

A Court of Directors at the  
Bank on Wednesday the 8<sup>th</sup> of Aug<sup>r</sup> 1722.

Present

Thomas Stawon Governor  
Josiah Diston Esq. Deputy Governor  
Gerard Comyors  
Thomas Cooke Esq.  
S<sup>r</sup>: Peter Dehno  
M<sup>r</sup>: Jm: Tra: Tanguier  
S<sup>r</sup>: Gilbert Heathroto  
John Hangor Esq.  
M<sup>r</sup>: Samuel Holdon  
S<sup>r</sup>: William Bolliff  
S<sup>r</sup>: Randolph Knipo  
Chris: Lethioulthor Esq.  
M<sup>r</sup>: John Lordoll  
Hund: Morino Esq.  
S<sup>r</sup>: John Ward  
M<sup>r</sup>: Dolillors Carbounol  
S<sup>r</sup>: Nathaniel Gould  
M<sup>r</sup>: Nathaniel Gould jun:  
and  
M<sup>r</sup>: Henry Horiney

Orders Confirmd.

The proceedings of the last Court were read.

Out Cash right.

M<sup>r</sup>: Hangor reported the Out-Cash to be taken in & found right.

Answer to the South  
Sea delivered.

M<sup>r</sup>: Governor Reported, That he had delivered the  
Answer Ordered by this Court, To the Messago lately  
received from the South Sea Company, To the Deputy  
Governor of the said Company.

Resolved,

2<sup>nd</sup> Paym<sup>t</sup> to the Sub-  
scription for Bd: Stock.

That the Cashiers may on Tuesday next, take in the  
second payment to the Subscription for the Sale of Bank  
Stock, and that they do allow to such persons who shall  
make their payments in South Sea Bonds, Dividend  
Warrants or Receipts, the Interest that will be due thereon  
to the 24<sup>th</sup> instant.

Subscription for the Cir-  
culation, closed.

That the Subscription <sup>for the Circulation</sup> of Exchequer Bills be Closed,  
on Saturday next the 11<sup>th</sup> instant at 2. a Clock in the Afternoon.

To be published.

And that Notice of both these Resolutions be given  
at the Hall Door.

4. Accountants to  
be Chosen

That 4. Accountants be now Chosen.

Boynson, Jones,  
Mlaynoo, & Zouch,  
elected Accountants.

Thereupon the several petitions of Edmund Barroff  
(recommended by M<sup>r</sup>: Deputy Governor) James Cutler  
(recommended by M<sup>r</sup>: Nathaniel Gould jun.) Ebenezer  
Boynson (recommended by S<sup>r</sup>: Gilbert Heathroto) Theophilus  
Jones

Jones (recommended by S<sup>r</sup>. Nathaniel Gould) William Maynoe, (recommended by M<sup>r</sup>. Hauger) and Thomas Louth (recommended by S<sup>r</sup>. John Ward) to be Accountants were read, and they were reduced to 5. Viz<sup>t</sup>: Thomas Louth, W<sup>m</sup>. Maynoe, - Ebenezer Boynton, Edmund Barrett, and Theophilus Jones, Afterwards being severally put up by the Ballot, the said Thomas Louth William Maynoe, Ebenezer Boynton and Theophilus Jones, were chosen Accountants during pleasure at the Salary of Fifty pounds per Annum each and were sworn.

### Ordered,

Stopnoy to be -  
employed.

That Joseph Stopnoy be employed in the Accountants Office as a Supernumerary.

State of y<sup>e</sup>. Subscription  
in Sept<sup>r</sup>. 1720.

The Committee Reported their Attendance on the Lords Arbitrators relating to the Difference betw<sup>en</sup> the Bank and the South Sea Company on the Subscription taken by the Bank for Support of publick Credit in September 1720. who requiring a State thereof to be Drawn up in Writing, the said Committee had prepared the same, which was now read and approved and is as followeth, Viz<sup>t</sup>:

The State of the Subscription taken by the Bank for Support of publick Credit in Sept<sup>r</sup>. 1720. Humbly Submitted to Your Lordships who have been pleased to Adopt an Arbitration to determine the Difference betw<sup>en</sup> the Bank and the South Sea Company on that Subscription.

The General Disposal publick Credit was then in - Occasioned several propositions for the said Two Companies to Joyn in Mutual Endeavours for its Support.

### In Consequence whereof

The Two Committees of the Bank and the South Sea Company Mett at the South Sea House on Wednesday the 21<sup>st</sup> of September 1720. To Treat and Agree about a Subscription to be taken by One of the said Companies.

The Minutes Agreed at the said Meeting were Viz<sup>t</sup>:

The Bank to take a Subscription  
The Deposit to be 15. p<sup>er</sup> Cent  
The premium to be 3. p<sup>er</sup> Cent  
To Lend to the South Sea Company as far as the Subscription will amount to.

To

To 3<sup>rd</sup> Issue Sealed Bills at 2<sup>d</sup>. of Diem or to Circulate  
South Sea Bonds

The Charge of the Subscription to be born by the  
South Sea Company.

Thursday the 22<sup>nd</sup> September 1720.

The General Court of the Bank empowered their  
Court of Directors to take a Subscription for such Sums  
and on such Terms as they should think proper.

Friday the 23<sup>d</sup> September 1720.

The Court of Directors of the Bank opened the  
Subscription Books and closed the same on the 15<sup>th</sup> of October.

The Sums subscribed amounted to £2281,200. —

The Deposit Money being 15. of Cent on the  
Subscription was paid to the Bank by the several Subscribers  
amounting to £342,180. — for which they had Receipts  
from the Bank for Repayment of the same at Michaelmas  
1721. with the said premium of 3. of Cent and also 5. of Cent  
Interest for the Deposit Money in Case they Complied  
with the Terms of the Subscription.

The premium at the rate of 3. of Cent amounted to  
£68,436. — besides Interest on the same from Michaelmas  
1721. when the Bank paid the Subscribers.

Thursday the 13<sup>th</sup> October 1720.

The Court of Directors Empowered their Committee to  
Accomodate the South Sea Company with £100,000. upon such  
Terms as they should think fit

28<sup>th</sup> October 1720.

The Committee of the South Sea Company delivered  
To the Committee of the Bank the following  
Memorandum Viz<sup>t</sup>

Estimate of what Money the South Sea  
Company will have Occasion for, and at what Times  
on Account of the Subscription taken at the Bank.

Jn

In November . . . . .	£250,000. —
In December . . . . .	400,000. —
In January & February . . . . .	1,000,000. —
In March . . . . .	541,200. —

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2,191,200. —

Retained on Account of the Subscription. 100,000. —

Which they took to be the Total  
Amount of the Subscription. —

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2,291,200. —

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At this and several other Meetings of the Two Committees The Directors of the Bank Constantly expressed their Willingness to advance to the South Company any Summs for their Service so as they might be Secured of Repayment.

But that no certain Dependance could be made of raising Money on South Sea Bonds.

For as they were then at a considerable Discount — they would be much more so if there should happen any Fresh Shock upon Credit and the Bank obliged to Sell 'em.

It was owned by the Committee of the Bank That as the Charge of the Subscription was to be born by the South Sea Company (which was never once objected to in all the Conversations betwixt the Two Committees) They were to be Accommodated to the Utmost, and they offered to make what Calls upon the Subscribers they themselves should desire.

But as the then State of Credit would by no means admit the Bank to Issue either Money or more Paper at Demand than was then abroad Considering that Exchequer Bills were in Effort Circulated by the Bank, yet the Bank offered to Issue their Paper with Interest payable at 3. or 6. or 9. Months time if the South Sea Company would have Secured the Repayment in any manner That could be depended on.

But in all these Conversations the Committee of the South Sea Company would never offer any Security But their own Bonds which the Bank durst not venture upon for the reasons aforementioned.

Nevertheless.

Notwithstanding. On Thursday the 10<sup>th</sup> Novemb<sup>r</sup> 1720.  
The Court of Directors of the Bank Ordered That Two  
Hundred and Thirty Thousand Pounds or thereabouts -  
being the remainder of the Deposit Money of the -  
Subscription for the Support of publick Credit should be  
advanced to the South Sea Company upon such Security  
as the Committee of the Bank should approve.

In pursuance of this and former Orders  
The Bank Lent to the South Sea Company Viz<sup>t</sup>:  
On the 26<sup>th</sup> October . . . . £100,000.  
On the 16<sup>th</sup> November . . . . 200,000.

For the Repayment whereof and towards settling  
the premium to be paid by the Bank to the Subscribers  
on the 29<sup>th</sup> September 1721. the Bank took a Deposit of  
South Sea Bonds for £360,000. payable at the same  
Time.

But the South Sea Company never offered to -  
Repay the said Money at the said Time.

It is true the Bank never demanded it altho' the  
State of their Affairs greatly required it because they  
were unwilling to increase the Animosities at that Time.

And the Committee of the Bank begg leave to  
observe to your Lordships That altho' the South Sea -  
Company did Actually receive no more than £300,000. -  
of the said Deposit Money, yet they were offered the whole.

And further they pray your Lordships to -  
consider That this Subscription was not the only Method  
made use of for restoring Credit at that Time For the -  
Bank did on the 30<sup>th</sup> September 1720. whilst the -  
Subscription was depending publish an allowance of 5. -  
p Cent on their whole Credit to such as would accept  
of the same.

Since therefore the Mutual Agreement was that  
the Charge of the Subscription should be born by the -  
South Sea Company.

Since they did or might have received all the -  
Deposit Money.

Since

Since the Bank would have ratted in all or any part of the Subscription for their Service

Since the Bank did Effortually take care of Exchequer Bills and restore their Credit for which the South Sea Comp<sup>y</sup> were obliged in the strictest manner to the publick.

And since they would have done every thing that was in their power for the Service of the South Sea Company in such Manner as they might have been reasonably secured of Repayment

They Humbly Hope your Lordship will be of Opinion That the Charge of this Subscription shall be born by the South Sea Company according to their Agreement.

Bank 8<sup>th</sup> August 1722.

Ordered,

To be Copied for the Arbitrators.

That A Copy thereof be made and sent to each of the said Lords Arbitrators.

Letter to Frankfurt about Waag.

M<sup>r</sup>: Holdon Reported from M<sup>r</sup>: Townshend, That he had spoken to the Lord Townshend about the Affair of Moses Waag, And that His Lordship had wrote to His Majesties Resident at Frankfurt in the most pressing manner, That the said Waag may be brought over hither.

Resolved,

2. Tellers to be Chosen.

That 2. Tellers be now Chosen.

Bradley & Grate Elected Tellers.

Therupon the Petitions of Joshua Bradley (recommended by M<sup>r</sup>: Holdon) and Nicholas Grate (recommended by S<sup>r</sup>: Randolph Knipe) to be Tellers were read, and being put up by the Ballot, They were Elected Tellers during Pleasure, at the Salary of Fifty pounds per Annum each, And were Sworn.

S-B

A Court of Directors at the  
Bank on Thursday the 16<sup>th</sup> of August 1722.

Present

Josiah Diston Esq: Deputy Governor  
 M<sup>r</sup>: Bryan Rowson S<sup>r</sup>: Randolph Knipe  
 S<sup>r</sup>: Gerard Conyers M<sup>r</sup>: John Lordoll  
 Thomas Cooke Esq: William Thompson Esq:  
 S<sup>r</sup>: Peter Dolme S<sup>r</sup>: John Ward  
 M<sup>r</sup>: Ju<sup>sr</sup>: Fra: Tanquer M<sup>r</sup>: Dolitors Carbomol  
 S<sup>r</sup>: Gilbert Heathroft S<sup>r</sup>: Nathan: Gould  
 John Hanger Esq: M<sup>r</sup>: Nathan: Gould jun:  
 M<sup>r</sup>: Samuel Holdon S<sup>r</sup>: William Humphreys  
 S<sup>r</sup>: William Bollif M<sup>r</sup>: Henry Horring

Orders Confirmed.

Arbitrators again  
attended.

The proceedings of the last Court were read.

The Committee Reported, That they attended the Lords Arbitrators again on Tuesday Night last, as did also the Committee of the South Sea Company, And that both the said Committees had rested the Arbitration with their Lordships.

Resolved,

Not<sup>es</sup> for 2<sup>d</sup> paym<sup>t</sup>: on  
the Subscription, to be signed  
by Sa<sup>r</sup>: Collier & Gregory.

That in Order to expedite the giving out the Receipts for the Subscription for the Circulation of Exchequer Bills, James Collier and Thomas Gregory, be empowered to Sign the Receipts for the second payment to the Subscription for the Sale of Bank Stock, upon the Books A. and D. in the Room of M<sup>r</sup>: Madocks.

Transfer Books shut.

That the Transfer Books for Bank Stock be shut from Wednesday the 19<sup>th</sup> of September to Friday the 19<sup>th</sup> of October next, and that the same be published in the Gazette of Saturday the 25<sup>th</sup> instant.

General Court for a  
Dividend.

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

M<sup>r</sup>: Woodford's Bill  
paid.

That M<sup>r</sup>: Woodford's Bill of £10. 17. 6 for Law Charges be paid.

That

Folkingham's Ser:  
Bond, delivered up.

That the Surety Bond of M<sup>r</sup>: Robert Burton and M<sup>r</sup>: William Arnold for Edward Folkingham late one of the Servants of the Bank be delivered up to be Cancelled, the Accountants having Certified, That there is no Demand upon him.

4. to be employed in  
Repairing the Series  
Note Books.

That Four Accountants be Constantly employed in Repairing the old Series Note Books, and that M<sup>r</sup>: Montoago do see that they are Diligent and Careful therein.

Barkson's 2. lost Notes  
to be paid on Surety.

Upon reading the Affidavit of George Barkson Gent Agent to the Lord Abbot, relating to 2. Bank Notes - Viz<sup>t</sup> N<sup>o</sup>: 35. and 36. for Twenty pounds each payable to himself, both dated the 10<sup>th</sup> Day of July 1721. Of the last of which £10. is Indorsed, lost and applied for above Twelve Months ago, Ordered, That the Sum of Thirty pounds be paid to the said George Barkson, upon his giving Surety to indemnify the Bank against the said Two Notes, to the Satisfaction of the Committee in Waiting

Com<sup>o</sup> to improve the  
Cash of the Bank.

That it be referred to a Committee to Consider of improving the Cash of the Bank.

Their Names.

That the said Committee be S<sup>r</sup>: Gilbert Heathcote, S<sup>r</sup>: John Ward, S<sup>r</sup>: Peter Dolnis, S<sup>r</sup>: Nathaniel Gould, and M<sup>r</sup>: Hanger.

S. B.



A Court of Directors at the Bank  
on Thursday the 23<sup>d</sup> of August 1722.

Present

T<sup>r</sup>: Thomas Trowen Governour  
 Josiah Diston Esq<sup>r</sup>: Deputy Governour  
 G<sup>r</sup>: Gerard Conyers                      W<sup>r</sup>: John Lordell  
 Thomas Cooke Esq<sup>r</sup>:                      Hum<sup>r</sup>: Morins Esq<sup>r</sup>:  
 S<sup>r</sup>: Peter Doluis                              W<sup>m</sup>: Thompson Esq<sup>r</sup>:  
 W<sup>r</sup>: Ju<sup>r</sup>: Fred<sup>r</sup>: Fauquier                  S<sup>r</sup>: John Ward  
 S<sup>r</sup>: Gilbert Heathcote                      W<sup>r</sup>: Dolillers Carbounel  
 W<sup>r</sup>: Samuel Holdon                        S<sup>r</sup>: Nathani<sup>l</sup>: Gould  
 S<sup>r</sup>: William Solliff                         W<sup>r</sup>: Nathani<sup>l</sup>: Gould Jun<sup>r</sup>  
 S<sup>r</sup>: Randolph Knipo                              and  
 Chris<sup>t</sup>: Lethbroucker Esq<sup>r</sup>:              W<sup>r</sup>: Henry Floring

Orders Confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Stubbs Security Bonds  
delivered up.

That the Security Bonds for William Stubbs Deposited late  
One of the Cashiers, be delivered Up to be Cancelled.

Spours's lost Note -  
Paid on Security.

Upon reading the Affidavits of Nicholas Munkley Jun<sup>r</sup>  
and Nicholas Munkley Sen of the City of Exeter, relating to A  
Bank Note, viz<sup>t</sup>: N<sup>o</sup>: 8. to Samuel Paine One Hundred and  
Five pounds, dated the 25<sup>th</sup> day of July 1721. lost and applied  
for above 12. Months ago, Ordered, That the Sum of One Hundred  
and Five pounds be paid Thomas Spours who gave a Covenant  
to Stop the said Note, upon his giving Security to indemnifie the  
Bank against the same, to the Satisfaction of the Com<sup>rs</sup> in Waiting.

Burroughs's lost Note  
Paid on Security.

Upon reading the Affidavit of Seroniah Burroughs of  
the City of Bristol Gent. relating to A Bank Note, viz<sup>t</sup>: N<sup>o</sup>: 54.  
To Christopher Crowe Esq<sup>r</sup>: One Hundred pounds Dated the 24<sup>th</sup>:  
Day of August 1720. lost and applied for above Twelve Months  
ago, Ordered, That the Sum of One Hundred <sup>pounds</sup> be paid to the said  
Seroniah Burroughs, upon his giving Security to indemnifie the  
Bank against the sd Note, to the Satisfaction of the said Com<sup>rs</sup>.

Loan to W<sup>r</sup>: Ju<sup>r</sup>: Willis.

That any Sum not exceeding £4000. be advanced to  
W<sup>r</sup>: John Willis for 2. Months at £s. per Cent Interest upon the  
Security of W<sup>r</sup>: Francis Willis and W<sup>r</sup>: John Bosworth.

For Bills Discounted  
at £4. per Cent.

That from and after the 24<sup>th</sup>: instant Foreign Bills of -  
Exchange having not above 2. Months to run be Discounted -  
at £4. per Cent Interest.

E-B

*A Court of Directors at the Bank*  
on Thursday the 30<sup>th</sup> of August 1722.

*Present*

<p><i>Josiah Diston Esq: Deputy Governor</i></p> <p><i>J: Gerard Conyers</i></p> <p><i>Thomas Cooke Esq:</i></p> <p><i>S: Peter Dolno</i></p> <p><i>M: Sn: Frad: Fauquier</i></p> <p><i>M: Samuel Holdon</i></p> <p><i>S: William Solliff</i></p> <p><i>S: Rand: Knipo</i></p> <p><i>M: John Lordell</i></p>	<p><i>Thos: Morris Esq:</i></p> <p><i>W<sup>m</sup>: Thompson Esq:</i></p> <p><i>S: John Ward</i></p> <p><i>M: Dollitors Carbound</i></p> <p><i>S: Nathan: Gould</i></p> <p><i>M: Nathian: Gould jun</i></p> <p style="text-align: center;"><i>and</i></p> <p><i>M: Henry Horring</i></p>
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Orders Confirmed.

The proceedings of the last Court were read.  
*Ordered,*

Defaulters to 2<sup>d</sup> paymt  
to the Subscription.

That the second payment to the Subscription for the Sale of Bank Stock in Book A. be returned from M: Boziahol - Brownsmith and William Kiroll Esq: and in Book B. from the Hon<sup>ble</sup>: William Pultenoy Esq: Anna Maria Pultenoy, the Lady Kirk Wife of S: Robert Kirk, M: William Burroughs, M: Richard Knight, M: Manmork Skirkland, M: George - Haydock, and M: Mary Whitwell, all of whom had elapsed their Time, upon their paying Interest for the same from the 24<sup>th</sup> instant till the day of payment.

Lords Arbitrators to be  
attended at the Award.

That S: John Ward and M: Morris do wait upon the Lords Arbitrators, to know their Lordships pleasure touching the Award betwixt the Bank and the South Sea Company.

Waits Elcted a Teller.

The petitions of Anthony Cooke (recommended by M: Cooke) and John Waite (recommended by S: Randolph Knipo) for Employment were read, and being put up by the Ballot, the said John Waite was Elcted a Teller during pleasure at the Salary of Fifty pounds per Annum and was sworn.

Chonoy's lost Note to  
be paid on Sor.

Upon reading the Affidavits of James Chonoy of - Bartholomew Lane near the Royal Exchange London - Haberdasher of Hats, and Peter Sawours his Apprentice, - relating to a Bank Note, viz: N<sup>o</sup>: 99. to D: George Paul Forty Two pounds, dated the 25<sup>th</sup> Day of April 1721. off which £5. was Indorsed the 8<sup>th</sup> of August following, lost and applied for above Twelve Months ago, Ordered, That the Sum of Twenty Seven pounds be paid to the said James Chonoy, upon his giving Security to indemnifie the Bank against the said Note to the Satisfaction of the Committee in Waiting.

*So*

A Court of Directors at the  
Bank on Thursday the 6<sup>th</sup> of Septem<sup>r</sup>: 1722.

Present

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

Mr: Gerard Comyons	Thund: Morino Esq <sup>r</sup> :
Mr: Peter Dolmo	Moses Raper Esq <sup>r</sup> :
Mr: Ju: Fred Fauquier	W <sup>m</sup> : Thompson Esq <sup>r</sup> :
Mr: Samuel Holdon	Mr: John Ward
Mr: William Solliff	Mr: Dollibors Carbound
Mr: Rand: Knipo	Mr: Nathani <sup>l</sup> : Gould
Chris: Lollisoullior Esq <sup>r</sup> :	Mr: W <sup>m</sup> : Humphreys
Mr: John Lordoll	Mr: Henry Horring

Orders Confirmed.

The proceedings of the last Court were read.

Out Cash right.

Mr: Raper reported the out Cash to be taken in and found right.

Ordered,

Lord Harbrough to  
be wrote to.

That the Secretary do write to the Earle of Harbrough the only defaulter in the second payment to the Subscription for the Sale of Bank Stock, That if he do not pay the same and Interest on £1000. by him subscribed by Saturday next the forfeiture will be taken.

Letters to Borrowers  
on Bank Stock.

That Letters be wrote to all the borrowers upon Bank Stock, That if they do not discharge the Loan by the 19<sup>th</sup> instant when the Books will be closed, upon the opening thereof the Trustees will sell their Stock.

Award bet<sup>y</sup>: Bank  
and the S: Sea Comp<sup>y</sup>

The Lords Arbitrators Award between the Bank and the South Sea Company having been sent to the Bank was now read and is as followeth, Viz<sup>t</sup>:

The South Sea Company and the Bank of England having desired the Right Hon<sup>ble</sup>: Thomas Earl of Macclesfield Lord High Chancellor of Great Britain, the Right Hon<sup>ble</sup>: Henry Lord Carlisle Lord President of His Majesty's most Hon<sup>ble</sup>: Privy Council, the Right Hon<sup>ble</sup>: Robert Walpole Esq<sup>r</sup>: Chancellor and under Treasurer of the Exchequer, and First Lord Commissioner of the Treasury, to decide and Arbitrate

The -

The Difference between the said two Societies, respecting the Charge on the Subscription for Support of publick Credit.

The said Lord Chancellor, Lord President and Chancellor of the Exchequer, have several times met together in pursuance thereof, and have been attended by the Sub-Governor and Deputy Governor of the South Sea Company and by so many of the Directors of each Society as thought fit to attend them, and have had laid before them several Abstracts of the Proceedings between the Directors of the said Societies both before and after the said Subscription, relating thereto, and of the Entries in their Books, and of the Papers in their Custody concerning the same, and their Observations thereupon, and heard the several Allegations and Arguments of both parties, and after due Consideration thereof the said Arbitrators do declare it to be their Decision and Award, That the Charge of the said Subscription be born by the said two Societys equally, and that the South Sea Company be responsible and make Satisfaction to the Bank of England for One half of the said Charge and no more Dated 25<sup>th</sup> August 1722.

Manlyfield C

Carlton p

R. Walpole

Dir of Ind: Gov: G: So: Sea  
& Bank, referred to Council.

That the Secretary do Attend the Secretary to the South Sea Company, with the Draft of the Indenture between the said Company and the Bank, to know if that Company have any objection thereto, and afterwards lay the same before the Banks Council.

Account for the So:  
Sea Compd:

The Account of the Loan to the South Sea Company, and the Charge of the Subscription for support of publick Credit in September 1720. made out for the said South Sea Compd: by the Accountant General being read.

Ordered,

That Mr: Madocks do Attend the Sub-Governor or Deputy Governor of the said Company, and Acquaint him, this Court are of Opinion, that pursuant to the Award of the Lords Arbitrators they ought to be allowed Interest upon the half part of the Premium for the said Subscription.

The

Answer to Mary  
Stanley.

The Court now again taking into Consideration the  
Affair of Mary Stanley

Resolved,

That an Answer be given to her to this Effect, Viz:  
That this Court have taken the advice of Council upon -  
her Case, and have heard that in the like Case, the -  
Court of Chancery have Decreed, That the Remedy lies  
against the person who attempted the Transfer of Stock by  
a Forged power.

Scurities for lost Notes  
to be laid before G. Court.

That for the future when any application shall be  
made to this Court for the payment of Bank Notes supposed  
to be lost, burnt, or destroyed, upon giving Security, That  
the Names of the Security be laid before the Court at -  
the time of such application.

Annual Charge of the  
Annuities, sent Mr. Lowndes.

The Answer of the Chief Cashier to Mr. Lowndes's -  
Letter of the First of August last relating to the Account  
of the Annual Charge for the Annuities Transferable at  
the Bank being read,

Ordered,

That the Account made thereof, and the said Answer  
be transmitted to the said Mr. Lowndes.

A Court of Directors at the Bank  
on Thursday the 13<sup>th</sup> of September 1722.

Present

J: Thomas Stawon Governor

Josiah Diston Esq: Deputy Governor

W: Bryan Bonson

Hund: Morris Esq:

S: Peter Dolino

Moses Dapoz Esq:

W: Jn: Frd: Fauquier

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

W: Samuel Holdon

S: John Ward

S: William Solliff

W: Dilliers Carboumol

S: Randolph Knipo

W: Natham: Gould jun

W: John Lordoll

W: Henry Horring

Orders Confirmed.

Answer of J: Deputy Gov:  
of the South Sea.

The proceedings of the last Court were read.

W: Madocks was called in and he acquainted the Court with the Answer of the Deputy Governor of the South Sea Company, to the Message delivered to him by Order of the last Court relating to the Amount of the Charge of the Subscription for Support of publick Credit in September 1720.

Ordered,

Comes to adjust Art<sup>l</sup>  
with South Sea.

That it be referred to the Committee who were appointed to Treat with the Committee of the South Sea Company to adjust with the said Company the said Account.

Time to be appointed  
for their Meeting.

That the Secretary do attend the Sub Governor or Deputy Governor of the said Company, to know what time they will appoint, that the said two Committees shall meet to adjust the same.

W: Woodford to settle w<sup>th</sup>  
So. Sea, Dr: of J: Indro.

That the Draft of the Indenture betw<sup>en</sup> the sd South Sea Company and the Bank as amended by the Council for the Bank, be delivered to W: Woodford, in Order to settle the same with the said Company, and Report his proceedings to this Court.

Jobson leave to go  
into the Country.

That James Jobson have leave to go into the Country for a Month, for Recovery of his Health.

*Handwritten signature*

A Court of Directors at the  
Bank on Thursday the 20<sup>th</sup> of Sept<sup>r</sup> 1722.

Present.

