>r</sup>: W<sup>m</sup> Trauon*
- Richard Cary Esq:*                      *W<sup>m</sup>: John Shipman*
- Rich<sup>d</sup>: Du Cano Esq:*                      *W<sup>m</sup>: Thompson Esq:*
- S<sup>r</sup>: Peter Dolno*                      *S<sup>r</sup>: John Ward*
- W<sup>t</sup>: Harrington Eaton*                      *W<sup>t</sup>: Bryan Benson*
- S<sup>r</sup>: Gilbert Heathcote*                      *Thomas Cooke Esq:*
- W<sup>t</sup>: Samuel Holden*                      *W<sup>t</sup>: John Fran: Fauquier*
- S<sup>r</sup>: Philip Barkson*                      *S<sup>r</sup>: William Soliff*
- Hum: Morice Esq:*                      *W<sup>t</sup>: John Lordell*

*Orders confirmed.*

*The proceedings of the last Court were Read.*

*Barnards Bags of Gold examined.*

*M<sup>r</sup>: Cooke Reported, That the Bags of Gold in the Chests in the Inner Vault which were Tirketed by Thomas Barnard (lately discharged) had been Examined and were found right.*

*Ordered*

*James Collier advanced £10. p Annd.*

*That the Salary of James Collier be advanced from £80. to £90. per Annd. to Comence from Midsummer last.*

*Collott Advanced £10. p Annd.*

*Also that the Salary of Henry Collott be advanced from £70. to £80. per Annd. to Comence from Midsummer aforesaid.*

*Ordered.*

*Motions about Advancements*

*That no Motion be made for the advance of the Salary of any Servant but at the Court before Christmas, and about the Annual Election.*

*A*

A Court of Directors at the Bank  
on Thursday the 6<sup>th</sup> of July 1721.

Present

Thomas Sawon Governor  
Josiah Diston Esq: Deputy Gov:  
S: Gerard Comyors                      W: Thompson Esq:  
Richard Cary Esq:                      S: John Ward  
Kint: Du Cano Esq:                      W: Bryan Rowson  
S: Peter Dolmo'                      Thomas Cooke Esq:  
W: Samuel Holdon                      W: John Fran: Fauquier  
S: Philip Barkson                      S: William Soliff  
Hum: Moriro Esq:                      S: Randolph Knipo  
S: W: Sawon                                      and  
W: John Shipman                      W: John Lordoll

Orders Confirmed.

Out Cash Right.

Loan to the African  
Company:

Said Tax Tallies -  
Discounted with W:  
Baromb.

Loan on the Lottery  
on Whalt.

To be published.

Quarterly General Court.

The proceedings of the last Court were Read.

W: Lordoll Reported the Out Cash to be taken in and found right.  
Ordered,

That the Committee of the Treasury be Impowored to Lend to the African Company £20000. upon personal Security, if they shall think fit, to be Repaid in Two Months, with Interest after the Rate of £s. per Cent per Annd.

That £110,000. Tallies and Orders on the Said Tax 1721. payable after £170,000. with £s. 4 Cent Interest be Discounted at par with Robert Baromb Esq: Deputy to the Lord Cornwallis pay Master of the Forces, towards Discharge of the Loans already lent to the said pay Master, and to discharge the Remainder of the Loans out of Contributions for the present Lottery.

Resolved

That the Bank will advance to such as shall desire it towards the 2<sup>d</sup> Payment in the present Lottery on Whalt any Sum not less than £50. at the rate of £s. 4 Cent Interest on the Security & Deposit of the Receipts for the 1<sup>st</sup> Payment, and to be Repaid on or before the 20<sup>th</sup> of October next,                      And,

That it be referred to W: Governor and Deputy to publish the same when they shall think fit.

Ordered,

That a Quarterly General Court be hold at the Bank on

This

David Shrimpton Sr.  
Bonds delivered up.

This Day Seven Night, at Eleven in the Forenoon, Upon the usual Notices  
That the Surety Bonds of David Shrimpton be delivered up to be  
Cancelled, he having quitted the Service of the Bank now more than  
12. Months since, and there being no Demand upon him.

*The Court of Directors at the Bank*  
on Thursday the 13<sup>th</sup> of July 1721.  
*Present*

*S<sup>r</sup>*: Thomas Trowen Governor  
Josiah Diston Esq: Dep<sup>y</sup> Governor

- |  |   |
|--|---|
| <i>S<sup>r</sup></i> : Thomas Abney      | <i>S<sup>r</sup></i> : William Trowen                   |
| <i>W<sup>t</sup></i> : Robert Atwood     | <i>W<sup>t</sup></i> : John Shipman                     |
| <i>S<sup>r</sup></i> : Gerard Conyers    | <i>W<sup>m</sup></i> : Thompson Esq:                    |
| Richard Cary Esq:                        | <i>S<sup>r</sup></i> : John Ward                        |
| Rich <sup>d</sup> : Du Cane Esq:         | <i>W<sup>t</sup></i> : Bryan Bonson                     |
| <i>S<sup>r</sup></i> : Peter Dolno       | Thomas Cooks Esq:                                       |
| <i>S<sup>r</sup></i> : Gilbert Heathcote | <i>W<sup>t</sup></i> : Ju <sup>s</sup> : Fran: Fauquier |
| <i>W<sup>t</sup></i> : Samuel Holdon     | <i>S<sup>r</sup></i> : William Soliff                   |
| <i>S<sup>r</sup></i> : Philip Jackson    | <i>S<sup>r</sup></i> : Randsoph Knipe                   |
| Hunn: Morris Esq:                        | and   |
| Moses Raper Esq:                         | <i>W<sup>t</sup></i> : John Lordell                     |

Orders confirmed.

Pannotts lost Note  
paid on Surety.

And Bank Note  
demanded from W<sup>t</sup>:  
Pembroke.

The proceedings of the last Court were Read.  
Upon reading the Affidavit of William Pannott of the Parish of S<sup>t</sup>:  
Martin in the Fields in the County of Middlesex Deuigist, Ordered, That  
he be paid One Hundred Forty One pounds One Shilling for a Bank-  
Note of that Value, N<sup>o</sup>: 230. to Henry Rhodes One Hundred Forty One  
pounds One Shilling Dated the 14. of April 1720. lost and applied <sup>for</sup> above  
Twelve Months ago, on Surety to be approved by the Committee in Waiting.  
That the Secretary do go to W<sup>t</sup>: J. Pembroke to demand of him  
to deliver up to the Bank, a Bank Note N<sup>o</sup>: 280. to Nathan<sup>s</sup>:  
Woolfseys £661. 10. - Dated 24<sup>th</sup>: December 1701. which as he Alleged  
He

He alledged he received some time since from Guy Palmes Esq: -  
It appearing that the Value of the said Note was on the 13<sup>th</sup> March  
1702. paid to the said Guy Palmes pursuant to a Decree of the Court  
of Exchequer.

Composition of Sir Furloy

That Mr: Madocks do on the Behalf of the Bank receive from  
Mr: John Furloy his Composition of £10. of Cont in South Sea Stock  
£5. of Cont in Money, and his Note for £3. of Cont to be paid in  
Twelve Months, for his Debt of £700. upon 3. Foreign Bills -  
Discounted, and that when his said Composition is paid & performed  
a Letter of Licence be granted to him under the Common Seale.

A Court of Directors at the  
Bank on Thursday the 20<sup>th</sup> of July 1721.  
Present

Josiah Diston Esq: Deputy Governor	
S <sup>r</sup> : Thomas Abney	Walter Draper Esq:
Mr: John Atwood	S <sup>r</sup> : William Stawson
S <sup>r</sup> : Gerard Conyers	Mr: John Shipman
Richard Cary Esq:	W <sup>m</sup> : Thompson Esq:
Rich <sup>d</sup> : Du Cane Esq:	S <sup>r</sup> : John Ward
S <sup>r</sup> : Peter Delme	Mr: Bryan Rowson
Mr: Barrington Eaton	Thomas Cooke Esq:
S <sup>r</sup> : Gilbert Heathcote	Mr: Sir: Fran: Fauquier
Mr: Samuel Holdon	S <sup>r</sup> : William Soliff
S <sup>r</sup> : Philip Jackson	S <sup>r</sup> : Randolph Knipo
Hum: Morris Esq:	Mr: John Lordell

Orders Confirmed.

Out Cash Short.

Ward Suspended.

The proceedings of the last Court were Read.

Mr: Draper Reported the Out Cash to be taken in and found  
Short, viz: in a Bag of £1000. One Hundred Guineas were -  
wanting, and the Comtee in Waiting Suspecting that it was -  
a Bag of John Ward one of the Tellers, they had suspended him,

Ordered

# Ordered

That the said Suspension be continued.

Land Tax Tallies Discounted  
with Treasurer of the Navy.

That £20000. Land Tax Tallies and Orders 1721. payable after £280,000. with 5. p Cent Interest be Discounted with J: George King Treasurer of the Navy, He paying out of the same a Loan of 12,000. advanced to him the 22<sup>d</sup> of May last.

2 Bills Discounted w<sup>th</sup>  
M<sup>r</sup>: Kidley.

That 2 Bills for £2,500. each be Discounted with M<sup>r</sup>: Nicholas Kidley Esq<sup>r</sup>: of New Castle.

M<sup>r</sup>: Conyers Note for  
£5000. Discounted.

That a Note of John Conyers Esq<sup>r</sup>: for £5000. be Discounted - with J: Gerard Conyers.

Ditto Assignment of  
a Mortgage.

That the Opinion of M<sup>r</sup>: Townsend be taken upon the said M<sup>r</sup>: Conyers his Assignment to the Bank of a Mortgage of an Estate in a Northampton Shire belonging to Herbert Esq<sup>r</sup>: - commonly called Lord Powis.

£7.10. - to the Escheq<sup>r</sup>:  
porters.

That the Eschequer porters be paid their usual allowance of £7.10. for the Half Year ending at Midsummer last.

Counterpart of M<sup>r</sup>: -  
Finslay Conveyance  
to be sealed.

That the Committee in Waiting be impowered to Affix the Common Seal to the Counterpart of a Conveyance from M<sup>r</sup>: Robert Finslay. of his Freehold Estate in East Smithfield to Trustees to be sold to - pay (amongst other) a Debt of £1800. and Interest due from him to the Bank, And that the further Sum of £125. 16. 10 be advanced to him thereupon to make up the same in the whole £2000.

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A Court of Directors at the  
Bank on Thursday the 27<sup>th</sup> of July 1721.

Present

Josiah Diston Esq: Deputy Governor  
 S: Thomas Abney  
 W: Robert Atwood  
 S: Gerard Conyers  
 R: Du Cane Esq:  
 S: Peter Delnoé  
 W: Harrington Latou  
 S: Gilbert Heathcote  
 W: Samuel Holden  
 S: Philip Jackson  
 Hum: Moore Esq:  
 S: William Strawson  
 W: John Shipman  
 W: Thompson Esq:  
 S: John Ward  
 W: Bryan Benson  
 Thomas Cooke Esq:  
 W: Dr: Fran: Fauquier  
 S: Randolph Knipe  
 and  
 W: John Lordell

Orders Confirmed.

Loan of £20000. to  
Pay Master of the  
Fortes.

The proceedings of the last Court were Read.

W: Deputy Governor Reported, That since the last Court the Committee for the Treasury had advanced to Robert Baromb Esq: Deputy to the Lord Cornwallis Pay Master of the Fortes £20,000. (in Part of £30,000.) upon a Deposit of £60,000. Land Tax Tallies & Orders 1721. payable after £840,000. and a Minute of the Treasury and his own Note for Repayment thereof in 2. Months with 5. per Cent Interest out of the second payment of the Contribution Money for Tickets in the present Lottery.

Resolved,

Ditto approved.

That this Court doth approve of the said Loan.

Ordered,

Further Loan to Ditto.

That the remaining £30,000. be advanced to the sd W: Baromb upon the said Deposit and Minute of the Treasury, to be Repaid with the like Interest, and at the same time as the sd former Loan.

Loan of £3000. to the  
Treasurer of the Ordnance.

That the further Sum of £3,000. be advanced to John Plumtree Esq: Treasurer to the Office of the Ordnance over and above the £35,000. advanced to him the 8<sup>th</sup> of June last, upon a Deposit then made of £40,000. Tallies and Orders on the Land Tax 1721. payable after £800,000. and upon his obtaining a Minute of the Treasury to be Repaid in 2. Months with Interest after the Rate of 5. per Cent. p Annum. out of the Monies arising by the next Loans on the Land Tax, or out of the second payment of the Contribution Money for Tickets in the present Lottery.

The

100. Guineas short in  
out cash.

The Court now taking into Consideration the Affair of the Out -  
Cash reported at the last Court to be short 100. Guineas, John Ward one  
of the Tellers (lately examined about the same and Suspended by  
the Committee in Waiting) was called in, and Acquainted, That the  
Bank do expect he shall pay the Money.

Turners burnt Note  
Paid on Security.

Upon reading the Affidavit of John Turner late of Coril Street  
in the Strand Saddlemans, wherein it is alledgyed That on the 20<sup>th</sup>  
of February last he was possessed of a Bank Note N<sup>o</sup>. C. 122. to -  
Henry Marshall Fifty Pounds Dated the 29<sup>th</sup> of December 1720. And  
that by the Misfortune of Fire which Burned his House to the -  
ground the sd Bank Note was destroyed, and the Accountant  
having Certifyed that the sd Note stood out the 22<sup>d</sup> instant -  
Ordered, That the sd Turner be paid £50. upon giving Security  
to indemnify the Bank against the sd Note to the Satisfaction  
of the Committee in Waiting.

Rules for the Warehouse.

A paper of Rules proposed for the better Regulation of the  
Warehouse was now read & Amended and Ordered to be Observed Viz<sup>t</sup>:

That a Book be kept in the Warehouse wherein shall be  
Entered an Account of the Money taken in, and also of the Money  
delivered out.

That One of the House Tellers by Turn Weekly take the Charge  
of such Entries, looking up the Money in the presses, and keeping  
the Keys, till he shall deliver them over with the Account of the  
Money, to the Teller who is to have the same in Charge for the  
next Week.

That no Bag be taken in without a Ticket of the Weight,  
and Tels, and Tellers Name, which Weight he shall examine,

That M<sup>r</sup>. Odams, M<sup>r</sup>. Stubbs, M<sup>r</sup>. Miller or M<sup>r</sup>. Crouch, shall  
every Night examine that the Warehouse be right before the  
presses are Locked and shall then keep the Key of the Outer Door.

And, That if any Bag of Gold or Silver shall be  
found to be without a Ticket, the person having the Care of the  
Warehouse when the same was taken in, shall make good any  
Loss that may happen thereby.

Sb



A Court of Directors at the  
Bank on Thursday the 3<sup>d</sup> of August 1721.

Present

Josiah Diston Esq<sup>r</sup>: Deputy Governor  
 S<sup>r</sup>: Thomas Abney  
 S<sup>r</sup>: Gerard Comjors  
 S<sup>r</sup>: Peter Delmo  
 W<sup>t</sup>: Warrington Eaton  
 S<sup>r</sup>: Gilbert Hoallstro  
 W<sup>t</sup>: Samuel Holden  
 Thum: Morins Esq<sup>r</sup>:  
 S<sup>r</sup>: William Strawson  
 W<sup>t</sup>: John Shipman  
 W<sup>m</sup>: Thompson Esq<sup>r</sup>:  
 S<sup>r</sup>: John Ward  
 W<sup>t</sup>: Bryan Bonson  
 Thomas Cooke Esq<sup>r</sup>:  
 W<sup>t</sup>: Ju<sup>o</sup>: Fran: Fauquier  
 S<sup>r</sup>: William Jolliff  
 W<sup>t</sup>: John Lordell

Orders Confirmed.

Out Cash Right.

W<sup>t</sup>: Woodford 4. Bills  
to be paid.

The proceedings of the last Court were read.

M<sup>t</sup>: Bonson Reported the Out Cash to be taken in & found right.  
 Ordered, That Forty Eight pounds One Shilling & Five pence  
 be paid to W<sup>t</sup>: Thomas Woodford in full of his Four several Bills  
 for Law Charges and that £. 18. 8 part thereof be carried to the  
 account of the Bank, £. 12. 4 to the account of  
 Herbert Esq<sup>r</sup>: commonly called Lord pence, £8. 7. 6 to the account  
 of John Bland, and £38. 2. 11 to the account of Case Billingsley  
 John Espington and Ambrose Mason.

Receipt for Loan on  
the Lottery.

2. Accountable Receipts  
paid by Mistake.

Overpayment to W<sup>m</sup>  
Stubbs.

The Form of a Receipt for the Loan towards the second  
 payment in the present Lottery on Mack, was read & approved.

The Court being informed That 2. Accountable Receipts for £300.  
 Dated in May 1711. had been lately brought to the Bank by One  
 John Pinnock a Virtualor at the Rose & Crown in Long Acre, and by  
 mistake Bank Notes and Money were given for the same, when the  
 Bank had received no consideration for the Notes upon which these  
 Receipts were made out.

Also that an Overpayment of £330. had been made to William  
 Stubbs dor<sup>t</sup>: late One of the Cashiers, upon an Accountable Receipt  
 marked by himself to have been paid, upon which likewise no  
 value had been received.

Ordered,

That the Information of the several Servants returned in these  
 affairs be forthwith taken in Writing and signed by them, in the  
 presence of M<sup>t</sup>: Madocks, M<sup>t</sup>: Montague & the Secretary, and laid  
 before the Committee in Waiting.

A

A Court of Directors at the Bank on Thursday the 10<sup>th</sup> of August 1721.

Present

- Joshiah Diston Esq<sup>r</sup>: Deputy Governor
- |                                    |  |
|------------------------------------|--|
| S <sup>r</sup> : Thomas Abney      | W <sup>m</sup> : John Shipman                |
| S <sup>r</sup> : Gerard Conyers    | W <sup>m</sup> : Thompson Esq <sup>r</sup> : |
| S <sup>r</sup> : Peter Dolme       | S <sup>r</sup> : John Ward                   |
| W <sup>m</sup> : Harrington Eaton  | W <sup>m</sup> : Bryan Bouso                 |
| S <sup>r</sup> : Gilbert Heathcote | Thomas Cooke Esq <sup>r</sup> :              |
| W <sup>m</sup> : Samuel Holdon     | W <sup>m</sup> : John Fram: Tanquer          |
| S <sup>r</sup> : Philip Jackson    | S <sup>r</sup> : William Jolliff             |
| Hum: Moriss Esq <sup>r</sup> :     | S <sup>r</sup> : Randolph Knipo              |
| Moses Naper Esq <sup>r</sup> :     | and  |
| S <sup>r</sup> : William Brewon    | W <sup>m</sup> : John Lordell                |

Orders Confirmed.

A Bank Note defaud  
paid upon Affidavits.

The proceedings of the last Court were read.  
 W<sup>m</sup>: William Rous having now produced the Affidavits of Abito Robinson and Sarah Smith both of Hainthorpe in the Parish of Aveling and County of Gloucester the same were read, and it appearing by the sd Affidavits That a Bank Note N<sup>o</sup>: 40. to John Partridge £15. 9. - dated the 27<sup>th</sup> of June last, was defauded thro' Inadvertency by the means mentioned in the said Affidavits; Ordered, That the sd Bank Note be paid to the sd William Rous.

Informations about  
2. Arrountable Receipts  
paid by Mistakes

The Committee in Waiting now laying before the Court the several Informations of William Sympson, Joseph Southon, W<sup>m</sup>: Langford, Peter Spoglit, Thomas Whitelill and John Miller, taken pursuant to the Order of the last Court; concerning 2. Arrountable Receipts for £300. Dated in May 1711. which lately had been paid by Mistake, the said Informations were read, and the said Sympson, Southon and Spoglit were called in and heard touching the same.  
 Ordered,

Sympson & Southon  
Suspended.

That the sd W<sup>m</sup>: Sympson & Joseph Southon be suspended.

Informations abt an  
Overpayment of £830. to  
W<sup>m</sup>: Stubbs.

The said Committee also laid before the Court the several Informations of John Stubbs, the said William Langford, and John De Bort, - concerning an Overpayment of £830. to William Stubbs deceased late One of the Cashiers, the said Informations were read, and the Affidavit of the said William Langford concerning the same was also read.

Langford Suspended.

Ordered, That the sd W<sup>m</sup>: Langford be suspended.

The

John Stubbs to give  
new Security.

The Court being informed That Samuel Russell and  
Thomas Small who are Security in £500. each for the sd John Stubbs  
desire to withdraw their Security Bonds, Ordered, That the said John  
Stubbs do give other Securities in lieu thereof in 10. Days, or be  
discharged from the Service of the Bank  
Ordered,

Crispe leave to go into  
the Country.

That Edmund Crispe have leave to go into the Country for 14.  
Days for the Recovery of his Health.

M<sup>r</sup>: Congers Note to  
be delivered up.

That upon John Congers Esq<sup>r</sup>: his executing An Assignment  
of a Mortgage of an Estate in Northampton Shire belonging  
to Herbert Esq<sup>r</sup>: commonly called Lord Powis, and paying  
the Interest due on his £500. Note Discounted with S<sup>r</sup>: Gerard  
Congers, the said Note be delivered up.

Miller & others called in.

M<sup>r</sup>: Miller, Thomas Whitelill and Benjamin Moroz  
were severally called in, and the Court Remanded it to them  
to take more Care in the Payment of Arountable Receipts  
for the future

Ordered,

Sorty to demand Ser.  
from Ambrose.

That the Secretary do go to John Ambrose to Demand of  
him Security for £500. remaining due upon his Note for  
£1000. Discounted with John Hudson now become Insolvent,  
and Report his Answer to the next Court.

Rules to be prepared for  
Chequing Arountable  
Receipts.

That M<sup>r</sup>: Wladoshes and M<sup>r</sup>: Montague do against the  
same time consider of proper Rules to be Observed for Chequing  
Arountable Receipts.

AB

A Court of Directors at the  
Bank on Thursday the 17<sup>th</sup> of August 1721.

Present

*S<sup>r</sup>* Thomas Stawson Governor  
*Josiah* Diston Esq<sup>r</sup> Dep<sup>y</sup> Governor  
*S<sup>r</sup>* Gerard Comyors                      *W<sup>m</sup>* Thompson Esq<sup>r</sup>  
*Richard* Cary Esq<sup>r</sup>                      *S<sup>r</sup>* John Ward  
*Rich<sup>d</sup>* Du Cans Esq<sup>r</sup>                      *W<sup>m</sup>* Bryan Bousoon  
*S<sup>r</sup>* Peter Dolme                              Thomas Cooke Esq<sup>r</sup>  
*W<sup>m</sup>* Harrington Eaton                      *W<sup>m</sup>* Jun<sup>r</sup> Trid: Tenquior  
*S<sup>r</sup>* Gilbert Heathcote                      *S<sup>r</sup>* William Solihff  
*W<sup>m</sup>* Samuel Holdon                      *S<sup>r</sup>* Randalph Knipo  
*Hum* Morins Esq<sup>r</sup>                              and  
*W<sup>m</sup>* John Shipman                          *W<sup>m</sup>* John Lordwell

Orders Confirmed.

Out Cash right.

*M<sup>r</sup>* Gou. to be attend.  
ab: *J. Equival<sup>t</sup>* Charter.

The proceedings of the last Court were read.

*M<sup>r</sup>* Holdon reported the Out Cash to be taken in & found right.

A Letter from *M<sup>r</sup>* Attorney and *M<sup>r</sup>* Solicitor General being now read, concerning a Reference to them from the Lords of the Treasury of the Draught of a Charter for Incorporating of the Proprietors of the Equivalent Debentures in pursuance of a late Act of Parliament, and that they had appointed this Afternoon to Consider of the sd Draught, Ordered, That the Secretary do Attend the sd *M<sup>r</sup>* Attorney to desire that this Affair may be put off for Three Weeks and that he bespeak a Copy of the said Draught.

Ordered,

That Two persons in the Accountants Office be appointed to print all Notes, and Copies of Indorsements made paid, against the Entries in the Cash Books, to see they are all Tided and Cancelled, and the References fully entered.

That *M<sup>r</sup>* Madocks and *M<sup>r</sup>* Montague do consider of proper persons to do the same and Report their Opinions to the next Court.

That the Transfer Books be shut from Wednesday the Thirtieth of September to Friday the Thirtieth of October next, And that the same be published in next Saturdays Gazette.

And that a General Court to consider of a Dividend and also a Quarterly Court be hold on Thursday the Thirtieth of September next at 11. before Noon on the usual Notices.

The

Notes & Indorsements made paid to be printed.

*M<sup>r</sup>* Madocks & *M<sup>r</sup>* Montague to consider of proper persons to do it.

Transfer Books shut.

General Court for Dividend.

A Lost Note Paid within  
12. Months.

The Case of John Hibbordino being now dead, returning  
A Bank Note N<sup>o</sup>. 154. to Himself £95. 10. - Dated 13<sup>th</sup>. October  
1720. alledg'd by him to have been lost on the Day of the  
Date of the said Note, and he having given A Covenant to  
Indemnifie the Bank for Stopping the same, And the said  
Note having been Stopt by Joshua Adams the 23<sup>d</sup>. of February  
last, being brought for payment by Robert White A Serv<sup>t</sup>.  
to Joseph Pearson, And the said Pearson having not as yet  
made out his Property to the said Note, Ordered, That the said  
John Hibbordino be Paid £95. 10. - upon giving Security to  
save the Bank harmless, to be approved by the Committee  
in Waiting.

Boxes e<sup>t</sup>. in y<sup>e</sup>. Warehouse  
not to be Open'd there.

That no Person who hath leave to Lodge any Trunk  
or Box in the Vault or Warehouse, shall be permitted to open  
the same, or take any thing out thereof, in the sd Vault or  
Warehouse, But shall remove the same away.

A Court of Directors at the  
Bank on Thursday the 24<sup>th</sup>. of Aug<sup>r</sup>. 1721.

Present

Thomas Stawson Governor  
Josiah Diston Esq<sup>r</sup>. Deputy Governor  
S<sup>r</sup>. Gerard Conyers W<sup>m</sup>. Thompson Esq<sup>r</sup>.  
S<sup>r</sup>. Peter Tolno S<sup>r</sup>. John Ward  
W<sup>m</sup>. Barington Eaton Thomas Cooke Esq<sup>r</sup>.  
W<sup>m</sup>. Samuel Holden W<sup>m</sup>. John Han. Fauquier  
S<sup>r</sup>. Philip Jackson S<sup>r</sup>. William Soliff  
Hum: Morins Esq<sup>r</sup>. S<sup>r</sup>. Randolph Thrip  
Moses Rapor Esq<sup>r</sup>. and  
W<sup>m</sup>. John Shipman W<sup>m</sup>. John Lordoll

Orders Confirmed.

The Proceedings of the last Court were read.

The

Equivalent Charter.

The Secretary Reported that he had Attended Mr: Attorney and Mr: Solicitor General upon the Affair of the Equivalent - Charter, and that they had been pleased to defer the Consideration of the Draught of the sd Charter, until this Day Fortnight.

Mr: Champions Bank Note, not to be paid.

Mr: Thomas Clarke of Mining Land on the behalf of Mr: Richard Champion of Bristol applying for payment of a Bank Note alledg'd to have been taken out of the Bristol Mail in - August 1720. Viz: N<sup>o</sup>: 107. to Arthur Greenhill £50. Dated 5. March 1719. And the sd Note having been stop'd by the Bank, it appear'd That it had been alter'd in the Number, Name & Date, The - Court are of Opinion not to pay the sd Note but by a due Course of Law.

Councils Opinion on Pinnocks Case.

Mr: Serjeant Whitakers Opinion upon a Case Stated relating to £300. paid to John Pinnock by Mistake, upon Two Accountable Receipts Dated in May 1711. was now read.

Loan to Royal Excha. Assurance.

Ordered, That £10000. be advanced to the Corporation of the Royal Exchange Assurance, upon the personal Security of Three of their - Directors to be Repaid in 3. Months with Interest after the Rate of £5. 4. Cont of Ann: and that the Discharge of £17250. Tallies and Orders on the plate Annities, made in June last, as a Security for the like Sum then advanced to the said Corporation and since Repaid, do stand continu'd.

Suspensions of Sympson Sorothon & Langford taken off.

Upon the petitions of William Sympson, Joseph Sorothon & William Langford lately Suspended, Ordered, That the sd Suspensions be taken off.

Petition of John Ward rejected.

The petition of John Ward also lately Suspended, was read & rejected.

Ordered,

Notice of paying Subscription Receipts.

That Notice be published at the Door, and upon the Royal Exchange, That the Bank are ready to pay the Receipts upon the last Subscription with the Promise and Interest due thereon.

Matters to be Stated for the Treasury.

Mr: Governor and Mr: Deputy are desired to give - Directions for Stating such Matters as are to be laid before the Lords of the Treasury.

*SL*

A Court of Directors at the  
Bank on Thursday the 31<sup>st</sup> of August 1721.

Present

Thomas Stawon Governor  
Josiah Diston Esq: Dep<sup>y</sup> Governor

S: Gerard Comyons	W: John Shipman
Richard Cary Esq:	W <sup>m</sup> Thompson Esq:
W: Harrington Eaton	Thomas Cooke Esq:
W: Samuel Holdon	W: J <sup>n</sup> : Ind: Fauquier
S: Philip Jackson	S: William Jolliff
Hum: Morris Esq:	S: Randolph Knipe
Moses Hapoz Esq:	W: John Lordell

Orders Confirmed.

Out Cash Short.

The proceedings of the last Court were read.

W: Fauquier reported the Out Cash to be taken in and found short a Guinea, but that it will be made good by Washers Bonds by the next Court.

Ordered,

East India Comp<sup>y</sup> Debt.

That W: Madocks do desire W: Du Bois to shew the Interest and lessen the Debt due from the East India Company.

W: Cotsworth to be writo to.

That W: Woodford write to W: Cotsworth to pay his Debt and Interest forthwith, Or that the Judgment against him will be Executed.

Bond for Receiver of the Annuities.

That the Committee in Waiting be impowred to put the Comon Seal to a Bond in the penalty of £100,000. as a Security for the Chief Cashier who is appointed by an Act of the last Session of Parliament to be the Receiver of £500,000. to be Contributed upon Annuities at 5. per Cent Interest.

A-B

A Court of Directors at the Bank  
on Thursday the 7<sup>th</sup> of September 1721.

Present

J<sup>r</sup>: Thomas Trewoon Governor

Josiah Diston Esq: Deputy Governor

W<sup>r</sup>: Robert Atwood

W<sup>r</sup>: John Shipman

S: Gerard Comyars

W<sup>r</sup>: Thompson Esq:

Richard Cary Esq:

S: John Ward

Rich: Du Cans Esq:

W<sup>r</sup>: Bryan Bonson

S: Peter Dolno

Thomas Cooks Esq:

W<sup>r</sup>: Bennington Latou

W<sup>r</sup>: J<sup>r</sup>: Fred: Fauquier

W<sup>r</sup>: Samuel Holdou

S: William Solliff

S: Philip Barkson

S: Randolph Knipo

Hum: Moriso Esq:

W<sup>r</sup>: John Lordell

Orders Confirmed.

W<sup>r</sup>: Cotesworths Affair  
deferred.

The proceedings of the last Court were Read.

W<sup>r</sup>: Cotesworths Letter to the Secretary being now read, Ordered,  
That the Consideration of his Affair be deferred till this day Fortnight,  
And if he do not pay his Debt and Interest by that time, W<sup>r</sup>: Woodford  
is to proceed.

Resolved,

That the Bank will purchase £5000. of the Annuitios  
at £. of Cou<sup>t</sup> charged upon the Civil List Revenues by An Act of  
the last Sessions of Parliament.

£5000. of Ann. to be  
purchased in Civil List  
Annuitios.

