Bank of England Archive (G4/13)

G4/13
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A Court of Directors at the Bank, on Thursday the 2d. of January 1723.

Present

Sr. Gilbert Heathcote Governor.

Sr. Gerard Conyers	Chris: Lethieullier Esq:
Thomas Cooke Esq:	Mr. John Lordell
Mr. Dollillers Carbonnel	Hon: Hod: Townshend Esq:
Mr. Fred: Jauquier Esq:	Mr. Robert Atwood
Mr. Nathan: Gould jun	Edward Bellamy Esq:
John Langer Esq:	Richard Du Cane Esq:
Mr. Henry Herring	Mr. Barrington Eaton
Sr. William Jolliffe	Sr. Philip Jackson
Sr. Rand: Knipe	John Olmius Esq:

Orders confirmed

The proceedings of the last Court were Read.

Cut Cash right.

Mr. Du Cane Reported the Cut Cash to be taken in and found right.

Ordered,

Land Tax Tallies Discounted.

That £15,000. Land Tax Tallies 1723. payable after £930,000. be Discounted with the Lord Torrington Treasurer of the Navy upon his assigning the same to the Bank and all Interest due thereon at £3. p Cent. from the 28th. of February last.

A

A Court of Directors at the Bank, on Thursday the 9th of January 1723.

Present

Sr: Gilbert Heathrote Governor

William Thompson Esqr: Deputy Governor

Sr: Gerard Conyers
Thomas Cooke Esqr:
Mr: Dollillors Carbonnel
Jno: Fra: Fauquier Esqr:
Mr: Nathan: Gould jund
John Hanger Esqr:
Sr: William Humfreys
Mr: Henry Herring
Sr: William Jolliffe
Sr: Rand: Knipe
Chris: Lethieullier Esqr:
Mr: John Lordell
Hon: Hon: Townshend Esqr:
Sr: John Ward
Mr: Robert Atwood Esqr:
Edward Bellamy Esqr:
Richard Du Cane Esqr:
Mr: Barrington Eaton
Sr: philip Jackson
John Olmius Esqr:
and
Sr: Thomas Frowen

Ordrs confirmed. The proceedings of the last Court were Confirmed.

Ordered,

Bills for Law Charges paid. That Mr: Woodfords Bill of £5.8.– and Mr: Matthews's Bill of £7.6.– for Law Charges be paid.

Robt: Sayer's Salary £80.– That Robert Sayer being now employed as Chief at the Drawing Lodgers in the Accountants Office, his Salary be £80. p Ann: to commence from Christmas last.

Jos: Collier, Hall, Collet & Bromfield, Salarys advanced. That the Salaries of Joseph Collier, Thomas Hall, Henry Collet, and George Bromfield be advanced £10. p Ann: each to commence from the same time.

£10. Hilton for y Library. That Ten pounds be paid to James Hilton for his Services in the Library for the year past.

Cowell & Wildboro £10. each out of the poors Box. That Thomas Cowell & Joseph Wildboro have £10.– a peice out of the poors Box.

Griffith to be paid for last Quarter. And that Charles Griffith having served part of the last Quarter be paid to Christmas last in proportion to his former Salary.

&c

A Court of Directors at the Bank, on Thursday the 16th: of Janry 1723.

Present

S^r: Gilbert Heathrote Govornor
William Thompson Esq^r: Depty Govornor.

S^r: Gerard Conyors
Thomas Cooke Esq^r:
M^r: Dollillors Carbonnel
Sam^o: Fred: Farquior Esq^r:
M^r: Matth^w: Gould jun:
John Hangor Esq^r:
M^r: Henry Herring
S^r: William Jolliffe
S^r: Rand: Knipe
Chris^r: Lethieullier Esq^r:

M^r: John Lordell
Hon: Hon: Townshend Esq^r:
S^r: John Ward
M^r: Robert Atwood
Edward Bellamy Esq^r:
Richard Du Cane Esq^r:
M^r: Barrington Eaton
S^r: Philip Jarkson
John Olmius Esq^r:
S^r: Thomas Frowen

Orders Confirmed. The proceedings of the last Court were Read.

Cut Cash right. S^r: Philip Jarkson reported the Cut Cash to be taken in and found right.

Loan to East India Company. The Court being informed That the East India Comp^a: 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 East India Company on a Covenant under the Hands and Seals of Josias Wordsworth Esq^r: and John Heathrote Esq^r: two of their Directors for Repayment thereof out of the Companies 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 £3. p Cent p Ann: Interest.

Loan to M^r: Jacomb. That it be referred to the Comittee for the Treasury to Accomodate Robert Jacomb Esq^r: pay Master of the Forces with a Loan of £25,000. upon such Terms as they shall think fit.

Crouch to Act as Accountant Genral. That Zoubbabel Crouch one of the Cashiers do Officiate as Accountant Genral during the Indisposition of John Montague.

New Years Gifts. That the New Years Gifts to the Officers of the Exchq^r: and Treasury amounting to Three Hundred and Forty three Guineas be given them as usual.

That-

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Exchequer Porters ½ Years allowance.

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

Election of a Servt: appointed.

That this Day Seven Night be appointed for the Election of a Servant in the Accountants Office.

Banks 4. pCt. Annuities to be Transferred to 2. persons.

That the Banks Interest in the Redeemable Annuities at £4. pCent now standing in the Names of Thomas Maddocks and John Montacute, be Transferred into the Names of the said Thomas Maddocks and Drubbabel Court.

Smiths Bank p Mr: Note destroyed by Vermin to be paid on Sec:

Upon reading the Affidavit of Richard Smith of Ironmonger Lane in Cheapside Merchant Taylor, relating to a Bank Note Vizt: Nº. C. 116. to Conrade Delgois Thirty pounds Dated the 13th. of September 1723. and an Accountable Receipt Nº. 5. to Himself Eighty pounds Dated the 2nd. instant, of which said Accountable Receipt the Bank hath received Seventy pounds in part, and it being Suggested in the said affidavit that the said Bank Note and Accountable Receipt are both destroyed by Vermin, Ordered, That the Sum of One Hundred pounds be paid to the said Richard Smith in full Satisfaction for the said Bank Note and Accountable Receipt upon his giving Security to indemnifie the Bank against the same, to be Approved by the Committee in Waiting.

Comtee for a New Transfer Office.

That it be referred to Mr: Deputy Governor, Mr:. Hangor, Sr: William Billiff, and Mr: Fauquier, to give Directions for the making of a new Transfer Office for Bank Stock if they shall think fit.

A Court of Directors at the Bank, on Thursday the 23d: of Jany 1723.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esqr: Depty Governor

Sr: Gerard Conyers
Thomas Cooke Esqr:
Mr: Dollillors Carbonnel
Sr: peter Delmé
Mr: Fred: Fauquier Esqr:
Mr: Nath: Gould jun:
John Hanger Esqr:
Sr: William Humfreys
Mr: Henry Herring
Sr: William Jolliffe
Sr: Rand: Knipe
Chris: Lethieullier Esqr:
Mr: John Lordell
Honble Hon: Townshend Esqr:
Sr: John Ward
Mr: Robert Atwood
Edward Bellamy Esqr:
Richard Du Cane Esqr:
Mr: Barrington Eaton
John Olmius Esqr:
and
Sr: Thomas Scawen

Orders Confirmed. The proceedings of the last Court were Read.

Ordered,

Now Lett. of Attt: from the Trustees for Loans on Stock. That the Trustees for the Loans on Bank Stock do make a new Letter of Attorney to John Montacute, Zoubabel Crouch, and Michael Talbot, or any Two of them to Retransfer such Stock upon Repayment of the said Loans and Interest.

Lodwick & Schmidt to be prosecuted. That Mr: Woodford do prosecute Philip Theodor Lodwick and Frederick Schmidt two Foreigners (now Prisoners in Newgate) For the Erasing or altering of several Bank Notes.

Court of Directors on Wednesday. That the Court of Directors be Summoned to Meet on Wednesday next the 29th: instant, and that there be no Court on Thursday.

A

At a Court of Directors at the Bank,
on Friday the 31st of January 1724.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esq: Depty Governor

Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dollillers Carbonnel
Jno: Fred: Fauquier Esq:
Mr: Nath: Gould jun
John Hangor Esq:
Sr: William Humfreys
Mr: Henry Herring
Sr: William Jolliffe
Sr: Rand: Knipe
Chris: Lethieullier Esq:

Mr: John Lordell
Hon: Hor: Townshend Esq:
Sr: John Ward
Mr: Robert Atwood
Edward Bellamy Esq:
Richard Du Cane Esq:
Mr: Barrington Eaton
Mr: Matthew Howard
Sr: phillip Jackson
John Olmius Esq:
Sr: Thomas Scawen

Orders Confirmed. The proceedings of the last Court were Read.

S-b

A Court of Directors at the Bank, on Thursday the 6th of Febry 1723.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esqr: Depty Governor

Sr: Gerard Conyers	Mr: John Lordell
Thomas Cooke Esqr:	Honble Hon: Townshend Esqr:
Mr: Dollillers Carbonnel	Sr: John Ward
Jun: Fred: Jauquier Esqr:	Mr: Robert Atwood
Mr: Nath: Gould jun:	Edward Bellamy Esqr:
John Hangor Esqr:	Richard Du Cane Esqr:
Sr: William Humfreys	Mr: Barrington Eaton
Mr: Henry Herring	Mr: Matthew Howard
Sr: William Jolliffe	Sr: Philip Jarkson
Sr: Rand: Knipe	and
Chris: Lethieullier Esqr:	John Olmius Esqr:

Orders Confirmed. The proceedings of the last Court were Read.

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

Ordered,

Advertisemt: of the last paymt: to y: Subscription. That an Advertisement be published at the Hall Door, at the Royal Exchange, and in the Daily Courant, That the last Paymt to the Subscription for the purchase of Bank Stock, is to be made on or before the 24th: instant; and all — persons concerned are to take Notice, that in Default thereof the First Paymt is Forfeited, and that they will not have Credit in the Books for Bank Stock, nor receive any Dividend thereon till the Subscription Receipts are delivered up, and made Stock.

Dividend Warrant to be Considered. That the Consideration of retaining the Word Nominal in the Dividend Warrant for Bank Stock, be deferred till the next Court.

Transfer Books Shut. That the Transfer Books be shut from Tuesday the 3d of March next to Tuesday the 21st of April following

That

Gen.l Court for a Dividend.

That a Generall Court to consider of a Dividend be held on Thursday the 19th of March.

Lists of Proprietors.

That printed Lists of Proprietors for the Elections be delivered on Thursday the 26th of March.

Court for Elections.

That A Generall Court for the Election of a Governor and Deputy Governor be held on Tuesday the 31st of March and of Directors on Thursday the 2nd of April.

Advertisements

And that the Usual Advertisements be given thereof.

Debts at 5. p.Cent. to be Redeemed.

A Proposal for Redeeming several Debts at 5. per Cent Interest amounting in the whole to the Sum of £348,177.13.4 being now read, the Court did Consent, That the Money now in the Exchequer on the Head of the Sinking Fund may be applied to pay off the said Debts without Cancelling a Number of Exchequer Bills and creating new Ones in their Room, and subject thereto the Sinking Fund to remain appropriated as it is at present to the paying off and Cancelling those Exchequer Bills.

Ordered,

Discounted Notes to be laid before the Comtee in Waiting.

That Notes offered to be Discounted by the Court, be on the Day preceding layd before the Comittee in Waiting for their Consideration.

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A Court of Directors at the Bank, on Thursday the 13th of Febry 1723.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esqr: Depty Governor.

Sr: Gerard Conyers
Thomas Cooke Esqr:
Mr: Dollillers Carbonnel
Mr: Nath: Gould jun
John Hanger Esqr:
Sr: William Humphrys
Mr: Henry Herring
Sr: William Jolliffe
Chris: Lethieullier Esqr:
Mr: John Lordell
Sr: John Ward
Mr: Robert Atwood
Edward Bellamy Esqr:
Richard Du Cane Esqr:
Mr: Barrington Eaton
Mr: Matthew Howard
Sr: Philip Jackson
John Olmius Esqr:
and
Sr: Thomas Frankland

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash Right.

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

Warren Cary's lost Note to be paid on Sert.

Upon reading the Certificate of Henry Whitehead Esqr: Alderman and Justice of peace for the City of Bristol, of the Affidavit made before him by Warren Cary of the said City Merchant, relating to a Bank Note, Vizt: No: 85. to John Miller or bearer Twenty pounds, Dated the 5th of August 1720. alledged to have been taken out of the Bristol Mail in October then after, Ordered, That the Sum of Twenty pounds be paid to Walter Hutchins of Doctors Commons Gent. on the behalf of the sd Warren Cary, upon his giving Security to indemnifie the Bank against the same to be Approved by the Committee in Waiting.

Loan of £5000. to Mr: Chambers.

That Mr: Thomas Chambers be accomodated with £5,000. upon a Deposit of South Sea Bonds for £5,500. and his own Note to be Repaid in Two Months with Interest after the Rate of £5. per Cent per Ann:

Resolved,

Loan on Land Tax 1724.

That the Bank will advance £500,000. upon the First of the Land Tax 1724. £250,000. whereof to be advanced immediately, and Tallies for the same to be made out in the Name of Robert Jacomb Esqr: for £1000. each, and the other £250,000. to be advanced Six Months hence, and the Tallies for the last £250,000. to be made out at the same time with the former.

A Court of Directors at the Bank, on Thursday the 20th of Febry 1723.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esqr: Depty Governor

Sr: Gerard Conyers
Thomas Cooke Esqr:
Mr: Dollillors Carbonnel
Jno: Fra: Fauquier Esqr:
Mr: Rath: Gold jund
John Hanger Esqr:
Sr: William Humfreys
Mr: Henry Herring
Sr: William Jolliffe
Sr: Rand: Knipe
Chris: Lethieullier Esqr:

Mr: John Lordell
Hon: Hor: Townshend Esqr:
Sr: John Ward
Mr: Robert Atwood
Edward Bellamy Esqr:
Richard Du Cane Esqr:
Mr: Barrington Eaton
Mr: Matthew Howard
John Olmius Esqr:
and
Sr: Thomas Frankland

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered,

Schmidt to be prosecuted for Forging Bank Notes.

That Frederick Schmidt only (for the present) be prosecuted for the Forging of Bank Notes.

Speakers Notice to Redeem £ Banks Annuity of £88,751.7.10½

Mr: Governor having now received a Letter from the Right Honble the Speaker of the House of Comons, the same was opened and Read, and is as followeth, Viz:

Gentlemen,

In Obedience to the Commands of the House of Comons, I am to Acquaint You that the said House did on the Thirteenth Day of February instant come to the following Resolution, Viz:

Resolved,

That towards lessening the publick Debts and Incumbrances, the Principal Sum of One Million Seven Hundred and Seventy Five Thousand and Twenty Seven pounds Seventeen Shillings and Ten pence half penny now owing to the Governor and Company of the Bank of England, in lieu of certain Exchequer Bills formerly by them delivered up and Cancelled, and which by an Act of Parliament of the Third Year of His Majesties Reign (Intituled, an Act for Redeeming several Funds of the Governor and Company of the Bank of England, —

Pursuant

Pursuant to former provisoes of Redemption, and for securing to them several now Funds or allowances Redeemable by parliament, and for obliging them to advance further Sums not exceeding Two Millions Five Hundred Thousand pounds at Five pounds per Cent as shall be found necessary to be employed in lessening the National Debts and Incumbrances, and for Continuing certain provisions formerly made for the Expences of His Majesties Civil Government and for payment of Annuities formerly purchased at the Rate of Five pounds per Cent and for other purposes in this Act mentioned) was to be attended with an Annuity of Eighty Eight Thousand Seven Hundred Fifty One pounds Seven Shillings and Tenpence Half penny, being after the Rate of Five pounds per Cent per Ann. and to be Redeemable by parliament upon a Years Notice, to be paid off and Redeemed at the Feast of the Nativity of Saint John Baptist which shall be in the Year of our Lord One Thousand Seven Hundred and Twenty Five, according to the proviso or power of Redemption contained in the same Act for that purpose.

And this Resolution thus signified by me, is to be sufficient Notice to you, of the said intended Redemption, I am with great respect.

Gentlemen

Your most humble Servant

Sp: Compton, Speaker.

20th: February 1723.

To

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

These

Mos[s]

Messrs. Oberthlagor & Comp. discharged from the prosecution of Messrs Waag.

Messrs. Johan Nicholas Oberthlagor and Company at Frankfort having desired to be discharged from the prosecution of Messrs Waag, Mr. Townshend is requested to apply to the Right Honble the Lord Townshend one of His Majesties principal Secretarys of State, That he will be pleased to give Directions to His Majesties Resident there to prosecute the said Waag on the behalf of the Bank, and if such Directions shall be given, Letters shall be wrote from the Bank to those Gentlemen to deliver up to the said Resident the Papers now in their Custody, and to the said Resident to proceed therein, and that he shall be indemnified by the Bank.

A Court of Directors at the Bank, on Thursday the 27th: of February 1723.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esqr: Depty Governor

Sr: Gerard Conyers
Thomas Cooke Esqr:
Mr: Dollillers Carbonnel
Sr: peter Delme
Hon: Fra: Fauquier Esqr:
Mr: Nath: Gould jun
John Hanger Esqr:
Sr: William Humfreys
Mr: Henry Herring
Sr: William Jolliffe
Sr: Randolph Knipe
Chris: Lethieullier Esqr:
Mr: John Lordell
Hon Hon Townshend Esqr:
Mr: Robert Atwood
Edward Bellamy Esqr:
Richard Du Cane Esqr:
Mr: Barrington Eaton
Mr: Matthew Howard
Sr: philip Jackson
and
John Olmius Esqr:

Ordors Confirmed. The proceedings of the last Court were Read.

Out Cash right. Mr: Carbonnel reported the Out Cash to be taken in & found right.

Resident at Frankfort to prosecute Waag. Mr: Townshend Reported. That pursuant to the Order of the last Court. He had made application to The Right Honble The Lord Townshend, and His Lordship was pleased to give Directions to His Majesties Resident at Frankfort to prosecute Messrs Waag on the behalf of the Bank.

Thompsons lost Act: Rec: to be paid on Sec. Upon reading the Affidavit of Henry Thompson in Barbican Weaver, relating to a Bank Annuitable Receipt viz: No: 10. to himself Seventy two pounds Dated the 22d: Day of October last, lost and applied for in November after, and upon which the Bank had Received the whole Money, Ordered, That the Sum of Seventy two pounds be paid to the said Henry Thompson upon his giving Security to indemnifie the Bank against the said Annuitable Receipt to be approved by the Committee in Waiting.

Earle's lost Note to be paid upon Security. Upon reading the Affidavit of Capt. Erasmus Earle of Hoyden in the County of Norfolk, relating to a Bank Note Viz: No: C.204. to Conrade Dolgols Twenty Five pounds Dated the 13th: of August 1722. lost and applied for above 12. Months ago, Ordered, That the Sum of Twenty Five pounds be paid to the said Capt: Erasmus Earle, upon his giving Security to indemnifie the Bank against the said Bank Note to be approved as aforesaid.

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A Court of Directors at the Bank, on Thursday the 5th: of March 1723.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esqr: Depty Governor

Sr: Gerard Conyers
Thomas Cooke Esqr:
Mr: Dollillors Carbonnel
Jno: Fred: Fauquier Esqr:
Mr: Nath: Gould jun
John Hanger Esqr:
Sr: William Humfreys
Mr: Henry Herring
Sr: William Jolliffe
Sr: Randolph Knipe
Christr: Lethieullier Esqr:
Mr: John Lordell
Hon: Hen: Townshend Esqr:
Sr: John Ward
Mr: Robert Atwood
Richard Du Cane Esqr:
Mr: Barrington Eaton
Mr: Matthew Howard
and
John Olmius Esqr:

Orders confirmed. The proceedings of the last Court were Read.

Resolved,

Word Nominal in the Divd: Warrt: to be routt. That the Word Nominal in the Dividend Warrant for Bank Stock be continued.

A Court of Directors at the Bank, on Thursday the 12th: of March 1723.

Present

William Thompson Esq.: Dopty Governor

Thomas Cooke Esq.:	Mr: John Lordell
Mr: Dollillors Carbonnel	Hon Hor Townshend Esq.:
Jno: Fred: Jauquier Esq.:	Mr: Robert Atwood
Mr: Nath.l Gould jun	Richard Du Cane Esq.:
John Hangor Esq.:	Mr: Barrington Eaton
Mr: Henry Herring	Mr: Matthew Howard
Sr: William Jolliff	Sr: philip Jarkson
Chris.: Lethieullier Esq.:	John Olmius Esq.:

Ordors Confirmed. The proceedings of the last Court were Read.

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

3. of y^e Cashiers, Jno: Collier & Gregory, appointed Reviewers of the Lottery. The Court being informed by a Letter from Mr: Tilson of the Treasury, That the Cashiers will be appointed the Reviewers of the Lottery 1724. But Zerubbabel Crouch One of the said Cashiers now officiating as Accomptant General during the Indisposition of John Montague, Ordered, That Thomas Madorkes, Joshua Adams, Joseph Collier, James Collier, and Thomas Gregory, be named to the Lords of the Treasury for that purpose, and that the Bank do Execute a Bond in the usual penalty as their Security.

Comon Seal to be put to the Banks Bond. That the Committee in Waiting be impowered to Affix the Common Seal to the said Bond.

A Court of Directors at the Bank, on Thursday the 19th: of March 1723.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esq: Depty Governor

Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dehillers Carbonnel
Jun: Fra: Jauquier Esq:
Mr: Nath: Gould jun
John Hangor Esq:
Sr: William Humfreys
Mr: Henry Herring
Sr: William Jolliffe
Sr: Randolph Knipe
Chris: Lethieullier Esq:

Mr: John Lordell
Sr: John Ward
Mr: Robert Atwood
Edward Bellamy Esq:
Richard De Cano Esq:
Mr: Barrington Eaton
Mr: Matthew Howard
Sr: Philip Jackson
John Olmius Esq:
and
Sr: Thomas Frowen

Orders Confirmed. The proceedings of the last Court were Read.

Report of the Dividend. 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 25th: instant, The Court Agreed thereto, and Ordered the same to be laid before the General Court as the Opinion of this Court.

Interest of the Loan to Treasr of ye Navy. Mr: Governor also Reported, That having Discoursed Mr: Chancellor of the Exchequer, concerning the Interest of the Loan of £250,000. advanced to the Lord Torrington Treasurer of the Navy, he had agreed to allow the same as mentioned in the Minute of the Court of Directors of the 19th of December 1722.

A

A Court of Directors at the Bank, on Thursday the 26th: of March 1724.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esq: Depty Governor

Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dolillers Carbonnel
Jno: Fred: Jacquier Esq:
Mr: Nath: Gould jun
John Hanger Esq:
Sr: William Humfreys
Mr: Henry Herring
Sr: William Jolliffe
Sr: Randolph Knipe
Chris: Lethieullier Esq:
Mr: John Lordell
How Hod Townshend Esq:
Sr: John Ward
Mr: Robert Atwood
Edward Bellamy Esq:
Richard Du Cane Esq:
Mr: Barrington Eaton
Mr: Matthew Howard
Sr: philip Jackson
John Olmius Esq:
Sr: Thomas Strawon

Orders Confirmed. The proceedings of the last Court were Read.

Report Committee House & Servants. Mr: Deputy Governor from the Committee for the House and Servants Reporting the State of the Case of John Rogers and Charles Griffith, 2. of the Supernumerarys in the Accountants Office.

