A Court of Directors at the Bank, on Thursday the 4th: of November 1725.

Present

William Thompson Esq: Governor.

M: Robert Atwood
Edward Bellamy Esq:
M: Bryan Bowson
S: Gerard Conyers
Thomas Cooke Esq:
S: peter Delme
Richard Du Cane Esq:
M: Barrington Eaton
S: Fran: Forbes L: M:
Hu: Fred: Fauquier Esq:
William Fawkener Esq:
John Hanger Esq:
M: Samuel Holden
John Hoathrop Esq:
S: William Jolliffe
S: Randolph Knipe
M: John Lordell
John Olmius Esq:
Moses Rapor Esq:
S: Thomas Scawen
and
S: John Weed

Orders Confirmed

The Proceedings of the last Court were Read.

Hardor's Bank Stock to be Transferred.

Ordered, That the Thirteen Thousand Seventy Five pounds Twelve Shillings and One penny Bank Stock now standing in the Name of Michael Ludewig Hardors deceased, may be Transferred by M: Theodore Jacobson the Attorney of Salomon Gabriel Schuman the Surviving Executor of the said Hardors.

Jarkson's lost Note for £25. to be paid on Security.

Upon reading the Affidavit of Thomas Jarkson of Great Warley near Brentwood in the County of Essex Esq:, relating to a Bank Note, Viz: N: C. 466. to Conrade Delgoltz or Bearer Twenty Five pounds, Dated the 20th: Day of February 1723. lost and Applied for above 12. Months ago, Ordered, That the Sum of Twenty Five pounds, be paid unto the said Thomas Jarkson, 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

A Court of Directors at the Bank, on Thursday the 11th of November 1725.

Present

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

Mr: Robert Atwood	Mr: Nathaniel Gould
Edward Bellamy Esq:	John Hanger Esq:
Sr: Gerard Conyers	Mr: Samuel Holden
Thomas Cooke Esq:	John Heathcote Esq:
Sr: peter Delme	Sr: William Jolliffe
Richard Du Cane Esq:	Sr: Randolph Knipe
Mr: Barrington Eaton	Mr: John Lordell
Sr: Francis Forbes	John Olmius Esq:
Jno: Fred: Faesquier Esq:	Moses Rapor Esq:
William Fawkoner Esq:	Sr: Thomas Strawon
Sr: Nathaniel Gould	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.

A Court of Directors at the Bank, on Tuesday the 16th of November 1725. at Six in the Evening.

Present

William Thompson Esq.r Governor.

Mr. Robert Atwood	Mr. Nathaniel Gould
Sr. Gerard Conyers	John Hanger Esq.r
Thomas Cooke Esq.r	Mr. Samuel Holden
Sr. Peter Delmé	John Heathcote Esq.r
Richard Du Cane Esq.r	Sr. Randolph Knipe
Mr. Barrington Eaton	Chris.r Lethieullier Esq.r
Sr. Francis Forbes	Mr. John Lordell
Sr. Fred: Fauquier Esq.r	John Olmius Esq.r
William Fawkener Esq.r	Moses Raper Esq.r
Sr. Nathaniel Gould	Sr. Thomas Frowen

Orders Confirmed.

The Proceedings of the last Court were Read.

Frauds by Anthony Mendes da Costa.

Mr. Governor Acquainting the Court, That divers Notorious Frauds had lately been put upon the Bank, by Anthony Mendes da Costa, a Jew by Nation, (the ~~son of~~ Son of John Mendes da Costa) and that he had left the Usual place of his Habitation.

Resolved,

Reward of £500. to Apprehend him.

That it is the Opinion of this Court That a Publication (signed by the Secretary) be sent to several Ports, describing the person of the said Anthony Mendes da Costa, with a Reward of Five Hundred Pounds for the Apprehending of him.

Proposal of John Mendes da Costa.

Sr. Peter Delmé having Reported to the Court, That Anthony da Costa on the behalf of the said John Mendes da Costa, had desired him to Acquaint the Court, That he the said John Mendes da Costa did Propose to pay to the Bank, £1,800. due upon a Note of his said Son, and also Five Shillings in the Pound due upon all the other Notes and Bills Discounted with the Bank, by his said Son.

Resolved

Resolved, Nemine Contradicente,

Antº Mendes da Costa to be prosecuted.

That until the said Anthony Mendes da Costa his Notes and Bills, which he hath Discounted with the Bank, shall be paid or Secured, the Bank will prosecute this Villany, in the most extensive manner they can.

Antº da Costa Acquainted therewith.

And the said Anthony da Costa being called into Court, was by Mr Governor acquainted with the said Unanimous Resolution.

Ordered,

Abram Mendes da Costa to be Apprehended.

That the Secretary do write to James Collier at Gravesend, and send to him Mr Recorders Warrants for the Apprehending and detaining of Abraham Mendes da Costa, the Brother of the said Anthony Mendes da Costa, to have him brought up to London.

Resolved,

petition to Lords Justices agt Antº Mendes da Costa.

That it be Referred to Mr Governor, and such other Directors as he shall think fit to take to his Assistants, to prepare an humble petition, to be presented to their Excellencies the Lords Justices, setting forth the Villany of the said Anthony Mendes da Costa, and to pray their Lordships Assistance therein, and lay the same before the next Court.

A

A Court of Directors at the Bank, on Wednesday the 17th: of November 1725. at Six in the Evening.

Present

William Thompson Esq: Governor

Mr: Robert Atwood
Sr: Gerard Conyors
Sr: Peter Delme
Richard Du Cane Esq:
Mr: Barrington Eaton
Sr: Francis Forbes
Sr: Fred: Fauquier Esq:
William Fawkoner Esq:
Sr: Nathaniel Gould
Mr: Nathaniel Gould
John Hanger Esq:
Mr: Samuel Holden
John Hoathwaite Esq:
Sr: William Jolliffe
Sr: Randolph Knipe
Christopher Lethieullier Esq:
Mr: John Lordell
John Olmius Esq:
and
Moses Raper Esq:

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

Petition to Lords Justices against da Costa. The Dr: of the petition of the Bank to their Excellencies the Lords Justices against Anthony Mendes da Costa a Jew, and an Affidavit thereunto Annexed were Read, and the Dr: of the said petition was amended by the Court, and Ordered to be Engrossed and Signed by the Secretary, and Mr: Governor and such other Directors as will be pleased to go with him, are desired to present the same to their Lordships at their next sitting.

Advertisement to discover his Accomplices. The Dr: of an Advertisement to be published by the Bank, in the London Gazette, and subjoined to that to be published by the Lords Justices, was read, and the Reward to be promised to be given to the discoverer of his Accomplices was Agreed to be Two Hundred pounds and was approved by the Court.

Ordered,

No Court to Morrow. That there be no Court of Directors to Morrow.

Letters to be wrote to Foreign Parts to Apprehend him. That it be referred to Mr: Governor, the Committee of the Treasury, and such other Directors as he shall think fit to take to his Assistance, to write to such persons as they judge Proper in France and other Foreign Parts for the Apprehending of the said Anthony Mendes da Costa.

A

A Court of Directors at the Bank, on Friday the 19th of Novemb: 1725.

Present

William Thompson Esq: Governor.

M: Robert Atwood	M: Nathaniel Gould
Edward Bellamy Esq:	John Hanger Esq:
S: Gerard Conyers	M: Samuel Holden
Thomas Cooke Esq:	John Heathcote Esq:
S: Peter Delme	S: William Jolliffe
Richard Du Cane Esq:	S: Randolph Knipe
M: Barrington Eaton	Chris: Lethieullier Esq:
S: Francis Forbes	M: John Lordell
Sw: Fred: Faesquier	John Olmius Esq:
William Fawkoner Esq:	Moses Raper Esq:
S: Nathaniel Gould	S: Thomas Trawen

Orders Confirmed.