Names of the Trustees.

That the said purchase be made in the separate Names of S:  
Peter Dolno, S: Gerard Comyars, S: W<sup>r</sup>: Solliff, W<sup>r</sup>: John Francis Fauquier,  
S: Philip Barkson and W<sup>r</sup>: Thompson Esq:, in such Sums as W<sup>r</sup>:  
Governor and W<sup>r</sup>: Deputy shall direct.

2<sup>d</sup> Payment may be  
Advanced.

And that W<sup>r</sup>: Governor and Deputy may if they think fit -  
Advance the said Payment for the said Annuitios upon -  
Consideration of a Discount

Ordered,

That the Surety Bonds of Edward Spraggy be delivered up to be  
Cancelled, he having quitted the Service of the Bank, now more than  
12. Months since, and there being no demand upon him.

Spraggs Surety Bonds  
delivered up.

Whinford leave to go  
into the Country.

That Augustin Whinford have Leave to go into the Country -  
for a Fortnight for Recovery of his Health when W<sup>r</sup>: Governor &  
Deputy shall think proper.

Ab



A Court of Directors at the  
Bank on Thursday the 14<sup>th</sup> of Septemb<sup>r</sup>: 1721.

Present

Thomas Stroven Governor  
Josiah Diston Esq<sup>r</sup>: Dep<sup>ty</sup>: Governor

W<sup>m</sup>: Robert Alwood

S<sup>r</sup>: Gerard Comyors

W<sup>m</sup>: Du Cane Esq<sup>r</sup>:

S<sup>r</sup>: Peter Delino

W<sup>m</sup>: Harrington Eaton

W<sup>m</sup>: Samuel Holden

S<sup>r</sup>: Philip Bathson

Thom: Moriss Esq<sup>r</sup>:

Moses Kapor Esq<sup>r</sup>:

S<sup>r</sup>: William Stroven

W<sup>m</sup>: John Shipman

W<sup>m</sup>: Thompson Esq<sup>r</sup>:

S<sup>r</sup>: John Ward

W<sup>m</sup>: Bryan Bouson

Thomas Cooke Esq<sup>r</sup>:

W<sup>m</sup>: J<sup>n</sup>: Fred: Fauquier

S<sup>r</sup>: William Soliff

S<sup>r</sup>: Randolph Knipo

and

W<sup>m</sup>: John Lordoll

Orders confirmed.

Out Cash short.

The proceedings of the last Court were read.

W<sup>m</sup>: Cooke reported the Out Cash to be taken in and found -  
eight, except the 100. Guineas reported to be short the Twentieth  
of July last.

Interest for 2<sup>d</sup>: paym<sup>t</sup>:  
on Civil List Annuities.

W<sup>m</sup>: Governor Reported That the Lords of the Treasury have  
given a Minute for Interest to be allowed for the second payment  
on the Civil List Annuities purchased by the Bank till the 10<sup>th</sup>  
of November next.

Resolved,

Loan of £30000. to  
W<sup>m</sup>: Baromb.

That Thirty Thousand Pounds be Advanced to Robert -  
Baromb Esq<sup>r</sup>: Deputy to the Lord Comwallis Pay Master of the  
Tories upon a Deposit of £30,000. Tallies and Orders on the -  
Land Tax 1721. payable after £840,000. And a Minute of the  
Treasury to be Repaid in Two Months with Interest after the -  
Rate of £s. per Cent per Annum or out of the First Monies  
to be Issued to the Pay Master General of His Majesties Tories.

Ordered,

Loan of £6000. to  
W<sup>m</sup>: Perry.

That Six Thousand Pounds be Advanced to W<sup>m</sup>: Mirajali  
Perry upon such Security by Note or otherwise as the Committee  
in Waiting shall think fit.

Upon

Dividend of 3. s. Cont.

Upon a Report from the Committee for Annuities.  
Ordered,

That it be proposed to the General Court as the Opinion of  
of this Court, That a Dividend may be made of 3. s. Cont ~  
Interest and profits for the Half Year to end the Twenty Ninth  
instant.

Morris's torn Note  
paid.

Upon reading the Affidavit of William Morris of Aberquilly  
in the County of Caermarthen Drovers, Ordered, That a Bank ~  
Note N<sup>o</sup>. H. 77. to Peter Forbes Twenty Five pounds Dated the  
5<sup>th</sup> Day of August 1721. be paid to the said William Morris, ~  
notwithstanding that good part of the said Note is worn in parts.

A Court of Directors at the Bank  
on Thursday the 21. of September 1721.

Present

S <sup>r</sup> : Thomas Stawon Governor	
Josiah Diston Esq <sup>r</sup> : Dep <sup>ty</sup> : Governor	
S <sup>r</sup> : Thomas Abnory	W <sup>t</sup> : John Shipman
W <sup>t</sup> : Robert Ashwood	W <sup>m</sup> : Thompson Esq <sup>r</sup> :
S <sup>r</sup> : Gerard Conyers	S <sup>r</sup> : John Ward
Richard Cary Esq <sup>r</sup> :	W <sup>t</sup> : Bryan Benson
S <sup>r</sup> : Peter Delmo	Thomas Cooke Esq <sup>r</sup> :
W <sup>t</sup> : Harrington Eaton	W <sup>t</sup> : Ju <sup>r</sup> : Fred: Fauquier
W <sup>t</sup> : Samuel Holdon	S <sup>r</sup> : William Solkiff
S <sup>r</sup> : Philip Jackson	S <sup>r</sup> : Randolph Knipo
Hum: Morris Esq <sup>r</sup> :	Chris: Southwell Esq <sup>r</sup> :
Moses Raper Esq <sup>r</sup> :	and
S <sup>r</sup> : William Stawon	W <sup>t</sup> : John Lordell

Orders Confirmed.

The proceedings of the last Court were read.  
Ordered,

Sum of £20,000. to  
W<sup>t</sup>: Saromb.

That the further Sum of Twenty Thousand pounds be ~  
Advanced to Robert Saromb Esq<sup>r</sup>: Deputy to the Lord Cornwallis  
pay Master of the Treas over and above the Thirty Thousand  
pounds lately advanced to him upon a further Deposit of ~  
Twenty

Twenty Thousand pounds Tallies and Orders on Land Tax 1721. -  
payable after £87,000. pursuant to A Minute of the Treasury of -  
the Fifteenth Instant, to be Repaid in Two Months with £5. -  
per Cent Interest, or out of the First Monies to be Issued to the  
pay Master General of His Majesties Forces.

Resolved,

Gate porter to be  
elected out of y<sup>e</sup> Serv<sup>ts</sup>

That this Court will Elect a Gate porter from amongst the  
servants of the Bank, in the Room of Robert Kaye deceased.

Kate a House porter  
elected Gate porter.

Thereupon Matthew Kate one of the House Porters being put up by  
the Ballott was Elected to be Gate porter in the Room of the <sup>sd</sup> Robert  
Kaye deceased during pleasure at the Salary of £40. per Annum to  
commence from Michaelmas next

Resolved,

House porter to give  
S<sup>ec</sup>. Security.

That the person to be Elected a House porter do give £100. -  
Security.

Harvey Elected to be  
House porter

Thomas porter and John Harvey Two of the Watchmen of the  
Bank, and Charles Howson being severally put up by the Ballott, the  
said John Harvey was Elected a House porter during pleasure at  
the Salary of £25. per Annum to commence from Michaelmas afores<sup>d</sup>.

M<sup>r</sup>: Cotterworths Debt.

The Secretary Reported That M<sup>r</sup>: Cotterworth had lately paid  
£129. 17. 9. being all the Interest due for his Debt of £1735. 3. 11 -  
upon a Bond to the last day of July last, and that he promises in  
a Month to pay £235. 3. 11 in part of the principal, Ordered, -  
That in Default of such payment within that time, M<sup>r</sup>: Woodford  
do proceed against him according to a former Order.

Ordered,

Loan of £2800. -  
to Doe & Bell.

That £2800. be advanced to Mess<sup>rs</sup>: Doe and Bell, upon their  
bearing the Interest of £200. now due from them to the Bank,  
and taking up their old Note, and giving such Security for the whole  
as the Committee in Waiting shall approve.

AC

A Court of Directors at the  
Bank on Thursday the 28<sup>th</sup> of September 1721.

Present

*T<sup>r</sup>*: Thomas Trowen Governour

Josiah Diston Esq: Deputy Governour

S<sup>r</sup>: Thomas Abney

W<sup>m</sup>: John Shipman

W<sup>m</sup>: Robert Ashwood

W<sup>m</sup>: Thompson Esq:

S<sup>r</sup>: Gerard Conyers

S<sup>r</sup>: John Ward

Richard Cary Esq:

W<sup>m</sup>: Bryan Houson

S<sup>r</sup>: Peter Delme

Thomas Cooke Esq:

W<sup>m</sup>: Barington Eaton

W<sup>m</sup>: Ju<sup>sr</sup>: Fred: Fauquier

S<sup>r</sup>: Gilbert Hoathrope

S<sup>r</sup>: William Solkiff

W<sup>m</sup>: Samuel Holdon

S<sup>r</sup>: Randolph Knipo

S<sup>r</sup>: Philip Jackson

Chris: Lottionullier Esq:

Thun: Whorise Esq:

W<sup>m</sup>: John Lordoll

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash Right.

W<sup>m</sup>: Lottionullier reported the Out Cash to be taken in & found right.

Ordered,

Stubbs Security to have  
Notice of his Debt.

That the Executors or Adm<sup>rs</sup> of the Security of William Stubbs - deceased late one of the Cashiers, have Notice to pay to the Bank £330. due from the sd Stubbs, and that the sur<sup>t</sup>: thereof be made out & sent them.

Hearing about the  
Equivalent Charter.

That S<sup>r</sup>: Thomas Pongelly, be retained as Counsell for the Bank to appear before W<sup>m</sup>: Attorney and W<sup>m</sup>: Solicitor General on this day Seven Night to offer a Clause to be added to the Draught of the Equivalent Charter to prevent their Banking

W<sup>m</sup>: Woodfords Bills for  
Monteago to be paid.

That W<sup>m</sup>: Woodfords Two Bills for defending W<sup>m</sup>: Monteago in - Chancery at the Suit of several of the Reddemables amounting to - Ninety one pounds Ten Shillings & Two pence be paid, And that the same be paid to the Account of Charges for the Lottery duties.

Widow Kaye paid her  
Husbands Deb<sup>t</sup>: to W<sup>m</sup>: Michaelmas

The petition of Susannah Kaye Widow of Robert Kaye late Gate porter deceased being now read, Ordered, That she be paid the Salary due to her said late Husband to Michaelmas

Man Elected Watchman.

John Man (recommended by W<sup>m</sup>: Govern<sup>r</sup>.) Josias Stevens & John Davis being put in Nomination to be a Watchman in the Room of John Harvey lately Elected to be a House Porter, the sd John Man was chosen Watchman during pleasure at the Wages of Twenty pounds per annum.

A

*Court of Directors at the Bank*  
 on Thursday the 5<sup>th</sup> of October 1721.

*Present*

*J<sup>r</sup>* Thomas Trauon Governor  
*J<sup>r</sup>* Josiah Diston Esq<sup>r</sup>: Dep<sup>y</sup> Governor  
*W<sup>t</sup>*: Robert Atwood *S<sup>r</sup>*: William Trauon  
*S<sup>r</sup>*: Gerard Conyers *W<sup>t</sup>*: John Shipman  
*R*ichard Cary Esq<sup>r</sup>: *W*illiam Thompson Esq<sup>r</sup>:  
*R*ich<sup>d</sup>: Du Cane Esq<sup>r</sup>: *S<sup>r</sup>*: John Ward  
*S<sup>r</sup>*: Peter Delmo *T*homas Cooke Esq<sup>r</sup>:  
*W<sup>t</sup>*: Barrington Latou *W<sup>t</sup>*: John Fra: Tanquize  
*S<sup>r</sup>*: Gilbert Hoathurst *S<sup>r</sup>*: William Solliff  
*W<sup>t</sup>*: Samuel Holdon *S<sup>r</sup>*: Randolph Knipo  
*H*am: Morice Esq<sup>r</sup>: *W<sup>t</sup>*: John Lordoll

*Orders Confirmed.*

*Traukner paid for -*  
*Attendance at the Gate.*

*2. Guineas to D<sup>r</sup> for -*  
*Preserving a Bank Note.*

*John Nitoll Suspended.*

*acquainted therewith.*

*Sayer put in his Room.*

*Watkinson's Orders*  
*to be revised.*

The proceedings of the last Court were read.  
 Upon reading the petition of William Traukner one of the  
 Watkinson for a consideration for his Attendance at the Gate  
 for a Month past during the Sickness and since the Decease of  
 Robert Keye the late Gate Porter, Ordered, That Two Guineas  
 be paid him for his said Service,

Also that he be paid the further Sum of Two Guineas for  
 his Care in preserving and publishing the Loss of a Bank Note  
 N<sup>o</sup>: C. 208. to Robert Nanny Ten pounds Dated the 20<sup>th</sup> of  
 January 1719. which he found in the Hall in October 1720.

Complaint being now made to the Court by *W<sup>t</sup>*: Deputy  
 Governor from the Committee for the House and Servants of the  
 Moxlort of Duty of John Nitoll in the Accountants Office, and  
 of his late indecent behaviour to the said Committee.

Ordered,

That the said John Nitoll be Suspended.

The said John Nitoll being called in was acquainted  
 therewith by *W<sup>t</sup>*: Governor.

Ordered,

That Robert Sayer be employed in the place of the said  
 John Nitoll.

That *W<sup>t</sup>*: Wadsworths and the Secretary do Revise the Rules  
 and Orders made for the Government of the Watkinson, and  
 make them shorter, and lay the same before the Court.

That

Register for Contracts  
for Bank Stock.

That the Secretary do provide a Book to Register all  
Contracts for Bank Stock that shall be Required to be Registered,  
pursuant to a Clause in an Act passed the last Session of Parliament  
For making several provisions to restore the publick Credit which  
Suffers by the Frauds and Mismanagements of the late Directors  
of the South Sea Company and others.

A Court of Directors at the  
Bank on Thursday the 12<sup>th</sup> of October 1721.

Present

Mr. Thomas Stawon Governor  
Joshua Diston Esq: Dep<sup>ty</sup> Governor  
S<sup>r</sup>: Thomas Abney  
M<sup>r</sup>: Robert Abwood  
S<sup>r</sup>: Gerard Congers  
Rush<sup>d</sup>: Du Cane Esq:  
S<sup>r</sup>: Peter Dolno  
M<sup>r</sup>: Barrington Laton  
S<sup>r</sup>: Gilbert Hoathurst  
M<sup>r</sup>: Samuel Holden  
S<sup>r</sup>: Philip Jackson  
Hum: Morris Esq:  
Mosos Raper Esq:  
S<sup>r</sup>: William Stawon  
M<sup>r</sup>: John Shipman  
William Thompson Esq:  
S<sup>r</sup>: John Ward  
Thomas Cooke Esq:  
M<sup>r</sup>: John Fred: Fauquier  
John Hauger Esq:  
S<sup>r</sup>: William Soliff  
Chris: Lethionullier Esq:  
and  
M<sup>r</sup>: John Lordoll

Orders Confirmed.  
Out Cash right.

M<sup>r</sup>: Cotsworth paid  
£235. 3. 11

Waiting Orders  
Abstracted.

The Proceedings of the last Court were read.  
M<sup>r</sup>: Lethionullier reported the Out Cash to be taken in and  
found right, except the 100. Guineas reported to be short y<sup>e</sup> 20<sup>th</sup> July last.  
M<sup>r</sup>: Governor Reported that M<sup>r</sup>: Cotsworth yesterday  
according to his promise And the Order of the 21<sup>st</sup> of September  
last, paid £235. 3. 11 in part of the principal Money due upon  
his Bond, so that there now remains due upon the said Bond £1500.

Ordered

That the Abstract of the Rules and Orders made by a  
Committee of the House of Servants the 9<sup>th</sup> of December 1697. for the  
Regulation

Regulation of the 8. Watchmen, as now Amended, to fairly Ingressed, and hung up in the Lodge for them to observe accordingly, viz:

That the 8. Watchmen without any Exemption to any of them shall Equally apply themselves readily without Grumbling or Quarrelling to the Performants of their respective Duties by turns, - and that none on pretence of Seniority or otherwise howsoever shall have Superiority over the rest.

That from Michaelmas to Lady Day yearly, they appear in the Bank at 6. a Clock in the Evening and continue there till 7. a Clock next Morning.

That from Lady Day to Michaelmas they appear at 7. a Clock in the Evening, and continue there till 6. a Clock next Morning.

And shall enter the Time of their appearance in a Book - kept for that purpose by the Porter of the Gate.

That on all Sundays and Holydays Four of the Watchmen at a Time in their Turns shall not go away but wait in the Bank all Day.

That the great Bell shall be rung by One of the Watchmen in Turne, at 10. a Clock at Night, at which time the outer Gates and great Doors of the Hall shall be lockt up, and the Keys delivered to Mr. Madocks, or in his Absence to Mr. Montague, and shall not be opened unless upon extraordinary Occasions to be allowed by one of them, till the Hours appointed for the going away of the Watchmen, at which time also the great Bell shall be rung by One of the Watchmen in Turne.

That as soon as the Gates are lockt and the Keys delivered, 2. of the Watchmen shall repair to their respective Stations appointed them in the Fore Yard and Garden, each being Armed with a Sword and Musket, also a pistol at his Girdle, fit and ready for Service, the Fire Arms being Charged and primed. And shall continue there for One Hour, that is to say till 11. a Clock, and then shall be lockt in and relieved by 2. other Watchmen, appointed and Armed as before, who shall remain in the Yard and Garden another Hour, and so by Turns without Favour or Exemption to any of them during the whole Night.

That of the 6. Watchmen remaining within Doors, 2. at a Time by Turns for one Hour through the whole Night, - shall keep Walking about between the Mounting Office and Money Vault, carefully observing any Noise of Fire or Thieves, and immediately give Notice to the other Watchmen through the

Holes

Notes in the Wickets, and that they have a particular Care of the Arrounting Office, Annuity Offices, Money Vault and Warehouse.

That if any Danger be apprehended those without shall give Notice by ringing a Small Hand Bell, and those within by ringing the great Bell, that so they may Assist each other if need require.

That every Morning Two of the Watchmen by Turnes, shall Water and sweep down all places from the Door of the Arrounting Office through the Hall and behind the Tables, and all the Passages to the Two Wickets next the Money Vault, carrying out the Dirt to the Dirt hole in the Fore Yard, and then shall Brush and rub with a Cloth all the Tables, Desks and Seats, that the same may be fitt to be used when the Tellers come to Business.

That if any of the Watchmen shall find <sup>any</sup> Trunk, Desk, Chest or Box, open, or the Key left therein, he shall without searching into the same, immediately give Notice thereof to the rest of the Watchmen within Doors, who shall come and see it lockt up, and Notice thereof shall also be given to one of the Cashiers, or M<sup>r</sup>: Martin, as soon as possible.

That if any Money, Books, Bills, Notes or other Papers, shall be found in the Hall by any of the Watchmen, the same shall be made known immediately to all the rest, and before such Watchman departs the Bank, he shall deliver the same to One of the Cashiers or to M<sup>r</sup>: Martin, and that the Money so found shall be kept in a Bagg apart, and shall be applyed as the Committee in Waiting shall think fitt.

That the Fire Arms and Weapons shall be constantly kept clean and fitt for Use by the Watchmen.

That the Brushes, Broomes &c. committed to their Custody be not outwashed or wastfully spoiled, and only used in the Service of the Bank.

That the Hours of the several Watchmens doing their Duty, within Doors and without, shall vary every Night, so that None shall do the same Duty on the same Hours two Nights together successively.

Lastly That none of the Watchmen shall be sent out on any Errand for any of the Servants of the Bank, nor leave the House during the Hours appointed for their Attendance, unless it be directly in the Service of the Bank.

Ordered,

That M<sup>r</sup>: Woodford do write Letters to M<sup>r</sup>: Robert Atkyns and Comp<sup>rs</sup>, M<sup>r</sup>: George Dashwood, and M<sup>r</sup>: Lawrence Ingledoy To

Atkyns & Comp<sup>rs</sup> & others  
to give an appointment.



To give an appearance for Non Payment of the Monies they owe to the Bank upon their Notes Discounted.

M<sup>r</sup>: Bristow and M<sup>r</sup>: Godfrey to be wrote to.

That the Secretary do write to M<sup>r</sup>: Robert Bristow M<sup>r</sup>: Peter Godfrey to desire them to pay what they owe upon their like Notes.

Contribution to Hudson's Commission.

That Contribution Money be paid upon the Commission of Bankrupt awarded against John Hudson in relation to a Debt of £500. due to the Bank upon a Note of John Ambrose Discounted with the said Hudson.

£2000. advanced to M<sup>r</sup>: Willys.

That £2000. be advanced to M<sup>r</sup>: John Willys to be Repaid in 2. Months with 2s. 6. Cont Interest, upon the Security of M<sup>r</sup>: Francis Willys and M<sup>r</sup>: John Bosworth if the Committee in Waiting shall think fit.

Floaring about the Equivalent Charter.

M<sup>r</sup>: Governor Reported, That on Thursday last the Bank were heard by their Council before M<sup>r</sup>: Attorney and M<sup>r</sup>: Solicitor Gen<sup>l</sup> in the Affair of the Equivalent Charter, and that the Council for the Charter had desired to have another Floaring.

Ordered,

A Lost Deposit Receipt to be paid on Security.

That it be Resolved to S<sup>r</sup>: Peter Dolme to direct the payment of a Lost Deposit Receipt, viz<sup>t</sup>: N<sup>o</sup>: 1256½ in the Name of John Atkinson for £75. paid in upon £500. Subscription for the Support of publick Credit, Dated the 23<sup>d</sup>: September 1720. upon such Security as he shall think fit.

Niroll's petition to lye on the Table.

The petition of John Niroll (lately Suspended) was read & ordered to lye upon the Table.

Ordered,

Dividend Warrants to be given out.

That the Dividend Warrants be delivered out so soon as they are ready.

A Court of Directors at the  
Bank on Thursday the 19<sup>th</sup> of October 1721.

Present

J<sup>r</sup>: Thomas Stawon Governor

Josiah Diston Esq: Dep<sup>ty</sup> Governor

S<sup>r</sup>: Thomas Abney

S<sup>r</sup>: William Stawon

W<sup>m</sup>: Robert Atwood

W<sup>m</sup>: John Shipman

S<sup>r</sup>: Gerard Conyers

W<sup>m</sup>: Thompson Esq:

Richard Cary Esq:

S<sup>r</sup>: John Ward

S<sup>r</sup>: Peter Dolme

Thomas Cooke Esq:

W<sup>m</sup>: Harrington Eaton

W<sup>m</sup>: Ju<sup>sr</sup>: Fran: Fauquier

S<sup>r</sup>: Gilbert Hoallstro

John Hanger Esq:

W<sup>m</sup>: Samuel Holdon

S<sup>r</sup>: William Solliff

S<sup>r</sup>: Philip Barkson

S<sup>r</sup>: Randolph Knipe

Hum: Morris Esq:

Chris: Lethionllier Esq:

Moses Raper Esq:

W<sup>m</sup>: John Lordell

Orders confirmed.

The proceedings of the last Court were read,  
Ordered,

Loan of £40,000. to  
W<sup>m</sup>: Baromb.

That £40,000. be advanced to Robert Baromb Esq: -  
Deputy to the Lord Cornwallis pay Master of the Forces -  
upon a Deposit of 5000. Pistols in Course in the Lottery  
on Walt 1721. And upon a Warrant of the Treasury to be  
Repaid in 2. Months with £5. of Court Interest or out of -  
the First Monies to be Issued to the said pay Master out  
of the Supplies to be granted the next Session of Parliament.

Loan of £10,000. to  
the African Compd.

That £10,000. if desired be advanced to the African -  
Company upon the personal Security of 3. of their Directors,  
to be repaid in Two Months with Interest after the rate of -  
£5. of Court of Ann.

Suspension of John  
Winoll taken off.

The petition of John Winoll (lately suspended) being  
now read, and the said John Winoll shewing expressing his  
Sorrow for having given Offence by his behaviour to the -  
Committee for the House and Servants, and asking the Pardon  
of this Court for his neglect of Duty, and promising to exert  
the same for the future with all Faithfulness and his utmost  
Care & Study; Ordered, That his Suspension be taken off.

W<sup>m</sup>:

John Ward discharged.

M<sup>r</sup>: Madocks's Report being now read relating to a Letter sent by John Ward One of the Tellers, to S<sup>r</sup>: John Ward concerning 100. Guineas reported the 20<sup>th</sup> of July last to be short in the Out Cash, and the Examinations of several of the Servants taken about the same, Ordered, That the said John Ward be discharged from the Service of the Bank.

100. Guineas charged to his Account.

That the said 100. Guineas be charged to his Account, and that the Out Cash be discharged thereof.

Sandersons lost Note paid on Surety.

Upon reading the Affidavit of Charles Sanderson of the Middle Temple Gent relating to a Bank Note N<sup>o</sup>: 201. to William Phillips or Bearer £100. Dated the 18<sup>th</sup> of May 1720. which is acknowledged in September 1720. was sent to him by the General Post from John Clewring of Whitehouse in the County of Durham Esq<sup>r</sup>., and never was received by the said Charles Sanderson, Ordered, That the said Charles Sanderson be paid £100. upon giving Surety to indemnify the Bank against the said Note to be approved by the Court in Waiting, and upon his Promise to produce an Affidavit from the said W<sup>r</sup>: Clewring that the said Bank Note was so sent as aforesaid.

John Atkinson's Ser<sup>t</sup> for a lost Deposit Note to continue 3. Years

That the Surety Bond of S<sup>r</sup>: Peter Dolno be taken for John Atkinson to indemnify the Bank against a lost Deposit Receipt for £75. directed to be paid by an Order of the last Court, and that the said Bond do continue in Force for 3. Years and no longer.

A

A Court of Directors at the Bank on  
Thursday the 26<sup>th</sup> of October 1721.

Present

S: Thomas Savou Governor  
Josiah Diston Esq: Dep<sup>y</sup> Governor

W: Robert Atwood  
S: Gerard Comyore  
Richard Cary Esq:  
Rich<sup>d</sup>: Du Cane Esq:  
S: Peter Dolme  
W: Barington Eaton  
S: Gilbert Heathcote  
W: Samuel Holden  
S: Phillip Jackson  
Hum: Morris Esq:  
Moses Raper Esq:  
S: William Savou

W: John Shipman  
W<sup>m</sup>: Thompson Esq:  
S: John Ward  
W: Bryan Benson  
Thomas Cooke Esq:  
W: Ju<sup>s</sup>: Fran. Fauquier  
John Hanger Esq:  
S: William Jostiff  
S: Raudolph Knipe  
Chris: Lottionllier Esq:  
and  
W: John Lordoff

Orders confirmed.

Out Cash right.

Appearance from  
Ingoldsbry deferred.

Appearance to be taken  
from Alkyns & Co.

W: Budgetts Divid<sup>d</sup>: for  
paund. stork to be paid.

D: D: Strongfellow.

Ditto S: W<sup>m</sup>: Savou.

Loan of £40,000. to  
W: Jaromb.

Amount of Loan on  
Bank stork.

The proceedings of the last Court were read.

W: Raper reported the Out Cash to be taken in and found right.  
Ordered,

That the Consideration of taking an appearance from W:  
Lawrence Ingoldsbry be deferred till the next Court, But

That W: Woodford do take an appearance from W: Robert  
Alkyns and Company and W: George Dashwood

That the Attornptant General do deliver the Dividend -  
Warrant for £400. Bank stork paid by W: John Budgett,  
notwithstanding a former Order to detain such Dividends

That the Dividend Warrants for Bank stork paid by -  
William Strongfellow D. D. be also delivered to him to enable  
him to pay a further part of the Money by him borrowed -  
thereupon

That S: W<sup>m</sup>: Savou have also his Dividend Warrants upon  
Bank stork paid to enable him to do the like.

That the further sum of £40,000. be advanced to Robert  
Jaromb Esq: Deputy to the Lord Cornwallis pay Master of the -  
Tories upon a Deposit of 5000. Tickets in Course in the Lottery  
on 11<sup>th</sup> 1721. and upon a Warrant of the Treasury to be repaid  
in 2. Months with 2s. 6 Cent. Interest, or out of the First  
Money to be issued to the said paymaster out of the Supplies to  
be granted this Session of Parliament.

That the said Attornptant do against the next Court -  
prepare

*P*ropare an Account of what is owing upon the Loan on Bank Stock, with the particular Sums due, and from whom.

Overpayment in the Drawing Art. deferred.

That the Consideration of an Overpayment of £94. 10. in the Drawing Account of Jonathan Bromley and Compd. be deferred till the next Court, and that M<sup>r</sup>: Madorkes do in the mean time inform himself of the Circumstances thereof.

Morers Security - Bonds ~~to~~ up.

That the Security Bonds of John Morer be delivered up to be cancelled, he having quitted the Service of the Bank more than 12. Months since, and there being no Demand upon him.

Millingham & Johnson to give Security.

That Samuel Millingham and Henry George Johnson do provide themselves with Securities against the next Court.

Miller leaves the Service.

That John Miller one of the Cashiers at his Request leave to quit the Service of the Bank.

Woodford to appear to hear Judgment

That M<sup>r</sup>: Woodford do appear for the Bank and the Trustees for the Loan on Bank Stock to hear Judgment in the Court of Chancery at the Suit of Robert Walker Esq<sup>r</sup>.

*A* Court of Directors at the Bank  
on Munday the 30<sup>th</sup> of October 1721.

*P*resent

Jonathan Diston Esq<sup>r</sup>: Deputy Governor

M<sup>r</sup>: Robert Atwood

S<sup>r</sup>: William Stawon

S<sup>r</sup>: Gerard Conyers

M<sup>r</sup>: John Shipman

Richard Cary Esq<sup>r</sup>:

William Thompson Esq<sup>r</sup>:

Rich<sup>d</sup>: Du Cane Esq<sup>r</sup>:

S<sup>r</sup>: John Ward

S<sup>r</sup>: Peter Dolno

M<sup>r</sup>: Bryan Brown

M<sup>r</sup>: Barrington Eaton

Thomas Cooks Esq<sup>r</sup>:

S<sup>r</sup>: Gilbert Hoathroft

M<sup>r</sup>: John Fran. Fauquier

M<sup>r</sup>: Samuel Holdon

John Hauger Esq<sup>r</sup>:

Moses Kaper Esq<sup>r</sup>:

S<sup>r</sup>: Randolph Knipe

Resolved,

Memorial of a Contract to be Registered in the South Sea Company.

That a Memorial now read of a Contract made with the South Sea Company to Ingraff Nine Millions of the Stock of the said Company into the Capital of the Bank, be Required to be Registered in the Books of the said South Sea Company, pursuant to a late Act of Parliament in that behalf.

Ordered,

Ordered,

That the Committee in Writing be impowred to Affix the Common Seal to the sd Memorial and also to a Duplicate thereof.

M<sup>r</sup>: Deputy Governor is directed to Subscribe his Name to the said Memorial and Duplicate on the behalf of the Bank.

Ordered,

That the Secretary do also sign the said Memorial and Duplicate, and deliver one of them to the proper Officer in the said South Sea Company before Witness and Require the same to be Registered, and that he do Register the other in the Book provided for that purpose by the Bank.

A Court of Directors at the Bank  
on Thursday the 2<sup>d</sup> of Novemb<sup>r</sup>: 1721.