Ordered,

£30. Grat. to Rogers. That Thirty pounds be paid to the said John Rogers as a Gratuity for his Services in the said Office for the Year ended at Lady Day last, and

A Quarters Salary to Griffith. That Charles Griffith be paid for the Quarter ended at the same Time in proportion to his former Salary.

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A Court of Directors at the Bank, on Thursday the 2nd of April 1724.

Present

Sr Gilbert Heathcote Governor
William Thompson Esq: Depty Governor.

Sr Gerard Conyers
Thomas Cooke Esq:
Mr Dollillers Carbonnel
Mr Fra: Fauquier Esq:
Mr Nath: Gould jun
John Hanger Esq:
Sr William Humfreys
Mr Henry Herring
Sr William Jolliffe
Sr Randolph Knipe
Chris: Lethieullier Esq:

Mr John Lordell
Hon Hod Townshend Esq:
Sr John Ward
Mr Robert Atwood
Edward Bellamy Esq:
Richard Du Cane Esq:
Mr Barrington Eaton
Mr Matthew Howard
Sr Philip Jackson
John Olmius Esq:
Sr Thomas Frowen

Orders Confirmed. The proceedings of the last Court were Read.

Schmidt found Guilty of altering a Bank Note. Mr Governor acquainted the Court, That Yesterday Frederick Schmidt was tryed at the Sessions House in the Old Bailey for Felony in altering a Bank Note (in the Name of William Richardson Dated the 24th Day of December last) from Twenty pounds to One Hundred pounds, and was found Guilty.

A Court of Directors at the Bank, on Thursday the 9th. of April 1724.

Present

Sr. Gilbert Heathcote Governor
William Thompson Esqr. Depty Governor

Mr. Robert Atwood
Edward Bellamy Esqr.
Sr. Gerard Conyers
Mr. Dollillers Carbonnel
Sr. peter Delme
Richard Du Cane Esqr.
Mr. Barrington Eaton
John Hanger Esqr.
Sr. William Humphreys
Mr. Henry Herring
Mr. Matthew Howard
Sr. Thomas Frowen
Hon. Hon. Townshend Esqr.
Mr. Bryan Benson
Sr. Francis Forbes
William Fawkoner Esqr.
Sr. Nathan. Gould
John Gould Esqr.
Mr. Samuel Holden
Humphry Morice Esqr.

Orders Confirmed. The proceedings of the last Court were Read.

Townleys lost Note of £25. to be paid on Satr. Upon reading the Affidavit of John Rosamon Servant to Nicholas Townley of Great Tower Street Corn Factor relating to a Bank Note, viz. No. 86. to Henry Collet Twenty Five pounds Dated the 2nd. of March 1722. lost and applied for above 12. Months ago, Ordered, That the Sum of Twenty Five pounds be paid to the said Nicholas Townley in full of the said Bank Note upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Standing Committees. The Standing Committees for the following Year were appointed, viz.

For the Accompts
and
For the Treasury

Sr. Gerard Conyers
Sr. peter Delme
John Hanger Esqr.
Sr. Thomas Frowen
Hon. Hon. Townshend Esqr.
Sr. John Ward
Sr. Nathan. Gould
Humphry Morice Esqr.

For

For Discounting Tallies
and
For Exchanges.

Sr: Gerard Conyers
Sr: peter Delme
John Hanger Esq:
Sr: John Ward
and
Sr: Math: Gould

For the House and Servants.

Mr: Robert Atwood
Edward Bellamy Esq:
Mr: Delillers Carbonnel
Richard DuCane Esq:
Mr: Barrington Eaton
Sr: William Humfreys
Mr: Henry Herring
Mr: Matthew Howard
Sr: philip Jarkson
John Olmius Esq:
Mr: Bryan Bowson
Sr: Francis Forbes
William Fawkoner Esq:
John Gould Esq:
Mr: Samuel Holden
Moses Rapor Esq:

Election of Servants appointed.

That the Annual Election of Servants be on this Day Seven Night, and that they all have Notice thereto Attend.

Gov: & Depty to Reward persons who took Schmidt.

That it be referred to Mr: Governor and Mr: Deputy Governor to Reward the several persons concerned in the Apprehending and prosecuting of Frederick Schmidt & others in such manner as they shall think reasonable.

Ditto to consider of Ashfields proposal to prevent Forging Bank Notes.

And that it be referred to the said Mr: Governor and Mr: Deputy to consider of a proposal to be offered by Mr: Ashfield for preventing the Forging of Bank Notes, and to Agree with him if they shall think fit.

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A Court of Directors at the Bank, on Thursday the 16th of April 1724.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esqr: Depty Governor.

Mr: Robert Atwood	John Olivius Esqr:
Edward Bellamy Esqr:	Hon Hod Townshend Esqr:
Sr: Gerard Conyers	Sr: John Ward
Mr: Dollillers Carbonnel	Mr: Bryan Bowson
Sr: peter Delme	Sr: Francis Forbes
Richard Du Cane Esqr:	William Fawkener Esqr:
Mr: Barrington Eaton	Sr: Nathan: Gould
John Hanger Esqr:	John Gould Esqr:
Mr: Henry Herring	Mr: Samuel Holden
Mr: Matthew Howard	Humphrey Morice Esqr:
Sr: Philip Jackson	Moses Rapor Esqr:

Orders Confirmed. The proceedings of the last Court were Read.

Cut Cash right. Mr: Bowson Reported the Cut Cash to be taken in and found right.

Mr: Woodfords Bill to be paid. Ordered, That Mr: Woodfords Bill of Law Charges for Prosecuting of Frederick Schmidt (for Forging of Bank Notes) amounting to the Sum of Forty Nine pounds Eighteen Shillings and Eight pence be paid.

Lucas Shrimpton to be left out of the List of Servants. The petition of Lucas Shrimpton one of the Tellers being read, Ordered, That he be left out of the List of Servants at the ensuing Election.

Annual Election of Servants. The Servants of the Bank were Chosen by the Ballot during pleasure at the Salaries set against their Names, Viz:

Accountants Office.

	Pr Quad:		Pr Quad:
John Montacute	£200.	Robert Sayer	£80.
Michael Talbot	160.	John Crosland	70.
Benjamin Parker	160.	William Langford	70.
John Harvey	100.	William Nicoll	70.

Peter

Ye and:

Peter Morrick	£60.	Christopher Fulthorpe	£50.
Laurence Webster	60.	John Langham	50.
Gilbert Kor	60.	Joseph Hopkins	50.
John Apthorpe	60.	Hon Geo: Johnson	50.
James Hilton	60.	Samuel Allingham	50.
Augustin Mumford	60.	Samuel Shoare	50.
Samuary Farmer	60.	Thomas Fourth	50.
Bryan Cooke	50.	William Maynod	50.
John Nicoll	50.	Ebenezer Joynson	50.
John Bowles	50.	Theophilus Jones	50.
Robert Mitchell	50.	John Stubbs	40.
Charles Delaet	50.	and	
Edmund Crispe	50.	Joseph Stopney	40.

Cashiers Office.

Thomas Madocks	250.	John Dolbordt	70.
Joshua Adams	150.	peter Speght	70.
Zombabel Crouch	150.	John Carruthers	70.
Joseph Collier	130.	Stephen Cross	70.
Thomas Woolhead	100.	peter Saffroo	70.
James Watkins	90.	Benjamin Rowman	70.
Thomas Whitehill	90.	John Bridges	70.
Thomas Waters	80.	David Loyd	60.
philip Hillier	80.	Benjamin Mercer	60.
Bob Hinton	80.	Edward Road	60.
Thomas Gregory	80.	and	
Thomas Hall	80.	Daniel Race	50.

Discount Office.

James Collier	100.	James Doluzo	50.

To Attend the Exchequer.

Henry Collet	110.	Edmund Clarke	80.

Tellers.

Michael Martin	100.	Joseph Wildboro	50.
Wollaston Thornton	90.	John Snell	50.
John Goodwin	80.	John Nesitor	50.
Matthew Jones	60.	John Morgan	50.
Thomas Cowell	60.	William Sympson	50.
Mudrow primo	60.	John Norton	50.
John Baughan	60.	John Craven	50.
George Bromfield	60.	Elias Simes	50.

John

	℔ and		℔ and
John Hopkins	£50.	Humphry Roby	£50.
John Allingham	50.	George Orthard	50.
Edward Charlwood	50.	Joshua Bradley	50.
Samuel Towle	50.	Nicholas Grave	50.
John Glegg	50.	John Waite	50.

Mossengers & Door Keepers.

Geo: Cooke also Clk. to ye. Comss.	70.	Humphry Webb	30.

Gate Porter.

℔ and.

Matthew Hale £40.

House Porters.

John Osborn	25.	John Harvey	25.

House Cleaner.

Anne Cooke 10.

Gardener.

Richard Bennet 8.

Watchmen.

Thomas porter	20.	John Grindall	20.
John Groom	20.	John Man	20.
William Sankey	20.	William Goodrich	20.
Anthony Vickers	20.	Thomas Jumpson	20.

Secretary's Office.

David Colgros Secry	200.	Nathan.l Coles	50.

Who were all sworn, Except John Montague, Henry Collet, Edmund Clarke, John Nesitor, John Craven, and Humphry Roby who were Absent, and Except the House Cleaner, Gardner, and Watchmen, not Usually Sworn.

By Laws Read. The By Laws were Read.

At a Court of Directors at the Bank, on Thursday the 23d. of April 1724.

Present

Sr. Gilbert Heathcote Governor
William Thompson Esqr. Depty Governor.

Mr. Robert Atwood
Edward Bellamy Esqr.
Sr. Gerard Conyers
Mr. Dollillers Carbonnel
Richard Du Cane Esqr.
Mr. Barrington Eaton
John Hanger Esqr.
Sr. William Humfreys
Mr. Henry Herring
Mr. Matthew Howard
Sr. Philip Jarkson
John Olmius Esqr.
Honble Hod Townshend Esqr.
Sr. John Ward
Mr. Bryan Benson
Sr. Francis Forbes
William Fawkoner Esqr.
Sr. Nathan. Gould
John Gould Esqr.
Mr. Samuel Holden
Hund Morice Esqr.
Moses Rapor Esqr.

Ordrs confirmed. The proceedings of the last Court were read.

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

4. Servants Sworn. Edmund Clarke, John Auditor, John Cravon, and Humphry Roby, 4. of the Servants reported at the last Court and who were then absent were now sworn.

Ordered,

Loan of £4000. to Willis &c. That the Committee in Waiting have Liberty to Accomodate Mr. Francis Willis, John Bosworth, and John Willis, with £4000. upon the said Bosworths Note to be Discounted, Indorsed by the said Francis and John Willis, to be Repaid in Two Months with Interest after the Rate of £5. p Cent p Ann:

Lowin to be Employed as a Supernumerary. That Robert Lowin (recommended by Mr. Depty Governor) be Employed as a Supernumerary in the Accountants Office during pleasure, upon his giving Security to be approved by the Committee in Waiting.

Upon

Howards lost Note paid on Security.

Upon reading the Affidavit of William Howard at the Golden Fan over against Beaufort Buildings in the Strand Milliner, relating to a Bank Note, Viz.t No. 91. to Himself Seventy pounds Dated the 12th. Day of November 1722. lost and applied for above Twelve Months ago, Ordered, That the Sum of Seventy pounds be paid to the said William Howard in full of the said Bank Note, upon his giving Security with two other persons to indemnifie the Bank against the same, to the Satisfaction of the Committee in Waiting.

Account to be made of Bank Notes paid upon Security.

That an Account for Seven Years last past be laid before the Court, what lost Bank Notes have been paid by the Bank upon Security, and which and how many of them have since been paid.

Loan of £4000. to the Trustees for Repair of the Harbour of Rye.

Upon reading a Letter to Mr. Governor from Phillips Gybbon Esq.r one of the Commissioners and Trustees constituted and appointed by an Act of Parliament passed in the Ninth Year of His present Majesties Reign, For Repairing and Restoring to its Antient Goodness the Harbour of Rye in the County of Sussex, Ordered, That the said Commissioners & Trustees be accomodated with any Sums not exceeding £4000. to be Repaid with £5. p.r Cent. Interest, upon the Security of the First of the Fund granted by the said Act: and S.r Nathaniel Gould is desired to Acquaint him therewith.

A Court of Directors at the Bank, on Thursday the 30th of April 1724.

Present

S[r]: Gilbert Heathcote Governor
William Thompson Esq[r]: Depty Governor

M[r]: Robert Atwood
Edward Bellamy Esq[r]:
S[r]: Gerard Conyers
M[r]: Dollillors Carbonnel
Richard Ducane Esq[r]:
M[r]: Barrington Eaton
M[r]: Henry Herring
S[r]: Philip Jarkson
John Olmius Esq[r]:

Hon[ble]: Hod: Townshend Esq[r]:
S[r]: John Ward
M[r]: Bryan Benson
S[r]: Francis Forbes
William Fawkoner Esq[r]:
S[r]: Nathan[l]: Gould
John Gould Esq[r]:
M[r]: Samuel Holden
Humphry Morice Esq[r]:

Moses Rapor Esq[r]:

Orders Confirmed.

The proceedings of the last Court were Read.

Trustees for Rye Harbour acquainted with y[e] Loan.

S[r]: Nathaniel Gould Reported, That he had acquainted Phillips Gybbon Esq[r]: with the Order of the last Court relating to the Loan to the Trustees for the Repair of the Harbour of Rye.

Cawthorne junr's lost Bank Note to be paid on Security.

Upon reading the Affidavit of William Cawthorne junr of the Isle of Ely in the County of Cambridge Draper, relating to a Bank Note, Viz[t]: N[o]: C.130. to John Vanhattem Esq[r]: for Fifty pounds Dated the 11th of December 1722. lost and applied for above 12. Months ago, Ordered, That the Sum of Fifty pounds be paid to the said William Cawthorne junr in full of the said Bank Note, upon his giving Security to indemnifie the Bank against the same to the Satisfaction of the Committee in Waiting.

Security to be taken from Jn[o]: Hibbordine.

That John Hibbordine and John Shorter of Whitney in the County of Oxford Dyer, do give Security to Repay to the Bank in Six Months the Sum of One Hundred & Seventeen pounds and Ten Shillings being the principal Money & Charges which the Bank have paid for him the said Hibbordine for a lost Bank Note Viz[t]: N[o]: 154. to John Hibbordine Ninety Five pounds Ten Shillings Dated 13th October 1720. pursuant to a Verdict obtained against the Bank by John Pearson & William Pearson in the Court of Common Pleas in Trinity Term last.

That

Mr. Dopty to adjust D: powis's Debt.

That it be Ordrd to Mr. Dopty Governor to adjust the Interest and Charges for the Debt due to the Bank from the Duke of powis after the Rate of £4. pCent. p Annum.

Simpsons Lottg. Annuity Stock to be paid to Phillibrown, upon Security.

That £100. Lottery Annuity Stock now standing in the Name of Joseph Simpson deceasd, and all Dividends due for the same be paid unto Samuel Phillibrowne Dyer who Married his Widow and Sole Executrix, upon his giving Security to Indemnify the Chief Cashier to be approved by the Committee in Waiting, the Wife of the said Phillibrown refusing to join with him in giving a Discharge for the said principal Stock and Dividends.

A Court of Directors at the Bank, on Thursday the 7th: of May 1724.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esqr: Depty Governor

Mr: Robert Atwood	Houble Hod Townshend Esqr:
Edward Bellamy Esqr:	Sr: John Ward
Sr: Gerard Conyers	Mr: Bryan Benson
Mr: Dehillers Carbonnel	Sr: Francis Forbes
Richard Du Cane Esqr:	William Fawkoner Esqr:
Mr: Barrington Eaton	Sr: Nathan: Gould
John Hangar Esqr:	John Gould Esqr:
Mr: Henry Herring	Mr: Samuel Holden
Mr: Matthew Howard	Hund: Morice Esqr:
Sr: philip Jarkson	and
John Olmius Esqr:	Moses Rapar Esqr:

Orders confirmed. The proceedings of the last Court were Read.

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

Ordered,

Assignm: of D. Powys's Judgm: to be Sealed. That the Committee in Waiting be impowered to Affix the Comon Seal to the Assignment of 2. Judgments from the Duke of Powys upon his Satisfying the principal Monies and Interest due thereupon.

Gratification to Mr: Oliver Marton. And that it be Referred to Mr: Depty Governor to Gratify Mr: Oliver Marton for his Services in that Affair as he shall think fit.

Resolved,

Loan on Lottery Receipts. That the Bank will advance to such persons who shall desire it, any Sum not less than £100. upon the Security and Deposit of the Receipts in the present Lottery on Malt, at £7. per Ticket, and their Notes for Repayment with Interest at £5. per Cent at any Time before the Drawing.

publication of it. And that the same be published at the Hall Door.

A

A Court of Directors at the Bank, on Thursday the 14th: of May 1724.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esq.r Depty Governor.

Mr: Robert Atwood
Edward Bellamy Esq.r
Sr: Gerard Conyers
Wm: Dollillers Carbonnel
Sr: peter Delmé
Richard Du Cane Esq.r
Mr: Barrington Eaton
John Hanger Esq.r
Sr: William Humfreys
Mr: Henry Herring
Sr: philip Jarkson
John Olmius Esq.r
Sr: Thomas Frawen
Hon Hod Townshend Esq.r
Sr: John Ward
Mr: Bryan Benson
Sr: Francis Forbes
William Fawkener Esq.r
Sr: Nathan.l Gould
John Gould Esq.r
Mr: Samuel Holden
Moses Kapor Esq.r

Orders Confirmed. The proceedings of the last Court were Read.

Resolved,

Loan on the Mall Lottery. That the Bank will advance to persons desiring the same £7. per Ticket on Receipts for any Number not less than Ten Tickets in the present Mall Lottery, upon the Depositing such Receipts and their Notes for Repayment thereof with Interest at £5. per Cent per Ann.m at any Time before the said Lottery shall begin to be drawn.

publication of it. And that the same be published at the Hall Door.

Ordered,

Divid.d Warr.ts to proprietors of Subscription Receipts. That the Accomptant do deliver out Dividend Warrants to such proprietors of Subscription Receipts who have brought in or shall bring in and make the same Stock, after the Books for the Lady Day Dividend were Ballanced.

Consideration about Foreign Gold adjourned. That the Consideration about Foreign Gold be adjourned.

A-

A Court of Directors at the Bank, on Thursday the 21. of May 1724.

Present

Sr. Gilbert Heathcote Governor
William Thompson Esqr. Depty Governor.

Mr. Robert Atwood	Hon: Hod: Townshend Esqr.
Sr. Gerard Conyers	Sr. John Ward
Mr. Dollillors Carbonnel	Mr. Bryan Benson
Richard Du Cane Esqr.	Sr. Francis Forbes
Mr. Barrington Eaton	Sr. Nathan. Gould
John Hangor Esqr.	John Gold Esqr.
Sr. William Humfreys	Mr. Samuel Holden
Mr. Henry Herring	Hum: Morice Esqr.
Sr. philip Jarkson	and
John Olivius Esqr.	Moses Rapor Esqr.

Orders confirmed. The proceedings of the last Court were Read.

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

Debate about Foreign Gold. A Debate now arising upon the Minute of the last Court relating to the Consideration of Foreign Gold, A Motion was made, that the following Question be put, viz.

The Question. That the passing of Foreign Gold in payments above the Value is a Hinderance to the Circulation of Money and Detrimental to the Affairs of the Bank.

previous Question. And a Motion being made and the Question being put, That the above Question be now put, It passed in the Negative.

Ordered,

Worgans Sec. Bond to be delivered up. That the Security Bond of Mr. Joseph Heskinstyles deceased for John Worgan one of the Tellers be delivered up to be Cancelled the said Worgan having above 12. Months since given other Security in lieu thereof.

Upon

Sholdrakes lost Note paid upon Security.

Upon reading the Affidavits of Grace Sholdrake of the parish of St. Margaret in the City of Rochester Widow, the Relict and sole Executrix of Tobias Sholdrake late of Rochester aforesaid Mariner deceased, and John Sholdrake of St. Lawrence Lane London penne Maker, relating to a Bank Note, Viz.t No. 100. to James Hughes or Bearer Sixty Three pounds Dated the 22d. of December 1722. lost and applied for above 12. Months ago, Ordered, That the Sum of Sixty Three pounds be paid to the said Grace Sholdrake in full of the said Note, upon her giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Virkes a Watchman discharged.

That Anthony Virkes one of the Watchmen by reason of his great Age and Infirmities be Discharged, and

Stevens admitted a Watchman.

That Josias Stevens having for 3. or 4. years past been Employed as a Supernumerary Watchman, be admitted a Watchman in his Room.

A Court of Directors at the Bank, on Thursday the 28th of May 1724.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esq: Deputy Governor

Mr: Robert Atwood
Sr: Gerard Conyers
Mr: Dollillers Carbonnel
Mr: Barrington Eaton
John Hanger Esq:
Mr: Bryan Benson
Sr: Francis Forbes
Sr: Mathew Gould
John Gould Esq:
Mr: Sam: Holden
and
Hum: Morice Esq:

Orders confirmed.

The proceedings of the last Court were Read.

Duke Powys's Debt paid.

Mr: Deputy Governor Reported, That on Thursday last the Duke of Powys paid the Principal Monies Interest and Charges due upon the Two Judgments which he had given to the Bank.

Part of the Interest from the Duke remitted & Mr: Marton Gratified.

And that pursuant to the powers to him given on the 30th of April last and the 7th instant, he had remitted to the Duke £313.5.4 part of the said Interest, and had given Mr: Oliver Marton A Gratuity of £40.—.

A Court of Directors at the Bank, on Thursday the 4th of June 1724.

Present

Sr Gilbert Heathcote Governor
William Thompson Esq: Dopty Governor

Mr: Robert Atwood	John Olmius Esq:
Edward Bellamy Esq:	Sr: Thomas Strawn
Sr: Gerard Conyers	Hon: Hod: Townshend Esq:
Mr: Dollillers Carbonnel	Sr: John Ward
Richard DuCane Esq:	Mr: Bryan Benson
Mr: Barrington Eaton	Sr: Francis Forbes
John Hanger Esq:	Sr: Nathan: Gould
Sr: William Humfreys	John Gould Esq:
Mr: Henry Herring	Mr: Samuel Holden
Sr: Philip Jackson	Hund: Morice Esq:

Orders Confirmed. The proceedings of the last Court were Read.

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

Howetts lost Note to be paid on Sec. Upon reading the Affidavit of Henry Hewet late of Nicholas Lane London Merchant; relating to a Bank-Note, Viz: Nº C.118. to John Rose or Bearer Fifty ℔ pounds Dated the Eighth Day of January 1722. lost and applied for above 12. Months ago, Ordered, That the Sum of Fifty pounds be paid to Mr: Francis Forbes and Mr: John Upton the Assignees under a Comission of Bankrupt awarded against the said Henry Hewett, upon their giving Security to indemnifie the Bank against the said Bank Note, to be Approved by the Committee in Waiting.

The Court proceeding to the Consideration of the Election of a Cashire in the Room of Zoubbabel Crouch, who during the Indisposition of John Montcrage officiates as Accountant General.

Resolved, That

A Cashire to be Chosen.

That another Cashire be now Chosen

Resolved,

at the Salary of £120. — ℔ and:

That the Salary of the person who shall be now Chosen a Cashire, be £120. — ℔ and:

Shouton Elected a Cashire.

Thereupon, Wollaston Shouton, and Thomas Woolhead, were severally put up by the Ballot, and the said Wollaston Shouton was Elected a Cashire during Pleasure at the Salary before mentioned.

Ordered,

Advertisement in the Gazette.