The Proceedings of the last Court were Read.

Petition to Lords Justices against da Costa, Delivered.

M: Governor Reported That Yesterday he Attended at the Cork pit to have presented the petition of the Bank against Anthony Mendes da Costa to their Excellencies The Lords Justices, but their Lordships did not sit, However he delivered it to His Grace the Duke of Newcastle one of His Majesties principal Secretaries of State, who promised to write to all the Foreign Ministers abroad to Use their Endeavours to Apprehend him.

Ordered,

Howard's lost Note come in, to be paid.

That a Bank Note N: 91. to William Howard £70. Dated 12th: November 1722. lost by the said William Howard the 18th: of April 1723. and afterwards Viz: 24th: April 1724. paid to him upon Security, having been brought to the Bank for Payment by M: Isaac Kuyk Van Mierop, who received the same from Holland, be paid to the said Van Mierop, upon his giving a Receipt for the same, And that the said Howard and also his Securities be wrote to forthwith to Repay the Money, or give further Security so to do.

Comission of Bankrupt against da Costa.

That it be Referred to the Committee for the Treasury, to pursue such Methods as they shall be advised, for the taking out a Commission of Bankrupt against the said Anthony Mendes da Costa.

A

A Court of Directors at the Bank,
on Thursday the 25th Day of Novem: 1725.

Present

William Thompson Esq: 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 2d Mr:
Mr: Fra: Fauquier Esq:
William Fawkoner Esq:
Mr: Nathaniel Gould
John Hanger Esq:
Mr: Samuel Holden
John Heathcote Esq:
Sr: William Jolliffe
Sr: Randolph Knipe
Chris: Lethieullier Esq:
Mr: John Lordell
John Olmius Esq:
Moses Rapor Esq:
Sr: Thomas Scawen
Sr: John Ward

Orders Confirmed.

The Proceedings of the last Court were Read.

Cut Cash right.

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

Sr: Wm: Blakett's lost Notes adjourned.

Upon reading the Affidavit of Sr: William Blakett of Wallington in the County of Northumberland Bar: relating to Three Bank Notes for £1579: 12: – lost and applied for above 12. Months ago, Ordered, That the Consideration thereof be adjourned to another Day.

Composition with Sladen Accepted.

The Instrument of Composition of Four Shillings in the – pound with Samuel Sladen of the Parish of St: Olave in Southwarke in the County of Surry Choesmonger, Debtor to the Bank in £500. was read and Agreed to and Ordered to be Signed by the Secretary on the behalf of the Bank.

Comee to end the Affair with Anthony Mendes da Costa.

That it be Referred to Mr: Governor, Mr: Deputy Governor, and such other Directors as they shall take to their Assistance, to make an End of the Affair relating to Anthony Mendes da Costa, and to deliver up the Foreign Bills of Exchange and promisory Notes Discounted by him.

Bank of England Archive (G4/13)

A Court of Directors at the Bank, on Thursday the 2d. of December 1725.

Present

William Thompson Esq.r 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 Lapor Esq.r
Sr. Thomas Frowen
Sr. John Ward
Thomas Cooke Esq.r
Jnº. Fra: Fauquier Esq.r
Mr. Nathaniel Gould
John Hoathrote Esq.r
Sr. William Jolliffe
Chris.r Lethieullier Esq.r
Sr. Randolph Knipe
Mr. John Lordell

Ordrs confirmed

The proceedings of the last Court were Read.

Ordered

Quarterly Genral Court.

That a Quarterly Genral Court be held at the Bank on Thursday the Ninth instant at Eleven in the Forenoon, upon the usual Notices.

Discharge to Anthony Mendes da Costa.

The Court being informed That all the Bills and Notes Discounted by the Bank with and on Anthony Mendes da Costa amounting in the whole to the Sum of Seventeen Thousand Nine Hundred and Eleven pounds and Seventeen Shillings had been taken up and Discharged by the Payment of the Sum of Fourteen Thousand Nine Hundred and Eleven pounds and Seventeen Shillings by the Hands of Anthony da Costa and Alvaro Lopez Suasso, and by a Deposit of Indigo of John Mendes da Costa's to answer the Sum of Three Thousand pounds.

Ordered, That the said Anthony Mendes da Costa be Discharged from all Demand and from all Suits or

Actions

Actions upon Account of the said Bills and Notes and from all other Demands and Actions whatsoever from ~ The Governor and Company of the Bank of England.

And that the Secretary do give the said Mr. ~ John Mendes da Costa a Copy of this Order under his Hand.

Bank of England Archive (G4/13)

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

Present

William Thompson Esq: Governor
Humphry Morice Esq: Depty Governor

Mr: Robert Atwood
Edward Bellamy Esq:
Mr: Bryan Benson
Sr: Gerard Conyers
Thomas Cooke Esq:
Sr: peter Delme
Richard Du Cane Esq:
Mr: Barrington Eaton
Mr: Fra: Fauquier Esq:
William Fawkener Esq:
Sr: Nathaniel Gould

Mr: Nathaniel Gould
John Hanger Esq:
Mr: Samuel Holden
Sr: William Jolliffe
Sr: Randolph Knipe
Chris: Lethieullier Esq:
Mr: John Lordell
John Olmius Esq:
Moses Rapor Esq:
Sr: Thomas Scawen
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,

Bills of Exch: attempted not to be paid without further Order. That the Cashiers do not pay any Bills of Exchange Attempted or Directed to be paid at the Bank, without some further Order than what is wrote upon such Bills.

A

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

Present

William Thompson Esq: Governor

Humphry Morice Esq: Deputy Governor.

Mr: Robert Atwood	Mr: Nathaniel Gould
Edward Bellamy Esq:	John Hanger Esq:
Mr: Bryan Benson	Mr: Samuel Holden
Sr: Gerard Conyers	John Heathcote Esq:
Thomas Cooke Esq:	Sr: William Joliffe
Sr: Peter Delmé	Sr: Randolph Knipe
Richard DuCane Esq:	Chris: Lethieullier Esq:
Mr: Barrington Eaton	Mr: John Lordell
Sr: Francis Forbes	Moses Mapes Esq:
Mr: Fred: Faugier Esq:	Sr: Thomas Stanton
William Fawkener Esq:	and
Sr: Nathaniel Gould	Sr: John Ward

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

Composition with Samr: Dumklyn accepted. Ordered, That in Case Samuel Dumklyn shall pay to the Bank in Ten Months to be computed from the 12th: of November last, Twelve Shillings in the pound, for a Debt of Two Hundred and Seventy Five pounds, being the Remainder of the Sum of Five Hundred and Fifty pounds due upon a Promisory Note of John Dumklyn Dated the 26th: Day of June last, Discounted by the said Samuel with the Bank according to his Deed of Composition with his other Creditors, bearing Date the said Twelfth of November, the Bank will Execute to him a Letter of Licence for One Thousand Years.