Present

J<sup>r</sup>: Thomas Trauon Governor  
Josiah Diston Esq<sup>r</sup>: Dep<sup>t</sup>: Governor

S<sup>r</sup>: Thomas Abney

W<sup>r</sup>: John Shipman

W<sup>r</sup>: Robert Atwood

William Thompson Esq<sup>r</sup>:

S<sup>r</sup>: Gerard Conyers

S<sup>r</sup>: John Ward

Richard Cery Esq<sup>r</sup>:

W<sup>r</sup>: Bryan Benson

Rich<sup>d</sup>: Du Cans Esq<sup>r</sup>:

Thomas Cooke Esq<sup>r</sup>:

S<sup>r</sup>: Peter Dolind

W<sup>r</sup>: J<sup>n</sup>: Fran<sup>cois</sup>: Fauquier

W<sup>r</sup>: Barington Eaton

John Hauger Esq<sup>r</sup>:

S<sup>r</sup>: Gilbert Hoastnote

S<sup>r</sup>: William Jolliff

W<sup>r</sup>: Samuel Holden

S<sup>r</sup>: Randalph Knipe

S<sup>r</sup>: Philip Jackson

Chris<sup>t</sup>: Lotherdullier Esq<sup>r</sup>:

Moses Keper Esq<sup>r</sup>:

and

S<sup>r</sup>: William Trauon

W<sup>r</sup>: John Lordoll

Orders confirmed.

The proceedings of the Two last Courts were read.

Ordered,

Loan of £50,000. to  
Treasurer of the Navy.

That £50,000. be advanced to the Lord Torrington  
Treasurer of the Navy upon a Deposit of £54,064. 19. —  
Tallies and Orders on March 1719. payable after £552,194. —  
Transferred to this years Land Tax, A Minute of the Navy.  
being now produced for Repayment thereof with £s. & Court  
Interest out of the First Supplies to be granted by Parliament  
for the Service of the Navy for the year 1722.

That

Torn Bank Note -  
paid.

That £20. 6s paid to M<sup>r</sup>: Andrew Lindrup being the Value of a Bank Note of that Sum in the Name of Henry Collett, - Dated the 28<sup>th</sup> of June last, Notwithstanding the Number of the said Note by Casualty is destroyed.

Bodwell, Bail for -  
Pinnock to be  
indemnified.

That Francis Bodwell one of the Bail for John Pinnock of Long Aze Virtuater who by Surprize lately obtained from the Bank several Bank Notes to the Value of £300. 6s - indemnified against Two of those Notes for £150. which he hath now delivered up, Viz: N<sup>o</sup>: 196. to the said John Pinnock £100. Dated 28. July 1721. and N<sup>o</sup>: 197. to Ditto £50. Ditto - Date.

Overpayment of £94. 10.  
charged to Cowell.

Upon further Consideration had of an Overpayment of - £94. 10. - in the Drawing Account of Jonathan Bromley and Company, entered by Mistake in the Cash Book by Benjamin Newman, and the Court being of Opinion That Thomas Cowell one of the Tellers had the Benefit thereof in his Account; it - not appearing that he had paid the same,

Ordered,

That the said £94. 10. - be carried to the Debt of his Account, and that he be allowed Fourteen Days for the Payment thereof

Loans on Foreign -  
Silver.

Upon reading an Order of the 8<sup>th</sup> of June last, relating to Loans to be made upon Foreign Silver,

Ordered,

That the Time for Lending on such Silver be only Two - Months, and that the Interest be after the Rate of £4. per Cent per Ann.

Johnson elected  
Accountant.

Henry George Johnson (recommended by M<sup>r</sup>: Samuel - Holden) is by the Ballot elected an Accountant during - pleasure at the Wages of £50.  $\frac{1}{2}$  Ann<sup>o</sup> to commence from Lady Day last

Edward of Castine  
appointed

That a Cashier be chosen on this Day Seven Night in the Room of John Miller who hath lately quitted the - Service.

Memorial of y<sup>e</sup> Bank  
delivered to y<sup>e</sup> So. Sea.

The Secretary Reported, That pursuant to the Order of the last Court he did on the Thirtieth of October last deliver the Memorial of the Bank to the proper Officer of the South Sea Company before Witnesses, and did require the said Memorial to be Registered pursuant to a late Act of Parliament.

A-6

A Court of Directors at the Bank  
on Thursday the 9<sup>th</sup> of November 1721.

Present

Thomas Stawon Governor  
Josiah Diston Esq: Dep<sup>y</sup> Governor

S <sup>r</sup> : Thomas Abney	W <sup>m</sup> : John Shipman
W <sup>m</sup> : Robert Atwood	W <sup>m</sup> : Thompson Esq:
S <sup>r</sup> : Gerard Conyers	S <sup>r</sup> : John Ward
Richard Cary Esq:	W <sup>m</sup> : Bryan Bonson
W <sup>m</sup> : Du Cane Esq:	Thomas Cooks Esq:
S <sup>r</sup> : Peter Dolino	W <sup>m</sup> : Sr: Isaac Jaquior
W <sup>m</sup> : Harrington Latou	John Hanger Esq:
S <sup>r</sup> : Gilbert Heathcote	S <sup>r</sup> : William Jolliff
W <sup>m</sup> : Samuel Holden	S <sup>r</sup> : Handolph Knipe
S <sup>r</sup> : Philip Jackson	Chris: Lottinulher Esq:
Moses Kapor Esq:	and
S <sup>r</sup> : William Stawon	W <sup>m</sup> : John Lordell

Orders confirmed.

The proceedings of the last Court were read.

Out Cash short.

M<sup>r</sup>: Du Cane reported the out Cash to be taken in and found £21. short in the Bag of Matthew Jones.

Ordered,

That he do forthwith pay the same, and give further security to the satisfaction of the Committee in Waiting.

Cert: to the Treasury for W<sup>m</sup>: Madocks.

That a Certificate to the Lords of the Treasury be signed by the Secretary by the Order of this Court, purporting that W<sup>m</sup>: Thomas Madocks is the Chief Cashier of the Bank, to enable him to receive the sum of £735,300. appointed by a late Act of Parliament for paying off the Certificates made out in Exchange for the Tickets of the Wall Lottery 1721.

A Note taken out of the Bristol Mail paid on for to John Osborn.

Upon reading the Affidavit of Frances Wall of Bristol Widow and Thomas Wall her Son relating to a Bank Note N<sup>o</sup>: 34. to Samuel Pitt or Beard £30. Dated the 23<sup>rd</sup> of August 1720. which as is alledged in October following was sent to John Osborn Bookseller in Lombard Street by the General Post from the sd Frances Wall in Bristol, and the Mail being robbed, the sd Bank Note was never received by the sd John Osborn, Ordered, That the said John Osborn be paid £30. upon giving security to indemnify the Bank against the said Note to the satisfaction of the Committee in Waiting.

A lost Note paid on Security to Tho: Mauley.

Upon reading the Affidavit of Thomas Mauley of the Excise Office London relating to a Bank Note N<sup>o</sup>: 11. to Luke Loder



*Order* £30. Dated the 1. August 1720. which as is allovd god in August aforesaid was pickt out of his pocket, and that notwithstanding he hath severall times published the Loss thereof in the News Papers with an offer of a Reward for the Recovery of it, he hath never since heard of the same, *Ordered*, That the said Thomas Manly be paid £30. upon giving Security to indemnifie the Bank against the said Note to be approved by the Comtee in Waiting.

*Mary Stanloy's Case.* The Case of Mary Stanloy Widow being now read, relating to the Transfer of £350. part of her Stock in the Bank by a Forged Letter of Attorney supposed to be made by the Contrivance of Moses Waag a Jew who had formerly bought Stock for her by Commission.

*Ordered*,

*Lies of Att. to Transfer* That the proper Officer at the Transfer Books do not accept of any Letter of Attorney for the Transfer of Bank Stock from *sd.* within Weekly Bills. any person residing within the Weekly Bills of Mortality, unless the same shall be executed in the presence of and the person executing the same shall be known to One or more of the Directors, the Cashiers, Accountant General, Chief Officer at the said Transfer Books, the Secretary, or any two of them.

*See. An Order 25 June 1722. in Book K. pa. 41.*

*Ditto, out of the Country.*

That Letters of Attorney for the Transferring of Bank Stock executed by persons residing in the Country be not accepted unless the Attorney be well known to the proper Officer at the said Transfer Books, or that he be approved of and allowed by the Court of Directors or Committee in Waiting.

*Burrows his Divid. paid.*

That the Accountant General do deliver to M<sup>r</sup>. Hum: Burrows his Dividend Warrant for £1500. Bank Stock paid to enable him to pay a further part of his Debt.

*Correspondents wrote to about Moses Waag.*

That Michael Falloff do write to such persons at Hamburg, Amsterdam and Rotterdam as he shall be directed, to desire them to endeavour to apprehend the said Moses Waag.

*Some to enquire after him.*

That M<sup>r</sup>. Madocks M<sup>r</sup>. Parker and the Secretary do make enquiry after the said Moses Waag in such manner as they shall be advised, and make report to the Court.

*Stubbs Securities to be wrote to again.*

That the Secretary do again write to the several Securities for William Stubbs deceased, late a Cashier, forthwith to pay the £30. by him owing to the Bank.

*SB*

*Court of Directors at the Bank*  
*on Thursday the 16<sup>th</sup> of Nov: 1721.*

*Present.*

*T<sup>r</sup>: Thomas Trauson Governor*  
*Josiah Diston Esq: Dep<sup>ty</sup> Governor*

<i>M<sup>r</sup>: Robert Atwood</i>	<i>W<sup>m</sup>: Thompson Esq:</i>
<i>S<sup>r</sup>: Gerard Comyors</i>	<i>S<sup>r</sup>: John Ward</i>
<i>Arthur Cary Esq:</i>	<i>M<sup>r</sup>: Bryan Bonson</i>
<i>W<sup>m</sup>: Du Cans Esq:</i>	<i>Thomas Cooke</i>
<i>S<sup>r</sup>: Peter Dolno</i>	<i>M<sup>r</sup>: J<sup>n</sup>: Fred: Fenquior</i>
<i>M<sup>r</sup>: Berrington Eaton</i>	<i>John Kanger Esq:</i>
<i>S<sup>r</sup>: Gilbert Hocshroto</i>	<i>S<sup>r</sup>: William Jolliff</i>
<i>M<sup>r</sup>: Samuel Holdon</i>	<i>S<sup>r</sup>: Randolph Kuipo</i>
<i>S<sup>r</sup>: Phillip Jackson</i>	<i>Chris<sup>t</sup>: Lotheroullier Esq:</i>
<i>Moses Raper Esq:</i>	<i>and</i>
<i>M<sup>r</sup>: John Shipman</i>	<i>M<sup>r</sup>: John Dordoll</i>

*Orders confirmed.*

*Tonkins lost Note  
paid on Security.*

*The proceedings of the last Court were read.*

*Upon reading the Affidavit of Matthew Tonkins of Tower Hill London Merchant relating to a Bank Note N<sup>o</sup>: H. 282. to William Toone or Bearer Fifty pounds Dated the 3<sup>d</sup> of November 1720. which was lost and applied for above 12 Months ago, Ordered, That Fifty pounds be paid to the said Matthew Tonkins upon his giving Security to indemnifie the Bank against the said Note to the Satisfaction of the Committee in Waiting.*

*Security of African Company.*

*That it be referred to the Committee for the Treasury to Accomodate the African Company with any Summs not exceeding Twenty Thousand pounds upon such Terms and Security as they shall think fit.*

*Orders about Transfers  
to be published.*

*That the Two Orders of the last Court relating to the Transfer of Bank Stock by Letters of Attorney be published at the Hall Door, and at the Transfer Office.*

*Resolved,*

*Cashiers Sal: 120. p Annum.*

*That the Salario of the person to be now Elected a Cashier be £120. - per Annum.*

*Collie Elected Cashier.*

*The petitions of Joseph Collier, Wollaston Shouster, and*  
*Thomas*

Thomas Woolhead for the place of Cashier being now dead, they were severally put up by the Ballot and reduced to Two, viz: the said Joseph Collier and Thomas Woolhead, and the said Joseph Collier was elected a Cashier during pleasure at the Salary above mentioned.

Advertisement thereof in the Gazette.

That an Advertisement be twice published in the London Gazette, That the Court of Directors have chosen the said Joseph Collier to be One of their Cashiers, and appointed him to sign Bills and Notes for the Governor and Company of the Bank of England, in the Room of M<sup>r</sup>: John Willor, who hath resigned.

Sam<sup>l</sup>: Allingham - Elected Accountant.

Samuel Allingham (recommended by Moses Kapor Esq<sup>r</sup>;) is by the Ballot elected an Accountant during pleasure at the Wage of £50. per Ann. to commence from Lady Day last.

A Court of Directors of the Bank  
on Thursday the 23<sup>rd</sup> of November 1721.

Present

J<sup>r</sup>: Thomas Stawon Governor

Josiah Diston Esq<sup>r</sup>: Deputy Governor

J<sup>r</sup>: Thomas Abney

M<sup>r</sup>: John Shipman

M<sup>r</sup>: Robert Alwood

W<sup>m</sup>: Thompson Esq<sup>r</sup>:

J<sup>r</sup>: Gerard Comjors

J<sup>r</sup>: John Ward

Richard Cary Esq<sup>r</sup>:

M<sup>r</sup>: Bryan Bonson

Rich<sup>d</sup>: Du Cand Esq<sup>r</sup>:

Thomas Cooke Esq<sup>r</sup>:

J<sup>r</sup>: Peter Dolme

M<sup>r</sup>: J<sup>n</sup>: Tra: Fauquier

M<sup>r</sup>: Barington Eaton

John Hanger Esq<sup>r</sup>:

J<sup>r</sup>: Gilbert Hoathroft

J<sup>r</sup>: Randolph Knipe

M<sup>r</sup>: Samuel Hodson

Chris: Lethionellier Esq<sup>r</sup>:

Moses Kapor Esq<sup>r</sup>:

M<sup>r</sup>: John Lordell

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

M<sup>r</sup>: Bonson reported the Out Cash to be taken in and found right, except the £21. reported to be deficient on the 9<sup>th</sup> instant.

Ordered,

That

*£s. of Quarter out of the Wages of Mat<sup>r</sup> Jones.* That Five pounds per Quarter be deducted out of the Wages of Matthew Jones until he pay his Debt of £21. which was reported short in the Out Cash as aforesaid.

*Cowell's Debt to be Demanded.* That the Committee in Waiting do demand the payment of £94. 10. - due from Thomas Cowell one of the Tellers and make Report of his Answer to the next Court.

*Loan to M<sup>r</sup> Barrow.* That £30,000. be advanced to Robert Barrow Esq<sup>r</sup>: Deputy to the Lord Cornwallis pay Master of the Forres, upon a sufficient Deposit of the Lottery Tickets on West 1721. And upon a Minute of the Treasury to be Repaid in Two Months with £s. per Cent Interest; or out of the First Monies to be issued to the said pay Master out of the Supplies for the Year 1722.

A Court of Directors at the  
Bank on Thursday the 30<sup>th</sup> of November 1721.

Present

Thomas Stawon Governor  
Josiah Diston Esq<sup>r</sup>: Dep<sup>y</sup>: Governor

S <sup>r</sup> : Thomas Abney	W <sup>m</sup> : Thompson Esq <sup>r</sup> :
M <sup>r</sup> : Robert Atwood	S <sup>r</sup> : John Ward
S <sup>r</sup> : Gerard Conyers	M <sup>r</sup> : Bryan Rowson
Richard Cary Esq <sup>r</sup> :	Thomas Cooke Esq <sup>r</sup> :
Rich <sup>d</sup> : Du Cane Esq <sup>r</sup> :	M <sup>r</sup> : J <sup>n</sup> : Fred: Fauquier
S <sup>r</sup> : Peter Dolno	John Hanger Esq <sup>r</sup> :
M <sup>r</sup> : Barrington Eaton	S <sup>r</sup> : William Solliff
S <sup>r</sup> : Gilbert Hoathrope	S <sup>r</sup> : Randolph Knipe
S <sup>r</sup> : Phillip Jackson	Chris <sup>t</sup> : Lathionllier Esq <sup>r</sup> :
Moses Kaper Esq <sup>r</sup> :	and
M <sup>r</sup> : John Shipman	M <sup>r</sup> : John Lordoll

Orders confirmed

The proceedings of the last Court were read.

Report of Cowell's  
Answer.

Philip Jackson reported from the Committee in Waiting, That they had demanded of Thomas Cowell the payment of his Debt of £94. 10. - and his Answer was, That he referred himself to the Clemency of the Court.

Et

A Court of Directors at the Bank  
on Thursday the 7<sup>th</sup> of December 1721.

Present

S<sup>r</sup>: Thomas Stanton Governor  
Josiah Diston Esq<sup>r</sup>: Dep<sup>ty</sup>: Governor

S <sup>r</sup> : Thomas Abney	W <sup>m</sup> : Thompson Esq <sup>r</sup> :
M <sup>r</sup> : Robert Atwood	S <sup>r</sup> : John Ward
S <sup>r</sup> : Gerard Congers	M <sup>r</sup> : Bryan Benson
Richard Cary Esq <sup>r</sup> :	Thomas Cooke Esq <sup>r</sup> :
Rich <sup>d</sup> : Du Cano Esq <sup>r</sup> :	M <sup>r</sup> : J <sup>m</sup> : T <sup>r</sup> : Tanguier
S <sup>r</sup> : Peter Dolmo	John Hanger Esq <sup>r</sup> :
M <sup>r</sup> : Harrington Eaton	S <sup>r</sup> : William Doffiff
S <sup>r</sup> : Gilbert Heatrot	S <sup>r</sup> : Randolph Knipo
M <sup>r</sup> : Samuel Holdon	Chris <sup>t</sup> : Lottionullior Esq <sup>r</sup> :
S <sup>r</sup> : Phillip Jackson	and
M <sup>r</sup> : John Shipman	M <sup>r</sup> : John Lovell

Orders confirmed.

The Proceedings of the last Court were read.

Ordered.

Proof to be made of the  
Transfer of Bank Stock  
by a forged Act of Att<sup>r</sup>:

That the proper Officer at the Transfer Books and  
Mary Stanley Widow do make Affidavits of the Fact relating  
to the Transfer of £350. Bank Stock from the Account of the  
said Mary Stanley by a forged Letter of Attorney, supposed  
to be made by the Contrivance of Moses Waag a Jew who is  
since fled beyond Seas, in Order to be exemplified under the  
Seal of the Mayoralty and Transmitted to any place or places  
for the apprehending of the said Waag.

Act<sup>r</sup>: of Johanna Corks  
Stock to be made out.

That a Copy of the Account of the Bank Stock which  
stood in the Name of Johanna Corks Widow between Whitsun<sup>d</sup>:  
1720. and the 24<sup>th</sup> of December following, and also of a Transfer  
of £4730. - of the said Stock by her made on the 19<sup>th</sup> of October  
1720. be made out for her use as is desired.

Capt<sup>: Pearse's</sup> Grant  
Note paid on 30<sup>r</sup>:

Upon reading the Affidavit of Edm<sup>d</sup>: Barrott Servant  
to Cap<sup>t</sup>: Vincent Pearse of Tower Hill, and Mary Pearse -  
the Wife of the said Vincent Pearse, relating to a Bank Note  
N<sup>o</sup>: 110. to the said Vincent Pearse Three Hundred & Fifty  
pounds, Dated the 29<sup>th</sup> Day of November last, which was  
Brought, Ordered, That the Sum of Three Hundred & Fifty  
pounds be paid to the sd Cap<sup>t</sup>: Vincent Pearse upon his giving  
Surety to Indemnifie the Bank against the sd Note to be  
approved by the Committee in Waiting.

Goddard's 2. burnt  
Notes paid out for.

Upon reading the Affidavit of William Goddard of Thomas Street in the Parish of St. Peter Pauls Wharf & Baker relating to 2. Bank Notes, viz: N<sup>o</sup>. 44. to Thomas Dakins Twenty pounds Dated the Eighteenth of April 1720. and N<sup>o</sup>. 367. to the said Thomas Dakins Thirty pounds dated the 17<sup>th</sup> of June 1720. which are supposed to be Burnt, and were applied for about 12. Months ago, Ordered, That the Sum of Fifty pounds be paid to the said William Goddard upon his giving Surety to indemnify the Bank against the said Notes to the Satisfaction of the Committee in Waiting.

Court of Directors of the Bank  
on Thursday the 14<sup>th</sup> of Decemb<sup>r</sup>. 1721.

Present

S <sup>r</sup> : Thomas Stanton Governor,	
Josiah Diston Esq: Deputy Governor	
S <sup>r</sup> : Thomas Abney	W <sup>t</sup> : John Shipman
W <sup>t</sup> : Robert Alwood	W <sup>m</sup> : Thompson Esq:
S <sup>r</sup> : Gerard Comyow	S <sup>r</sup> : John Ward
Richard Cary Esq:	W <sup>t</sup> : Bryan Bonson
Rich <sup>d</sup> : Du Cans Esq:	Thomas Cooke Esq:
S <sup>r</sup> : Peter Dolno	W <sup>t</sup> : Ju <sup>s</sup> : Fed: Fauquier
W <sup>t</sup> : Barington Eaton	John Hanger Esq:
S <sup>r</sup> : Gilbert Hoathroto	S <sup>r</sup> : William Solliff
W <sup>t</sup> : Samuel Holden	S <sup>r</sup> : Randolph Knipo
S <sup>r</sup> : Phillip Jackson	Chris: Lotticullier Esq:
Moses Rapoz Esq:	W <sup>t</sup> : John Lordell

Orders confirmed.

Out Cash right.

Court of Directors  
next Wednesday.

The Proceedings of the last Court were read.

M<sup>r</sup>: Rapoz Reported the Out Cash to be taken in & paid right

Ordered,

That a Court of Directors be Summoud to be hold on  
Wednesday next at the usual time, and that there be no  
Court on Thursday.

That

Quarterly Genl. Court.

That A Quarterly General Court be holden at the Bank on the same Day, at Eleven in the Forenoon, upon the usual Notice.

Loos's lost Note paid on Security.

Upon reading the Affidavit of Richard Loos late of Cannon Street but now of Harkney in the County of Midd<sup>s</sup>. Surgeon, relating to a Bank Note, viz<sup>t</sup>: N<sup>o</sup>: H. 102. to Sam<sup>l</sup>: Lofingham One Hundred Pounds, Dated the 26<sup>th</sup> of Novemb<sup>r</sup>: 1720. last and applied for above 12. Months ago, Ordered, That the Sum of £100. — be paid to the said Richard Loos upon his giving — Security to indemnifie the Bank against the said Note to the Satisfaction of the Committee in Waiting.

Waldstone's lost Note paid on Security.

Upon reading the Affidavit of Robert Waldstone of Lookes Court in Castle Yard in the Parish of S<sup>t</sup>: Andrew — Holborn in the County of Midd<sup>s</sup> Genl. relating to a — Bank Note, viz<sup>t</sup>: N<sup>o</sup>: H. 99. to Jonathan Sherkston Thirty — Pounds Dated the 3<sup>d</sup> of Decemb<sup>r</sup>: 1720. lost and applied for — above 12. Months ago, Ordered, That Thirty pounds be paid to the said Robert Waldstone upon his giving Security to indemnifie the Bank against the said Note to be approved by the said Committee.

Beauchamp's burnt Note to be paid.

That Twenty pounds be paid to Francis Beauchamp, — being the Value of a Bank Note, viz<sup>t</sup>: N<sup>o</sup>: 173. to Com<sup>rs</sup>. Dolgels Twenty pounds Dated the 19<sup>th</sup> of May 1721. which — was lately burnt by the Misfortune of a Fire, upon his making Affidavit of his Property in the said Note, and his own Security to indemnifie the Bank against the same.

*E. B.*

*The Court of Directors at the  
Bank on Wednesday the 20.<sup>th</sup> of Decem<sup>r</sup>: 1721.*

*Present*

*Thomas Sraun Governor  
Josiah Diston Esq: Dep<sup>ty</sup> Governor*

<i>S<sup>r</sup>: Thomas Abney</i>	<i>Hum: Morins Esq:</i>
<i>W<sup>t</sup>: Robert Atwood</i>	<i>Moses Rapoz Esq:</i>
<i>S<sup>r</sup>: Gerard Conyers</i>	<i>W<sup>t</sup>: John Shipman</i>
<i>Richard Cony Esq:</i>	<i>S<sup>r</sup>: John Ward</i>
<i>W<sup>t</sup>: Du Cano Esq:</i>	<i>W<sup>t</sup>: Bryam Bonson</i>
<i>S<sup>r</sup>: Peter Dolno</i>	<i>Thomas Cooke Esq:</i>
<i>W<sup>t</sup>: Bourington Eaton</i>	<i>W<sup>t</sup>: In: Inad: Fauquier</i>
<i>S<sup>r</sup>: Gilbert Heathcote</i>	<i>John Hangor Esq:</i>
<i>W<sup>t</sup>: Samuel Hodou</i>	<i>S<sup>r</sup>: William Solliif</i>
<i>S<sup>r</sup>: Philip Barkson</i>	<i>W<sup>t</sup>: John Lordoll</i>

*Orders confirmed.*

*Out Cash right.*

*The proceedings of the last Court were read.*

*M<sup>r</sup>: Du Cano Reported the Out Cash to be taken in and found right, except the £21. lately reported to be short in the Bay of Matthew Bonds.*

*Ordered,*

*£21. charged to Mat<sup>r</sup>:  
Bonds.*

*That the said £21. be carried to the Debt of the Account of the said Matthew Bonds.*

*Said Tax Tallies -  
discounted with W<sup>t</sup>:  
Jaromb.*

*That £6000. Tallies and Orders on the Said Tax 1721. - payable after £84000. bearing £5. of Cent Interest be discounted at par with Robert Jaromb Esq: Deputy to the Lord Cornwallis - pay Master of the Forres, He paying thereout £5000. already lent him, and the Interest due thereupon.*

*£2000. lent to W<sup>t</sup>:  
Dawkins.*

*That W<sup>t</sup>: William Dawkins may be accommodated with £2000. for 2. Months at £5. per Cent. Interest, upon the Security of W<sup>t</sup>: Thomas Heath and one of His Brothers.*

*Extraq: porters & yeas  
allowance.*

*That the Extraque porters be paid their usual allowance of £7. 10 - for the Half year ended at Christmas*

*Gratuity of £20. - to  
the Watermen.*

*That a Gratuity of £20. be given to the 8. Watermen to be equally divided amongst them.*

*£3. a peice to the House  
porters.*

*That the Two House Porters have a Gratuity of £3. a peice.*

*Cowell's Wages Stopped.*

*That the Quarters Wages due to Thomas Cowell at Christmas - aforesaid be Stopped untill further Order.*

*Upon*



Croagh's lost Note  
Paid on Security.

Upon reading the Affidavit of Anthony Isaacson of the  
Town and County of New Castle upon Tyne Esq: relating to a  
Bank Note viz: N<sup>o</sup>. 160. to Thomas Horns Esq. Dated the 11<sup>th</sup>  
of November 1720. whereof £50. is Indorsed, lost and applied for  
above 12. Months ago, Ordered, That the Sum of Fifty pounds  
be paid to Francis Croagh who gave a Covenant for Stopping  
the said Note, upon his giving Security to Indemnifie the  
Bank against the same, to the Satisfaction of the Committee  
in Waiting.

A Court of Directors at the  
Bank on Thursday the 28<sup>th</sup> of Decem: 1721.

Present

Thomas Stawon Governour

Josiah Diston Esq: Dep<sup>ty</sup> Govern:

- |                      |                        |
|----------------------|------------------------|
| Mr: Robert Atwood    | Wm: Thompson Esq:      |
| S: Gerard Comjers    | Mr: Bryan Benson       |
| Richard Cary Esq:    | Thomas Cooke Esq:      |
| Rich: Du Cano Esq:   | Mr: Ju: Fran: Fauquier |
| S: Peter Delmo       | John Hauger Esq:       |
| Mr: Harrington Latou | S: William Jolliff     |
| Mr: Sam: Holdon      | S: Randolph Knipe      |
| Hum: Moritt Esq:     | Chas: Southwell Esq:   |
| Moses Raper Esq:     | and                    |
| Mr: John Shipman     | Mr: John Lordoll       |

Orders confirmed.

The Proceedings of the last Court were read.

Metralls's lost Note  
Paid on Security.

Upon reading the Affidavit of John Metralls of London Gent  
relating to a Bank Note viz: N<sup>o</sup>. 45. to John Bridges One Hundred  
pounds Dated the 7<sup>th</sup> of September 1720. off which £50. were  
Indorsed 1. October following, which was lost and applied for above  
12. Months ago, Ordered, That the Sum of Fifty pounds be paid  
to the said John Metralls upon his giving Security to indemnifie  
the Bank against the said Note to the Satisfaction of the  
Committee in Waiting,

Ordered,

Ordered,

Collott's Wages advanced That the Wages of Henry Collott be advanced from £80. to £100. per Annum to commence from Christmas last.

Gratuity to primo and Wages advanced That £20. be paid to Andrew primo as a Gratuity for his good Services for the Time past, and that his Wages be advanced from £50. to £60. per Annum: to commence as aforesaid.

James Collier's Wages advanced. That the Wages of James Collier be advanced from £90. to £100. per Annum to commence as aforesaid.

Gratuity of £10. to Wildbore. Upon reading the petition of Joseph Wildbore, Ordered, That £10. be paid to him as a Gratuity.

Gratuity of £10. to Sorothion. Upon reading the petition of Joseph Sorothion, Ordered, That £10. be paid to him as a Gratuity for his Services in the Library.

Gratuity of £10. to Hilton. Upon reading the petition of James Hilton, Ordered, That £10. be paid to him as a Gratuity for his Services in Telling the Books in the Accountants Office, and Library.

Ordered,

Gratuity of £5. to Bubb. That Five pounds be paid to Humphry Bubb as a Gratuity.

A Guinea to Loworshy, That A Guinea be paid to Clement Loworshy as a Gratuity for his pains the Year past in clearing the Accounts to the Bank of Exchequer and Courtiers

Wages of Dolat & Crisp advanced. That the Wages of Charles Dolat and Edmund Crisp be advanced from £40. to £50. per Annum: each, to commence from Christmas aforesaid.

A

A Court of Directors at the Bank on Thursday the 4<sup>th</sup> of January 1721.

Presents

Thomas Stawon Governor  
Josiah Diston Esq: Dep<sup>ty</sup> Govern<sup>r</sup>:

- |  |                                     |
|--|-------------------------------------|
| S <sup>r</sup> : Thomas Abney              | W <sup>m</sup> : John Shipman       |
| S <sup>r</sup> : Gerard Conyers            | W <sup>m</sup> : Thompson Esq:      |
| Richard Cary Esq:                          | S <sup>r</sup> : John Ward          |
| Richard Du Cane Esq:                       | W <sup>m</sup> : Bryan Bonson       |
| S <sup>r</sup> : Peter Delme               | W <sup>m</sup> : In: Fran. Fauquier |
| W <sup>m</sup> : Harrington Eaton          | John Hanger Esq:                    |
| S <sup>r</sup> : Gilbert Hoathroft         | S <sup>r</sup> : William Jolliff    |
| W <sup>m</sup> : Sam <sup>l</sup> : Holdon | S <sup>r</sup> : Randolph Knipe     |
| S <sup>r</sup> : Phillip Jackson           | Chris: Lotticallier Esq:            |
| Hum: Morice Esq:                           | and                                 |
| Moses Raper Esq:                           | W <sup>m</sup> : John Lordell.      |

Orders confirmed.

The proceedings of the last Court were read,

Out Cash short £8.12. by Worgan.

W<sup>m</sup>: Thompson Reported the Out Cash to be taken in and found right, except £8.12. — short in the Bag of John Worgan, Ordered, That the Committee in Waiting do see the the same be forthwith made good.

Ker's Wages advanced.