That an Advertisement be twice published in the London Gazette, That the Court of Directors have Chosen the said Wollaston Shouton to be one of their Cashiers, and Appointed him to Sign Bills and Notes, for the Governor and Company of the Bank of England.

Bank of England Archive (G4/13)

A Court of Directors at the Bank, on Thursday the 11th: of June 1724.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esq: Dopty Governor

Mr: Robert Atwood	Sr: Thomas Scawen
Edward Bellamy Esq:	Hon.ble Hod: Townshend Esq:
Sr: Gerard Conyer	Mr: Bryan Benson
Mr: Delillers Carbonnel	Sr: Francis Forbes
Richard Du Cane Esq:	William Fawkener Esq:
Mr: Barrington Eaton	Sr: Nathan.l Gould
John Hanger Esq:	John Gould Esq:
Sr: William Humphreys	Mr: Samuel Holden
Mr: Henry Herring	Hum.d: Morice Esq:
John Olmius Esq:	Moses Kapor Esq:

Orders confirmed. The proceedings of the last Court were Read.

Rotheram & Powtress Elected Tellers. The several petitions of Robert Jones (recommended by Mr: Olmius) Thomas Rotheram (recommended by Mr: Dopty Governor) Edward Spragg (recommend by Sr: Peter Delmé Lord Mayor) Richard Hardes (recommended by Mr: Hanger) and Benjamin Powtress (recommended by Mr: Morice) for Employment were Read, and being severally put up by the Ballot, the said Thomas Rotheram and Benjamin Powtress were Elected Tellers during pleasure at the Salary of £50. ℔ annum each, and were sworn.

A Court of Directors at the Bank, on Thursday the 18th. of June 1724.

Present

Sr. Gilbert Heathcote Governor

William Thompson Esqr. Depty Governor

Mr. Robert Atwood	Hontble Hod: Townshend Esqr.
Edward Bellamy Esqr.	Sr. John Ward
Mr. Delillers Carbonnel	Mr. Bryan Benson
Richard Ducane Esqr.	Sr. Francis Forbes
Mr. Barrington Eaton	William Fawkoner Esqr.
Sr. William Humfreys	Sr. Nathanl. Gold
Mr. Henry Herring	John Gould Esqr.
Mr. Matthew Howard	Mr. Samuel Holden
Sr. philip Jarkson	Hund: Morice Esqr.
John Olmius Esqr.	Moses Rapor Esqr.

Orders confirmed. The proceedings of the last Court were Read.

Cut Cash right. Sr. philip Jarkson Reported the Cut Cash to be taken in and found right.

Mr. Gullman's Ltr. about Waag. A Letter from Mr. Gulman His Majesties Resident at Frankfort, about the prosecution of Moses Waag, Dated the 15th. of June 1724. N. S. was read.

Ordered,

Mr. Conyers Assignmt. of a Mortgage to be paid off. That upon John Conyers Esqr. his paying to the Bank the Remainder of the principal Monies due upon an Assignment of a Mortgage by him made to Sr. Thomas Frankon of London Knt. and Aldran, Josiah Diston of London Esqr., and William Thompson of London Esqr., in Trust for the Bank, and all Interest to the 23d. instant, the said Assignment be delivered up to be Cancelled, and that the said Mr. Conyers do give to the Bank a General Release.

Complaint

Complaint against Worgan referred to Governor & Deputy.

Complaint being made to the Court by Mr: Deputy Governor against John Worgan one of the Tellers, for refusing to take £100. due upon a Bill of Exchange because it was tendred to him in Silver, and other Receipts, Ordered, That it be referred to Mr: Governor and Mr: Deputy Governor to Suspend or dismiss him as they shall think fit.

John Montacue Accomt: Genl: dead.

Mr: Governor acquainting the Court That John Montacue the Accomtant Generall dyed on Munday last the 15. instant.

Resolved,

His Successor to have £200. Pa Ann: Salary.

That the person who shall now be Chosen Accomtant Generall shall have a Salary of Two Hundred pounds Pa Ann:

Zerub: Crouch chosen Accomtant Generall.

Thereupon Zerubbabel Crouch being put up by the Ballot, was Nemine Contradicente Elected Accomtant Generall during pleasure, at the Salary above mentioned, and is discharged from being one of the Cashiers.

A

A Court of Directors at the Bank, on Thursday the 25th: of June 1724.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esqr: Dopty Governor

Mr: Robert Atwood
Edward Bellamy Esqr:
Sr: Gerard Conyers
Mr: Dollillers Carbonnel
Richard Du Cane Esqr:
Mr: Barrington Eaton
Sr: William Humfreys
Mr: Henry Herring
Mr: Matthew Howard
Sr: Philip Jarkson
John Olmius Esqr:
Sr: Thomas Scawen
Hond: Hod: Townshend Esqr:
Sr: John Ward
Mr: Bryan Benson
Sr: Francis Forbes
Sr: Nathan: Gould
John Gould Esqr:
Mr: Sam: Holden
Humphry Morice Esqr:

Ordors confirmed.

The proceedings of the last Court were Read.

Assignment of Duke Powis's Judgments to be Sealed.

The Assignment from the Bank of Three Judgments from the Duke of Powis and others was read, and Ordered to be Sealed with the Comon Seal by the Committee in Waiting.

Ordered,

Griffith paid the last Quarter.

That Charles Griffith be paid for the last Quarters Service in proportion to his former Salary.

Mr: Crowth's Request for an Apartment.

Mr: Dopety Governor from the Committee for the House and Servants, Reported, Mr: Crowth's Request to have an Apartment in the Bank as his predecessors have had.

John Worgan Discharged.

He also Reported, That pursuant to the Order of the last Court he had Discharged John Worgan One of the Tellers from the Service of the Bank.

The

Mr. Martin's petition adjourned.

The petition of Michael Martin being now read, praying Relief for Losses in his Cash since the Year 1714. amounting in the whole to One Hundred and Thirty Six Pounds and Six Shillings, Ordered, That the Consideration thereof be adjourned till the next Court

Ordered,

Quarterly General Court.

That a Quarterly General Court be held at the Bank on Thursday the 23d. Day of July next. at Eleven in the Forenoon upon the usual Notices.

Order about Letters of Mr. to Transfer Bank Stock mitigated.

That Mr. Governor, or Mr. Deputy Governor, or the Committee in Waiting, may for good Reasons Relax the Strictness of the Order of the Ninth of November 1721. relating to the Executing of Letters of Attorney for Transferring of Bank Stock.

Bank of England Archive (G4/13)

A Court of Directors at the Bank, on Thursday the 2nd. of July 1724.

Present

Sr. Gilbert Heathcote Governor
William Thompson Esqr. Depty Governor

Mr. Robert Atwood
Edward Bellamy Esqr.
Sr. Gerard Conyers
Mr. Delillers Carbonnel
Richard Du Cane Esqr.
Mr. Barrington Eaton
Sr. William Humfreys
Mr. Henry Herring
Mr. Matthew Howard
Sr. Philip Jarkson
John Olmius Esqr.

Sr. Thomas Frankon
Hond. Hon. Townshend Esqr.
Sr. John Ward
Mr. Bryan Benson
Sr. Francis Forbes
William Fawkoner Esqr.
Sr. Nathan. Gould
John Gould Esqr.
Mr. Samuel Holden
Hund. Morice Esqr.
Moses Rapor Esqr.

Orders Confirmed. The proceedings of the last Court were Read.

Out Cash right. Sr. Thomas Frankon Reported the Out Cash to be taken in and found Right.

The Banks purchase in Thread Needle Street. Mr. Deputy Governor Reported from the Committee for the Treasury, That pursuant to their Directions, He Had purchased in his own Name (But In Trust for the Bank) All the Freehold Estate of William Holman of Warkworth in the County of Northampton Esqr., Situate in the several parishes of St. Christopher, St. Bartholomew by Exchange, and St. Bennet Fink London, for the Sum of Fifteen Thousand pounds, That the Conveyance thereof was Executed to him Yesterday, and that he was ready to Execute to the Bank a Declaration of Trust when ever the Court shall think fit.

Resolved,

That

Approved and Mr: Deputy Thanks.

That this Court do approve of the said purchase, and that the Thanks of this Court be given Mr: Deputy Governor for the Great pains and Trouble he hath taken therein.

Contract for Exchq: Bills to be continued.

Mr: Governor Reported his Attendance on the Lords of the Treasury about a New Contract for the Circulation of Exchequer Bills, and that he acquainted them, The Bank was willing to continue it for a Year longer upon the same Terms with the present, To which their Lordships seemed inclined to Agree.

A Court of Directors at the Bank, on Thursday the 9th. of July 1724.

Present

Sr. Gilbert Heathcote Governor

William Thompson Esqr. Dpty Governor.

Mr. Robert Atwood	John Olmius Esqr.
Edward Bellamy Esqr.	Sr. Thomas Scawen
Sr. Gerard Conyers	Hontble Hon: Townshend Esqr.
Mr. Dollillers Carbonnel	Sr. John Ward
Richard Du Cane Esqr.	Mr. Bryan Bowson
Mr. Barrington Eaton	Sr. Francis Forbes
Sr. William Humfreys	William Fawkener Esqr.
Mr. Henry Herring	John Gould Esqr.
Mr. Matthew Howard	Mr. Samuel Holden
Sr. Philip Jackson	Hum: Morice Esqr.

Orders Confirmed. The Proceedings of the last Court were Read.

Indorsmt. on Exchequer Bill Contract approved. The Draft of the Indorsement on the Contract for Circulating of Exchequer Bills for One Year longer upon the same Terms with the present was read and approved.

Ordered,

Counterpart thereof to be Sealed. That when the Lords of the Treasury shall have Executed the said Indorsement the Committee in Waiting shall be impowered to Affix the Common Seal to the Counterpart thereof.

Robert Jones Elected a Teller. The petitions of Robert Jones (recommended by Mr. Olmius) Charles Clutterbuck (recommended by Mr. Keyser) and Richard Hawdes (recommended by Mr. Hanger) for a Teller were Read, and being put up by the Ballot; the said Robert Jones was Elected a Teller during pleasure at the Salary of Fifty pounds per Ann: and was Sworn.

A

A Court of Directors at the Bank, on Thursday the 16. of July 1724.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esqr: Depty Governor.

Edward Bellamy Esqr:
Sr: Gerard Conyers
Mr: Dollillers Carbonnel
Sr: peter Delmé
Richard Du Cane Esqr:
Mr: Barrington Eaton
Sr: William Humfreys
Mr: Henry Herring
Mr: Matthew Howard
Sr: Philip Jarkson
Sr: Thomas Scawen
Honble Hon: Townshend Esqr:
Sr: John Ward
Mr: Bryan Benson
Sr: Francis Forbes
William Fawkoner Esqr:
John Gould Esqr:
Mr: Samuel Holden
Hum: Morice Esqr:
Moses Rapor Esqr:

Orders Confirmed.

The proceedings of the last Court were Read

Out Cash Right.

Mr: Fawkoner Reported the Out Cash to be taken in and Found Right.

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 East India Company on a Covenant under the Hands and Seals of Edward Harrison Esqr: and Abraham Addams Esqr: Two of their Directors for Repayment thereof out of the Companies next Sale, or Sooner in Ten Days after Demand, the same to be Advanced and Repaid in Sums not less than One Thousand pounds at £5. per Cent. per Annum Interest.

Finch's Lost Note for £20. to be paid on Security.

Upon reading the Affidavit of John Searle of Farnham in the County of Surry Gent. William Mariner of Cornhill London Linen Draper, and John Finch of Grace Church Street London Ironmonger, relating to

A

A Bank Note, Viz.t N.o C. 75. to John Finch £20. — Dated the 21.st of November 1722. lost and applyed for above 12. Months ago, Ordered, That the Sum of Twenty Pounds be paid to the said John Finch in full of the said Bank Note upon his giving Security to indemnifie the Bank against the same to the Satisfaction of the Committee in Waiting.

Exchequer Portors £7. 10. —

That the Exchequer Portors be paid their usual Allowance of Seven pounds and Ten Shillings for the — Half Year ended at Midsum.r last.

Resolved,

Subscription to be taken for £1,500,000.

That a Subscription for the further Support of the Credit of the Bank and Circulating Exchequer Bills be taken in for Fifteen Hundred Thousand Pounds, the Contract to remain for One Year and to commence the — Third Day of August next.

That the Premium on the Money Subscribed # be £1. 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 Three pounds per Cent per Ann: from the said Third of August, Subject to a Call not # Exceeding One Fifth on Ten Days Notice, carrying # Interest at the Rate of Five pounds per Cent per Ann:

That no Subscription be made but in even — Hundred pounds.

That Deposit Receipts of the present # Subscription be taken in Payment, and new Ones be # given in their Room carrying Interest from the # Date of the Subscription.

That

That no person be permitted to Subscribe more than Five Thousand pounds.

That Mr. Governor, Mr. Deputy Governor, and every Director have £30,000. to Distribute amongst such persons as they shall approve.

And that Books for taking in the said Subscription be opened on the 28th. instant, And that Notice thereof be published at the Hall Door.

Bank of England Archive (G4/13)

A Court of Directors at the Bank, on Thursday the 23. of July 1724.

Present

Sr. Gilbert Heathcote Governor
William Thompson Esq: Depty Governor

Edward Bellamy Esq:
Sr. Gerard Conyers
Mr. Dollillers Carbonnel
Richard Du Cane Esq:
Mr. Barrington Eaton
John Hanger Esq:
Sr. William Humfreys
Mr. Henry Herring
Sr. Philip Jarkson
John Olmius Esq:

Hon: Hod: Townshend Esq:
Sr. John Ward
Mr. Bryan Bowson
Sr. Francis Forbes
William Fawkoner Esq:
John Gould Esq:
Mr. Samuel Holden
Hund: Morice Esq:
and
Moses Rapor Esq:

Orders Confirmed. The proceedings of the last Court were Read.

Preamble to the Subscription agreed to. The Preamble to the Books for a Subscription for the further Support of the Credit of the Bank and Circulating Exchequer Bills, was Read and Agreed unto by the Court, and Ordered to be printed.

Mr. Bakers lost Note of £20. to be paid on Security. Upon reading the Affidavit of Daniel Baker of Poon in the County of Berks Esq: relating to a Bank Note, Viz: No. C. 147. for Richard Turner or Bearer Fifty Pounds Dated the 5th. of April 1722. off which Thirty pounds was Indorsed the 26th. Day of April aforesaid, lost and Applied for above 12. Months ago, Ordered, That the Sum of Twenty pounds be paid to the said Daniel Baker in full of the said Note, upon his giving Security to indemnifie the Bank against the same to the Satisfaction of the Committee in Waiting.

A

A Court of Directors at the Bank, on Thursday the 30th: of July 1724.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esqr: Depty Governor

Edward Bellamy Esqr:
Sr: Gerard Conyers
Mr: Dollillers Carbonnel
Richard Du Cane Esqr:
Mr: Barrington Eaton
Sr: William Humfreys
Mr: Henry Herring
Sr: Philip Jarkson
John Olmius Esqr:

Hon: Hod: Townshend Esqr:
Sr: John Ward
Mr: Bryan Benson
Sr: Francis Forbes
John Gould Esqr:
Mr: Samuel Holden
Hund: Morice Esqr:
and
Moses Raper Esqr:

Ordrs confirmed. The proceedings of the last Court were Read.

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

A

A Court of Directors at the Bank on Thursday the 6th of August 1724.

Present

Sr Gilbert Heathcote Governor
William Thompson Esqr Depty Governor

Edward Bellamy Esqr
Sr Gerard Conyers
Mr Dollillos Carbonnel
Richard Du Cane Esqr
Mr Barrington Eaton
Mr Henry Herring
Mr Matthew Howard
Sr Philip Jarkson

John Olmius Esqr
Sr John Ward
Mr Bryan Benson
Sr Francis Forbes
John Gould Esqr
Mr Samll Holden
and
Moses Rapor Esqr

Orders confirmed. The proceedings of the last Court were Read.

Mr Thawes lost Note for £100. to be paid double. Upon reading the Affidavit of Edward Thawes living with Mr William Dawkins at Mile End Groen Tobacco Merchant, relating to a Bank Note, Vizt N° 129. to Thomas Meigham or Bearer One Hundred Pounds Dated the 17th Day of July 1723. lost and applied for about 12. Months ago, Ordered, That the Sum of One Hundred Pounds be paid to the said Edward Thawes in full of the said Bank Note, upon his giving Security to indemnifie the Bank against the same, to be approved by the Committee in Waiting.

Ordered,

So: Sea Bonds referred to the Comtee for y: Treary. That it be referred to the Committee for the Treary to Act in relation to the continuing or Receiving of the Three Hundred Thousand pounds Bonds of the South Sea Company, as they shall think proper.

The

A Court of Directors at the Bank, on Thursday the 13th of August 1724.

Present

Sr Gilbert Heathcote Governor
William Thompson Esqr Dopty Governor

Sr Gerard Conyers
Mr Dollillers Carbonnel
Richard Du Cane Esqr
Mr Barrington Eaton
Sr William Humfreys
Mr Henry Herring
Hon: Hon: Townshend Esqr

Mr Bryan Benson
Sr Francis Forbes
Sr Nathl Gould
John Gould Esqr
Mr Saml Holden
Hum: Morice Esqr
Moses Raper Esqr

Orders Confirmed. The proceedings of the last Court were Read.

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

A

A Court of Directors at the Bank, on Thursday the 20th: of August 1724.

Present

William Thompson Esq:r Depty Governor.

Edward Bellamy Esq:r	Hon:d Hon:d Townshend Esq:r
S:r Gerard Conyers	S:r John Ward
M:r Dollillers Carbonnel	M:r Bryan Benson
Richard Du Cane Esq:r	S:r Francis Forbes
M:r Barrington Eaton	William Fawkoner Esq:r
S:r William Humfreys	S:r Rath:l Gould
M:r Henry Herring	John Gould Esq:r
S:r Philip Jarkson	M:r Samuel Holden

Orders confirmed. The proceedings of the last Court were Read.

Ordered,

Transfer Books Shut. That the Transfer Books for Bank Work be shut from Wednesday the 9th: of September to Friday the 9th: of October next, and that the same be published in the Gazette of Saturday the 22nd: instant.

Generall Court for the Dividend. That a Generall Court to consider of a Dividend, and also A Quarterly Court be held on Thursday the 17th: of September next at 12. at Noon upon the Usual Notices.

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A Court of Directors at the Bank, on Thursday the 27th: of August 1724.

Present

William Thompson Esq.r Deputy Governor

Edward Bellamy Esq.r
S.r Gerard Conyers
Mr. Dollillers Carbonnel
Richard Du Cane Esq.r
Mr. Barrington Eaton
S.r William Humfreys
Mr. Henry Herring
Mr. Matthew Howard
S.r Philip Jarkson

Hon.: Hod.: Townshend Esq.r
S.r John Ward
Mr. Bryan Benson
S.r Francis Forbes
William Fawkoner Esq.r
S.r Nathan.l Gould
John Gould Esq.r
Mr. Samuel Holden
Hon.: Morice Esq.r

Orders Confirmed. The proceedings of the last Court were Read.

Out Cash Short £43.1.6 Mr. Fawkoner Reported the Out Cash to be taken in and found Short £43.1.– viz.t £40.– by Mr. Dolgols – which he received of Edward Addorley pursuant to an Order of Court of 21. July 1720. £2.– by an Overpayment occasioned by a Mistake of Stephen Cox and £1.1.– short in the Bag of Michael Martin.

A Court of Directors at the Bank, on Thursday the 3d. of Septem: 1724.

Present

William Thompson Esq: Deputy Governor

Edward Bellamy Esq:	Hon: Hod: Townshend Esq:
Mr. Dollillos Carbonnel	Sr: John Ward
Mr. Barrington Eaton	Sr: Francis Forbes
Sr: William Humfreys	John Gould Esq:
Mr. Henry Herring	Mr. Samuel Holden
Mr. Matthew Howard	Hon: Morice Esq:

Orders Confirmed. The proceedings of the last Court were Read.

Ordered,

Treasury Fees to be paid. That Two Bills for Fees to the Treasury amounting to £22. 8. 6 be paid, Viz: The One of £5. for the Annuity of Two Hundred Thousand pounds per Annum part of the South Sea Company's Fund for two years Ending at Midsummer 1725. and the other of £17. 8. 6 To the Entring Clerk for Ingrossing of Contracts for the Circulating of Exchequer Bills from the year 1718. to 1724. inclusive.

A

A Court of Directors at the Bank, on Thursday the 10th: of September 1724.

Present

William Thompson Esq.r Deputy Governor

Edward Bellamy Esq.r
Mr.r Dollillors Carbonnel
Richard Du Cane Esq.r
Mr.r Barrington Eaton
John Hangor Esq.r
Sr.r William Humfreys
Mr.r Henry Herring
Mr.r Matthew Howard
Sr.r Philip Jarkson
Sr.r Thomas Frawen
Hond: Hon: Townshend Esq.r
Sr.r John Ward
Sr.r Francis Forbes
Sr.r Nathan.l Gould
John Gould Esq.r
Mr.r Samuel Holden
Hend Moriss Esq.r
Moses Papor Esq.r

Orders Confirmed. The proceedings of the last Court were Read.

Cut Cash right. Mr.r Hangor Reported the Cut Cash to be taken in and found right, save part of the Deficiency mentioned to the Court on the 27th: of August last.

Dobsons lost Note for £25. to be paid on Sec.r Upon reading the Affidavit of John Eakins of the City of Dublin in the Kingdom of Ireland Mercer, relating to A Bank Note, Viz.t N.o C. 61. to Sr.r Thomas Pendergrass or Bearer Twenty Five pounds Dated the 1st: of May 1723. lost and applied for by Samuel Dobson of Shorborn Lane London Merchant above Twelve Months ago, Ordered, That the Sum of Twenty Five pounds be paid unto the said Samuel Dobson in full of the said Note upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Mr.r Jolleyns Bank Note to be paid. That a Bank Note for £313. 2. 6 brought in by John Jolleyn Esquire the Receiver General of the Customs be paid.

The

Memorial to the Treary for Paym.t of a proportional part of the additional Allowance to the So: Sea Comp.a for Charges of Management.

The Memorial to the Lords of the Treasury for Payment of a proportional part of the additional Allowance to the South Sea Company for Charges of Management, which was due to the Bank at Midsummer last, was Read and approved, and Mr. Deputy Governor is desired to present the same to their Lordships accordingly.

A Court of Directors at the Bank, on Thursday the 17th: of Sept.r: 1724.

Present

William Thompson Esq.r: Deputy Governor

Edward Bellamy Esq.r:	S.r: John Ward
S.r: Gerard Conyers	Mr: Bryan Bowson
Mr: Dolillers Carbonnel	S.r: Francis Forbes
Richard Du Cane Esq.r:	William Faukoner Esq.r:
Mr: Barrington Eaton	S.r: Matthew Gould
S.r: William Humfreys	John Gould Esq.r:
Mr: Henry Herring	Mr: Samuel Holden
Mr: Matthew Howard	Hum: Morice Esq.r:

Orders Confirmed.

The proceedings of the last Court were Read.

Report of the Dividend.

Mr: 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 Interest and Profits for the Half Year ending the 29th: instant, The Court Agreed thereto, and Ordered the same to be laid before the General Court as the Opinion of this Court.

A Court of Directors at the Bank, on Thursday the Twenty Fourth Day of September 1724.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esqr: Depty Governor.