Sr: Wm: Blackett 3. lost Bank Notes for £1579.12- to be paid upon Security. The Court now resuming the Consideration of the Affidavit of Sr: William Blackett of Wallington in the County of Northumberland Bart: relating to Three Bank Notes, Viz: Nr: C. 213. To William Popys Five Hundred Seventy Nine pounds & 12. Shillings Dated the 24th: of March 1723. —

And

And Nos. H. 120. and 121. To William Tait Two Hundred pounds each, both Dated the 2nd. of July 1724. lost and Applied for above 12. Months ago, Ordered, That in Case Mr. George Allgood the Agent of the said Sr. William shall produce an Affidavit to be sworn to by the said William Tait (late a Servant to the said Sr. William) That the said Two Bank Notes for £200. each were the Property of the said Sr. William, and that he the said William Tait is ignorant of the manner how the said 3. Bank Notes came to be lost, the said 3. Bank Notes shall be paid upon the Security now by him the said Mr. Allgood on the behalf of the said Sr. William proposed, Viz.t Sr. Edward Blacket of Hepham Abbey in the said County of Northumberland Bart. and Mr. Joseph Liddle of the Town and County of New Castle upon Tyne Merchant.

Servants to be Rewarded who went to Apprehend da Costa.

That it be Referred to Mr. Governor and Mr. Deputy Governor to Reward the Three Servants of the Bank who were sent down to several Sea ports, in Order to Apprehend Anthony Mendes da Costa, as they shall think fit.

&c.

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

Present

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

M: Robert Atwood
Edward Bellamy Esq:
M: Bryan Bowson
S: Gerard Conyers
Thomas Cooke Esq:
S: Peter Delme
M: Barrington Eaton
S: Francis Forbes
Sr: Fred: Fauquier Esq:
William Fawkener Esq:
S: Nathaniel Gould
M: Nathaniel Gould
John Hanger Esq:
M: Samuel Holden
John Heathcote Esq:
S: William Jolliffe
S: Randolph Knipe
Chris: Lethieullier Esq:
M: John Lordell
John Olmius Esq:
Moses Raper Esq:
S: Thomas Trewen
and
S: John Ward

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

Exchequer Porters half-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.

Watchmen £20. That A Gratuity of Twenty Pounds be Given to the Eight Watchmen to be equally divided amongst them.

House Porters £10. That the House Porters have A Gratuity of Five Pounds a peice.

Griffith paid for last Quarter. That Seventeen Pounds and Ten Shillings be paid unto Charles Griffith for his Service for this Quarter, being in proportion to his former Salary.

That

Rogers paid for a Years Service.

That Forty pounds be paid to John Rogers for his Service for the Year ending at Christmas aforesaid.

Joss and Lowin paid for Ditto.

That John Joss and Robert Lowin be paid Thirty pounds each, for their Services for the like Time.

Snell & Stone, paid for their Time.

That Thirteen pounds Nineteen Shillings and Five Pence be paid to Charles Snell, and Sixteen pounds Two Shillings and Two Pence be paid to William Stone, (being after the Rate of Thirty pounds per Annum each) for their Services during the Time they have been Employed.

Falgate £5. –

That Five pounds be paid to Edward Falgate as a Gratuity.

Wildbore £10. –

And Ten pounds to Joseph Wildbore.

Woodburn to be Defended at Kyte.

Upon reading the petition of Isaac Woodburn, Ordered, That in Case an Action shall be brought against him by Francis Kyte for Ten pounds being the Remainder of the Supposed Value of a Counterfeit Bank Note for Seventy pounds, he shall be Defended by Mr. Woodford at the Charge of the Bank.

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

Present

William Thompson Esq: Governor

Humphry Morice Esq: Deputy Governor.

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

Ordrs 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.

Letter of Licence to Hadon, & General Release to Woodburn, to be Sealed. Ordered, That the Letter of Licence to Samuel Hadon, and the General Release to Isaac Woodburne, which were now read, be Sealed with the Common Seal by the Committee in Waiting.

New Years Gifts to be given. That 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.

A

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

Present

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

Mr: Robert Atwood
Edward Bellamy Esq:
Mr: Bryan Benson
Sr: Gerard Conyers
Sr: peter Delmé
Richard DuCane Esq:
Mr: Barrington Eaton
Sr: Francis Forbes
William Fawkoner Esq:
Sr: Nathaniel Gould
John Hanger Esq:
Mr: Samuel Holden
John Olmius Esq:
Sr: Thomas Frawen
Sr: John Ward
Thomas Cooke Esq:
Sue: Fra: Fauquier Esq:
Mr: Nathaniel Gould
John Hoathrote Esq:
Sr: William Jolliffe
Sr: Randolph Knipe
Chris: Lethieullier Esq:
and
Mr: John Lordell

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

Mr: Woodfords Bill to be paid. Ordered, That Forty Eight pounds One Shilling and Seven pence be paid unto Thomas Woodford Esq: in full of his Bill for Law Charges, upon his giving a Receipt for the same.

Salaries of several Servants advanced. Mr: Governor Reported from the Committee lately appointed to consider of the Salaries of the several Servants That the said Committee are of Opinion the Underwritten persons deserve the following Advancements, Viz:

In the Accountants Office.

Robert Sayer, from	£80.	to	£90. p annum
John Nicoll, from	50.	to	60.
Hon: Geo: Johnson, from	50.	to	60.
Thomas Zouch, from	50.	to	60.

In the Cashiers Office.

Andrew Primo, from	£60.	to	£70.
Benjamin Mercer, from	60.	to	70.
Daniel Race, from	50.	to	60.
John Waite, from	50.	to	60.

Follows

Tellers in the Hall

Edward Charlwood, from ... £60. to £70. ℔ annum.

and

Benjamin Powtress, from ... 50. to ... 60.

And upon the Question put; the same was Ordered accordingly, to Commence from Christmas last.

Gratuity to John Man advanced.

That the Gratuity to John Man, one of the Watchmen, for removing the Books, and other Services, in the Transfer Offices, be advanced from Three to Five Pounds per Annum to Commence as aforesaid.

Comtee for Exchanges to Draw abroad.

That it be referred to the Committee for Exchanges to Draw abroad, for the Account of the Bank, if they shall think fit.

Comtee Treary to consider of Loans on Pawns of 8.

That it be referred to the Committee for the Treasury, to consider of the Order of the 12th. of August last, relating to Loans on Pawns of Eight, and Report their Opinion to the next Court.

Addition to the Comtee for Exchanges.

That Mr. Holden and Mr. Ohnius be added to the Committee for Exchanges.

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

Present

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

Mr: Robert Atwood
Edward Bellamy Esq:
Mr: Bryan Benson
Sr: Gerard Conyers
Sr: peter Delme
Richard Du Cane Esq:
Mr: Barrington Eaton
Sr: Francis Forbes
William Fawkener Esq:
Sr: Nathaniel Gould
John Hanger Esq:
Mr: Samuel Holden
John Olmius Esq:
Moses Rapor Esq:
Sr: Thomas Frawen
Sr: John Ward
Thomas Cooke Esq:
Jun: Fra: Fauquier Esq:
Mr: Nathaniel Gould
John Hoathrobe Esq:
Sr: William Billiff
Sr: Randolph Knipe
Chris: Lethieullier Esq:
Mr: John Lordell

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

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

Ordered,

£10. to Hilton. That Ten pounds be paid to James Hilton as a Gratuity for his Services in the Library for the year ended at Christmas last.

Resolved,

Promisory Notes above a Month to run, not to be Discounted. That from and after this Day, no Promisory Notes be Discounted, that have above a Month to run.

A

A Court of Directors at the Bank,
on Thursday the 20th of January 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
S.r Peter Delmé
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 Ohnius Esq.r
Moses Rapor Esq.r
S.r Thomas Frawen
S.r John Ward
Thomas Cooke Esq.r
Sur. Fra: Fauquier Esq.r
M.r Nathaniel Gould
John Houblon Esq.r
S.r William Billiff
S.r Randolph Knipe
Chris.r Lethieullier Esq.r
M.r John Lordell

Orders Confirmed.