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

M <sup>r</sup> Bryan Benson	M <sup>r</sup> John Lordell
S <sup>r</sup> Gerard Comjors	Hum <sup>d</sup> : Morins Esq <sup>r</sup> :
S <sup>r</sup> Peter Dolmo	Moses Hapor Esq <sup>r</sup> :
M <sup>r</sup> In: Fred: Fauquier	W <sup>m</sup> : Thompson Esq <sup>r</sup> :
S <sup>r</sup> Gilbert Hoathroto	S <sup>r</sup> John Ward
M <sup>r</sup> : Samuel Haddon	M <sup>r</sup> : Dollivers Carbound
S <sup>r</sup> : William Soliff	M <sup>r</sup> : Nathani <sup>l</sup> : Gould jun <sup>r</sup> :
S <sup>r</sup> : Randolph Knipo	S <sup>r</sup> : William Humphreys
Chris: Lotheroullior Esq <sup>r</sup> :	M <sup>r</sup> : Henry Horing

Orders Confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

South Sea Account and Indenture.

S<sup>r</sup>: John Ward reported That he and S<sup>r</sup>: Peter Dolmo had Discoursed the Sub Governor and Deputy Governor of the South Sea Company about the Account relating to the Charge of the Subscription for the Support of Publick Credit in the Year 1720. And that the Draft of the Indenture between the Bank and the South Sea Company was referred to M<sup>r</sup>: Lant to peruse on the behalf of the said Company, and the same was settled, with a Clause added thereto by the South Sea Company relating to the Payment of South Sea Bonds and Dividend Warrants to the South Sea Company which shall be taken in upon the Subscription for the purchase of Bank Stock, and the said Draft was carried to M<sup>r</sup>: Lovindes who had promised to get it Inq<sup>r</sup>sed.

Clause in the Indre amended.

Thereupon the said Clause was read and amended by the Court, and M<sup>r</sup>: Thompson being desired to carry the same to the South Sea Company for their approbation, Reported -

That

That Mr. Saut had Agreed thereto.

Report of a Dividend  
£3. 4/8 Cont.

Upon a Report made from the Committee for Accounts, Ordered, That it be proposed to the General Court as the Opinion of this Court, That a Dividend may be made of £3. per Cent. Interest and profits for the half year to end at Whittins next.

Ditto allowed to -  
Subscribers.

That the Subscribers for the purchase of Bank Stock - shall be allowed the Dividend of £3. per Cent. in part of the Third payment to be made by them on or before the 24<sup>th</sup> - Day of October next.

Moses Waag to be  
prosecuted at Frankfurt.

An Extract of a Letter from Mess<sup>rs</sup>: Olenstlager and Company from Frankfurt to M<sup>r</sup>: Cloumont Boehm Dated the 16<sup>th</sup> of September 1722. N. S. relating to Moses Waag being read, Ordered, That the said Mess<sup>rs</sup>: Olenstlager and Company be wrote to and acquainted, That the Instances for the Imperial Letter being still continued but not yet obtained, They are desired without further Loss of Time to prosecute the said Moses Waag there in the best manner that they shall be advised, and they shall be indemnified for so doing by this Court.

Loan to East India  
Company.

The Court being informed, That the East India Company desire a Loan not exceeding Fifty Thousand pounds to be repaid out of their next Sale, Ordered, That any Summs not exceeding Fifty Thousand pounds be advanced to the East India Company on a Covenant under the hands and Seals of Josias Woodworth son Esq<sup>r</sup>: and Henry Lyell Esq<sup>r</sup>: for Repayment out of the produce of the Companys next Sale, or sooner in Ten Days after Demand, the same to be advanced and repaid in Summs not less than £1000. at £5. per Cent. per Annum Interest, and upon the said Companys making up their Account of Interest and clearing the same to Whittins next.

*Handwritten signature*



A Court of Directors at the  
Bank on Thursday the 27<sup>th</sup> of Septem<sup>r</sup> 1722.

Presents

T<sup>r</sup>: Thomas Stawon Governor  
 Josiah Diston Esq<sup>r</sup>: Deputy Governor  
 M<sup>r</sup>: Bryan Bosson  
 S<sup>r</sup>: Gerard Comers  
 S<sup>r</sup>: Peter Dolmo  
 M<sup>r</sup>: J<sup>n</sup>: J<sup>n</sup>: Jauquier  
 S<sup>r</sup>: Gilb<sup>t</sup>: Hoathroto  
 M<sup>r</sup>: Sam<sup>l</sup>: Hodson  
 S<sup>r</sup>: William Jossiff  
 S<sup>r</sup>: Rand: Knipe  
 M<sup>r</sup>: John Lordoll  
 Hund Moriro 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  
 M<sup>r</sup>: Nathan: Gould jun<sup>r</sup>  
 S<sup>r</sup>: William Humphreys  
 M<sup>r</sup>: Henry Horring  
 and  
 Hon<sup>ble</sup>: M<sup>r</sup>: Townshend Esq<sup>r</sup>:

Orders confirmed.

The proceedings of the last Court were read.

Compl<sup>t</sup>: ag<sup>t</sup>: several  
Accountants.

M<sup>r</sup>: Deputy Governor reported from the Committee for the House and Servants That M<sup>r</sup>: Montoage had complained to them of the negligence of Roger Fullthorpe, Charles Griffith, John Nitoll, John Bowles, Christopher Fullthorpe, and Samuel Dukeson, in not attending at the usual Hours and not helping each other

Roger Fullthorpe  
Reprimanded.

Thereupon the said Roger Fullthorpe was called in and heard and he was Reprimanded by M<sup>r</sup>: Deputy Governor for not attending at the usual Hours of Business and particularly for his Contempt of M<sup>r</sup>: Deputys Order to attend the said Committee last Night.

Nitoll & Griffith  
heard.

Also the said John Nitoll and Charles Griffith were called in and heard and they promised to Obey M<sup>r</sup>: Montoage and to Execute such Orders as they shall receive from him.

Marshalls Case-  
referred.

Ordered, That M<sup>r</sup>: Henry Marshalls Case relating to the Loan upon his Bank Stock be referred to M<sup>r</sup>: Jauquier and M<sup>r</sup>: Moriro to adjust the same as they shall think fit.

Compl<sup>t</sup>: ag<sup>t</sup>: Worgan.

M<sup>r</sup>: Deputy Governor also Reported That M<sup>r</sup>: Madorkes complained of John Worgan for not giving Notice

To

To M<sup>r</sup>: Gilbert de Tlines of the Voting of a Foreign Bill of Exchange drawn by William Konink of Rotterdam the 9<sup>th</sup> of April last on Thomas Hodgson of Binton near Bridlington for £150. payable to the said Gilbert de Tlines And upon examining into the Matter it appeared that the said M<sup>r</sup>: de Tlines had Credit given him in his Bank Book for the said £150. before the Bank had received the same occasioned by a practice used in the Cash Office of Entering Foreign Bills deemed to be good as paid in the Bill Ledger before the Efforts for such Bills have been received and Accounted for by the Teller, Ordered, That the Indorsment on the said Bill be filled up to the Bank and the protest drawn out and returned by the post to Morrow to Allan and Roycroft the Banks Correspondents at Rotterdam to Recover the Money upon the Drawer.

Bills of Exchange not to be drawn in y<sup>e</sup> Ledger as wont till accounted for by the Teller.

That for the future no Foreign or Inland Bill of Exchange or Note be drawn out in the Ledger as received, nor allowed in any persons Account till the Teller shall have Accounted for the same.

Jones's Salary paid.

That the Salary due to Matthew Jones this Quarter be paid to him notwithstanding an Order of this Court of the 23<sup>rd</sup> of November last.

Watchmen to have no Deputies.

That the Watchmen do not for the future put in any persons as Deputies to Watch for them without the Leave of M<sup>r</sup>: Madocks or M<sup>r</sup>: Montague, and that they be allowed Deputies in the Case of Sickness only.

C-B

A Court of Directors at the  
Bank on Thursday the 4. of Octob: 1722.

Present

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

S <sup>r</sup> : Gerard Conyers	Moses Kapor Esq <sup>r</sup> :
Thomas Cooke Esq <sup>r</sup> :	William Thompson Esq <sup>r</sup> :
S <sup>r</sup> : Peter Dolno	S <sup>r</sup> : John Ward
W <sup>t</sup> : J <sup>n</sup> : Fred: Tenquior	W <sup>t</sup> : Dolitors Carbound
S <sup>r</sup> : Gilbert Hoathroto	S <sup>r</sup> : Nathan <sup>l</sup> : Gould
W <sup>t</sup> : Samuel Holdon	W <sup>t</sup> : Nathan <sup>l</sup> : Gould jun
S <sup>r</sup> : Randolph Knipo	W <sup>t</sup> : Henry Horing and
W <sup>t</sup> : John Lordoll	Hon <sup>ble</sup> : Hod: Townshend Esq <sup>r</sup> :
Hund: Morris Esq <sup>r</sup> :	

Orders Confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Lord Donerailes lost  
Bank Note to be paid.

That the Order of this Court of the 2<sup>nd</sup> of August last,  
relating to a lost Bank Note of Arthur Lord Viscount  
Doneraile of the Kingdom of Ireland, viz<sup>t</sup>: N<sup>o</sup>: C. 35. to  
John Capps or bearer Six Hundred and Forty Pounds  
Dated the 12. Day of May 1721. be discharged, and that  
the said Sum of £640. be paid to the said Lord Doneraile  
upon his giving Security to indemnifie the Bank against  
the said Bank Note to the Satisfaction of the Committee  
in Waiting.

S<sup>r</sup>

A Court of Directors at the  
Bank on Thursday the 11<sup>th</sup> of October 1722.

Present

Josiah Diston Esq: Deputy Governor

Thomas Cooke Esq:

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

W<sup>m</sup>: In: Fred Fauquier

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

John Hanger Esq:

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

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

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

Chris: Lottionullion Esq:

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

Humd Morino Esq:

Moses Raper Esq:

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

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

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

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

W<sup>m</sup>: Nathan: Gould jun

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

W<sup>m</sup>: Henry Horring

Hon<sup>ble</sup>: Fred: Townshend Esq:

Orders Confirmed.

The proceedings of the last Court were read.

Ordered,

Notice of 3<sup>d</sup> payment  
to the Subscription.

That Notice be published at the Hall Door and in the  
Daily Courant, That the Third payment to the Subscription  
for the purchase of Bank Stock, is to be made on or before  
the 24<sup>th</sup> instant.

Divid<sup>d</sup>: of £3. per Cent  
allowed in payment.

Also that the Dividend of £3. per Cent on the said  
Subscription due at Mirhaadhuas last will be allowed in  
part of the said Third payment, And the Bonds and  
Dividend Warrants of the South Sea Company will be  
taken in the said payment with the Interest due  
thereon the said 24<sup>th</sup> instant.

Taylor's lost Note  
paid on Security.

Upon reading the Affidavits of John Taylor of the  
Tower of London Virtualor and Susanna Taylor his Wife,  
and of Elizabeth Lusher Spinster relating to a Bank Note  
Viz: W<sup>m</sup>: 184. to Henry Thompson Twenty pounds Dated the  
23<sup>d</sup> of May last which thro' inadvertency was destroyed  
in a privy, Ordered, That the Sum of Twenty pounds be  
paid unto the said John Taylor upon his giving Security to  
indemnifie the Bank against the said Bank Note to  
the Satisfaction of the Committee in Waiting.

M<sup>r</sup>:

Samuel Dukoson  
Suspended.

*M<sup>r</sup>*: Draper from the Committee in Waiting making Complaint to the Court of Samuel Dukoson for absonting - himself from the Service under pretence of Sickness, when - upon Enquiry it appeared to be false he was called in and - acknowledged the Fault and begged pardon of the Court for the same; Ordered, That the said Samuel Dukoson be - Suspended.

Reassignment to the  
London Assurance.

That the Committee in Waiting be empowered to - affix the Common Seal to a Reassignment of Tallies and - Orders on the plate Annuities for £4690. per Annum - pledged to the Bank by the Corporation of the London - Assurance.

Dividend Warrants  
to be delivered out.

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

Blanks in y<sup>e</sup> Assignm<sup>t</sup>:  
from y<sup>e</sup> South Sea Comp<sup>y</sup>  
to be filled up.

The Ingrossment of the Assignment from the South Sea Company to the Bank was read, and several Blanks - were proposed to be filled up as followeth, Viz<sup>t</sup>:

1<sup>st</sup> Skin, The Date to be any Day between this and the 24<sup>th</sup> instant.

2<sup>nd</sup> Skin, The Blank to be filled up with the Words, in Sterk.

3<sup>rd</sup> Skin, after the Words Voluntary Subscriptions to - raise, instead of Three Millions and Four Hundred Thousand Pounds, insert, Four Millions and Twelve Thousand Pounds, and the Blank left for the Sum subscribed to be filled up - with the Words Four Millions and Twelve Thousand Pounds.

5<sup>th</sup> Skin, The Blank for the Amount of the Charge of the Subscription in 1720. to be filled up as it was stated in the Account delivered to the South Sea Company, Viz<sup>t</sup>: Eighty Five Thousand Five Hundred and Forty Five Pounds.

Ditto, The Blank for the Proportion of the Charge of the said Subscription to be paid by the South Sea Company to the Bank, to be filled up when determined by the Lords Arbitrators.

Ditto, the Blank for the Time for Payment of it to be filled up with the 24<sup>th</sup> of October instant.

Divid<sup>n</sup>: of Capital on  
D<sup>r</sup>: Vincent's Sterk to be paid

That the Dividend N<sup>o</sup>: 50. of £10. per Cent. Capital Bank Sterk upon £1100. Sterk which stood in the Name of D<sup>r</sup>: Nathaniel Vincent (now deceased) on the 16<sup>th</sup> of July 1719. when the said Dividend was Ordered by the General Court, be paid unto -

Jusanna

Jessama Vincent Spinster and Stephen Bulllock two of his  
 Executors, upon their giving a Bond to indemnifie the Bank for  
 so doing, against D<sup>r</sup>. William Grieg the other Acting Executor.

A Court of Directors at  
 the Bank on Thursday the 18<sup>th</sup> of Octob<sup>r</sup>: 1722.

Present

Josiah Diston Esq <sup>r</sup> : Deputy Governor	
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> : S <sup>r</sup> : Fred Fauquier	S <sup>r</sup> : John Ward
S <sup>r</sup> : Gilbert Hoathroto	W <sup>r</sup> : Dolibors Carbonnel
John Haugor Esq <sup>r</sup> :	S <sup>r</sup> : Nathaniel Gould
W <sup>r</sup> : Samuel Holdon	W <sup>r</sup> : Nathaniel Gould jun <sup>r</sup> :
S <sup>r</sup> : William Solliff	W <sup>r</sup> : Henry Horring
S <sup>r</sup> : David Knipo	and
W <sup>r</sup> : John Lordoll	Hon <sup>ble</sup> : Hon <sup>ble</sup> : Townshend Esq <sup>r</sup> :

Orders Confirmed.

Out Cash right.

The Proceedings of the last Court were read.

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

Ordered,

Lorn to M<sup>rs</sup>: Maynard  
 Doe & Bell.

That £1000. be advanced to M<sup>rs</sup>: Maynard Doe & Bell,  
 upon the Note of the said Maynard Indorsed by the said Doe  
 and Bell, to be repaid in Two Months with 5<sup>l</sup>. of Cont<sup>l</sup> & Ann<sup>d</sup>  
 Interest.

Reassignment to the  
 Royal Exch<sup>g</sup>: Assurance.

That the Committee in Waiting be empowered to Affix  
 the Common Seal to a Reassignment of Tallies and Orders  
 on the plate Annuities for £600. of Ann<sup>d</sup>: pledged to the  
 Bank by the Corporation of the Royal Exch<sup>g</sup>: Assurance  
 now read in Court,

Hollis's Surety Bond  
 to be delivered up.

That the Surety Bond of Thomas Hollis for Edmund  
 Clarke one of the Servants of the Bank, be delivered up to  
 be Cancelled, the said Edmund Clarke having above 12.  
 Months since given other Surety in lieu thereof.

CB

A Court of Directors at the  
Bank on Tuesday the 23<sup>d</sup> of Octob<sup>r</sup> 1722.

Present

Josiah Diston Esq<sup>r</sup> Deputy Governor  
 Mr: Bryan Benson  
 Thomas Cooke Esq<sup>r</sup>  
 S<sup>r</sup>: Peter Dohno  
 M<sup>r</sup>: Ju<sup>s</sup>: Fred: Fauquier  
 John Haugor Esq<sup>r</sup>  
 M<sup>r</sup>: Samuel Holdon  
 S<sup>r</sup>: William Solliff  
 M<sup>r</sup>: John Lordoll  
 Hund: Morice Esq<sup>r</sup>  
 Moses Hapoz Esq<sup>r</sup>  
 W<sup>m</sup>: Thompson Esq<sup>r</sup>  
 M<sup>r</sup>: Delillers Carbondel  
 S<sup>r</sup>: Nathaniel Gould  
 M<sup>r</sup>: Nathaniel Gould jun:  
 S<sup>r</sup>: William Humphreys  
 M<sup>r</sup>: Henry Horning  
 and  
 Hon<sup>ble</sup>: Hod: Townshend Esq<sup>r</sup>

Orders Confirmed.

The proceedings of the last Court were read.

Explanation of <sup>g</sup> Award  
of <sup>g</sup> Lords Arbitrators.

M<sup>r</sup>: Thompson reported, That M<sup>r</sup>: Hapoz and he had  
 attended the Lords Arbitrators for an Explanation of their  
 Award made between the South Sea Company and the Bank  
 and had obtained the same, A Copy whereof was now read, -  
 and is as followeth, Viz<sup>t</sup>:

19. October 1722.  
 We are of Opinion, That the Summ of One Thousand  
 Five Hundred Seventy Eight pounds Nine Shillings and -  
 Seven pence demanded for the Interest of the principal Sum  
 of Thirty Four Thousand Two Hundred and Eighteen pounds  
 within mentioned ought to be made good to the Bank by  
 the South Sea Company.

Waccesfield. C.  
 Carleton. p.  
 A: Walpole.

Counter part of an Assignm<sup>t</sup>.  
 from S<sup>r</sup>: So: Sea Sealed.

The Ingrossed Counterpart of an Assignment from  
 the South Sea Company of an Annuity or Summ of Two -  
 Hundred Thousand pounds per Annum issuing out of the -  
 Exchequer, to the Bank, being now read.

Ordered,

That the Common Seal be affixed thereto.

And the same was accordingly Sealed in Court.

That

£60,000. So: South Bonds  
to be delivered up.

That £60,000. South Sea Bonds being part of £360,000. deposited by the said South Sea Company with the Bank be delivered up to the said South Sea Company, upon their paying to the Bank, Thirty Five Thousand seven Hundred and Six pounds Nine shillings and seven pence, pursuant to the said Explanation of the Award of the said Lords Arbitrators.

Assignm<sup>t</sup>: from y<sup>e</sup>. So:  
Sea to be Registered.

That the said Assignment from the said South Sea Company be Registered in the Office of the Auditor of the Receipt of His Majesties Exchequer.

Com<sup>rs</sup> to Exchange y<sup>e</sup>  
Assignm<sup>t</sup>: w<sup>th</sup>: So: Sea.

That M<sup>r</sup>: Deputy Governor and the Committee in Waiting do Attend the said South Sea Company to Exchange with them the said Counterpart of the said Assignment.

Ditto to adjust the  
Fees & Gratuities.

That the said Committee do settle with a Committee of the said South Sea Company, a Time when both the said Committees shall attend the Lords of the Treasury, in Order to obtain from their Lordships an Order to the Exchequer for payment of the said Annuity to the Bank to commence from Whitsunmor last, And that they do also adjust with the said Committee of the said South Sea Company what shall be thought proper to be given by both Companies for Fees and Gratuities for the drawing and perforating of the said Assignment.

Time appointed for  
Exchanging the  
Assignm<sup>t</sup>.

That the Secretary do Acquaint the Secretary to the said South Sea Company, That a Committee of the Court of Directors of the Bank will Attend the said South Sea Company this Evening, to Exchange with them the said Counterpart of the said Assignment.

*S. B.*



A Court of Directors at the  
Bank on Thursday the 25<sup>th</sup> of October 1722.

Present

Josiah Diston Esq<sup>r</sup>: Deputy Governor  
 M<sup>r</sup>: Bryan Bonson      Edmund Morins Esq<sup>r</sup>:  
 S<sup>r</sup>: Gerard Conyers      Moses Kapor Esq<sup>r</sup>:  
 Thomas Cooke Esq<sup>r</sup>:      W<sup>m</sup>: Thompson Esq<sup>r</sup>:  
 S<sup>r</sup>: Peter Dolins<sup>e</sup>      S<sup>r</sup>: John Ward  
 M<sup>r</sup>: S<sup>r</sup>: Fred: Fauquier      M<sup>r</sup>: Dolillers Carbondol  
 S<sup>r</sup>: Gilbert Hoathroto      S<sup>r</sup>: Nathaniel Gould  
 John Hanger Esq<sup>r</sup>:      M<sup>r</sup>: Nathaniel Gould jun<sup>r</sup>  
 M<sup>r</sup>: Samuel Holdon      S<sup>r</sup>: William Humphreys  
 S<sup>r</sup>: William Solliff      M<sup>r</sup>: Henry Horing  
 S<sup>r</sup>: Randolph Knips      and  
 M<sup>r</sup>: John Lordoll      Hon<sup>ble</sup>: Fred Townshend Esq<sup>r</sup>:

Orders confirmed

The proceedings of the last Court were read.

Counterpart of G. Assignm<sup>t</sup>:  
from G. S. S. Comp: Exchanged.

M<sup>r</sup>: Deputy Governor reported, That the Committee appointed at the last Court did the same day in the Evening, ~ Exchanged with the South Sea Company, the Counterpart of the Assignment from the said Company.

Gratuity to M<sup>r</sup>: Lowndes

Also, That at a Meeting betwixt the Two Committees of the Bank and the South Sea Company Yesterday, It was ~ Agreed That M<sup>r</sup>: Lowndes should be presented with Two ~ Hundred Guineas for his pains and trouble in Decoding and porfering of the said Assignment at the Equal Charge of the two Companies.

Ordered,

Assignm<sup>t</sup>: to be Surrend<sup>ed</sup>  
in the Exchequer.

That the said Assignment from the South Sea Company to the Bank, be Surrend<sup>ed</sup> in the Court of Exchequer, if the ~ Bank shall be so advised.

Paym<sup>t</sup>: to be paid from default:  
to the Subscription.

That the Third payments to the Subscription for the ~ purchase of Bank Stock be received this Morning from the ~ several persons undornamed, according to the Sums sett ~ against their Names, viz:

The Lord Bishop of Sarum . . . . £2000.  
 Peter La Roth . . . . . 2000.

John

John House of Bishop Stortford . . . £ 500.  
 John Poff - - - - - 500.  
 Benjamin Manning - - - - - 500.

Orders not to be read  
 but by Order of Court.

That the Cashiers do not receive the Third payment to the said Subscription due yesterday, from any person that hath made Default, without the particular Order of this Court.

Interest for Conyers -  
 Mortgage to be read.

That one Years Interest due upon the Mortgage Assign'd to the Bank by John Conyers Esq: for £5000. be received, and that M: Madocks do give a Receipt for the same.

4. Bills ag: M: Montague  
 to be Dismiss'd.

That M: Woodford do Move the Court of Exchequer, to Dismiss the Four Bills brought in that Court against M: Montague by several of the Proprietors in the Redeemable Annuities transferable at the Bank.

D: Groggs Memorial  
 referred to M: Woodford.

The Memorial of D: William Groggs one of the Acting - Executors of D: Nathaniel Vincent deceased, being now read, - relating to the Dividend of £10. per Cent Capital Bank Stock, upon £100. Stock, which stood in the Name of the said D: Vincent; Ordered, That the said Memorial be referred to M: Woodford for his Opinion at the Charge of M: Susanna Vincent and M: Stephen Bullock the two other Acting Executors.

Minutes of Court of -  
 Direct: of S. S. Comp<sup>o</sup>

The Minutes of the Court of Directors of the South Sea - Company of the 23<sup>d</sup> instant, was read, and are as follow, Viz:

Tuesday 23<sup>d</sup> October 1722.

At A Court of Directors of the South Sea -  
 Company.

The Encrofs'd Assignment from this Company to the Bank with the Blanks &c. Filled up was read and Examined in Court by the Draft, and also by the Encrofs'd Counterpart - under the Seal of the Bank which is to remain with this - Company, and approved.

Ordered,

That such Gentlemen of this Court as are of the Committee of Treasury immediately withdraw and Affix the Common - Seal of this Company to the said Assignment.

Ordered,

That M: Delyols the Companies Cashiers Sign the -  
 Receipt

Receipt endorsed on the said Assignment for the £800,000. being the first payment for the Consideration Money, and the Receipts for all the future payments to be endorsed on the said Assignment.

Ordered,

That the Committee of the Treasury Exchange with the Committee of the Bank the said Assignment against their Counterpart: And the Committee of the Bank being round to the South Sea House for that purpose, the same were Exchanged accordingly

Copy. D. Wescomb Sec<sup>ty</sup>

Ordered,

Rec<sup>ts</sup> to be given on the Bank of the Assignm<sup>t</sup>:

That the Receipts to be given for the Subsequent Payments to be made by the Bank to the South Sea Company be taken on the Bank of the said Assignment.

Bank to be defended and Nathans.

That M<sup>r</sup> Woodford do appear for the Bank and M<sup>r</sup> Madorthos to an Action brought against them by one Daniel Nathans for the Money payable upon a Bank Note, Viz<sup>t</sup>: N<sup>o</sup>: 282. to Gilbert Lantaster £200. Dated the 3<sup>d</sup> of June 1720. lost by Edward Edons and paid by the Bank to the said Edons upon Security, and that he do plead thereto as Sergeant Pengelly shall advise.

Dukoson's Suspension taken off.

The petition of Samuel Dukoson lately suspended, being read, Ordered, That the said Suspension be taken off.

E. B.

A Court of Directors at the Bank  
on Thursday the 1<sup>st</sup> of November 1722.

Present

Josiah Diston Esq: Deputy Governor.

Mr: Bryan Bonson

Mr: John Lordoll

Thomas Cooke Esq:

Hum: Morins Esq:

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

Moses Wapor Esq:

Mr: Su<sup>r</sup>: Trd: Fauquier

Mr: Thompson Esq:

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

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

John Haugor Esq:

Mr: Dollors Carbound

Mr: Samuel Holdon

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

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

Mr: Nathan: Gould jun

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

Mr: Henry Horing

Chris: Lothioullior Esq:

Hon<sup>ble</sup>: Rod Townshend Esq:

Orders Confirmed.

The proceedings of the last Court were read.

Ordered,

Payments to be made from  
defaulters to the  
Subscription.

That the Third payments to the Subscription for the  
purchase of Bank Stock, be received this Day and until  
Saturday next from the several persons under named, -  
according to the Summs set against their Names, Viz:

Book A.

1058. Cap<sup>t</sup>: Airl: Dranond . . . . . £ 500.

1059. Ditto . . . . . 500.

1129. Jonathan Pridmore . . . . . 500.

1166. John Taylor . . . . . 100.

1169. Thomas Winn . . . . . 500.

2100.

Book B.

461. William Pultney Esq: . . . . . £ 1000.

462. Ditto . . . . . 1000.

463. Ditto . . . . . 1000.

464. Ditto . . . . . 1000.

465. Ditto . . . . . 1000.

5000

Book

Book B. brought Over. £5000.

703. Coll: Chas: Churchill . . . . .	500.
704. Ditto . . . . .	500.
705. Ditto . . . . .	500.
706. Ditto . . . . .	500.
1193. S: John Lork . . . . .	500.
1258. S: Hund: Briggs . . . . .	500.
1259. Ditto . . . . .	500.
2064. Thomas Vaughan . . . . .	500.
2320. Andrew Hopgood . . . . .	500.
	<hr/>
	9,500.