Upon reading the petition of Gilbert Ker, Ordered, That his Wages be advanced from £50. to £60. per Ann: to commence from Christmas last.

Ordered,

Shenton's Wages advanced.

That the Wages of Wollaston Shenton be likewise advanced from £80. to £90. p Ann: to commence as aforesaid.

New Years Gifts ~ refer'd to Comos.

That it be Refer'd to the Committee of the Treasury to refer'd to Comos. to direct the payment of the New Years Gifts to the Officers of the Exchequer and Treasury as they shall think fit.

Jordyn's lost Cheque Note paid on Ser:

Upon reading the Affidavit of John Jordyn of Shenton and Exchange Broker, relating to a Cheque Note for a

Warren

Warrant on Bank Stock per word Viz: N<sup>o</sup> 54. to Christopher Crowe Esq: £56. Dated the 31<sup>st</sup> of October 1720. lost and applied for near Twelve Months ago, Ordered, That Fifty Six Pounds - be paid to the said John Sorelyn upon his giving Security to - Indemnify the Bank against the said Cheque Note to the - Satisfaction of the Committee in Waiting.

Ordered,

M<sup>r</sup> Clerk's lost Notes to be paid upon a Not<sup>e</sup>: That Two Hundred pounds be paid to The Right Hon<sup>ble</sup>: the Lord Viscount Torrington (late S<sup>r</sup>: George Byng Bar<sup>on</sup>:) and - M<sup>rs</sup>: Sarah Clarke Widow, being the Value of 4. Bank Notes Viz: N<sup>o</sup> 33. to Sarah Clarke Two Hundred pounds Dated the 7<sup>th</sup> of February 1717. off which £150. were Indorsed, N<sup>o</sup>: C. 70. 71. 72. to Ditto for £50. each, all bearing the like date, which were lost or defaced in March 1718. upon their delivering up the sd Notes and giving a Receipt for the Money due thereupon, and that their Covenant for stopping of the said Notes be cancelled.

A Court of Directors at the -  
Bank on Thursday the 11. of Janry 1721.

Present,

S<sup>r</sup>: Thomas Stroden Governor,

Josiah Diston Esq: Dep<sup>ty</sup>: Govern<sup>r</sup>:

S<sup>r</sup>: Thomas Abney

S<sup>r</sup>: Gerard Conyers

Richard Cary Esq:

Rich<sup>d</sup>: Du Cans Esq:

S<sup>r</sup>: Peter Johns

M<sup>r</sup>: Harrington Eaton

S<sup>r</sup>: Gilbert Heathcote

M<sup>r</sup>: Samuel Holdon

S<sup>r</sup>: Phillip Jackson

Hum: Morris Esq:

Moses Rapoz Esq:

M<sup>r</sup>: John Shipman

W<sup>m</sup>: Thompson Esq:

S<sup>r</sup>: John Ward

M<sup>r</sup>: Bryan Bonson

Thomas Cooke Esq:

M<sup>r</sup>: Sn<sup>r</sup>: Fran: Fauquier

John Hanger Esq:

S<sup>r</sup>: William Soliff

S<sup>r</sup>: Randolph Knipo

Chris: Southwell Esq:

M<sup>r</sup>: John Lordell

Orders confirmed.

The proceedings of the last Court were read.

Ordered.

# Ordered,

New Years Gifts.

That the New Years Gifts to the Officers of the Exchequer and Treasury amounting to Three Hundred Forty Three Guineas be given them as usual.

M<sup>r</sup>: Woodfords 5 Bills to be paid.

That Twenty One pounds Three Shillings and Seven pence be paid to M<sup>r</sup>: Thomas Woodford in full of his Five Bills for due Charges, and that £6. 3. 2 part thereof be remitted to the Account of the Bank £12. 13. - to the Account of John Pinnoke £1. 3. 5 to the Account of Robert Atkins & Comp<sup>y</sup> £. 16. 4 to the Account of Case Billingsley, John Espington and Ambrose Mason, and £. 7. 8 to the Account of John Island.

Cap<sup>t</sup>: Pearce's lost Note paid on Security.

That the Sum of Fifty pounds be paid to Humphrey Moore Esq<sup>r</sup> and M<sup>r</sup>: John Shipman for the use of Cap<sup>t</sup>: Eustace Pearce now beyond the Seas, being the Value of a Bank Note, viz<sup>t</sup>: £285. to M<sup>r</sup>: John Shipman Fifty pounds Dated the 1<sup>st</sup> day of June 1720. lost and applied for by the said Cap<sup>t</sup>: Pearce about 12. Months ago, upon the Security of the said M<sup>r</sup>: Moore and M<sup>r</sup>: Shipman to indemnify the Bank against the said Note.

Jullies lost Note - paid on Security.

Upon reading the Affidavit of George Birch & Henry Sholloy junior both of Convent Garden Writers, & Partners relating to a Bank Note viz<sup>t</sup>: N<sup>o</sup>: C. 25. to Henry Cairnes Esq<sup>r</sup> One Hundred pounds Dated the 30<sup>th</sup> of December 1720. lost and applied for by Isaac Jullie deceased late one of their Partners about Twelve Months ago, Ordered, That the Sum of One Hundred pounds be paid to the said George Birch and Henry Sholloy junior, and Henry Sholloy senior one of their Partners, upon their giving Security to indemnify the Bank against the said Note to the Satisfaction of the Committee in Waiting.

2. of Stubbs Security to give an appearance.

That M<sup>r</sup>: Woodford do write Letters to S<sup>r</sup>: Isaac Shield & M<sup>r</sup>: Paul Housli Two of the Securities for William Stubbs deceased late one of the Cashiers to give an appearance for a Debt of £80 due to the Bank from the said Stubbs

A Court of Directors at the  
Bank on Thursday the 18<sup>th</sup> of January 1721.

Present.

Mr Thomas Srauwon Governor  
Josiah Diston Esq: Dep<sup>y</sup> Govern:

S: Thomas Abney	W: John Shipman
S: Gerard Comyors	W: Thompson Esq:
Richard Cary Esq:	S: John Ward
Kirk: Du Cams Esq:	W: Bryan Benson
S: Peter Dolme	Thomas Cooke Esq:
W: Bennington Eaton	W: W: Ind: Fauquier
S: Gilbert Hoakiroto	John Haugor Esq:
W: Samuel Holdon	S: William Soliff
S: Philip Jackson	S: Randolph Kump
Hum: Morris Esq:	Chris: Lotticullior Esq:
Moses Rapor Esq:	W: John Lordoll

Orders ratified.

Out Cash right.

W: Budget's Dividend

Loan of £85,000. to  
Treasur of the Navy, 1719.

The proceedings of the last Court were read.

M: Rapor reported the Out Cash to be taken in and found right.  
Ordered,

That the Accountant General do deliver to W: John Budget his Dividend Warrant for £1600. Bank Stock pawned, standing in the Names of the said John Budget and Richard Moyer Esq: deceased, notwithstanding he hath repaid only £500. upon his clearing the Interest due to this time.

Resolved,

That this Court will take £35000. Matt Tallies & Orders Discharge of a Loan of £80,000. made to the Right Hon: the Lord Torrington Treasurer of the Navy, the Third of November last, and will advance the remaining £85,000. of the said Sixth Two Shillings Aid, upon a Deposit of £85,000. Tallies and Orders, and upon a Warrant of the Treasury to be repaid in two Months with £5. p Cent Interest.

A

A Court of Directors at the Bank  
on Thursday the 25<sup>th</sup> of January 1721.

Present

Thomas Stanton Governor  
Josiah Diston Esq: Dep<sup>ty</sup> Govern:

- |                                    |  |
|------------------------------------|--|
| S <sup>r</sup> : Thomas Abney      | W <sup>t</sup> : John Shipman                                |
| S <sup>r</sup> : Gerard Conyers    | William Thompson Esq:  |
| Richard Cary Esq:                  | S <sup>r</sup> : John Ward                                   |
| Rich <sup>d</sup> : Du Caus Esq:   | W <sup>t</sup> : Bryan Bouson                                |
| S <sup>r</sup> : Peter Dolno       | Thomas Cooke Esq:  |
| W <sup>t</sup> : Harrington Eaton  | W <sup>t</sup> : J <sup>n</sup> : Fr <sup>d</sup> : Fauquier |
| S <sup>r</sup> : Gilbert Heathcote | John Hanger Esq:   |
| W <sup>t</sup> : Samuel Holdon     | S <sup>r</sup> : William Jolliff                             |
| S <sup>r</sup> : Phillip Jackson   | S <sup>r</sup> : Randolph Knipe                              |
| Humd: Morris Esq:                  | Chris: Sotherwell Esq:                                       |
| Moses Rapor Esq:                   | W <sup>t</sup> : John Lordoff                                |

Orders confirmed.

The Proceedings of the last Court were read.

Letter from Frankfurt,  
about Moses Waag.

An Extract of a Letter from W<sup>t</sup>: Gulman His Majesty's  
Agent at Frankfurt to the Lord Viscount Townshend, dated  
the 25<sup>th</sup> of January 1722. N. S. relating to Moses Waag a Jew.  
being now read W<sup>t</sup>: Deputy Governor is desired to give such  
as he shall think fit for bringing the said Moses Waag over  
from Holland when he shall arrive there.

Horway's lost Note -  
paid on Security.

Upon reading the Affidavit of Mary Barton of Ripley  
in the County of Surry Widow, Ordered, That the Sum of Twelve  
pounds be paid unto W<sup>t</sup>: Steven Horway or George Ladymann  
for her Use, being the Value of a Bank Note, viz: W<sup>t</sup>:  
to Thomas Woodford Esq: Twenty pounds Dated the 24<sup>th</sup> of  
November 1720. lost and applied for above Twelve Months  
ago, upon giving Security to indemnifie the Bank against  
the said Note to be approved of by the Committee in Waiting.

Covenant against lost  
Notes, amended.

The Form of a Covenant given to indemnifie the Bank  
for Stopping of Bank Notes &c. which are lost, as lately amended  
was now read and approved.

Resolution of the  
South Sea Company.

A Letter from the Secretary of the South Sea Company  
to the Secretary of the Bank, and A Resolution of the Gen<sup>l</sup>  
Court of the said South Sea Company therein interposed,  
both Dated Yesterday, being now read, are as follows,  
viz:

Sir

Sir

The General Court of the South Sea Company -  
having this day come to a Resolution, whereof inclosed is a  
Copy, I am Ordered by the Court of Directors to deliver it to you,  
that you may communicate the same to the Court of Directors  
of the Bank of England, I am

Merchant Tailors  
Hall. 24<sup>th</sup> Janry 1721. Your most humble Serv<sup>t</sup>  
D Woromb

M<sup>r</sup>: Soljos Servy to the Bank of England.

Wednesday 24<sup>th</sup> Janry 1721 $\frac{1}{2}$

At A General Court of the South Sea -  
Company hold at Merchant Tailors Hall.

Resolved,

That, as this Company is in their Corporate Capacity,  
Possessed of a certain proportion of the Fund or Annuity -  
payable out of the Exchequer, The Court of Directors be Empowred  
to Treat with the Bank, for the Sale of such part thereof, as -  
may be sufficient to answer the Discharge of the Debts of this  
Company, upon such Terms as may be reasonable, to Remove  
the present Differences, betwixt the two Companies, Restore  
Publick Credit, and procure the Remission of the Two Millions  
The Result of such Treaty to be Reported to the next General  
Court for their Approbation

Copy &c: D Woromb

Resolved

That A General Court be hold at the Bank on Monday  
next at Eleven in the forenoon, upon Special Affairs, And that  
the usual Notices be given thereof.

Ordered,

That the Servy do by Letter Acquaint the Secretary of  
the South Sea Company, with the foregoing Resolution.

That the Sum of Forty pounds be advanced to William Brett  
A servant in the Accountants Office, And that it be Repaid -  
by Deducting every Half year Five pounds out of his -  
Wages.

e-b

General Court on  
Special Affairs.

Servy of the S<sup>e</sup> Sea  
Notice of it.

£40. advanced to  
William Brett.



A Court of Directors at the Bank  
on Monday the 29<sup>th</sup> of January 1721.

Present

- Th: Thomas Stawson Governour
- Josh: Diston Esq: Dep<sup>ty</sup> Governour
- St: Gerard Conyers
- Richard Cary Esq:
- Rich: Du Cans Esq:
- S: Peter Dolme
- W: Barrington Laton
- S: Gilbert Hockliffe
- W: Samuel Holdon
- S: Philip Jackson
- Th: Moriss Esq:
- Moses Rapoz Esq:
- W: John Shipman
- W: Thompson Esq:
- S: John Ward
- W: Bryan Bonson
- Thomas Cooke Esq:
- W: M: Ind: Fauquier
- John Hanger Esq:
- S: Randolph Knipo
- Chris: Lotlioullier Esq:
- W: John Lordoll

Orders confirmed.

The proceedings of the last Court were read.  
Ordered,

Loan upon Tod: Silver.

That it be referred to the Committee for the Treasury to make Loans upon Foreign Silver upon such Terms as they shall think may be for the Interest of the Bank.

Debts due to the Bank.

That it be also referred to the said Committee to consider of proper Methods to recover the Debts owing to the Bank.

Bills of Charges about Nicholas.

That it be Referred to W: Governour and W: Deputy to direct the payment of the Bills of Charges for the apprehending of George Nicholas and others, and for prosecuting of the said Nicholas.

Court Adjourned.

Resolved,  
That this Court do stand adjourned for half an Hour.

The Court going again hold pursuant to the said Adjournment.

Ordered,

Resolution of General Court to be given to Serj of the South Sea.

That the Secretary do forthwith deliver a Copy of the Resolution of the General Court hold this day, to the Serj of the South Sea Company.

A

A Court of Directors at the Bank  
on Wednesday the 31<sup>st</sup> of January 1721.

Present

Th: Thomas Stanton Governor  
Josiah Diston Esq: Dep<sup>ty</sup> Governor

S: Gerard Comyors	William Thompson Esq:
Ritchard Cary Esq:	S: John Ward
Rich: Du Cans Esq:	M: Bryan Bousson
S: Peter Dolme	Thomas Cooke Esq:
M: Barington Eaton	M: Ju: Fred: Fauquier
S: Gilbert Heathcote	John Hanger Esq:
M: Samuel Holdon	S: William Jolliff
S: Philip Jackson	S: Randolph Knipe
Hum: Morice Esq:	Chris: Lathoullier Esq:
Moses Repor Esq:	and
M: John Shipman	M: John Lordoll

Did confirmod.

The Proceedings of the last Court were read.

Out Cash right.

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

Resolution: of Gen: Court  
to serve to G. So. Sea.

The Secretary reported, That on Monday last between the hours  
of 1. and 2. he did deliver to M: D. Westomb Secretary to the South  
Sea Company at his Office in the South Sea House, an attested copy  
under his hand of a Resolution of a General Court at the Bank  
held on the same Day.

Resolved,

Committee to Treat  
with South Sea.

That pursuant to the Power given to this Court by the said  
General Court, a Committee be now appointed to Treat with a  
Committee of the Court of Directors of the said South Sea Company.

To be 7.

That the said Committee be seven.

Their Names.

That M: Governor, M: Deputy Governor, S: Gilbert Heathcote,  
S: John Ward, S: Peter Dolme, John Hanger Esq: and William  
Thompson Esq: be the said Committee.

To Report.

And that they do Report their Proceedings to this Court.

Ordered,

Secretary to South Sea  
to be acquainted.

That the Secretary do acquaint the Secretary to the said South  
Sea Company with the above Resolutions, and give him the  
Names of the said Committee,

Banks Bond for Port  
of the Lottery.

The Court being informed, That the Lords of the Treasury  
had Agreed to Appoint Thomas Mordaunts, Joshua Deans, Toruicabel

Court

Growth, and Joseph Collier, the Four Cashiers, to be Receivers of the Monies for the intended Lottery for £700,000. Ordered, That the Committee in Waiting be impowered to put the common Seal to a Bond in a Penalty not exceeding £300,000. in the usual Form, as a Security for the said Receivers, when the Act for the said Lottery is passed.

Loan to African Company continued.

That the Loan made to the African Company be continued for two Months longer.

proceedings against Atkins & Comp. Stayed.

That the prosecution of Matthew Roycroft and Robert Atkins and Company for Nonpayment of £2000. being the Remainder of a Note for £3000. by them discounted due the 29<sup>th</sup> of September 1720. by Stayed, upon M<sup>r</sup> Morris giving his Note for payment of the said £2000. <sup>and Interest</sup> at Michaelmas, and upon their paying the Interest to Michaelmas and the Law Charges.

Bowman's lost Note to be paid on Security.

Upon reading the Affidavit of Charles Blunt Apprentice to Henry Bowman of Austin Fryars London Merchant - relating to a Bank Note viz: N<sup>o</sup>. 43. to Thomas Wilkenson Thirty Five pounds Dated the 22<sup>nd</sup> of December 1720. lost and applied for above 12. Months ago, Ordered, That the Sum of Thirty Five pounds be paid to the said Henry Bowman, upon his giving Security to indemnify the Bank against the said Note to the Satisfaction of the Committee in Waiting.

Philpots lost Note paid on Security.

Upon reading the Affidavit of Bryan Philpot Servant to John Wilsford of Whiting Lane London Merchant, - relating to a Bank Note, viz: N<sup>o</sup>. H. 39. to Richard Woodward One Hundred pounds Dated the 27<sup>th</sup> of September 1720. lost and applied for above Twelve Months ago, Ordered, That the Sum of One Hundred pounds be paid to the said Bryan Philpot, upon his giving like Security to be approved by the said Committee.

*A Court of Directors at the Bank*  
*on Fryday the 2<sup>nd</sup> of February 1721.*  
*in the Afternoon.*

*Present*

*J<sup>r</sup> Thomas Stawon Governor*

*Josiah Dison Esq<sup>r</sup> Deputy Gov<sup>r</sup>*

*J<sup>r</sup> Gerard Conyers*

*William Thompson Esq<sup>r</sup>*

*Winhard Cary Esq<sup>r</sup>*

*J<sup>r</sup> John Ward*

*W<sup>r</sup> Du Cane Esq<sup>r</sup>*

*W<sup>r</sup> Bryan Benson*

*J<sup>r</sup> Peter Dolme*

*W<sup>r</sup> J<sup>n</sup> Fran<sup>c</sup> Fauquier*

*W<sup>r</sup> Harrington Eaton*

*John Hauger Esq<sup>r</sup>*

*J<sup>r</sup> Gilbert Hoathrope*

*J<sup>r</sup> Alexander Knipo*

*W<sup>r</sup> Samuel Holdon*

*Chris<sup>t</sup> Lottinullier Esq<sup>r</sup>*

*Moses Rapoz Esq<sup>r</sup>*

*and*

*W<sup>r</sup> John Shipman*

*W<sup>r</sup> John Lordell*

*Ordered,*

*Court Adjourned.*

*That this Court do stand Adjourned till to*  
*Morrow Morning 10. a Clock.*

*A-B*

A Court of Directors at the Bank  
on Saturday the 3<sup>d</sup> of February 1721.  
hold pursuant to the said Adjournment

Present  
S<sup>r</sup> Thomas Sturton Governor

- |  |  |
|--|--|
| S <sup>r</sup> Gerard Comyers              | William Thompson Esq <sup>r</sup>              |
| Richard Cary Esq <sup>r</sup>              | S <sup>r</sup> John Ward                       |
| Rich <sup>d</sup> Du Cane Esq <sup>r</sup> | W <sup>m</sup> Bryan Bonson                    |
| S <sup>r</sup> Peter Bohun                 | Thomas Cooke Esq <sup>r</sup>                  |
| W <sup>m</sup> Barington Eaton             | W <sup>m</sup> Ju <sup>s</sup> Fred. Fauquier  |
| S <sup>r</sup> Gilbert Hoathroft           | John Hunger Esq <sup>r</sup>                   |
| W <sup>m</sup> Samuel Holdon               | S <sup>r</sup> Randolph Truipo                 |
| Hum <sup>d</sup> Moritt Esq <sup>r</sup>   | Chris <sup>t</sup> Southwiler Esq <sup>r</sup> |
| Moses Rapoz Esq <sup>r</sup>               | and  |
| W <sup>m</sup> John Shipman                | W <sup>m</sup> John Lordoll                    |

Proposal to the Court  
of the South Sea.

The Court of Directors of the Bank, being willing to shew their Readiness to comply with any Measures that may tend to the better establishing <sup>credit</sup> publick and of Opinion, That the following proposal be made to the Committee of the South Sea Company by the Committee of the Bank.

That a sum of £4,000,000. be advanced by the Bank to the South Sea Company, upon an Assignment of £200,000. per Ann: of the South Sea Companys Fund payable Weekly at the Exchequer, Subject to the Reduction after Midsummer 1727.

That a reasonable allowance of Time be made for payment.

The payments to be made in South Sea Bonds, Warrants or Money.

That the £200,000. to be Assigned to the Bank, shall be subject to Redemption in proportion as £4,000,000. is to the present Capital of the South Sea.

That the proposals of subscribing the Banks Fund of £3,775,000. into the South Sea Stock, and the Ingraftment of £9,000,000. South Sea Stock into the Bank, be no longer insisted on by either Corporation.

That the Principal and Interest due to the Bank on £300,000. lent the South Sea Company be paid.

That all other differences between the two Companies be left to Arbitration.

That nothing in this Proposal shall be binding, unless agreed to by the General Court of each Company, and unless Consent of Parliament be obtained this Session thereto, and the Bank by parliament vested with proper powers to execute the same.

Handwritten signature or initials.

*C*ourt of Directors at the  
Bank on Wednesday the 7<sup>th</sup> of February 1721.

*P*resent

*T*homas Strawon Governor  
*J*osiah Diston Esq: Deputy Governor

<i>G</i> eorge Conyers	William Thompson Esq:
<i>R</i> ichard Cary Esq:	<i>S</i> : John Ward
<i>R</i> ich: Du Cand Esq:	<i>W</i> : Bryan Bonson
<i>S</i> : Peter Solms	Thomas Cooke Esq:
<i>W</i> : Harrington Eaton	<i>W</i> : Jn: Tru: Fauquier
<i>S</i> : Gilbert Hoathuro	John Hanger Esq:
<i>W</i> : Samuel Holdon	<i>S</i> : William Solhiff
<i>S</i> : Philip Sarkson	<i>S</i> : Randolph Knipo
<i>H</i> um: Morino Esq:	<i>C</i> ris: Lothioullior Esq:
<i>M</i> oses Haper Esq:	and
<i>W</i> : John Shipman	<i>W</i> : John Lordoll

Orders confirmed.

Proposal to the South  
Sea Company amended.

The Proceedings of the last Court were read.

The Court being informed That the Committee lately appointed to Treat with the South Sea Company had made some Amendments to the Proposal which was Ordered on Saturday last to be Offered to the Committee of the said South Sea Company, the said Amendments were read, and agreed to by this Court, and the said Proposal as so Amended was read and follows in these Words, viz:

The Court of Directors of the Bank, being willing to show their readiness, to comply with any Measures that may conduce to the better Establishing Publick Credit, are of Opinion, That - the following Proposal be made to the Committee of the South Sea Company, by the Committee of the Bank.

That a Sum of Four Million be advanced by the Bank to the South Sea Company upon An Assignment of Two hundred Thousand pounds per Annu. of the South Sea Companys Bond payable Weekly at the Exchequer, Subject to the Reduction after Midsummer 1727.

That a Reasonable allowance of Time be made for Payment.

The payments to be made in South Sea Bonds, Warrants or Money.

That the Two Hundred Thousand pounds per Annu. to be Assigned to the Bank, shall be Subject to Redemption in Proportion

Proportion as Four Millions is to the present Capital of the South Sea, And that a proportional part of the allowants for Charges of Managoument - be Assigned to the Bank.

That the proposals of Subscribing the Banks Fund of three Millions Seven hundred seventy Five Thousand pounds into the South Sea Stock, And the Ingraftment of Nine Millions South Sea Stock into the Bank, be no longer insisted on by either Corporation.

That the Change of the late Subscription for Support of - publick Credit be made good to the Bank

That all other differences betwixt the two Companies be left to Arbitration.

That nothing in this proposal shall be Binding, unless Agreed to by the General Court of each Company, and unless Consent of Parliament be obtained this Session thereto, And the Bank by parliament vested with proper powers to Execute the same.

Answer to the South Sea Committee.

M<sup>r</sup>: Governor having acquainted the Court, That at a Meeting of the two Committees of the Bank and South Sea Company the sixth instant the Sub Governor had desired That the Court of Directors of the Bank would reconsider their proposal.

Resolved,

That M<sup>r</sup>: Governor, or M<sup>r</sup>: Deputy do acquaint the Sub or Deputy Governor of the South Sea Company, That this Court having already made a proposal to the Committee of the South Sea Company do still leave it to their consideration.

Locum to East India Company.

That any sums not exceeding Fifty Thousand pounds - be advanced to the East India Company, on a Covenant under the Hands and Seals of two of their Directors for Repayment thereof in 12 Months, or sooner in Ten Days after demand the same to be advanced and Repaid in Sums not less one Thousand pounds, at Two pounds per Cent per Ann Interest.

E-6

A Court of Directors of the Bank on Thursday the 8<sup>th</sup> of Feby 1721.

Present

- Josiah Diston Esq<sup>r</sup>: Deputy Governor
- W<sup>r</sup>: John Shipman
- W<sup>r</sup>: Thomas Thompson Esq<sup>r</sup>
- W<sup>r</sup>: Gerard Comyars
- W<sup>r</sup>: Richard Cary Esq<sup>r</sup>
- W<sup>r</sup>: John Ward
- W<sup>r</sup>: Rich<sup>d</sup>: Du Cane Esq<sup>r</sup>
- W<sup>r</sup>: Peter John<sup>s</sup>
- W<sup>r</sup>: Bryan Benson
- W<sup>r</sup>: Warrington Eaton
- W<sup>r</sup>: Ju<sup>s</sup>: Fred: Fauquier
- W<sup>r</sup>: Gilbert Hoashroto
- W<sup>r</sup>: John Haugor Esq<sup>r</sup>
- W<sup>r</sup>: Samuel Holdon
- W<sup>r</sup>: Willicum Soliffro
- W<sup>r</sup>: Philip Jackson
- W<sup>r</sup>: Randolph Knipo
- W<sup>r</sup>: Hum: Moriso Esq<sup>r</sup>
- W<sup>r</sup>: Chris<sup>t</sup>: Lotherhouior Esq<sup>r</sup>
- W<sup>r</sup>: Moses Rapoz Esq<sup>r</sup>
- W<sup>r</sup>: John Lordoll

Orders confirmed.

The proceedings of the last Court were read.

South Sea Answer to the Banks proposal.

M<sup>r</sup>: Deputy Governor acquainted the Court, That at a Conference held this Day at the Bank, between the Committees of the South Sea Company and the Bank, The Sub Governor of the South Sea Company, delivered in Writing an Answer of the Court of Directors of the said South Sea Company, dated the 7<sup>th</sup> instant, to the Proposal of the Court of Directors of the Bank, whose Answer was in the Words following, Viz<sup>t</sup>:

At A Court of Directors of the South Sea Company. Wednesday the 7<sup>th</sup> of February 1721<sup>1/2</sup> in the Evening Resolv'd

That the following Answer to the Proposal of the Bank be made by the Committee of this Company to that of the Bank That A Sum of Four Millions Four Hundred Thousand Pounds be advanced by the Bank, to the South Sea Company, upon an Assignment of Two Hundred Thousand Pounds per Ann. of the South Sea Companys Fund payable Weekly at the Exchequer, subject to the Reduction after Midsummer 1727. That a Reasonable allowance of Time be made for payment. The payments to be made in South Sea Bonds, Warrants or Money.

That



That the Two Hundred Thousand Pounds per Ann to be Assigned to the Bank, shall be Subject to Redemption in Proportion as Four Millions is to the present Capital of the South Sea, but subject to bear its proportion from time to time of any Deficiency that may happen in the General produce of the said Fund.

That altho' the Court of Directors of the South Sea Company towards the Contract for taking South Sea Stock for the Three Millions seven Hundred seventy Five Thousand <sup>Pounds</sup> of the Banks Funds, and the proposal of Ingrafting Nine Millions South Sea Stock into the Bank, to stand upon very different Considerations, They are however of Opinion in case of an Agreement as proposed, That they be no longer insisted on by either Corporation.

That the Bank bear the Charge of the late Subscription for Support of publick Credit, they having had the Benefit thereof.

As We know of no other Differences betwixt the two Companies than what are abovemention'd, We see no occasion of any Arbitration.

That nothing in this proposal shall be binding, unless agreed to by the General Court of each Company.

Which Answer being read and Considered by this Court.

Resolved,

Banks Answer to  
South Seas Proposal.

That the following Answer to the Proposal of the South Sea Company, be made by the Committee of this Company to that of the South Sea Company.

The Court of Directors of the Bank, having Considered the Answer of the Court of Directors of the South Sea Company, Dated the Seventh instant, to the Proposals of the Bank are of Opinion.

That it will be impossible to raise the Sum of Four Millions upon other Terms than what they have already proposed, and very far from doing any Service to publick Credit, to undertake what they apprehend they cannot execute with Success.

The said Court did not expect, That the Court of Directors of the South Sea Company, would insist, That the Charge of the late Subscription for support of publick Credit, should be born by the Bank, It being well known that the Currency of Exchequer Bills (for the Circulation whereof the Bank were not obliged) was effectually served thereby, and the South Sea Company had the benefit of the Deposit Money, and the Bank were always ready, and frequently offered, to call upon the Subscribers for the further Service of the said Company.

Ordered,

That the Governor or Deputy Governor do deliver the same to the Sub or Deputy Governor of the South Sea Company.

S

A Court of Directors at the  
Bank on Thursday the 15<sup>th</sup> February 1721.

Present

Thomas Stawon Governor  
Josiah Diston Esq: Deputy Governor

M <sup>r</sup> : Robert Atwood	M <sup>r</sup> : John Shipman
S <sup>r</sup> : Gerard Conyers	W <sup>m</sup> : Thompson Esq:
Richard Cary Esq:	S <sup>r</sup> : John Ward
Kirk: Du Cano Esq:	M <sup>r</sup> : Bryan Bonson
S <sup>r</sup> : Peter Tolme	M <sup>r</sup> : Jn: Trid: Fauquier
M <sup>r</sup> : Harrington Eaton	John Hanger Esq:
S <sup>r</sup> : Gilbert Hoathuote	S <sup>r</sup> : William Soliffe
M <sup>r</sup> : Samuel Holdon	S <sup>r</sup> : Randolph Knipo
S <sup>r</sup> : Phillip Barkson	Chris: Lottisullior Esq:
Moses Rapoz Esq:	M <sup>r</sup> : John Lordell

Orders confirmd.

The Proceedings of the last Court were read.

Out Cash right.

M<sup>r</sup>: Atwood reported the Out Cash to be taken and found right.

Answer to the South  
Sea deliverd.

M<sup>r</sup>: Deputy Governor Reported That he had deliverd the Answer of this Court to the Proposal of the Court of Directors of the South Sea Company, to the Deputy Governor of the said Company, at the South Sea House, on Fryday last the Ninth instant at 11. before Noon.

Ordered,

Transfer Books shut.

That the Transfer Books be shut from Tuesday the Fifth of March next, to Fryday the Fifth of April following.

General Court for  
a Dividend.

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

Lists of Proprietors.

That Printed Lists of Proprietors for the Elections be deliverd on Saturday the 24<sup>th</sup> of March.

Elections of Govern:  
Deputy &c.

That a General Court for the Election of Governor and Deputy be holden on Tuesday the 3<sup>rd</sup> of April, and of Directors on Wednesday the 4<sup>th</sup> Ditto.

Advertisements.

And that the usual Advertisements be given thereof.