The proceedings of the last Court were Read.

Memorial to Ld. Treasy for Charges of Manage-ment.

A Memorial to The Lords of the Treasury for ~ Seperate Warrants to be made out to the Bank, for their ~ proportional Share of the Additional Allowances to the ~ South Sea Company, for Charges of Management, was ~ Read and Approved, and M.r Deputy Governor is desired ~ to present the same to their Lordships accordingly.

Resolved,

Loan of £40,000. to the Paymaster of the Forces.

That Forty Thousand pounds be advanced to the Pay Master General of the Forces, upon a Deposit of ~ Tallies and Orders, to be Repaid in two Months from ~ the Time of Lending, or out of the First supplies to be granted by Parliament for the Year 1726. with such ~ Interest as the Committee of the Treasury shall ~ think fit.

That

Bank of England Archive (G4/13)

Comm^o Treasury to lend to the So: Sea Company.

That it be Referred to the same Committee to accomodate the South Sea Company with One Hundred or One Hundred and Fifty Thousand pounds, upon such Terms as they shall judge reasonable.

Ordered,

£30. remitted to Cowell.

That the Thirty pounds Debt to the Bank from Thomas Cowell be remitted, and

£20. given him.

That Twenty pounds be given him.

Bank of England Archive (G4/13)

A Court of Directors at the Bank, on Thursday the 27th. of January 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 De 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 Rapor Esq.r
S.r Thomas Frawen
S.r John Ward
Thomas Cooke Esq.r
Hon.ble Fred: Tauquier Esq.r
M.r Nathaniel Gould
John Heathcote Esq.r
S.r William Billiff
S.r Randolph Knipe
Chris.r Lethieullier Esq.r
M.r John Lordell

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

Cut Cash Right. M.r Rapor Reported the Cut Cash to be taken in and found Right.

Memorial presented to the Treasury. M.r Deputy Governor Reported, That he had presented to The Lords of the Treasury the Memorial Agreed to at the last Court, and their Lordships were pleased to say, That seperate Warrants should be made out Accordingly.

Paramor's lost Note for £100. to be paid upon Security. Upon reading the several Affidavits of John Paramor of Eastry near Sandwich in the County of Kent Gent, and Jane paramor his Wife, Ralph Cozens Servant to the sd John paramor, and Henry paramor of Symonds Inn in the County of Middx. Gent, relating to a Bank Note, Viz.t N.o C. 92. to Henry Bonnard or Bearer One Hundred pounds, Dated the 24th. of October 1724. lost & applied for above 12. Months ago, Ordered, That the Sum of One Hundred pounds be paid unto the said Henry paramor in full of the said Bank Note, upon his giving Security to indemnifie the Bank against the same to be approved by the Comittee in Waiting.

Loan of £20,000. to the Paymaster of the Forces. That Twenty Thousand pounds be advanced to the Pay Master Generall of the Forces upon a Deposit of Malt Tallies and M.r Barnes Note for Repayment in Two Months, with Interest after the Rate of £4. per Cent per Annum.

&

A Court of Directors at the Bank, on Thursday the 3d of February 1725.

Present

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

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

M: Nathaniel Gould
John Hanger Esq:
M: Samuel Holden
John Hoathrofe Esq:
S: William Jolliffe
S: Randolph Knipe
Chris: Lethieullier Esq:
M: John Lordell
John Olmius Esq:
S: Thomas Scawen
and
S: John Weird

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

Turnour's Bank Note for £21. Burnt, to be paid upon Security. Upon reading the Affidavit of Charles Turnour of Paroudon near Harlow in the County of Essex Esq: relating to a Bank Note Viz: No: 140. to Jonathan Wirklothwaite or Bearer Twenty One Pounds, Dated the 4th Day of February 1724. which is alledged to have been Burnt, Ordered, That the Sum of Twenty one pounds be paid unto the said Charles Turnour, in full of the said Bank Note, upon his giving Security to indemnifie the Bank against the same, to the Satisfaction of the Committe in Waiting.

Carruthers's Bill referd to Comtee in Waiting. That it be Referred to the same Committe to give Direction for the payment of John Carruthers's Bill of £34:7:6 for his Expences &c: in the last making of Bank Paper, if they shall think fit.

A

At a Court of Directors at the Bank, on Thursday the 10th: of February 1725.

Present

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

Mr: Robert Atwood
Edward Bellamy Esq.:
Mr: Bryan Bouson
Sr: Gerard Conyers
Sr: peter Delme
Richard Du Cane Esq.:
Mr: Barrington Eaton
Sr: Francis Forbes
William Fawkoner Esq.:
Sr: Nathaniel Gould
John Hanger Esq.:
Mr: Samuel Holden
John Olmius Esq.:
Sr: John Ward
Thomas Cooke Esq.:
Jno: Fred: Faesquier Esq.:
Mr: Nathaniel Gould
John Hoathroto Esq.:
Sr: William Jolliffe
Sr: Randolph Knipe
Chris: Lethieullier Esq.:
Mr: John Lordell

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

Out Cash right. Mr: Eaton Reported the Out Cash to be taken in & found Right.

Ordered,

Transfer Books Shut. That the Transfer Books be Shut from Tuesday the 8th: of March next to Tuesday the 5th of April following.

Generall Court for a Dividend. That a Generall Court to consider of a Dividend be holden Thursday the 17th: of March.

printed Lists delivered That printed Lists of Proprietors for the Elections be delivered on Tuesday the 22nd: of March.

Generall Court for Elections. That a Generall for the Election of a Governor and Deputy Governor be held on Tuesday the 29th: of March, and of Directors on Wednesday the 30th: of March.

Advertisements. And that the Usual Advertisements be given thereof.

A-6

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

Present

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

Mr: Robert Atwood	John Hanger Esq:
Edward Bellamy Esq:	John Heathcote Esq:
Mr: Bryan Benson	Sr: William Billiff
Sr: Gerard Conyers	Sr: Randolph Knipe
Thomas Cooke Esq:	Chris: Lethieullier Esq:
Sr: Peter Delme	Mr: John Lordell
Richard Du Cane Esq:	John Olmius Esq:
Mr: Barrington Eaton	Moses Raper Esq:
Sr: Francis Forbes	Sr: Thomas Frowen
Sr: Nathaniel Gould	and
Mr: Nathaniel Gould	Sr: John Ward

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

Ordered,

Loan of £60,000. to the Pay Master of the Forces. That it be Referred to the Committee for the Treasury to accomodate the Pay Master of the Forces with £60,000. upon such Terms as they shall think fit.

Dummer's lost Note for £40. to be paid upon Security. Upon reading the Affidavit of Thomas Dummer at the Wardrobe Office in Great Queen Street Esq: relating to a Bank Note Viz: No: 46. To James Hartley or Bearer Forty Pounds Dated the 18th of December 1723. lost and Applied for above 12. Months ago, Ordered, That the Sum of Forty Pounds be Paid to the said Thomas Dummer 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 Tuesday the 22nd. of February 1725.