Edward Bellamy Esqr:	Sr: John Ward
Sr: Gerard Conyer	Mr: Bryan Benson
Mr: Dollillers Carbonnel	Sr: Francis Forbes
Mr: Barrington Eaton	Sr: Math: Gould
Sr: William Humfreys	John Gould Esqr:
Mr: Henry Herring	Mr: Sam: Holden
Mr: Matthew Howard	Hond: Morice Esqr:
Sr: Philip Jarkson	- and
Hond: Hod: Townshend Esqr:	Moses Rapor Esqr:

Orders Confirmed. The proceedings of the last Court were Read.

Out Cash right. Mr: Carbonnel Reported the Out Cash to be taken in and found right, Save a Deficiency of £40. by Mr: Dolgols being part of £190. by him received of Thomas Addorley pursuant to an Order of Court of the 21st: of July 1720.

Out Cash to be Discharged of £40. Ordered, That it be referred to Mr: Governor and Mr: Deputy Governor to make an End of the same with Mr: Dolgols, and that the Out Cash be discharged thereof.

Resolved,

Blank Lottery Tickets to be taken in at £7. 6- That if any person will bring to the Bank Blank Tickets in the present Lottery, at any Time before the Drawing of the Courses of the said Tickets, the Bank will give for the same after the Rate of Seven pounds and Six Shillings per Ticket.

Publication thereof. And that the same be published at the Hall Door.

Ordered

Comm^{ee} Treary to lend Money upon Silver.

Ordered, That it be referred to the Committee for the Treasury to lend Money upon Silver, at such Rate as they shall think fit.

Croso's lost Note to be paid upon Sec^r

Upon reading the Affidavit of James Harrison of Preston in the County of Lancaster Linen Draper, relating to a Bank Note, Viz^t. 21^o. C. 46. to Judith Bradley or Bearer Twenty pounds Dated the 24^th. Day of March 1721. lost and applied for by Stephen Croso, above 12. Months ago, Ordered, That the Sum of Twenty pounds be paid to Richard Woolo of Lombard Street London Cutler, who is Attorney to the said James Harrison the Propriotor of the said Bank Note, upon his giving Security to indemnifie the Bank against the same to the Satisfaction of the Committee in Waiting.

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At a Court of Directors at the Bank,
on Thursday, the 1st. of October 1724.

Present

Sr. Gilbert Heathcote Governor
William Thompson Esq. Depty Governor.

Edward Bellamy Esq.	Mr. Matthew Howard
Sr. Gerard Conyers	Mr. Samuel Holden
Mr. Dollillers Carbonnel	Sr. Philip Jackson
Mr. Barrington Eaton	Hund: Morice Esq.
Sr. Francis Forbes	John Olmius Esq.
Sr. Nathan. Gould	Sr. Thomas Frawen
John Gould Esq.	Hon: Hon: Townshend Esq.
Mr. Henry Herring	Sr. John Ward

Orders Confirmed. The proceedings of the last court were Read.

Memorial lately agreed to, presented to Treary. Mr. Governor Reported, That Yesterday Mr. Deputy and himself presented to the Lords of the Treasury, the Memorial lately Agreed to by the Court, for Payment of the Banks proportion of the additional Allowance to the South Sea Company for Charges of Management, and their Lordships acquainted them, that they would give directions about that and the Charges for the Annuity Offices in a short time.

A Court of Directors at the Bank, on Thursday the 8th: of Octob: 1724.

Present

Sr: Gilbert Heathcote Governor

William Thompson Esq: Depty Governor.

Edward Bellamy Esq:	Mr: Henry Herring
Mr: Bryan Benson	Mr: Matthew Howard
Sr: Gerard Conyers	Mr: Samuel Holden
Mr: Dollillers Carbonnel	Sr: Philip Barkson
Richard Du Cane Esq:	Hund Morice Esq:
Mr: Barrington Eaton	John Olmius Esq:
Sr: Francis Forbes	Moses Kapor Esq:
Sr: Nathan: Gould	Hon Hod Townshend Esq:
John Gould Esq:	Sr: John Ward

Orders Confirmed. The Proceedings of the last Court were Read.

Cut Cash right. Mr: Olmius Reported the Cut Cash to be taken in and found right.

Sorry to Write to Mr: Finlay. Ordered, That the Secretary do Write a Letter to Mr: Robert Finlay to clear the Interest now due for his Debt of £3,055. — to the Bank and others, and to give further Security.

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A Court of Directors at the Bank on Thursday the 15th. of Octobr 1724.

Present

William Thompson Esq.r Deputy Governor

Mr. Robert Atwood	Mr. Henry Herring
Edward Bellamy Esq.r	Mr. Matthew Howard
Sr. Gerard Conyers	Mr. Samuel Holden
Mr. Dollillers Carbonnel	Hund: Morice Esq.r
Richard Du Cane Esq.r	John Olmius Esq.r
Mr. Barrington Eaton	Sr. Thomas Frawen
Sr. Nathan.l Gould	Hon.ble Townshend Esq.r
John Gould Esq.r	and
John Hanger Esq.r	Sr. John Ward

Odors Confirmed. The proceedings of the last Court were Read.

Mr. Finlay's Attendance on Mr. Depty Governor. Mr. Deputy Governor Reported, That Mr. Robert Finlay (having Received a Letter from the Secretary pursuant to an Order of the last Court) had attended him this Morning and had promised to pay all the Interest that is now due for his Debt to the Bank and others in 10. Days Time, and hoped to sell his Estate in East Smithfield by Christmas or soonafter.

Ordered,

Dukeson's Security Bonds to be delivered up. That the Security Bonds of Sr. John Cope and others for Samuel Dukeson be delivered up to be Cancelled, the said Dukeson having been discharged from the Service of the Bank, above Twelve Months since, and the Accountants having Certified, That there is no Demand upon him.

Woodroffes lost Note of £25. to be paid on Sec.r Upon reading the Affidavit of John May of Reading in the County of Berks Master, relating to a Bank Note, Viz.t N.o H. 155. to the Lord Archibald Hamilton or Bearer Twenty Five pounds, Dated the Twenty First Day of August 1723. lost (and applied for by John Woodroffe of Choquer Yard near Dowgate Merchant) above Twelve Months ago, Ordered, That the Sum of Twenty Five pounds be paid to the said John May in full of the said Note, upon his giving Security to indemnifie the Bank against the same to the Satisfaction of the Committee in Waiting.

Mr.

Bank of England Archive (G4/13)

Collior & Bowlos to be sent over to Frankfort to be Evidence against Moses Waag.

Mr: Deputy Governor acquainting the Court That by Letters received by the Two last Posts from Mess.rs Joan Nicholas Clonstilager and Company at Frankfort vizo Adviso, That Moses Waag the Jew who had been prosecuted there for Transferring of £350. Bank Stock from the Account of Mary Stanley Widow by Virtue of a Forged Letter of Attorney, had been Tryed, Acquitted, and Discharged out of Custody, and that a Process would be issued against them the said Mess.rs Clonstilager and Company the Prosecutors on the behalf of the Bank, to pay him Eight Thousand Florins, or the Value of £1,000. Sterling, for Costs.

Resolved,

That James Collior and John Bowlos 2. of the Servants of the Bank, who are acquainted with the Person of the said Moses Waag and can Testifie that the said Moses Waag was at the Bank about the Time of the Committing the said Fraud, be sent Over to Frankfort to support the Evidence which hath already been Transmitted thither against the said Moses Waag.

That the Original Letter of Attorney to the said Moses Waag, signed Mary Stanley Dated the 5th. of May 1721. by Virtue of which the said Transfer was made, be taken out of the Bundle of Letters of Attorney Marked, A.2.3. in the Presence of A Notary publick and the said James Collior and John Bowlos, and delivered to the said James Collior, and that a true Copy thereof attested by the said Notary be deposited in the said Bundle in the stead of the said Original.

That the Original Transfer of the said £350. Bank Stock, unto George Bryan of Cheapside London Haberdasher, and the Attestation thereof by him, be in the Presence of the said Notary, and of the said James Collior and John

Bowlos

Bank of England Archive (G4/13)

Bowles out out of the Leaf of the Transfer Book Marked Letter Y. page 58. Transfer No. 7439. and delivered to the said James Collier, and that he the said James Collier and the said John Bowles do sign the same, in the presence of the said Notary, and that the said Notary do make a true Copy thereof and Attest the same, the proper Officer at the Transfer Books giving the Reasons why such said Transfer and Acceptance were so cut out of the said Transfer Book, and the said Attested Copy Affixed therein in its stead.

And that a True Copy of the Transfer and Acceptance of Bank Stock, which shall appear to be on the Reverse Side of the said Transfer made by the said Moses Waag, be also made by the said Notary on the Reverse Side of the aforesaid attested Copy of the said Transfer made by the said Moses Waag, and attested by him the said Notary the said proper Officer at the said Transfer Books giving the Reasons for so doing as aforesaid.

Bank of England Archive (G4/13)

A Court of Directors at the Bank, on Thursday the 22nd. of October 1724.

Present

Sr. Gilbert Heathcote Governor
William Thompson Esqr. Depty Governor

Mr. Robert Atwood
Edward Bellamy Esqr.
Mr. Bryan Benson
Sr. Gerard Conyers
Mr. Dollillers Carbonnel
Richard Du Cane Esqr.
Mr. Barrington Eaton
Sr. Francis Forbes
Sr. Nathan. Gould
John Gould Esqr.
John Hangor Esqr.
Sr. William Humfreys
Mr. Henry Herring
Mr. Samuel Holden
Sr. Philip Jarkson
Hund: Morito Esqr.
John Olivius Esqr.
Moses Raper Esqr.
Sr. Thomas Frawen
Hon: Hod: Townshend Esqr.
and
Sr. John Ward

Orders confirmed. The Proceedings of the last Court were Read.

Mr. Crouch's Sor. Bond to be delivered up. Ordered, That the joint Security Bond of Samuel Grove and Daniel Clarke for Zoubbabel Crouch the Accountant General in the Penalty of £1000. be delivered up to be Cancelled, the said Clarke being dead, and Crouch having given other Securities in lieu thereof above Twelve Months ago.

Court of Directors - 30th. instant. That a Court of Directors be Summoned to Meet on Friday the 30th. instant, at the Usual Hour, and that there be no Court next Thursday.

Ditto on the 4th. of November. And also, That another Court of Directors be - Summoned to meet on Wednesday the 4th. of November - next at the Usual Hour, at which Time the Affair of - issuing Bank Bills of Exchange is to be considered, and that there be no Court on the 5th.

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A Court of Directors at the Bank, on Friday the 30th: of October 1724.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esqr: Depty Governor.

Mr: Robert Atwood
Edward Bellamy Esqr:
Mr: Bryan Benson
Sr: Gerard Conyers
Mr: Dollillers Carbonnel
Sr: peter Delmé
Mr: Barrington Eaton
Sr: Francis Forbes
William Fawkoner Esqr:
Sr: Nathan: Gould
John Gould Esqr:
John Hanger Esqr:
Sr: William Humfreys
Mr: Henry Herring
Mr: Matthew Howard
Mr: Samuel Holden
John Olmius Esqr:
Moses Rapor Esqr:
Sr: Thomas Frewen
Hon: Hor: Townshend Esqr:
and
Sr: John Ward

Orders confirmed. The proceedings of the last Court were read.

Cut Cash right. Mr: Townshend Reported the Cut Cash to be taken in and found right.

Sam: Allingham's Security Bond to be delivered up. Ordered, That the Security Bond of William Cowley Distiller for Samuel Allingham be delivered up to be Cancelled, the said Cowley having failed, and the said Allingham given other Security in lieu thereof above Twelve Months ago.

Chas: Griffith to be paid for the last Quarters Service. That Charles Griffith be paid for his Services for the Quarter ended at Michaelmas last in proportion to his former Salary.

A Court of Directors at the Bank,
on Wednesday the 4th: of November 1724.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esqr: Depty Governor

Mr: Robert Atwood
Edward Bellamy Esqr:
Mr: Bryan Benson
Sr: Gerard Conyers
Mr: Dollillers Carbonnel
Richard Du Cane Esqr:
Mr: Barrington Eaton
Sr: Francis Forbes
William Fawkoner Esqr:
Sr: Nathan: Gould
John Gould Esqr:
John Hanger Esqr:
Sr: William Humfreys
Mr: Henry Herring
Mr: Matthew Howard
Mr: Samuel Holden
Sr: Philip Jarkson
John Olmius Esqr:
Moses Rapor Esqr:
Sr: John Ward

Orders Confirmed. The proceedings of the last Court were Read.

Allow Webbs lost Note to be paid upon Sec. Upon reading the Affidavit of William Frampton of the City of Bristol Apothecary, relating to a Bank Note, Viz: No: A. 54. to Sr: John Worden Bar: or Bearer Twenty pounds Dated the 1st: of June 1723. off which £5. was Indorsed the 24th: of October following, lost and applied for (by Mr: Allon Webb of Cheapside London Druggist) above Twelve Months ago, Ordered, That the Sum of Fifteen pounds be paid to the said Allon Webb in full of the said Note, upon his giving Security to indemnifie the Bank against the same, to be Approved by the Committee in Waiting.

Bank of England Archive (G4/13)

A Court of Directors at the Bank, on Thursday the 12th: of Novem: 1724.

Present

Sr Gilbert Heathrote Governor
William Thompson Esq: Depty Governor

Mr: Robert Atwood
Edward Bellamy Esq:
Mr: Bryan Benson
Sr: Gerard Conyers
Mr: Delillers Carbonnel
Sr: peter Delme
Richard Du Cane Esq:
Mr: Barrington Eaton
Sr: Francis Forbes
William Fawkoner Esq:
Sr: Nathan: Gould
John Gould Esq:
John Hanger Esq:
Sr: William Humfreys
Mr: Henry Herring
Mr: Matthew Howard
Mr: Samuel Holden
Sr: philip Jarkson
Humphrey Morice Esq:
John Olmius Esq:
Moses Rapor Esq:
Sr: Thomas Strawon
Honble Hor: Townshend Esq:
Sr: John Ward

Orders confirmed. The proceedings of the last Court were Read.

Out Cash right. Mr: Fawkoner Reported the Out Cash to be taken in and Found Right.

Mr: Ingoldsby to be wrote to. Ordered, That the Secretary do write to Mr: Laurence Ingoldsby for the Payment of £1500. being the remainder of his Note ~~of Mr: peter Godfrey deceased~~ for £2700.- Discounted with peter Godfrey Esq: deceased.

A Court of Directors at the Bank, on Thursday the 19th of Novr 1724.

Present

Sr Gilbert Heathcote Governor
William Thompson Esq: Depty Governor

Mr Robert Atwood	John Gould Esq:
Edward Bellamy Esq:	John Hanger Esq:
Mr Bryan Benson	Sr William Humfreys
Sr Gerard Conyers	Mr Henry Herring
Mr Dollins Carbonnel	Mr Matthew Howard
Sr peter Delme	Mr Samuel Holden
Richard Du Cane Esq:	John Olmius Esq:
Mr Barrington Eaton	Moses Rapor Esq:
Sr Francis Forbes	Sr Thomas Frawen
William Fawkoner Esq:	Hon: Hon: Townshend Esq:
Sr Nathan: Gould	Sr John Ward

Orders confirmed. The proceedings of the last Court were Read.

A Burnt Note paid upon a Receipt. Ordered, That Mr David Kilmaines Bank Note, Viz: No: C.158. to Joseph Eyles Esq: £25. — . — Dated 5. November 1724. (part of it being Burnt) be paid, upon his giving a Receipt for the same.

A Court of Directors at the Bank, on Tuesday the 24th: of November 1724. at 5. in the Afternoon.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esqr: Depty Governor

Mr: Robert Atwood
Edward Bellamy Esqr:
Mr: Bryan Benson
Sr: Gerard Conyers
Mr: Dollillers Carbonnel
Sr: peter Delme
Richard Du Cane Esqr:
Mr: Barrington Eaton
Sr: Francis Forbes
John Hanger Esqr:
Mr: Henry Herring
Mr: Samuel Holden
Humphrey Morice Esqr:
John Olmius Esqr:
Moses Rapor Esqr:
Sr: Thomas Scawen
and
The Hon Hod Townshend Esqr:

3a: Collier & John Bowles discharged from the Service of the Bank to be Evidences agt: Mo: Waag.

Upon Reading of Two Letters from James Collier and John Bowles at Frankfort, both Dated the 24th: instant Nove Stile, intimating That they cannot be Evidences against Moses Waag the Jew there who is under prosecution for a Fraud in Transferring of £350. —. — Bank Stock by a Forged Letter of Attorney, till they are Discharged from the Bank under their Comon Seal.

Resolved,

That They the said James Collier and John Bowles be discharged from the Service of the Bank, and that an Instrument for that purpose Translated into Dutch by a Notary publick, be now Sealed with the Comon Seal in Court in his presence.

Sr

A Court of Directors at the Bank, on Thursday the 26th of Novem: 1724.

Present

Sr Gilbert Heathcote Governor

Mr Robert Atwood
Edward Bellamy Esq:
Mr Bryan Benson
Sr Gerard Conyers
Mr Dollillers Carbonnel
Sr Peter Delmé
Richard Du Cane Esq:
Mr Berrington Eaton
Sr Francis Forbes
John Gould Esq:
Sr William Humfreys
Mr Henry Herring
Mr Matthew Howard
Mr Samuel Holden
Humphrey Morice Esq:
John Olmius Esq:
Moses Papon Esq:
Sr Thomas Prowon
Hon: Hon: Townshend Esq:
Sr John Ward

Orders Confirmed. The proceedings of the Two last Courts were Read.

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

Committee to Contract for Bank Paper The petition of Henry Portal Paper Maker, and a Letter from William Dawsonne of Hursley in the County of Southampton Esq: on his behalf, being Read, Ordered, That it be referred to the Committee in Waiting, taking to their Assistance Wollaston Thornton and John Carruthers, to Contract with him for the making of Paper for Bank Notes, as good or better for the Service of the Bank than the last, upon the best Terms they can.

A Court of Directors at the Bank, on Thursday the 3d. of Decemb.r 1724.

Present

S.r Gilbert Heathcote Governor

M.r Robert Atwood
Edward Bellamy Esq.r
M.r Bryan Benson
S.r Gerard Conyers
M.r Delillers Carbonnel
S.r peter Delme
Richard Du Cane Esq.r
M.r Barrington Eaton
S.r Francis Forbes
William Fawkoner Esq.r
S.r Nathan.l Gould
John Gould Esq.r
M.r Henry Herring
M.r Matthew Howard
M.r Samuel Holden
Hum.d Morice Esq.r
John Olmius Esq.r
Moses Raper Esq.r
S.r Thomas Frawen
Hon.d Hon.d Townshend Esq.r
and
S.r John Ward

Orders Confirmed. The proceedings of the last Court were Read.

Agreem.t for Bank Paper. The Agreement made the 27.th of November last, by the Committee in Waiting, with Henry Portal of Bere Mill near Whitchurch in the County of Southton paper maker for the making of paper for Bank Notes, at Eight shillings per Rheam, was Read and Approved.

Ordered,

Quarterly General Court. That a Quarterly General Court be held at the Bank, on Thursday the 17.th instant, at Eleven in the Forenoon, upon the usual Notice.

M.r Ingoldsby to be wrote to. That M.r Woodford do Write to M.r Laurence Ingoldsby for payment of the Remainder of his Note Discounted with M.r peter Godfrey, and the Interest due thereupon.

A Court of Directors at the Bank on Thursday the 10th: of Decemb: 1724.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esq: Depty Governor

Mr: Robert Atwood
Edward Bellamy Esq:
Mr: Bryan Benson
Sr: Gerard Conyers
Mr: Dollillors Carbonnel
Sr: Peter Delme
Richard Du Cane Esq:
Mr: Barrington Eaton
Sr: Francis Forbes
Wm Fawkener Esq:
Sr: Nathanl Gould
John Gould Esq:
John Hanger Esq:
Sr: William Humfreys
Mr: Henry Herring
Mr: Matthew Howard
Mr: Samuel Holden
Hund: Morice Esq:
Moses Rapor Esq:
Hon: Hon: Townshend Esq:
and
Sr: John Ward

Orders Confirmed. The proceedings of the last Court were Read.

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

Ordered,

Election of a Door-Keeper Appointed. That this Day Seven Night be appointed for the Election of a Door Keeper in the Room of Humphrey Bubb deceased.

A Court of Directors at the Bank, on Thursday the 17th of Dec.r 1724.

Present

Sr Gilbert Heathcote Governor
William Thompson Esq.r Depty Governor

Mr: Robert Atwood
Edward Bellamy Esq.r
Mr: Bryan Benson
Mr: Dollillors Carbonnel
Sr: peter Delme
Richard Du Cane Esq.r
Mr: Barrington Eaton
Sr: Francis Forbes
William Fawkener Esq.r
Sr: Nathan.l Gould
John Gould Esq.r
John Hanger Esq.r
Sr: William Humfreys
Mr: Henry Herring
Mr: Matthew Howard
Mr: Samuel Holden
Humphry Morice Esq.r
John Olmius Esq.r
Moses Raper Esq.r
Sr: Thomas Strawson
and
Hon.d Hod: Townshend Esq.r

Orders Confirmed.

The proceedings of the last Court were Read.

Loans on the Land-Tax 1725.

A Letter from Mr: Stropp of the Treasury to Mr: Governor being read.

Resolved,

That this Court do Agree to a Loan of £731,000. – on the Land Tax 1725. in the following manner, Viz.t

£200,000. payable next after the Transfer of £29,000.
131,000. payable after 369,000. and
400,000. payable after 500,000. at par, only the Intrest from the Dates, to be advanced at the several Times following, Viz.t
100,000. on the 20th of February 1724.
100,000. on the 20. of April 1725.
100,000. on the 20. of June 1725. and
100,000. on the 20. of August 1725.

And that the Tallies for the £200,000. and £131,000. be Struck in the Name of the Bank for £1,000. each.

That

Masters in Cauc. ~ may Deposit their Boxes.

That leave be given to the Masters in Chancery ~~to~~ to Deposit for some short Time in the Vault of the Bank, their Boxes, without their Subscribing the Banks Book as Usual.

Falgate chosen Door keeper.

The several petitions of Edward Falgate (recommended by Mr. Raper) Nicholas Gye (recommended by St. Peter Delmé) John Harvey one of the House Porters, John ~ Man one of the Watchmen, Thomas Mudge, (recommended by Mr. Hanger) and William Sankey another of the ~ Watchmen, for the place of Door Keeper being read, they were reduced to two, Viz.t the said Edward Falgate and ~ Nicholas Gye, and being put up by the Ballot, the said Edward Falgate was chosen Door Keeper during Pleasure, at the Salary of Thirty pounds per Annum and was Sworn.

~

A Court of Directors at the Bank, on Thursday the 24th: Day of Dec.r: 1724.

Present

Sr. Gilbert Heathcote Governor
William Thompson Esq.r: Depty Governor

Mr: Robert Atwood
Edward Bellamy Esq.r
Mr: Bryan Benson
Sr: Gerard Conyers
Mr: Dollillers Carbonnel
Sr: peter Delme
Richard Du Cane Esq.r
Mr: Barrington Eaton
Sr: Francis Forbes
Sr: Nathan.l Gould
John Gould Esq.r
John Hanger Esq.r
Mr: Henry Herring
Mr: Matthew Howard
Mr: Samuel Holden
John Olmius Esq.r
Moses Rapor Esq.r
Sr: Thomas Strawen
and
Hon.ble Hon.ble Townshend Esq.r

Orders Confirmed. The proceedings of the last Court were Read.

Cash right. Mr: Rapor Reported the Cash to be taken in - and found Right.

Exchequer Porters ½ a years allowance. Ordered, That the Exchequer Porters be paid their Usual allowance of Seven pounds and Ten Shillings for the Half Year ending at Christmas.