Book C.

428. Borshoba Gill . . . . .	£500.
664. Richard Randall . . . . .	500.
699. George Haydock . . . . .	500.
694. Clouout Woary . . . . .	500.
1050. Anousham Churchill . . . . .	500.
1051. Ditto . . . . .	500.
1052. Ditto . . . . .	500.
1053. Ditto . . . . .	500.
	<hr/>
	4000.

Book D.

885. John Hungerford Esq: . . . . .	£500.
947. Mary Talbot . . . . .	500.
948. Ditto . . . . .	500.
1394. John Jackson . . . . .	200.
	<hr/>
	1700.

Bank to be defended at  
the Suit of Hayward.

That Mr: Woodford do appear for the Bank in the  
Court of Common Pleas to an Action brought by William  
Hayward, for a Note for £50. of Cox and Cloves Goldsmiths,  
that was by them Cantolled and not paid.

*W*

A Court of Directors at the  
Bank on Thursday the 8<sup>th</sup> of Nov: 1722.

Present

Josiah Diston Esq: Deputy Governor  
 Mr: Bryan Benson  
 S<sup>r</sup>: Gerard Comyons  
 Thomas Cooke Esq:  
 S<sup>r</sup>: Peter Dolme  
 M<sup>r</sup>: M<sup>r</sup>: Fred: Fauquier  
 S<sup>r</sup>: Gilbert Hoathroto  
 John Haugor Esq:  
 M<sup>r</sup>: Samuel Holdon  
 S<sup>r</sup>: William Bolliff  
 S<sup>r</sup>: Rand: Knipe  
 M<sup>r</sup>: John Lordoll  
 Rand: Morice Esq:  
 Moses Rapor Esq:  
 W<sup>m</sup>: Thompson Esq:  
 S<sup>r</sup>: John Ward  
 M<sup>r</sup>: Dolillers Carboundol  
 S<sup>r</sup>: Nathaniel Gould  
 M<sup>r</sup>: Nathaniel Gould jun  
 S<sup>r</sup>: William Humphreys  
 M<sup>r</sup>: Henry Herring  
 and  
 Hon<sup>ble</sup>: Rob: Townshend Esq:

Orders Confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Paym<sup>t</sup>: ord from defaulters  
to the Subscription.

That the third payments to the Subscription for the purchase of Bank Stock, be received this Morning from the persons undernamed, according to the Summs set against their Names, Viz:

Book. B.

1811. Charles Mlion . . . . . £ 500.

1812. Ditto . . . . . 500.

Book. D.

116. Zachary Newberry . . . . . £ 500.

287. Mary Howard . . . . . 500.

Brookes & Doss Notes  
Discounted.

That the Note of M<sup>r</sup>: John Brookes to M<sup>r</sup>: Samuel Haswell for £1000. Indorsed by the said Haswell and M<sup>r</sup>: Henry Kolsoy, and M<sup>r</sup>: Henry Doss's Note to M<sup>r</sup>: John Maynard for £1000. be Discounted.

R:

Report of an Affidavit  
on the Treasury.

*S<sup>r</sup>*: Nathaniel Gould reported from the Committee ~  
appointed to attend the Lords of the Treasury, That they had  
attended their Lordships Yesterday with the Sub Governor  
and Deputy Governor of the South Sea Company, to obtain ~  
an Order of the Treasury for the Payment of the Annuity ~  
Assigned by the said South Sea Company to the Bank; and  
that they had given M<sup>r</sup>: Lowndes the present which was ~  
Ordered.

Divid<sup>n</sup> upon Ibbotson and  
Lauders Bank Stock ~  
pawnd to be paid.

That the Dividends due upon the Bank Stock pawnd  
by Ebenezer Ibbotson and John Laudor be paid.

*E. S.*

A Court of Directors at the  
Bank on Thursday the 15<sup>th</sup> of Novemb<sup>r</sup>: 1722.

Present

S<sup>r</sup>: Thomas Stawson Governour  
 M<sup>r</sup>: Bryan Benson M<sup>r</sup>: John Lordell  
 S<sup>r</sup>: Gerard Conyers Humd Morino Esq<sup>r</sup>:  
 Thomas Cooke Esq<sup>r</sup>: Moses Rapoz Esq<sup>r</sup>:  
 S<sup>r</sup>: Peter Dolmo W<sup>m</sup>: Thompson Esq<sup>r</sup>:  
 M<sup>r</sup>: S<sup>r</sup>: Fred Fauquier S<sup>r</sup>: John Ward  
 S<sup>r</sup>: Gillb<sup>t</sup>: Hoathroto M<sup>r</sup>: Dolillers Carbonnel  
 John Hanger Esq<sup>r</sup>: S<sup>r</sup>: Nathian<sup>t</sup>: Gould  
 M<sup>r</sup>: Samuel Holdon M<sup>r</sup>: Nathian<sup>t</sup>: Gould jun  
 S<sup>r</sup>: William Solliff M<sup>r</sup>: Henry Horring  
 S<sup>r</sup>: Randolph Knipo Hon<sup>ble</sup>: Hon Townshend Esq<sup>r</sup>:

Orders Confirmed.

The proceedings of the last Court were read.

Ordered,

Defaulter to the  
Subscription answered  
a Guinea.

That the Third payment to the Subscription for the purchase of Bank Stock, for £1000. in the Name of Edward Bowman, be deposited in the Hands of the Cashiers upon his paying Interest to this Day and giving a Guinea to the poore Box.

Ditto 10. Shillings.

Also That the Third payment to the said Subscription for £500. standing in the Name of Henry Trollop be received this Morning, upon his giving Ten Shillings to the poore Box.

4<sup>th</sup> Paym<sup>t</sup>: to Ditto  
may be taken in  
before 24. Novemb<sup>r</sup>:

That it be referred to the Committee in Waiting to accommodate such persons who are willing to make the Fourth payment to the said Subscription before the 24<sup>th</sup> Day of November next in Money or South Sea Bonds, and that they do allow the Interest on the said Bonds to the said 24<sup>th</sup>.

Tidds lost Note  
for £100. to be paid.

Upon reading the Exemplification of the Affirmation of Graffin Prankard of the City of Bristol under the hand and Seal of Office of Henry Swynmur Esq<sup>r</sup>: Mayor of the



The said City, relating to A Bank Note viz: N<sup>o</sup>. CII. to Robert Grays Esq: One Hundred pounds Dated the 13<sup>th</sup> of July 1721. alledgyed to have been taken out of the Bristol Mail in the Month of September next after, Ordered, That the Sum of One Hundred pounds be paid to Amiger Tidd who gave A Covenant for Stopping of the said Bank Note on the behalf of the said Griffin Frankard, upon his giving Security to indemnifie the Bank against the same, to the Satisfaction of the Committee in Waiting.

Rowman to be defend?  
ads Ploydell.

That M<sup>r</sup>. Woodford do appear for and Defend Benjamin Rowman in an Action brought against him by M<sup>r</sup>. Edmund Morton Ploydell for Stopping of a Bank Note for £50. lost by William Goddard, and alledgyed also to have been taken out of the said Mail, at the same Time.

Mary Stanley paid  
£10. on her Note.

That Ten pounds be paid to Mary Stanley upon her Note.

Motion to Dismiss Bills  
in Excheq<sup>r</sup> ag<sup>t</sup> M<sup>r</sup>. Montague  
Suspended.

The Secretary acquainting the Court That M<sup>r</sup>. Serjeant Pongolby being of Opinion That the Motion to Dismiss the 4. Bills brought in the Exchequer against M<sup>r</sup>. Montague by several of the Proprietors in the Reddemable Annuities Transferable at the Bank ought to be Suspended, Ordered, - That M<sup>r</sup>. Woodford be Acquainted therewith.

Hayward a Copy of  
Cox and Cloves Note.

That M<sup>r</sup>. William Hayward have A Copy of the promisory Note of Cox and Cloves Goldsmiths upon which there remained due £50. and which was by them Cancelled and not paid.

*S-C*

A Court of Directors at the  
Bank on Thursday the 22<sup>nd</sup> of Nov: 1722.

Present

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

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

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

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

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

M<sup>r</sup>: Ju<sup>sr</sup>: Fr<sup>sr</sup>: Fauquier

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

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

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

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

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

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

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

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

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

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

M<sup>r</sup>: Dollitors Carbounol

S<sup>r</sup>: Nathan<sup>l</sup>: Gould

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

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

Orders Confirmed.

The proceedings of the last Court were read.

Out Cash right.

M<sup>r</sup>: Thompson for M<sup>r</sup>: Carbounol Reported the Out Cash to be taken in and found right.

Ordered,

Loan of £3500. to ~  
M<sup>r</sup>: Perry.

That M<sup>r</sup>: Mirajah Perry be accommodated with ~  
£3000. upon M<sup>r</sup>: Samos Sandwells Note to be Discounted  
Endorsed by the said M<sup>r</sup>: Perry and M<sup>r</sup>: Joshua Lorko to be  
Repaid in 2. Months with £5. per Cent. per Ann: Interest.

Defaulter to the Sub-  
scription Amored a Guinea.

That the Third payment to the Subscription for the ~  
purchase of Bank Stock for £500. standing in the Name of  
William Morley be received this Morning from S<sup>r</sup>: William  
Gordon upon his giving a Guinea to the poore Box.

Ditto.

Also that the Third payment to the said Subscription  
for £500. standing in the Name of Joseph Calverley be ~  
received this Morning, from M<sup>r</sup>: Luke Toroman, upon ~  
his giving the like.

Ditto.

And that the Third payment to the said Subscription  
for £500. standing in the Name of John Hangerford Esq<sup>r</sup>: ~  
be received this Morning from M<sup>r</sup>: Edward Brownan, he  
having given a Guinea to the poore Box, by Order of the ~  
last Court.

Ab

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

Present

S: Thomas Stawon Governor

M: Bryan Dawson	M: John Lordoll
S: Gerard Conyers	Hum: Moriss Esq:
Thomas Cooke Esq:	Moses Waper Esq:
S: Peter Dolno	W <sup>m</sup> : Thompson Esq:
M: Su: Fred: Fauquier	S: John Ward
S: Gilbert Hoathroto	M: Delillers Carboneoll
John Hauger Esq:	S: Nathian: Gould
M: Samuel Holdon	M: Nathian: Gould jun
S: William Bolliff	S: William Humphrys
S: Randolph Knipo	M: Henry Florring
Chris: Lottionellier Esq:	Hou: Rod: Townshend Esq:

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Jobson quits the Bank.

That James Jobson at his Request have leave to quit the Service of the Bank.

Tawke's lost Note to be paid.

Upon reading the Affidavit of Arthur Tawke of Waukes in the County of Essex Steward to the Lord Viscount Castlemain, relating to a Bank Note Viz: N<sup>o</sup>: 40. to John Tossel or bearer Eighty Three pounds Thirteen Shillings and Nine pence, Dated the 14<sup>th</sup> of August 1721. lost and applied for above 12. Months ago, Ordered, That the Sum of Eighty Three pounds Thirteen Shillings and Nine pence be paid to the said Arthur Tawke upon his giving Security to indemnifie the Bank against the said Note to the Satisfaction of the Committee in Waiting

Loan of £15,000. to the Royal Exch: Assurance.

Upon reading a Minute of the Court of Directors of the Corporation of the Royal Exchange Assurance, bearing date the 28<sup>th</sup> instant, Ordered, That the Sum of Fifteen Thousand pounds be advanced to the said Corporation, upon the personal Security of Three of their Directors and a Deposit of £17,250. Tallies and Orders on the plate -

Annuities

Summities to be repaid in 3. Months with Interest -  
after the Rate of £5. per Cent per Annum And that a  
Deferance of the said Tallies and Orders be made to M<sup>r</sup>:  
Governor and M<sup>r</sup>: Deputy in Trust for the Bank.

Parslow 10. Lottery Tickets  
for a lost Receipt.

That the 4. Cashiers as Receivers of the Money -  
contributed on the Lottery on Malt by Virtue of an Act -  
8. Geo: do deliver unto M<sup>r</sup>: John Parslow Ten Tickets in  
the said Lottery, Viz: N<sup>o</sup>: 64051. to N<sup>o</sup>: 64060. inclusive  
which are reserved in their Hands for a Receipt for the  
like Number of Tickets in the Name of Paul Dominique -  
Numbered B. 28. and dated the 15<sup>th</sup> of February 1721. -  
alleged by the said John Parslow to be lost or mislaid -  
upon his giving Security to Indemnifie the said Receivers  
against the said Receipt to their Satisfaction.

Rodou's Ser. Bonds  
delivered up.

That the Security Bonds of Ralph Rodou late one  
of the Servants of the Bank be delivered up to be Cancelled,  
he having quitted the Service more than 12. Months since  
and the Accountants having testified that nothing stands  
charged to his Account.

*C. B.*

A Court of Directors at the  
Bank on Thursday the 6<sup>th</sup> of Decem: 1722.

Present

Joshiah Diston Esq: Deputy Governor.  
 Mr. Bryan Bonson      Hum: Morris Esq:  
 Thomas Cooke Esq:      Moses Kapor Esq:  
 S: Peter Dolme      W<sup>m</sup>: Thompson Esq:  
 W: Jn: Tru: Fauquier      W: Dolisters Carbonnel  
 S: Gilbert Hoathroto      S: Nathian: Gould  
 John Hauger Esq:      W: Nathian: Gould jun  
 W: Samuel Hoddon      S: William Humphreys  
 S: William Solliiff      W: Henry Horring  
 Chris: Lottinoulkior Esq:      and  
 W: John Lordoll      Hon<sup>ble</sup>: Hon: Townshend Esq:

Orders confirmed.

Out Cash right.

The proceedings of the last Court were read.

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

Ordered,

Quart: General Court.

That a Quarterly General Court be hold at the  
Bank on Thursday the 20<sup>th</sup> instant, at Eleven in the  
Forenoon, upon the usual Notices.

4<sup>th</sup>: Payment to the  
Subscription.

That Notice be published at the Hall Door and  
in the Daily Courant, That the Fourth Payment to the  
Subscription for the purchase of Bank Stock, is to be made  
on or before the 24<sup>th</sup> instant, And all persons concerned are to  
take Notice, That in default thereof the First Payment is  
Forfeited.

Windham's Note for  
£1500. to be Discounted.

That £1500. be advanced to Messrs: Joseph Windham  
and Company upon their Note to be Discounted, Indorsed by  
Col<sup>l</sup>: William Windham and Hoatio Townshend Esq:, and  
upon their Clearing what remains due upon W: Thomas  
Windham's Note, to be repaid in 2. Months with Interest  
after the rate of £5. per Cent per Ann:

AB

*A* Court of Directors at the  
Bank on Thursday the 13<sup>th</sup> of Decemb: 1722.

*P*resent

*T*: Thomas Strouen Governour  
*J*: Josiah Dison Esq: Deputy Governour

<i>M</i> : Bryan Benson	<i>M</i> : John Lordell
<i>S</i> : Gerard Conyers	<i>H</i> : Alvaro Esq:
<i>T</i> : Thomas Cooke Esq:	<i>M</i> : Moses Rapoz Esq:
<i>S</i> : Peter Dolme	<i>W</i> : Thompson Esq:
<i>M</i> : Sir: Fra: Fauquier	<i>S</i> : John Ward
<i>S</i> : Gilbert Hoathroto	<i>M</i> : DeSilvers Carbondol
<i>J</i> : John Hangor Esq:	<i>S</i> : Nathan: Gould
<i>M</i> : Samuel Holdon	<i>M</i> : Drathan: Gould jun
<i>S</i> : William Solliff	<i>S</i> : William Humphreys
<i>S</i> : Rand: Knipe	<i>M</i> : Henry Horring
<i>C</i> : Chris: Sollioullier Esq:	<i>H</i> : Hon: Hod: Townshend Esq:

Orders Confirmed.

The proceedings of the last Court were read.

*O*rdere,

Duke of Kent's Note  
Discounted.

That the Duke of Kent's Note for Two Hundred pounds  
Indorsed by Henry Allen be Discounted.

Griffith restored.

Upon reading the petition of Charles Griffith, Ordered,  
That his Suspension by M: Deputy Governour be taken off and  
that he be restored to his former Station.

Exchequer porters 1/2  
years allowance.

That the Exchequer porters be paid their usual allowance  
of Seven pounds and Ten Shillings for the Half Year ending  
at Christmas.

M: Cotsworth's South  
Sea Stock to be sold.

That M: William Cotsworth be acquainted that M: ~  
Maddockes is directed to sell the South Sea Stock which he ~  
Transferred to him as a further Security for his Debt to the ~  
Bank.

*A*

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

Present

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

Mr. Bryan Benson	Mr. John Lordell
S <sup>r</sup> : Gerard Comyore	Thos. Morise Esq <sup>r</sup> :
Thomas Cooke Esq <sup>r</sup> :	Moses Raper Esq <sup>r</sup> :
S <sup>r</sup> : Peter Dolino	W <sup>m</sup> : Thompson Esq <sup>r</sup> :
Mr. Su: Fred. Fauquier	S <sup>r</sup> : John Ward
S <sup>r</sup> : Gilbert Hoathuote	Mr. Dobilors Carbounel
Mr. Samuel Haddon	Mr. Nathian: Gould jud:
S <sup>r</sup> : William Solliff	S <sup>r</sup> : William Humphreys
S <sup>r</sup> : Rand: Knipo	Mr. Henry Horring
Chris: Lothioullior Esq <sup>r</sup> :	Hon <sup>ble</sup> : Rod: Townshend Esq <sup>r</sup> :

Orders Confirmed.

Out Cash right.

The proceedings of the last Court were read.

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

Ordered,

Loan to Mr. Gore upon  
Lottery 1722.

That it be referred to Mr. Raper to Accomodate William  
Gore Esq<sup>r</sup>: with such Sum as he shall think fit upon a Deposit  
of Tickets in the 4<sup>th</sup> Course in the Lottery 1722. to be Repaid  
in Two Months with £5. per Cent Interest.

Loan of £250,000. to  
the Treas<sup>r</sup>: of y<sup>e</sup>: Navy.

The Court being acquainted by the Committee of the  
Treasury, That Mr. Chamroller of the Exchequer having dem'd  
a Loan of £250,000. for the Treasuror of the Navy at £3. per  
Cent per Annum Interest, upon a Deposit of Tallies and Orders  
on the Land Tax 1722. and upon a Minute of the Treasury to be  
Repaid, viz<sup>t</sup>: £100,000. in One Month and £150,000. in Two Months  
This Court was rath'd to inform them of it, and the proposition  
for the said Loan being read.

Resolved,

That £100,000. be advanced for One Month, and £150,000.  
be advanced for Two Months at £3. per Cent Interest upon  
Condition that £100,000. of the Annuity of the South Sea Fund  
due at Christmas be accepted as part thereof. But if Default  
shall be made in payment at the Times before limited, the  
said Interest shall be £4. per Cent from the Time of the  
Loan.

A-B

*A Court of Directors at the  
Bank on Thursday the 20<sup>th</sup> of Decem<sup>r</sup>: 1722.*

*Present*

*Josiah Diston Esq<sup>r</sup>: Deputy Governour*

<i>M<sup>r</sup>: Bryan Hanson</i>	<i>Humd Morice Esq<sup>r</sup>:</i>
<i>Thomas Cooke Esq<sup>r</sup>:</i>	<i>Moses Raper Esq<sup>r</sup>:</i>
<i>S<sup>r</sup>: Peter Dehne</i>	<i>W<sup>m</sup>: Thompson Esq<sup>r</sup>:</i>
<i>M<sup>r</sup>: Jm<sup>o</sup>: Tru: Tanguier</i>	<i>M<sup>r</sup>: Dehlers Carbound</i>
<i>M<sup>r</sup>: Samuel Floodon</i>	<i>S<sup>r</sup>: Nathian<sup>l</sup>: Gould</i>
<i>S<sup>r</sup>: William Solliff</i>	<i>M<sup>r</sup>: Nathian<sup>l</sup>: Gould jun</i>
<i>S<sup>r</sup>: Rand<sup>o</sup>: Knipe</i>	<i>S<sup>r</sup>: William Humphreys</i>
<i>Chris<sup>t</sup>: Lethicullier Esq<sup>r</sup>:</i>	<i>M<sup>r</sup>: Henry Horning</i>
<i>M<sup>r</sup>: John Lordoll</i>	<i>Hon<sup>r</sup>: Hor<sup>r</sup>: Townshend Esq<sup>r</sup>:</i>

Orders confirmed.

Dons lost Note -  
paid on Security.

Rep<sup>t</sup>: ab<sup>t</sup>: y<sup>e</sup>: Treary  
Minute for a Loan  
of £250,000.

Committee in Waiting  
to make the Loan.

The proceedings of the last Court were read.

Upon reading the Affidavit of Thomas Dons of Beesley in the County of Kent Esq<sup>r</sup>: relating to a Bank Note, Viz<sup>t</sup>: - N<sup>o</sup>: C. 93. to himself Forty pounds Dated the 23<sup>rd</sup> Day of October 1721. lost and applied for above 12. Months ago, - Ordered, That the Sum of Forty pounds be paid to the said Thomas Dons upon his giving Security to indemnifie the Bank against the said Note to the Satisfaction of the Committee in Waiting.

M<sup>r</sup>: Morice Reported, That he had delivered to M<sup>r</sup>: - Chancellor of the Exchequer the Minute of the last Court - relating to the Loan of £250,000. to the Treasurer of the Navy And that He desired an alteration may be made therein, - Viz<sup>t</sup>: That in Default of payment by the Times therein - limited, the Interest should be £4. per Cent from the Time of the Failure in payment, and not from the Time of the Loan; and that a Minute of the Treasury was - prepared according to his intended Alteration, and the Treary Board was now Adjourned.

*Ordered,*

That the Committee in Waiting do make the said Loan notwithstanding the said Difference.

*That*



Comrs Treasury to adjust  
the Differences in Treasary  
Minute

John Nivoll ~  
Reprimanded.

Hilton a Grat of £10.

Sayer, Apthorpe, Hilton  
Munford, and Farmers,  
Salaries advanced.

Bridges and Stubbs  
Salaries advanced.

Wildbore a Grat of £10.

Grat of £20. to the Watchmen.

£3. a pair to the House Porters.

Stubbs a Grat of £10.

Soworthy a Guinea

That the said Differences be referred to the Committee for the Treasury to adjust, whom the Treasury Board shall sit - again.

John Nivoll was called in and was Reprimanded by Mr Deputy Governor for his Neglect in Attendance.

Upon reading the petition of James Hilton, Ordered, - That Ten pounds be paid to him as a Gratuity for his Services in the Library, And that he do continue the same.

Ordered,

That the Salaries of Robert Sayer, John Apthorpe, the said James Hilton, Augustin Munford, and January Farmer, be advanced from £50. to £60. & Ann each to commence - from Christmas next.

That the Salary of John Bridges be advanced from £60. to £70. & Annun and of John Stubbs from £30. to £40. per Annun to commence as aforesaid.

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

That a Gratuity of Twenty pounds be given to the Eight Watchmen, to be equally divided amongst them.

That the House Porters have a Gratuity of Three - pounds a pair.

That Ten pounds be paid to Humphrey Stubbs as a Gratuity.

And that a Guinea be paid to Clement Soworthy - as a Gratuity for his pains the Year past in clearing the - Avenues to the Bank of Carts and Coaches.

e-6

*A Court of Directors at the Bank*  
on Thursday the 27<sup>th</sup> of December 1722.

*Present*

*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 Comyors*                      *Moses Hapoz Esq<sup>r</sup>:*  
*Thomas Cooke Esq<sup>r</sup>:*                      *W<sup>m</sup>: Thompson Esq<sup>r</sup>:*  
*S<sup>r</sup>: Peter Dolme*                              *M<sup>r</sup>: Dilliers Carbomol*  
*M<sup>r</sup>: Ju<sup>s</sup>: Fra: Fauquier*                      *S<sup>r</sup>: Nathian<sup>t</sup>: Gould*  
*S<sup>r</sup>: Gilbert Hoathroto*                      *M<sup>r</sup>: Nathian<sup>t</sup>: Gould jun*  
*M<sup>r</sup>: Samuel Holdon*                              *and*  
*S<sup>r</sup>: William Bolliff*                              *Hon<sup>r</sup>: Hon<sup>r</sup>: Townshend Esq<sup>r</sup>:*

*Orders confirmed.*

The proceedings of the last Court were read.

*Ordered,*

*Gregorys Sal<sup>t</sup>: advanced.*

That the Salary of Thomas Gregory be advanced from £70. to £80. per Ann to commence from Christmas last.

*General Court to -  
Election a Governor.*

That a General Court be hold at the Bank on Friday the 4<sup>th</sup> Day of January next at 9. in the Forenoon, for the Election of a Governor in the Room of S<sup>r</sup>: Thomas Stawon who hath disqualified himself, and that the Usual Notices be given thereof.

*M<sup>r</sup>: Speakers Notices  
to the Bank.*

The Secretary acquainting the Court That he did on Tuesday last receive Two Notices sent by the Speaker of the House of Commons, to Redoorn with of the Lottery Annuitios and of the Annuitios for £910,000. Transferable at the Bank, as have not been subscribed into the Capital Stock of the South Sea Company, the said Notices were read, and are as follow, Viz<sup>t</sup>:

*Gentlemen,*

*Dec<sup>r</sup>: 25<sup>th</sup> 1722.*

*To Redoorn the -  
Lottery Annuitios.*

In Obedience to the Commands of the House of Commons, I am to acquaint you, That the said House did on the Eighteenth of this instant December come to the following Resolution, Viz<sup>t</sup>:

*Resolved,*

That Notice be given or left at the publick Office of the Governor and Company of the Bank of England on the Twentieth Fifth Day of this present Month of December pursuant to the Act of the Third Year of His Majesties Reigne, (intituled An Act for Redoorning the Duties and Revenues which were settled to pay off principle and Interest on the Orders made forth on Four Lottery Acts, passed in the Ninth and Tenth Years of His late Majesties Reigne; And for Redoorning certain Annuitios -  
*Payable*

Payable on Orders out of the Hereditary Exchequer, according to the former Act in that behalf; and for Establishing a General Yearly Fund, not only for the future Payment of Annuities at several Rates, to be payable and Transferable at the Bank of England, and Redeemable by Parliament, but also to raise Monies for such Proprietors of the said Orders as shall thus to be paid their Principal and Arrears of Interest in ready Money; and for making good such other Deficiencies and Payments as in this Act are mentioned, and for taking off the Duties on Linnseed Imported, and British Linnen Exported) That this House do Redeem all such of the Annuities payable by that Act after the Rate of Five pounds  $\frac{1}{2}$  Cent  $\frac{1}{2}$  Annuum as have not been subscribed into the Capital Stock of the South Sea Company.

And this Resolution thus signified by Me is to be sufficient Notice to you of the said Redemption pursuant to the said Act of Parliament of the Third Year of His present Majesties Reign.

I am with Great Respect.

Gentlemen

Your most humble Servant  
Sp: Compton Speaker.

To the Governor and Company  
of the Bank of England.

Gentlemen

Decr 25<sup>th</sup> 1722.

To Redeem Annuities  
for £910,000.

In Obedience to the Commands of the House of Commons, I am to acquaint you, That the said House did on the Eighteenth of this instant December come to the following Resolution, Viz<sup>t</sup>

Resolved,

That pursuant to the Act of Parliament made and passed in the first Year of His Majesties Reign, for raising Nine Hundred and Ten Thousand pounds for publick Services by Sale of Annuities after the Rate of Five pounds  $\frac{1}{2}$  Cent  $\frac{1}{2}$  Annuum Redeemable by Parliament, Notice be given that this House will Redeem all the Annuities purchased on that Act (which have not been subscribed into the Capital Stock of the South Sea Company) at the end of One Year.