Present

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

M: Robert Atwood
Edward Bellamy Esq:
S: Gerard Conyers
S: Peter Delme
Richard Du Cane Esq:
M: Barrington Eaton
S: Francis Forbes
William Fawkener Esq:
S: Nathaniel Gould
John Hanger Esq:
M: Samuel Holden
John Olmius Esq:
Moses Raper Esq:
S: John Ward
Thomas Cooke Esq:
M: Nathaniel Gould
John Heathcote Esq:
S: Randolph Knipe
Chris: Lethieullier Esq:
M: John Lordell

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

Bank's Bond for the Rec: of the Lottery. The Court being informed by a Letter from M: Stone of the Treasury, That the Cashiers will be Appointed Receivers of the Monies to be Contributed upon an Act to be passed this Session, For raising One Million by Way of Lottery, for the purposes therein mentioned, Ordered, That Thomas Maddocks, Joshua Adams, Joseph Collier, and Wollaston Thornton, be named to the Lords of the Treasury for that purpose, and that when their Commission shall be Signed, the Bank do Execute a Bond in the Usual penalty as their Security.

To be Sealed by the Committee in Waiting. That the Committee in Waiting be impowered to Affix the Common Seal to the said Bond.

Loan to the Treasury of £220,000. — — — That it be referred to the Committee for Treasury to — accomodate the Lords of the Treasury with a Loan not — exceeding £220,000. upon the first of the Land Tax for the year 1726. upon the best Terms they can.

A

A Court of Directors at the Bank, on Thursday the 24th: of Febry 1725.

Present

William Thompson Esq: Governor
Humphry Morice Esq: Deputy Governor

Mr: Robert Atwood
Edward Bellamy Esq:
Mr: Bryan Benson
Sr: Gerard Conyers
Sr: peter Delmé
Richard DuCane Esq:
Mr: Barrington Eaton
Sr: Francis Forbes
William Fawkoner Esq:
Sr: Nathaniel Gould
John Hanger Esq:
Mr: Samuel Holden
John Ohnius Esq:
Moses Raper Esq:
Thomas Cooke Esq:
Mr: Nathaniel Gould
John Heathcote Esq:
Sr: William Jolliffe
Sr: Randolph Knipe
Christr: Lethieullier Esq:
and
Mr: John Lordell

Orders confirmed.

The proceedings of the last Court were Read.

Report of a Sum to be made to the Treasury.

Mr: Governor Reported, That the Committee for the Treasury, pursuant to an Order of the last Court, had Agreed to Advance to The Lords of the Treasury £220,000. at 3. per Cent Interest

Ordered,

Sr: Wm Thomson to be attended for £150. Bill of Exchange.

That Michael Talbot do attend Sr William Thomson and Acquaint him, That the Court do expect from him the payment of One Hundred and Fifty pounds for a Bill of Exchange drawn in the Year 1715. upon Thomas Irwin of Oxford, who became insolvent before the said Bill was due.

A

A Court of Directors at the Bank, on Tuesday the 1st. of March 1725. at 6. in the Evening.

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 Delmé
Richard DuCane Esq.r
Mr. Barrington Eaton
Sr. Francis Forbes
William Fawkoner Esq.r
Sr. Nathaniel Gould
Mr. Nathaniel Gould
John Hanger Esq.r
Mr. Samuel Holden
John Heathcote Esq.r
Sr. Randolph Knipe
Chris.r Lethieullier Esq.r
Mr. John Lordell
John Olmius Esq.r
Moses Raper Esq.r
Sr. Thomas Strawn

Orders Confirmed.

The proceedings of the last Court were Read.

Talbot's Attendance on Sr. Wm Thomson.

Mr. Talbot Reported, That pursuant to an Order of the last Court, he had Attended Sr. William Thomson and that he promised to give the Court a proper Answer about the Matter therein mentioned.

Ordered,

£200,000. Malt Tallies 1725. Discounted.

That £80,000. Malt Tallies 1725. payable after £200,000. and £100,000. of the said Tallies payable after £300,000. be Discounted upon the Interest which they now carry.

And that £20,000. of the said Tallies payable after £280,000. be also Discounted upon the like Terms.

A Court of Directors at the Bank, on Thursday the 3rd. of March 1725.

Present

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

Mr. Robert Atwood
Edward Bellamy Esq.r
Mr. Bryan Benson
Thomas Cooke Esq.r
Sr. peter Delme
Richard Ducane Esq.r
Mr. Barrington Eaton
William Fawkoner Esq.r
Sr. Nathaniel Gould
Mr. Nathaniel Gould
John Hanger Esq.r
Mr. Samuel Holden
John Hoathrote Esq.r
Sr. William Jolliffe
Sr. Randolph Knipe
Mr. John Lordell
John Olmius Esq.r
Moses Rapor Esq.r
and
Sr. Thomas Frawen

Orders Confirmed.

The proceedings of the last Court were Read.

Mrs. Whites lost Note for £20. to be paid on Security.

Upon reading the Affidavit of Elizabeth White of the Old Baily London Widow, relating to a Bank Note, Viz.t — N.o 105. To Thomas Meredith or Bearer Twenty Pounds. Dated the 24th. Day of November 1724. lost and Applied for above 12 Months ago, Ordered, That the Sum of Twenty pounds be paid unto the said Elizabeth White in full — Satisfaction of the said Bank Note, upon her giving — Security to indemnifie the Bank against the same, to be approved by the Committee in Waiting.

A

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

Present

Humphry Morice Esq.r Depty Governor.

Mr. Robert Atwood	Mr. Nathaniel Gould
Edward Bellamy Esq.r	John Hanger Esq.r
Mr. Bryan Benson	Mr. Samuel Holden
Sr. Gerard Conyers	John Hoathrop Esq.r
Thomas Cooke Esq.r	Sr. William Jolliffe
Sr. peter Delmé	Sr. Randolph Knipe
Richard Du Cane Esq.r	Chris.r Lethieullier Esq.r
Mr. Barrington Eaton	Mr. John Lordell
Sr. Francis Forbes	John Olmius Esq.r
William Fawkoner Esq.r	Moses Rapor Esq.r
Sr. Nathaniel Gould	Sr. Thomas Frawen

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,

Montagu's, & Sam.l Allingham's Security Bonds to be delivered up. That the Security Bonds of John Montague and Samuel Allingham deceased, late Servants of the Bank, be delivered up to be Cancelled, they having been Dead above 12. Months since, and the Accountants having certified that there is no demand upon them.

A

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

Present

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

Mr: Robert Atwood	Mr: Nathaniel Gould
Edward Bellamy Esq:	John Hanger Esq:
Mr: Bryan Benson	Mr: Samuel Holden
Sr: Gerard Conyers	John Heathcote Esq:
Thomas Cooke Esq:	Sr: William Jolliffe
Sr: Peter Delme	Sr: Randolph Knipe
Richard Du Cane Esq:	Chris: Lethieullier Esq:
Mr: Barrington Eaton	Mr: John Lordell
Sr: Francis Forbes	John Olmius Esq:
William Fawkener Esq:	Moses Raper Esq:
Sr: Nathaniel Gould	Sr: Thomas Strafford

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

Report of 4 p. Dividend £3.-p Cent. 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.-p 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.

Resolved,

Orders for Loan on Silver suspended. That the 2. Orders of this Court of the 25th: of July 1723. and the 12th: of August 1725. relating to the Loan upon Silver be Suspended.

Discounts of Foreign Bills shortned. That from and after this Day no Foreign Bills of Exchange be Discounted that have more than 40. Days to run.

Ditto of Inland Bills. That from and after the same Time, no Inland Bills of Exchange for the future be Discounted, that have more than 30. Days to run.

That

Discounts of promissory Notes shortned.

That from and after the same Time, no promissory Notes be Discounted, that have more than 20. Days to run.

Sorry to Write to Sr. William Thomson.