Letters to the Borrowers  
on Bank &c.

That the Secretary do write Letters to all the Borrowers upon Bank Stock, and to such other persons as M<sup>r</sup>: Governor or M<sup>r</sup>: Deputy shall direct, That they discharge their Loan.

Goodfellow's lost  
Note paid on Ser:

Upon reading the Affidavit of Henry Combe of the City of Bristol Merchant, relating to a Bank Note, Viz: N<sup>o</sup>: 125. to William Whaley Twenty Pounds datod the 2<sup>nd</sup> of July 1720. wrote upon in Red Ink to be paid to Charles Goodfellow only,

Lost

Lost and Applied for above 12. Months ago, Ordered, That the sum of Twenty pounds be paid to the said Charles Goodfellow, Upon his giving Security to indemnifie the Bank against the said Note, to the Satisfaction of the Committee in Waiting.

Kings lost Note -  
paid on Security.

Upon reading the Affidavit of Edward Johnson Ser<sup>vt</sup>: to M<sup>r</sup>: Stephen King late of Tower Street London Distiller Dorcasod, ~ relating to a Bank Note, viz<sup>t</sup>: N<sup>o</sup>: 89 to John Miller or Boarder Twenty pounds Dated the Twelfth of October 1720. lost and ~ applied for 12. Months ago, Ordered, That the sum of Twenty pounds be paid to Jane King the Widow and Sole Executrix of the said Stephen King Dorcasod, upon her making Affidavit to the like purport with the said Edward Johnson, And upon her giving Security to indemnifie the Bank against the sd Note, to be approved by the said Committee.

A Court of Directors at the Bank  
on Thursday the 15<sup>th</sup> of Feby 1721. in the Evening

Present

J <sup>r</sup> : Thomas Stawon Governor	
Josiah Diston Esq <sup>r</sup> : Dep <sup>ty</sup> Governor	
S <sup>r</sup> : Gerard Comjors	Moses Haper Esq <sup>r</sup> :
Richard Cary Esq <sup>r</sup> :	W <sup>r</sup> : John Shipman
W <sup>r</sup> : du Cano Esq <sup>r</sup> :	W <sup>r</sup> : Thompson Esq <sup>r</sup> :
S <sup>r</sup> : Peter Dolmo	W <sup>r</sup> : Bryan Bosson
W <sup>r</sup> : Harrington Latou	W <sup>r</sup> : W <sup>r</sup> : Fra: Fauquier
S <sup>r</sup> : Gilbert Hoathroto	John Hauger Esq <sup>r</sup> :
W <sup>r</sup> : Samuel Holdou	and
S <sup>r</sup> : Phillip Barkson	W <sup>r</sup> : John Lordoll

Loan to M<sup>r</sup>: Serouib.

The Deputy Governor acquainting the Court, That ~ M<sup>r</sup>: Walpole desired a Loan of One Hundred Thousand pounds upon the Land Tax 1722. payable after the First £100,000. - at 4. 10 - 1/2 Cent per Ann: Interest,

Ordered,

That it be referred to the Committee of the Treasury to advance £100,000. - upon the Land Tax 1722. payable after the First £100,000. - if they shall think fit.

A

A Court of Directors of the  
Bank on Thursday the 22<sup>d</sup> of Feby 1721.

Present

S <sup>r</sup> : Thomas Trawen Governor	
Josiah Diston Esq <sup>r</sup> : Dep <sup>ty</sup> Governor	
M <sup>r</sup> : Robert Atwood	M <sup>r</sup> : John Shipman
S <sup>r</sup> : Gerard Conyers	W <sup>m</sup> : Thompson Esq <sup>r</sup> :
Richard Cary Esq <sup>r</sup> :	S <sup>r</sup> : John Ward
Rich <sup>d</sup> . Du Cano Esq <sup>r</sup> :	W <sup>m</sup> : Bryan Bonson
S <sup>r</sup> : Peter Dolno	Thomas Cooke Esq <sup>r</sup> :
W <sup>m</sup> : Harrington Eaton	W <sup>m</sup> : J <sup>m</sup> : Ind: Tanciner
S <sup>r</sup> : Gilbert Heathcote	John Hauger Esq <sup>r</sup> :
W <sup>m</sup> : Samuel Holdon	S <sup>r</sup> : William Soliffe
S <sup>r</sup> : Philip Jackson	S <sup>r</sup> : Randolph Knipo
Hum <sup>d</sup> : Morist Esq <sup>r</sup> :	Chris <sup>t</sup> : Lottionthor Esq <sup>r</sup> :
W <sup>m</sup> : Moser Rapoz Esq <sup>r</sup> :	W <sup>m</sup> : John Lordoll

Orders confirmed.

The proceedings of the Two last Courts were read.

Sum of £100,000. to  
M<sup>r</sup>: Baromb.

M<sup>r</sup>: Deputy Governor acquainted the Court, That —  
The Committee for the Treasury had agreed to advance One  
Hundred Thousand pounds to Robert Baromb Esq<sup>r</sup>: Deputy  
Pay Master of the Forces, at £4. 10. — per Cent per Annum  
Interest, upon a Deposit of £100,000. Tallies and Orders on  
the Land Tax 1722. payable next after the first £100,000. and  
A Minute of the Treasury to be Repaid in Two Months, or  
out of the first Money to be issued to the pay Master —  
General of the Forces.

A

A Court of Directors at the Bank  
on Thursday the 1<sup>st</sup> of March 1721.

Present

Thomas Trauon Governor	
Josiah Diston Esq: Dep <sup>ty</sup> Governor	
Mr: Robert Atwood	Mr: John Shipman
S <sup>r</sup> : Gerard Conyers	W <sup>m</sup> : Thompson Esq:
Richard Cary Esq:	S <sup>r</sup> : John Ward
Richard Du Cano Esq:	W <sup>m</sup> : Bryan Bonson
S <sup>r</sup> : Peter Dolno	Thomas Cooke Esq:
W <sup>m</sup> : Harrington Latou	W <sup>m</sup> : J <sup>n</sup> : Fred: Fauquier
S <sup>r</sup> : Gilbert Hoathroto	John Hauger Esq:
W <sup>m</sup> : Samuel Holdon	S <sup>r</sup> : William Solliff
S <sup>r</sup> : Philip Jackson	S <sup>r</sup> : Randolph Knipo
Hum: Moris Esq:	Chris: Sollioullier Esq:
W <sup>m</sup> : Kapor Esq:	W <sup>m</sup> : and John Lordoll
S <sup>r</sup> : W <sup>m</sup> : Trauon	

Orders confirmed.

Out Cash right.

Banks Answer to  
Wills's Bill in Court.

Courts Opinion on  
Pimoth's Case

Rogers employed in  
Accountants Office.

Dashwood's Discounted  
Note renewed.

3. Notes to Pimoth to  
be assigned into how  
paid.

The proceedings of the last Court were read.

Mr: Du Cano from Mr: Kapor reported the Out-Cash to be taken in and found right.

Ordered,

That the Committee in Waiting be impowered to put the Common Seal to the Answer of the Bank (now read) to a Bill exhibited in the Court of Chancery by John Wills and others Infants by Elizabeth Lowon Widow their Aunt and next Friend Complain<sup>t</sup>, the said Answer having been perused by S<sup>r</sup>: Thomas singly of Council for the Bank.

A Case stated relating to several Bank Notes and Money to the Value of £300. lately obtained from the Bank by Surprize by John Pimoth, And the Opinion of the said S<sup>r</sup>: Thomas singly thereupon was now read.

Ordered,

That John Rogers (recommended by Mr: Du Cano) be employed as a Supernumerary in the Accountants Office, if it shall appear upon his Examination by Mr: Montague, - That he is of sufficient Capacity.

That the Discounted Note of Mr: George Dashwood for £1500. be renewed for a Month longer.

That it be referred to the Committee in Waiting to examine by what means 3. Bank Notes for £25. each - made out in the Name of the sd John Pimoth and which was part of the £300. above-mentioned, remain to be paid, and to Report how they find the same to the next Court.

A

A Court of Directors at the  
Bank on Thursday the 8<sup>th</sup> of March 1721.

Present

Mr. Thomas Stanton Governor

Mr. Josiah Diston Esq. Dep<sup>ty</sup> Governor

Mr. Robert Atwood

Mr. Gerard Comyors

Mr. Richard Cary Esq.

Mr. Kirke DuCano Esq.

Mr. Peter Dolno

Mr. Harrington Eaton

Mr. Gilbert Hoathroft

Mr. Samuel Holdon

Mr. Phillip Jackson

Mr. Hund. Morire Esq.

Mr. Moses Raper Esq.

Mr. John Shipman

Mr. Thompson Esq.

Mr. John Ward

Mr. Bryan Benson

Mr. Thomas Cooke Esq.

Mr. M<sup>r</sup>. J<sup>r</sup>. Fenquize

Mr. John Hanger Esq.

Mr. William Solliff

Mr. Randolph Knipo

Mr. Chris. Lethionellier Esq.

Mr. John Lordell

Orders confirmed.

The proceedings of the last Court were read.

Report about Pinnock  
Notes adjourned.

Mr. DuCano from the Committee in Waiting Reported in what manner the Three Bank Notes for £25. each in the Name of John Pinnock were paid, and Joseph Collier, Stephen Croft and Thomas Gregory, were severally called in and examined relating thereto.

Ordered,

That the Consideration of the said Report be adjourned till this day Fortnight.

A

A Court of Directors at the  
Bank on Thursday the 15<sup>th</sup> of March 1721.

Present

S<sup>r</sup>: Thomas Savon Governor  
Josiah Diston Esq<sup>r</sup>: Deputy Governor  
M<sup>r</sup>: Robert Atwood  
S<sup>r</sup>: Gerard Comyons  
Richard Cary Esq<sup>r</sup>:  
Rich<sup>d</sup>: Du Cams Esq<sup>r</sup>:  
S<sup>r</sup>: Peter Dolmo  
M<sup>r</sup>: Barrington Eaton  
S<sup>r</sup>: Gilbert Heathcote  
M<sup>r</sup>: Samuel Holdon  
S<sup>r</sup>: Phillip Taskson  
Hund: Morris Esq<sup>r</sup>:  
Wm<sup>s</sup>: Rapoz Esq<sup>r</sup>:  
W<sup>m</sup>: John Shipman  
W<sup>m</sup>: Thompson Esq<sup>r</sup>:  
S<sup>r</sup>: John Ward  
W<sup>m</sup>: Bryan Bonson  
Thomas Cooke Esq<sup>r</sup>:  
W<sup>m</sup>: Jn<sup>o</sup>: Fra<sup>o</sup>: Tanguier  
John Hanger Esq<sup>r</sup>:  
S<sup>r</sup>: William Jolliff  
S<sup>r</sup>: Randolph Knipo  
Chris<sup>t</sup>: Lethionthor Esq<sup>r</sup>:  
W<sup>m</sup>: John Lordoll

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

M<sup>r</sup>: Eaton reported the out Cash to be taken in and found right.

Report of the Divid<sup>d</sup>  
of £3. & C<sup>t</sup>.

M<sup>r</sup>: Governor Reported from the Committee for Div<sup>d</sup>,  
That upon Examining the State of the Accounts of the  
Bank, the Committee are of Opinion, A Dividend may  
be made of £3. per Cent Interest and profits for the  
Half year to end the 25<sup>th</sup> instant, The Court agreed -  
thereto, and Ordered the same to be laid before the  
Honourable Court as the Opinion of this Court.

Resolved,

Treaty w<sup>th</sup> G<sup>r</sup>: So: Sea  
laid before G<sup>r</sup>: Gen<sup>l</sup>: Court.

That the proceedings of the Court of Directors, relating  
to the Treaty with the Court of Directors of the South  
Sea Company, for the purchase of A Proportion of  
their Fund or Annuity payable in the Exchequer  
be laid before the Honourable Court.

A

A Court of Directors at the Bank  
on Thursday the 22<sup>nd</sup> of March 1721.

Present

S<sup>r</sup>: Thomas Stawon Governor  
Josiah Dutton Esq<sup>r</sup>: Deputy Governor

S<sup>r</sup>: Gerard Comyore

Richard Cary Esq<sup>r</sup>:

S<sup>r</sup>: Peter Dokins

S<sup>r</sup>: Gilbert Heathroto

W<sup>r</sup>: Samuel Holdon

Moses Rapor Esq<sup>r</sup>:

W<sup>r</sup>: John Shipman

W<sup>m</sup>: Thompson Esq<sup>r</sup>:

S<sup>r</sup>: John Ward

M<sup>r</sup>: Bryan Bonson

Thomas Cooke Esq<sup>r</sup>:

W<sup>r</sup>: J<sup>n</sup>: Fred: Tanguier

John Hauger Esq<sup>r</sup>:

S<sup>r</sup>: William Tollif

S<sup>r</sup>: Randolph Knipo

Chris: Lottioullier Esq<sup>r</sup>:

and

W<sup>r</sup>: John Lordoll

Orders confirm'd.

The Proceedings of the last Court were read.

Report abt Pinnocks  
Notes to lye on g<sup>r</sup> Table.

The Order of the 8<sup>th</sup> instant being read, relating to 3. Bank Notes for £25. each in the Name of John Pinnock, which were paid by the Servants in the Cash Office thro' Oversight, - Ordered, That the Report in the said Order mentioned do lye upon the Table.

A Bank Note altered  
to be deliver'd back.

That A Bank Note N<sup>o</sup>: 83. in the Name of George - Grove Dated the 1<sup>st</sup> day of June 1721. originally made out for £11. and afterwards altered to £80. be deliver'd back to Cap<sup>t</sup>: John Hyde upon his Repaying to the Bank the Summ of £69.

£20. lent to Mary  
Stanley Wid<sup>: on Bond.</sup>

Upon reading a Letter from Mary Stanley of East - Smithfield near London Widow, praying, That she may be paid the Dividends due for £350. Bank Stock which was Transferred from her Account by Moses Waag by a false power, Ordered, That the Sum of Twenty pounds be advanced to her upon her Bond, to be Repaid in Six Months, with Interest after the Rate of 5<sup>s</sup>. per Cent per Annum.

Billingsley's & London's  
Letters, ref. to Com<sup>:s</sup>.

M<sup>r</sup>: Case Billingsley's Letter to the Secretary and W<sup>r</sup>: - John London's Letter to W<sup>r</sup>: Deputy Governor, being now read, relating to Monies due to the Bank from the said Billingsley and London upon their Notes Discounted, - Ordered, That the Consideration of the said Letters be referred to the Committee for the Treasury.

The



*Delaot's Wages paid and £20. remitted him* The petition of Sarah Delaot the Widow and Heiress of Francis Delaot deceased, late one of the Servants of the Bank, being now read, Ordered, That she be paid the Wages due to her said late husband at the Time of his Death, and that the Sum of £20. due from the said Francis Delaot to the Bank be carried to the Account of Profit and Loss.

*A Lost Bank Note paid to Maurice Smith on Security* Ordered, That a Bank Note N<sup>o</sup>. C.12. to William Laughton £27. Dated the 25<sup>th</sup> of October 1721. which on the 30<sup>th</sup> of the said October was allowed to be lost or mislaid by Dennis Bond Esq<sup>r</sup>., be paid unto Maurice Smith of Cornhill Clothmaker, upon his giving Security to indemnify the Bank for so doing, to be approved by the Committee in Waiting.

*Adams's Ser. Bonds to be deliver'd up.* That the Security Bond for William Adams deceased late one of the Servants of the Bank, be deliver'd up to be Caucell'd, it being now more than 12. Months since the said Adams quitted the Service, and the Accountants having certifi'd that there is no demand upon him.

*Gratuity to George Cooke.* That Fifteen Guineas be paid to George Cooke as a Gratuity for his extraordinary pains in the apprehending of George Nicholas and others, and that it be carried to the Account of Charges on Account of Frauds.

*SL*

A Court of Directors at the  
Bank on Thursday the 29<sup>th</sup> of March 1722.

Present.

Thomas Stawon Governor

Josiah Diston Esq: Deputy Governor

S<sup>r</sup>: Gerard Conyers

Richard Cary Esq:

S<sup>r</sup>: Peter Delno

W<sup>t</sup>: Barrington Eaton

S<sup>r</sup>: Gilbert Heathcote

W<sup>t</sup>: Samuel Holden

S<sup>r</sup>: Phillip Barkson

Hum: Morice Esq:

W<sup>t</sup>: John Shipman

W<sup>t</sup>: Bryan Bonson

Thomas Cooke Esq:

W<sup>t</sup>: Jn<sup>o</sup>: Trid: Fauquier

John Hanger Esq:

S<sup>r</sup>: William Boffitt

S<sup>r</sup>: Randolph Knipo

Christopher Lethbrullier Esq:

and

W<sup>t</sup>: John Lordell

Orders confirmed.

The proceedings of the last Court were read.  
Resolved,

Divid<sup>d</sup> Warr<sup>ts</sup> to be signed  
by the Accountant Gen<sup>l</sup>.

That the Dividend Warrants for Bank Stock, be for the  
future Examined and signed by the Accountant General.

Saugay's lost Note -  
paid on Security

Upon reading the Draught of an Affidavit of Daniel  
Saugay of Chesham in the County of Surrey Clerk, relating to  
A Bank Note, viz<sup>t</sup>: N<sup>o</sup>: 49. to himself Forty pounds Dated  
the 6<sup>th</sup> Day of January 1720. lost and applied for above  
Twelve Months ago, Ordered, That the Sum of Forty pounds  
be paid to the said Daniel Saugay upon his making an  
Affidavit to the purport of the said Draught, and upon his  
giving Security to indemnifie the Bank against the sd Note  
to the Satisfaction of the Committee in Waiting.

AB

A Court of Directors at the  
Bank on Thursday the 5<sup>th</sup> of April 1722.

Present

S<sup>r</sup>: Thomas Trowen Governor

Josiah Diston Esq<sup>r</sup>: Deputy Governor

M<sup>r</sup>: Bryan Bonson

M<sup>r</sup>: John Lordell

S<sup>r</sup>: Gerard Conyers

Thom: Morise Esq<sup>r</sup>:

Thomas Cooke Esq<sup>r</sup>:

W<sup>m</sup>: Thompson Esq<sup>r</sup>:

M<sup>r</sup>: Ju<sup>s</sup>: Trid: Fauquier

W<sup>m</sup>: Deillors Carbomol

John Hanger Esq<sup>r</sup>:

M<sup>r</sup>: Nath<sup>l</sup>: Gould jun<sup>r</sup>:

M<sup>r</sup>: Samuel Holdon

M<sup>r</sup>: Henry Horring

S<sup>r</sup>: Randolph Knipe

and

Chris<sup>t</sup>: Lethioullicor Esq<sup>r</sup>:

Hon<sup>ble</sup>: Hed: Townshend Esq<sup>r</sup>:

Orders confirmed.

The proceedings of the last Court were read.

*[Large signature]*

A Court of Directors at the Bank  
on Thursday the 12<sup>th</sup> of April 1722.

Present

Josiah Diston Esq: Deputy Governor  
 Mr: Bryan Benson  
 S<sup>r</sup>: Gerard Conyers  
 Thomas Cooke Esq:  
 S<sup>r</sup>: Peter Delmo  
 M<sup>r</sup>: J<sup>n</sup>: J<sup>n</sup>: Fauquier  
 S<sup>r</sup>: Gilbert Heathcote  
 John Hanger Esq:  
 M<sup>r</sup>: Samuel Holdon  
 S<sup>r</sup>: William Jolliffe  
 S<sup>r</sup>: Handolph Knipe  
 Chris: Lottisullier Esq:  
 M<sup>r</sup>: John Lordell  
 M<sup>r</sup>: Morice Esq:  
 Moses Maper Esq:  
 William Thompson Esq:  
 S<sup>r</sup>: John Ward  
 M<sup>r</sup>: Delillers Carbounol  
 S<sup>r</sup>: Nathaniel Gould  
 M<sup>r</sup>: Nathaniel Gould jud:  
 S<sup>r</sup>: William Humphreys  
 M<sup>r</sup>: Henry Herring  
 Hon<sup>ble</sup>: Rod: Townshend Esq:

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

Mr: Cooke reported the Out Cash to be taken in and found right.  
 Ordered,

Annual Election of  
Servants appointed.

That the Annual Election of Servants be on this day seven-  
 night, and that they all have Notice there to Attend.

Comos Mr: & Treary.

The standing Committee for the Attempts and for the  
 Treasury for the Year ensuing was appointed as follows Viz:

S<sup>r</sup>: Gerard Conyers  
 S<sup>r</sup>: Peter Delmo  
 M<sup>r</sup>: J<sup>n</sup>: J<sup>n</sup>: Fauquier  
 S<sup>r</sup>: Gilbert Heathcote  
 John Hanger Esq:  
 Humphrey Morice Esq:  
 William Thompson Esq:  
 S<sup>r</sup>: John Ward  
 and  
 S<sup>r</sup>: Nathaniel Gould

Loan of £3000. to M<sup>r</sup>:  
Nathl: Matliffe.

Upon the Application of M<sup>r</sup>: Nathl: Matliffe for a Loan  
 of £3000. Ordered, That it be referred to the Committee for the  
 Treasury to accommodate him with £3000. upon such Terms -  
 and in such manner as they shall think fit.

Proposals of W<sup>m</sup>: Stubbs  
Servanties.

The proposals of the Servanties for William Stubbs deceased  
 late one of the Cashiers being read, Ordered, That the Secretary  
 do Acquaint the said Servanties, That upon their paying to  
 the Bank the whole Debt due from the said Stubbs, the  
 Court will there take their said proposals into Consideration, -  
 and that the proceedings against them at Law shall be -  
 stayed until this Day sevennight.

Ab

A Court of Directors at the  
Bank on Thursday the 19<sup>th</sup> of April 1722.

Present

Mr Thomas Stawson Governor

Joshiah Diston Esq: Deputy Governor

Mr Bryan Bonson

S: Gerard Conyers

Thomas Cooke Esq:

S: Peter Dolme

Mr Sn: Frd: Fauquier

S: Gilbert Heathcote

John Hauger Esq:

Mr: Samuel Holdon

S: William Bosliff

S: Randolph Knipo

Chris: Lothioullier Esq:

Mr: John Lordoll

Mr: Morise Esq:

Moses Rapor Esq:

Wm: Thompson Esq:

S: John Ward

Mr: Dohillers Carbonnel

S: Nathian: Gould

Mr: Nathi: Gould jun:

S: William Humphreys

Mr: Henry Horring

Hon: Mr: Townshend Esq:

Orders confirm'd.

Out Cash right.

Stubbs's Ser. longer  
Time given.

2. Standing Comtees  
appointed.

The proceedings of the last Court were read.

Mr: Rapor reported the out Cash to be taken in & found right.

The Secretary having reported his Attendance on the  
several Sureties for William Stubbs deceased, pursuant to  
the Order of the last Court, Ordered, That Mr: Woodford do proceed  
at Law against such of the said Sureties who shall not  
pay their proportions of the sd Stubbs's Debt by Monday next.

The Standing Committees for Discounting Tallies and  
for Exchanges, and for the House and Servants, for the Year  
ensuing were appointed as follows Viz:

For Discounting Tallies

and

For Exchanges

S: Gerard Conyers

S: Peter Dolme

Mr: John Frnd: Fauquier

S: Gilbert Heathcote

John Hauger Esq:

S: John Ward

and

S: Nathian: Gould

For

For the House and Servants.

M <sup>r</sup> : Bryan Bouson	Moses Rapoz Esq <sup>r</sup> :
Thomas Cooke Esq <sup>r</sup> :	W <sup>m</sup> : Dolitors Carboemel
W <sup>m</sup> : Samuel Holdon	W <sup>m</sup> : Nath <sup>l</sup> : Gould jun <sup>r</sup> :
S <sup>r</sup> : William Tolliff	S <sup>r</sup> : William Humphreys
S <sup>r</sup> : Alexander Knipe	W <sup>m</sup> : Henry Horning
Chris <sup>t</sup> : Lottioullior Esq <sup>r</sup> :	and
W <sup>m</sup> : John Lordoll	Hon <sup>ble</sup> : Hon: Townshend Esq <sup>r</sup> :

Accountant complains  
of Servants Neglect.

The Accountant General being called in and examined as to the behaviour of the Servants under his Care, complained that John Niroll, John Bowles, and Samuel Dukoson, do not attend and continue in their Business at the usual Hours appointed.

Compl<sup>t</sup>: ag<sup>t</sup>: Sayer  
for neglect.

Complaint was also made against Robert Sayer an Accountant for the like Neglect.

Complaint ag<sup>t</sup>: Lucas  
Shrimpton.

The Chief Cashier being also called in and examined on the like Account, complained against Lucas Shrimpton one of the Tellers for paying away to a Goldsmiths Servant Quindas, by Countant.

Resolved,

Electon of several  
Servants deferred.

That the Election of the said John Niroll, Robert Sayer, John Bowles, Samuel Dukoson, and Lucas Shrimpton be deferred, till after the other Servants are chosen.

Ordered,

Sory to attend W<sup>m</sup>: Perry  
ab<sup>t</sup>: a lost Note.

That the Sory do attend W<sup>m</sup>: Jane Perry, and desire her to appear at the next Court about a Bank Note, N<sup>o</sup>: 50. for £100. payable to Hannah Walton Dated the 16<sup>th</sup> of June 1720. alledg<sup>d</sup> to have been lost by her Servant in August after, the said Note having been stopped and stained by W<sup>m</sup>: Kirhard Wright a Goldsmith in Cowent Garden.

Resolved,

Locm on W<sup>m</sup>: Lottory  
1722.

That the Bank will advance to such persons who shall desire it the second Payment in the present Lottery on W<sup>m</sup>: W<sup>m</sup>: any Sum not less than £50. at £5. per Cent Int<sup>r</sup>: on the Security and deposit of the Receipts for the first Payment, and to be repaid on or before the 30<sup>th</sup> of June next,

And,

To be published.

That it be referred to W<sup>m</sup>: Governor and W<sup>m</sup>: Deputy to publish the same when they shall think fit.

The

Annual Election  
of Servants.

The Servants of the Bank (Except the said John Nitoll, Robert Sayer, John Bowles, Samuel Dukoson, and Lucas Shrimpton) were chosen by the Ballot during pleasure, at the Salaries set against their Names, as follows Viz<sup>t</sup>:

### Accountants Office.

	£ s <sup>d</sup> .		£ s <sup>d</sup> .
John Montoago	200	John Surin	50
Michael Tassot	160	Robert Mittrhol	50
Benjamin Parker	160	Charles Delaot	50
John Harroy	100	Daniel Haro	50
Roger Tulkthorpe	80	Edmund Crispo	50
John Crosland	70	Augustin Munford	50
William Langford	70	January Farmer	50
William Nitoll	70	Christopher Tulkthorpe	50
Charles Griffith	70	John Saugharn	50
Peter Morisk	60	William Brot	50
Laurous Webster	60	Joseph Hopkins	50
Gilbert Kor	60	Hon. Geo: Tomison	50
Bryan Cooko	50	Samuel Allingham	50
John Apthorpe	50	and	
Samos Hilton	50	John Stubbs	30

### Cashiers Office.

Thomas Madoikos	250	John Carruthors	70
Joshua Odams	150	Stephon Cross	70
Zorubabel Croush	150	Peter Saffroo	70
Joseph Collier	120	Thomas Gregory	70
Thomas Woolthead	100	Job Hinton	70
Samos Watkins	90	Benjamin Nowman	70
Thomas Whitobill	90	David Loyd	60
Thomas Waters	80	Benjamin Whorror	60
Philip Hillier	80	Thomas Hall	60
John DeBordt	70	John Bridges	60
Peter Spoght	70	Edward Road	50

### Discount Office.

James Collier	100	James Doluzo	50
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### To Attend the Exchequer.

Henry Collet	100	Edmund Clarke	50
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### Tellers.

Michael Wartin	100	Thomas Cowoll	60
Wollaston Shonton	90	Andrew primo	60
John Goodinsh	80	Joseph Wildboro	50
Matthew Jones	60	John Snoll	50

Tellers

*Tellers.*

John Amsitor . . . . . £ 50	Elias Simos . . . . . £ 50
John Worgan . . . . . 50	John Hopkins . . . . . 50
Samos Jobson . . . . . 50	John Allingham . . . . . 50
George Trough . . . . . 50	Edward Charlwood . . . . . 50
William Sympson . . . . . 50	Samuel Towle . . . . . 50
John Norton . . . . . 50	John Glogg . . . . . 50
George Bromfield . . . . . 50	and
John Craven . . . . . 50	John Haughnam . . . . . 50

*Messengers and Door Keepers.*

Geo. Cookchock. tk. to y. Comro 70	Humphry Bubb . . . . . 30
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*Gate Porter.*

Mathew Hale . . . . . 40
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*House Porters.*

John Osborne . . . . . 25	John Harvey . . . . . 25
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*House Cleaner.*

Auno Cooke . . . . . 10
-------------------------

*Gardener.*

Arthur Bennet . . . . . 8
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*Watchmen.*

Thomas Porter . . . . . 20	William Fawcner . . . . . 20
John Green . . . . . 20	Anthony Vickers . . . . . 20
William Sankoy . . . . . 20	John Grindall . . . . . 20
John Foulroy . . . . . 20	John Mann . . . . . 20

*Secretary.*

David Solpros . . . . . 200
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Who were all sworn, Except Henry Collet, Edmund Clarke, John Amsitor and John Norton who were absent, and except the House Cleaner, Gardener and Watchmen, not usually sworn.

*Niroll & others chosen.*

Afterwards the said John Niroll, Robert Sayer, John Bowles, Samuel Dickson and Lucas Shrimpton, were called in and Reprimanded by the Court for their Remissness and Misbehaviour, and were chosen by the Ballot during Pleasure at the Salaries set against their Names Viz:

*Accountants Office*

John Niroll . . . . . £ 50	John Bowles . . . . . £ 50
Robert Sayer . . . . . 50	Samuel Dickson . . . . . 50

*Teller.*

Lucas Shrimpton . . . . . 50  
And were sworn.

A



A Court of Directors at the  
Bank on Thursday the 26<sup>th</sup> of April 1722.

Present

S<sup>r</sup>: Thomas Trowen Governor

Josiah Diston Esq<sup>r</sup>: Deputy Governor

M<sup>r</sup>: Bryan Bouson

Thomas Cooke Esq<sup>r</sup>:

S<sup>r</sup>: Peter Delmo

M<sup>r</sup>: John Trad Tanquer

S<sup>r</sup>: Gilbert Heathcote

John Hauger Esq<sup>r</sup>:

M<sup>r</sup>: Samuel Holden

S<sup>r</sup>: William Solliff

S<sup>r</sup>: Randalphi Knipo

Chris: Sotherwell Esq<sup>r</sup>:

M<sup>r</sup>: John Lordoll

Humphrey Morris Esq<sup>r</sup>:

Moses Kapor Esq<sup>r</sup>:

William Thompson Esq<sup>r</sup>:

M<sup>r</sup>: Delillers Carbone

S<sup>r</sup>: Nathaniel Gould

M<sup>r</sup>: Nathaniel Gould jun

S<sup>r</sup>: William Humphrey

M<sup>r</sup>: Henry Horning

Honble Horatio Townshend Esq<sup>r</sup>:

Orders confirmed.

The proceedings of the last Court were read

Ordered,

Comes to advise about  
Lord Powis's Security.

That it be referred to M<sup>r</sup>: Governor, M<sup>r</sup>: Deputy Governor, M<sup>r</sup>:  
Thompson and M<sup>r</sup>: Townshend to advise with the Banks Council  
upon the Security taken for the Debt due from the Lord Powis,  
and to make Report to the Court.

Int<sup>l</sup> to be returned  
on South Sea Bonds.

That M<sup>r</sup>: Madocks do receive the Interest on the South -  
Sea Bonds due at Ladyday last.