I am, with great Respect,  
Gentlemen

Your most humble Serv<sup>t</sup>  
Sp: Compton Speaker

To the Gov<sup>r</sup> and Comp<sup>y</sup>  
of the Bank of England.

E-B

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

Present

Josiah Diston Esq: Deputy Governor.

- |  |   |
|--|---|
| M <sup>r</sup> : Bryan Bouso                                 | M <sup>r</sup> : John Lordoll                     |
| S <sup>r</sup> : Gerard Conyow                               | Moses Rapoz Esq:                                  |
| Thomas Cook Esq:   | W <sup>m</sup> : Thompson Esq:                    |
| S <sup>r</sup> : Peter Dolmo                                 | M <sup>r</sup> : Delillow Carbouel                |
| M <sup>r</sup> : J <sup>n</sup> : Fr <sup>d</sup> : Fauquier | S <sup>r</sup> : Nathani <sup>l</sup> : Gould     |
| S <sup>r</sup> : Gilbert Hoathroto                           | M <sup>r</sup> : Nathani <sup>l</sup> : Gould jun |
| M <sup>r</sup> : Samuel Holdon                               | S <sup>r</sup> : William Humphreys                |
| S <sup>r</sup> : William Solliff                             | M <sup>r</sup> : Henry Horring                    |
| S <sup>r</sup> : Rand: Knipo                                 | and   |
| Chris: Lotheroullier Esq:                                    | Hon <sup>ble</sup> : Hon: Townshend Esq:          |

Orders Confirmed.

The proceedings of the last Court were read.

Resolved,

S<sup>r</sup>: Gilbert Hoathroto requested to be Govern<sup>r</sup>:

That this Court do Request S<sup>r</sup>: Gilbert Hoathroto to accept the Office of Governor of this Corporation for the Remainder of the Year, in the Room of S<sup>r</sup>: Thomas Stawon who hath disqualifid himself.

Ordered,

Transfer Books shut to Elect a Govern<sup>r</sup>.

That the Transfer Books be closed this Day at 1. a Clock, in Order for the Election of a Governor to Morrow, and that they be opened again on Saturday Morning next.

Fourth Payments to be w<sup>rd</sup> from Defaulters to the Subscription.

That the Fourth Payments to the Subscription for the purchase of Bank Stock, be received this Morning from the proprietors of the Receipts under mentioned, in proportion to the Sums subscribed, as followeth, viz:

Book, A.

369. Jasper Blythman . . . . . £. 500.

Book, B.

1674 } Thomas Vernon jun . . . . . 1000.  
1675 }

Book

## Book, C.

145	} Thomas Vernon jun . . . . .	£1000.
146		
291	. Roger Mainwaring . . . . .	500.
669	} S <sup>r</sup> William Stewart . . . . .	1000.
670		
1028	} Dame Eliz <sup>d</sup> Ashurst . . . . .	1000.
1029		

Letter from Frankfort  
about the prosecution  
of Moses Waag.

A Letter from Frankfort from Mess<sup>rs</sup> John Nicholas  
Olenrichlager and Company, Dated the 16<sup>th</sup> of December 1722.  
Now Filed, being read, relating to the prosecution of Moses  
Waag, Ordered, That a State of the Case be Transcribed and  
also the said Letter, and M<sup>r</sup> Townshend is desired to deliver  
the same to the Lord Townshend, and Request of him in the  
Name of this Court, to obtain His Majesties Orders, to His  
Minister at the Court of Vienna, to use his Utmost Endeavours  
to procure the necessary Direction to the Magistrate at  
Frankfort to proceed against the said Waag.

Ordered,

Now Years Gifts.

That the Now Years Gifts to the Officers of the Excheq<sup>r</sup>  
and Treasury amounting to Three Hundred and Forty Three  
Guineas, be given them as usual.

*R*

A Court of Directors of the Bank on Thursday the 10<sup>th</sup> of January 1722.

Present

J<sup>r</sup>: Gilbert Heathcote Governor.

- |   |   |
|---|---|
| M <sup>r</sup> : Bryan Bosson                     | W <sup>m</sup> : Thompson Esq <sup>r</sup> :            |
| S <sup>r</sup> : Gerard Conyers                   | S <sup>r</sup> : John Ward                              |
| Thomas Cooke Esq <sup>r</sup> :                   | M <sup>r</sup> : Dolitors Carbounel                     |
| M <sup>r</sup> : Ju <sup>s</sup> : Fred: Fauquier | S <sup>r</sup> : Nathian <sup>l</sup> : Gould           |
| M <sup>r</sup> : Samuel Holden                    | M <sup>r</sup> : Nathian <sup>l</sup> : Gould jun       |
| S <sup>r</sup> : William Solliff                  | S <sup>r</sup> : William Humphrys                       |
| S <sup>r</sup> : Rand: Knipe                      | M <sup>r</sup> : Henry Horing                           |
| M <sup>r</sup> : John Lordoll                     | and   |
| Moses Raper Esq <sup>r</sup> :                    | Hon <sup>ble</sup> : Lord: Townshend Esq <sup>r</sup> : |

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

M<sup>r</sup>: Bosson Reported the Out Cash to be taken in and found right.

Papers abt Waag<sup>ed</sup> to Lord Townshend.

M<sup>r</sup>: Townshend Reported, That he had deliverd the papers relating to Moses Waag to The Right Hon<sup>ble</sup>: The Lord Townshend, And that His Lordship had promised to write to His Majesties Minister at the Court of Vienna, to use his utmost endeavour to obtain from that Court the necessary Direction to the Magistrate at Frankfort to proceed against the said Waag.

Ordered,

P. Halifax Bank Stock retransferred alltho his Note is lost

That £3,000. Bank Stock which on the 12<sup>th</sup> of July 1720. was Transferred to the Trustees for the Bank by the Right Honourable George Earle of Halifax as a Security for £3,000. to him Lent by the Bank and now Repaid with all Interest due thereupon, be Retransferred to the said Earl of Halifax notwithstanding that the Bill or Note given for the payment thereof is lost or mislaid.

That

Miller's Ser. Bonds to be  
delivered up.

That the Security Bonds of John Miller late One  
of the Cashiers of the Bank be delivered up to be cancelled, -  
he having quitted the Service now more than 12. Months since  
and the Accountants having certified that nothing stands -  
charged to his Account.

4<sup>th</sup> Paym<sup>t</sup> to be received  
from Defaulters to the  
Subscription.

That the fourth payments to the Subscription for the  
purchase of Bank Stock, be received this Morning from the  
proprietors of the Receipts under mentioned, in proportion to  
the Sums subscribed, viz:

Book, A.

696. John Alonzo Da Costa . . . . . £ 500.

Book, B.

1093. Andrew Pitt . . . . . 500.

Book, C.

430. Henry Goudonoy . . . . . 200.

*Handwritten signature*

A Court of Directors at the Bank  
on Thursday the 17<sup>th</sup> of January 1722.

Present

S<sup>r</sup>: Gilbert Heathcote Governor  
 Joshua Diston Esq<sup>r</sup>: Deputy Governor  
 M<sup>r</sup>: Bryan Bosson                      Kend Morice Esq<sup>r</sup>  
 Thomas Cooke Esq<sup>r</sup>:                    Moses Raper Esq<sup>r</sup>  
 S<sup>r</sup>: Peter Dolins                         W<sup>m</sup>: Thompson Esq<sup>r</sup>  
 M<sup>r</sup>: S<sup>r</sup>: Fra: Jauquier                    S<sup>r</sup>: John Ward  
 John Hauger Esq<sup>r</sup>:                      S<sup>r</sup>: Nathaniel Gould  
 M<sup>r</sup>: Samuel Holdon                    W<sup>m</sup>: Nathaniel Gould jun.  
 S<sup>r</sup>: William Solliff                     S<sup>r</sup>: William Humphreys  
 S<sup>r</sup>: Rand: Kimp                         M<sup>r</sup>: Henry Fleming  
 Chris: Lethieullier Esq<sup>r</sup>:             and  
 M<sup>r</sup>: John Lordell                       Hon<sup>ble</sup>: Rod Townshend Esq<sup>r</sup>:

Orders Confirmed.

The proceedings of the last Court were read.

Ordered,

M<sup>r</sup>: Woodfords Bill for  
the Bank, to be paid.

That Eleven pounds and Ten Shillings be paid unto Thomas Woodford Esq<sup>r</sup>: in full of his Bill for Law Charges upon Account of the Bank.

Ditto for Defending  
M<sup>r</sup>: Moutoage.

Also that he be paid the further Sum of Twenty Two pounds Eighteen Shillings and Six pence in full of his Bill for Defending M<sup>r</sup>: Moutoage in the Court of Exchequer against Four Suits brought against him by several of the Proprietors in the Redeemable Annuitios transferable at the Bank, and that the same be pleas'd to the Amount of Charges for the Lottery Annuitios.

Cap<sup>t</sup>: Hyde to be writte  
to about an altered Note.

That the Secretary do writte to Cap<sup>t</sup>: John Hyde and desire him to pay £69. due to the Bank upon a Bank Note N<sup>o</sup>: 83. in the Name of George Grove, Dated the 1<sup>st</sup> of June 1721. Originally made out for £11. and afterwards altered to £80. which was by him paid for Customs, and afterwards brought to the Bank and paid to M<sup>r</sup>: Edward Godfrey.

Hulls Note for 1000.  
Discounted.

That M<sup>r</sup>: Robert Hulls Note for £1000. Indorsed by M<sup>r</sup>: Joseph Chitty to be paid in Two Months with £5. per Cent Interest be Discounted.

Composition accepted from  
Huyghens & Holtham.

That the Composition of £100. be accepted from Mess<sup>rs</sup>: Huyghens and Holtham of Amsterdam in full Satisfaction for a Debt of £244. 2. 6 remaining due to the Bank for Three Bills of Exchange paid for their Honour.

S<sup>r</sup>



A Court of Directors at the  
Bank on Thursday the 24<sup>th</sup> of Februry 1722.

Present

S<sup>r</sup>: Gilbert Heathcote Governour  
 Josiah Diston Esq<sup>r</sup>: Deputy Governour  
 Mr: Bryan Benson Mr: John Lordwell  
 S<sup>r</sup>: Gerard Conyers Thoma Morris Esq<sup>r</sup>:  
 Thomas Cooke Esq<sup>r</sup>: Moses Rapoz Esq<sup>r</sup>:  
 S<sup>r</sup>: Peter Dolme S<sup>r</sup>: John Ward  
 Mr: Sir: Jm: Fauquier Mr: Delillers Carboumol  
 John Hanger Esq<sup>r</sup>: S<sup>r</sup>: Nathian: Gould  
 Mr: Samuwl Holdon Mr: Nathian: Gould jun  
 S<sup>r</sup>: William Bolliff S<sup>r</sup>: William Humphreys  
 S<sup>r</sup>: Rand: Knipo Mr: Henry Horning  
 Chris: Lotlioullier Esq<sup>r</sup>: Hon<sup>ble</sup>: Fred: Townshend Esq<sup>r</sup>:

Orders Confirmed.

The proceedings of the last Court were read.

Out Cash Right.

Mr: Morris Reported the Out Cash to be taken in  
and found Right.

Ordered,

Booths for Bonds to  
be delivered up.

That the Surety Bonds of Phillip Booth late one of  
the Servants of the Bank be delivered up to be Caucelled, he  
having quitted the Service above Twelve Months since, -  
and the Accountants having Certified, That there is no  
Demand upon him.

Charles Griffith discharged.

That Charles Griffith be discharged from the Service of  
the Bank, And that he be paid his Salary to this Day, and so  
much more be given to his Wife, as his Salary would have  
amounted to if he had continued until Lady day next.

Memorial to Treary for  
the Allowance for Ciru-  
lation of Excheq<sup>r</sup>: Bills.

That a Memorial to the Lords of the Treasury for the  
Payment of the Six Months Premium or allowance due this  
Day for the Circulation of Exchequer Bills be drawn up, And  
that Mr: Governour or Mr: Deputy Governour do present the same.

*AB*

A Court of Directors at the Bank  
on Thursday the 31<sup>st</sup> of January 1722.

Present

<i>J<sup>r</sup></i> Gilbert Heathcote Governor	
Joshua Diston Esq <sup>r</sup> Deputy Governor	
<i>M<sup>r</sup></i> Bryan Benson	<i>M<sup>r</sup></i> John Lordoll
<i>J<sup>r</sup></i> Gerard Conyer	Humd Morris Esq <sup>r</sup>
Thomas Cooke Esq <sup>r</sup>	Moses Rapoz Esq <sup>r</sup>
<i>J<sup>r</sup></i> Peter Dolme	<i>J<sup>r</sup></i> John Ward
<i>M<sup>r</sup></i> Du <sup>r</sup> Tru: Tanquior	<i>M<sup>r</sup></i> Delillers Carbonnel
John Haugor Esq <sup>r</sup>	<i>J<sup>r</sup></i> Nathaniel Gould
<i>M<sup>r</sup></i> Sam <sup>l</sup> Holdon	<i>M<sup>r</sup></i> Nathaniel Gould Jun
<i>J<sup>r</sup></i> William Solliff	<i>J<sup>r</sup></i> William Humphreys
<i>J<sup>r</sup></i> Rand: Knipe	<i>M<sup>r</sup></i> Henry Fleming
Chris <sup>t</sup> : Lethboulter Esq <sup>r</sup>	Hou <sup>ts</sup> : Hod Townshend Esq <sup>r</sup>

Orders confirmed.

The proceedings of the last Court were Read.

Ordered,

Chitty's Note Discounted.

That Josiah Chitty's Note for £1000. Indorsed by Joseph Chitty and Robert Hulls, to be paid in 2. Months, be Discounted with Interest at 5. per Cent. per Annum.

Martha Field's Note, 1/2 of it being lost, paid on for.

That the Sum of One Hundred and Fifty pounds be paid unto Martha Field of Pall Mall Spinster, being the Value of a Bank Note Viz<sup>t</sup>: 2<sup>l</sup>. 21. to Samuel Holford Three Hundred pounds Dated the 5<sup>th</sup> of October 1722. off which One Hundred & Fifty pounds had been Indorsed, it being allowed that the One half of the said Bank Note by misfortune is lost, upon her the said Martha Field giving Security to indemnify the Bank for the payment thereof, to be approved by Committee in Waiting.

Banks Bond for Hor<sup>ts</sup>: of the Lottery.

The Court being informed, That the Lords of the Treasury had Agreed to appoint Thomas Maddocks, Joshua Odams, Zerubbabel Crowth and Joseph Collier, the Four Cashiers, to be Receivers of the Monies to be contributed for the intended Lottery for £750,000. Ordered, That the Committee in Waiting be impowred to put the Common Seal to a Bond in a penalty not exceeding Three Hundred and Fifty Thousand pounds in the usual Form as a Security for the said Receivers, - when the Constitution for their said Receipt shall be Signed.

*S<sup>o</sup>*

A Court of Directors at the  
Bank on Thursday the 7<sup>th</sup> of July 1722.

Present

S: Gilbert Heathcote Governor  
Joshua Dutton Esq: Deputy Governor

M <sup>r</sup> : Bryan Hanson	Humd Morice Esq:
Thomas Cooke Esq:	Moses Rapoz Esq:
S: Peter Dolme	W <sup>m</sup> : Thompson Esq:
M <sup>r</sup> : J <sup>n</sup> : Fred: Fauquier	M <sup>r</sup> : De Villers Carbomol
John Haugor Esq:	S: Nathan: Gould
M <sup>r</sup> : Samuel Hodson	M <sup>r</sup> : Nathan: Gould junr
S: W <sup>m</sup> : Solliif	S: William Humphreys
S: Rand: Knipo	M <sup>r</sup> : Henry Horring
Chris: Lethicoullier Esq:	and
M <sup>r</sup> : John Lordoll	Hono: Hon: Townshend Esq:

Orders Confirmed.

The proceedings of the last Court were read.

Out Cash right.

M<sup>r</sup>: Lordoll Reported the Out Cash to be taken in  
and found right.

M<sup>r</sup>: Hayward demands  
Paym. of a Promisory Note  
of Cox & Clove which was  
Cancelled.

M<sup>r</sup>: William Hayward was called into Court and in  
the presence of his Attorney demanded payment of a promisory  
Note of Cox and Clove Goldsmiths for £50. which on the 17<sup>th</sup> of  
September 1720. was left in the hands of the Bank to be  
Received for his Account, and on the 19<sup>th</sup> of the same Month  
was Cancelled by the said Cox and Clove and not paid.

A

The Court of Directors at the  
Bank, on Thursday the 14<sup>th</sup> of February 1722.

Present

J<sup>r</sup>: Gilbert Heathcote Governor  
Josiah Diston Esq: Deputy Governor

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

Thomas Cooke Esq:

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

M<sup>r</sup>: J<sup>n</sup>: Fr<sup>o</sup>: Fauquier

John Hanger Esq:

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

S<sup>r</sup>: William Solliſſ

S<sup>r</sup>: Rand<sup>o</sup>: Knipo

Chris<sup>t</sup>: Lethicullier Esq:

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

Moses Rapoz Esq:

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

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

M<sup>r</sup>: Dolillers Carbomol

S<sup>r</sup>: Nathani<sup>l</sup>: Gould

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

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

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

and

Hon<sup>ble</sup>: Rob<sup>t</sup>: Townshend Esq:

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Transfer Books shut.

That the Transfer Books be shut from Tuesday the 5<sup>th</sup> of March next, to Friday the 5<sup>th</sup> of April following.

General Court for a Dividend.

That a General Court to consider of a Dividend be holden on Thursday the 21<sup>st</sup> of March aforesaid.

Lists of proprietors.

That printed Lists of proprietors for the Elections be delivered on Wednesday the 27<sup>th</sup> of March.

Elections of Governor and Deputy, &c.

That a General Court for the Election of a Governor and Deputy Governor be holden on Tuesday the 2<sup>nd</sup> of April, and of Directors on Wednesday the 3<sup>rd</sup> Ditto.

Advertisements.

And that the usual Advertisements be given thereof.

J<sup>n</sup>: Morgan Suspended.

That the Committee in Waiting do Order John Morgan one of the Tellers to deliver up his Charge this Evening, and that he be suspended till he shall have compleated his Security.

Loan to the South Sea Company.

That it be referred to the Committee of the Treasury, to accommodate the South Sea Company, with such Sum as they shall think fit.

M<sup>r</sup>: Houghton's Divid<sup>nd</sup> Warr<sup>ant</sup>: to be delivered.

That the Dividend Warrant for the Bank Stock pawned by M<sup>r</sup>: Thomas Houghton be delivered to him, notwithstanding that all the said Stock is not cleared.

A

A Court of Directors at the  
Bank on Thursday the 21<sup>st</sup> of February 1722.

Present

S<sup>r</sup>: Gilbert Heathcote Governor  
 Josiah Diston Esq<sup>r</sup>: Deputy Governor  
 M<sup>r</sup>: Bryan Bonson  
 S<sup>r</sup>: Gerard Comyons  
 Thomas Cooke Esq<sup>r</sup>:  
 M<sup>r</sup>: J<sup>n</sup>: Fred Fauquier  
 John Hanger Esq<sup>r</sup>:  
 M<sup>r</sup>: Samuel Holdon  
 S<sup>r</sup>: William Solliff  
 S<sup>r</sup>: Rand: Knipo  
 Chris: Lotheroullier Esq<sup>r</sup>:  
 M<sup>r</sup>: John Lordell  
 Moses Rapoz Esq<sup>r</sup>:  
 W<sup>m</sup>: Thompson Esq<sup>r</sup>:  
 S<sup>r</sup>: John Ward  
 M<sup>r</sup>: De Villiers Carboneol  
 S<sup>r</sup>: Nathaniel Gould  
 M<sup>r</sup>: Nathaniel Gould Jun<sup>r</sup>  
 S<sup>r</sup>: William Humphreys  
 M<sup>r</sup>: Henry Horing

Orders Confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Cap<sup>t</sup>: Rydes Letter to the Secretary.

Captain John Rydes Letter to the Secretary Dated the 15<sup>th</sup> instant was read.

Loan of £10,000. to S<sup>r</sup>: Tho: Strouen & al<sup>ts</sup>:

S<sup>r</sup>: Thomas Strouen and his Son and S<sup>r</sup>: William Hammond being called into Court, desired the Bank to advance to them £10,000. for a particular Occasion, upon their promissary Note to be repaid in Three Weeks, Ordered, That the same be advanced upon the Security aforesaid and to be repaid with Interest after the Rate of Two pounds per Cent per Annum.

5<sup>th</sup> payment to the Subscription taken the 25<sup>th</sup>

That the 5<sup>th</sup> payment to the Subscription for the purchase of Bank Stock, may be received by the Cashiers on the 25<sup>th</sup> instant, the 24<sup>th</sup> the last Day for the said payment falling on a Sunday.

Resolved,

Court adjourned.

That this Court do stand adjourned for a Quarter of an Hour.

The

The Court being again hold pursuant  
to the said Adjournment.

A Loan of £500,000. to  
the So: Sea Company.

A proposal being read, for advancing £500,000. —  
to the South Sea Company on or before Ladyday next, to be  
repaid out of the £800,000. to be paid by the Bank to the  
said Company at Midsummer next.

Resolved,

That £500,000. on the Midsummer payment be  
advanced any Time before Ladyday next, at an Interest  
of £5.  $\frac{1}{2}$  Cent.

That £300,000. be permitted to be overdrawn on the  
Current Account, the Interest to be computed on the Balance  
daily at the like Rate, in which Sum what they have  
already overdrawn is to be included.

The same to be repaid by their Weekly payments.

S-C

A Court of Directors at  
the Bank on Thursday the 28<sup>th</sup> of Feby 1722.

Present

J: Gilbert Heathcote Governor  
Josiah Diston Esq: Deputy Governor

M: Bryan Dawson	Moses Kapor Esq:
Thomas Cooke Esq:	W <sup>m</sup> Thompson Esq:
W: 3u: Tred Fauquier	S: John Ward
John Haugor Esq:	W: Dolitors Carbondol
W: Samuel Holdon	S: Nathani: Gould
S: William Soliff	W: Nathani: Gould jun
S: Randolph Knipo	S: W <sup>m</sup> Humphreys
Chris: Lollivoullior Esq:	W: Henry Horring
W: John Lordoll	Hon: Rob: Townshend Esq:

Orders Confirmed.

The proceedings of the last Court were read.

Ordered,

5<sup>th</sup> paym: to be read from  
Defaulters to G: Subscription.

That the Fifth payment to the Subscription for the  
Purchase of Bank Stock be received this Morning from the  
proprietors of the Receipts under mentioned in proportion to  
the Sums Subscribed, Viz:

John Hambley	£1800.
John Vowler	500.
Sam: Grosvenor	300.

Subscribers who make their  
full paym: to have their  
Subscription made Capital  
Stock.

That any persons possessed of Subscription Receipts  
for the purchase of Bank Stock who shall pay in the full  
payments thereupon and deliver up their Receipts shall  
have their Subscription made Capital Bank Stock from and  
after the opening of the Transfer Books.

A

A Court of Directors at the  
Bank on Thursday the 7<sup>th</sup> of March 1722.

Present

J: Gilbert Hoathroto Governor  
Josiah Diston Esq: Deputy Governor

M: Bryan Bosson	Moses Raper Esq:
Thomas Cooke Esq:	W <sup>m</sup> Thompson Esq:
S: Peter Dolmo	S: John Ward
M: Sn: Fred: Fauquier	M: Desillers Carbonnel
John Hanger Esq:	S: Nathaniel Gould
M: Samuel Holdon	M: Nathaniel Gould jun
S: William Solliiff	S: William Humphreys
S: Rand: Knipo	M: Henry Horring
Chris: Dethicullior Esq:	and
M: John Lordell	Hon <sup>ble</sup> : Fred Townshend Esq:

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

M: Woodford to demand  
payment of Finlay's debt

That M: Woodford do demand of M: Robert Finlay the payment of a Debt of Two Thousand Pounds and Interest due from him to the Bank, and in Default of payment thereof he do proceed in such manner as he shall be advised, against the Tenants of the said M: Finlay in East Smithfield to oblige them to strow Tenants to the Trustees for the Bank and others named in a Deed dated the 20<sup>th</sup> of July 1721. And generally to take such other Measures as he shall think fit in Order to recover the said Debt.

5<sup>th</sup> Payment to y: Subscription  
word from Defaulters.

That the Fifth payments to the Subscription for the purchase of Bank Stock be received this Day from John Bonmolt for 2. Receipts for £500. each in the Names of Jonathan Pidoaur and Joseph Hankoy, and also from John Erleston upon one Receipt for £500. in the Name of George Pettit.

Certificates for Ambrose  
a Bankrupt to be signed.

That the Secretary do on the behalf of the Bank Sign the Certificate for the Discharge of John Ambrose a Bankrupt for a Debt of £500. remaining due to the Bank upon a Note for £1000. Discounted with John Hudson.

That



£1000. lent to Joseph  
Windham.

That M<sup>r</sup>: Joseph Windham be accommodated with £1000. — upon his and Comp<sup>rs</sup>: Note payable to William Windham Esq<sup>r</sup>: Indorsed by Riley and Mylton, to be repaid in Two Months with £s. — per Cent Interest.

## Resolved,

Sum for 2<sup>nd</sup> payment  
to the Lottery.

That the Bank will advance to such persons who shall desire it for the 2<sup>nd</sup> payment in the present Lottery on Malt, any Sum not less than £50. — at £s. — per Cent Interest, — on the Security and Deposit of the Receipts for the First — Payment, and their Notes for Repayment on or before the last Day of May next,

advertised.

And that the same be published at the Hall Door.

Method to be settled for  
taking in Subscription Notes

That it be referred to the Cashiers and Accountant to — adjust a Method for taking in the Subscription Receipts — that are to be made Capital Bank Stock, and lay the same before the next Court.

Dobson to be paid a  
lost Note for £50. on Lot.

Upon reading a Notarial Attestation of the Affidavit of Edward Lawrence of the parish of Teock in the County of Cornwall Merchant, relating to a Bank Note viz: N<sup>o</sup>: 116. to John Banister £50. Dated 17<sup>th</sup> October 1721. allowed by M<sup>r</sup>: William Dobson to have been taken out of the Western Mail in January following, Ordered, That the — Sum of £50. — be paid to the said William Dobson in full for the said Note, upon his giving Security to indemnify the Bank against the said Note to the Satisfaction of the Committee in Waiting.

C. B.

A Court of Directors at the Bank,  
on Thursday the 14<sup>th</sup> of March 1722.

Present

W<sup>m</sup>: Gilbert Heathcote Governor.

Josiah Diston Esq: Deputy Governor.

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

Moses Raper 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>: Ju<sup>o</sup>: Træ: Fauquier

W<sup>m</sup>: Dohllers Carbound

John Hanger Esq:

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

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

W<sup>m</sup>: Nathaniel Gould jun

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

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

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

W<sup>m</sup>: Henry Horing

Chris<sup>t</sup>: Lethbrouther Esq:

and

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

Hon<sup>ble</sup>: Rob: Townshend Esq:

Orders Confirmed.

The proceedings of the last Court were read.

Ordered,

That all the Servants whose Servitudes are not compleat have  
Notice to make good the same by the Day for the Annual Election.

That all the Servants whose Servitudes are not compleat have  
Notice to make good the same by the Day for the Annual Election.