£20. to the Watchmen. That a Gratuity of Twenty pounds be given to the - Eight Watchmen to be Equally divided amongst them.

£6. to 3 House porters. That the House porters have a Gratuity of Three pounds a peice.

£10. to Stubbs Widow and his Salary to Xmas. That Ten pounds be paid to the Widow of Hum.: Stubbs late Door keeper deceased, as a Gratuity to him, and also Seven pounds Ten Shillings in full of his Salary to Christmas.

£10. to Wildboro. That Ten pounds be paid to Joseph Wildboro as a Gratuity.

That

Griffith paid to Xmas.

That Seventeen Pounds and Ten Shillings be paid to Charles Griffith, for his Service for the Quarter ending at Christmas, being in Proportion to his former Salary.

Rogers paid after the Rate of £40. p Annum.

That John Rogers be paid after the Rate of Forty pounds per Annum for Three Quarters of a Years Service ending at the same Time.

Joyce and Lowin at £30. p Annd:

And John Joyce and Robert Lowin, after the Rate of Thirty Pounds per Annum for the Time that they have been Employed in the Service.

Gills Bank Note for £100. burnt, & paid on Security.

Upon reading the Affidavit of William Gill of Maidstone in the County of Kent Paper Maker, and Thomas Lovett of Aylsford in the same County Fudyerman, or Oyster Fisher, relating to A Bank Note, Viz^{t} N^{o} 69. to Robert Mitchell One Hundred pounds, Dated the 16th of November 1723. alledged to have been Burnt and destroyed Ordered, That the Sum of One Hundred pounds be paid to the said William Gill in full of the said Bank Note, upon his giving Security to indemnifie the Bank against the same to the Satisfaction of the Comittee in Waiting.

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A Court of Directors at the Bank, on Thursday the 31st of December 1724.

Present

Sr. Gilbert Heathcote Governor
William Thompson Esqr. Depty Governor

Mr Robert Atwood
Edward Bellamy Esqr.
Mr. Bryan Benson
Sr. Gerard Conyers
Mr. Dollillers Carbonnel
Sr. Peter Delme
Richard Du Cane Esqr.
Mr. Barrington Eaton
Sr. Francis Forbes
Sr. Nathan. Gould
John Gould Esqr.
John Hanger Esqr.
Mr. Henry Herring
Mr. Matthew Howard
Mr. Samuel Holden
John Olmius Esqr.
Moses Mapor Esqr.
Hon Hon: Townshend Esqr.
and
Sr. John Ward

Orders Confirmed

The proceedings of the last Court were Read.

Mr. Ingoldsby's proposal for the payment of £1000. Accepted.

Mr. Hanger Reporting the Proposals offered by Mr. Lawrence Ingoldsby for the Payment of £1000. in Satisfaction of the Remainder of the Money due to the Bank upon his Note for £2700. Discounted with Mr. Peter Godfrey dor., viz. £300. on or before St. Thomas's Day 1725. £300. on or before St. Thomas's Day 1726. and £400. on or before St. Thomas's Day 1727. and to give his two Brothers Mr. Henry Lovibond and Mr. Edward Lovibond to be his Securities, for the performance thereof, and to have the whole benefit of the said Note.

Resolved,

That this Court do Accept of the said Proposals, upon his giving the Security abovementioned, for Payment of those £1,000. without Interest.

Gratuity of 100. Guineas to Michael Martin.

The petition of Michael Martin one of the Tellers being read, praying to be considered for his Losses in Cash, since August 1714. amounting to One Hundred and Thirty Six pounds and Six Shillings, Ordered, That he be paid One Hundred Guineas, as a Gratuity for his long Services in the Bank.

A

At a Court of Directors at the Bank, on Thursday the 7th: of Janry 1724.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esqr: Depty Governor

Mr: Robert Atwood
Edward Bellamy Esqr:
Mr: Bryan Benson
Sr: Gerard Conyers
Mr: Delillers Carbonnel
Sr: Peter Delmé
Richard Du Cane Esqr:
Mr: Barrington Eaton
Sr: Francis Forbes
Sr: Nathan: Gould
John Gould Esqr:
John Hanger Esqr:
Sr: William Humfreys
Mr: Henry Herring
Mr: Samuel Holden
John Olmius Esqr:
Moses Raper Esqr:
Sr: Thomas Scawen
Hon: Hod: Townshend Esqr:
Sr: John Ward

Orders confirmed

The Proceedings of the last Court were Read.

Out Cash right.

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

Scotts Bank Note for £50. burnt, to be paid on Security.

Upon reading the Affidavit of Samuel Storey living with Mr: Pamefort Miller of St: Mary Axe London Merch: and Ann Scott of Basinghall Street London Widow, relating to a Bank Note, Viz: Nº. H. 122. to Humphry Morice Esqr: or bearer Four Hundred pounds Dated the 7th: of November 1723. off which at three several Times Three Hundred and Fifty pounds had been Indorsed, alledged to have been Burnt and Destroyed, Ordered, That the Sum of Fifty pounds be paid unto the said Ann Scott in full of the said Note upon her giving Security to indemnifie the Bank against the same, to be approved by the Committe in Waiting.

Pereira's lost Negotiable Receipt to be paid on Security.

That the Sum of One Hundred and Fifty pounds be paid unto Mr: Francis Pereira of Fourchurch Street London Merchant, being the Value of a Lost Negotiable Receipt, Viz: Nº. 3. of Elias de Mattos a Bill for One Hundred and Fifty pounds on Jacob Fernandes Nunes due the 3d: instant Dated the 29th: of December 1724. the Bank having received the Money due upon the said

Bill,

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Bill, and the said Mr. Pereira giving his single Security to indemnifie the Bank against the said Accountable Receipt.

Pereira to have his Exchq. Order upon his Receipt the Accountable Rect. is lost.

Also that an Exchequer Order, Viz.t No. 211. Dated the 8th of May 1693. made out in the Name of Abraham Mendes Pereira of the City of Amsterdam Merchant for an Annuity of Fourteen pounds per Annum be delivered to the said Francis Pereira, upon his giving a Receipt for the same, notwithstanding that an Accountable Receipt given by the Bank for the said Order is lost.

Proposal for a Reduction of the Banks Funds.

A Letter from J. Scrope Esq.r of the Treasury, directed to the Governor or Deputy Governor of the Bank of England, Dated Treasury Chambers 11. November 1724. being now read, proposing to the Governor and Comp.a of the Bank of England, that instead of Redeeming at Midsummer 1725. the Annuity of £88,751. 7. 10½ payable to them on an Act 3.o Georgij being £5. p.Cent p.Ann. for the principal Sum of £1,775,027: 17: 10½ advanced for Cancelling Exchequer Bills. and instead of having Notice this Session of Parliament to Redeem the Annuity of £100,000. payable to them on an Act 3.o Georgij being £5. p.Cent p.Ann: for the principal Sum of £2,000,000. advanced by them for Cancelling other Exchequer Bills according to the power of Redemption in the said Act, the said £1,775,027: 17: 10½ and £2,000,000. should be continued to them at £5. p.Cent p.Annum until Midsummer 1727. in Case they did Agree that from and after that Time, the Interest or Annuity thereupon be reduced from £5. to £4. p.Cent p.Ann: Redeemable by Parliament.

To be laid before the Generall Court.

The Question was put, That it is the Opinion of this Court, That the said Proposal be laid before the Generall Court, and carried in the Affirmative.

Resolved,

Application for a further Allowance for Charges of Management.

That Mr. Governor and Mr. Deputy Governor be desired to speak to Mr. Chancellor of the Exchequer, that the Bank may have a further Allowance for Charges of Management.

A

A Court of Directors at the Bank, on Thursday the 14th of January 1724.

Present

Sr Gilbert Heathcote Governor
William Thompson Esq: Depty Governor

Mr: Robert Atwood
Edward Bellamy Esq:
Mr: Bryem Bowson
Sr: Gerard Conyers
Mr: Dollillors Carbonnel
Sr: peter Delme
Richard Du Cane Esq:
Mr: Barrington Eaton
Sr: Francis Forbes
Wm Fawkener Esq:
Sr: Nathan: Gould
John Gould Esq:
John Hanger Esq:
Sr: William Humfreys
Mr: Henry Herring
Mr: Matthew Howard
Mr: Samuel Holden
Humphry Morice Esq:
John Olmius Esq:
Moses Rapor Esq:
Sr: Thomas Frowen
Hon: Hor: Townshend
and
Sr: John Ward

Ordrs confirmed. The proceedings of the last Court were Read.

Mr: Chancellor of the Exchequer attended. Mr: Governor Reported, That Mr: Deputy and himself had attended Mr: Chancellor of the Exchequer, pursuant to an Order of the last Court.

A

A Court of Directors at the Bank, on Thursday the 21st of Jany 1724

Present

Sr: Gilbert Heathcote Governor
William Thompson Esqr Depty Governor

Mr: Robert Atwood
Edward Bellamy Esqr
Mr: Bryan Benson
Sr: Gerard Conyers
Mr: Dollillers Carbonnel
Sr: Peter Delmé
Richard Du Cane Esqr
Mr: Barrington Eaton
Sr: Francis Forbes
William Fawkener Esqr
Sr: Nathan: Gould
John Gould Esqr
John Hanger Esqr
Sr: William Humfreys
Mr: Henry Herring
Mr: Matthew Howard
Mr: Samuel Holden
Humphry Morice Esqr
John Olmius Esqr
Moses Raper Esqr
Sr: Thomas Strafon
Sr: John Ward

Orders confirmed. The proceedings of the last Court were Read.

Cut Cash right. Mr: Herring Reported the Cut Cash to be taken in and found right.

Loan of £150,000. to the East India Compy: The Court being informed, That the East India Company desire a Loan not Exceeding One Hundred & Fifty Thousand pounds, to be Repaid out of their next Sale, Ordered, That any Sums not exceeding One Hundred & Fifty Thousand pounds be advanced to the East India Company on a Covenant under the Hands and Seals of Two of their Directors, for Repayment thereof out of the Company's next Sale, or sooner in Ten Days after Demand, the same to be Repaid in Sums not less than Five Thousand pounds at Four pounds per Cent per Ann: Interest, provided that they take One Hundred Thousand pounds part thereof on or before the 29th: instant.

Upon

Roddrop's Bank Note for £25. destroyed, to be paid on Security.

Upon reading the Affidavit of Henry Roddrop of Duke Street in the Artillery Ground in Spittle fields Weaver, and Elizabeth Roddrop his Wife, and Ruth Norton his Servant Maid, relating to A Bank Note, Viz.t No.t 113. To Henry Collet or Bearer Twenty Five Pounds Dated the 5.th Day of June 1724. alledged to have been destroyed, Ordered, that the Sum of Twenty Five Pounds be paid unto the said Henry Roddrop in full of the said Bank Note, upon his giving Security to indemnifie the Bank against the same to be Approved by the Committee in Waiting

General Court on Special Affairs.

That A General Court be held at the Bank on Tuesday next the 26.th instant at Eleven in the Forenoon upon special Affairs.

Ten pound to James Hilton for Services in the Library.

That Ten Pounds be paid to James Hilton for his Services in the Library for A Year ending at Christmas last.

A Court of Directors at the Bank, on Saturday the 23d. of January 1724.

Present

Sr. Gilbert Heathcote Governor
William Thompson Esqr. Depty Governor

Mr. Robert Atwood
Edward Bellamy Esqr.
Mr. Bryan Benson
Sr. Gerard Conyers
Mr. Dollillers Carbonnel
Sr. peter Delmé
Richard Du Cane Esqr.
Mr. Barrington Eaton
Sr. Francis Forbes
William Fawkoner Esqr.
Sr. Nathan. Gould
John Gould Esqr.
John Hanger Esqr.
Sr. William Humfreys
Mr. Henry Herring
Mr. Matthew Howard
Mr. Samuel Holden
Humphry Morice Esqr.
John Ohnius Esqr.
Moses Raper Esqr.
and
Sr. John Ward

Out Cash right.

The proceedings of the last Court were Read.

Dood of Assignment to Mr. Ingoldsby to be Sealed.

An Ingrossed Dood of Assignment from the Bank to Mr. Laurence Ingoldsby, of his Note for £2700. Discounted with Mr. peter Godfrey deceased being read, Ordered, That the said Dood be Sealed with the Common Seal, by the Committee in Waiting.

A Court of Directors at the Bank on Tuesday the 26. of January 1724.

Present

Sr Gilbert Heathcote Governor
William Thompson Esq: Depty Governor

Mr: Robert Atwood
Edward Bellamy Esq:
Mr: Bryan Benson
Sr: Gerard Conyers
Mr: Dollillers Carbonnel
Sr: peter Delme
Richard Du Cane Esq:
Mr: Berrington Eaton
Sr: Francis Forbes
Wm: Hawkonor Esq:
Sr: Rathem: Gould
John Gould Esq:
John Hanger Esq:
Sr: William Humfreys
Mr: Henry Herring
Mr: Matthew Howard
Mr: Samuel Holden
Humphry Morice Esq:
John Olmius Esq:
Moses Rapor Esq:
Sr: Thomas Strawon
Hon: Hor: Townshend Esq:
and
Sr: John Ward

Orders Confirmed. The Proceedings of the last Court were Read.

Minute of Court further considered. A Minute of this Court of the 7th: instant being now read, relating to the Redeeming the Banks Fund of £1,775,027: 17: 10½ at Midsumer 1725. This Court upon further consideration had of the same, do desire Mr: Governor to Open the General Court to be held this Day to the Effect following, Viz:

Mr: Governr: Opening of the General Court. Gentlemen

I am to Acquaint You That the Parliament did sometime ago give Notice for their Redeeming Your Fund of One Million Seven Hundred Seventy Five Thousand and Twenty Seven pounds, Seventeen Shillings and Ten pence half penny, at Midsumer next, viz:

Here

Hore read Mr. Speakers Notice, See page 10.

And your Court of Directors have reason to Apprehend That Notice will likewise be given you in a Short Time for Redeeming your Fund of Two Millions.

Your Court of Directors do therefore lay this before you for your Direction.

Whether they shall Receive the Money according to the Notice, Or Agree to continue both the said Funds, upon such Terms as may be Obtained for the Service of the Bank.

Resolved,

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

The same Day, the Court was again held pursuant to the said Adjournment.

A Court of Directors at the Bank, on Thursday the 28th of Jany 1724.

Present

Sr Gilbert Heathcote Governor
William Thompson Esq: Depty Governor

Mr: Robert Atwood
Edward Bellamy Esq:
Mr: Bryan Benson
Sr: Gerard Conyers
Mr: Dollillers Carbonnel
Sr: Peter Delmé
Richard Du Cane Esq:
Mr: Barrington Eaton
Sr: Francis Forbes
William Fawkoner Esq:
Sr: Nathan: Gould
John Gould Esq:
John Hanger Esq:
Sr: William Humfreys
Mr: Henry Herring
Mr: Matthew Howard
Mr: Samuel Holden
Humphry Morrice Esq:
John Olmius Esq:
Moses Raper Esq:
Sr: Thomas Stanton
Honble Hon: Townshend Esq:
and
Sr: John Ward

Orders confirmed. The proceedings of the last Court were Read.

Ordered

Servants Appearance Regulated. That the Accountant General and Cashier in Waiting do every Morning at 9. a Clock draw a Line in the several Books kept for the Appearance of the Servants.

At a Court of Directors at the Bank, on Thursday the 4th: of February 1724.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esq: Depty Governor

Mr: Robert Atwood
Edward Bellamy Esq:
Mr: Bryan Benson
Sr: Gerard Conyers
Mr: Dolillers Carbonnel
Sr: peter Delmé
Richard Du Cane Esq:
Mr: Barrington Eaton
Sr: Francis Forbes
William Fawkoner Esq:
Sr: Nathan: Gould
John Gould Esq:
John Hanger Esq:
Mr: Henry Herring
Mr: Matthew Howard
Mr: Samuel Holden
Humphrey Morice Esq:
John Olmius Esq:
Moses Rapor Esq:
Sr: Thomas Stanton
Hon: Hob: Townshend Esq:
Sr: John Ward

Orders confirmed. The proceedings of the last Court were Read.

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

Ordered,

New Years Gifts. That for this Time, the New Years Gifts to the Officers of the Exchequer and Treasury, amounting to Three Hundred and Forty Three Guineas, be given them as Usual.

Election of a Teller adjourned. That the Election of a Teller be adjourned till this Day Seven Night.

Reduction of the Banks Funds from 5. to 4. p Ct. after Midsumer 1727. Mr: Governor Acquainting the Court That on Tuesday last was Opened in the House of Commons a Proposal to this Effect, Viz: That instead of Redeeming at Midsummer next the Annuity of £88,751: 7: 10½ payable to the Bank on an Act 3: Georgij — being £5. per Cent per Ann: for the Principal Sum of £1,775,027: 17: 10½ advanced for Cancelling Exchequer Bills, And instead of having Notice this Session of Parliament to Redeem the Annuity of £100,000. payable to them on An-

Act

An Act 3d. George ij being £5. p Ct. p Ann for the principal Sum of £2,000,000. advanced by them for Cancelling other Exchequer Bills according to the Power of Redemption in the said Act. The said £1,775,027: 17: 10½ and £2,000,000. shall be continued to them at £5. per Cent per Annum until Midsumer 1727. in Case they do Agree that from and after that Time, the Interest or Annuity thereupon be reduced from £5. to £4. per Cent p Ann and redeemable by Parliament.

And that such Members of that House who were Directors of the Bank were desired to take Notice thereof.

A Letter from J: Stropo Esq.r Dated Treasury Chambers 11. December 1724. directed to The Governor or Deputy Governor of the Bank of England, was again read.

And a Resolution of the General Court of the 26th. of January last was also Read, referring it to the Court of Directors either to Receive the £1,775,027: 17: 10½ that pursuant to Parliamentary Notice is to be paid to the Bank at Midsumer next, or to agree to the Continuance of that Sum, and also to the continuance of the Sum of £2,000,000. at such an Interest and on such Terms as they shall think reasonable and for the Service of the Bank.

And a Debate arising thereupon a Motion was made,

That pursuant to a Power given by a General Court of the Governor and Company of the Bank of England to the Court of Directors, the Court of Directors of the Bank do Consent and Agree, that from and after the 24th. of June which shall be in the Year 1727. the Interest on the principal Sum of £1,775,027: 17: 10½ advanced for Cancelling Exchequer Bills, and the Interest on the principal Sum of £2,000,000. advanced for Cancelling other Exchequer Bills, shall be after the Rate of £4. per Cent provided the present Interest may be continued to the Bank on those Two Sums till that Time

And the Question being put, it was carried in the Affirmative

Resolved,

That

Declaration thereof to the House of Commons

That Mr. Governor be empowered to Declare to the House of Commons the purport of the aforesaid Resolution.

Efforts in the Exchq.r to be Secured.

That it be Referred to Mr. Governor and Mr. Deputy Governor to give such Directions with relation to the Security of the Efforts of the Bank at the Exchequer as they shall think fit.

A Court of Directors at the Bank, on Thursday the 11th. of February 1724.

Present

Sr. Gilbert Heathcote Governor
William Thompson Esqr. Depty Governor

Edward Bellamy Esqr.
Mr. Bryan Benson
Sr. Gerard Conyers
Mr. Dollillers Carbonnel
Sr. Peter Delme
Richard Du Cane Esqr.
Mr. Barrington Eaton
Sr. Francis Forbes
John Gould Esqr.
John Hanger Esqr.
Sr. William Humfreys
Mr. Henry Herring
Mr. Matthew Howard
Mr. Samuel Holden
Humphrey Morice Esqr.
John Ommiis Esqr.
Moses Rapor Esqr.
Sr. Thomas Stanton
and
Hon: Hod: Townshend Esqr.

Orders Confirmed. The proceedings of the last Court were Read.

Proposal to borrow upon Gold & Jewels rejected. The proposal of Messrs. Hopker and Sales to Borrow One Hundred Thousand or One Hundred and Fifty Thousand pounds upon a Deposit of Gold and Jewels being read, Ordered, That they be Acquainted That the Bank do not Lend Money upon Gold Plate and Jewels.

Kite to be Prosecuted for Uttering a Counterfeit Bank Note. That Mr. Woodford do Prosecute Francis Kite (now a Prisoner in the Goal for the County of Surrey) for Uttering a Counterfeit Bank Note in the Name of Sam: Brooks Dated the 23d. Day of January last, for Twenty Pounds altered to Seventy Pounds.

Hands Elected a Teller. The Court now Proceeding to the Election of a Teller, pursuant to an Order of the last Court, The several Petitions of Samuel Clutterbuck (recommended by Mr. Rapor) Richard Hands (recommended by Mr. Hanger) Jacob Stallard (recommended by Mr. Howard) and Joshua Satterwaite (recommended by Mr. Deputy Governor) were read, and the said Samuel Clutterbuck and Richard Hands being

Put

Put up by the Ballot, the said Richard Hando was chosen A Teller during pleasure at the Salary of Fifty Pounds p Annum and was Sworn.

Clause to make it Felony, knowingly to Uttor Forged Bank Notes.

That it be recommended to Mr. Governor to endeavour to get A clause inserted in the Bill now depending in the House of Commons, For the Reduction of the Banks Funds, To make it Felony knowingly to Uttor Forged or Counterfeit Bank Notes. and a Draft of A clause for that purpose was read and Amended, and approved by the Court.

Purras's lost Bank Note for £50. to be paid upon Security.

Upon reading the Affidavit of Abraham Purras and John Purras at the Three Golden Lyons upon Ludgate Hill Mercers relating to A Bank Note, Viz.t N.o C. 230. To William Tullie or Bearer Fifty pounds Dated the 26. Day of July 1723. lost and Applied for above 12. Months ago, Ordered, That the Sum of Fifty pounds be paid to the sd Abraham Purras in full of the said Bank Note, upon his giving Security to indemnifie the Bank against the same, to the Satisfaction of the Committee in Waiting.

John Hopkins dec.d his Salary paid to Lady Day.

Upon reading the humble petition of Elizabeth Hopkins, the Widow and Relict of John Hopkins deceased, late one of the Servants of the Bank, Ordered, That she be paid the full of the Salary, after the Rate of Fifty pounds per Annum that would have been due to her said Husband at Lady Day next.

A Court of Directors at the Bank, on Thursday the 18th of Febry 1724.

Present

Sr William Gilbert Heathcote Governor
William Thompson Esq: Depty Governor

Mr: Robt Atwood
Edward Bellamy Esq:
Mr: Bryan Benson
Sr: Gerard Conyers
Mr: Dollillers Carbonnel
Sr: Peter Delmé
Richard Du Cane Esq:
Mr: Barrington Eaton
Sr: Nathan: Gould
John Gould Esq:
John Hanger Esq:
Sr: William Humfreys
Mr: Henry Herring
Mr: Matthew Howard
Mr: Samuel Holden
Humphrey Morice Esq:
John Olmius Esq:
Moses Rapor Esq:
Sr: Thomas Stanton
Hon.ble Hon: Townshend Esq:
and
Sr: John Ward

Orders Confirmed. The proceedings of the last Court were Read.

Cash right. Mr: Morice Reported the Cash to be taken in and found Right.

Ordered

Trans for Books shut. That the Trans for Books be Shut from Wednesday the 3d of March next to Friday the 9th of April following.

Gen: Court for a Dividend. That a General Court to consider of a Dividend be held on Thursday the 18th of March.

Lists of Propriators That printed Lists of Propriators for the Elections be delivered on Wednesday the 24th of March.

Court for Elections. That a General Court for the Election of a Governor and Deputy Governor be held on Tuesday the 6th of April, and of Directors on Wednesday the 7th of April.