Copy of a Bank -  
Note to be given.

At the Request of M<sup>r</sup>: Diggle on the behalf of M<sup>r</sup>: James  
Perry who lost a Bank Note for £100. in August 1720. -  
Ordered, That a Copy of the said Note be given him, and -  
also to M<sup>r</sup>: Richard Wright Goldsmith who claimeth the -  
same, if desired,

Crosland leave to go  
into the Country.

That John Crosland have <sup>leave</sup> to go into the Country for Three  
Weeks, upon his own extraordinary affairs.

Reference about  
Robbing the Mails.

That it be referred to the Committee of the Treasury to -  
consider of a Method now mentioned in Court, or of any other  
that may be offered to prevent the Inconveniences that -  
happen by Robbing the Mails of Bank Notes.

Col<sup>l</sup>: Butler's lost -  
Note paid on Ser.

Upon reading the Affidavit of James Butler of King Street  
St James's in the County of Middlesex Esq<sup>r</sup>: relating to a Bank  
Note, viz: N<sup>o</sup>: H. 62. to himself One Hundred pounds Dated the  
4<sup>th</sup> of April 1721. lost & applied for above 12. Months ago, Ordered,  
That the Sum of One Hundred pounds be paid to the sd James  
Butler, upon his giving Security to indemnify the Bank against  
the sd Note to the Satisfaction of the Comrs in Waiting

Upon

Champion's lost Note  
paid on Security.

Upon reading of a Case stated and the opinion of S<sup>r</sup> Thomas Pongelly thereupon, relating to A Bank Note of Kirhard - Champion of Bristol, viz: N<sup>o</sup> 107. to Arthur Groomhill Fifty pounds Dated the 5<sup>th</sup> of March 1719. which was taken out of the Bristol Mail in August 1720. and altered in the Number Name and Date, and afterwards brought to the Bank and Stopt, - Ordered, That the Sum of Fifty pounds be paid to the said - Kirhard Champion, Upon his giving Security to indemnifie the Bank for so doing to be approved by the Committee in Waiting

£12. 10. 4 Ct. returned to  
W<sup>o</sup> Stubbs Security.

The Securities for William Stubbs deceased having paid to the Bank the Sum of £830. being the whole of the sd Stubbs's Debt, pursuant to the Order of the 19<sup>th</sup> instant, Ordered, That £12. 10. 4 Cent upon the whole Sum be returned to the said - Securities, and that the Banks Charges at Law be remitted to them.

Fish her lost Note  
paid on Security.

Upon reading the Affidavit of Mary Fish of the Parish of S<sup>t</sup> Bennets Westminster in the County of Middlesex Widow - relating to A Bank Note, viz: N<sup>o</sup> 60. to John Hion Twenty pounds Dated the 16<sup>th</sup> of January 1720. alledged to have been burnt together with West papers in Marsh Lion after, Ordered, That the Sum of Twenty pounds be paid to the said Mary Fish, upon her giving Security to Indemnifie the Bank - against the said Note, to be approved as aforesaid.

Hinton, Hall & Baugham  
advanced £10. 4 Ann<sup>y</sup> each.

That the Salaries of Job Hinton, Thomas Hall, and John Baugham be advanced £10. per Annum each, to commence from Lady day last

£3. 6 Ann<sup>y</sup> to Mann  
for removing the Books.

That £3. per Annum be allowed to John Mann for his Care in putting up and removing the Books upon the Truck from the Accountants Office.

Contribution to Commission  
against Weyersloff.

That Contribution Money be paid to the Commission of - Bankrupt awarded against Christian Weyersloff, for a Debt of £227. 2. 6 due to the Bank upon Bond.

ES

A Court of Directors at the Bank  
on Thursday the 3<sup>d</sup> of May 1722.

Present

J<sup>r</sup>: Thomas Newson Governor.  
Josiah Diston Esq<sup>r</sup>: Deputy Governor

M<sup>r</sup>: Bryan Bonson

S<sup>r</sup>: Gerard Conyers

Thomas Cooke Esq<sup>r</sup>:

S<sup>r</sup>: Peter Delmo

M<sup>r</sup>: W<sup>m</sup>: Fra: Fauquier

S<sup>r</sup>: Gilbert Hoathroto

John Hauger Esq<sup>r</sup>:

M<sup>r</sup>: Samuel Holdon

S<sup>r</sup>: William Jolliff

S<sup>r</sup>: Randolph Knipe

Chris: Lethioulhier Esq<sup>r</sup>:

M<sup>r</sup>: John Lordoll

Humphrey Morice Esq<sup>r</sup>:

Moses Raper Esq<sup>r</sup>:

William Thompson Esq<sup>r</sup>:

M<sup>r</sup>: Dolibors Carboundol

M<sup>r</sup>: Nathaniel Gould jun<sup>r</sup>:

S<sup>r</sup>: William Humphreys

M<sup>r</sup>: Henry Horning

Honble Horatio Townshend Esq<sup>r</sup>:

Orders confirmed.

The proceedings of the last Court were read.

Out Cash short a  
Guinea, by Awisitor

M<sup>r</sup>: Raper Reported the Out Cash to be taken in & found short a Guinea in the Bagge of John Awisitor, Ordered, That it be referred to the Committee in Waiting to see that the same be made good.

and 100. by Sonos.

He also Reported that there was short £100. in the Bagge of Matthew Sonos by the Loss of a Bank Note for that Sum which Sonos altho' ad'g' he received of one Wikes in Southwark Ordered, That the Consideration thereof be deferred till the next Court, and that the said Sonos have no Charge in the mean time.

£21. charged to the  
Account of Burnand.

A Letter from Thomas Burnand, <sup>late</sup> one of the Tellers, To Wiliam Martin one of the Tellers, was Read, relating to a Money Ticket N<sup>o</sup>. 8. for Twenty One pounds given to James Roberts the 7<sup>th</sup> of April 1720. which Money the said Burnand by the said Letter owned to have received, and the said Ticket being now brought to the Bank and Money demanded for the same, Ordered, That Twenty One pounds be Paid to the said James Roberts, and that it be charged to the Account of the said Burnand and the Money demanded of his Securities.

4. Servants Sworn.

Henry Collett, Edmund Clarke, John Awisitor and John Norton, selected on the 19. of April last, were now sworn.

S-B

A Court of Directors at the  
Bank on Thursday the 10<sup>th</sup> of May 1722.

Present

S<sup>r</sup>: Thomas Stawon Governor  
Josiah Diston Esq<sup>r</sup>: Deputy Governor

M<sup>r</sup>: Bryan Dawson  
S<sup>r</sup>: Gerard Conyers  
Thomas Cooke Esq<sup>r</sup>:  
S<sup>r</sup>: Peter Delme  
W<sup>m</sup>: J<sup>r</sup>: Fred: Fauquier  
S<sup>r</sup>: Gilbert Heathcote  
John Hanger Esq<sup>r</sup>:  
S<sup>r</sup>: William Solliff  
S<sup>r</sup>: Randolph Knipe  
Chris<sup>t</sup>: Lottinullier Esq<sup>r</sup>:

M<sup>r</sup>: John Lordell  
Huid Moore Esq<sup>r</sup>:  
Mosos Raper Esq<sup>r</sup>:  
Will<sup>m</sup>: Thompson Esq<sup>r</sup>:  
W<sup>m</sup>: Dohillow Carbonmol  
S<sup>r</sup>: Nathan<sup>l</sup>: Gould  
W<sup>m</sup>: Nathan<sup>l</sup>: Gould jun<sup>r</sup>:  
W<sup>m</sup>: Henry Horring  
and  
Honble Hor<sup>l</sup>: Townshend Esq<sup>r</sup>:

Orders confirmed.

The proceedings of the last Court were read.

A Guinea paid by  
Crisitor.

M<sup>r</sup>: Raper reported that John Crisitor had paid the  
Guinea reported at the last Court to be short in his Day.

Jones to Transfer to: South  
Sea as a Ser. for £100.

Matthew Jones being called in acquainted the Court  
that he had not found the Bank Note for £100. which he lately  
lost, Ordered, That he do Transfer to the Chief Cashier & Secretary  
(in Trust for the Bank) £150. South Sea Stock as a Security  
till the said £100. be paid, And that when he shall be again  
employed.

Resolved,

A Toller to be now chosen.

That this Court will now proceed to the Election of a Toller.

Roby Elected a Toller.

Thereupon the several petitions of Humphrey Roby  
(recommended by S<sup>r</sup>: Peter Delme) George Orstard (recommended by  
W<sup>m</sup>: Deputy Governor) and Robert Jones (recommended by S<sup>r</sup>: Gilbert  
Heathcote) were read, and the said Humphrey Roby being  
put up by the Ballot, was Elected a Toller during pleasure at  
the Salary of £50.  $\text{q}$  Annum, and was sworn.

Ordered,

M<sup>r</sup>: Madocks to be Att<sup>r</sup>:  
to Trustees for Civil List Stock

That the Chief Cashier be appointed Attorney to S<sup>r</sup>: Gerard  
Conyers, S<sup>r</sup>: Peter Delme, S<sup>r</sup>: William Solliff, S<sup>r</sup>: Philip Jackson,  
William Thompson Esq<sup>r</sup>: and W<sup>m</sup>: John Francis Fauquier, Trustees  
for the Bank, to receive the Dividends for £100,000. Stock in the  
Civil List Annuities, standing in their several Names in Trust.

for South Sea Stock.

Also to John Hanger Esq<sup>r</sup>: and the said S<sup>r</sup>: Peter Delme,  
Trustees as aforesaid to receive the Dividends for £141,617. 8. 5  
South Sea Stock standing in their joint Names.

And

for Debent: Amitties  
and Tallies of Sol. And also to the said Sr Peter Dolme's Trustees as aforesaid to receive the Dividends for £38,400. Stock in the Debenture Amitties, and £12,500. Stock in the Tallies of Sol standing in his Name.

Warr. of Att<sup>r</sup> to acknowledge  
sat. for Billingsloy's Debt. That the Committee in Waiting be empowered to affix the Common Seal to Three several Warrants of Attorney to acknowledge and enter Satisfaction upon the Records of the Judgments - obtoyned against Ambrose Mason, Case Billingsloy and John Esington for 3114. 10. - for Damages, they having paid the said Debt, Interest and Law Charges.

Mr. Goro to write to  
for Money due from  
African Company. That the Secretary do in the Name of the Court write to William Goro Esq<sup>r</sup> to desire him to pay the Bank the Money due upon Bond from him and others Directors of the African Company.

London Assurance  
for the like. And also to the Sub or Deputy Governor of the London Assurance to pay what is due from that Corporation.

Stauloy's Letter  
to be considered. That a Letter now received in Court from Mary Stauloy be considered on this day Fortnight.

Hours for shutting  
up the Gate. That till Michaelmas next the Gate Porter do lock the outer Gate at 11. at Night and not admit any person to come in after, and that from Michaelmas to Lady day the said Gate be shut up at Ten at Night and so at the like Hours at the like Seasons of the Year for the future.

A further Choise  
of Servants. That a further Choise of Servants be made on this day Fortnight.

A Court of Directors at the Bank on Thursday the 17<sup>th</sup> of May 1722.

Present

- J<sup>r</sup>: Thomas Sawon Governor
- Josiah Diston Esq: Deputy Governor
- J<sup>r</sup>: Gerard Conyers
- Thomas Cooke Esq:
- S: Peter Delno
- W: J<sup>r</sup>: J<sup>r</sup>: Fauquier
- John Hauger Esq:
- W: Samuel Holden
- S: William Sollif
- S: Alexander Knipo
- Chris: Lottinoulter Esq:
- Amid Morire Esq:
- Moses Draper Esq:
- Will<sup>m</sup>: Thompson Esq:
- W: Delillers Carbomel
- S: Nathaniel Gould
- W: Nathaniel Gould jun
- S: William Humphreys
- W: Henry Herring
- Haubto Hor: Townshend Esq:

Orders confirmed.

The proceedings of the last Court were read.

Petitions for Account<sup>t</sup> read.

The several petitions of Robert Cloudes (recommended by S: Gerard Conyers) Samuel Shoafe (recommended by W: Deputy Governor) and William Waynos (recommended by John Hauger Esq:) for an Account<sup>t</sup> being read.

Ordered,

Elotion deferred.

That the Elotion of an Accountant be deferred till this day seven Night.

Orshard Eloted a Teller.

The several petitions of George Orshard (recommended by W: Deputy Governor) Robert Jones (recommended by S: Gilbert Heathroto) and Joshua Bradley (recommended by W: Samuel Holden) for a Teller were read, and the said George Orshard and Robert Jones being put up by the Ballot, the said George Orshard was chosen a Teller during pleasure at the Salary of £50. per Ann and was sworn.

Sorty to go to persons who owe Money upon disounted Notes.

A List of the Names of the persons who owe Money upon their old Notes disounted with the Bank being now read, - Ordered, That the Secretary do go or write to them to desire - them to pay the same.

CB

A Court of Directors at the Bank on Thursday the 24<sup>th</sup> of May 1722.

Present

J<sup>r</sup>: Thomas Stanton Governor  
Josiah Diston Esq<sup>r</sup>: Deputy Governor

M <sup>r</sup> : Bryan Bonson	M <sup>r</sup> : John Lordoll
S <sup>r</sup> : Gerard Conyers	Hum <sup>d</sup> Moriss Esq <sup>r</sup> :
S <sup>r</sup> : Peter Dolme	W <sup>m</sup> : Thompson Esq <sup>r</sup> :
M <sup>r</sup> : J <sup>n</sup> : Tru: Fauquier	S <sup>r</sup> : John Ward
S <sup>r</sup> : Gilbert Woodroffe	M <sup>r</sup> : Doolillers Carbonnot
John Flanger Esq <sup>r</sup> :	S <sup>r</sup> : Nathani <sup>l</sup> : Gould
M <sup>r</sup> : Samuel Holdon	M <sup>r</sup> : Nathani <sup>l</sup> : Gould jun
S <sup>r</sup> : William Solliff	S <sup>r</sup> : William Humphreys
S <sup>r</sup> : Randolph Knipo	M <sup>r</sup> : Henry Flowering
Chris: Lethioulhier Esq <sup>r</sup> :	Humble Ho <sup>r</sup> : Townshond Esq <sup>r</sup> :

Orders confirm'd.  
Out Cash short.

The proceedings of the last Court were read.

M<sup>r</sup>: Nathani<sup>l</sup>: Gould jun reported the Out Cash to be taken in and found short £11. 10. 10 in the Bag of Michael Martin, and £1. 3. 6 in the Bag of Wollaston Thouton, arising from the following particulars, Viz<sup>t</sup>:

In Martins Bag short

By John Ward --- sundry Tirkets	£ 4. 5. 3
By Thomas Burnand, Ditto	2. 8. 6
By Benjamin Harris	--- .17. ---
By William Springot	2. 6
By George Frouth	2. 1
By Bad and Short	3. 15. 6
	<hr/>
	11. 10. 10

In Thoutons Bag short Viz<sup>t</sup>:

By Benjamin Harris	£ --- .12. ---
By Thomas Burnand	7. 6
By John Ward	4. ---
	<hr/>
	1. 3. 6

Ordered,

That £4. 9. 3 part thereof be charg'd to the Account of John Ward.  
That 2. 16. --- be charg'd to the Account of Tho<sup>s</sup>: Burnand.  
That 5. 9. 1 be carried to the Account of Profit & Loss.  
And that the Bad Money be deliver'd to M<sup>r</sup>: Madocks to be Melted.

That

£ 4. 9. 3 charg'd to J<sup>n</sup>: Ward.  
2. 16. --- charg'd to Th<sup>s</sup>: Burnand.  
5. 9. 1 charg'd to Profit & Loss.  
Bad Money to be Melted.

Jones's So. Sea Stork to  
be retransferred.

That One Hundred Sixty two pounds Six Shillings and 2. pence South Sea Stork lately Transferred to Thomas Wadsworth and David Solgroe by Matthew Jones as a Security for the Payment of a Bank Note for £100. by him lost, viz: N<sup>o</sup> C. 38. to Cap<sup>t</sup>. John Smith One Hundred pounds Dated the 7<sup>th</sup> Day of March 1721. be Re-transferred to the said Matthew Jones at his Charge, the said Bank Note being found.

Mary Stanloy's Letter.

The Court now taking into Consideration the Letter received from Mary Stanloy the 10. instant.

Resolved.

That the said Mary Stanloy be acquainted That this Court hath her Affair under Consideration, but can give her no Answer thereto at present.

Fulthorpe's petition to  
be considered.

The petition of Roger Fulthorpe an Accountant, being read Ordered, That his said petition be considered at the next Court

Shoafe's Elected Account.

The several petitions of Nicholas Gears for an Accountant (recommended by S<sup>r</sup>. Randolph Knipe) Edmund Barrett (recommended by M<sup>r</sup>. John Francis Tanguier) Samuel Shoaf (recommended by M<sup>r</sup>. Deputy Governor) and William Maynoe (recommended by John Hanger Esq<sup>r</sup>.) were read, and being reduced to two, viz: Samuel Shoafe and William Maynoe, they were put up by the Ballot, and the said Samuel Shoafe was Elected an Accountant during pleasure at the Salary of £50. p. Ann: and was sworn.

Security from the  
Lord Powis.

M<sup>r</sup>. Governor from the Committee Reported, That they had laid before S<sup>r</sup>. Thomas Pongolly the Writings relating to the Security taken for the Debt due from the Lord Powis, and had left them with him.

Parkin's 2. lost Notes to  
be paid on Ser.

A Certificate under the Hand and Seal of Office of John Borthor Esq<sup>r</sup>. Mayor of the City of Bristol Dated the 19<sup>th</sup> instant being now read, of the Solemn Affirmation or Declaration of William Sawyer Book keeper to Benjamin Lano & Company Sugar Bakers in Bristol, relating to the Loss of two Bank Notes sent to London by the Bristol Mail in October 1720. inclosed in a Letter directed to M<sup>r</sup>. William Parkin Merchant in Foster Lane, viz: N<sup>o</sup> 36. to John Shoffield Twenty seven pounds Dated the 20<sup>th</sup> of May 1720. and N<sup>o</sup> C. 105. to Elizabeth Cardonnel Twenty Two pounds Dated the 18<sup>th</sup> August 1720. Ordered, That the Sum of Fifty Two pounds be paid to the said William Parkin upon his giving Security to indemnify the Bank against the said Two Bank Notes, to be approved by the Committee in Writing.

*SB*



A Court of Directors at the  
Bank on Thursday the 31<sup>st</sup> of May 1722.

Present

Thomas Stawon Governor  
Josiah Diston Esq: Deputy Governor

Mr: Bryan Bouson	Humd Moriro Esq:
S: Gerard Conyers	Moses Rapor Esq:
Thomas Cooke Esq:	William Thompson Esq:
S: Peter Dolmo	S: John Ward
Mr: Ju: Fred Fauquier	Mr: De Villers Carbonnel
S: Gilbert Heathroto	S: Nathen: Gould
Mr: Samuel Holdon	Mr: Nathen: Gould jud:
S: William Solliff	S: William Humphreys
S: Randolph Knipo	Mr: Henry Horring
Chris: Lothioullior Esq:	and
Mr: John Lordoll	Humble Bro: Townshend Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Fulthorpe advanced  
£20. p<sup>a</sup> Ann:

The petition of Roger Fulthorpe an Accountant for  
further Encouragement being read, Ordered, That his Salary  
be advanced from £80. to £100. per Ann. to commence from  
Lady day last.

Mr: Cotsworth's So:  
Sea Stock.

At the Request of William Cotsworth Esq: signified  
in Writing under his Hand bearing date the 22<sup>nd</sup> instant,  
Ordered, That Mr: Madorkos do Claim in South Sea Stock  
the Produce of One Thousand Pounds in the Third Subscription  
to the South Sea Company which stands in the said Mr:  
Cotsworth's Name, and receive the Dividends due thereupon,  
and when he hath accepted the said Stock, That he do give  
the Court an Account thereof.

Melting of Gold  
rari'd to profit & loss.

That £361. 18. - being the Balance of the Account  
for Melting of Broad Gold and Moydors taken in the Hall  
and Coynd, be rari'd to the Account of profit and loss.

*AS*

A Court of Directors at  
the Bank on Thursday the 31<sup>st</sup> Day  
of May at 5. in the Evening.

Present

Thomas Stawon Governor  
Josiah Diston Esq: Deputy Governor

M <sup>r</sup> : Bryan Donson	S <sup>r</sup> : Randolph Knipe
S <sup>r</sup> : Gerard Conyers	Chris: Lethbrugh Esq:
S <sup>r</sup> : Peter Delno	Moses Wapor Esq:
M <sup>r</sup> : Ju: In: Fauquier	M <sup>r</sup> : Solitors Carbouol
S <sup>r</sup> : Gilbert Hoathroto	M <sup>r</sup> : Nathaniel Gould jun:
M <sup>r</sup> : Samuel Holdon	S <sup>r</sup> : William Humphreys
S <sup>r</sup> : William Soliff	M <sup>r</sup> : Henry Horring

Orders confirmed.

The proceedings of the last Court were read.

*Handwritten signature or initials*

The Court of Directors at the  
Bank on Thursday the 7<sup>th</sup> of June 1722.

Present

Thomas Trowen Governor  
Josiah Diston Esq: Deputy Governor

M <sup>r</sup> : Bryan Bouson	Humd. Morise Esq:
S <sup>r</sup> : Gerard Conyers	Moses Raper Esq:
Thomas Cooke Esq:	William Thompson Esq:
S <sup>r</sup> : Peter Delme	S <sup>r</sup> : John Ward
M <sup>r</sup> : Ben: Tra: Fauquier	M <sup>r</sup> : Volliers Carbouol
M <sup>r</sup> : Samuel Holdon	S <sup>r</sup> : Nathan: Gould
S <sup>r</sup> : William Tolliff	M <sup>r</sup> : Nathan: Gould jun:
S <sup>r</sup> : Handolph Knipe	M <sup>r</sup> : Henry Ferring
Chris: Lottinoullier Esq:	and
M <sup>r</sup> : John Lordoll	Humble Rod: Townshend Esq:

Orders confirmed.

Out Cash right.

General Court on  
Special Affairs.

Foylyn to be paid  
a lost Note on Ser.

The proceedings of the last Court were read.

M<sup>r</sup>: Raper reported the out Cash to be taken in & found right.

Resolved,

That a General Court be hold at the Bank on Saturday  
next upon special Affairs, on the usual Notices.

Upon reading the Affidavit of Arthur Erlilyn of  
Monaghan in the County of Monaghan and Kingdom  
of Ireland Esq: Sworn before M<sup>r</sup>: Aldbro Wightson Provost  
of Monaghan the 13<sup>th</sup> day of April last, and attested by  
S<sup>r</sup>: Alexander Cairnes Bar<sup>t</sup>: relating to a Bank Note viz<sup>t</sup>  
N<sup>o</sup>: 71. To John Willor One Hundred pounds Dated the 14<sup>th</sup>  
of January 1720. lost and Applied for above Twelve  
Months ago, Ordered, That the Sum of One Hundred  
pounds, be paid to M<sup>r</sup>: John Foylyn who gave a Covenant  
to stop the said Bank Note for the said Arthur Erlilyn,  
upon his giving Security to indemnifie the Bank against  
the said Note, to the satisfaction of the Committee in Waiting.

A

A Court of Directors at the  
Bank on Saturday the 9<sup>th</sup> of June 1722.

Present

J<sup>r</sup>: Thomas Strawen Governor  
Josiah Diston Esq<sup>r</sup>: Deputy Governor

Mr. Bryan Bonson	W <sup>r</sup> : John Lordoll
S <sup>r</sup> : Gerard Comyars	Hund: Morino Esq <sup>r</sup> :
Thomas Cooke Esq <sup>r</sup> :	Moses Kapor Esq <sup>r</sup> :
S <sup>r</sup> : Peter Dolmo	W <sup>m</sup> : Thompson Esq <sup>r</sup> :
W <sup>r</sup> : Ju <sup>s</sup> : Fred Fauquier	S <sup>r</sup> : John Ward
S <sup>r</sup> : Gilbert Houghton	W <sup>r</sup> : Dabblers Carboneol
W <sup>r</sup> : Sam <sup>l</sup> : Holdon	W <sup>r</sup> : Nath <sup>l</sup> : Gould jun
S <sup>r</sup> : William Solliff	S <sup>r</sup> : W <sup>m</sup> : Humphreys
S <sup>r</sup> : Rand: Knipo	W <sup>r</sup> : Henry Horning
Chris: Lethoullier Esq <sup>r</sup> :	Hon <sup>ble</sup> : Hod Townshend Esq <sup>r</sup> :

Orders confirmed.

The proceedings of the last Court were read.

Resolution of the South  
Sea Company.

A Resolution of the General Court of the South Sea  
Company of the 7<sup>th</sup> instant, was now read and is as followeth Viz<sup>t</sup>:

At a General Court of the South Sea  
Company hold at Merchant Taylors  
Hall the 7<sup>th</sup> of June 1722.

Resolved,

That the Court of Directors be and are hereby Empow<sup>rd</sup>  
to Treat with any person or persons, Natives or Foraigners, -  
Bodies Politick or Corporato, for the Sale of any Sum not  
exceeding Two Hundred Thousand pounds per Annum of  
the Fund or Annuity belonging to this Company, in their  
Corporato Capacity, pursuant to powers given by parliament  
In Order to discharge the Debts of the Company, such Treaty  
to be laid before the General Court for their Approbation.

Resolved,

Opening of the  
General Court.

That W<sup>r</sup>: Governor do open the General Court in the  
manner following Viz<sup>t</sup>:

Gentlemen,

At a General Court hold the 29<sup>th</sup> of January last -  
You were pleased to come to this Resolution Viz<sup>t</sup>

That

That a power be given to the Court of Directors to Treat with the Court of Directors of the South Sea Company, for the purchase of a proportion of their Fund or Annuity payable in the Exchequer, and to make Report to a General Court of the Bank for their Approbation, before any thing be finally concluded.

And a Report was made to you of the proceedings thereon the 15<sup>th</sup> of March.

But that Company having hold a General Court on the 7<sup>th</sup> instant, came to the following Resolution viz<sup>t</sup>

At A General Court of the South Sea Comp<sup>y</sup> hold at Merchant Taylors Hall the 7<sup>th</sup> June 1722.  
Resolved,

That the Court of Directors be and are hereby Empowrd to Treat with any person or persons, Natives or Foreigners, - Bodies politick or Corporate, for the Sale of any Summ not exceeding Two Hundred Thousand pounds per Annum of the Fund or Annuity belonging to this Company in their Corporate Capacity, pursuant to Powers given by Parliament; In Order to discharge the Debts of the Company, such Treaty to be laid before the General Court for their Approbation.

And in regard That the powers you gave to your Court of Directors, were on the 29<sup>th</sup> of January last, since - which a new Court of Directors hath been Chosen, It now lies before you for your Consideration, Whether you will give any or the same powers to your Court of Directors to Treat with their Court of Directors, to the same purpose as you did before.

Then the Court came to the following Resolution viz<sup>t</sup>

Resolved,

Court adjourned.

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

Resolved,

The Court being again hold pursuant to the said Adjournment.

Committee to Treat - with the South Sea.

To be Eight.

Their Names.

That pursuant to the power given to this Court by the said General Court, A Committee be now appointed to Treat with A Committee of the Court of Directors of the South Sea Company.

That the said Committee be Eight.

That M<sup>r</sup>: Governor, M<sup>r</sup>: Deputy Governor, S<sup>r</sup>: Gilbert Heathcote, S<sup>r</sup>: John Ward, S<sup>r</sup>: Peter Dolino, John Hanger Esq<sup>r</sup>; William Thompson Esq<sup>r</sup>; and S<sup>r</sup>: Nathaniel Gould be the said Committee.

And

Comes to Report.

And that they do Report their Proceedings to this Court.

Ordered,

That the Secretary do Acquaint the Secretary to the said

South Sea Company with the Resolution of the said General Court and with the above Resolutions, and give him the Names of the said Committee.

A Court of Directors at the  
Bank on Tuesday the 12<sup>th</sup> of June 1722.

Present

J<sup>r</sup>: Thomas Stawson Governor  
Josiah Diston Esq: Deputy Governor

M <sup>r</sup> : Bryan Bonson	Humphrey Morice Esq:
J <sup>r</sup> : Gerard Conyers	Moses Kaper Esq:
Thomas Cooke Esq:	William Thompson Esq:
J <sup>r</sup> : Peter Dolme	J <sup>r</sup> : John Ward
W <sup>t</sup> : J <sup>n</sup> : Fred: Tanguier	W <sup>t</sup> : Delillers Carbouel
J <sup>r</sup> : Gilbert Hoathroft	J <sup>r</sup> : Nathan: Gould
John Hauger Esq:	W <sup>t</sup> : Nathan: Gould jun:
W <sup>t</sup> : Samuel Holdon	J <sup>r</sup> : William Humphreys
J <sup>r</sup> : Randolph Knipe	W <sup>t</sup> : Henry Horring
Chris: Lotticoullier Esq:	Hon <sup>ble</sup> : and
W <sup>t</sup> : John Lordell	Hon <sup>ble</sup> : Fred: Townshend Esq:

Orders confirmed.

The proceedings of the last Court were read.

A-B

A Court of Directors at the  
Bank on Thursday the 14<sup>th</sup> of June 1722.

Present

J<sup>r</sup>: Thomas Stawson Governor  
Josiah Diston Esq<sup>r</sup>: Deputy Governor

M <sup>r</sup> : Bryan Bonson	W <sup>r</sup> : John Lordoll
S <sup>r</sup> : Gerard Conyers	Humd Morice Esq <sup>r</sup> :
Thomas Cooke Esq <sup>r</sup> :	Moses Kapor Esq <sup>r</sup> :
S <sup>r</sup> : Peter Dolme	William Thompson Esq <sup>r</sup> :
W <sup>r</sup> : Sir: Fred: Fauquier	S <sup>r</sup> : John Ward
S <sup>r</sup> : Gilbert Hockthrote	W <sup>r</sup> : Dollivers Carbound
John Hanger Esq <sup>r</sup> :	S <sup>r</sup> : Nathaniel Gould
W <sup>r</sup> : Samuel Holdon	W <sup>r</sup> : Nathaniel Gould jun
S <sup>r</sup> : William Solliff	S <sup>r</sup> : William Humphreys
S <sup>r</sup> : Randolph Knipe	W <sup>r</sup> : Henry Horring
Chris <sup>t</sup> : Lottinoulhier Esq <sup>r</sup> :	Hon <sup>ble</sup> : Hor Townshend Esq <sup>r</sup> :

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Loan of 5000. to the  
Royal Exch<sup>g</sup>: Assurance

That £5000. be advanced to the Corporation of the  
Royal Exchange Assurance Company for 2. Months at 5.  
per Cent Interest upon the personal Security of Three of  
their Directors.

Sadlington to be paid  
a lost Note upon Ser<sup>y</sup>:

Upon reading the Affidavit of Thomas Sadlington of  
the Bridge Yard in Southwark Hop Factor, relating to a  
Bank Note viz<sup>t</sup>: N<sup>o</sup>: C. 23. to Thomas Gibson Esq<sup>r</sup>: Twenty  
Four pounds Dated the 13<sup>th</sup> of March 1720. lost and applied  
for above 12. Months ago, Ordered, That the Sum of Twenty  
Four pounds be paid to the said Thomas Sadlington upon  
his giving Security to indemnifie the Bank against the said  
Note to the Satisfaction of the Committee in Waiting.

Eyres to be paid a Bank Note  
Burnt, on Security.