That the Secretary do write to Sr. William Thomson, and acquaint him, That the Court are of Opinion he ought to pay the £150. – upon a Bill of Exchange drawn upon Thomas Urwin of Ostend, and that he is desired to pay the same.

Moses Gould Elected a Teller.

The petitions of Moses Gould (recommended by Sr. Nathaniel Gould) and James West (recommended by Mr. Alderman Bellamy) for Employment were Read, and being put up by the Ballot, the said Moses Gould was Elected a Teller 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 the 24th of March 1725.

Present

William Thompson Esq.r Governor

Mr. Robert Atwood	Mr. Nathaniel Gould
Edward Bellamy Esq.r	John Hanger Esq.r
Mr. Bryan Benson	Mr. Samuel Holden
Sr. Gerard Conyers	John Heathcote Esq.r
Thomas Cooke Esq.r	Sr. William Joliffe
Sr. peter Delmé	Sr. Randolph Knipe
Richard Du Cane Esq.r	Chris.r Lethieullier Esq.r
Mr. Barrington Eaton	Mr. John Lordell
Sr. Francis Forbes	John Olmius Esq.r
William Fawkoner Esq.r	and
Sr. Nathaniel Gould	Sr. Thomas Frawen

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

Out Cash short. Mr. Olmius Reported the Out Cash to be taken in and found Short £20.8.6 Viz.t

In Bromfields Bag & Sundry ..	£4.16.–
In powtrells, Ditto	6.4.6
In Banghams Ditto	3.18.–
In Charlwoods Ditto	3.11.6
Barnards oven Bag	1.3.6
Matthew Jones's oven Bag	—.15.–
	£20.8.6

Ordered, That the said Deficiency be Referred to the Committee in Waiting, and that they do Report the State thereof to the next Court.

Loan upon Silver to the East India Comp.a

That the East India Company be Accomodated with a Loan of £45,000. upon a Deposit of Silver, they giving a Minute of their Comtee of Treasury to Repay the same in One Month with £4. p.r Cent Interest, and in default thereof the Silver to be Sold or Coined.

A Court of Directors at the Bank, on Thursday the 31st. of March 1726.

Present

William Thompson Esq.r Governor

Mr. Bryan Bowson	Sr. William Jolliffe
Sr. Gerard Conyers	Sr. Randolph Knipe
Thomas Cooke Esq.r	Chris.r Lethieullier Esq.r
Sr. peter Delme	Mr. John Lordell
Sr. Francis Forbes	Mr. Dellillers Carbonnel
William Fawkoner Esq.r	Mr. Henry Herring
Mr. Nathaniel Gould	Sr. William Humfreys
John Hanger Esq.r	Mr. Matthew Howard
Mr. Samuel Holden	John Nicoll Esq.r
John Hoathcote Esq.r	Sr. Francis Porton

Orders Confirmed.

The Proceedings of the last Court were Read.

Report & Order abt. Defficiency in the Out Cash.

Mr. Holden Reported from the Committee in Waiting, the State of the Defficiency of £20. 8. 6 in the Out Cash, Ordered, That the Drosh and bad Money be delivered to Mr. Maddocks to be Melted and Sold, that the Defficiency of the Tellers now in the Service be by them made Good, and that the Remainder be carried to the Account of profit and Loss.

Defficiency to be Reported every time Out-Cash taken in.

That the Tellers for the future taking in the Out-Cash, Report at every Time when the Cash shall be so taken in, to the Committee in Waiting, the particulars of the Defficiency, and in Default thereof, they shall make good such Defficiency themselves.

Annual Election of Servants Appointed.

That the Annual Election of the Servants be appointed for the next Court

Rogers & Lowen to be put upon the List to be Elected.

That at the same Time John Rogers & Robert Lowen two of the Supernumerarios be put upon the List in Order to their Election into the Service.

The

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 Delme
Sr: Fra: Fauquier Esq.r
Sr: Nathaniel Gould
John Hanger Esq.r
Mr: Samuel Holden
Sr: William Jolliffe
Sr: Randolph Knipe
Sr: Gilbert Heathcote
Hon.ble Tow.nshend Esq.r.

For Discounting Tallies
and
For Exchanges.

Sr: Gerard Conyers
Sr: peter Delme
Sr: Nathaniel Gould
John Hanger Esq.r
Mr: Samuel Holden
Sr: Gilbert Heathcote.

For the House and Servants.

Mr: Bryan Bowson
Thomas Cooke Esq.r
Sr: Francis Forbes
William Fawkener Esq.r
Mr: Delillers Carbonnel
Mr: Henry Herring
Sr: William Humfreys
Mr: Nathaniel Gould
John Heathcote Esq.r
Chris.r: Lethieullier Esq.r
Mr: John Lordell
Mr: Matthew Howard
John Nicoll Esq.r
Sr: Francis Porton.

power to Comm.te Treary to increase or improve Cash.

That it be referred to the Comm.te for the Treasury, to take such methods as they shall think fit, for increasing or improving the Cash of the Bank.

S-b

A Court of Directors at the Bank, on Thursday the 7th of April 1726.

Present

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

M: Bryan Bouson
S: Gerard Conyers
Thomas Cooke Esq:
S: Peter Delme
S: Francis Forbes
William Fawkoner Esq:
S: Nathaniel Gould
M: Nathaniel Gould
S: Gilbert Heathcote
John Hanger Esq:
M: Samuel Holden
John Heathcote Esq:
M: Henry Herring
M: Matthew Howard
S: William Jolliffe
S: Randolph Knipe
Chris: Lethieullier Esq:
M: John Lordell
John Nicoll Esq:
How Hod: Townshend Esq:

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

Cut Cash short. M: Fawkoner Reported the Cut Cash to be taken in and found short £18. 4. 1 Ordered, That the Consideration thereof be deferred till the next Court.

No Loan to the Trustees for the Harbour of Rye. S: Nathaniel Gould is desired to Acquaint S: John Norris, That the Bank cannot conveniently accomodate the Comissioners 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, with a Loan of Four Thousand pounds upon the Security of the First of the Fund Granted by the said Act, as was desired on the 23d of April 1724.

Ordered,

M: Halsey to be Defended at Kyte. That if Edmund Halsey Esq: shall be sued by Francis Kyte for his detaining of a Bank Note for £20. in the Name of Richard Soavin altered to £70. he shall be Defended by M: Woodford at the Charge of the Bank.

Resolved

Resolved,

Loan on Lottery Noroipts. That the Bank will advance to such persons who shall desire it any Sum not less than £50. for the second Payment to the present Lottery for raising One Million, upon the Depositing their Noroipts for the Money paid in, and their Notes for Repayment thereof with Interest after the Rate of Four pounds per Cent per Ann: at any Time before the said Lottery shall begin to be drawn.

To be published. And that the same be published at the Hall Door.

Gratuities to Rogers & Lowin. That Ten pounds be paid to John Rogers, and Seven pounds and Ten Shillings to Robert Lowin, as a Gratuity for their Services from Christmas 1725. to Lady Day last, being in Proportion to the Allowance which they then had.

Salaries to Ditto £50. p Ann: each. That the Salaries of the said John Rogers and Robert Lowin, be £50. p Ann: each, to be computed from Lady day aforesaid.

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

William Stone a Supernumerary. That William Stone who hath for some time past been employed in the Service of the Bank, do give the usual Security of £1,000. as a Supernumerary.

Advancement of Salaries deferred. That the Consideration of the Advancement of the Salaries of some of the Servants be deferred till the next Court.