Advertisements. And that the usual Advertisements be given thereof.

Woolhead's Security Bond to be delivered up. That the Security Bond of Mr: William Westbrooke deceased, for Thomas Woolhead One of the Servants of the Bank, be delivered up to be Cancelled, the said Woolhead having given other Security in lieu thereof above 12. Months ago.

Mr: Finlay to be wrote to. That Mr: Woodford do write to Mr: Robert Finlay to Acquaint him, That since he takes no Care for the Sale of his Estate in East Smithfield, the Bank have Ordered him to be Sued for Non payment of the Money due upon his Discounted Note.

A

A Court of Directors at the Bank, on Thursday the 25th: of February 1724.

Present

Sr: Gilbert Heathcote Governor
William Thompson Esqr: Depty Governor

Mr: Robert Atwood
Edward Bellamy Esqr:
Mr: Bryan Benson
Sr: Gerard Conyers
Mr: Delillers Carbonnel
Sr: peter Delmé
Richard Du Cane Esqr:
Mr: Barrington Eaton
Sr: Francis Forbes
Sr: Nathan: Gould
John Gould Esqr:
John Hanger Esqr:
Sr: William Humfreys
Mr: Henry Herring
Mr: Samuel Holden
Humphrey Morice Esqr:
John Ohnius Esqr:
Sr: Thomas Scawen
Honble Hod: Townshend Esqr:
Sr: John Ward

Orders Confirmed. The proceedings of the last Court were Read.

Ordered,

Delacts Secr: Bond to be delivered up. That the Security Bond of John Mulso for Charles Delact one of the Servants of the Bank, be delivered up to be Cancelled, the said Delact having given other Security in lieu thereof above 12. Months ago.

A

A Court of Directors at the Bank, on Thursday the 4th of March 1724.

Present

Sr Gilbert Heathcote Governor
William Thompson Esq: Depty Governor

Mr: Robert Atwood
Edward Bellamy Esq:
Mr: Bryan Benson
Sr: Gerard Conyers
Mr: Dollillers Carbonnel
Sr: peter Delmé
Richard Du Cane Esq:
Mr: Barrington Eaton
Sr: Francis Forbes
William Fawkoner Esq:
Sr: Nathaniel Gould
John Gould Esq:
John Hanger Esq:
Sr: William Humfreys
Mr: Henry Herring
Mr: Samuel Holden
Humphrey Morice Esq:
John Olmius Esq:
Moses Rapor Esq:
Sr: Thomas Frawen
Hon.ble Hod: Townshend Esq:
Sr: John Ward

Ordors confirmed. The proceedings of the last Court were Read.

Cash right. Mr: Bellamy Reported the Cash to be taken in and found Right.

Ordered,

Mr: Finlay's Tenants to Attorn to the Trustees for the Bank & others. That Mr: Maddocks do send to Hugh Donegan Collector of the Rents of the Estate of Mr: Robert Finlay in East Smithfield and desire him to procure Mr: Finlay's Tenants there to Attorn to Mr: Thomas Gibson and others, the Trustees for the Bank and others.

Woodburn to repay £50. by him rec.d on a Counterfeit Bank Note. That the Secretary do write to ~~Isaac Woodburn to~~ Isaac Woodburn to Repay to the Bank £50. which he received from the Bank and was so much more than the Value of a Bank Note made out for £20. in the Name of Sam: Brooks Dated the 23.d of January last, and afterwards altered to £70.

That

Dopty Govr: to reward persons who Apprehended Kyte.

That it be referred to Mr: Dopty Governor to Reward the persons concerned in the Apprehending of Francis Kyte, who was lately convicted of Uttering to the said Isaac Woodburn in Middlesex the said Counterfeit Bank Note knowing it to be so, in such manner as he shall think fit.

Kyte to be prosecuted in Surry.

That Mr: Woodford do at the next Assizes for the County of Surry prosecute the said Francis Kyte (now a Prisoner in Newgate) for Uttering in Southwark another Bank Note in the Name of Richard Soarin Dated the First of February last made out for £20. and also altered to £70.—

A Court of Directors at the Bank, on Thursday the 11th: of March 1724.

Present

William Thompson Esq.r Depty Governor.

Mr: Robert Atwood
Edward Bellamy Esq.r
Mr: Bryan Bowson
Mr: Dollillors Carbonnel
Sr: peter Delmé
Richard Du Cane Esq.r
Mr: Barrington Eaton
Sr: Francis Forbes
William Fawkoner Esq.r
Sr: Nathaniel Gould
John Gould Esq.r
John Hanger Esq.r
Sr: William Humfreys
Mr: Henry Herring
Mr: Samuel Holden
Humphrey Morice Esq.r
John Olmius Esq.r
Moses Rapor Esq.r
Sr: Thomas Strawon
Honble Hon: Townshend Esq.r
and
Sr: John Ward

Orders Confirmed. The proceedings of the last Court were Read.

Ordered,

Johnson's Sor: Bond to be delivered up. That the Security Bond of John Aptoll for Henry George Johnson one of the Servants of the Bank, be delivered up to be Cancelled, the said Aptoll having Failed in his Credit, and Johnson given other Security in lieu thereof above 12. Months ago.

Proposal to prevent Robbing the Mails, of Bank Notes. A proposal from the Post Master General, to be Advertized, in Order to prevent the Robbing of the Mails of Bank Notes, was read, and it is referred to Mr: Deputy Governor to settle the same with the said post Master General, and that at the same time an Advertisement be published, That the Bank do issue Bank Bills of Exchange.

£25. to be paid to Boards in full of a Counterfeit Bank Note. That £25. be paid to Mr: Boards being the Value of a Bank Note in the Name of George Wildy Dated the Ninth Day of December 1723. which was afterwards altered to £120. upon his giving a Receipt for the same on the Back thereof.

A

A Court of Directors at the Bank, on Thursday the 18th of March 1724.

Present

William Thompson Esq: Dopty Governor.

Mr: Robert Atwood
Edward Bellamy Esq:
Mr: Bryan Benson
Sr: Gerard Conyers
Mr: Dolillers Carbonnel
Sr: peter Delmé
Richard Du Cane Esq:
Mr: Barrington Eaton
Sr: Francis Forbes
William Fawkoner Esq:
Sr: Nathaniel Gould
John Gould Esq:
John Hanger Esq:
Sr: William Humfreys
Mr: Henry Herring
Mr: Samuel Holden
Humphrey Morice Esq:
John Olmius Esq:
Moses Raper Esq:
Sr: Thomas Trawen
Honble Hod: Townshend Esq:
Sr: John Ward

Ordors Confirmed. The proceedings of the last Court were Read.

Cut Cash right. Mr: Eaton Reported the Cut Cash to be taken in and found right.

Report of the Dividend. Mr: 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 Interest and profits for the Half Year ending the 25th instant, The Court Agreed thereto, and Ordered the same to be laid before the General Court as the Opinion of this Court.

Loan of £50,000. to the East India Compa. 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 Sums not exceeding Fifty Thousand pounds, be advanced to the East India Company, on a Covenant under the Hands and Seals of Abraham Addams of London Esq:, and Josias Wordsworth of London Esq:, two of their Directors, for Repayment thereof out of the Companys next Sale, or sooner in Ten Days after Demand, the same to be Repaid in Sums not less than Five Thousand pounds, at Four pounds per Cent per Ann: Interest.

Upon

Swoots Lost Note for £20. to be paid on Sor.

Upon reading the Affidavit of William Swoot at Wills Coffee House in Burlingham Court near Charing Cross Coffeeman, relating to a Bank Note, Viz.t N.o 149. To Henry Collot or Bearer Twenty Pounds Dated the 25.th of November 1723. lost and Applied for above 12. Months ago, Ordered, That the Sum of Twenty Pounds be paid to the said William Swoot in full of the said Note, upon his giving Security to indemnifie the Bank against the same to the Satisfaction of the Committee in Waiting.

Turkers lost Note for £20. to be paid on Sor.

Upon reading the Affidavit of Mary Shard the Wife of Abraham Shard of Horsleydown in the County of Surrey Esq.r relating to a Bank Note, Viz.t N.o 78. To Henry Collot or Bearer Twenty Pounds Dated the Second Day of July 1723. lost and applied for by James Turker above 12. Months ago, Ordered, That the Sum of Twenty Pounds be paid to the said James Turker in full of the said Note, upon his giving Security to indemnifie the Bank against the same, to be approved of by the Committee in Waiting.

Oscar Woodburn to be Sued for the Repayment of £50.

That Mr. Woodford do take the proper Measures to Recover from Oscar Woodburn the Sum of Fifty Pounds, which he received from the Bank, more than the Value of a Bank Note made out in the Name of Sam: Brooks for Twenty Pounds and altered to Seventy Pound.

A Court of Directors at the Bank, on Thursday the 25th of March 1725.

Present

Sr Gilbert Heathcote Governor

William Thompson Esqr Depty Governor

Mr Robert Atwood
Edward Bellamy Esqr
Mr Bryan Benson
Sr Gerard Conyers
Mr Dollillers Carbonnel
Sr peter Delme
Richard Du Cane Esqr
Mr Barrington Eaton
Sr Francis Forbes
William Hawkoner Esqr
Sr Nathaniel Gould
John Gould Esqr
John Hangor Esqr
Sr William Humfreys
Mr Henry Herring
Mr Samuel Holden
Humphrey Morice Esqr
Moses Raper Esqr
Sr Thomas Strafon
Honble Hon: Townshend Esqr
and
Sr John Ward

Ordrs Confirmed. The proceedings of the last Court were Read.

Ordered,

Bank Notes to be printed. That 5. Copper Plates be Ingraved for the printing of Bank Notes of the several Sums aftermentioned, Viz: £20. 30. 40. 50. and 100. Notes.

Griffith to be paid for last Quarter. That Seventeen pounds and Ten Shillings be paid to Charles Griffith for his Services for the Quarter ending this Day, being in proportion to his former Salary.

A

A Court of Directors at the Bank, on Friday the 26th of March 1725.

Present

Sr Gilbert Heathrote Governor
William Thompson Esq: Depty Governor

Mr: Robert Atwood
Edward Bellamy Esq:
Mr: Bryan Benson
Mr: Dollillers Carbonnel
Sr: Peter Delme
Mr: Barrington Eaton
Sr: Francis Forbes
William Fawkoner Esq:
John Gould Esq:
John Hangar Esq:
Mr: Henry Herring
Mr: Samuel Holden
Humphrey Morice Esq:
Moses Rapar Esq:
Sr: Thomas Strawn
Hon^ble Hod: Townshend Esq:

Orders Confirmed. The proceedings of the last Court were Read.

Resolved,

Loan of £200,000. on the Malt Act 1725. That this Court do desire Mr: Deputy Governor to Attend Mr: Chancellor of the Exchequer and acquaint him That this Court do Agree to a Loan of £200,000. on the First of the Malt Act 1725. at £3.– per Cent Interest, But that the Court do depend upon Mr: Chancellor That the said Loan be made to the Bank as good as that of the Land Tax.

Masters in Chancery Chests. Mr: Deputy Governor having Acquainted the Court, That he had several Times prosed the Lords Commissioners for the Great Seal, to make some Order for the future Management of the Effects now lorked up in the Chests of the Masters in Chancery, but that hitherto no Order had been settled, And the present Method of Unlorking the Bank Vault and taking the Effects out of

The

The Chests, as often as shall be necessary, being altogether impracticable to be continued for any Length of Time, and it being necessary that the several Efforts should be easily come at in Order especially at this Time to Receive the Interest due to the Suitors, Ordered, That Mr. Deputy Governor be desired to apply to the Lords Commissioners for the Great Seal, That they would be pleased to make some Order for the delivering the Masters Efforts in such a Way as may be practicable, Or else that they would be pleased to Order them out of the Custody of the Bank.

A Court of Directors at the Bank, on Thursday the 1st of April 1725.

Present

Sr Gilbert Heathcote Governor
William Thompson Esq: Depty Governor.

Mr: Robert Atwood
Edward Bellamy Esqr
Mr: Bryan Benson
Sr: Gerard Conyers
Mr: Dollillers Carbonnel
Sr: peter Delmé
Richard Du Cane Esqr
Mr: Barrington Eaton
Sr: Francis Forbes
William Hawkoner Esqr
Sr: Nathaniel Gould
John Gould Esqr
John Hanger Esqr
Sr: William Humfreys
Mr: Henry Herring
Mr: Matthew Howard
Mr: Samuel Holden
Humphrey Morice Esqr
John Olmius Esqr
Sr: Thomas Scawen
and
Honble Hod: Townshend Esqr

Orders Confirmed. The Proceedings of the last Court were Read.

Mr: Chancellor of the Exchqr: Attended. Mr: Deputy Governor Reported his Attendance on Mr: Chancellor of the Exchequer, pursuant to the Order of the last Court.

Collier & Bowles Recalled. James Collier and John Bowles lately arrived from Frankfort were Recalled into the Service of the Bank for the Remainder of the Year at their former Salaries, and were sworn.

Mr: Harrison's Letter to Mr: Governor about Moses Wacq. A Letter from His Excellency Charles Harrison Esqr His Majesties Minister at the Court of Vienna to Mr: Governor Dated the 24th of March 1725. about the Prosecution of Moses Wacq at Frankfort was Read.

Upon

Crayle's lost Note for £20. to be paid on Sor.

Upon reading the Affidavit of John Crayle of Hatton Garden Esq^r, relating to a Bank Note, Viz^t. N^o. 162. To John Humfreys or Bearer Twenty pounds Dated the 11^th. of February 1723. lost and applied for above 12. Months ago, Ordered, That the Sum of Twenty pounds be paid to the said John Crayle in full of the said Bank Note, upon his giving Security to indemnifie the Bank against the same, to the Satisfaction of the Committee in Waiting.

M^r. Woodfords Bill to be paid.

That M^r. Woodfords Bill for Law Charges amounting to £49. 14. 2 be paid, and that £1. 3. 4 part thereof be charged to the Account of M^r. Lawrence Ingoldsby, and £1. 3. 4 other part thereof be charged to the Account of M^r. Robert Finlay.

A Court of Directors at the Bank, on Thursday the 8th of April 1725.

Present

William Thompson Esq.r Governor
Humphrey Morice Esq.r Depty Governor.

Mr. Robert Atwood
Edward Bellamy Esq.r
Mr. Bryan Benson
Sr. Gerard Conyers
Sr. Peter Delmé
Richard Du Cane Esq.r
Mr. Barrington Eaton
Sr. Francis Forbes
William Fawkoner Esq.r
Sr. Nathaniel Gould
John Hanger Esq.r
Mr. Samuel Holden
John Olmius Esq.r
Moses Rapor Esq.r
Sr. Thomas Frewen
Sr. John Ward
Thomas Cooke Esq.r
John Francis Fauquier Esq.r
Mr. Nathaniel Gould
John Hoathrote Esq.r
Sr. William Jolliffe
Sr. Randolph Knipe
and
Mr. John Lordell

Orders Confirmed. The proceedings of the last Court were Read.

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

Standing Committees. The Standing Committees for the Year ensuing were Appointed, Viz.t

For the Accompts
and
For the Treasury.

Sr. Gerard Conyers
Sr. Peter Delmé
Sr. Nathaniel Gould
John Hanger Esq.r
Sr. Thomas Frewen
Sr. John Ward
John Francis Fauquier Esq.r
Sr. William Jolliffe
and
Sr. Randolph Knipe

For

For Distributing Tallies
and
For Exchanges.

S^r: Gerard Conyers
S^r: Peter Delme
S^r: Nathaniel Gould

John Hanger Esq^r: 2
and
S^r: John Ward

M^r: Sam^l: Holden
To
John Olmius Esq^r
added 6^th: Jan^y

For the House and Servants.

M^r: Robert Atwood
Edward Bellamy Esq^r:
M^r: Bryan Benson
Richard De Cano Esq^r:
M^r: Barrington Eaton
S^r: Francis Forbes
William Fawkoner Esq^r:
M^r: Samuel Holden

John Olmius Esq^r:
Moses Rapor Esq^r:
Thomas Cooke Esq^r:
M^r: Nathaniel Gould
John Heathcote Esq^r:
Christ^r: Lethieullier Esq^r:
and
M^r: John Lordell

Ordered,

Annual Election of Servants Appointed.

That the Annual Election of the Servants be on this Day Seven Night and that they all have Notice thereto to Attend.

M^r: Madocks to be defended at the Suit of Wilford.

That it be referred to M^r: Governor and M^r: Deputy Governor to Defend M^r: Madocks in the Action brought against him by John ... Wilford for detaining in his Hands a Bank Note for Fifty pounds in the Name of Thomas Hatton which came from Francis Kyte lately Convicted of Uttering a Counterfeit Bank Note, in such manner as they shall be advised.

Bank of England Archive (G4/13)

A Court of Directors at the Bank, on Thursday the 15th: of April 1725.

Present

William Thompson Esq^r: Governor.
Humphry Morice Esq^r: Depty Governor.

Mr Robert Atwood
Edward Bellamy Esq^r:
Mr: Bryan Benson
S^r: Gerard Conyers
S^r: peter Delme
Richard Du Cane Esq^r:
Mr: Barrington Eaton
S^r: Francis Forbes
William Fawkoner Esq^r:
John Hanger Esq^r:
Mr: Samuel Holden
John Olmius Esq^r:
Moses Rapor Esq^r:
Thomas Cooke Esq^r:
Sa: Fred: Fauquier Esq^r:
Mr: Nathaniel Gould
John Hoathorpe Esq^r:
S^r: William Jolliffe
S^r: Randolph Knipe
Chris: Lethieullier Esq^r:
and
Mr: John Lordell

Orders Confirmed

The proceedings of the last Court were Read.

Annual Election of Servants.

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

Accountants office.

	£ p^r ann:		£ p^r ann:
Zachabel Crouch	200.	John Nicoll	50
Michael Talbot	160.	John Bowles	50.
Benjamin Parker	160.	Robert Mitchell	50.
John Harvey	100.	Charles Delaet	50.
Robert Sayer	80.	Edmund Crispe	50.
John Crosland	70.	Christopher Fulthorpe	50.
William Langford	70.	John Langham	50.
William Nicoll	70.	Joseph Hopkins	50.
Peter Morrick	60.	Henry George Johnson	50.
Laurence Webster	60.	Samuel Shaw	50.
Gilbert Kor	60.	Thomas Forth	50.
John Apthorpe	60.	William Maynoe	50.
James Hilton	60.	Ebenezer Joynson	50.
Augustin Mumford	60.	Theophilus Jones	50.
January Farmer	60.	and	
Bryan Cooke	50.	John Stubbs	40.

Cashiers

Cashiers Office.

	¥ ann:		¥ ann:
Thomas Madocks	£250.	John Dolbordt	£70.
Joshua Adams	150.	Peter Speght	70.
Joseph Collier	130.	John Carruthers	70.
Wollaston Shouton	120.	Stephen Cross	70.
Thomas Woolhead	100.	Peter Saffroo	70.
James Watkins	90.	Benjamin Rowman	70.
Thomas Whitehill	90.	John Bridges	70.
Thomas Waters	80.	David Loyd	60.
Philip Hillier	80.	Benjamin Mercer	60.
Bob Hinton	80.	Edward Road	60.
Thomas Gregory	80.	and	
Thomas Hall	80.	Daniel Paro	50.

Discount Office.

James Collier 100. James Doluzo 50.

To Attend the Exchequer.

Henry Collet 110. Edmund Clarke 80.

Tellers.

Michael Martin	100.	John Allingham	50.
John Goodinch	80.	Edward Charlwood	50.
Matthew Jones	60.	Samuel Towle	50.
Thomas Cowell	60.	John Glegg	50.
Andrew Primo	60.	Humphry Roby	50.
John Baugham	60.	George Orchard	50.
George Bromfield	60.	Joshua Bradley	50.
Joseph Wildboro	50.	Nicholas Grare	50.
John Snell	50.	John Waite	50.
John Austin	50.	Thomas Rothoram	50.
William Sympson	50.	Benjamin Powtress	50.
John Norton	50.	Robert Jones	50.
John Craven	50.	and	
Elias Simes	50.	Richard Hando	50.

Messengers and Door keepers.

Geo: Cooke also Clk to y Comm 70. Edward Fulgate 30.

Gate Porter. ¥ ann:

Matthew Hale £40.

House Porters.

John Osborn 25. John Harvey 25.

House Cleaner.

House Cleaner.

Yearly Quad:
Anne Cooke . . . . . £10.

Gardener.

Richard Bonnet . . . . 8.

Watchmen.

	Yearly Quad:		Yearly Quad:
Thomas Porter . . .	£. 20.	John Man	£. 20.
John Groom	20.	William Goodrich	20.
William Sankey	20.	Thomas Sampson	20.
John Grindal	20.	Josias Stevens	20.

Secretary's Office.

David Lolyros Sory . . 200. Nathaniel Eolos . . . . 50.

Who were all Sworn, except John Stubbs, Henry Collet, Edmund Clarke, Thomas Cowell, John Norton, and John Allingham, who were absent, and except the House Cleaner, Gardener and Watchmen, not Usually Sworn.

By Laws Read. The By Laws were Read.

Ordered,

Contribution to the Commission against Mr. Finlay. That Contribution of 6d. ℔£. be paid to the Commission of Bankrupt awarded against Mr. Robert Finlay for his Debts to the Bank and others, Viz.t To the Most Noble Charles Duke of Grafton £380. To the Bank £2,000. and to Thomas Willis of London Merchant £675.

Prosecution against Moses Waag to be Ended. That a Letter be wrote to Messrs. Joan Nicholas Clonsthagen and Comp.a at Frankfort, to make an End of the Prosecution of Moses Waag, upon the best Terms they Can.

Account of Collier & Bowles referred to the Comtee in Waiting. That the Account of James Collier and John Bowles, of their Expences in their Journey to Frankfort, whilst they continued there, and on their Return back, be Referred to the Committee in Waiting.

Bank of England Archive (G4/13)

A Court of Directors at the Bank, on Thursday the 22nd. of April 1725.

Present

William Thompson Esq.r Governor
Humphry Morice Esq.r Depty Governor.

Mr. Robert Atwood
Edward Bellamy Esq.r
Mr. Bryan Benson
Sr. Gerard Conyers
Sr. Peter Delme
Richard Du Cane Esq.r
Mr. Barrington Eaton
William Fawkoner Esq.r
Sr. Nathaniel Gould
Mr. Samuel Holden
Sr. Francis Forbes
John Olmius Esq.r
Moses Rapor Esq.r
Sr. John Ward
Thomas Cooke Esq.r
Jun. Frd. Fauquier Esq.r
Mr. Nathaniel Gould
John Heathcote Esq.r
Sr. William Billiff
Sr. Randolph Knipe
Chris. Lethieullier Esq.r
Mr. John Lordell

Orders Confirmed. The proceedings of the last Court were Read.

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

A Court of Directors at the Bank, on Thursday the 29th of April 1725.

Present

William Thompson Esq.r Governor
Humphry Morice Esq.r Depty Governor.

M.r Robert Atwood
Edward Bellamy Esq.r
M.r Bryan Benson
S.r Gerard Conyers
Thomas Cooke Esq.r
S.r peter Delme
Richard Du Cane Esq.r
M.r Barrington Eaton
S.r Francis Forbes
Jun.o Fred: Fauquier Esq.r
William Fawkoner Esq.r
S.r Nathaniel Gould

M.r Nathaniel Gould
M.r Samuel Holden
John Hoathrote Esq.r
S.r William Jolliffe
S.r Randolph Knipe
Chris.r Lethieullier Esq.r
M.r John Lordell
John Olmius Esq.r
Moses Rapor Esq.r
S.r Thomas Frawen
and
S.r John Ward

Orders confirmed — The proceedings of the last Court were Read.