That it be referred to W<sup>m</sup>: Benson, W<sup>m</sup>: Fauquier, W<sup>m</sup>: Holdon,  
S<sup>r</sup>: William Solliff, W<sup>m</sup>: Raper and W<sup>m</sup>: Thompson (or any  
Three of them) who lately treated with some of the Directors  
of the Corporation of the London Assurance, to accommodate  
the Differences subsisting between the Bank and the said London  
Assurance, upon such Terms as they shall think fit.

That it be referred to W<sup>m</sup>: Benson, W<sup>m</sup>: Fauquier, W<sup>m</sup>: Holdon,  
S<sup>r</sup>: William Solliff, W<sup>m</sup>: Raper and W<sup>m</sup>: Thompson (or any  
Three of them) who lately treated with some of the Directors  
of the Corporation of the London Assurance, to accommodate  
the Differences subsisting between the Bank and the said London  
Assurance, upon such Terms as they shall think fit.

That Charles Howson one of the Watthimon have Leave  
to quit the Service of the Bank at Lady Day next.

That Charles Howson one of the Watthimon have Leave  
to quit the Service of the Bank at Lady Day next.

That Thomas Bumpson (recommended by W<sup>m</sup>: Hanger) be  
one of the Watthimon to commence from and after that Time.

That Thomas Bumpson (recommended by W<sup>m</sup>: Hanger) be  
one of the Watthimon to commence from and after that Time.

The Court taking Notice, That the South Sea Company have  
drawn more than the £300,000. for which they had Liberty  
by an Order of the 21<sup>st</sup> of Feby last, Ordered, That W<sup>m</sup>: Madocks do  
attend W<sup>m</sup>: Dohlls their Cashiers to settle the said Account.

The Court taking Notice, That the South Sea Company have  
drawn more than the £300,000. for which they had Liberty  
by an Order of the 21<sup>st</sup> of Feby last, Ordered, That W<sup>m</sup>: Madocks do  
attend W<sup>m</sup>: Dohlls their Cashiers to settle the said Account.

That the Suspension of John Worgan be taken off, upon the  
Security Bond for £500. to be given by W<sup>m</sup>: Benjamin Haslem Shiles.

That the Suspension of John Worgan be taken off, upon the  
Security Bond for £500. to be given by W<sup>m</sup>: Benjamin Haslem Shiles.

AB

A Court of Directors at the  
Bank on Thursday the 21<sup>st</sup> of March 1722.

Present

Mr: Gilbert Heathcote Governor.	
Joshua Diston Esq: Deputy Governor.	
Mr: Bryan Bosson	Mr: John Lordoll
Thomas Cooke Esq:	Moses Rapor Esq:
S: Peter Dolme	W <sup>m</sup> : Thompson Esq:
Mr: J <sup>n</sup> : Fred: Fauquier	Mr: Delillers Carboundol
John Hanger Esq:	S: Nathaniel Gould
Mr: Samuel Holdon	Mr: Nathaniel Gould jun
S: William Solliff	S: William Humphrys
S: Handolph Knipo	Mr: Henry Horning
Chris: Lethicullier Esq:	Hon <sup>ble</sup> : Fred: Townshend Esq:

Orders Confirmed.

Out Cash right.

Rep: of the Dividend  
of £3. per Cent.

Subscribers to be allow'd  
the Dividend in part  
of the 6. payment.

Proposal from Mr:  
Finlay ab: his Debt.

The proceedings of the last Court were read.

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

Mr: Governor Reported from the Committee for  
Accounts, That upon Examining the State of the Accounts of  
the Bank, the Committee are of Opinion, A Dividend may  
be made of £3. per Cent Interest and profits for the Half  
Year ending the 25<sup>th</sup> instant, The Court Agreed thereto, And  
Ordered the same to be laid before the General Court as the  
Opinion of this Court.

And that the Subscribers for the purchase of  
Bank Stock will be allow'd the Dividend of £3. per Cent.  
in part of the Sixth payment, to be made by them on or before  
the 24<sup>th</sup> of April next.

Mr: Woodford being called in acquainted the Court,  
That he had demand'd payment of the Debt due from Mr:  
Robert Finlay, and the Interest, And that he had consented  
to Order the Receiver of the Rents of his Estate in East  
Smithfield, to pay the arriuing Rents to one of the Trustees  
for the Bank and others, and that he should accept of such  
Order, and that he the said Mr: Finlay would also give to  
the Bank a Judgement in Ejortment, and would consent to  
publish an Advertisement in the Gazette for the Sale of his sd

Estate,

Estato, Ordered, That the said M<sup>r</sup>: Woodford do proceed therein in such manner as he shall think fit for the Security of the Bank.

Haskin Stiles's Sor.  
Bond Void.

That the Security Bond of M<sup>r</sup>: Joseph Haskin Stiles deceased in the penalty of £500. — for John Worgan one of the Tellers be doomed to be Void from the 15<sup>th</sup>: instant, when other Security of the like Value was given by M<sup>r</sup>: Benjamin Haskin Stiles his Son.

Accommodation with  
London Assurance.

M<sup>r</sup>: Thompson Reported from the Committee appointed at the last Court to accommodate the Difference with the Corporation of the London Assurance, That they had made an End thereof and had paid them £120. —

Ordered,

Cowell to be paid ½.  
a years Salary.

That half a years Salary due to Thomas Cowell at Lady Day 1722. be paid to him.

£25. remitted to Brott.

A Motion being made on the behalf of William Brott an Accountant to whom by an Order of the 25<sup>th</sup>: of January 1721. £35. — was advanced, £10. of which is now repaid, and it being alledged that he is very diligent and careful in his Business, Ordered, that £25. which is now owing to the Bank from the said William Brott be Remitted.

5<sup>th</sup>: paym<sup>t</sup>: to y<sup>e</sup>: Subscription  
w<sup>ch</sup>: from Peter De Rohan.

That the Fifth payment to the Subscription for the purchase of Bank Stock be received this Morning from Peter De Rohan upon a Receipt for £500. made out in the Name of Henry De postre.

Bills for Letters about  
Alonso Waag referred  
to M<sup>r</sup>: Gov<sup>r</sup>: & Deputy.

That it be referred to M<sup>r</sup>: Governor and M<sup>r</sup>: Deputy Governor to give Directions for the payment of a Bill for Fees claimed by M<sup>r</sup>: Wase of y<sup>e</sup>: Secretaries Office for Letters to M<sup>r</sup>: Colman His Majesties Secretary at Vienna, and for Copies of divers papers relating to the prosecution of Alonso Waag at Frankfort.

CB

A Court of Directors at the  
Bank on Thursday the 28<sup>th</sup> of March 1723.

Present

J<sup>r</sup>: Gilbert Heathcote Governor

Jonah Diston Esq<sup>r</sup>: Deputy Governor.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Orders confirmed.

Loan to the East India Comp<sup>y</sup>.

The proceedings of the last Court were read.

The Court being informed, That the East India Comp<sup>y</sup> desire a Loan not exceeding Fifty Thousand pounds to be repaid out of their next Sale, Ordered, That any Sums not exceeding Fifty Thousand pounds be advanced to the East India Company on a Covenant under the Hands and Seals of Josias Wordsworth sen Esq<sup>r</sup>: and Henry Syoll Esq<sup>r</sup>: for Repayment out of the produce of the Companys present Sale, or sooner in Ten Days after Demand, the same to be advanced and Repaid in Sums not less than £1000. at Five pounds per Cent per Annum Interest.

Declaration to be Obtained from the Treasury abt<sup>t</sup>: Eschoqr: Bills Contract.

That it be referred to S<sup>r</sup>: Nathaniel Gould to make application to the Lords of the Treasury for a Declaration That the Contract for the Circulation of Eschoquer Bills is to Subsist notwithstanding the alteration of such Bills, the Quantity being the same.

M<sup>r</sup>: J<sup>n</sup>: Gould discharged of £100. in the Court.

That One Hundred pounds which M<sup>r</sup>: John Gould is charged with in the General Account be Discharged, and placed to M<sup>r</sup>: Paul Daranda's Account of Time.

Report from J<sup>r</sup>: Com<sup>r</sup>: for the House & Serv<sup>ts</sup>.

M<sup>r</sup>: Deputy Governor Reported from the Committee of the House and Servants, That M<sup>r</sup>: Madocks and M<sup>r</sup>: Montoage being

Being called before them and examined as to the Behaviour of the Servants under their Care, had no Complaint.

### Ordered,

£350. Bank Stock to be bought for Mary Stanley. That Three Hundred and Fifty pounds Bank Stock be purchased and placed to the Account of Mary Stanley of East Smithfield Widow, pursuant to the Liberty given to this Court by an Order of the last General Court, and that the Dividends that would have been due to her be allowed deducting what she hath received by way of Loan since the Transfer of so much Stock from her Account by a Foreged power, and that the Cashiers do Buy and pay for the same.

M<sup>r</sup>: Speakers Notice to the Bank.

The Secretary acquainting the Court, That he did on Saturday last Receive the Notice sent by the Speaker of the House of Commons, to Redeem such of the Annuities for £169,000. Transferrable at the Bank as have not been subscribed into the Capital Stock of the South Sea Company, the said Notice was read and is as follows Viz<sup>t</sup>:

Gentlemen,

In Obedience to the Commands of the House of Commons I am to acquaint you That the said House did on the 22<sup>d</sup> of this instant March come to the following Resolution Viz<sup>t</sup>:

### Resolved,

That M<sup>r</sup>: Speaker do once before the Feast of the Annunciation of the Blessed Virgin Mary next ensuing give or leave Notice in Writing at the Office of the Governor and Company of the Bank of England, That this House will at the Feast of the Annunciation of the Blessed Virgin Mary 1724. Redeem the Annuities amounting to One Thousand Five Hundred Seventy Three pounds Thirteen Shillings and Eight pence per Annum payable after the Rate of Five pounds per Cent for a Capital Stock amounting to Thirty One Thousand Four Hundred Seventy Three pounds Thirteen Shillings and Four pence by Virtue of certain Clauses contained in an Act of parliament of the First Year of His Majesties Reign in that

Behalf,

Behalf, And this Resolution thus signified  
by me is to be sufficient Notice to You of the  
said intended Redemption.

I am with great Respect  
Gent,  
Your most humble Servant  
Sp: Compton Speaker

March 23<sup>th</sup> 1722<sub>3</sub>

To the Governor and Company  
of the Bank of England at their  
publick Office in  
London These

Mam's lost Note for  
100. paid upon Ser.

Upon reading the Affidavit of Robert Mann of  
Chelsea in the County of Middlesex Esq<sup>r</sup>, relating to a  
Bank Note, Viz<sup>t</sup> N<sup>o</sup> 68. to Henry Collett One Hundred  
pounds Dated the 9<sup>th</sup> of February 1721. lost and applied  
for above Twelve Months ago, Ordered, That the Sum  
of One Hundred pounds be paid to the said Robert Mann  
upon his giving Security to indemnifie the Bank against  
the said Note, to be approved by the Committee in  
Waiting.

A Court of Directors at the  
Bank, on Thursday the 4<sup>th</sup> of April 1723.

Present

William Thompson Esq<sup>r</sup>: Deputy Governor.

Thomas Cooke Esq <sup>r</sup> :	Mr: John Lordoll
Mr: Dolisters Carbound	Hon <sup>ble</sup> : Horatio Townshend Esq <sup>r</sup> :
S <sup>r</sup> : Peter Dolmo	Mr: Robert Atwood
John Francis Fauquier Esq <sup>r</sup> :	Edward Bellamy Esq <sup>r</sup> :
Mr: Nathaniel Gould jun	Richard Du Cane Esq <sup>r</sup> :
John Hauger Esq <sup>r</sup> :	Mr: Barrington Eaton
S <sup>r</sup> : William Humphreys	Mr: Matthew Howard
Mr: Henry Horring	S <sup>r</sup> : Philip Jackson
S <sup>r</sup> : Randolph Knipo	and
Christopher Lethbridger Esq <sup>r</sup> :	John Olmuis Esq <sup>r</sup> :

The proceedings of the last Court were read.

Ordered,

Defaulter to the 5<sup>th</sup>  
payment for the Sub-  
scription allow<sup>d</sup> to pay.

That the 5<sup>th</sup> payment to the Subscription for  
the purchase of Bank Stock be received this day from Mr:  
Thomas Winn for 2. Receipts for £500. each, the one  
made out in his own Name and the other in the Name  
of Orlando Humphreys Esq<sup>r</sup>: upon his paying the Interest  
to this Time and giving a Guinea to the poor's Box.

Annual Election of  
Servants appointed.

That the Annual Election of Servants be on this  
this Day Three Weeks and that they all have Notice  
therein to Attend.

A



A Court of Directors of the  
Bank, on Thursday the 11<sup>th</sup> April 1723.

Present

William Thompson Esq: Deputy Governor

S<sup>r</sup>: Leonard Comyngs

Thomas Cooke Esq:

W<sup>m</sup>: De Villiers Carbounel

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

J<sup>n</sup>: Fra: Fauquier Esq:

W<sup>m</sup>: Nath<sup>l</sup>: Gould junr

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

W<sup>m</sup>: Henry Horning

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

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

Chris: Lethioulthor Esq:

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

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

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

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

Edward Bolkenny Esq:

Richard Du Cans Esq:

W<sup>m</sup>: Matthew Howard

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

John Olmus Esq:

and

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

Orders Confirmed.

The proceedings of the last Court were read.

Out Cash right.

M<sup>r</sup>: Carbounel Reported the Out Cash to be taken in and found right.

Standing Committees.

The Standing Committees for the following Year were appointed, Viz:

For the Attempts

and

For the Treasury

S<sup>r</sup>: Leonard Comyngs

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

J<sup>n</sup>: Fra: Fauquier Esq:

John Hanger Esq:

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

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

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

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

For the House and Servants

Thomas Cooke Esq:

W<sup>m</sup>: De Villiers Carbounel

W<sup>m</sup>: Nath<sup>l</sup>: Gould junr

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

W<sup>m</sup>: Henry Horning

Chris: Lethioulthor Esq:

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

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

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

Edward Bolkenny Esq:

Richard Du Cans Esq:

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

W<sup>m</sup>: Matthew Howard

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

and

John Olmus Esq:

For

For Discounting Tallies

and

For Exchanges.

S<sup>r</sup>: Gerard Conyers      John Hanger Esq<sup>r</sup>  
 S<sup>r</sup>: Peter Dolino      and  
 S<sup>r</sup>: Fred: Fauquier Esq<sup>r</sup>      S<sup>r</sup>: John Ward

Ordered,

Memorial to G<sup>o</sup>. Treas<sup>r</sup>  
 abt<sup>g</sup>: Lottery Annuities

That a Memorial be presented to the Lords of the Treasury for their Direction as to paying such part of the Principal in the Capital or joint Stock of the Lottery Annuities as stands in Trust for Infants, and in the Name of Infants.

Application to G<sup>o</sup>. Treas<sup>r</sup>  
 abt<sup>g</sup>: Contract for Exch<sup>g</sup>:  
 Bills.

That Application be also made to their Lordships to Ascertain the Terms for the Circulation of the new Exchequer Bills.

Allowances to persons  
 who advance payment  
 to Subscription.

That it be referred to M<sup>r</sup>: Governor and M<sup>r</sup>: Deputy Governor to allow the Interest upon South Sea Bonds from the respective Times of payment to Maturity or not, to such persons who in those Bonds shall advance the Maturity or payment to the Subscription for the purchase of Bank Stock.

C-6

A Court of Directors at the  
Bank on Thursday the 18<sup>th</sup> of April 1723.

Present

William Thompson Esq: Deputy Governor.

Thomas Cooke Esq:	Christopher Lethioulhier Esq:
W <sup>r</sup> : De Villiers Carbondel	W <sup>r</sup> : John Lordell
S <sup>r</sup> : Peter Dolme	Hon <sup>ble</sup> : Hon: Townshend Esq:
M <sup>r</sup> : Fred: Fauquier Esq:	W <sup>r</sup> : Robert Mwood
W <sup>r</sup> : Nathan: Gould jun	Edward Bollamy Esq:
S <sup>r</sup> : William Humphreys	W <sup>r</sup> : Barrington Eaton
W <sup>r</sup> : Henry Horring	W <sup>r</sup> : Matthew Howard
S <sup>r</sup> : William Bolliff	and
S <sup>r</sup> : Rand: Knipo	S <sup>r</sup> : Thomas Strawn

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Com<sup>rs</sup> Treas<sup>ry</sup> to adjust  
Terms for Circulation of  
Exchequer Bills.

That it be referred to the Committee for the Treasury to adjust the Terms for the Circulation of the Million of Exchequer Bills lately issued for the Remainder of the Term of the Contract.

Court of Directors on  
Wednesday.

That a Court of Directors be held on Wednesday next at the usual Hour instead of Thursday, which is appointed a Day for Thanksgiving.

Com<sup>rs</sup> Treas<sup>ry</sup> to  
encrease the Cash.

That it be referred to the Committee for the Treasury to take such Methods as they shall think fit for encreasing the Cash of the Bank.

A-6

A Court of Directors at the  
Bank, on Wednesday the 24<sup>th</sup> of April 1723.

Present

William Thompson Esq: Deputy Governor.

Thomas Cooke Esq:	Chris: Lottinoulter Esq:
M <sup>r</sup> : Delillers Carbondel	M <sup>r</sup> : John Lordell
S <sup>r</sup> : Peter Dolme	Hon <sup>ble</sup> : Horatio Townshend Esq:
M <sup>r</sup> : Fra: Fauquier Esq:	S <sup>r</sup> : John Ward
M <sup>r</sup> : Nathan: Gould	M <sup>r</sup> : Robert Atwood
John Haugor Esq:	Edward Bostamy Esq:
S <sup>r</sup> : William Humphreys	Richard Du Cane Esq:
M <sup>r</sup> : Henry Horring	M <sup>r</sup> : Harrington Eaton
S <sup>r</sup> : William Bolliff	S <sup>r</sup> : Philip Clarkson
S <sup>r</sup> : Randolph Knipe	S <sup>r</sup> : Thomas Strawn

Orders Confirmed.

The proceedings of the last Court were read.

Ordered,

Memorial to y<sup>e</sup> Treasury  
ab<sup>t</sup>: Excheq<sup>r</sup>: Bills &c.

That a Memorial be presented to the Lords of the Treasury for the payment of One Quarters allowance for the Circulation of Exchequer Bills due this day.

And for the Compleating a Contract for the Circulation of the Million of Exchequer Bills lately issued for the Remainder of the Term of the present Contract.

And for the payment of the principal and Interest due on a Loan of £250,000. which was advanced to the Treasurer of the Navy in December last upon a Deposit of Tallies and Orders on the Land Tax 1723.

And also for the payment of £7729. 13. 8 for the Charges for the Building and 2. Years interest Charges and Salaries to the Servants employed in the Munity Offices.

Charles Griffith to be  
employ'd as a Supernumerary

Upon reading the humble petition of Charles Griffith lately dismissed from the Service of the Bank, Ordered, That M<sup>r</sup>: Montague be allowed to employ him as a Supernumerary in the Accountants Office without Salary.

15. Guineas as a Grat:  
to Stopney.

That Fifteen Guineas be paid to Joseph Stopney as a Gratuity for his Services in the Accountants Office from the 8<sup>th</sup> August 1722. to Lady Day last.

That

£20. Grat. to Rogers.

That Twenty pounds be paid to John Rogers as a Gratuity for his Services in the said Office from the First of March 1721. to Lady Day aforesaid.

Roads petition to be Considered by next Court.

That the petition of Edward Road for advance of his Salary be considered at the next Court.

£60. to the Secretary.

That Sixty pounds be paid to the Secretary for his extraordinary Expenses in the Service of the Bank.

A Clerk to be chosen in the Secretaries Office.

That a Clerk be Chosen in the Secretaries Office.

Colos to be put upon the List to be Clerk to the Secretary.

That Nathaniel Colos be put upon the List to be Chosen as Clerk to the Secretary at the Salary of £50. - *per Annum* during Pleasure.

Annual Election of the Servants.

The Servants of the Bank were chosen by the Ballot - during Pleasure at the Salaries set against their Names, viz<sup>t</sup>:

### Accountants Office.

	<i>per Annum.</i>		<i>per Annum.</i>
John Montague . . . . .	£ 200.	John Surin . . . . .	£ 50.
Michael Fallo . . . . .	160.	Robert Mitchell . . . . .	50.
Benjamin Parker . . . . .	160.	Charles Delaot . . . . .	50.
John Harvey . . . . .	100.	Daniel Hare . . . . .	50.
Roger Fullthorpe . . . . .	100.	Edmund Crisp . . . . .	50.
John Crossland . . . . .	70.	Christopher Fullthorpe . . . . .	50.
William Langford . . . . .	70.	John Laughern . . . . .	50.
William Dittoll . . . . .	70.	Samuel Dukeson . . . . .	50.
Peter Morrick . . . . .	60.	William Brett . . . . .	50.
Lawrence Webster . . . . .	60.	Joseph Hopkins . . . . .	50.
Gilbert Kor . . . . .	60.	Henry Good Johnson . . . . .	50.
Robert Sayer . . . . .	60.	Samuel Allingham . . . . .	50.
John Apthorpe . . . . .	60.	Samuel Shoaf . . . . .	50.
James Hilton . . . . .	60.	Thomas Zouch . . . . .	50.
Augustin Mumford . . . . .	60.	William Maynes . . . . .	50.
Samuel Farmer . . . . .	60.	Ebenezer Boyson . . . . .	50.
Bryan Cooke . . . . .	50.	Theophilus Jones . . . . .	50.
John Dittoll . . . . .	50.	John Stubbs . . . . .	40.
John Bowles . . . . .	50.	Joseph Stopnoy . . . . .	40.

### Cashiers Office.

Thomas Madocks . . . . .	250.	Thomas Waters . . . . .	80.
Joshua Odams . . . . .	150.	Philip Hillier . . . . .	80.
Zerubbabel Crouch . . . . .	150.	Job Hinton . . . . .	80.
Joseph Collier . . . . .	120.	Thomas Gregory . . . . .	80.
Thomas Woolhead . . . . .	100.	John DeBord . . . . .	70.
James Watkins . . . . .	90.	Peter Spoglit . . . . .	70.
Thomas Whitshill . . . . .	90.	John Carruthers . . . . .	70.

Stephen

## Cashiers Office

Stephon Cross . . . . . 70.	John Bridges . . . . . 70.
Peter Saffro . . . . . 70.	David Lloyd . . . . . 60.
Benjamin Newman . . . . . 70.	Benjamin Morrer . . . . . 60.
Thomas Hall . . . . . 70.	Edward Wood . . . . . 50.

## Discount Office.

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

Henry Collett . . . . . 100.	Edmund Clarke . . . . . 80.
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## Tellers

Michael Martin . . . . . 100.	George Brownfield . . . . . 50.
Wollaston Shouton . . . . . 90.	John Cawton . . . . . 50.
John Goodrich . . . . . 80.	Elias Sims . . . . . 50.
Matthew Jones . . . . . 60.	John Hopkins . . . . . 50.
Aucas Shrimpton . . . . . 60.	John Allingham . . . . . 50.
Thomas Corwell . . . . . 60.	Edward Charlowood . . . . . 50.
Andrew Primm . . . . . 60.	Samuel Towle . . . . . 50.
John Beauchamp . . . . . 60.	John Glegg . . . . . 50.
Joseph Wildboro . . . . . 50.	Thumphry Roby . . . . . 50.
John Snell . . . . . 50.	George Orchard . . . . . 50.
John Clwitor . . . . . 50.	Joshua Bradloy . . . . . 50.
John Worgan . . . . . 50.	Nicholas Grate . . . . . 50.
William Simpson . . . . . 50.	and
John Norton . . . . . 50.	John Waite . . . . . 50.

## Messengers &amp; Doorkeepers.

Geo. Cook also Clerk to the Comtee . . . . . 70.	Humphry Bubb . . . . . 30.
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## Gate Porter. Yamm.

Matthew Hale . . . . . 40.
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## House Porters.

John Osborn . . . . . 25.	John Harwoy . . . . . 25.
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## House Cleaner.

Ann Cooke . . . . . 10.
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## Gardener

Richard Bonnett . . . . . 8.
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## Watchmen.

Thomas Porter . . . . . 20.	John Grindall . . . . . 20.
John Groon . . . . . 20.	John Allan . . . . . 20.
William Sankoy . . . . . 20.	William Goodrich . . . . . 20.
Anthony Vickers . . . . . 20.	Thomas Simpson . . . . . 20.

## Secretarys Office.

David Solgers Sory . . . . . 200.	Nathaniel Colles . . . . . 50.
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Who

Who were all sworn except Henry Collett, Edmund Clarko, John Norton and Edward Charlowood, who were absent, and except the House Cleaner, Gardener, and Watchman, not usually sworn.

By Laws read.

The By Laws were read.

A Court of Directors at the  
Bank, on Thursday the 2<sup>nd</sup> of May 1723.

Present

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

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

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

M<sup>r</sup>: Dollors Carboneol

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

J<sup>n</sup>: Fred: Fauquier Esq<sup>r</sup>:

M<sup>r</sup>: Nathan: Gould

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

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

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

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

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

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

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

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

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

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

Edward Sollemny Esq<sup>r</sup>:

Richard Du Cano Esq<sup>r</sup>:

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

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

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

Orders Confirmed.

Out-Cash right

The proceedings of the last Court were read.

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

Ordered,

## Ordered,

Defructors in g. 6<sup>th</sup> paym<sup>t</sup>  
to the Subscription.

That the Sixth payment to the Subscription for the purchase of Bank Stock be received this Morning from the proprietors of the Receipts aftermentioned, upon their giving something to the poors Box, viz:

## Book A.

274. Isador Barob	£ 500.	£ 500. —
463. William Northey	500.	500. —
884. Peter Calvert	500.	} 1,000. —
887. Ditto	500.	

## Book B.

183. Baron Disseau	500.	} 1,000. —
186. Ditto	500.	
711. Mons <sup>r</sup> Hardenbourgh	500.	} 4,000. —
712. Ditto	500.	
713. D <sup>o</sup>	500.	
714. D <sup>o</sup>	500.	
715. D <sup>o</sup>	500.	
716. D <sup>o</sup>	500.	
717. D <sup>o</sup>	500.	
718. D <sup>o</sup>	500.	
1441. Joshua Goaring	500.	} 1,000. —
1442. D <sup>o</sup>	500.	
1614. Samuel Kout	500.	} 1,000. —
1616. D <sup>o</sup>	500.	

## Book C.

54. Edmund Edlyne	500.	} 1,000. —
55. Ditto	500.	
269. Tobias Bonkins	500.	500. —
530. Theodosia Wholliam	500.	} 1,000. —
531. Ditto	500.	
843. Thomas Trouthfield	500.	} 1,000. —
844. Ditto	500.	
1300. Abram Dias Fernandes	500.	} 1,000. —
1301. Ditto	500.	

## Book D.



## Book, D.

	£	£
751. Earl Marlesfield . . . . .	500.	
752. Ditto . . . . .	500.	
753. D <sup>o</sup> . . . . .	500.	
754. D <sup>o</sup> . . . . .	500.	
755. D <sup>o</sup> . . . . .	500.	
756. D <sup>o</sup> . . . . .	500.	} . . . . . 5,000. —
757. D <sup>o</sup> . . . . .	500.	
758. D <sup>o</sup> . . . . .	500.	
759. D <sup>o</sup> . . . . .	500.	
760. D <sup>o</sup> . . . . .	500.	

Morik's lost Note for  
£20. paid upon Ser.