Upon reading the Affidavit of William Eyres of S<sup>t</sup>.  
Katherine near the Tower Sailmaker, relating to a Bank  
Note, viz<sup>t</sup>: N<sup>o</sup>: H. 62. to Richard Woodward One Hundred  
Pounds Dated the 24<sup>th</sup> of November 1721. off which £40.  
was Indorsed the 19<sup>th</sup> of February last, which was destroyed  
by a Fire which happened in S<sup>t</sup>. Katherine aforesaid on  
the 11<sup>th</sup> instant, Ordered, That the Sum of Sixty pounds  
be paid to the said William Eyres upon his giving Security  
to indemnifie the Bank against the said Note, to be  
approved by the Committee aforesaid.

Upon

Hunt to be paid a lost  
Note on Security.

Upon reading the Affidavit of John Hunt of St. James's Merchant Truitor, relating to a Bank Note, viz: N<sup>o</sup> 87. to Nicholas Mooburns Twenty Five Pounds - Dated the 30<sup>th</sup> of December 1720. lost and applied for above 12. Months ago, Ordered, That the Sum of Twenty Five Pounds be paid to the said John Hunt upon his giving Security to indemnifie the Bank against the said Note to be approved as aforesaid.

Wattelman to be  
Chosen.

That the Election of a Wattelman in the room of John Toruloy who hath absconded from the Service of the Bank be on this day Seven Night.

South Sea Order about  
Fraudulent Transfers.

An Order of the Court of Directors of the South Sea Company, bearing date the 7<sup>th</sup> instant, appointing a Committee to confer with the Bank and East India Company, in Order to contrive proper Measures to prevent Fraudulent Transfers, was read.

Report from the Comtee  
to Treat with South Sea.

M<sup>r</sup>: Governor Reported from the Committee lately appointed to Treat with a Committee of the Court of Directors of the South Sea Company, That they met the said Committee of the South Company yesterday, and the heads of their proceedings taken after their rising, were now read and considered paragraph by paragraph.

Resolved,

Comtee Empowored to  
Compleat the Agreeom<sup>t</sup>.

That the said Committee be empowored to compleat this Agreeom<sup>t</sup> with the South Sea Company, in the best manner they can.

C-6



A Court of Directors at the  
Bank on Friday the 15<sup>th</sup> of June 1722.

Present

S<sup>r</sup>: Thomas Brown Governor  
Josiah Diston Esq: Deputy Governor

M <sup>r</sup> : Bryan Bonson	Chris: Lofthouse Esq:
S <sup>r</sup> : Gerard Conyers	W <sup>m</sup> : John Lordoll
Thomas Cooke Esq:	Humd: Morice Esq:
S <sup>r</sup> : Peter Dehuo	Moses Haper Esq:
W <sup>m</sup> : J <sup>n</sup> : Tra: Fauquier	William Thompson Esq:
S <sup>r</sup> : Gilbert Hoathroto	W <sup>m</sup> : Delillers Carbomol
John Hanger Esq:	S <sup>r</sup> : Nathan: Gould
W <sup>m</sup> : Samuel Holdon	W <sup>m</sup> : Nathan: Gould jun
S <sup>r</sup> : William Solliff	S <sup>r</sup> : William Humphreys
S <sup>r</sup> : Randolph Knipo	W <sup>m</sup> : Henry Fleming

Orders Confirmed.

The proceedings of the last Court were read.

Report of the Treaty  
with the South Sea.

M<sup>r</sup>: Governor Reported the proceedings yesterday  
between the Two Committees of Directors of the Bank and  
South Sea Company, appointed in pursuance of powers given  
by the General Court of each Company.

Resolved,

Keeping of the So:  
Sea Cash.

That the said Committees do use their utmost Endeavours  
to obtain the best Advantages they can from the South Sea  
Company, that they will keep their Cash with the Bank.

Resolved,

General Court on  
Special Affairs.

That a General Court be held at the Bank on  
on Wednesday next at Eleven in the Forenoon upon  
Special Affairs, on the usual Notices.

*[Signature]*

A Court of Directors at the  
Bank on Tuesday the 19<sup>th</sup> of June 1722.

Present

S<sup>r</sup>: Thomas Stawon Governor  
Josiah Diston Esq<sup>r</sup>: Deputy Governor

M <sup>r</sup> : Bryan Bonson	Moses Kapor Esq <sup>r</sup> :
S <sup>r</sup> : Gerard Conyers	William Thompson Esq <sup>r</sup> :
Thomas Cooke Esq <sup>r</sup> :	S <sup>r</sup> : John Ward
S <sup>r</sup> : Peter Delme	W <sup>m</sup> : Dottlers Carboimol
W <sup>m</sup> : J <sup>n</sup> : Fra: Fauquier	S <sup>r</sup> : Nathani <sup>l</sup> : Gould
S <sup>r</sup> : Gilbert Hoathroto	W <sup>m</sup> : Nathian: Gould jun:
John Hanger Esq <sup>r</sup> :	S <sup>r</sup> : William Humphreys
W <sup>m</sup> : Samuel Holdon	W <sup>m</sup> : Henry Horring
S <sup>r</sup> : Randolph Knipe	Hon <sup>o</sup> : <sup>and</sup> Hod: Towushond Esq <sup>r</sup> :
Hum: Morino Esq <sup>r</sup> :	

Orders confirmed.

The proceedings of the last Court were read.

Rep<sup>t</sup>: ab<sup>t</sup>: Keeping Cash  
of the So: Sea Company: to

M<sup>r</sup>: Governor Reported from the Committee appointed  
to Treat with a Committee of the Court of Directors of the  
South Sea Company, That they had used their utmost  
Endeavours with the said Committee, That the Cash of the  
said South Sea Company might be kept with the Bank.

*[Large signature]*

A Court of Directors at the  
Bank on Wednesday the 20<sup>th</sup> of June 1722.

Present

<i>T<sup>r</sup></i> : Thomas Trauon Governor	
Josiah Diston Esq: Depty Governor	
<i>M<sup>r</sup></i> : Bryan Bonson	<i>M<sup>r</sup></i> : Solin Lordell
<i>S<sup>r</sup></i> : Gerard Comyors	Hund Morice Esq:
Thomas Cooke Esq:	Moses Raper Esq:
<i>S<sup>r</sup></i> : Peter Dolmo	William Thompson Esq:
<i>M<sup>r</sup></i> : Ju <sup>o</sup> : Tru: Jauguier	<i>S<sup>r</sup></i> : John Ward
<i>S<sup>r</sup></i> : Gilbert Heathroto	<i>M<sup>r</sup></i> : Delillers Carbonnel
Solin Hangor Esq:	<i>S<sup>r</sup></i> : Nathani <sup>l</sup> : Gould
<i>M<sup>r</sup></i> : Samuel Holdon	<i>M<sup>r</sup></i> : Nathani <sup>l</sup> : Gould jun
<i>S<sup>r</sup></i> : William Jolliff	<i>S<sup>r</sup></i> : William Humphrys
<i>S<sup>r</sup></i> : Rand: Humpo	<i>M<sup>r</sup></i> : Henry Horring
Chris: Solhioullier Esq:	Hou <sup>o</sup> : Hod Townshend Esq:

Orders confirmed.

The proceedings of the last Court were read.

Proposals for an Agreement  
between the Bank &  
South Sea Company.

*M<sup>r</sup>*: Governor acquainted the Court, That in pursuance of powers given by the General Courts of the Bank and South Sea Company, the Committees of their respective Courts of Directors have had several Meetings, and had drawn up proposals for an Agreement between the Two Companies, which both the said Committees had Agreed to Report to their said respective Courts; Thereupon the said proposals were read and follow in these Words, Viz:

Proposals for an Agreement between the  
Bank of England and the South Sea Company  
as settled by the Court of Directors of each Company.

That the Bank shall pay to the South Sea Company—  
Four Millions Two Hundred Thousand Pounds, or so much—  
thereof, as the Subscription for Sale of Bank Stock hereafter  
proposed, shall amount unto, For which the South Sea—  
Company shall Assign over to the Bank so much of their  
Annuity or Fund, as the said Sum to be paid, shall produce,  
after the Rate of One Hundred and Five pounds for every  
Five pounds per Annum.

The Money so to be paid, to be taken by the South  
Sea Company, in any of their Bonds, or Dividends Warrants,  
or Money.

That

That the First payment shall be Eight Hundred Thousand Pounds, or so much as Twenty pounds per Centum on the Subscription shall amount unto, the whole to be Completed in Twenty Months.

The Annuity to be Assigned to the Bank, to be Subject to Redemption and Redemption, pursuant to the Acts of the 6<sup>th</sup> and 8<sup>th</sup> of King George, to be received at the Exchequer, by Weekly payments, bearing notwithstanding, its proportion of any Deficiencies that may happen, until provided for by Parliament.

The South Sea Company to Assign so much of their Fund to the Bank as shall be purchased upon the Terms before mentioned, upon the Banks making the First payment to the South Sea Company.

That Two pounds per Cent Interest shall be reciprocally paid and allowed to and by each Corporation, in case the subsequent payments shall for their mutual conveniences be anticipated or delayed.

That the Subscription proposed to be taken for the Sale of Bank Stock shall be opened as soon as possibly, after the Two General Courts shall have Agreed, at the Rate of One Hundred and Eighteen pounds per Centum, payable in South Sea Bonds, Dividend Warrants, or Money.

The Subscribers to pay Twenty pounds per Cent for the First payment, and the remainder in Ten payments, at the distance of Two Months each, Viz: Nine payments of Ten pounds per Centum each, and the last payment Eight pounds per Centum.

Upon failure of any of which subsequent payments, the first payment to be forfeited.

That the Subscribers shall be Entitled to the Dividend, and all subsequent Dividends on Bank Stock, provided they comply duly with their respective payments.

The Bank to open said Subscription for such Sum as they shall think proper, not less than Three Millions.

Which being subscribed, the Bank shall answer to the South Sea Company, Four Millions Two Hundred Thousand pounds upon the Terms and at the Times before mentioned.

That a Share of the Charges of Management allowed or to be allowed to the South Sea Company, shall be Assigned to the Bank, in proportion, as the Fund they shall purchase, bears to the additional Funds arriving to the South Sea Company, in consequence of the Act of the Sixth of King George.

That the Difference between the Two Companies respecting the Charge on the Subscription for Support of Publick Credit, be Submitted to Arbitration

That

That the Lord Chancellor, Lord President, and M<sup>r</sup>. Chancellor of the Exchequer, be humbly desired to Accept the Arbitration, each Company to abide by the Award of the said Arbitrators, or any two of them.

That Mutual Releases relating to all other Differences or Disputes between the Two Companies be Executed.

### Resolved,

Opening of the  
General Court.

That the Governor do open the General Court in the Words, or to the Effect following.

Gentlemen,

At your last General Court held on the 9<sup>th</sup> instant, you were pleased to give powers to your Court of Directors, to Treat with the Court of Directors of the South Sea Company, for the purchase of a proportion of their Fund or Annuity, payable in the Exchequer, and to make Report to you for your Approbation, before any thing be finally Concluded.

Pursuant to which your Court of Directors have treated with the South Sea Company, and have agreed to proposals to be laid before you for your Consideration in another General Court, which proposals shall be now read to you.

### Resolved,

Court adjourned.

That this Court do stand adjourned for half an Hour.

The Court being again held pursuant to the said Adjournment.

### Resolved,

Court of Direct<sup>rs</sup> put off.

That the Court of Directors usually held on every Thursday be put off for to Morrow.

Out Cash right.

M<sup>r</sup>. Bonson reported the out Cash to be taken in and found right.

### Resolved,

A Walthman to be  
now chosen.

That this Court will now proceed to the Election of a Walthman.

Howson chosen a  
Walthman.

Whereupon, the petitions of John Loo (recommended by M<sup>r</sup>. Governor) and Charles Howson (recommended by M<sup>r</sup>. Deputy Governor) for the place of a Walthman were read, and the said Charles Howson was elected a Walthman during pleasure, at the Wages of Twenty pounds per Annum.

### Ordered,

Fornloy's petition to  
be considered.

That the petition of John Fornloy one of the Walthmen, be considered at the next Court.

*Handwritten signature*

A Court of Directors at the  
Bank on Tuesday the 26<sup>th</sup> of June 1722.

Present

Thomas Stawson Governor  
Josiah Diston Esq: Deputy Governor

Mr: Bryan Bonson

S: Gerard Conyers

Thomas Cooke Esq:

S: Peter Dolme

Mr: In: Fra: Fauquier

S: Gilbert Hockhote

Mr: Samuel Holden

S: William Jolliff

S: Rand: Knipo

Chris: Lottioullior Esq:

Mr: John Lordoll

William Thompson Esq:

S: John Ward

Mr: Dofillors Carbonnel

S: Nathanael Gould

Mr: Nathanael Gould jun

Hum: Morito Esq:

S: William Humphreys

and

Mr: Henry Horring

Orders confirmod.

The proceedings of the last Court were read.

Ordered,

London Assurance Debt.

That Mr: Madocks do receive from the Corporation of -  
the London Assurance Thirty Thousand pounds in South Sea  
Bonds or Dividend Warrants, in part of their Debt due to the  
Bank.

Explanation of Proposals  
for Bank & South Sea.

Mr: Governor reported from the Committee appointed to -  
Treat with the Committee of the Court of Directors of the South  
Sea Company, That the two Committees had again met and  
had agreed to an Explanation of the Proposals read at the  
last General Court; The said Explanation was read and is  
as followeth. Viz:

At A Meeting of the Committees of the  
Bank and South Sea Company on -  
Thursday the 21<sup>st</sup> June 1722.

In further Explanation of the proposals laid before the  
General Courts of each Company; It is agreed and understood.

That the first Payment of Twenty pounds per Cent.  
to be paid to the South Sea Company shall be made as soon  
as possible after the Subscription shall be taken in.

And that upon such Payment; The Assignment of  
the Fund to be purchased by the Bank shall be made by  
the South Sea Company as from Midsummer Day.

That

That the Interest on the Bonds or Dividend Warrants to be taken on the first Payment to the Subscription, shall not be Computed in Payment to the South Sea Company ~ further than Midsummer Day.

That the Payments to be made by the Bank to Complete the purchase so to be made, shall be at the Times, and in the proportions following, Viz:

- 20. per Cent as above Agreed being the first payment
- 10. per Cent for the second Payment on the 24. October 1722.
- 10. per Cent for the Third payment on 24. February 1722.
- 20. per Cent for the Fourth payment on 24. June 1723.
- 15. per Cent for the Fifth payment on 24. October 1723.
- 30. per Cent for the Sixth payment on 24. February 1723.

105. Resolved,

Explanation approved.

That this Court doth approve of the said Explanation.

Resolved,

Court adjourned.

That this Court do stand Adjourned for half an Hour.

The Court being again hold pursuant to the said Adjournment.

Resolution of General Court read.

A Resolution of the General Court this Day empowering the Court of Directors to perform in due Form of Law the Proposals for an Agreement with the South Sea Company, - was now read.

Resolved,

To be deliver'd to Sub. or Deputy Gov: of So. Sea.

That the Secretary do deliver to the Sub Governor or Deputy Governor of the said South Sea Company a Copy of the said Resolution.

Comes to perform the Agreement.

That it be referred to the Committee who were appointed to Treat with the said South Sea Company or any Two of them to perform the said Agreement.

Subscription to be open'd for £3,400,000.

That a Subscription be open'd for the Sale of Three Millions and Four Hundred Thousand pounds Bank Stock.

Remainder reserved for the Bank.

And that the remainder shall be reserved for the Benefit of the Bank, in such manner as Council shall advise.

C-6

A Court of Directors at the  
Bank on Wednesday the 27<sup>th</sup> of June 1722.

Present

S<sup>r</sup> Thomas Sturvon Governor  
Josia Diston Esq<sup>r</sup> Deputy Governor

W <sup>m</sup> : Bryan Bouson	W <sup>m</sup> : John Lordell
S <sup>r</sup> : Gerard Comyors	Hand: Morris Esq <sup>r</sup> :
Thomas Cooke Esq <sup>r</sup> :	Moses Kaper Esq <sup>r</sup> :
S <sup>r</sup> : Peter Delmo	William Thompson Esq <sup>r</sup> :
W <sup>m</sup> : J <sup>n</sup> : Fr <sup>d</sup> : Fauquier	S <sup>r</sup> : John Ward
S <sup>r</sup> : Gilbert Heathcote	W <sup>m</sup> : Delillers Carbounel
W <sup>m</sup> : Samuel Holdon	S <sup>r</sup> : Nathanael Gould
S <sup>r</sup> : William Tolliff	W <sup>m</sup> : Nathaniel Gould jun <sup>r</sup>
S <sup>r</sup> : Hand: Knipe	S <sup>r</sup> : William Humphreys
Chris: Lethicoullier Esq <sup>r</sup> :	W <sup>m</sup> : Henry Horning

Orders Confirmed.

Resolution of Court  
of Direct<sup>r</sup>s of the So. Sea.

The proceedings of the last Court were read.

A Resolution of the Court of Directors of the South Sea Company bearing date the 26<sup>th</sup> instant, and a Letter from the Secretary to the said South Sea Company, To the Secretary to the Bank, of the same date, were now read, and are as follow, Viz<sup>t</sup>:

A Court of Directors of the South  
Sea Company hold on Tuesday  
the 26<sup>th</sup> June 1722.

Resolved,

That a Committee be appointed to settle the Drafts of  
such Writings relating to the Agreement between this Company  
and the Bank as may be proper to be executed by both Companies,  
And that they from Time to Time take such advice thereon  
as they see proper, saying the same when perfected before  
this Court for their Approbation.

Resolved,

That the following Gentlemen be that Committee Viz<sup>t</sup>:

The Sub Gov <sup>r</sup> :	W <sup>m</sup> : Halsey
Depty Gov <sup>r</sup> :	W <sup>m</sup> : Hopkins
W <sup>m</sup> : Lado	S <sup>r</sup> : Roy: Hudson
W <sup>m</sup> : Lant	D <sup>r</sup> : Wood

And that 5. be a Quorum.

R



The Court of Directors of the South Sea Company being come to the above Resolutions, the Sub Governor Ordered me to communicate the same to you for the Information of your Court of Directors, I am

Your most humble Serv<sup>t</sup>  
D. Wescomb

26. June.

Report of a Meeting  
bet<sup>h</sup> the 2. Com<sup>rs</sup>.

M<sup>r</sup>: Governor having Reported That at a Meeting betw<sup>en</sup> the 2. Com<sup>rs</sup> of the Bank and South Sea Company this Morning, It was Agreed, That the proposals for an Agreement betw<sup>en</sup> the Two Companies, and the Resolutions of the General Court and Court of Directors of each Company relating thereto, - Copied and signed by their respective Secretaries should be interchanged.

Resolved,

Proceedings about the  
Agreement to be  
interchanged.

That the proposals for an Agreement with the South Sea Company, and the Resolutions of the General Court and Court of Directors relating thereto, be Transcribed and signed by the Secretary, and delivered to the Secretary to the said South Sea Company.

Resolved,

None to subscribe  
for above £10,000.

That no person in his own Name nor any other in Trust for him, shall subscribe for more than Ten Thousand pounds.

None less than £100.

That no Subscription shall be made for less than One Hundred pounds.

In over £100.

That every Subscription shall be made in over One Hundred pound

Every Member £50,000.

That every Member of this Court be allowed Eighty Thousand pounds and no more in the said Subscription

£180,000. to be allowed  
to the Com<sup>rs</sup>.

That One Hundred and Eighty Thousand pounds in the said Subscription be allowed to the Com<sup>rs</sup> who were appointed to Treat with the said South Sea Company, to be disposed of as they think fit.

Proprietors in Bank-  
Stock to be accommodated.

That it be recommended to every Member of this Court to accommodate the Proprietors in Bank Stock, with one half of the Sum allowed to them in the said Subscription.

Ordered,

Interest to be received  
of Lord Powis's Debt.

That the Secretary do apply to receive the Interest that is due upon the Debt from the Lord Powis.

Preamble to Subscription  
pursued by Council.

M<sup>r</sup>: Thompson Reported, That he had advised with M<sup>r</sup>: Townsend upon the Draft of the Preamble to the Subscription, and that he had amended the same.

E-S

*A Court of Directors at the  
Bank on Thursday the 28<sup>th</sup> of June 1722.*

*Present*

<p><i>S<sup>r</sup>: Thomas Stawon Governor</i>  <i>Josiah Diston Esq<sup>r</sup>: Deputy Governor</i></p> <p><i>W<sup>m</sup>: Bryan Bonson</i>  <i>S<sup>r</sup>: Gerard Comyors</i>  <i>Thomas Cooke Esq<sup>r</sup>:</i>  <i>S<sup>r</sup>: Peter Dolmo</i>  <i>W<sup>m</sup>: Ju: Tru: Fauquier</i>  <i>S<sup>r</sup>: Gilbert Hoathrope</i>  <i>W<sup>m</sup>: Samuel Holdon</i>  <i>S<sup>r</sup>: William Solhiff</i>  <i>S<sup>r</sup>: Rand: Knipo</i>  <i>Chris: Lotlioullior Esq<sup>r</sup>:</i>  <i>W<sup>m</sup>: John Lordoll</i></p>	<p><i>Hum: Morino Esq<sup>r</sup>:</i>  <i>Moses Kapor Esq<sup>r</sup>:</i>  <i>William Thompson Esq<sup>r</sup>:</i>  <i>S<sup>r</sup>: John Ward</i>  <i>W<sup>m</sup>: Dohillers Carbounol</i>  <i>S<sup>r</sup>: Nathan<sup>l</sup>: Gould</i>  <i>W<sup>m</sup>: Nathan<sup>l</sup>: Gould jun</i>  <i>S<sup>r</sup>: William Humphreys</i>  <i>W<sup>m</sup>: Henry Herring</i>  <i>Hon<sup>ble</sup>: Hon: Townshend Esq<sup>r</sup>:</i></p>
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*Orders confirmed.*

*The Proceedings of the last Court were read.*

*£500000. Subscription  
allow<sup>d</sup>: to So: Sea Directors.*

*W<sup>m</sup>: Governor reported, That there was a Meeting this Morning betwixt the two Committees of the Bank and the South Sea Company, and that the Committee for the Bank had agreed to allow to the Court of Directors of the said South Sea Company Eight Hundred Thousand Pounds in the Subscription.*

*Resolved,*

*With approved.*

*That this Court doth approve of the said allowance.*

*Proceedings of the So:  
Sea Court ab: g: Agreem<sup>t</sup>.*

*The Secretary Reported, That Yesterday in the afternoon the Secretary to the South Sea Company delivered to him Copies of the Resolutions of the General Court and Court of Directors of the said Company about their Agreement with the Bank, Attested under his Hand.*

*Resolved,*

*£50000. Subscription to  
the East India Directors.*

*That this Court do remouund it to the Committee appointed to treat with the Committee of the Court of Directors of the South Sea Company, To allow to the Court of Directors of the East India Company Fifty Thousand Pounds in the sd Subscription out of the One Hundred and Eighty Thousand Pounds allowed to them at the last Court.*

*The*

Preamble to the  
Subscription Books &  
Receipt.

Preamble to the  
Subscription.

The Draft of the Preamble to the Books, for the Subscription, and the Receipt to be given to the Subscribers, proposed and amended by Mr. Townsend, were now read and approved, and are as follow, viz:

Whereas in pursuance of an Act of Parliament passed in the Eighth Year of His Majesty King George (amongst other things) to enable the South Sea Company to sell part of their Fund or Annuity payable at the Exchequer in order to pay the Debts of the said Company, an Agreement hath been made by the Governor and Company of the Bank of England with the Governor and Company of Merchants of Great Britain Trading to the South Seas and other parts of America, and for Encouraging the Fishery, commonly called the South Sea Company, for the purchase of Two Hundred Thousand pounds per Annum of the Fund or Annuity of the said South Sea Company.

And Whereas by or by Virtue of the said Act, the said Governor and Company of the Bank of England, as a Body Politick, are empowered for better enabling themselves to pay for the same (if they shall see Cause) to raise Money by opening Books for taking in Subscriptions from any person or persons (as well their own Members as others) for the Sale of their Capital Stock, created, or to be created by Virtue of the said Act, and the purchase agreed to be made by them as aforesaid or any part thereof, and the proportional part of the purchased Annuities to attend the same.

And Whereas the said Governor and Company of the Bank of England do see Cause, and have in pursuance of the said power, directed that this, and other Books, be laid open for taking in Voluntary Subscriptions for the Sale of Three Millions and Four Hundred Thousand pounds of their Capital Stock, which they now are, and shall hereafter be entitled to by Virtue of the aforesaid Contract and Agreement, to enable them to raise Money to purchase and pay for such Annuity or yearly Fund of the South Sea Company.

Now We the several persons whose Names are hereunder and hereafter written, being willing that the said Agreement may be executed, and that the Annuity to be purchased of the said South Sea Company be created Stock and added or united to the present Capital or Nominal Capital Stock of the said Bank of England, amounting to Five Millions Five Hundred Fifty Nine Thousand Nine Hundred Ninety Five pounds Fourteen Shillings and Eight pence Stock, and being desirous to become purchasers of such Aggregate or increased Stock after the rate of One Hundred & Eighteen

Pounds

*T*wenty pounds per Centum, according, and in proportion to the several and respective Sums set against our respective Names upon the Terms hereunder mentioned.

*T*herefore, and in order to intitle us, the Subscribers, to the Stock by us severally subscribed for, when, and as soon, and not before we have severally compleated our respective Payments. And in order to Enable the said Governour and Company of the Bank of England, punctually, to comply with their Agreement and payments on their part, with, and to the said South Sea Company.

*W*e the said Subscribers, have on our respective parts at the Times of these our respective Subscriptions, paid to the said Governour and Company of the Bank of England, Twenty pounds per Centum, in part of the several Sums by Us severally and respectively Subscribed for in Stock.

*A*nd as touching the Remainder of the Sums by us Subscribed, and to be respectively paid by us over and above the said Twenty pounds per Centum, to compleat and make the Sums by us respectively Subscribed, in the whole, One Hundred and eighty one pounds, for every One Hundred pounds Stock, by us respectively Subscribed for as aforesaid.

*W*e the said Subscribers for our selves respectively, and for the respective persons, for whom and on whose Account We or any of us Subscribe;

*D*o severally and respectively Contract and agree, will and truly to pay to the said Governour and Company of the Bank of England, all such remainder in manner following (that is to say) Ten pounds per Centum in Nine successive payments, at the distance of Two Months each (that is to say) the first of these Nine payments to be made at or before the end of Two Months, to be computed from the Twenty Fourth day of June, One Thousand Seven Hundred and Twenty Two; and the second of the said Nine payments, at the end of Two Months after the Time the said First of the said Nine payments ought to be made; and the subsequent payments in like manner, at the end of Two Months after each precedent payment ought to be made; and the last payment, which will be after the rate of eight pounds per Centum, within two Months next after the last of the said Nine payments ought to be made: And if any of the Days of payment shall happen to fall upon a Sunday or an Holy-Day, then and in such Case, such payment shall be made made on the day preceeding.

*A*nd

And Forasmuch as it is of Great Importance and Consequence to the said Governor and Company of the Bank of England, that all the said Payments be punctually made according to the Times for that purpose before agreed to.

We do therefore respectively for us, and our respective Principals for whom we are respectively Subscribers, Consent, Submit, and Agree, that if there shall be any failure or Non-Compliance of, or in all or any of the Payments, so Agreed by us respectively to be made at the Times aforesaid; then, and in such Case, the said First Payment of Twenty pounds per Centum, shall be wholly, outtroly and absolutely Forfeited to, and for the Solo Use, Behoof and Benefit of the said Governor and Company of the Bank of England, their Successors and Assigns, without any Account or Redemption whatsoever.

In Witness whereof, We have hereunder and hereafter set, or caused to be set our Hands, with the Seals by us Subscribed, this                      day of July, Anno Domini 1722.

N. B. In the First payment to the Subscription, the Interest due upon South Sea Bonds and Dividend Warrants will be allowed to the Twenty Fourth of June and no longer.

The Receipt given to the Subscribers.

Received this                      Day of                      1722. of                      the Sum of £100. — — —  
 being his First Payment of £20. per Cent on his Subscription for purchase of £500. — — — Interest or Share in the Stock of the Governor & Company of the Bank of England at the Rate of One Hundred and Eighteen pounds per Cent And upon payment of the remaining £8. per Cent at the Times and in the proportions mentioned in the Subscription Book, the said                      his Executors Administrators or Assigns (by Indorsement hereon) is to have Credit in the Book or Books of the said Company for the said Sum of £500. — — — Stock according to the Terms and Subject to the Conditions in the said Subscription Book.                      £100. — — —

For the Governor and Company of the Bank of England.

1722. August 24<sup>th</sup>: Fifty pounds for 2<sup>d</sup>. payment

Orto: 24<sup>th</sup>: Fifty pounds for 3<sup>d</sup>. payment

Dorom: 24<sup>th</sup>: Fifty pounds for 4<sup>th</sup>. payment

Job: 24<sup>th</sup>: Fifty pounds for 5<sup>th</sup>. payment

1723. April 24<sup>th</sup>: Fifty pounds for 6<sup>th</sup>. payment

June 24<sup>th</sup>: Fifty pounds for 7<sup>th</sup>. payment

August 24<sup>th</sup>: Fifty pounds for 8<sup>th</sup>. payment

Orto: 24<sup>th</sup>: Fifty pounds for 9<sup>th</sup>. payment

Dorom: 24<sup>th</sup>: Fifty pounds for 10<sup>th</sup>. payment

Job: 24<sup>th</sup>: Forty pounds for 11<sup>th</sup>. payment

Endorsed on the Back of the said Receipt

First Assignment

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Second Assignment

---

Third Assignment

---

Fourth Assignment

---

Fifth

Fifth Assignment

Sixth Assignment

Seventh Assignment

Eighth Assignment

Ninth Assignment

Tenth Assignment

Ordered,

proamble to be wrote  
in 3. Books.

That the said proamble be wrote in Throo severall  
Subscription Books.

To be printed.

That the said proamble and<sup>d</sup> Rescript be printed.

*Sh*

A Court of Directors at the  
Bank on Friday the 29<sup>th</sup> of June 1722.

Present

Josiah Diston Esq<sup>r</sup>: Deputy Governor

M<sup>r</sup>: Bryan Bonson

S<sup>r</sup>: Gerard Conyers

Thomas Cooko Esq<sup>r</sup>:

S<sup>r</sup>: Peter Doland

M<sup>r</sup>: In<sup>o</sup>: Fred: Fauquier

S<sup>r</sup>: Gilbert Hoasthroto

M<sup>r</sup>: Samuel Holdon

S<sup>r</sup>: William Jolliff

S<sup>r</sup>: Alexander Knipe

Chris<sup>t</sup>: Lethieullier Esq<sup>r</sup>:

M<sup>r</sup>: John Lordoll

Hum: Morise Esq<sup>r</sup>:

Moses Raper Esq<sup>r</sup>:

William Thompson Esq<sup>r</sup>:

S<sup>r</sup>: John Ward

M<sup>r</sup>: Johners Carbonnel

S<sup>r</sup>: Natham<sup>l</sup>: Gould

M<sup>r</sup>: Natham<sup>l</sup>: Gould jun<sup>r</sup>

S<sup>r</sup>: William Humphreys

M<sup>r</sup>: Henry Horring

and

Hon<sup>ble</sup>: Rod: Townshend Esq<sup>r</sup>:

Orders confirmed.

The proceedings of the last Court were read.

Preamble to the  
Subscription amended.

And an Amendment was made to the Draught of the  
Preamble to the Subscription.

Proposals & Resolutions  
delivered to G<sup>r</sup>: So: Sea.

The Secretary reported, That pursuant to a Resolution  
of this Court of the 27<sup>th</sup> instant, he this day delivered to  
the Secretary to the South Sea Company, at the South Sea  
House, A Copy of the Proposals for an Agreement with  
the said South Sea Company, And the Resolutions of the  
General Court and of this Court relating thereto, Attested  
under his Hand.