Ordered,

Letter to be wrote to Henry Portal Paper Maker. — That A Letter be wrote to Henry Portal Paper Maker, to prepare his Mill for making of the usual Quantity of Bank paper, and when he shall send word that he is ready, That John Carruthers do go down to Attend the making thereof.

African Compd: to pay Int.t on y.r Loan. — That the Treasurer to the African Company be sent to, to Clear the Interest now due upon their Loan.

A Court of Directors at the Bank, on Thursday the 6th of May 1725.

Present

William Thompson Esq: Governor
Humphry Morice Esq: Depty Governor

M: Robert Atwood
Edward Bellamy Esq:
M: Bryan Benson
S: Gerard Conyers
S: Peter Delmé
Richard Du Cane Esq:
M: Barrington Eaton
S: Francis Forbes
William Fawkoner Esq:
S: Nathan: Gould
John Hanger Esq:
M: Samuel Holden
John Olivius Esq:
Moses Rapor Esq:
S: John Ward
Thomas Cooke Esq:
Su: Fred: Fauquier Esq:
M: Nathan: Gould
John Hoathroto Esq:
S: Randolph Knipe
and
M: John Lordell

Odors Confirmed. The proceedings of the last Court were Read.

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

Several Servants Sworn. Henry Collot, Edmund Clarke, Thomas Cowell, and John Norton, lately Received into the Service of the Bank, were now sworn.

Ordered,

Hoatons Bank Note for £50. destroyed, to be paid upon Security. That the Sum of Fifty pounds be paid unto John Hoaton of the Grange in the parish of St. Mary Magdalen Bermondsey in the County of Surrey Tanner, in full Satisfaction of a Bank Note, Viz: N: 153. to Abel Aldridge or Bearer Fifty pounds Dated the 26th Day of November 1724. alleadged to have been

Stolen

London in Boiros, he the said John Hoaton making Affidavit of his property thoroin, and the manner of its being destroyed, and giving Security to indemnifie the Bank against the same, to be approved by the Committee in Waiting.

Comtee Treary to dispose of the Banks Securities.

That it be referred to the Committee for the Treasury to dispose of any Stocks, Annuities, Bonds, or other Securities, being the property of the Bank, if they shall think fit.

Shrimptons & Stopneys Security Bonds, to be delivered up.

That the Security Bonds of Lucas Shrimpton, and Joseph Stopney, late Servants of the Bank, be delivered up to be Cancelled, they having quitted the Service above 12. Months since, and the Accountants having Certified that there is no demand upon them.

A Court of Directors at the Bank, on Tuesday the 11th: of May 1725.

Present

William Thompson Esq: Governor
Humphry Morice Esq: Depty Governor.

Mr: Robert Atwood
Edward Bellamy Esq:
Sr: Gerard Conyers
Thomas Cooke Esq:
Richard Du Cane Esq:
Mr: Barrington Eaton
Sr: Francis Forbes
William Fawkoner Esq:
Mr: Nathan: Gould
John Hanger Esq:
Mr: Samuel Holden
John Hoathroto Esq:
Chris: Lethieullier Esq:
Mr: John Lordell
John Olmius Esq:
Sr: John Ward

Orders confirmed. The proceedings of the last Court were read.

John Allingham Sworn. John Allingham lately Reelected into the Service of the Bank was now Sworn.

Resolved,

£500,000. more in Exchequer Bills to be Circulated. That this Court doth Agree That the Bank do Circulate a further Sum not Exceeding £500,000. in Exchequer Bills until the Twenty Fifth Day of July next, upon the like Terms as the Contract now Subsisting, and to be Indorsed on the Back thereof.

Order about keeping the Efforts of the Masters in Chancery read. An Order of The Right Honble The Lords Commissioners for the Custody of the Great Seal of Great Britain, was read, relating to the Efforts of the Masters in Chancery now in the Vault of the Bank, and Establishing a Method to be observed for keeping the same in the Bank for Time to come.

A Court of Directors at the Bank, on Thursday the 13th: of May 1725.

Present

William Thompson Esq.r Governor
Humphry Morice Esq.r Deputy Governor.

M.r: Robert Atwood
Edward Bellamy Esq.r
M.r: Bryan Benson
S.r: Gerard Conyers
S.r: peter Delme'
Richard Du Cane Esq.r
M.r: Barrington Eaton
S.r: Francis Forbes
William Fawkoner Esq.r
S.r: Nathaniel Gould
John Hanger Esq.r
M.r: Samuel Holden
John Olmius Esq.r
Moses Raper Esq.r
S.r: Thomas Frawen
S.r: John Ward
Thomas Cooke Esq.r
Sun.o Fra: Fauquier Esq.r
M.r: Nathaniel Gould
John Hoathrote Esq.r
S.r: Randolph Knipe
Chris.r: Lethieullier Esq.r
and
M.r: John Lordell

Orders Confirmed.

The proceedings of the last Court were read.

Ordered,

3. Months to Wilkins to pay a Bill for £200. —

That Three Months longer Time be allowed to Charles Wilkins for payment of a Bill of Exchange Dated the 15th of February last drawn on him by D. Lark for £200. and Discounted with the Bank by John Bridge lately become Insolvent.

Bank to keep the Efforts of the Masters in Chancery.

That M.r: Governor be desired to attend The Right Honble The Lords Commissioners for the Custody of the Great Seal of Great Britain, and Acquaint them, That the Bank will Endeavour to comply with the Order proposed for keeping the Efforts of the Masters in Chancery at the Bank, and that he do prevail with their Lordships not to

Insist

Insist upon the Banks Seal being Affixed to the Schedule to be made of the said Efforts, and that Wednesdays and Fridays only between the Hours of Ten and One be the Times for the Receiving of Efforts and Delivering out of Deposits.

Scheme to be prepared for that purpose.

That the Accountant General and Chief Cashier do immediately prepare a Scheme for putting the proposed Order in practice.

A Court of Directors at the Bank, on Tuesday the 18th: of May 1725.

Present

William Thompson Esq: Governor.
Humphrey Morice Esq: Depty Governor.

Mr: Robert Atwood
Edward Bellamy Esq:
Mr: Bryan Benson
Thomas Cooke Esq:
Mr: Peter Delme
Mr: Francis Forbes
Mr: Fred: Fauquier Esq:

Mr: Nathaniel Gould
John Hanger Esq:
Chris: Lethieullier Esq:
Mr: John Lordell
John Olmius Esq:
and
Moses Rapor Esq:

Orders Confirmed. The proceedings of the last Court were Read.

Order relating to the Efforts of the Masters in Chancery amended. Mr: Governor Reported his Attendance on the Right Honble The Lords Commissioners for the Custody of the Great Seal of Great Britain, relating to the keeping of the Efforts of the Masters in Chancery at the Bank, and that their Lordships do insist That the Schedule to be made of the said Masters Efforts be Sealed with the Banks Seal, and that they had made some Amendments to the proposed Order concerning the same, Thereupon the said proposed Order as Amended was read, and Mr: Governor is desired to Acquaint the said Lords Commissioners, That the Bank will endeavour to comply with the said proposed Order as amended.

Ordered,

Books to be prepared for them. That particular Cash Books, Journal, and Ledgers, be Prepared for this purpose.

A

A Court of Directors at the Bank, on Thursday the 20th: of May 1725.

Present

William Thompson Esq: Governor.

Edward Bellamy Esq:	John Hanger Esq:
Mr: Bryan Benson	Mr: Samuel Holden
Sr: peter Delme	Moses Rapor Esq:
Richard Du Cane Esq:	Sr: Thomas Frewen
Mr: Barrington Eaton	Thomas Cooke Esq:
Sr: Francis Forbes	Jun: Fred: Fauquier Esq:
William Fawkener Esq:	Sr: Rand: Knipe
Sr: Nathaniel Gould	Mr: John Lordell

Orders Confirmed. The proceedings of the last Court were Read.

A Court of Directors at the Bank, on Thursday the 27th of May 1725.

Present

William Thompson Esq: Governor
Humphrey Morice Esq: Depty Governor

Edward Bellamy Esq:
Sr: Gerard Conyers
Thomas Cooke Esq:
Sr: Peter Delme
Mr: Barrington Eaton
Sr: Francis Forbes
Mr: Fred: Fauquier Esq:
Sr: Nathaniel Gould
Mr: Nathaniel Gould

John Hanger Esq:
John Heathcote Esq:
Sr: Rand: Knipe
Chris: Lethieullier Esq:
Mr: John Lordell
John Olmius Esq:
Sr: Thomas Scawen
and
Sr: John Ward.

Orders Confirmed

The Proceedings of the last Court were Read.

Out Cash right.

Edward Bellamy Esq: Reported the Out Cash to be taken in and found right.

Woodburn to be Proceeded against & Wilford Opposed.

The Opinion of Sr: Thomas Pengelly upon the Cases of John Wilford and Isaac Woodburn being read, Ordered, That Mr: Woodford do proceed in the Action brought by the Bank against the said Woodburn, and persist in the Defence of the Action brought against Mr: Madocks by the said Wilford.

A

At a Court of Directors at the Bank, on Thursday the 3d. of June 1725.

Present

William Thompson Esq.r Governor

Edward Bellamy Esq.r
Mr. Bryan Benson
Sr. Gerard Conyers
Thomas Cooke Esq.r
Sr. Peter Delme
Richard Du Cane Esq.r
Mr. Barrington Eaton
Sr. Francis Forbes
Sr. Fred: Fauquier Esq.r
William Fawkener Esq.r
Sr. Nathaniel Gould
John Hanger Esq.r
Mr. Samuel Holden
John Hoathroto Esq.r
Sr. Rand: Knipe
Chris.r Lethieullier Esq.r
Mr. John Lordell
John Olmius Esq.r
Moses Raper Esq.r
Sr. John Ward

Orders confirmed. The proceedings of the last Court were Read.

Ordered,

50. Guineas Grat.y to James Collier & John Bowles. That Fifty Guineas be given to James Collier and John Bowles, as a Gratuity for their Services at Frankfort, relating to the prosecution of Moses Waag to be Equally divided between them.

At

A Court of Directors at the Bank, on Tuesday the 8th: of June 1725.

Present

William Thompson Esq.r Govornor

Edward Bellamy Esq.r
Mr. Bryan Benson
Sr. Gerard Conyers
Thomas Cooke Esq.r
Sr. Peter Delmé
Richard Du Cane Esq.r
Mr. Barrington Eaton
Sr. Francis Forbes
Jno. Fred: Fauquier Esq.r
Sr. Nathaniel Gould
Mr. Nathaniel Gould
John Hanger Esq.r
John Heathcote Esq.r
John Olmius Esq.r

Orders Confirmed. The Proceedings of the last Court were Read.

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

Indorsmt. on the Exchq.r Bill Contract Agreed to. The Draft of the Indorsement on the Contract for the Circulation of a further Sum not exceeding £500,000. in Exchequer Bills, until the 25th Day of July next, upon the like Terms as the Contract now subsisting, was read and Approved.

Ordered,

To be Sealed with the Comon Seal. That when the Lords of the Treasury shall have Executed both the parts of the said Indorsement, the Committee in Waiting do Affix the Comon Seal thereto.

A Court of Directors at the Bank, on Thursday the 10th: of June 1725.

Present

William Thompson Esq.r Governor

Edward Bellamy Esq.r
Mr. Bryan Benson
Sr. Gerard Conyers
Thomas Cooke Esq.r
Sr. peter Delme
Richard Du Cane Esq.r
Mr. Barrington Eaton
Sr. Francis Forbes
Jun.r Fred: Fanquier Esq.r
William Fawkoner Esq.r
Sr. Nathaniel Gould
Mr. Nathaniel Gould
John Hanger Esq.r
Mr. Samuel Holden
John Heathcote Esq.r
Sr. Randolph Knipe
Mr. John Lordell
John Olmius Esq.r
Moses Rapor Esq.r
Sr. Thomas Scawen
and
Sr. John Ward

Orders Confirmed. The proceedings of the last Court were Read.

Release to Adams, Jos: Collier, Allingham & Bromfield, to be Sealed.

Ordered, That the Committee in Waiting do affix the Common Seal to a Release to Joshua Adams, Joseph Collier, John Allingham and George Bromfield, to Qualifie them to be Evidences for the Bank in the Tryal to be had with Isaac Woodburne.

A Court of Directors at the Bank, on Thursday the 17th: of June 1725.

Present

William Thompson Esq.r Governor

Edward Bellamy Esq.r
Mr. Bryan Benson
Sr. Gerard Conyers
Thomas Cooke Esq.r
Sr. peter Delme
Richard DuCane Esq.r
Mr. Barrington Eaton
Sr. Francis Forbes
Jno. Fred. Fauquier Esq.r
William Fawkoner Esq.r
Sr. Nathaniel Gould
Mr. Nathaniel Gould
Mr. Samuel Holden
John Heathcote Esq.r
Sr. William Jolliffe
Sr. Randolph Knipe
Chris.r Lethieullier Esq.r
Mr. John Lordell
John Olmius Esq.r
Sr. John Ward

Ordors confirmed.

The proceedings of the last Court were Read.

Dykes Lost Note for £50. to be paid on Security.

Upon reading the Affidavit of Thomas Dyke of Lyons Inn in the County of Middlesex Gent. relating to a Bank Note, Viz.t N.o 303. to Himself or Bearer £50. Dated the 23.d of December 1723. lost and applied for above 12. Months ago, Ordered, That the Sum of Fifty pounds be paid unto the said Thomas Dyke in full of the said Bank Note, upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

At a Court of Directors at the Bank, on Thursday the 24th: of June 1725.

Present

William Thompson Esq: Governor.

Edward Bellamy Esq:	John Olmius Esq:
Mr: Bryan Benson	Sr: Thomas Frawon
Sr: Gerard Conyers	Sr: John Ward
Sr: peter Delmé	Thomas Cooke Esq:
Richard Du Cane Esq:	Jun: Fred: Jauquier Esq:
Mr: Barrington Eaton	Mr: Nathaniel Gould
Sr: Francis Forbes	John Heathcote
Wm. Fawkener Esq:	Sr: William Jolliffe
Sr: Nathaniel Gould	Sr: Randolph Knipe
Mr: Samuel Holden	Mr: John Lordell

Orders Confirmed — The proceedings of the last Court were read.

Cut Cash right. — Mr: Du Cane Reported the Cut Cash to be taken in and found right.

Goodrich quits the Service. — At the Request of John Goodrich one of the Tellers in the Hall, Ordered, That he have leave to quit the Service of the Bank.

Election of a Teller appointed. — That this Day Sevennight be appointed for the Election of a Teller.

Salaries of Bingham & Charlwood, advanced — That the Salary of John Bingham be advanced from £60. to £70. ℔ annum, and the Salary of Edward Charlwood from £50. to £60.

At

A Court of Directors at the Bank, on Thursday the 1st Day of July 1725.

Present

William Thompson Esq: Governor

Edward Bellamy Esq:
Mr: Bryan Benson
Sr: Gerard Conyers
Thomas Cooke Esq:
Sr: Peter Delme
Richard Du Cane Esq:
Mr: Barrington Eaton
Sr: Francis Forbes
Jno: Fred: Faucquier Esq:
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Mr: Samuel Holden
John Heathcote Esq:
Sr: Wm Jolliffe
Sr: Rand: Knipe
Chris: Lethieullier Esq:
Mr: John Lordell
Moses Raper Esq:
Sr: Thomas Strawn
Sr: John Ward

Orders Confirmed. The Proceedings of the last Court were Read.

Ordered,

Election of a Teller deferred. That the Election of a Teller be deferred till the next Court.

Tho: Hall's Security Bonds delivered up. That the Security Bonds of Robert Hall (deceased) and James Tutt (who desired to withdraw his Security Bond) for Thomas Hall be delivered up to be Cancelled, he having now one old remaining Security for £500. and given other Security for £500. more in lieu of the said Tutt above 12. Months ago.

Worgan's Security Bonds delivered up. That the Security Bonds of Benjamin Haskin Stiles Esq:, Edward Worgan, and Robert Watts, for John Worgan late one of the Tellers be delivered up to be Cancelled, he having been discharged from the Service of the Bank above 12. Months ago and the Accountants having Certified that there is no Demand upon him.

Griffith paid for Midsum: Quarter. That Seventeen Pounds and Ten Shillings be paid unto Charles Griffith for his Services for the Quarter ended at Midsummer last being in proportion to his former Salary.

That

Exchq.r Porters ½ Years allowance.

That Seven Pounds and Ten shillings be paid to the Exchequer Porters for their half Years allowance due at the same time.

Bromfield's Salary advanced.

That the Salary of George Bromfield be advanced from £60. to £70. p Ann: to commence from the same time.

Certificates of the Schedules of the Efforts of the Masters in Chanc.r to be Sealed.

That the Committee in Waiting be impowered to affix the Common Seal to the several Certificates of the Schedules of the Efforts of the Masters in Chancery now deposited in the Bank.

M.r Governor to appoint the Servants to attend that Business.

That it be referred to M.r Governor to appoint such Servants of the Bank to attend the Business of the said Masters as he shall think fit.

Bill in Chancery to be Exhibited ag.st Wilford & Kyte.

That M.r Woodford do pursue the Opinion of S.r Thomas Pengelly in Exhibiting a Bill in Chancery against John Wilford and Francis Kyte to Discover the whole Transaction between them relating to the Delivery of a Bank Note for £50. in the Name of Thomas Halton, And as to the Prosecution of the said Kyte at the Assizes in Surrey.

Loan of £3000. to M.r Lombe.

That it be referred to the Committee in Waiting to Accomodate M.r Thomas Lombe with any Sums not exceeding £3000. upon a Deposit of East India Bonds of Equal Value, upon such Terms as they shall think fit.

A Court of Directors at the Bank, on Thursday the 8th: of July 1725.

Present

William Thompson Esq^r: Governor

Edward Bellamy Esq^r:
M^r: Bryan Benson
S^r: Gerard Conyers
Thomas Cooke Esq^r:
S^r: Peter Delme
Richard Du Cane Esq^r:
M^r: Barrington Eaton
S^r: Francis Forbes
Sn^o: Fred: Fauquier Esq^r:
S^r: Nathaniel Gould

M^r: Nathaniel Gould
M^r: Samuel Holden
John Hoathrote Esq^r:
S^r: William Jolliffe
S^r: Randolph Knipe
M^r: John Lordell
John Olmius Esq^r:
Moses Raper Esq^r:
S^r: Thomas Frowen
S^r: John Ward

Orders Confirmed. The proceedings of the last Court were Read.

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

Jacob Stallard Elected a Teller. The Court Proceeding to the Election of a Teller pursuant to an Order of the last Court, the several petitions of Charles Cutterbuck (recommended by S^r: Nathaniel Gould) Jacob Stallard (recommended by M^r: Governor) and Thomas Wade (recommended by M^r: Nathaniel Gould) were Read, and being severally put up by the Ballot, the said Jacob Stallard was Elected a Teller during Pleasure at the Salary of Fifty Pounds per Ann: and was sworn.

Ordered,

Quarterly General Court appointed. That a Quarterly General Court be held at the Bank on Thursday the 15th: instant at Eleven in the Forenoon, upon the Usual Notices.

Sims's Sec: Bond to be delivered up. That the Security Bond of Wm: Orkendon (deceased) for Elias Sims One of the Servants of the Bank be delivered up to be Cancelled, he having given other Security in lieu thereof above 12. Months ago.

Upon

Luttrell's 3. lost Notes to be paid upon Security.

Upon reading the Affidavit of Narcissus Luttrell of Little Chelsea in the County of Middlesex Esq^r relating to Three Bank Notes, Viz^t N^o 198. 199. and 200. to Henry Collet or bearer Twenty Five Pounds each, all Dated the 11^th of April 1724. lost and applied for above 12. Months ago, Ordered, That the Sum of Seventy Five Pounds be paid to the said Narcissus Luttroll in full of the said Three Notes, upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Resolved,

2. more Servants to be taken in.

That Two more Servants be now taken into the Service.

Ralph Morrison Elected a Servant.

Thereupon the petition of Ralph Morrison (recommended by Mr. Deputy Governor) was read, and being put up by the Ballot was Elected into the Service during Pleasure at the Salary of Fifty pounds per and: and was sworn.

Charles Snell employed as a Supernumerary.

That Charles Snell the Son of John Snell one of the Tellers be Employed as a Supernumerary.

A Court of Directors at the Bank, on Thursday the 15th: of July 1725.

Present

William Thompson Esq.r Governor
Humphry Morice Esq.r Depty Governor.

Edward Bellamy Esq.r
Mr. Bryan Benson
Sr. Gerard Conyers
Thomas Cooke Esq.r
Sr. Peter Delme
Richard Du Cane Esq.r
Mr. Barrington Eaton
Sr. Francis Forbes
Jun.o Fred: Fauquier Esq.r
William Fawkoner Esq.r
Sr. Nathaniel Gould
Mr. Nathaniel Gould
Mr. Samuel Holden
John Hucthcote Esq.r
Sr. William Jolliffe
Sr. Randolph Knipe
Christopher Lethieullier Esq.r
Mr. John Lordell
John Olmius Esq.r
Sr. Thomas Scawen
and
Sr. John Ward

Orders confirmed.

The proceedings of the last Court were Read.

Ordered,

Dividend Warr.t for part of Mr. Lovibonds Bank Stock.

That the Accountant General do make out a Warrant for the Dividend upon Three Thousand pounds, (being part of Six Thousand and Two Hundred pounds) Bank Stock which stood in the Name of Henry Lovibond Esq.r one of the Masters in Chancery at Lady Day last, as a Security for the Cash of the Suitors, and deliver the same to him.

John Nortons 3. Security Bonds to be delivered up.

That the Security Bonds of James Norton (deceased) Daniel Norton and David Feiknoy (who both became insolvent) for John Norton one of the Servants of the Bank, be delivered up to be Cancelled, he having given other Securities in lieu thereof above 12. Months ago.

Resolved,

Agreem.t to be made with the Treary to Circulate Exchq.r Bills.

That it is the Opinion of this Court, That the Bank do make an Agreement with The Right Honble The Lords Commissioners of His Majesties Treasury for the Circulating of Exchequer Bills for one Year to end the 25th. Day of July 1726.

Upon

Upon the like Terms with the Contract now subsisting, and that a Contract be made accordingly.

Subscription to be taken for £1,800,000.

That a Subscription for the support of the Credit of the Bank and Circulating Exchequer Bills be taken in for £1,800,000. the Contract to remain for One Year and to Commence the 7th Day of August next.

That the Premium on the Money Subscribed be 3/4 per Cent.

That £10. per Cent be deposited on the said Subscription.

That Notices be given for the same with Interest at the Rate of £3. per Cent per Ann: from the said 7th of August, Subjected to a Call not exceeding one 5th on 10. Days Notice, carrying Interest at the Rate of £5. per Cent per Ann:

That no Subscription be made but in even Hundred pounds.

That Deposit Notices of the present Subscription be taken in Payment, and new ones be given out in their Room carrying Interest from the Date of the Subscription.

That no person be permitted to Subscribe more than £5,000.

That Mr: Governor, Mr: Deputy Governor and every Director have £45,000. to distribute amongst such persons as they shall approve.

That Books for taking in the said Subscription be Opened on the 29th: instant.

And that Notice thereof be Published at the Hall Door.

A

A Court of Directors at the Bank, on Thursday the 22nd of July 1725.

Present

William Thompson Esq: Governor

Humphry Morice Esq: Depty Governor.