Upon reading the Affidavit of George Morik Cornot of  
Horse in the Regiment of the Duke of Bolton, relating to a  
Bank Note, Viz<sup>t</sup>: N<sup>o</sup>: C. 276. to Jane Hill Fifty Pounds Dated  
29<sup>th</sup>: March 1722. off which £30. was Indorsed 12. April 1722.  
lost and applied for above 12. Months ago, Ordered, That the  
Sum of Twenty Pounds be paid to the said George Morik —  
upon his giving Security to indemnify the Bank against  
the said Note to be approved by the Com<sup>rs</sup> in Waiting.

Road's Sal<sup>y</sup>: advanced  
£10.  $\frac{1}{2}$  Ann.

Upon the humble petition of Edward Road for —  
Increase of Salary, Ordered, That his Salary be advanced —  
from £50. to £60.  $\frac{1}{2}$  Ann: to Com<sup>rs</sup> from Lady Day last.

Primo leave to go into  $\frac{1}{2}$   
Country for a Month.

That Andrew primo have leave to go into the —  
Country for a Month upon extraordinary Occasions.

Loan to  $\frac{1}{2}$  East India  
Comp<sup>y</sup>: upon Silver.

As Motion being made to Accomodate the East —  
India Company with a Loan upon Silver, Ordered, That it  
be referred to the Committee for the Treasury to Accomodate  
them upon such Terms as they shall think fit,

Ditto to others to be  
Considered.

And to consider of like Loans to other persons, and  
make Report of their Opinions to the Court.

*Handwritten signature or mark.*

A Court of Directors at the Bank,  
on Thursday the 9<sup>th</sup> of May 1723.

Present

William Shompson Esq: Deputy Governor.  
 Thomas Cooke Esq: S<sup>r</sup>: Randolph Knipo  
 W<sup>m</sup>: De Villers Carbomol M<sup>r</sup>: John Lordell  
 John Tru: Fauquier Esq: Hon<sup>ble</sup>: Fred: Townshend Esq:  
 M<sup>r</sup>: Nath<sup>l</sup>: Gould jun S<sup>r</sup>: John Ward  
 John Hauger Esq: Richard Du Cane Esq:  
 S<sup>r</sup>: William Humphreys M<sup>r</sup>: Barrington Eaton  
 M<sup>r</sup>: Henry Herring M<sup>r</sup>: Matthew Howard  
 S<sup>r</sup>: W<sup>m</sup>: Solihff S<sup>r</sup>: Philip Jackson

Orders Confirmed.

Out Cash right.

The proceedings of the last Court were read.

M<sup>r</sup>: Herring Reported the Out Cash to be taken in  
and found right.

Ordered,

Defaulters in y<sup>e</sup> 6. paym<sup>t</sup>  
to the Subscription.

That the Sixth payment to the Subscription for the  
purchase of Bank Stock be received this Morning from the  
proprietors of Two Receipts for £500. — each in the Names  
of James Bagwell and William Dyer upon their giving  
something to the poor Box.

Loan to the East India  
Comp<sup>y</sup> upon Silver.

M<sup>r</sup>: Deputy Governor Reported, That the Committee  
for the Treasury had Resolved to Accomodate the East India  
Company with A Loan upon Silver at the Rate of £3. —  
per Cent per Ann in Sums not less than £5000. — at a Time  
and not exceeding £100,000. — in the whole, to be Repaid in  
October next or sooner in Ten Days after Demand, On Failure  
of payment the Silver to be disposed of as the Bank shall  
think fit, and in Order to this the Silver to be actually made  
over by the Company to the Bank and to be Valued at 5. 2.  
per Ounce Standard Silver; And the Minute thereof —  
being read, was approved by the Court.

AB

A Court of Directors at the  
Bank, on Thursday the 16. of May 1723.

Present

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

William Thompson Esq<sup>r</sup>: Deputy Governor.

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

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

W<sup>m</sup>: DeSilvers Carbound

S<sup>r</sup>: Geo: Fauquier Esq<sup>r</sup>:

W<sup>m</sup>: Nath<sup>l</sup>: Gould junr.

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

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

W<sup>m</sup>: Henry Horring

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

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

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

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

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

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

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

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

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

W<sup>m</sup>: Matthew Howard

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

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

Orders Confirmed.

The proceedings of the last Court were read.

Dr: of a room: to circulate  
Esq<sup>r</sup>: Bills approved.

The Draft of an Agreement with the Lords Commissioners of His Majesty's Treasury for the Circulation of One Million Nine Hundred Ninety Nine Thousand Nine Hundred Twelve pounds and Ten Shillings in Exchequer Bills till the Twenty fifth Day of July next was read and approved by the Court.

Release to S<sup>r</sup>: Craven  
to be sealed.

A Release from the Bank to John Craven one of the Tellers relating to a promisory Note of Cox & Clove Goldsmiths for One Hundred pounds payable to Francis Gillanders or Bearer Dated the Twenty Third of August 1720. of which Fifty pounds was Indorsed, and which on or about the Nineteenth of September 1720. was by them Cancelled and not paid, was Read, and Ordered to be sealed with the Common Seal by the Committee in Waiting.

Ordered,

W<sup>m</sup>: Westerns 6<sup>th</sup> paym<sup>t</sup>:  
to g<sup>r</sup>: Subscrip<sup>t</sup>: to be taken.

That the sixth payment to the Subscription for the purchase of Bank Stock on Four Receipts in Book. C. for Two Hundred pounds each in the Name of Thomas

Western

Western do Received this Morning upon his giving something to the poor Box.

Goddards lost Note  
paid on Security.

That the Sum of Twenty pounds be paid to John Goddard of Tower Hill Merchant being the Value of a Bank Note, viz: 20<sup>l</sup>. 180. to John Morcor Esq: Twenty pounds Dated the Twenty sixth of July 1721. which on or about the Twenty eighth of September following was taken out of the Bristol Mail and altered in the Number and afterwards on the Twenty ninth of December 1721. was brought to the Bank for payment and Stopt by Mr: Crowth one of the Cashiers, Tho the said John Goddard - giving Security to indemnify the Bank, to be approved by the Committee in Waiting.

Letters to the Borrowers  
on Stock.

That the Secretary do write Letters to the Borrowers upon Bank Stock, That the Court do insist they speedily pay the Loans.

C. B.

A Court of Directors at the Bank, on Thursday the 23<sup>d</sup> of May 1723.

Present

S <sup>r</sup> : Gilbert Heathcote Governor	
William Thompson Esq <sup>r</sup> : Deputy Governor	
Thomas Cooke Esq <sup>r</sup> :	Chris <sup>t</sup> : Lotlioullier Esq <sup>r</sup> :
M <sup>r</sup> : Dosillors Carbomol	M <sup>r</sup> : John Lordell
S <sup>r</sup> : Peter Dolmo	S <sup>r</sup> : John Ward
W <sup>m</sup> : Tho: Fauquier Esq <sup>r</sup> :	M <sup>r</sup> : Robert Atwood
M <sup>r</sup> : Nathan Gouldjun	Richard Du Cano Esq <sup>r</sup> :
John Hauger Esq <sup>r</sup> :	M <sup>r</sup> : Barington Eaton
M <sup>r</sup> : Henry Horning	S <sup>r</sup> : Philip Jackson
S <sup>r</sup> : William Solliff	John Olmuis Esq <sup>r</sup> :
S <sup>r</sup> : Randolph Knipo	S <sup>r</sup> : Thomas Strawn

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.

Letter from Vienna about Waag to be sent to Frankfort.

An Extract of a Letter from M<sup>r</sup>: Colman His Majesty's Minister at Vienna to my Lord Townshend dated 12. May 1723. N. S. relating to Moses Waag going read, - Ordered, That a Copy thereof be sent to Mess<sup>rs</sup>: Olmschlagor and Company at Frankfort in Order to the prosecution of - the said Waag

Ordered,

Tellers not to leave their Bills or with Goldsmiths.

That the Tellers who have any Demands upon Goldsmiths either in Bills or Notes do not leave the same with such persons nor Consent to the Cantolling of them - till they have received the Value.

*AB*

A Court of Directors at the  
Bank on Thursday the 30<sup>th</sup> of May 1723.

Present

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

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

Thomas Cooke Esq<sup>r</sup>: S<sup>r</sup>: William Bolliff

W<sup>m</sup>: Dolitors Carbonnet S<sup>r</sup>: Rand: Knipo

S<sup>r</sup>: Peter Dolmo W<sup>m</sup>: John Lordell

W<sup>m</sup>: Thos. Fauquier Esq<sup>r</sup>: S<sup>r</sup>: John Ward

W<sup>m</sup>: Nathan Gould jun W<sup>m</sup>: Robert Atwood

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

S<sup>r</sup>: William Humphreys W<sup>m</sup>: Berrington Eaton

W<sup>m</sup>: Henry Horning John Chinius Esq<sup>r</sup>:

Orders Confirmed.

Ingressed Agreement to  
Circulate Excheq<sup>r</sup>: Bills  
to be Sealed.

The proceedings of the last Court were read.

The Ingressed Agreement with the Lords Commissioners  
of His Majesties Treasury to Circulate One Million Nine  
Hundred and Ninety Thousand Nine Hundred Twelve  
pounds and Ten Shillings in Exchequer Bills till the 25<sup>th</sup>  
Day of July next was read, and Ordered to be Sealed with the  
Common Seal by the Committee in Waiting.

Resolved,

So: Soa Comp<sup>d</sup>: to Overdraw  
£600,000. after Midsummer.

That the South Sea Company be allowed to Overdraw  
after Midsummer next the Sum of £600,000. - that will be  
due to them from the Bank on the 24<sup>th</sup> of October following  
as the 5<sup>th</sup> payment being 15. per Cent and part of the  
Money agreed to be paid for the purchase of a proportion of  
their Fund or Annuity payable in the Exchequer, upon  
the same Terms they have hitherto been allowed to  
Overdraw.

A-B

A Court of Directors at the  
Bank on Thursday the 6<sup>th</sup> of June 1723.

Present

J: Gilbert Heathcote Governor

William Thompson Esq: Deputy Governor

Thomas Cooke Esq:

M: Dollors Carbone

S: Peter Dolmo

Ju: Geo: Tanquer Esq:

M: Nath: Gould jun

John Hanger Esq:

M: Henry Horring

S: William Solliff

Chris: Lotticoullier Esq:

M: John Lordoll

Hon: Hon: Townshend Esq:

S: John Ward

M: Robert Atwood

Edward Bollamy Esq:

M: Harrington Eaton

John Olinus Esq:

and

S: Thomas Strouen

Orders Confirmed.

The proceedings of the last Court were read.

Ordered,

Damages & Costs of Suit  
to be paid to Hayward.

That £25. be paid to M: William Hayward for  
Damages pursuant to Verdict by him lately obtained  
against the Bank in the Court of Common Pleas and £17.  
for Costs of Suit, upon his giving a proper Discharge  
for the same.

A

A Court of Directors at the  
Bank, on Thursday the 13<sup>th</sup> of June 1723.

Present

S<sup>r</sup>: Gilbert Heathcote Governor  
William Thompson Esq<sup>r</sup>: Deputy Governor  
Thomas Cooke Esq<sup>r</sup>: M<sup>r</sup>: John Lordell  
M<sup>r</sup>: Dolibors Carbonnel Hon<sup>ble</sup>: Robt. Townshend Esq<sup>r</sup>:  
S<sup>r</sup>: Peter Dolino S<sup>r</sup>: John Ward  
Su<sup>r</sup>: Treas<sup>r</sup>: Fauquier Esq<sup>r</sup>: M<sup>r</sup>: Robert Atwood  
M<sup>r</sup>: Nath<sup>l</sup>: Gould jun<sup>r</sup>: Edward Bellamy Esq<sup>r</sup>:  
S<sup>r</sup>: William Humphreys Richard Du Cane Esq<sup>r</sup>:  
M<sup>r</sup>: Henry Horring M<sup>r</sup>: Harrington Eaton  
S<sup>r</sup>: William Sollioff John Olmuis Esq<sup>r</sup>:  
S<sup>r</sup>: And<sup>r</sup>: Knipo and  
Chris<sup>t</sup>: Lotheroullier Esq<sup>r</sup>: S<sup>r</sup>: Thomas Stawon

Orders confirmed.

Out Cash short £10.  
by Worgan.

Notice of the 7<sup>th</sup> payment  
to the Subscription.

Certificates for Blank  
Tickets in Lottery 1722. to  
be taken in 30 paym<sup>ts</sup>.

Loan of £4000. to M<sup>r</sup>:  
John Willis.

Loan of £1200. to  
Wyndham & Comp<sup>ys</sup>.

The proceedings of the last Court were read.

M<sup>r</sup>: Townshend Reported the Out Cash to be taken  
in and found short £10. in the Bag of John Worgan, -  
Ordered, That it be referred to the Committee in Waiting to  
see that the same be made good.

That Notice be published at the Hall door and in  
the Daily Courant, That the Seventh payment to the  
Subscription for the purchase of Bank Stock, is to be made  
on or before the 24<sup>th</sup> instant, And all persons concerned  
are to take Notice, that in Default thereof the First  
payment is forfeited.

And that Certificates for Blank Tickets in the  
Lottery 1722. will be taken in payment to the said  
Subscription till the said 24<sup>th</sup>.

That £4000. be advanced to M<sup>r</sup>: John Willis upon his  
Note to be Discounted, Indorsed by his Father M<sup>r</sup>: Francis  
Willis and M<sup>r</sup>: John Bosworth, to be repaid in 2. Months  
with Interest after the Rate of 5. per Cent per Ann.

That £1200. be advanced to Mess<sup>rs</sup>: Joseph Wyndham  
and Comp<sup>ys</sup>: upon their Notes to be discounted, Indorsed by  
Mess<sup>rs</sup>: Aynsworth and Billers and Riley and partner,  
to be repaid in 2. Months with like Interest.

Upon



Thomlinson's Debit  
Note for £25. to be paid  
on Security.

Upon reading the Affidavit of John Thomlinson of  
Talton Court in Shoo Lane Grozer and Ruth Thomlinson  
his Wife relating to a Bank Note, Viz: N<sup>o</sup>. 105. to Henry  
Collett Twenty Five pounds Dated the 27<sup>th</sup> of February  
1722. which on or about the 12. Day of April last by mistake  
was put into a Fire by the said Ruth Thomlinson and Debit,  
Ordered, That the Sum of Twenty Five pounds be paid  
unto the said John Thomlinson upon his giving Security  
to indemnify the Bank against the said Note to be  
approved by the Committee in Waiting.

### Resolved,

Agreem<sup>t</sup>. 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  
£1,919,912:10: - in Exchequer Bills for One Year from  
the 24<sup>th</sup> Day of July next, on the Terms following, Viz:

At the Rate of £3. per Cent till the Exchequer  
Bills are reduced to £1,500,000.

At £2 ½ from the Reduction to £1,500,000. till they  
shall be reduced to £1,200,000.

At £2. per Cent from the Reduction to £1,200,000.  
till they shall be reduced to £1,000,000.

And then only £1. per Cent.

Whereas by the Act for raising £100,000. on papists  
Estates the Treasury is enabled to Issue £100,000. Exchequer  
Bills, It is proposed, That in Case £100,000. of the present  
Exchequer Bills shall be sunk, £100,000. new ones may  
be issued pursuant to the Act abovementioned, the said  
£100,000. new Bills shall be deemed to be within this Contract.

For<sup>ly</sup> to write to M<sup>r</sup>.  
H<sup>on</sup>: Walpole about it.

Ordered, That the Secretary do write to M<sup>r</sup>.  
Horace Walpole and acquaint him with the aforesaid  
Resolution.

*AS*

A Court of Directors at the  
Bank, on Thursday the 20<sup>th</sup> of June 1723.

Present

S<sup>r</sup>: Gilbert Heathcote Governor  
William Thompson Esq<sup>r</sup>: Deputy Governor  
Thomas Cooke Esq<sup>r</sup>: M<sup>r</sup>: John Lordell  
M<sup>r</sup>: Dolibors Carbound S<sup>r</sup>: John Ward  
S<sup>r</sup>: Peter Dolno M<sup>r</sup>: Robert Atwood  
Jn<sup>o</sup>: Fred: Fauquier Esq<sup>r</sup>: Edward Boleamy Esq<sup>r</sup>:  
M<sup>r</sup>: Nathian: Gould jun Richard Du Cane Esq<sup>r</sup>:  
S<sup>r</sup>: William Humphreys M<sup>r</sup>: Harrington Eaton  
M<sup>r</sup>: Henry Horring S<sup>r</sup>: Philip Barkson  
S<sup>r</sup>: William Soliff John Stenius Esq<sup>r</sup>:  
S<sup>r</sup>: Alexander Knipo and  
Chris<sup>t</sup>: Lethbrithor Esq<sup>r</sup>: S<sup>r</sup>: Thomas Stewen

Orders Confirmed.

£10. short in the Out-  
Cash made good by  
Worgan.

The proceedings of the last Court were read.

M<sup>r</sup>: Deputy Governor Reported from the Committee  
for the House and Servants That John Worgan the Toller had  
made good the £10. lately Reported to be deficient in the  
Out Cash.

Ordered,

7<sup>th</sup> Paym<sup>t</sup>: by Subscription  
and the 25<sup>th</sup>

That the Seventh payment to the Subscription for the  
purchase of Bank Stock may be received by the Cashiers on  
Tuesday next the 25<sup>th</sup> instant, without any Application to this  
Court.

Geo: Trench's Security  
Bonds to be deliver'd up.

That the Security Bonds of George Trench late one of  
the Tollers be deliver'd up to be Cancelled, he having been  
dead now more than 12. Months since, and there being no  
Demand upon him.

£30. to be paid to Cowell  
upon his Acct<sup>t</sup> in full.

That £30. be paid to Thomas Cowell upon his giving  
a Receipt in full for his Wages due at Midsummer next.

Comds of Treasury to  
adjust the Terms for a  
Subscription.

That it be referred to the Committee for the Treasury  
to adjust the Terms for a Subscription to be taken in for the  
Circulation of Exchange Bills.

A

A Court of Directors at the Bank  
on Thursday the 27<sup>th</sup> of June 1723.

Present

S<sup>r</sup>: Gilbert Heathcote Governor  
William Thompson Esq<sup>r</sup>: Deputy Governor  
Thomas Cooke Esq<sup>r</sup>: M<sup>r</sup>: John Lordoll  
M<sup>r</sup>: Dollers Carbonnel S<sup>r</sup>: John Ward  
S<sup>r</sup>: Peter Dolmo M<sup>r</sup>: Robert Mwood  
J<sup>r</sup>: Fred: Fauquier Esq<sup>r</sup>: Edward Bostamy Esq<sup>r</sup>:  
M<sup>r</sup>: Nath<sup>l</sup>: Gould jun Richard Ducano Esq<sup>r</sup>:  
S<sup>r</sup>: William Humphreys M<sup>r</sup>: Barrington Eaton  
M<sup>r</sup>: Henry Flowering S<sup>r</sup>: Philip Barkson  
S<sup>r</sup>: William Soliff John Olmuis Esq<sup>r</sup>:  
Chris: Lotlioullier Esq<sup>r</sup>: S<sup>r</sup>: Thomas Strawn

Orders Confirmed.

Out Cash right.

paym<sup>t</sup>: not from default<sup>r</sup>  
to the Subscription.

The proceedings of the last Court were Read.

S<sup>r</sup>: Philip Barkson Reported the Out Cash to be taken  
in and found right.

Ordered,

That the seventh payments to the Subscription for the  
purchase of Bank Stock be received this Day from the proprietors  
of the several Receipts under mentioned, Viz<sup>t</sup>:

Book, B.

162. Earl of Cadogan . . . . .	£ 2000
163. Ditto . . . . .	2000
164. D <sup>o</sup> . . . . .	2000
165. D <sup>o</sup> . . . . .	2000
166. D <sup>o</sup> . . . . .	2000
1091. James Testard . . . . .	500
1092. Ditto . . . . .	500

Book, D.

92. Herman Louis . . . . .	500
93. Ditto . . . . .	500
156. George Smith . . . . .	500

That

Defaulter to y<sup>e</sup>. 6. paym<sup>t</sup>.  
multiplid.

That the Sixth payment to the said Subscription for a Receipt for £500. Book D. N<sup>o</sup>. 1316. made out in the Name of Philip Austin be received this Day from M<sup>r</sup>. William Alford Goldsmith, upon his paying Interest to this Day and giving 5. Quinces to the poore Box.

7<sup>th</sup> paym<sup>t</sup>. received  
from Ditto

Also that the Seventh payment to the said Subscription be received this Day for the said Receipt in the Name of the said Philip Austin.

### Resolved

Call of Remainder of the  
Loans on Bank Stock.

That a Call be made of the Remainder of the Monies now standing out of the Loans upon Bank Stock.

To be paid by 31. Aug<sup>r</sup>.

That the Payment thereof be made on or before the last Day of August next.

Letters to be wrote to  
the Borrowers.

That Letters be sent to all the Borrowers to acquaint them therewith and that the same will be published the Middle of that Month, unless they pay before.

### Ordered,

Ja<sup>s</sup>. Collier & Ju<sup>s</sup>. Norton  
leave to be Absent.

That James Collier have Leave to go into the Country for a Month, and John Norton for Three Weeks, upon their extraordinary Occasions.

Indemnity to Madocks &  
Montague for paym<sup>t</sup>. of  
Minors Stock in y<sup>e</sup>. Lottery  
Annuities.

That M<sup>r</sup>. Madocks and M<sup>r</sup>. Montague shall be indemnified by this Court for the Payment of the principal Money and Interest of such part of the Lottery Annuity Stock as now stands in the Names of Minors.

*Handwritten signature*

A Court of Directors at the Bank  
on Thursday the 4<sup>th</sup> of July 1723.

Present

J<sup>r</sup>: Gilbert Hoathrope Governor

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

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

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

M<sup>r</sup>: Dolillers Carbounol

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

J<sup>r</sup>: potoz Dolins

Hou<sup>ble</sup>: Hod: Townshoud Esq<sup>r</sup>:

Ju<sup>r</sup>: Fred: Fauquier Esq<sup>r</sup>:

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

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

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

J<sup>r</sup>: William Humphreys

Edward Hollamy Esq<sup>r</sup>:

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

Richard Du Cane Esq<sup>r</sup>:

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

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

J<sup>r</sup>: Randalph Knipo

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

Orders Confirmed.

The proceedings of the last Court were read.

Ordered,

Defaultors to y<sup>e</sup> 7<sup>th</sup> Paym<sup>t</sup>:  
their Money received.

That the Seventh payment to the Subscription for the purchase of Bank Stock be received this Day from the proprietors of the several Receipts after mentioned, Viz<sup>t</sup>:

Book, A.

1293. Thomas Rapor . . . . . 500.

Book, B.

1043. William Bowles . . . . . 500.

2316. Hugh George Lovink . . . . . 500.

Book, C.

366. Thomas Western . . . . . 500.

367. Ditto . . . . . 500.

368. Ditto . . . . . 500.

369. Ditto . . . . . 500.

477. Patrick Mackie . . . . . 500.

620. Orlando Humphreys . . . . . 500.

Book, D.

90. Cap<sup>t</sup>: Stop: Martin Loake. 500.

91. Ditto . . . . . 500.

236. Benjamin Lovink . . . . . 500.

237. Ditto . . . . . 500.

Upon

Warkman's Bank Note for  
£30. defaced to be paid on  
Security.

Upon reading the Affidavit of Mark Warkman of Cannon-  
Street London Merchant relating to a Bank Note for Thirty  
pounds the particular Description of which by Misfortune was  
destroyed, Ordered, That Thirty pounds be paid to the sd Mark  
Warkman upon his giving Security to indemnifie the Bank  
against 2. Bank Notes for £30. each, Viz: N<sup>o</sup>. 68. to  
Comado DeGols Thirty pounds Dated 24<sup>th</sup> April 1723. and  
N<sup>o</sup>. 68. to Dillo Thirty pounds Dated 10<sup>th</sup> May 1723. the one of  
which is supposed to be the Bank Note so Defaced.

£3000. to be paid in part  
of M<sup>r</sup>. John Conyers -  
Debt of £5000.

That the Sum of Three Thousand pounds be received from  
John Conyers Esq<sup>r</sup>. in part of the principal Sum of £5000. due to  
the Trustees for the Bank upon an Assignment of a Mortgage  
Dated the 20<sup>th</sup> of July 1721.

Resolutions about a  
Subscription for Exchequer  
Bills.

M<sup>r</sup>. Governor Reported the Resolutions of the Committee  
for the Treasury relating to a Subscription to be taken in for  
the Circulation of Exchequer Bills, and the same was read, -  
and is as followeth, Viz:

Resolved,

That a Subscription for the surer Support of the Credit  
of the Bank and Circulating Exchequer Bills be taken in for  
£1,500,000.

That the Premium on the Money subscribed be £1.5. per Cent.

That £10. per Cent be deposited on the said Subscription.

That Receipts be given for the same with Interest at  
the Rate of £4. per Cent per Ann<sup>um</sup> from the Days of Payment  
subjected to a Call, not exceeding one Fifth, on Ten Days Notice,  
carrying Interest at the Rate of £5. per Cent per Ann<sup>um</sup>.

That no Subscription be made but in even Hundred pounds

To Commence on the 1<sup>st</sup> of August.

That Deposit Receipts of the present Subscription be  
taken and Interest allowed thereon to the 31<sup>st</sup> of July and new  
ones to be given in their Room, carrying Interest from the Date  
of the Subscription.

C-6

A Court of Directors at the Bank  
on Thursday the 11<sup>th</sup> of July 1723.

Present

J: Gilbert Heathcote Governor  
William Thompson Esq: Deputy Governor.

Thomas Cooke Esq:	M: John Lordoll
W: Dohllors Carboumol	S: John Ward
S: Peter Dolmo	M: Robert Atwood
Ju: Fred: Fauquier Esq:	Edward Bosthamy Esq:
M: Nath: Gould jun:	Nichard Du Cano Esq:
John Hauger Esq:	M: Harrington Eaton
S: William Humphreys	S: Philip Jackson
M: Henry Horring	John Olinius Esq:
S: William Solliff	and
S: Raudolph Knipe	S: Thomas Strawon

Orders confirmed.

The proceedings of the last Court were read, and an Amendment was made to the Resolutions of the Committee for the Treasury relating to a Subscription for the Circulation of — Serthogor Bills, viz: the Call to be one Fifth instead of one Tenth.

Out Cash right.

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

Ordered,

Paym<sup>t</sup>: for: from default<sup>r</sup>:  
to the subscription.

That the seventh payment to the Subscription for the purchase of Bank Stock be received this Day from the Proprietors of the several Receipts undermentioned, upon their paying the Interest to this Day and giving half a Guinea a piece to the poor's Box; viz:

Book, B.

1539. Edward Bowman . . . £500.

Book, C.

811. Edward Mayno . . . . . 500.

Book, D.

1237. Gorwas Handloy . . . . . 500.

Ditto from M: —  
Rowland Rogers.

That the seventh payment to the said Subscription be also received this Day from M: Rowland Rogers of the South Sea House upon a Receipt in Book B. N<sup>o</sup>: 1112. for £500. — in the Name of Lewis Elstob.

Upon

Gronowoll's burnt  
Note paid on Security.

Upon reading the Affidavit of Mary Gronowoll of -  
London Hall Street Spinster, relating to a Bank Note, viz<sup>t</sup>  
N<sup>o</sup>. C. 20. to Conrado Delgols Twenty pounds Dated the 16<sup>th</sup>  
Day of June 1722. alledged to have been burnt, Ordered,  
That the Sum of Twenty pounds be paid unto the sd Mary  
Gronowoll upon her giving Security to indemnifie the -  
Bank against the said Note to be approved by the -  
Committee in Writing.