Mr: Sambrooke's Bond to be delivered up. That the Security Bond of Jeremy Sambrooke Esq: with Thomas Whitehill Deceased, be delivered up to be Cancelled upon his Paying to the Bank the Sum of £500. —

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

Accountants Offiro.

	p Ann.		Y Ann.
Zorubbabel Crouch	L.200.	Thomas Zouch	L.60.
Michaol Fallot	160.	Bryan Cooko	50.
Benjamin Parkor	160.	John Bowlos	50.
John Harvey	100.	Robort Mitchell	50.
Robort Sayor	90.	Charlos Dolaot	50.
John Crosland	70.	Edmund Crispo	50.
William Langford	70.	John Laugharn	50.
William Nicoll	70.	Josoph Hopkins	50.
Gilbert Kerr	70.	Samuol Shoafo	50.
Potor Morrish	60.	William Maynoo	50.
Laurence Webster	60.	Ebonezor Joynson	50.
John Apthorpo	60.	Thoophilus Jones	50.
James Hilton	60.	Henry Cromwell	50.
Augustin Mumford	60.	John Rogers	50.
January Farmor	60.	Robort Lowin	50.
John Nicoll	60.	and	
Hon: Geo: Johnson	60.	John Stubbs	40.

Cashiers Offiro.

Thomas Madorkos	250.	Potor Saffroo	70.
Joshua Adams	150.	Benj.a Rowman	70.
Josoph Collier	130.	John Bridgos	70.
Wollaston Shouton	120.	Mudrow Primo	70.
Thomas Woolhead	100.	Benj.a Morror	70.
James Watkins	90.	David Lloyd	60.
Thomas Wators	80.	Edward Rood	60.
Philip Hillior	80.	Daniol Raro	60.
Bob Hinton	80.	John Waito	60.
Thomas Gregory	80.	William Sympson	50.
Thomas Hall	80.	Elias Sims	50.
John De Bordt	70.	John Allingham	50.
Potor Speght	70.	Thomas Rotheram	50.
John Carruthors	70.	and	
Stephon Cross	70.	Ralph Morrison	50.

Discount Offiro.

James Collier 100. James Doluzo 50.

To Attend the Exchequer.

Henry Collot 110. Edmund Clarke 80.

Tellers in the Hall.

Michaol Martin	100.	Edward Charlwood	70.
Georgo Bromfield	70.	and	
John Baugham	70.	Benjamin Powtross	60.

Out Tellers

Acct Tellers.

	Y Annd: £		Y Annd: £
Matthew Jones	60.	Humphry Roby	50.
Thomas Cowell	60.	George Orchard	50.
Joseph Wildboro	50.	Joshua Bradley	50.
John Snell	50.	Nicholas Grace	50.
John Norton	50.	Robert Jones	50.
John Cravon	50.	Richard Hawdes	50.
Samuel Towle	50.	Jacob Stallard	50.
John Glegg	50.	Moses Gould	50.

Messengers & Door Keepers.

Geo: Cooke also Clk to Comss	70.	Edward Talgate	30.

Gate Porter. Y annd:

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 Man	20.
John Groon	20.	William Goodrich	20.
William Sankey	20.	Thomas Jumpson	20.
John Grindall	20.	Josias Stevens	20.

Secretaries Office.

David Lolyos Sory	200.	Nathaniel Eolos	50.

Who were all Sworn except, Thomas Gregory, Benjamin Newman, Daniel Nare, John Allingham, James Collier, Henry Collet, Edmund Clarke, John Norton, John Cravon, Robert Jones, and Richard Hawdes, who were absent, and except the House Cleaner Gardener and Watchmen, not usually sworn.

By Laws Read. The By Laws were Read.

Ordered,

Sory leave to go in the Country. That the Secretary have leave to go into the Country for Six Weeks upon extraordinary Occasions.

A Court of Directors at the Bank, on Thursday the 14th of April 1726.

Present

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

M^r Bryan Benson
S^r Gerard Conyers
Thomas Cooke Esq^r
M^r Dollillers Carbonnel
S^r Peter Delme
S^r Francis Forbes
S^r Nathaniel Gould
M^r Nathaniel Gould
S^r Gilbert Heathcote
S^r William Humfreys
John Hanger Esq^r

M^r Samuel Holden
John Heathcote Esq^r
M^r Henry Herring
S^r William Jolliffe
S^r Randolph Knipe
Chris^r Lethieullier Esq^r
M^r John Lordell
John Nicoll Esq^r
S^r Francis Porton
and
Hon^ble Hon^ble Townshend Esq^r

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

Several Serv^ts Sworn. Thomas Gregory, Daniel Hare, James Collier, and John Craven, 4. of the Servants Reelected at the last Court — and who were then Absent, were now Sworn

Ordered,

Loan of £2,000. to the Trustees for Repairing the Harbour of Rye. That 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 it's Antient Goodness the Harbour of Rye in the County of Sussex; be Accomodated with any Sum not — exceeding Two Thousand pounds, to be Repaid with £5. — per Cent per Annum Interest, upon the Security of — the First of the Funds Granted by the said Act, if the same Security shall be Approved of by the Banks Counsel.

That

Comtee in Waiting to adjust Defiencies in the Out Cash.

That it be referred to the Committee in Waiting, to adjust the several Defiencies in the Out Cash, and to carry the remainder to the Account of Profit and Loss.

Salaries of several Servants advanced.

That the Salaries of Robert Sayer, Theophilus Jones, Daniel Hare and Elias Sims, be advanced Ten Pounds per Annum each, to remain from Lady day last, And that the Salary of William Sympson be advanced Twenty Pounds per Annum, to remain from the same Time.

Bank of England Archive (G4/13)

A Court of Directors at the Bank, on Thursday the 21st of April 1726.

Present

William Thompson Esq: Governor

Humphry Morice Esq: Deputy Governor.

Mr: Bryan Bowson	Mr: Samuel Holden
Sr: Gerard Conyers	Mr: Henry Herring
Thomas Cooke Esq:	Mr: Matthew Howard
Mr: Dollillers Carbonnel	Sr: William Jolliffe
Sr: Peter Delme	Sr: Randolph Knipe
William Fawkener Esq:	Chris: Lethieullier Esq:
Sr: Nathaniel Gould	Mr: John Lordell
Mr: Nathaniel Gould	Sr: Francis Porten
Sr: Gilbert Heathcote	Hon: Hor: Townshend Esq:
John Hanger Esq:	John Heathcote Esq:

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

Cut Cash right. Mr: Fawkener Reported the Cut Cash to be taken in and Found Right.

several Servants Sworn. Henry Collet, John Norton and Robert Jones, lately Recommended into the Service of the Bank, were now sworn.

At a Court of Directors at the Bank, on Thursday the 28th of April 1726.

Present

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

M: Bryan Benson
S: Gerard Conyers
Thomas Cooke Esq:
S: peter Delme
S: Francis Forbes
William Fawkener Esq:
S: Nathaniel Gould
M: Nathaniel Gould
S: Gilbert Heathcote
S: William Humfreys
John Hanger Esq:

M: Samuel Holden
John Hoathcote Esq:
M: Henry Herring
M: Matthew Howard
S: William Jolliffe
S: Randolph Knipe
Chris: Lethieullier Esq:
M: John Lordell
John Nicoll Esq:
S: Francis Perton
How Hod Townshend Esq:

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

2. Servants Sworn. Benjamin Newman and Edmund Clarke, lately Recorded into the Service of the Bank, were now Sworn.

Composition with Robt Newman accepted. Ordered, That in Case Robert Newman, shall pay to the Bank One Shilling in the pound, for a Debt of Five Hundred pounds, due upon two Inland Bills of Exchange, Viz: the One Dated 23d of January 1724. drawn by Daniel Lork on the said Robert Newman for Three Hundred pounds payable two Months after date to M: Deputy Bridge or Order, and the other Dated the 25th of February 1724. Drawn by the said Daniel Lork on the said Robert Newman payable two Months after Date to the said Deputy Bridge or Order, both which said Bills of Exchange were accepted by the said Robert Newman and Discounted with the Bank; according to the Deed of Composition of the said Robert Newman with his other Creditors; That then the Bank will Execute to him a Letter of Licence for One Thousand Years.