Ordered,

Rules for the  
Subscription.

That the following Rules be Observed by the Cashiers  
in taking the Subscription, viz<sup>t</sup>:

That they do not receive the £20. per Cent from any  
Person till the respective Lists are settled and signed by M<sup>r</sup>:  
Governor, M<sup>r</sup>: Deputy Governor, or the Directors or such other  
Persons



Persons who have an allowance in the Subscription according to the proportions settled by Order of this Court, And that they receive the 20. per Cent only from such persons who are in those Lists.

That no overpayment of principal be received either in South Sea Bonds or Dividend Warrants.

That the Interest due on Bonds or Warrants at Midsummer last exceeding the payment of any Subscriber, be made good to him as soon as it can be conveniently done.

Books to be opened.

That Subscription Books shall be opened at the Bank, on Wednesday next at 9. in the Morning, and closed on Friday in the Evening, after which no Money will be taken in.

Advertisement thereof.

And that Notice thereof be Advertised at the Hall Door and at the Royal Exchange, and in the London Gazette and Daily Courant.

Members to prepare Lists.

That every Member of this Court do peruse his List, and lay the same before the Court on Tuesday Morning next, if it be necessary.

Ordered,

Committee to Attend the Subscription

That M<sup>r</sup>: Fauquier, M<sup>r</sup>: Holdon, S<sup>r</sup>: William Balfour, M<sup>r</sup>: Lislekethel, M<sup>r</sup>: Morice, M<sup>r</sup>: Aaper, M<sup>r</sup>: Thompson, M<sup>r</sup>: Carboneal and M<sup>r</sup>: Townshend, be a Committee to attend the taking of the said Subscription.

Resolved,

Agreement to be made to circulate Excheq<sup>r</sup>: Bills

That it is the opinion of this Court, That the Bank do Agree with the Lords of the Treasury to circulate One Million, and Nine Hundred and Ninety Thousand, Nine Hundred and Twelve pounds, Ten Shillings in Exchequer Bills, upon the Terms contained in the Act of Parliament of 8. George (amongst other things) for paying of and Carrying One Million of Excheq<sup>r</sup>: Bills &c.

Referred to y<sup>e</sup>: Com<sup>rs</sup> for the Treasury.

That it be referred to the Committee for the Treasury to peruse the said Agreement.

A

A Court of Directors at the Bank, on Tuesday the 3<sup>rd</sup> of July 1722.

Present

*S<sup>r</sup>* Thomas Stanton Governor  
*Josiah* Diston Esq: Deputy Governor  
*W<sup>m</sup>*: Bryan Bonson                      *W<sup>m</sup>*: John Lordell  
*S<sup>r</sup>*: Gerard Comyors                      *Moses* Kapor Esq:  
*Thomas* Cooke Esq:                      *William* Thompson Esq:  
*S<sup>r</sup>*: Peter Delmo                      *S<sup>r</sup>*: John Ward  
*W<sup>m</sup>*: Br: Fred: Fauquier                      *W<sup>m</sup>*: Dollivers Carbondol  
*S<sup>r</sup>*: Gilbert Hoathroto                      *S<sup>r</sup>*: Nathani<sup>l</sup>: Gould  
*W<sup>m</sup>*: Samuel Holdon                      *W<sup>m</sup>*: Nathani<sup>l</sup>: Gould jun  
*S<sup>r</sup>*: William Solliff                      *S<sup>r</sup>*: William Humphreys  
*S<sup>r</sup>*: Rand: Knipe                      *W<sup>m</sup>*: Henry Herring  
*Chris<sup>t</sup>*: Lethidullior Esq:                      *Hon<sup>ble</sup>*: *Hon<sup>ble</sup>*: Townshend Esq:

Orders Confirmed.

The proceedings of the last Court were read.

Ordered,

*Not<sup>ly</sup>* for y<sup>e</sup>: Subscription to be on a Copper plate.

That the Receipts for the Subscription be printed with a Copper plate, and that in the Receipts for Five Hundred pounds, the Words Five Hundred pounds be printed.

*Lists* to be made of So: Sea Bonds & Divid<sup>d</sup>: Warr<sup>ts</sup>.

That every person paying in South Sea Bonds or Dividend Warrants in part of the £20. per Cent for his Subscription do make a List thereof, with the particular Interest due, and sign such List.

*None* to Subscribe for more than £1000.

That the Cashiers be directed to take the best rate they can, That no person do Subscribe for more than Ten Thousand pounds, as was directed by the Order of the 27<sup>th</sup> of June.

Resolved,

*Proportions* of y<sup>e</sup>: Subscription allowed to Committees.

That *W<sup>m</sup>*: Governor, *W<sup>m</sup>*: Deputy Governor, *S<sup>r</sup>*: Gilbert Hoathroto, *S<sup>r</sup>*: John Ward, *S<sup>r</sup>*: Peter Delmo, John Hanger Esq: William Thompson Esq:, and *S<sup>r</sup>*: Nathani<sup>l</sup>: Gould, being the Committee appointed to Treat with the Court of Directors of the South Sea Company be allowed One Hundred and Two Thousand, & Two Hundred pounds each, in the said Subscription.

*Allowance* to Direct<sup>rs</sup>: of y<sup>e</sup>: E: India Company from Ditto.

Out of which the six last named Gentlemen are to provide Fifty Thousand pounds to supply the Directors of the East India Company.

That

List not to exceed the proportions allowed.

That the Committee appointed to Attend the taking the said Subscription do take care that the several Lists do not exceed the proportions allowed to them by this Court.

Directors to give in their Lists to the Comtee.

That every Member of this Court do deliver his List of Subscribers, to the said Committee to morrow Morning by 9. a Clock.

A Court of Directors at the Bank  
on Thursday the 5<sup>th</sup> of July 1722.

Present

Josiah Diston Esq: Deputy Governor	
Mr: Bryan Bonson	Mr: John Lordell
Sr: Gerard Comyars	Moses Kapor Esq:
Thomas Cooke Esq:	William Thompson Esq:
Sr: Peter Dolme	Sr: John Ward
Mr: Ju: Fred: Fauquier	Mr: Dollibors Carbonnel
Sr: Gilbert Heathcote	Sr: Nathan: Gould
Mr: Samuel Hodou	Mr: Nathan: Gould junr
Sr: William Solliff	Sr: William Humphreys
Sr: Randolph Knipo	Mr: Henry Horing
Chris: Lotheroulier Esq:	Hon <sup>ble</sup> : Rod: Townshend Esq:

Orders confirmed.

The proceedings of the last Court were read.

Resolved,

Quarterly Genl: Court and on special Affairs.

That a General Court be hold at the Bank on Tuesday next the 10<sup>th</sup> instant at 11. in the Forenoon upon special Affairs and on the Usual Notices, it being also one of the Quarterly General Courts appointed by the Charter.

Court of Directors - same Day.

And that a Court of Directors be Summoned to meet the same day at Ten.

A Court of Directors at  
the Bank on Tuesday the 10<sup>th</sup> of July 1722.

Present

Thomas Stawon Governor

Josiah Diston Esq: Deputy Governor

Mr: Bryan Bouson

Mr: John Lordell

S: Gerard Conyers

S: John Ward

Thomas Cooke Esq:

Mr: Desillers Carboneol

Mr: Jn: Fred: Fauquier

S: Nathaniel Gould

S: Gilbert Houllivort

Mr: Nathaniel Gould junr

Mr: Samuel Holdon

S: William Humphreys

S: Randolph Knipo

and

Chris: Lottionthier Esq:

Hon: Hon: Townshend Esq:

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Mistake in y<sup>e</sup> Treasury list for Subscription rectified.

Whereas there was a Mistake in the Treasury List for Subscription of Henry Purcell for £2000. instead of John Purcell, and the £20. per Cent thereupon having been tendered.

Ordered,

That the said Mistake be rectified, and the Name John inserted in the Room of Henry, and that the £20. per Cent be taken.

Resolved,

Subscription to be made in y<sup>e</sup> Names of Madocks and Moutoage.

That Thirty Four Thousand and Eight Hundred pound part of the Subscription for Three Millions and Four Hundred Thousand pounds, upon which the £20. per Cent hath not been paid in, be subscribed in the Names of Thomas Madocks and John Moutoage.

That

power to take in a Subscription to Circulate Exchequer Bills.

That it is the Opinion of this Court That it be proposed to the General Court, That the Court of Directors be empowered to make an Agreement with the Lords of the Treasury to Circulate One Million and Nine Hundred and Ninety - Thousand Nine Hundred and Twelve pounds Ten Shillings, in Exchequer Bills, according to the powers contained in an Act of the last Session of Parliament And to take in a Subscription for such Summ and upon such Terms as they shall think necessary, the better to enable them to perform such Agreement.

Court Adjourned.

That this Court do stand adjourned for half an hour.

The Court being again hold pursuant to the said Adjournment.

A Subscription Book to be sent to the South Sea House.

M<sup>r</sup>: Dolgels from the Directors of the South Sea Company, desiring, That one of the Subscription Books may be sent to the South Sea House for the said Directors by their Servants to subscribe Eight Hundred Thousand pounds allowed to them by this Court, for which they have received One Hundred and Sixty Thousand pounds being the first payment from the several Subscribers.

Ordered,

That One of the said Subscription Books be sent - thither accordingly, together with a Copy of this Resolution.

A Court of Directors at the  
Bank on Thursday the 12<sup>th</sup> of July 1722.

Present

Josiah Diston Esq: Deputy Governor  
 W<sup>m</sup>: Bryan Bosson W<sup>m</sup>: John Lordell  
 S<sup>r</sup>: Gerard Conyers W<sup>m</sup>: Moser Draper Esq:  
 Thomas Cooke Esq: W<sup>m</sup>: Thompson Esq:  
 S<sup>r</sup>: Peter Dolme S<sup>r</sup>: John Ward  
 W<sup>m</sup>: Sir: Fed: Fauquier W<sup>m</sup>: Dolisters Carboneol  
 S<sup>r</sup>: Gilbert Hoathroto S<sup>r</sup>: Nathaniel Gould  
 W<sup>m</sup>: Samuel Holden W<sup>m</sup>: Nathaniel Gould jun  
 S<sup>r</sup>: William Solliff W<sup>m</sup>: Henry Horring  
 S<sup>r</sup>: Handolph Knipo  
 Chris: Lethbridge Esq: Hon<sup>ble</sup> and  
 Hon<sup>ble</sup>: Fred: Townshend Esq:

Orders confirmed.

South Sea Assignm<sup>t</sup>  
Road.

Exch<sup>g</sup>: porters £7.10.

Hatfield to Transfer -  
£300. Bank Stock upon  
Security.

The proceedings of the last Court were read.

The Draft of an Indenture betwixt the Bank and  
the South Sea Company was read.

Ordered,

That the Exch<sup>g</sup>er porters be paid their usual allowance  
of seven pounds and Ten Shillings for the Half year ended  
at Midsummer last.

Upon reading the Memorial of Edward Hatfield  
and the Declaration of Elizabeth Hatfield his Wife now  
lately deceased, relating to the Acceptance of £300. Bank  
Stock by the said Elizabeth Hatfield by the Name and  
addition of Elizabeth Hatfield of Hatton Garden Widow,  
and it appearing that Letters of Administration to the  
said Elizabeth Hatfield deceased are granted unto the  
said Edward Hatfield, Ordered, That the said Three  
Hundred pounds Bank Stock be Transferred by the  
said Edward Hatfield, upon his giving sufficient  
Security in the penalty of Five Hundred pounds to  
indemnify the Bank for permitting such Transfer,  
and leaving the said Declaration in the Hands of the  
proper Officer at the Transfer Books.

Whoreas

Defaulters on the Sub-  
scription omitted to pay  
in the £20. of £.

Whereas the several persons under written have elapsed  
the Time for paying in the £20. per Count for several Sums  
in the Subscription set against their Names in the Treasury  
List, And by an Order of the last Court it was Ordered, That  
the remainder of the Subscription upon which the said £20.  
per Count had not been paid in should be subscribed in the  
Names of Thomas Madocks and John Montague, It is  
now Ordered, That the said £20. per Count be received from  
the said several persons under written, And that they have  
Receipts delivered to them in their own Names, Viz:

William Franchoville . . . . .	£1000.
Mons: Hardouin . . . . .	4000.
Chris: Lorthman . . . . .	2000.
Ernest Lorthman . . . . .	3000.
Lodovir Wolmof . . . . .	3000.
Fredovir Schroder . . . . .	3000.
Ludolph Schardt . . . . .	1000.

Ordered,

Lord discharged.

That Lawrence Lord be discharged from the Service  
of the Bank.

Subscription Rec<sup>d</sup> not  
to be set out but by Order

That the Receipts for the Subscription be not delivered  
out but by Order of this Court.

Fouloy a Watchman  
discharged.

The petition of John Fouloy lately suspended from  
the place of a Watchman being read, Ordered, That he be  
discharged from the Service of the Bank.

Goodrich elected  
Watchman.

The several petitions of William Goodrich, John Lee,  
and Jonas Stevens, for the place of Watchman, were read,  
And the said William Goodrich was chosen a Watchman -  
during pleasure at the Wages of Twenty pounds per Annum:

*Handwritten signature or mark*

A Court of Directors at the  
Bank on Thursday the 19<sup>th</sup> of July 1722.

Present

S<sup>r</sup>: Thomas Stawon Governor  
Josiah Diston Esq<sup>r</sup>: Deputy Governor  
M<sup>r</sup>: Bryan Bouson  
S<sup>r</sup>: Gerard Conyers  
Thomas Cooke Esq<sup>r</sup>:  
S<sup>r</sup>: Peter Dolno  
M<sup>r</sup>: Jn<sup>o</sup>: Fred: Fauquier  
S<sup>r</sup>: Gilbert Hoathroto  
M<sup>r</sup>: Samuel Holdon  
S<sup>r</sup>: William Solliff  
S<sup>r</sup>: Randolph Knipo  
Chris: Lotheroullier Esq<sup>r</sup>:  
M<sup>r</sup>: John Lordoll  
Hund Moriso Esq<sup>r</sup>:  
Mosos Raper Esq<sup>r</sup>:  
W<sup>m</sup>: Thompson Esq<sup>r</sup>:  
S<sup>r</sup>: John Ward  
M<sup>r</sup>: Delillers Carbonnel  
S<sup>r</sup>: Nathian: Gould  
M<sup>r</sup>: Nathian: Gould jun  
S<sup>r</sup>: William Humphreys  
M<sup>r</sup>: Henry Horing  
and  
Hon<sup>ble</sup>: Rod: Townshend Esq<sup>r</sup>:

Orders confirmed.

Defaulters on the Sub-  
scription permitted to  
pay in the £20. of Cont.

The proceedings of the last Court were read.

Whereas the several persons under written have elapsed the Time for paying in the £20. of Cont for several Sums in the Subscription set against their Names in the Treasury List, - And by an Order of the 12<sup>th</sup> instant it was Ordered, That the Remainder of the Subscription upon which the said £20. per Cont had not been paid in should be subscribed in the Names of Thomas Madorkes and John Montague, It is now Ordered, That the said £20. per Cont be received from the said several persons underwritten, provided that they pay the same this Week, and that they have Receipts delivered to them in their own Names Viz<sup>t</sup>

Ditrick Brinkman . . . . .	£2000.
John Evans . . . . .	2000.
Henry Hoburg . . . . .	2000.
Henry Krako . . . . .	2000.
George Saliman . . . . .	2000.
John Radomaker . . . . .	2000.
Henry Zolliroffer . . . . .	2000.
The Count De Gazola . . . . .	3800.

The



Draught of y<sup>e</sup>. agreement  
to Circulate Excheq<sup>r</sup>  
Bills.

The Draught of an Agreement betwixt the  
Commissioners of His Majesties Treasury and the Governor  
and Company of the Bank of England for Circulating  
£1,919,912. 10. in Exchequer Bills was now read.

### Resolved,

Agreed to.

That it is the Opinion of this Court That a Contract  
be made with the said Commissioners of His Majesties  
Treasury for Circulating the said Exchequer Bills for  
One Year, according to the Terms mentioned in the said  
Draught.

Comes to settle the  
Draught.

That it be referred to M<sup>r</sup>. Deputy Governor, S<sup>r</sup>. Peter  
Dolme, and S<sup>r</sup>. Nathan Gould to Attend the said  
Commissioners of His Majesties Treasury in Order to  
settle the said Draught.

Subscription to be taken  
in for £1,500,000.

That a Subscription for Circulating the sd Exchequer  
Bills be taken in for £1,500,000.

Premium <sup>to</sup> 5. p. Cent.

That the premium on the Money subscribed be  
£1. 5. - per Cent.

Deposit £10. p. Cent.

That £10. per Cent be Deposited on the said Subscription.

Interest £5. p. Cent.

That Receipts be given for the same with Interest  
at the Rate of £5. per Cent per Annum from the Days of  
payment Subjected to a Call, not exceeding one Month, on  
Ten Days Notice, varying the same Interest of £5. p. Cent.  
per Annum.

Subscription to be in  
even Hundred pounds.

That no Subscription be made but in even Hundred  
pounds.

Directors to have  
£60,000. each.

That every Member of this Court be allowed Sixty  
Thousand pounds in the said Subscription.

Servants to have  
£60,000.

And that Sixty Thousand pounds be allowed to  
the Servants.

*A Court of Directors at the Bank  
on Tuesday the 24<sup>th</sup> of July 1722.*

*Present*

- |  |  |
|--|--|
| <i>J<sup>r</sup> Thomas Stanton Governor</i> |  |
| <i>Josiah Diston Esq: Deputy Governor</i>    |  |
| <i>J<sup>r</sup> Bryan Bouso</i>             | <i>Chris: Loshier Esq:</i>                   |
| <i>S<sup>r</sup> Gerard Comyars</i>          | <i>W<sup>r</sup> John Lordoll</i>            |
| <i>Thomas Cooko Esq:</i>                     | <i>Humd Morris Esq:</i>                      |
| <i>S<sup>r</sup> Peter Dolmo</i>             | <i>W<sup>r</sup> Dolillers Carboimol</i>     |
| <i>W<sup>r</sup> In: Frd: Fauquier</i>       | <i>S<sup>r</sup> Natham: Gould</i>           |
| <i>S<sup>r</sup> Gilbert Hoathroto</i>       | <i>W<sup>r</sup> Natham: Gould jun</i>       |
| <i>W<sup>r</sup> Samuel Holdou</i>           | <i>S<sup>r</sup> William Humphreys</i>       |
| <i>S<sup>r</sup> Handolph Kinpo</i>          | <i>Hon<sup>ble</sup> Frd: Townshond Esq:</i> |

*Orders Confirmed.*

*The proceedings of the last Court were read.*

*Out Cash right.*

*M<sup>r</sup>: Carboimol reported the Out Cash to be taken in & found right*

*Agreement to Circulate  
Excheq<sup>r</sup> Bills, settled.*

*M<sup>r</sup>: Deputy Governor Reported That the Committee had  
attended the Lords of the Treasury and that they had settled  
with them the Draught of the Agreement for Circulating  
of Exchequer Bills, and that one part of the said Agreement  
had been Ingrossed and Executed by the said Lords of the Treasury.*

*Sealed in Court.*

*Whereupon the other part of the Ingrossment of the said  
Agreement being read, was Sealed in Court.*

*Ordered,*

*£70000. Cork. of Lottery  
1721. to be taken in for  
Money.*

*That about £70,000. which lies in the Hands of the Teller  
of the Exchequer of the Certificates of the Blanks and Prizes  
in the Whalt Lottery 1721. be taken in by the Bank for Money  
and that upon all such as are not in Course of payment, the  
Bank are to have the Interest from Midsummer last.*

*Lord Powis to have severl  
Foreign Bills upon Her<sup>ty</sup>:*

*That the severall Foreign Bills for which the Lord  
Powis hath given Security to the Bank and now in their  
Hands, be at the Request of the said Lord Powis delivered  
to W<sup>r</sup>: person of Groys Sum in Order to be carried to Paris for  
the Service of the said Lord Powis, upon his the said W<sup>r</sup>:  
persons giving a Receipt for and promise to return the same  
and upon his leaving in the Hands of the Bank, the said  
Lord Powis's Letter, upon the Bank of which the said  
Receipt is to be taken.*

*Preamble to the Subscrip-  
tion for Circulating  
Excheq<sup>r</sup> Bills, read.*

*The Draught of the Preamble to the Subscription for  
Circulating of Exchequer Bills was now read and Amended,  
and Ordered to be Transcribed in Two Books with Blanks  
for the Premium and Dates.*

*CB*

*A Court of Directors at the Bank on Thursday the 26<sup>th</sup> of July 1722.*

*Present*

*Thomas Stawon Governor*

*Josiah Diston Esq: Deputy Governor*

*M<sup>r</sup>: Bryan Bonson*

*M<sup>r</sup>: John Lordell*

*S<sup>r</sup>: Gerard Comyons*

*Fluird: Morins Esq:*

*Thomas Cooke Esq:*

*S<sup>r</sup>: John Ward*

*S<sup>r</sup>: Peter Dolme*

*M<sup>r</sup>: Drillers Carbounol*

*M<sup>r</sup>: Jn<sup>o</sup>: Frad: Fauquier*

*S<sup>r</sup>: Nathian<sup>l</sup>: Gould*

*S<sup>r</sup>: Gilbert Heathroto*

*M<sup>r</sup>: Nathian<sup>l</sup>: Gould jun:*

*M<sup>r</sup>: Sam<sup>l</sup>: Haldon*

*S<sup>r</sup>: William Humphreys*

*S<sup>r</sup>: William Solliff*

*M<sup>r</sup>: Henry Horing*

*S<sup>r</sup>: Randolph Knipo*

*and*

*Chris: Lottinullier Esq:*

*Hon<sup>ble</sup>: Hod: Townshond Esq:*

*Orders Confirmed.*

*The proceedings of the last Court were read.*

*Agroomt. to Circulate Exhoq: Bills deliverd to the Treasury.*

*M<sup>r</sup>: Deputy Governor reported, That he had Attendd the Lords of the Treasury and had deliverd to them the Agrooment for the Circulation of Exhoquer Bills.*

*Preamble to the Subscription settled.*

*The Draught of the preamble to the Subscription for the Circulation of Exhoquer Bills being again read.*

*Resolved,*

*That the premium on the Money subscribed be £1.5. 6<sup>d</sup>.*

*That the Time for Repayment of the Money be on the 31<sup>st</sup> day of July 1723.*

*That the sd preamble shall bear date the 31<sup>st</sup> instant.*

*And that the Blanks therein be filled up accordingly.*

*Ordered,*

*To be printed.*

*That the said preamble be printed.*

*Committee to Attend the Subscription.*

*That M<sup>r</sup>: Bonson, M<sup>r</sup>: Cooke, M<sup>r</sup>: Haldon, and M<sup>r</sup>: Horing be a Committee to Attend the taking of the said Subscription.*

*Notice of Opening to be published.*

*The Form of the Notice for Opening of the said Subscription was read and Approved, and Ordered to be Affixed at the Hall-Door, and published in the Daily Post and Daily Courant of to Morrow and Munday.*

*Ditto of Agrooment to Circulate the Exhoq: Bills.*

*The Form of an Advertisement in the London Gazettes of the Agrooment made with the Lords of the Treasury for the Circulation of Exhoquer Bills was read, and Agreed to, and Ordered to be published in the said Gazette of Saturday next.*

*Upon*

Lord Doneraile to be paid  
a lost Note.

Upon reading the Affidavit of Arthur Lord Viscount Doneraile of the Kingdom of Ireland, sworn before Ralph Westropp Esq: - one of His Majesties Justices of the Peace in the County of Cork - in the said Kingdom, on the 13<sup>th</sup> day of June last, relating to a Bank Note viz: N<sup>o</sup> C. 35. for Six Hundred and Forty - pounds payable to John Capps or Bearer dated the Twelfth day of May 1721. lost and applied for above 12. Months ago, - Ordered, That the Sum of Six Hundred and Forty pounds be - paid to the Right Honourable John Lord peroral Attorney - to the said Lord Doneraile, upon his giving sufficient Security to indemnify the Bank against the said Note to the Satisfaction of the Committee in Waiting.

Goddard to be paid a  
lost Note on Security.

Upon reading an Exemplification under the hand and Seal of Office of John Dothier Esq: Mayor of the City of - Bristol, of an Affidavit made before him on the Twelfth day of May last by Nathaniel Wrayall of the same Merchant, - relating to a Bank Note, viz: N<sup>o</sup> 202. for One Hundred - pounds payable to Jasper Waters and Company dated the 13<sup>th</sup> of October 1720. lost and applied for above Twelve - Months ago, Ordered, That the Sum of One Hundred pounds be paid to William Goddard who gave a Covenant to stop - the said Note, upon his giving Security to indemnify the Bank against the same to be approved by the said Committee.

Chater to be paid a  
lost Note on Security.

Upon reading the Affidavit of Anne Chater Widow Heiress and Sole Executrix of William Chater late of Coleman - Street London Tallow Chandler deceased, and of Sarah Chater - Daughter of the said William Chater, relating to a Bank Note - viz: N<sup>o</sup> C. 292. for Seventy Five pounds payable to Joseph - Hyam or Bearer dated the 8<sup>th</sup> of April 1721. of which Fifteen pounds was indorsed the 20<sup>th</sup> of May following, lost and applied for above 12. Months ago, Ordered, That the Sum of Sixty - pounds be paid to the said Anne Chater, upon her giving - Security to indemnify the Bank against the said Note, to be approved as aforesaid.

C. B.

A Court of Directors at the Bank  
on Thursday the 2<sup>nd</sup> of August 1722.

Present

J: Thomas Stawon Governor  
J: Josiah Diston Esq: Deputy Governor

S: Gerard Conyers	W: John Lordoll
Thomas Cooke Esq:	Thund: Morice Esq:
S: Peter Dolme	S: John Ward
W: Ju: Frd: Fauquier	W: Dolillers Carbourol
S: Gilbert Hoathroto	S: Natham: Gould
W: Samuel Holdon	W: Natham: Gould junr
S: William Solliff	S: William Humphreys
S: Alexander Knipo	W: Henry Horring
Chris: Loshoullier Esq:	Hon: Hon: Townshend Esq:

Orders Confirmed.

The proceedings of the last Court were read.

Ordered,

Lord Donorails Note,  
not to be paid till  
further Order.

That the Bank Note of the Lord Donorails Viz: N<sup>o</sup>: C. 35.  
for Six Hundred and Forty Pounds payable to John Capps or  
Bearer Dated the 12<sup>th</sup> day of May 1721. directed at the last  
Court to be paid, be not paid until further Order.

Bank Notes above  
a year old not to be  
taken in the Revenue.

That Application be made to the Lords of the Treasury to  
recommand it to the several Officers concerned in the Receipt of  
the publick Revenue that they do not take in payment any  
Bank Note that is above Twelve Months old, unless the same shall  
have been examined at the Bank.

Resolved,

Comes to State the  
differences between  
Bank and South Sea.

That A Committee be appointed to draw up a State of the  
Matter in difference between the Bank and the South Sea  
Company relating to the Charge of the Subscription in the  
Year 1720. in Order to be laid before the Arbitrators.

Their Names.

That the said Committee be S: Gilbert Hoathroto, S: John  
Ward, S: Peter Dolme, S: Natham: Gould, and John Hanger Esq:.

Court to Morrow.

That A Court of Directors be Summoned to meet to Morrow  
Morning at 10. for 11.

Assignment of a  
Subscription Receipt.

That the Form of an Assignment of the Subscription  
Receipt for the Sale of Bank Stock be to this Effect Viz:

I Do hereby Assign all my Right, Title & Interest in the  
within Receipt to  
or to Assignes, together with all Dividends attending the  
same. Dated this  
day of

Witness

And that a sufficient Number be printed and delivered  
out with the Receipts.

A-B

A Court of Directors at the  
Bank on Friday the 3<sup>d</sup> of August 1722.

Present

Josiah Diston Esq<sup>r</sup>: Deputy Governor

M <sup>r</sup> : Bryan Bosson	Chris: Lethbrouthier Esq <sup>r</sup> :
S <sup>r</sup> : Gerard Conyers	Humphry Morist Esq <sup>r</sup> :
Thomas Cooks Esq <sup>r</sup> :	S <sup>r</sup> : John Ward
S <sup>r</sup> : Peter Dolme	M <sup>r</sup> : Delillers Carbound
M <sup>r</sup> : Sn <sup>r</sup> : Fred Fauquier	S <sup>r</sup> : Nathan <sup>r</sup> : Gould
S <sup>r</sup> : Gilbert Hoathroto	M <sup>r</sup> : Nathan <sup>r</sup> : Gould jun <sup>r</sup>
M <sup>r</sup> : Samuel Holden	S <sup>r</sup> : William Humphreys
S <sup>r</sup> : William Bolliff	M <sup>r</sup> : Henry Herring
S <sup>r</sup> : Ranolph Knipe	Hon <sup>ble</sup> : Hon: Townshend Esq <sup>r</sup> :

Orders Confirmed.

The proceedings of the last Court were read.

S<sup>r</sup>: Chamroll: attended  
abt Arbitration between  
Bank & South Sea.

S<sup>r</sup>: Peter Dolme from the Committee Reported, That -  
they had Attended the Lord Chancellor last Night, and -  
had opened to him on the behalf of the Bank, a State of  
the Matter in Difference between the Bank and the South  
Sea Company relating to the Charge of the Subscription -  
in the Year 1720.

Messago from the  
South Sea Company.

M<sup>r</sup>: Deputy Governor Reported, That Yesterday -  
after the Rising of the Court, A Messago was brought -  
from the South Sea Company, by S<sup>r</sup>: Roger Hudson and  
M<sup>r</sup>: Halsey two of their Directors, That if the Bank -  
thought fit, that Company would subscribe Three -  
Hundred Thousand pounds in the Subscription for -  
Circulation of Exchequer Bills.

Resolved,

The Courts Answer.

That M<sup>r</sup>: Governor and M<sup>r</sup>: Deputy Governor in the  
Name of the Court do wait upon the Sub Governor and  
Deputy Governor of the said South Sea Company and -  
acquaint them, That this Court is very well pleased -  
with their Subscription, which they apprehend will tend  
to the Strengthening of publick Credit.

Ordered,

## Ordered,

£430,000. paid to the  
South Sea.

That £150,000. being very near the amount of what hath been received in Money for the First payment upon the Subscription for the Sale of Bank Stock, and also £120,000. being the Sum the Bank are to make good to complete the First payment to the South Sea Company, be paid to Mr: Delgods Cashier of the said Company upon his Receipt in part of Payment of the £800,000. Agreed to be paid them for the purchase of a Proportion of their Annuity or Fund payable at the Exchequer And that a Receipt be also taken for £160,000. being the First payment for a Subscription of £800,000. taken in by the Directors of the said Company.

Court to be on ~  
Wednesday.

That a Court of Directors be Summoned to meet on Wednesday next at the usual Hour, And that the Election of more Servants be then Considered.

Subscription Receipts  
to be given out.

That the Receipts for the Subscription for the Sale of Bank Stock be delivered out on Monday next, And that the Interest upon the South Sea Bonds and Dividend Warrants be then paid.

Amount of the Charge  
for the Annuities.

Upon reading a Letter from Mr: Lowndes, Directed to the Governor and Company of the Bank of England, - Dated Treasury Chambers 1<sup>st</sup> August 1722.

## Ordered,

That it be referred to Mr: Madocks, Mr: Montague and Mr: Crouch to make out an Account of the Annual Charge in relation to the Annuities Transferable at the Bank, when the Subscriptions to the South Sea Company by the Act 6. Geo: began, as is desired in the said Letter.