Loan to the East India  
Company.

The Court being informed, That the East India -  
Company desire a Loan not exceeding One Hundred and -  
Fifty Thousand pounds to be Repaid out of their next Sale,  
Ordered, That any Sums not exceeding One Hundred and -  
Fifty Thousand pounds be advanced to the said East India  
Company (including the £50,000. directed the 28<sup>th</sup> of -  
March 1723) on a Covenant under the Hands and Seals of -  
Josias Wordsworth Esq<sup>r</sup> and John Gould Esq<sup>r</sup> for Repayment  
out of the produce of the Companys next Sale, or sooner in  
Ten Days after Demand, the same to be advanced and -  
Repaid in Sums not less than One Thousand pounds at  
£5. per Cent per Ann Interest.

Quarterly General  
Court.

That a Quarterly General Court be held at the  
Bank on this Day Seven Night at Eleven in the Fore -  
noon upon the usual Notices.

S-C



A Court of Directors at the  
Bank, on Thursday the 18<sup>th</sup> of July 1723.

Present

J<sup>r</sup>: Gilbert Heathcote Governor  
William Thompson Esq<sup>r</sup>: Deputy Governor.

Thomas Cooke Esq <sup>r</sup> :	M <sup>r</sup> : John Lordell
W <sup>m</sup> : Dohillors Carbomel	Hon <sup>ble</sup> : Hon <sup>ble</sup> : Townshend Esq <sup>r</sup> :
J <sup>r</sup> : Peter Dolme	J <sup>r</sup> : John Ward
J <sup>r</sup> : Fred Fauquier Esq <sup>r</sup> :	Edward Bollamy Esq <sup>r</sup> :
W <sup>m</sup> : Nath <sup>l</sup> : Gould jun	Richard Du Cane Esq <sup>r</sup> :
John Hanger Esq <sup>r</sup> :	W <sup>m</sup> : Barrington Eaton
J <sup>r</sup> : William Humphreys	M <sup>r</sup> : Matthew Howard
M <sup>r</sup> : Henry Horring	J <sup>r</sup> : Philip Jackson
J <sup>r</sup> : William Solliff	John Olmuis Esq <sup>r</sup> :
J <sup>r</sup> : Rand: Knipo	and
Chris: Lethioulhier Esq <sup>r</sup> :	J <sup>r</sup> : Thomas Strawn

Orders confirmed.

The proceedings of the last Court were read.

preamble to a Subscription  
settled.

The preamble to the Books for a Subscription for the  
Circulation of Exchange Bills was read and amended, and  
agreed unto by the Court and ordered to be printed.

Ordered,

Ditto opened.

That the said Subscription be opened on Monday  
next the 22<sup>nd</sup> instant at 9. of the Clock in the Forenoon, -  
and that Notice thereof be published at the Hall Door.

Committee to attend  
Subscription.

That the Committee in Waiting do attend the taking  
of the said Subscription.

*S. D.*

A Court of Directors at the  
Bank on Thursday the 25<sup>th</sup> of July 1723.

Present

J: Gilbert Heathcote Governor  
William Thompson Esq: Deputy Governor

Thomas Cooke Esq:	Chris: Lethicoullier Esq:
M: Dolitors Carbonnel	M: John Lordoll
S: Peter Dolno	Hon <sup>ble</sup> : Rod: Townshend Esq:
Jn: Fred: Fauquier Esq:	S: John Ward
W: Nath: Gould jun	Edward Hollanuy Esq:
S: William Humphreys	Richard Du Cans Esq:
W: Henry Horning	M: Harrington Eaton
S: William Soliff	M: Matthew Howard
S: Randolph Knipo	S: Philip Jackson

Orders Confirmed.

Out Cash right.

Eschoq: porters £7. 10.

Court on Wednesday.

7<sup>th</sup> Paymt: recd from  
Defaulters to the Sub-  
scription.

The proceedings of the last Court were read.

M: Howard Reported the Out Cash to be taken in  
and found right.

Ordered,

That the Eschoquer porters be paid their usual allowance  
of seven pounds and Ten Shillings for the Half Year ended  
at Midsummer last.

That A Court of Directors be Summoned to Meet on  
Wednesday next at the usual Hour, and that there be no  
Court on Thursday.

That the seventh payment to the Subscription for the  
purchase of Bank Stock be received this Day from the  
proprietors of the 2. Receipts undermentioned upon the First  
paying Interest to the 19<sup>th</sup> instant, and the later to this Day,  
and giving half a Guinea each to the poor Door, viz:

Book, B.

1935. Bonnet Swaine . . . . . £500.

Book, D.

406. Robert Tottill . . . . . 500.

That

Lord Ouslow to have 6.  
 Accts in Ditto, in lieu  
 of One.

That Six Receipts in the said Subscription for £500. each  
 be made out to the Lord Ouslow in the lieu of One formerly made  
 out to him for £3,000. —

## Resolved,

Loans upon Foreign  
 Silver.

That the Bank will Lend Money upon Foreign Silver  
 at £3. per Cent for 2. Months, on Failure of payment the  
 Silver to be disposed of as the Bank shall think fit, And in  
 Order to this the Silver to be actually made ~~made~~ over by  
 the proprietor thereof to the Bank, And to be valued at  
 5<sup>s</sup>. per Ounce.

*AB*

A Court of Directors at the Bank  
on Wednesday the 31<sup>st</sup> of July 1723.

Present

J: Gilbert Hoathrope Governor.

William Thompson Esq: Deputy Governor.

Thomas Cooke Esq:

W: Dehillers Carbonnet

S: Peter Dehmo

Jn: Trid: Fauquier Esq:

W: Nath: Gould jun:

S: William Humphreys

W: Henry Horring

S: William Solliff

Chris: Lethicoullier Esq:

M: John Lordell

S: John Ward

Edward Dehnamy Esq:

Kirkend Du Cano Esq:

W: Barrington Eaton

W: Matthew Howard

S: Philip Jackson

and

John Olmuis Esq:

Orders Confirmed.

The proceedings of the last Court were read.

Draft of Agreement to  
to Circulate Exchequer  
Bills, approved.

The Draft of the Agreement with the Lords Commissioners  
of His Majesties Treasury for Circulating of Exchequer Bills  
for One Million Nine Hundred Ninety Thousand Nine  
Hundred and Twelve pounds and Ten Shillings for One  
Year from the 24<sup>th</sup> instant was Read and Amended, and  
Agreed unto by the Court.

A

A Court of Directors at the  
Bank on Thursday the 8<sup>th</sup> of August 1723.

Present

J<sup>r</sup>: Gilbert Heathcote Governor

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

M<sup>r</sup>: De Villiers Carbonelet Hon<sup>ble</sup>: M<sup>r</sup>: Hod: Townshend Esq<sup>r</sup>:

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

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

M<sup>r</sup>: Fra: Fauquier Esq<sup>r</sup>:

Edward Bostanuy Esq<sup>r</sup>:

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

Richard Du Cano Esq<sup>r</sup>:

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

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

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

M<sup>r</sup>: Matthew Howard

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

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

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

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

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

M<sup>r</sup>: Olmuis for M<sup>r</sup>: Gould reported the Out Cash to  
be taken in and found right.

Ordered,

Widdors to go into  
the Countrey for 3.  
Weeks.

That Joseph Widdors have Leave to go into the  
Countrey for Three Weeks for Recovery of his Health.

Loan of £3000. to  
Haswell.

That M<sup>r</sup>: Samuel Haswell be accommodated with  
£3000. upon M<sup>r</sup>: John Brookers's Note to be Discounted -  
Indorsed by the said Haswell and M<sup>r</sup>: Henry Kolsoy to  
be Repaid in 2. Months with Interest after the rate of -  
£5. - per Cent per Annd.

A-6

A Court of Directors at the Bank,  
on Thursday the 15<sup>th</sup> of August 1723.

Present

Mr: Gilbert Heathcote Governor

William Thompson Esq: Deputy Governor

Mr: Dolitors Carbonnet

Mr: John Lordoll

Sr: Peter Dolme

Hon<sup>ble</sup>: Mr: Townshend Esq:

Sr: Thos: Fauquier Esq:

Sr: John Ward

Mr: Natham: Gould jun:

Edward Bostamy Esq:

Sr: William Humphreys

Mr: Barrington Eaton

Sr: William Doffiff

Sr: Philip Barkson

Sr: Randalph Knipo

John Olmuis Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered,

Loan of £1500. to  
Mlaynard.

That Mr: John Mlaynard be accommodated with £1500. upon Mr: Henry Hall's Note to be Discounted, Indorsed by Alexander Horrocks and the said Mlaynard, to be repaid in 2. Months with £5. of Court Interest.

Loan to the African  
Company.

That the African Company be accommodated with any Sums not exceeding £30,000. upon the personal Surety of Six of their Court of Assistants, viz: Henry Meade Esq:, Francis Arton Esq:, Richard Brookes Esq: Aldran, Cap: Jonathan Colloff, William Gore Esq: and John Phillipp's Esq:, to be repaid in 2. Months with £5. of Court Interest, the Money to be advanced and Repaid in Sums not less than £2000. at a Time, and the said Company first clearing the former Loan and paying the Interest.

Transfer Books shut.

That the Transfer Books for Bank Stock be shut from Wednesday the 11<sup>th</sup> of September to Friday the 11<sup>th</sup> of October next, And that the same be published in the Gazette of Saturday the 17<sup>th</sup> instant.

General Court for  
a Dividend.

And that a General Court be Consider of a Dividend and also a Quarterly Court be hold on Thursday the 19<sup>th</sup> of September next at 12. at Noon upon the usual Notices.

That

Resolutions abt Loans  
on Bank Stock pawn'd.

That the Resolutions of this Court of the 27<sup>th</sup> Day of June last, relating to a Call of the Remainder of the Monies then standing out of the Loans upon Bank Stock be Suspended until further Order.

S<sup>r</sup> Francis Dashwood  
allow'd his Dividends  
on Stock pawn'd.

That the Dividends due to S<sup>r</sup> Francis Dashwood upon his £10000. Bank Stock pawn'd, be allow'd him, upon his paying £4500. in part of the principal and all the Interest to this Time.

*RD*

A Court of Directors at the Bank,  
on Thursday the 22<sup>nd</sup> of August 1723.

Present  
William Thompson Esq: Deputy Governor

- |   |                                   |
|---|-----------------------------------|
| M <sup>r</sup> : Dolillors Carbound             | M <sup>r</sup> : John Lordell     |
| S <sup>r</sup> : Peter Dolmo                    | S <sup>r</sup> : John Ward        |
| M <sup>r</sup> : Fraid: Fauquier Esq:           | Edward Boleamy Esq:               |
| M <sup>r</sup> : Nath <sup>l</sup> : Gould jun: | M <sup>r</sup> : Barrington Eaton |
| S <sup>r</sup> : William Humphreys              | M <sup>r</sup> : Matthew Howard   |
| S <sup>r</sup> : William Solliff                | S <sup>r</sup> : Philip Jackson   |
| S <sup>r</sup> : Randolph Knipe                 | John Olmuis Esq:                  |

Orders Confirmed.

The proceedings of the last Court were read.

Out Cash right.

M<sup>r</sup>: Boleamy Reported the Out Cash to be taken in and found right.

Exhoq: Contract sealed.

The Ingrossed Agreement with the Lords Commissioners of His Majesties Treasury to Circulate One Million Nine Hundred and Nineteen Thousand Nine Hundred and Twelve pounds and Ten Shillings in Exhoquer Bills for One Year from the 24<sup>th</sup> Day of July last was sealed in Court, and Ordered to be Registered in the Office of the Auditor of the Receipt of His Majesties Exhoquer.

Loan to Wyndham Compd:

That M<sup>r</sup>: Groome partner with M<sup>r</sup>: Robert Atkins be accommodated with £1,200. upon M<sup>r</sup>: Joseph Wyndham and Comp<sup>d</sup> Note to be Discounted, Indorsed by Riley and Mlyton to be Repaid in Two Months with £5. per Cent Interest.

M<sup>r</sup>: Woodfords 4. Bills paid.

That M<sup>r</sup>: Woodfords 4. Bills for Law Charges amounting to Seventy pounds Twelve Shilling and Ten pence be paid, and that £10. 17. 3 part thereof be charged to the Account of M<sup>r</sup>: Robert Finlay.

Comds to Examine old Accounts.

That it be referred to M<sup>r</sup>: Fauquier, M<sup>r</sup>: Gould, M<sup>r</sup>: Carbound and M<sup>r</sup>: Howard to Examine the State of the old Accounts of the Bank, and make their Report to the Court



Court which of them ought to be carried <sup>to the</sup> Account of Profit  
and Loss, and to get in what can be recovered.

Resolved,

South Sea Company  
to overdraw £50000.

That the South Sea Company be permitted to  
overdraw any Sums not exceeding Five Hundred  
Thousand pounds at Mr. Haclinas next upon the Credit  
of the payment to be made them in February after,  
to be repaid out of that payment with £5.  $\frac{1}{2}$  Cent  
Interest.

S. B.

A Court of Directors at the Bank,  
on Thursday the 29<sup>th</sup> of August 1723.

Present

William Shompsom Esq: Deputy Governour.

Thomas Cooke Esq:	R: Randolph Knipo
W: Delillers Carbomol	M: John Lordoff
S: Peter Delmo	S: John Ward
Jn: Fred: Fauquier Esq:	Edward Bostamy Esq:
W: Nath: Gould jun:	M: Barington Eaton
S: William Humphreys	M: Matthew Howard
S: William Bolliff	S: Philip Jackson

Orders Confirmed.

Cap: Hyde pays £34. 10. -  
in full of a Bank Note  
for £11. altered to £80. -

The proceedings of the last Court were read.

M: Fauquier Reported, That he had received from  
Cap: John Hyde Thirty Four pounds and Ten Shillings in -  
full of the Demands of the Bank relating to a Bank Note -  
Viz: N: 83. in the Name of George Grove Dated the 1<sup>st</sup> -  
Day of June 1721. made out for £11. and altered to £80. -  
Ordered, That the Remainder of the said Bank Note be  
transferred to the Account of profit and Loss.

8<sup>th</sup> paym: made from  
a Default: to g: Subscription.

That the 8<sup>th</sup> payment to the Subscription for the purchase  
of Bank Stock be Received this Day from the Proprietor of  
a Receipt for £200. Book C N: 194. in the Name of -  
Joseph Collier.

Ditto paym: taken  
before Saturday next.

That it be referred to the Committee in Waiting to -  
permit the persons who are Defaulters in the said 8<sup>th</sup> -  
payment to make good the same, if they apply on or before  
Saturday next.

part of the Annuities  
belonging to the Bank,  
1723.

M: Deputy Governour from the Committee of the -  
Treasury Reported, That pursuant to the power given to the  
said Committee by this Court on the 16<sup>th</sup> of April last, They  
had disposed of £66,070. part of £116,070. being the Banks  
Interest in the Civil List Annuities, £22,200. part of -  
£38,400. being their Interest in the Debenture Annuities,  
and £12,500. being all their Interest in the Tallies of Sol,  
Which the Court did approve.

W

A Court of Directors at the  
Bank, on Thursday the 5<sup>th</sup> of Septemb<sup>r</sup>: 1723.

Present  
William Thompson Esq<sup>r</sup>: Deputy Governor.

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

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

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

Su<sup>r</sup>: Fred: Fauquier Esq<sup>r</sup>:

W<sup>m</sup>: Nathian: Gould jun

W<sup>m</sup>: Henry Horring

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

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

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

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

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

Edward Bosthamy Esq<sup>r</sup>:

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

W<sup>m</sup>: Matthew Howard

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

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

Orders Confirmed.

Out Cash right.

The proceedings of the last Court were read.

W<sup>m</sup>: Lothioullier Reported the Out Cash to be taken  
in and found right.

Ordered,

Kells Lost Deposit  
Receipt to be paid  
on Security.

That the Sum of One Hundred and Seventy two  
pounds and Ten Shillings be paid unto Cap<sup>t</sup>: Joseph Kell  
in full of the principal Money Premium and Interest  
due upon a Deposit Receipt in the Eleventh Subscription  
Viz: B. N<sup>o</sup>: 687. for £100. paid in upon £1000. —  
Subscribed in his own Name Dated the 31<sup>st</sup> Day of July  
1722. it being alledged that the said Deposit Receipt is  
lost or mislaid, upon his giving Security to indemnify the  
Bank against the same to the Satisfaction of the  
Committee in Waiting.

A

A Court of Directors at the  
Bank, on Thursday the 12<sup>th</sup> of Sept<sup>r</sup> 1723.

Present

William Thompson Esq<sup>r</sup>: Deputy Governor.

S <sup>r</sup> : Gerard Conyers	S <sup>r</sup> : Randolph Knipo
Thomas Cooke Esq <sup>r</sup> :	Chris <sup>t</sup> : Lottionullior Esq <sup>r</sup> :
M <sup>r</sup> : Dehillers Carbonnel	M <sup>r</sup> : John Lordoll
S <sup>r</sup> : Peter Dolmo	S <sup>r</sup> : John Ward
M <sup>r</sup> : Isaac Fauquier Esq <sup>r</sup> :	Edward Bollenmy Esq <sup>r</sup> :
M <sup>r</sup> : Nath <sup>l</sup> : Gould jun <sup>r</sup> :	M <sup>r</sup> : Harrington Eaton
M <sup>r</sup> : Henry Horring	M <sup>r</sup> : Matthew Howard
S <sup>r</sup> : William Dohiff	S <sup>r</sup> : Phillip Barkson

Orders Confirmed.

Emperors Orders about  
Waaq to be sent to  
Frankfort.

The proceedings of the last Court were Read.

M<sup>r</sup>: DeLafayes Letter to the Secretary of the 4<sup>th</sup> instant  
with the Translations of an Extract of a Letter from M<sup>r</sup>: Gubman  
His Majesties Agent at Frankfort dated the 14<sup>th</sup> of August  
last, and of the Copy of the Emperors Orders relating to the  
prosecution of Moses Waaq dated the 25<sup>th</sup> of June last ~  
going now read, Ordered, That Copys of the said papers be  
sent to Mess<sup>rs</sup>: John and Nicholas Cloustrlager and Comp<sup>ys</sup>  
at Frankfort, with the Desire of this Court to have the  
Opinion of their Lawyers relating to the length of Time  
that will be required in the said prosecution and that ~  
they do not Starten therein.

Money retir'd from a  
Defaulter to the Eighth  
paym<sup>t</sup> to the Subscription.

That the Eighth payment to the Subscription for  
the purchase of Bank Stock be retir'd this Day from  
M<sup>r</sup>: Cotton the proprietor of 2. Receipts, Viz<sup>t</sup>: A. N<sup>o</sup>: 1220. ~  
for £500. in the Name of Charles Gishby and D. N<sup>o</sup>: 1027. ~  
for £500. in the Name of Samuel Lork, upon his  
paying the Interest to this Day and giving a Guinea ~  
to the poor's Box.

Report of the State of  
the old Accounts of the  
Bank.

M<sup>r</sup>: Fauquier from the Committee lately ~  
appointed to examine the State of the old Accounts of ~  
the Bank, Reported, That the Committee had ~  
prepared a List of Debts which they deemed Desperate,

And

And proposed to be carried to profit and Loss, and the said List being read is as followeth, Viz:

Robert Aston & Stoventon . . . . .	£	198.	15.	—
Thomas Brassey . . . . .		297.	8.	6
James Brown & Charles Brown . . . . .		457.	13.	8
Contribution . . . . .		31.	17.	—
John Burridge & Nicholas Skinner . . . . .		507.	12.	—
John Caplin . . . . .		7.	19.	—
Lau: de la Chambre & James Coe . . . . .		400.	—	—
Hon: Carter & Anthony Giron . . . . .		225.	—	—
Davis's and Gale . . . . .		450.	—	—
Arthur Dobney . . . . .		944.	—	—
S: Rob: Dunkley & Thomas Coote . . . . .		177.	4.	—
John Day & James Coe . . . . .		525.	—	—
John Goddard . . . . .		65.	—	—
Joseph Gibson & John Coland . . . . .		70.	3.	3
John Hannot . . . . .		83.	2.	6
Robert Haskoy . . . . .		942.	—	10
Isaac & Jacob Jon: Honiquos . . . . .		1931.	2.	5
Thomas Perrin . . . . .		1315.	16.	10
Thomas Reinold . . . . .		30.	—	—
Math: Rowe w <sup>th</sup> Abad: Holditch . . . . .		318.	5.	—
Mary Strong . . . . .		114.	13.	—
Br: Tomkins & Alex: Morriot . . . . .		506.	13.	4
Nichard Vaughan . . . . .		1259.	8.	4
Nichard Wobb . . . . .		652.	1.	6
James Whitlurch . . . . .		2107.	6.	1
John Ambrose with John Hudson . . . . .		500.	—	—
Lucas Shrimpton . . . . .		110.	9.	—
John Ward, Toller . . . . .		109.	9.	3
Thomas Burnand, Ditto . . . . .		28.	4.	6
Ballauro of Leidgeor, C. . . . .		1038.	14.	2
John Bellamy . . . . .		1074.	16.	9
Paul Daranda with Anti: Stoventon . . . . .		124.	17.	5
Nichard Towne with Tho: Norris . . . . .		886.	17.	6
ss.				
Ordered,		£	17491.	10. 10

That the said several Debts be carried to the Account of profit and Loss.

The

The said M<sup>r</sup>: Fauquier further Reported, That the said Committee had likewise prepared another List of several Discounted Bills and Notes for which they did propose that proper Accounts may be opened in their several Names And the Account of Discounted Bills and Notes discharged therefrom, which said List being also read is as followeth, viz<sup>t</sup>:

Brooke and Hillier . . . . .	£ . . . 79 . 1 . 4
3m <sup>o</sup> : Baker & Barker & Wilmot . . . . .	1260 . . . . .
Francis De Cassoris . . . . .	585 . 1 . 1
Henry Carter & Martin Newport . . . . .	602 . 9 . 5
3m <sup>o</sup> : Mills & W <sup>m</sup> : Kingston . . . . .	150 . . . . .
William Shoppard . . . . .	2090 . 4 . 8
3m <sup>o</sup> : Trymmor & W <sup>m</sup> : Trymmor & Pearse . . . . .	2750 . . . . .
Contribution . . . . .	10 . . . . .
3m <sup>o</sup> : Tidcomb & 3m <sup>o</sup> : Farington . . . . .	1782 . 2 . 6
J <sup>r</sup> : Jos: Hodges & Geo: Morloy . . . . .	1943 . 9 . 5
Chris: Weyersloff w <sup>th</sup> : Saignoret & Co: . . . . .	209 . 7 . 6
John Goddard with John Furlay . . . . .	82 . 10 . .
∞∞∞.	
	<u>£ 11,544 . 2 . 11</u>

Ordered,

That proper Accounts for the said Discounted Bills and Notes be opened in the Names of the said several parties, and that the Account of Discounted Bills and Notes be discharged therefrom.

AB

A Court of Directors at the Bank,  
on Thursday the 19<sup>th</sup> of September 1723.

Present  
William Thompson Esq: Deputy Governor.

S: Gerard Conyers	M: John Lordoll
Thomas Cooke Esq:	Hon <sup>ble</sup> : Hon: Townshend Esq:
M: Dolitors Carbounol	S: John Ward
S: Peter Dolmo	Edward Bollamy Esq:
Ju: Fred: Fauquier Esq:	Richard Du Cano Esq:
M: Nath: Gould jun	M: Barrington Eaton
S: William Humphreys	M: Matthew Howard
S: William Soliff	and
S: Randolph Knipo	S: Thomas Stawon

Orders Confirmed

Out Cash right

Report of: Dividend.

The proceedings of the last Court were read.

M: Eaton Reported the Out Cash to be taken in  
and found right.

M: Deputy Governor Reported from the  
Committee for Accounts, That upon Examining the State  
of the Accounts of the Bank, the Committee are of  
Opinion, A Dividend may be made of £3. per Cent.  
Buterest and profits for the Half Year ending the 29<sup>th</sup>  
instant, The Court agreed thereto and Ordered the same  
to be laid before the General Court as the Opinion of this  
Court.

A-B

A Court of Directors at the Bank,  
on Thursday the 26<sup>th</sup> of Septem: 1723.

Present

R: Gilbert Heathcote Governour

William Thompson Esq: Deputy Governour

Thomas Cooke Esq: Hon<sup>ble</sup>: Hon: Townshend Esq:

W: Dolitors Carbound

S: John Ward

S: Peter Dolmo

W: Robert Atwood

Ju: Jod: Fauquier Esq:

Edward Bolehamy Esq:

W: Nath: Gould Jun

W: Du Cane Esq:

S: William Humphreys

W: Barington Eaton

W: Henry Horring

W: Matthew Howard

S: William Solliff

S: Phillip Barkson

W: John Lordell

S: Thomas Strouen

Orders Confirmed.

The proceedings of the last Court were read.

Ordered,

Subscribers to be allowed  
the Divid<sup>d</sup>: in y: 9<sup>th</sup>: paym<sup>t</sup>:

That the Subscribers for the purchase of Bank  
Stock be allowed the Dividend of £3. per Cent in part  
of the Ninth payment to be made by them on or before  
the 24<sup>th</sup> of October next.

Griffith to be paid -  
for his Service.

That the Committee for the House and Servants do  
pay Charles Griffith for his Service in the Accompts  
Office from the 24<sup>th</sup> of April last to this Time in proportion  
to his former Salary.

A



A Court of Directors at the Bank,  
on Thursday the 3<sup>d</sup> of October 1723.

Present

J<sup>r</sup>: Gilbert Hoathurst Governor

William Thompson Esq: Deputy Governor

Thomas Cooke Esq:

W<sup>r</sup>: Dofillors Carbomol

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

J<sup>n</sup>: Frad: Fauquier Esq:

W<sup>r</sup>: Nathaniel Goudjun

John Hanger Esq:

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

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

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

Chris: Loffhoullier Esq:

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

Hon<sup>ble</sup>: Hon<sup>r</sup>: Townshond Esq:

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

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

Edward Bostamy Esq:

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

W<sup>r</sup>: Matthew Howard

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

and

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

Orders Confirmed.

Out Cash right.

The proceedings of the last Court were read.

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

Ordered,

Loan of £8,000. to M<sup>r</sup>:  
Mirajah Perry.

That M<sup>r</sup>: Mirajah Perry be accommodated with Eight Thousand pounds upon M<sup>r</sup>: Joseph Dash his Note to be Discounted, Indorsed by the said M<sup>r</sup>: Perry and M<sup>r</sup>: James Sandwell, to be Repaid in 2. Months with 25. per Cent. Interest.

Jones leave for 14. days.

That Matthew Jones have leave to go into the Country for Fourteen Days upon Extraordinary Occasions.

Cowells Salary to  
be paid him.

M<sup>r</sup>: Deputy Governor from the Committee for the House and Servants Reported the State of Thomas Cowells Debt to the Bank of £19.10. - And that they had stopped the last Quarters Salary that was due to him, Ordered, That the said Salary be now paid to him.

8<sup>th</sup> paym<sup>t</sup>: recd from  
a Defaulter to the  
Subscription.

That the Eighth payment to the Subscription for the purchase of Bank Stock be received this Day from Owen Lloyd Proprietor of a Receipt in Book 23. N<sup>o</sup>: 1823. for £500. upon his paying Interest to this Time and giving a Quinoo to the Poors Box.

Comos Treary to  
Improve the Cash.

That it be referred to the Committee for the Treasury to pursue such Measures as they shall think fit for Improving the Cash of the Bank.

A-B

A Court of Directors at the  
Bank, on Thursday the 10<sup>th</sup> of October 1723.