Edward Bellamy Esq:	Mr: Nathaniel Gould
Mr: Bryan Bowson	Mr: Samuel Holden
Sr: Gerard Conyers	John Hoathrote Esq:
Sr: Peter Delmé	Sr: William Jolliffe
Richard Du Cane Esq:	Sr: Randolph Knipe
Mr: Barrington Eaton	Mr: John Lordell
Sr: Francis Forbes	John Olmius Esq:
Jun: Fred: Fauquier Esq:	Moses Rapor Esq:
William Fawkoner Esq:	Sr: Thomas Frawen
Sr: Nathaniel Gould	Sr: John Ward

Orders confirmed. The proceedings of the last Court were Read.

Out Cash short. Mr: Du Cane Reported the Out Cash to be taken in and found short 4s. 6d. in the Bag of John Morgan who is discharged the Service.

Dr: of Exchq: Bill Contract agreed to. The Draught of the Articles of Agreement between the Right Honble The Lords Commissioners of His Majesties Treasury and the Bank for the Circulation of Exchequer Bills to the Value of One Million Nine Hundred Seventy Thousand and Twelve Pounds and Ten Shillings for One Year computed from the 24th Day of July 1725. to the 25th Day of July 1726. upon the like Terms with the Contract now subsisting was Read and Approved.

Ordered,

The Articles to be Sealed by the Comtee in Waiting. That when the said Lords shall have Executed their part of the said Articles, the Comittee in Waiting shall affix the Common Seal to the Banks Counterpart thereof.

The

Proamble to the Subscription agreed to.

The proamble to the Books for a Subscription of Eighteen Hundred Thousand pounds for the Support of the Credit of the Bank and for Circulating Exchequer Bills was read and Agreed unto by the Court and Ordered to be printed.

Contribution to the Commission against Bridges.

That Contribution Money of Three pence per pound be paid upon the Commission of Bankrupt awarded against John Bridges in relation to a Debt of £1000. due to the Bank upon several Bills of Exchange, on Samuel Sladon and Robert Rowman Discounted with the said John Bridges.

Loan of £150,000. to the East India Compa.

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 East India Company on a Covenant under the Hands and Seals of Josias Wordsworth-sold Esq: and Henry Lyell Esq: two of their Directors for Repayment thereof out of the Companys next Sale, or Sooner in Ten Days after Demand, the same to be Repaid in Sums not less than Five Thousand pounds at Four pounds per Cent per Ann: Interest, provided that they take Eighty Thousand pounds part thereof on or before Monday next, and the Remainder in Sums not less than Ten Thousand pounds at a Time.

Lady Hillsborough's Note for £100. worn in peices to be paid on Sor.

Upon reading the Affidavit of The Right Honble Mary Viscountess Hillsborough of the Kingdom of Ireland relating to a Bank Note, Viz: N°. C. 61. to Humphry Hill or Bearer One Hundred pounds Dated the 5th: of December 1724. alledged to have been worn in peices, Ordered, That the Sum of One Hundred pounds be paid to the said Viscountess Hillsborough in full of the said Bank Note, upon her giving Satisfaction to the Committee in Waiting that the said Bank Note was so destroyed, and Security to indemnifie the Bank against the same to be approved by the said Committee.

Upon

Wrights lost Note for £30. to be paid on Sr.

Upon Reading the Affidavit of Robert Wright at the Seven Stars in St. Pauls Church Yard London Woollen Draper and John Slade (now Journeyman to Thomas Mason at the Naked Boy and Woolpark in Lombard Street London Woollen Draper) formerly Journeyman to the said Robert Wright, relating to a Bank Note, Viz.t No. H. 74. to John Anthony Morlo or Bearer Thirty pounds Dated the 20th. of May 1724. lost and applied for above 12. Months ago, Ordered, That the Sum of Thirty be paid to the said Robert Wright in full of the said Bank Note, upon his giving Security to indemnifie the Bank against the same to the Satisfaction of the Committee in Waiting.

Mr. Woodfords Bill to be paid.

That the Sum of Sixty Seven pounds and Ten Shillings be paid to Mr. Woodford in full of his Bill for Law Charges.

Comtee in Waiting to inspect old Debts.

That it be referred to the Committee in Waiting to inspect the Account of Old Debts and make Report of the same to the Court.

A Court of Directors

at the Bank, on Thursday the 29th of July 1725.

Present

William Thompson Esq.r Governor

Humphry Morice Esq.r Depty Governor

Mr. Robert Atwood
Edward Bellamy Esq.r
S.r Gerard Conyers
S.r peter Delme
Richard Du Cane Esq.r
S.r Francis Forbes
Mr. Fred: Faneuil
William Fawkoner Esq.r
Mr. Nathaniel Gould
John Hanger Esq.r
Mr. Samuel Holden
John Hoathroto Esq.r
S.r William Jolliff
S.r Randolph Knipe
Chris.r Lethieullier Esq.r
Mr. John Lordell
John Olmius Esq.r
S.r John Ward

Ordors Confirmed. The proceedings of the last Court were Read.

Ordered,

Commencement of Subscription. That the Commencement of the Subscription for the Circulation of Exchequer Bills be on the 7th of August next, and not the 5th as was Resolved the last Court.

Books to lye open, till 7th August. That the Books for the said Subscription continue open from this Day till the said 7th of August.

Advertisem.t in Gazette of 9.br Contract with the Treasury. That an Advertisement be published in the London Gazette of the Agreement made with The Lords Commissioners of

His

His Majestys Treasury for the Circulating of £1,970,012:10 in Exchequer Bills for One Year computed from 24. July 1725. to 25. July 1726.

Duplicates of the Books of the Masters in Cancr.

That it be referred to Mr. Governor or Mr. Deputy Govr. to give Leave to the Servants of the Bank to make out Duplicates of the Books of the Accounts of the Masters in Chancery for the Use of the said Masters.

Kinnors lost Note for £50. to be paid on Security.

Upon reading the Affidavit of Thomas Kinnor of Glorester Street in the Parish of St. George the Martyr in the County of Middlesex Gent relating to a Bank Note Vizt. Nº H. 18. to Himself or Bearer Fifty Pounds Dated the 14th. Day of July 1724. lost and Applied for above 12. Months ago, Ordered, That the Sum of Fifty Pounds be paid to the said Thomas Kinnor in full of the said Bank Note upon his giving Security to indemnifie the Bank against the same to the Satisfaction of the Committee in Waiting.

A Court of Directors at the Bank, on Thursday the 5th of Augt: 1725.

Present

William Thompson Esq: Governor
Humphry Morice Esq: Depty Governor.

Mr: Robert Atwood	Mr: Samuel Holden
Edward Bellamy Esq:	John Heathcote Esq:
Sr: Gerard Conyers	Sr: William Billiff
Sr: Peter Delme	Sr: Randolph Knipe
Richard Du Cane Esq:	Chris: Lethieullier Esq:
Sr: Francis Forbes	2dr: John Lordell
3dr: Fred: Fauquier Esq:	John Olmius Esq:
William Fawkener Esq:	Moses Rapor Esq:
Sr: Nathaniel Gould	Sr: Thomas Frawen
2dr: Nathaniel Gould	Sr: John Ward

Orders confirmed.

The Proceedings of the last Court were Read.

Worgan Charged with 4s: 6d.

Mr: Fawkener Reported the Out Cash to be taken in and Found short 4s: 6d. in the Bag of John Worgan who is discharged the Service, Ordered, That the said 4s: 6d. be Carried to the Account of the said Worgan.

Anne Goro's Bank Stock to be Transferd upon Security.

That One Hundred pounds Bank Stock now standing in the Name of Anne Goro Widow deceased and which was purchased whilst she was the Wife of John St: Clair of St: James Westminster Esq: be permitted to be Transferred by Sr: Arthur Goro her Sole Executor, upon his giving Security to indemnifie the Bank against all Demands by Ann Tobo the Executrix or any other person claiming under the said John St: Clair (pursuant to the Advice of the Banks Counsil) to be approved by the Committee in Waiting.

That

Auditors to be paid their Fees for Accounting for Annuities.

That Three Thousand Six Hundred Pounds be paid to the Auditors of the Exchequer for their Fees for Accounting for the Lottery and other Annuities for Three Years ending at Michaelmas 1720.

Memorial to the Treasy to be paid the Charges for Lottery Annuity Offices &c.

That a Memorial be presented to the Lords Commissioners of His Majesties Treasury for an Order for an Imprest of Ten Thousand Pounds for Payment of the Charges for the Lottery Annuity Office, the Fees for Accounting to the Auditors, and for the Proprietors in the Fund yet remaining unpaid.

Gov: & Depty to fill up the Lists for Subscription.

That it be referred to Mr: Governr and Mr: Depty Governor to fill up the Directors Lists for the Subscription now taking in, if there shall happen to be any Defaultors on Saturday Night next.

Bank of England Archive (G4/13)

A Court of Directors at the Bank, on Thursday the 12th: of August 1725.

Present

William Thompson Esq: Governor
Humphry Morice Esq: Depty Governor.

Edward Bellamy Esq:	Mr: Nathaniel Gould
Sr: Gerard Conyers	Mr: Samuel Holden
Sr: Peter Delme	John Heathcote Esq:
Richard Du Cane Esq:	Sr: William Billiff
Sr: Francis Forbes	Mr: John Lordell
Jno: Fred: Fauquier Esq:	John Olmius Esq:
Sr: Nathaniel Gould	Sr: John Ward

Orders Confirmed. The proceedings of the last Court were Read.

Ordered,

Comtee to carry desperate Debts to profit & Loss. That it be referred to Mr: Holden and the Committee in Waiting to carry such Desperate Debts as they shall judge Proper, to the Account of Profit & Loss, and Report the same to the Court.

Resolved,

Loan on Peices of Eight. That the Bank will Lend Money upon Peices of Eight at One Third per Cent (to be paid down) for Two Months until further Order.

Mowport's Agreement with his Creditors to be Signed. An Abstract of the Deed of Agreement between Martin Mowport and his Creditors being now read, Ordered, That the said Deed be Executed by the Sorty on the behalf of the Bank.

Fullthorpe Quits the Service. At the Request of Christopher Fullthorpe an Accountant, Ordered, That he have Leave to quit the Service of the Bank.

An Accountant to be Chosen. That this Day Seven Night be Appointed for the Election of an Accountant.

A

A Court of Directors at the Bank, on Thursday the 19th: of August 1725.

Present

William Thompson Esq.: Governor
Humphry Morice Esq.: Depty Governor.

S.: Gerard Conyers
Thomas Cooke Esq.:
S.: Peter Delme
Richard Du Cane Esq.:
S.: Francis Forbes
Jun.: Fred: Jauquier Esq.:
S.: Nathaniel Gould
M.: Nathaniel Gould
M.: Samuel Holden
John Heathcote Esq.:
S.: William Jolliffe
S.: Randolph Knipe
M.: John Lordell
John Olmius Esq.:
Moses Rapor Esq.:
S.: John Ward

Orders confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

M.: Rapor Reported the Out Cash to be taken in and found right.

Ordered,

Transfer Books shut.

That the Transfer Books for Bank Stock be Shut from Wednesday the 8th. of September, to Friday the 8th. of October next, and that the same be published in the Gazette of Saturday the 21. instant.

General Court for a Dividend.

That A General Court to consider of a Dividend, and also a Quarterly Court be held on Thursday the 16th. of September next at 12. at Noon upon the Usual Notices.

Desperate Debts carried to Profit & Loss.

M.: Holden Reported an Account of Sundry Desperate Debts which the Committee in Waiting and himself pursuant to an Order of the last Court, had Ordered to be carried to the Account of Profit and Loss, Viz.:

John

	£	s	d
John Trymmer .. Wm: Trymmer .. and Pears ..	2,710.	—.	—
Francis de Cæsaris	585.	1.	1
Brooke & Hollier ... Rog: Gawthorn	79.	1.	4
John Burridge } Law Charges	10.	9.	5
John Pinnock }	14.	1.	10
Account of Charges on divers Frauds	381.	9.	8
	£.3,780.	3.	4

Ordered,

Burridge his Deed of Distribution to be perused.

That the Secretary do peruse the Deed of Distribution tendered to be Signed by the Creditors of John Burridge who lately became insolvent, and Report the purport thereof to the Court.

Cromwell Elected an Accountant.

The petition of Henry Cromwell (recommended by Mr: Major) for an Accountant was read, and being put up by the Ballot, was Elected an Accountant during pleasure at the Salary of Fifty pounds per Annum, and was sworn.

Bank of England Archive (G4/13)

A Court of Directors at the Bank, on Thursday 26th: of August 1725.

Present

William Thompson Esq.r Governor

Thomas Cooke Esq.r	S.r William Jolliffe
S.r Peter Delme	S.r Randolph Knipe
S.r Francis Forbes	M.r John Lordell
Jun.o Fred: Farquier Esq.r	John Olmius Esq.r
M.r Nathaniel Gould	S.r Thomas Frawen
M.r Samuel Holden	S.r John Ward

Orders Confirmed.

The Proceedings of the last Court were Read.

Ordered,

Court of Directors on Wednesday.

That the next Court of Directors be Summoned to be held on Wednesday next, and that there be no Court on Thursday.

Peploe's lost Note to be paid upon Security.

Upon reading the Affidavit of William Peploe of Clifford's Inn London Gent relating to a Bank Note, Viz.t N.o 128. — To Henry Collet or Bearer One Hundred pounds Dated the 7th: of October 1723. off which Five pounds was Indorsed — the 16th: of April 1724. lost and applied for above 12. Months ago, Ordered, That the Sum of Ninety Five pounds be paid to the said William Peploe in full of the said Bank Note, upon his giving Security to indemnifie the Bank against the same to the Satisfaction of the Committee in Waiting.

A Court of Directors at the Bank, on Wednesday the 1st of Septemb: 1725.

Present

William Thompson Esq: Governor

Humphry Morice Esq: Depty Governor

Sr: Francis Forbes	Sr: Randolph Knipe
Mr: Fred: Faucquier Esq:	Mr: John Lordell
Mr: Nathaniel Gould	John Olmius Esq:
Mr: Samuel Holden	Moses Rapor Esq:
John Hoathrote Esq:	Sr: Thomas Frawen
Sr: William Jolliffe	Sr: John Ward

Ordors confirmed. The proceedings of the last Court were Read.

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

Ordered,

Distribution of Estate of John Bridge. That Mr: Madocks do on the Behalf of the Bank, Sign the Deed of Distribution of the Estate of John Bridges a Bankrupt upon his Receipt of Six Shillings in the ~ pound for a Debt of £960.10.10

Notes Discounted on Friday. That the Committee in Waiting be impowered to Discount such Notes as they shall think fit on Friday next, in Consideration that there will be no Court to Morrow.

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A Court of Directors at the Bank, on Thursday the 9th of Septemb: 1725.

Present

William Thompson Esq: Governor
Humphry Morice Esq: Depty Governor

M: Robert Atwood
M: Bryan Bonson
Thomas Cooke Esq:
S: peter Delme'
Richard Du Cane Esq:
M: Barrington Eaton
S: Francis Forbes
Mo: Fred: Jauquier Esq:

S: Nathaniel Gould
M: Nathaniel Gould
M: Samuel Holden
John Hoathrote Esq:
S: William Jolliff
S: Randolph Knipe
John Olmius Esq:
S: John Ward

Orders Confirmed. The proceedings of the last Court were Read.

A

A Court of Directors at the Bank, on Thursday the 16th: of Septem: 1725.

Present

William Thompson Esq: Governor.

Humphry Morice Esq: Depty Governor.

Mr: Robert Atwood	Mr: Nathaniel Gould
Mr: Bryan Benson	John Hanger Esq:
Thomas Cooke Esq:	Mr: Samuel Holden
Sr: peter Delme	John Heathcote Esq:
Richard Du Cane Esq:	Sr: William Jolliffe
Mr: Barrington Eaton	Sr: Randolph Knipe
Sr: Francis Forbes	John Olmius Esq:
John Francis Fauquier Esq:	Sr: Thomas Frankon
Sr: Nathaniel Gould	Sr: John Ward

Orders Confirmed. The proceedings of the last Court were Read.

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

Report of the Dividend. 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 to end the 29th instant, the Court Agreed thereto, and Ordered the same to be laid before the General Court as the Opinion of this Court.

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A Court of Directors at the Bank, on Thursday the 23d. of September 1725.

Present

William Thompson Esq.r Governor

Humphry Morice Esq.r Depty Governor

Mr. Robert Atwood	Mr. Nathaniel Gould
Edward Bellamy Esq.r	Mr. Samuel Holden
Mr. Bryan Bowson	John Heathcote Esq.r
Sr. Gerard Conyers	Sr. William Jolliffe
Thomas Cooke Esq.r	Sr. Randolph Knipe
Sr. peter Delme	Chris.r Lethieullier Esq.r
Richard Du Cane Esq.r	Mr. John Lordell
Mr. Barrington Eaton	John Olmius Esq.r
Sr. Francis Forbes	Moses Rapor Esq.r
Sr. Fred: Fauquier Esq.r	Sr. Thomas Frowen
William Fawkoner Esq.r	and
Sr. Nathaniel Gould	Sr. John Ward

Orders Confirmed. The proceedings of the last Court were Read.

Resolved,

Loan to Treasy of £20,000. on prosent Land Tax. That it be Referred to the Committe for the Treasury to accomodate the Lords of the Treasury with a Loan not exceeding £20,000. on the prosent Land Tax, after £940,000. upon the Last Terms they ran.

Maulboys Lost Note for £40. to be paid on Security. Upon reading the Affidavit of William Maulboy of the Secretarys Office at the Custom House London Gent. relating to a Bank Note, Viz.t N.o H. 61. to Justus Otzhor or Bearer Forty pounds Dated the 23d. Day of July 1724. lost and Applied for above Twelve Months, Ordered, That the Sum of Forty pounds be paid to the sd William Maulboy in full of the said Bank Note, upon his giving Security to indemnifie the Bank against the same to the Satisfaction of the Committee in Waiting.

&c

A Court of Directors at the Bank, on Thursday the 30th: of September 1725.

Present

William Thompson Esq: Governor.
Humphry Morice Esq: Depty Governor

Mr: Robert Atwood	Mr: Samuel Holden
Edward Bellamy Esq:	John Heathcote Esq:
Mr: Bryan Benson	Sr: William Jolliffe
Sr: Gerard Conyers	Sr: Rand: Knipe
Thomas Cooke Esq:	Mr: John Lordell
Sr: peter Delme	John Olmius Esq:
Richard Du Cane Esq:	Moses Rapor Esq:
Mr: Barrington Eaton	Sr: Thomas Scawen
Mr: Fred: Fauquier Esq:	and
Mr: Nathaniel Gould	Sr: John Ward

Orders confirmed. The proceedings of the last Court were Read.

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

A Court of Directors at the Bank, on Thursday the 7th of October 1725.

Present

William Thompson Esq: Governor

Humphry Morice Esq: Depty Governor

Mr: Robert Atwood
Edward Bellamy Esq:
Sr: Gerard Conyers
Thomas Cooke Esq:
Sr: peter Delme
Richard Du Cane Esq:
Mr: Barrington Eaton
Sr: Francis Forbes
Jun: Fra: Fauquier Esq
Sr: Nathaniel Gould

Mr: Nathaniel Gould
Mr: Samuel Holden
Sr: William Jolliffe
Sr: Randolph Knipe
Mr: John Lordell
John Olmius Esq:
Moses Rapor Esq:
Sr: Thomas Trawin
and
Sr: John Ward

Orders Confirmed. The proceedings of the last Court were Read.

Griffith to be paid for the last Quarter. Ordered, That Seventeen pounds and Ten Shillings, be paid unto Charles Griffith, for his Services for the Quarter ended at Michaelmas last, being in proportion to his former Salary.

Ker restored to his former Salary. That Gilbert Ker be restored to his former Salary of Seventy Pounds per Annum to Commence from Michaelmas aforesaid.

A Court of Directors at the Bank, on Thursday the 14th: of October 1725.

Present

William Thompson Esq^r: Governor
Humphry Morice Esq^r: Depty Governor.

Mr: Robert Atwood	a William Fawkoner Esq^r:
Edward Bellamy Esq^r:	Sr: William Jolliffe
Sr: Gerard Conyers	Sr: Randolph Knipe
Thomas Cooke Esq^r:	Chris^r: Lethieullier Esq^r:
Sr: peter Delme	Mr: John Lordell
Richard Du Cane Esq^r:	John Olmius Esq^r:
Mr: Barrington Eaton	Sr: John Ward
Sr: Francis Forbes	and
Jno: Fred: Fauquier Esq^r:	b Mr: Samuel Holden

Orders Confirmed. The Proceedings of the last Court were Read.

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

5. Guineas to John Carruthers. Ordered, That 5. Guineas be paid to John Carruthers, as A Gratuity for his Pains and Attendance about making of Bank Paper, at the Mills of Henry portal near Whitchurch in Hampshire.

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A Court of Directors at the Bank, on Thursday the 21st: of October 1725.

Present

William Thompson Esq: Governor

Humphry Morice Esq: Depty Governor

M: Robert Atwood
Edward Bellamy Esq:
Thomas Cooke Esq:
S: peter Delme
Richard Du Cane Esq:
M: Barrington Eaton
S: Francis Forbes
Mr. Fra: Fauquier Esq:
William Fawkener Esq:

S: Nathaniel Gould
John Hanger Esq:
M: Samuel Holden
S: William Jolliffe
S: Randolph Knipe
John Olmius Esq:
S: Thomas Scawen
and
S: John Ward

Orders Confirmed

The proceedings of the last Court were Read.

Bail to be put in for M: Madorkos.

Ordered, That Joshua Adams and the Secretary be Bail for M: Madorkos, upon the Writ of Error brought on the behalf of the Bank, to Reverse the Judgment obtained in the Court of Kings Bench by John Wilford, for a Bank Note for Fifty pounds which was in the possession of Francis Kyte, who was convicted of uttering a Counterfeit Bank Note, and that for so doing they be indemnified by this Court.

A-b

A Court of Directors at the Bank, on Thursday the 28th: of October 1725.

Present

William Thompson Esq: Governor
Humphry Morice Esq: Deputy Governor

Mr: Robert Atwood
Edward Bellamy Esq:
Mr: Bryan Bowson
Thomas Cooke Esq:
Sr: peter Delme
Richard Du Cane Esq:
Mr: Barrington Eaton
Mr: Fra: Fauquier Esq:
William Faukoner Esq:
Sr: Nathaniel Gould

Mr: Nathaniel Gould
John Hanger Esq:
Mr: Samuel Holden
John Hoathrote Esq:
Sr: William Jolliffe
Sr: Randolph Knipe
Chris: Lethieullier Esq:
Mr: John Lordell
John Olmius Esq:
Sr: John Ward

Ordors Confirmed. The proceedings of the last Court were Read.

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

Ordered,

half a Bank Note paid on a Receipt. That a Bank Note made out No: 131. To Conrade de Gols or Bearer Twenty pounds Dated the 8th of May 1725. be paid to Mr: Rouse upon his giving a Receipt for the Money, one half of the said Bank Note being destroyed.

Palmer's Lost Note for £50. to be paid upon Sec: Upon reading the Affidavit of Tyringham Palmer late of the Crown Tavern behind the Royal Exchange London Vintner, but now of Finchley in the County of Middlesex relating to a Bank Note, viz: No: 160. to Michael Staples or bearer Fifty pounds Dated the 19th Day of June 1724. lost and applied for above 12. Months ago, Ordered, That the Sum of Fifty pounds be paid to the said Tyringham Palmer in full of the said Bank Note, upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

A