Present

J: Gilbert Heathcote Governor

William Thompson Esq: Deputy Governor

Thomas Cooke Esq:	Chris: Lotinoullior Esq:
M: Dolitors Carbomol	M: John Lordoll
S: Peter Delmo	Hon <sup>ble</sup> : Hon: Townshend Esq:
Sn: Geo: Fauquier Esq:	S: John Ward
M: Nath: Gould jun	M: Robert Atwood
John Hanger Esq:	Edward Bostamy Esq:
S: William Humphreys	Arthur Du Cand Esq:
M: Henry Horing	M: Harrington Eaton
S: William Soliff	M: Matthew Howard
S: Randolph Knipo	S: Phillip Jackson

Orders Confirmed.

The proceedings of the last Court were read.

Dukson an Accountant  
Discharged.

The petition of Samuel Dukson an Accountant lately  
suspended by M: Governor, being read, and M: Montague being  
called in and examined as to his behaviour in his Business; —  
Ordered, That the said Samuel Dukson be discharged from the  
Service of the Bank.

Banks Interest in the 4.  
P: Transferred to —  
Maddocks & Montague.

That the Banks Interest in the Reasonable Annuities  
at 4. per Cent now standing in the Name of S: Peter Delmo  
be by him Transferred to M: Maddocks and M: Montague —  
In Trust for the Bank.

A

A Court of Directors at the  
Bank, on Thursday the 17<sup>th</sup> of October 1723.

Present

S<sup>r</sup>: Gilbert Hoathrope Governor  
William Thompson Esq<sup>r</sup>: Deputy Governor

Thomas Cooks Esq <sup>r</sup> :	M <sup>r</sup> : John Lordoll
M <sup>r</sup> : Doillors Carbonnel	Hon <sup>ble</sup> : Hon <sup>r</sup> : Townshend Esq <sup>r</sup> :
S <sup>r</sup> : Peter Dolins	S <sup>r</sup> : John Ward
M <sup>r</sup> : Fred: Fauquier Esq <sup>r</sup> :	M <sup>r</sup> : Robert Atwood
M <sup>r</sup> : Nathl: Gould jun	Edward Bollenby Esq <sup>r</sup> :
John Hauger Esq <sup>r</sup> :	Richard Du Cano Esq <sup>r</sup> :
S <sup>r</sup> : William Humphreys	M <sup>r</sup> : Barrington Eaton
M <sup>r</sup> : Henry Horring	S <sup>r</sup> : Philip Jackson
S <sup>r</sup> : William Soliff	S <sup>r</sup> : Thomas Strouen

Orders Confirmed

Out Cash Right.

Art<sup>o</sup>: of Contributions.

The proceedings of the last Court were Read.

M<sup>r</sup>: Cooks Reported the Out Cash to be taken in and found right.

An Account of Contributions to Comissions of Bankrupts being now delivered in by the Accountant General, Ordered, - That £36. 11. 3 part thereof be charged to the Account of S<sup>r</sup>: Joseph Hodges, and that the Balance being £110. 17. 5 be Carried to profit and Loss.

*ES*

A Court of Directors at the  
Bank, on Thursday the 24. of October 1723.

Present

J: Gilbert Heathcote Governor

William Thompson Esq: Deputy Governor

Thomas Cooke Esq:	Hon <sup>ble</sup> : Hon: Townshend Esq:
W: DeWillers Carboneel	S: John Ward
S: Peter Dolme	W: Robert Atwood
Ju: Fred: Fauquier Esq:	Edward Boleamy Esq:
W: Natham: Gouto junr	Richard Du Cane Esq:
John Haugor Esq:	W: Berrington Eaton
S: William Humphreys	W: Matthew Howard
W: Henry Horring	S: Phillip Barkson
S: William Solliff	John Olmuis Esq:
S: Rand: Knipo	and
W: John Lordoll	S: Thomas Stawou

Orders Confirmed.

The proceedings of the last Court were read.

A-b

*A Court of Directors at the Bank,  
on Thursday the 31. of October 1723.*

*Present*

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

*William Thompson Esq<sup>r</sup>: Deputy Governor*

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

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

*M<sup>r</sup>: DeSilvers Carbonnel*

*Ju<sup>r</sup>: Fred: Fauquier Esq<sup>r</sup>:*

*M<sup>r</sup>: Nath<sup>l</sup>: Gould Jun<sup>r</sup>*

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

*S<sup>r</sup>: William Humphreys*

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

*Chris<sup>t</sup>: Lottisoullier Esq<sup>r</sup>:*

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

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

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

*Edward Boffamy Esq<sup>r</sup>:*

*Richard Du Cano Esq<sup>r</sup>:*

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

*M<sup>r</sup>: Matthew Howard*

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

*John Thinius Esq<sup>r</sup>:*

*and*

*S<sup>r</sup>: Thomas Stawon*

*Orders Confirmed.*

*The proceedings of the last Court were read.*

*Out Cash right.*

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

*Ordered,*

*Defaulters in the 9<sup>th</sup> paym<sup>t</sup>: to y<sup>e</sup>. Subscription.*

*That the Ninth payment to the Subscription for the purchase of Bank Stock be received this Day from the proprietors of the Receipts undermentioned, Viz<sup>t</sup>:*

*Book, B.*

<i>N<sup>o</sup>: 250. John Gunuloy</i>	<i>.....</i>	<i>£1,000.</i>
<i>355. Richard Lewis</i>	<i>.....</i>	<i>1,000.</i>
<i>470. Mary Pitt</i>	<i>.....</i>	<i>1,000.</i>
<i>471. Ditto</i>	<i>.....</i>	<i>1,000.</i>
<i>1498. Esther Cary</i>	<i>.....</i>	<i>500.</i>

*Book, C.*

<i>N<sup>o</sup>: 511. Isaac Salvador</i>	<i>.....</i>	<i>500.</i>
<i>1240. Robert Bursthal</i>	<i>.....</i>	<i>500.</i>

*and from the proprietor of 2. Receipts for £500. each Assigned to Joseph Musaphia which cannot as yet be more particularly described.*

*The*

Loans to G: Royal Exchange  
Assurance repaid

The Accountant having Certified That the Corporation of -  
the Royal Exchange Assurance have Repaid the Loan of -  
£15,000. - advanced to S<sup>r</sup>: John Williams and S<sup>r</sup>: Mandolph  
Knipe for the Use of the said Corporation pursuant to an Order  
of the 29<sup>th</sup> of November 1722. and paid all Interest due for  
the same, Ordered, That the Trustees for the Bank do -  
Assign to the said S<sup>r</sup>: John Williams and S<sup>r</sup>: Mandolph -  
Knipe the Tallies and Orders for the Annuities on Wrought  
plate which were Assigned to them as part of the Security  
for the said Loan.

Lascelles Note for  
£800. Discounted.

That M<sup>r</sup>: Edward Lascelles Note for £800. Indorsed  
by M<sup>r</sup>: Peter Foster be Discounted, to be Repaid in Two -  
Months with Interest after the Rate of £5. - per Cent:  
per Annum.

Ed

A Court of Directors at the  
Bank, on Thursday the 7<sup>th</sup> of Novemb<sup>r</sup>: 1723.

Present

J<sup>r</sup>: Gilbert Heathcote Governor  
William Thompson Esq<sup>r</sup>: Deputy Governor

J <sup>r</sup> : Gerard Comyons	M <sup>r</sup> : John Lordell
Thomas Cooke Esq <sup>r</sup> :	Hon <sup>r</sup> : Hon <sup>r</sup> : Townshend Esq <sup>r</sup> :
J <sup>r</sup> : Peter Dolme	J <sup>r</sup> : John Ward
Ju <sup>r</sup> : J <sup>r</sup> : Fauquier Esq <sup>r</sup> :	M <sup>r</sup> : Robert Atwood
M <sup>r</sup> : Nathan Gouldjun	Edward Bolehamy Esq <sup>r</sup> :
John Kangor Esq <sup>r</sup> :	Richard Du Cano Esq <sup>r</sup> :
J <sup>r</sup> : William Humphreys	M <sup>r</sup> : Berrington Eaton
M <sup>r</sup> : Henry Horring	J <sup>r</sup> : Phillip Barkson
J <sup>r</sup> : William Bolliff	John Olinus Esq <sup>r</sup> :
J <sup>r</sup> : Randolph Knipo	and
Chris <sup>t</sup> : Lethicullier Esq <sup>r</sup> :	J <sup>r</sup> : Thomas Strawn

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered,

Defaulters to the 9<sup>th</sup>  
payment to the Sub-  
scription.

That the 9<sup>th</sup> payment to the Subscription for the  
purchase of Bank Stock be received this Day from the  
Proprietors of the Receipts following, Viz<sup>t</sup>:

Book, A.

N<sup>o</sup>: 576. James Church . . . . . £. 500.

Book, B.

N<sup>o</sup>: 1260. Thomas Pindar . . . . . 500.

Book, C.

N<sup>o</sup>: 459. Magnus Harwell . . . . . 500.

460. Ditto . . . . . 500.

1030. Robert Ashhurst . . . . . 500.

1031. Ditto . . . . . 500.

Upon their paying Interest to this Day and giving Five  
Shillings for each Receipt to the poor's Box.

That

Defaults to y<sup>e</sup> 9<sup>th</sup> Paym<sup>t</sup>  
to the Subscription.

That the 9<sup>th</sup> payment to the said Subscription for 2.  
Receipts Viz<sup>t</sup> Book N<sup>o</sup>: 1015. and 1016. in the Name of Thomas  
Gault for £500. each, be received from the Proprietor thereof  
any Day in this Week, upon the like Terms with the former  
Receipts.

Roddham's & Halls  
Notes Discounted.

That M<sup>r</sup>: Thomas Roddham's Note for £500. —  
Indorsed by M<sup>r</sup>: William Barwell, and Henry Halls Note  
for £1000. — Indorsed by Alexander Horrocks and John  
Maynard, be Discounted, to be Repaid in 2. Months, with  
Interest after the Rate of £5. — p<sup>r</sup> Cent p<sup>r</sup> Annum.

M<sup>r</sup>: Braddyll Sec<sup>r</sup> for  
Tho: Cowell, to pay £19. 10.

That M<sup>r</sup>: Dodding Braddyll one of the Security for Tho:  
Cowell a Teller be desired to pay £19. 10. — so much being  
owing by the said Cowell to the Bank.

Notes offered to be Discounted  
to be said before y<sup>e</sup> Court.

That M<sup>r</sup>: Deputy Governor be desired to give Directions to  
Stephen Cross to Collect such Notes as shall be offered to him to  
be Discounted, and lay the same before the Court on every  
Court Day.

*AD*



A Court of Directors at the  
Bank, on Thursday the 14<sup>th</sup> of Novem: 1723.

Present

J: Gilbert Hoathrope Governor  
William Thompson Esq: Deputy Governor

J: Gerard Comjors	Hon: Hon: Townshend Esq:
Thomas Cooke Esq:	S: John Ward
Ju: Frad: Fouquier Esq:	M: Robert Atwood
M: Nath: Gould jun	Edward Bostanny Esq:
John Hauger Esq:	Richard Du Cane Esq:
M: Henry Foringy	M: Harrington Eaton
S: William Soliff	M: Matthew Howard
S: Grand: Knipo	S: Phillip Jackson
Chris: Lottioullior Esq:	John Olinus Esq:
M: John Lordoll	S: Thomas Strawon

Orders Confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Notes Discounted.

That the following Notes be Discounted, viz:

Joseph Windham and Company	for ... £2000. ....	Indorsed by Ailoy & Mylton
George Knap	404. ....	Rodrigo Ximinos
Borthor & Malthor	600. ....	Frans: powoll
John Hayward	109. 15	Rodrigo Ximinos.

to be repaid in 2. Months with Interest after the Rate of £5. per Cent per Annum.

Default to the 9<sup>th</sup>  
paym: to g: Subscription.

That the 9<sup>th</sup> payment to the Subscription for the purchase of Bank Stock be received this Day from the proprietor of Four Receipts in Book, C. for Five Hundred pounds, in the Name of Mousham Churchill.

Election of a Servant  
appointed.

That this Day Seven Night be appointed for the Election of a Servant into the Accountants Office.

A

A Court of Directors at the  
Bank, on Thursday the 21<sup>st</sup> of Nov: 1723.

Present

L: Gilbert Hoathnoto Governor  
William Thompson Esq: Deputy Governor

R: Gerard Comyore	M: John Lordoll
Thomas Cooke Esq:	Hon: Rob: Townshend Esq:
M: Delillers Carbondol	S: John Ward
S: Peter Dolmo	M: Robert Atwood
Sn: Fred: Fauquier Esq:	Edward Bostamy Esq:
M: Nath: Gould jun	Richard Du Cane Esq:
John Hanger Esq:	M: Harrington Eaton
S: William Humphreys	M: Matthew Howard
M: Henry Horring	S: Phillip Jackson
S: William Soliff	John Olinus Esq:
Chris: Southwaller Esq:	S: Thomas Strawon

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Default to the 9<sup>th</sup> -  
paym: to G. Subscription.

That the 2<sup>nd</sup> payment to the Subscription for the purchase of Bank Stock be received this Day from the Proprietor of 2. Receipts in Book A. for £500. each in the Name of Frederick Frankland, upon his paying Interest to this Time and giving half a Guinea for both to the poor Box.

Elotion of a Servant  
deferred.

That the Elotion of a Servant into the Accountants Office be deferred until the next Court.

Notes Discounted.

That the following Notes be Discounted, Viz:

Townsend & Coulter	£500	Indorsed by David Shrimpton
Philip Smith	200	Sn: Satter & Co:
Nath: Rowenham	1200	M: Rowenham jun:

to be repaid in 2. Months with Interest after the Rate of 5. per Cent per Annum.

CB

A Court of Directors at the  
Bank, on Thursday the 28. of Novemb<sup>r</sup>. 1723.

Present

J: Gilbert Heathcote Governor  
William Thompson Esq: Deputy Governor

J: Gerard Conyers	M: John Lordell
Thomas Cooke Esq:	Hon. Robt. Townshend Esq:
M: Dollers Carbouol	S: John Ward
3u: Tru: Fauquier Esq:	M: Robert Atwood
M: Nath: Gould jun	Edward Bollauney Esq:
John Hauger Esq:	Richard Du Cane Esq:
S: William Humphreys	M: Barington Eaton
M: Henry Herring	M: Matthew Howard
S: William Sollif	S: Philip Jackson
S: Rand: Knipo	and
Chris: Lottionullior Esq:	John Olmuis Esq:

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Notes Discounted.

That the following Notes be Discounted, viz:

with	on	
S: Randolph Knipo.	Charles Owen	£ 650 . . . .
Ditto	John Lotton	500 . . . .
D:	Edw: Walbank	450 . . . .
D:	Edm: Moyu & Co:	420 . . . .
D:	Edw: Goodfellow & Co:	370 . . . .
D:	John Eyre & Co:	316 . 19 . .
D:	Edm: Watson	300 . . . .
D:	Major Drake	300 . . . .
D:	Ditto	297 . 16 . .
D:	Edm: Moyu & Co:	222 . 6 . 3
James Cooke	Tho: Love & Co:	200 . . . .

Loan of £4000. to M: ~  
Poultonoy.

That it be referred to M: Deputy Governor to accommodate  
M: Poultonoy with £4000. upon a deposit of Subscription  
Receipts for the purchase of Bank Stock for £5000. upon such  
Terms as he shall think fit.

Jesse employed in the  
Accountants Office.

The petition of John Jesse (recommended by M: Governor)  
being read, Ordered, That he be employed in the Accountants  
Office as a Supernumerary.

Ab

A Court of Directors at the  
Bank, on Thursday the 5<sup>th</sup> of Decemb<sup>r</sup>: 1723.

Present

S<sup>r</sup>: Gilbert Heathcote Governor  
William Thompson Esq<sup>r</sup>: Deputy Governor

S<sup>r</sup>: Gerard Comyars  
Thomas Cooke Esq<sup>r</sup>:  
W<sup>m</sup>: DeWilloes Carbounel  
J<sup>n</sup>: Fred: Fauquier Esq<sup>r</sup>:  
W<sup>m</sup>: Nathl: Gould jun<sup>r</sup>:  
John Hanger Esq<sup>r</sup>:  
W<sup>m</sup>: Henry Fleming  
S<sup>r</sup>: William Soliff  
S<sup>r</sup>: Rand: Knipo  
Chris: Sollioullior Esq<sup>r</sup>:  
W<sup>m</sup>: John Lordoll

Hon<sup>r</sup>: Hon<sup>r</sup>: Townshend Esq<sup>r</sup>:  
S<sup>r</sup>: John Ward  
W<sup>m</sup>: Robert Atwood  
Edward Hollamy Esq<sup>r</sup>:  
Richard Du Cano Esq<sup>r</sup>:  
W<sup>m</sup>: Harrington Eaton  
W<sup>m</sup>: Matthew Howard  
S<sup>r</sup>: Philip Barkson  
John Minius Esq<sup>r</sup>:  
and  
S<sup>r</sup>: Thomas Strawon

Orders Confirmed.

The proceedings of the last Court were read.

Ordered,

Stubbs's Ser: Bonds  
delivered up.

That the Surety Bonds of Samuel Russell and Thomas Small for £500. each for John Stubbs be delivered up to be Cancelled, he the said John Stubbs having above 2. Years since given other Surety to the like Value in lieu thereof.

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

That A Quarterly General Court be hold at the Bank on Thursday the 19<sup>th</sup>: instant, at Eleven in the Forenoon upon the usual Notices.

Notice of the Fourth  
payment to the  
Subscription.

That Notice be published at the Hall door and in the Daily Courant, That the Fourth payment to the Subscription for the purchase of Bank Stock is to be made on or before the 24<sup>th</sup>: instant, And all persons concerned are to take Notice, That in Default thereof the First payment is Forfeited.

Thomas Cowell  
remitted £30. -

The petition of Thomas Cowell was read, praying to be Remitted the Sum of £94. 10. - which is charged to his Account, - And it appearing that he hath paid £64. 10. - in part thereof, - Ordered, that the remaining £30. be Remitted to him.

That

Notes Discounted.

That the following Notes be discounted, viz:

With	on	
John Higden & son	Chandler & Piro	£ 200 . . . . .
Ditto	Ditto	300 . . . . .
Dan: Roy	3m: Baffer	100 . . . . .
Ab: Elias Lory	Lory & Rubous Solomons	373 . 8 . 9
Lory & Rubous Solomons	Trd: Tratt	283 . 13 . .
Ditto	3os: Barroff	155 . 10 . .
William Lodgwick	Trd: Molmoth	650 . . . . .
William Barwoff	Tho: Roodham	200 . . . . .

Loan to M: Governour.

That M: Governour be accommodated with £. or £6,000. upon a Deposit of Subscription Receipts for the purchase of Bank Stock, and like Conditions with the Loan lately made to M: pultenoy.

*Ad*

A Court of Directors at the  
Bank, on Thursday the 12<sup>th</sup> of Dec<sup>r</sup>: 1723.

Present

*L<sup>d</sup>: Gilbert Heathcote* Governor  
*William Shompsom Esq<sup>r</sup>:* Deputy Governor

<i>J<sup>r</sup>: Gerard Conyers</i>	<i>M<sup>r</sup>: John Lordell</i>
<i>Thomas Cooke Esq<sup>r</sup>:</i>	<i>Hon<sup>ble</sup>: Hon<sup>ble</sup>: Townshend Esq<sup>r</sup>:</i>
<i>M<sup>r</sup>: Delillers Carbomol</i>	<i>J<sup>r</sup>: John Ward</i>
<i>J<sup>r</sup>: Fred: Fauquier Esq<sup>r</sup>:</i>	<i>M<sup>r</sup>: Robert Atwood</i>
<i>M<sup>r</sup>: Matth<sup>s</sup>: Gould jun<sup>r</sup></i>	<i>Edward Bollenmy Esq<sup>r</sup>:</i>
<i>John Haugor Esq<sup>r</sup>:</i>	<i>Richard Du Cano Esq<sup>r</sup>:</i>
<i>J<sup>r</sup>: William Humphreys</i>	<i>M<sup>r</sup>: Barington Eaton</i>
<i>M<sup>r</sup>: Henry Horning</i>	<i>M<sup>r</sup>: Matthew Howard</i>
<i>J<sup>r</sup>: William Solliff</i>	<i>J<sup>r</sup>: Philip Barkson</i>
<i>J<sup>r</sup>: Rand: Knipo</i>	<i>and</i>
<i>Chris<sup>t</sup>: Lotlioullier Esq<sup>r</sup>:</i>	<i>J<sup>r</sup>: Thomas Trauon</i>

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

*M<sup>r</sup>: Bollenmy* Reported the Out Cash to be taken in and found right.

Ordered,

Loan to *M<sup>r</sup>: Du Cano.*

That *M<sup>r</sup>: Du Cano* be accommodated with 5. or £6000. — upon a Deposit of Subscription Receipts for the purchase of — Bank Stock, and on like Conditions with the Loan lately made to *M<sup>r</sup>: Pultenoy*.

*Pe arson's* Judgment to be paid.

That One Hundred and Seventeen pounds and Ten — Shillings be paid to *M<sup>rs</sup>: Joseph and William Pe arson* in full Satisfaction of the Damages and Costs recovered by a Judgment obtained against the Bank in the Court of Common Pleas upon Account of the Stopping of a Bank Note for £95. 10. — lost by *John Hibbordino* in October 1720.

*Hibbordino* 6. Months time upon his Bond.

The said *John Hibbordino* was called in and he desired 6. Months Time to pay the said Sum, Ordered, That upon his Enting into Bond with Security for the Payment thereof in 6. Months without Interest, his Request be Granted.

A-6

A Court of Directors at the Bank,  
on Thursday the 19<sup>th</sup> of December 1723.

Present

J<sup>r</sup>: Gilbert Heathcote Governor  
William Thompson Esq<sup>r</sup>: Deputy Governor

J<sup>r</sup>: Gerard Conyers  
Thomas Cooke Esq<sup>r</sup>:  
M<sup>r</sup>: Dollors Carbound  
J<sup>r</sup>: Fred: Fauquier Esq<sup>r</sup>:  
M<sup>r</sup>: Nath<sup>l</sup>: Gould Jun<sup>r</sup>:  
John Hauger Esq<sup>r</sup>:  
S<sup>r</sup>: William Humphreys  
M<sup>r</sup>: Henry Horring  
S<sup>r</sup>: William Jolliff  
S<sup>r</sup>: And<sup>r</sup>: Knipo  
Chris<sup>t</sup>: Lethieullier Esq<sup>r</sup>:

M<sup>r</sup>: John Lordell  
Hon<sup>d</sup>: Hon<sup>d</sup>: Townshend Esq<sup>r</sup>:  
S<sup>r</sup>: John Ward  
M<sup>r</sup>: Robert Atwood  
Edward Bolkamy Esq<sup>r</sup>:  
Nithard Du Cams Esq<sup>r</sup>:  
M<sup>r</sup>: Barrington Eaton  
M<sup>r</sup>: Matthew Howard  
S<sup>r</sup>: Philip Jackson  
and  
John Olmuis Esq<sup>r</sup>:

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Jobson's Ser<sup>v</sup>: Bonds  
to be delivered up.

That the Surety Bonds for James Jobson be delivered up to be cancelled, he having quitted the Service of the Bank above 12. Months since, and the Accountants having certified that there is no Demand upon him.

Gratuity to the  
Watchmen.

That a Gratuity . . . . . of Twenty Pounds be given to the Eight Watchmen to be Equally divided amongst them.

Ditto to y<sup>e</sup>: House Porters.

That the House Porters have a Gratuity of Three Pounds apiece.

Ditto to Bubs

That Ten Pounds be paid to Humphry Buba as a Gratuity.

Bonus's lost Note to  
be paid on Surety.

Upon reading the Affidavit of William Osburne Ser<sup>v</sup>: to Nithard Morgan of Norfolk Street in the Strand Esq<sup>r</sup>: — relating to a Bank Note, viz<sup>t</sup>: N<sup>o</sup>: 121. to himself £30. — Dated the 4<sup>th</sup> of July 1722. alledged to have dropt out of his pocket upon the Road between London and S<sup>t</sup>: Albans above 12. Months ago, Ordered, That the Sum of Thirty Pounds be paid to the said William Osburne in full for the said Note, — upon his giving Surety to indemnifie the Bank against the same to be approved by the Committee in Waiting.

That

9<sup>th</sup>: Payment to the  
Subscription borrowed  
from a Defaulter.

That the 9<sup>th</sup>: payment to the Subscription for the purchase  
of Bank Stock be borrowed this Day from M<sup>r</sup>: Thomas Wynn  
proprietor of Two Receipts for £500. — each, Viz<sup>t</sup>: Book A.  
N<sup>o</sup>: 169. and Book C. N<sup>o</sup>: 623. upon his paying Interest  
to this Time and giving a Quinoo to the poor Box.

Loan of £2000. — to  
M<sup>r</sup>: Lordell.

That M<sup>r</sup>: Lordell be accommodated with £2000. upon  
a Deposit of Subscription Receipts for the purchase of Bank  
Stock, and on the like Terms as the Loan lately made to M<sup>r</sup>:  
Pultenoy.

Court on Tuesday.

That A Court of Directors be hold on Tuesday next the  
24<sup>th</sup>: instant, and that there be no Court on Thursday.

CA



A Court of Directors at the Bank,  
on Tuesday the 24<sup>th</sup> of November 1723.

Present

J<sup>r</sup>: Gilbert Heathcote Governor  
William Thompson Esq<sup>r</sup>: Deputy Governor

Thomas Cooke Esq <sup>r</sup> :	M <sup>r</sup> : John Lordell
M <sup>r</sup> : Dollitors Carbound	Hod: Hod: Townshend Esq <sup>r</sup> :
J <sup>n</sup> : J <sup>n</sup> : Fauquier Esq <sup>r</sup> :	M <sup>r</sup> : Robert Atwood
M <sup>r</sup> : Nathan: Gouldjun	Edward Bollauny Esq <sup>r</sup> :
John Hanger Esq <sup>r</sup> :	Riskhead DuCano Esq <sup>r</sup> :
J <sup>r</sup> : William Humphreys	M <sup>r</sup> : Barrington Eaton
M <sup>r</sup> : Henry Horring	M <sup>r</sup> : Matthew Howard
J <sup>r</sup> : William Jolliff	John Olinus Esq <sup>r</sup> :
J <sup>r</sup> : Randolph Knipe	and
Chris <sup>t</sup> : Lottioullier Esq <sup>r</sup> :	J <sup>r</sup> : Thomas Stawon

Orders Confirmed.

The proceedings of the last Court were read.

M<sup>r</sup>: Cary's lost Note -  
paid on Security.

Upon reading the Affidavit of Walter Cary of Hammer  
Square in the County of Middlesex Esq<sup>r</sup>: relating to a Bank-  
Note, viz<sup>t</sup>: N<sup>o</sup>: 123. to John Shower Fifty pounds Dated the  
10<sup>th</sup> of November 1722. alledged to have been lost or destroyed  
above 12. Months ago, Ordered, That the Sum of Fifty pounds  
be paid to the said Walter Cary in full for the said Note, upon  
his giving Security to indemnify the Bank against the  
same, to be approved by the Committee in Waiting.

Defaulter to the Ninth  
paym<sup>t</sup>: by: Subscription.

That the Ninth Payment, to the Subscription for the  
purchase of Bank Stock, be received this Day from the  
proprietor of a Receipt in Book, D. N<sup>o</sup>: 1276. for £500. -  
in the Name of Patrick Kennedy, upon his paying Interest  
to this Time and giving half a Guinea to the poor Box.