&c

A Court of Directors at the Bank, on Thursday the 5th of May 1726.

Present

William Thompson Esq: Governor
Humphry Morice Esq: Deputy Governor

Mr: Bryan Benson
Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dollillers Carbonnel
Sr: peter Delme
Sr: Francis Forbes
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Sr: Gilbert Heathcote
Sr: William Humfreys
John Heathcote Esq:

Mr: Samuel Holden
John Heathcote Esq:
Mr: Henry Herring
Mr: Matthew Howard
Sr: William Jolliffe
Sr: Randolph Knipe
Chris: Lethieullier Esq:
Mr: John Lordell
John Nicoll Esq:
Sr: Francis Porton
Hon Hon: Townshend Esq:

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

Cut Cash right. Sr: William Jolliffe Reported the Cut Cash to be taken in and found Right

Mrs Falkoners lost Note for £50. to be paid upon Security. Upon reading the Affidavit of Mrs Henrietta Falkoner of Great Suffolk Street near Charing Cross Widow, relating to a Bank Note, Viz: Nº H. 13. to James Edwards or Bearer Fifty Pounds Dated the 17th Day of April 1725. lost and Applied for above 12. Months ago, Ordered, That the Sum of Fifty pounds be paid unto the said Henrietta Falkoner in full Satisfaction of the said Bank Note, upon her giving Security to indemnifie the Bank against the same, to the Satisfaction of the Committee in Waiting.

So: Sea Compa: leave to Overdraw £150,000. The Governor now receiving a Letter from the Sub-Governor and Deputy-Governor of the South Sea Company, Dated at the South Sea House this Day, desiring that the said

Company

Company may have the Liberty of Overdrawing 100. or £150,000. — the said Letter was Read.

Ordered

That the South Sea Company have leave to Overdraw any Sums not Exceeding One Hundred and Fifty Thousand Pounds, upon the like Conditions as the former Loan to them.

James Cutler Elected a Teller.

The several petitions of Elisha Groenough (recommended by Mr. Deputy Governor) James Cutler (recommended by Mr. Governor) and William Pardon (recommended by Mr. Hanger) for Employment were Read, and being severally put up by the Ballot, the said James Cutler was Elected a Teller during Pleasure, at the Salary of Fifty Pounds per Annum, And was Sworn.

A Court of Directors at the Bank, on Thursday the 12th: of May 1726.

Present

William Thompson Esq: Governor
Humphry Morice Esq: Deputy Governor

M: Bryan Bouson
S: Gerard Conyers
Thomas Cooke Esq:
M: Dollillers Caabonnel
S: Peter Delme
William Fawkoner Esq:
S: Nathaniel Gould
M: Nathaniel Gould
S: Gilbert Heathcote
John Hanger Esq:
M: Samuel Holden
John Heathcote Esq:
M: Henry Herring
M: Matthew Howard
S: William Jolliffe
S: Randolph Knipe
Chris: Lethieullier Esq:
M: John Lordell
John Nicoll Esq:
S: Francis Porton
and
Hon Hod: Townshend Esq:

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

John Everards lost Note for £20. to be paid upon Security. Upon reading the Affidavit of John Everard in the Park Southwarke Surgeon, relating to a Bank Note, Viz: No: C. 160. to Thomas Scott or Bearer Twenty pounds Dated the 27th: Day of October 1724. lost and Applied for above 12. Months ago, Ordered, That the Sum of Twenty pounds be paid unto the said John Everard in full Satisfaction of the said Bank Note, upon his giving Security to indemnifie the Bank against the same, to be Approved ~~of~~ by the Committee in Waiting.

A

A Court of Directors at the Bank on Thursday the 19th of May 1726.

Present

William Thompson Esq: Governor

Humphry Morice Esq: Deputy Governor.

Mr: Bryan Bowson	John Hanger Esq:
Sr: Gerard Conyers	Mr: Samuel Holden
Thomas Cooke Esq:	John Heathcote Esq:
Mr: Dollillers Carbonnel	Mr: Henry Herring
Sr: peter Delme	Mr: Matthew Howard
Sr: Francis Forbes	Sr: William Jolliffe
William Fawkener Esq:	Sr: Randolph Knipe
Sr: Nathaniel Gould	Chris: Lethieullier Esq:
Mr: Nathaniel Gould	Mr: John Lordell
Sr: Gilbert Heathcote	and
Sr: William Humfreys	How: Hon: Townshend Esq:

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,

Loan on Lottery Receipts. That Five pounds per Ticket be advanced, on such Receipts paid in the present Lottery whereon the whole Money hath been in, upon persons depositing such their Receipts with the Bank, and giving Notes under their respective Hands, for the Repayment of the Money so advanced to them (together with Interest for the same after the Rate of £5. p Cent p Annum) at any Time before the said Lottery shall begin to be drawn.

Loan upon Silver. That it be referred to the Committee for the Treasury to lend Money upon Silver, on such Terms as they shall think fit.

A

A Court of Directors at the Bank, on Thursday the 26th: of May 1726.

Present

William Thompson Esq: Governor
Humphry Morice Esq: Deputy Governor

M: Bryan Benson
S: Gerard Conyers
Thomas Cooke Esq:
M: Dollillers Carbonnel
S: peter Delme
William Fawkener Esq:
S: Nathaniel Gould
M: Nathaniel Gould
S: Gilbert Heathcote
S: William Humfreys

M: Samuel Holden
John Heathcote Esq:
M: Henry Herring
M: Matthew Howard
S: William Jolliffe
S: Randolph Knipe
M: John Lordell
John Nicoll Esq:
S: Francis Porten
Hon: Hon: Townshend Esq:

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

A

A Court of Directors at the Bank, on Thursday the 2nd: of June 1726.

Present

William Thompson Esq: Governor
Humphry Morice Esq: Depty Governor

Mr: Bryan Bouson
Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dolidlors Carbonnel
Sr: peter Delmé
Sr: Francis Forbes
Mr: Nathaniel Gould
Mr: Samuel Holden
John Hoathrote Esq:
Mr: Henry Herring
Sr: William Jolliffe
Sr: Randolph Knipe
Chris: Lethieullier Esq:
Mr: John Lordell
John Nicoll Esq:
Hon: Hor: Townshend Esq:

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

Ordred,

Election of a Teller appointed. That this Day Seven Night be Appointed for the Election of a Teller.

A

A Court of Directors at the Bank, on Thursday the 9th: of June 1726.

Present

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

Mr Bryan Benson
Sr Gerard Conyers
Thomas Cooke Esq.r
Mr. Dollillers Carbonnel
Sr. peter Delme
William Fawkener Esq.r
Sr. Nathaniel Gould
Mr. Nathaniel Gould
Sr. Gilbert Heathcote
Sr. William Humfreys
Mr. Samuel Holden
John Heathcote Esq.r
Mr. Henry Herring
Mr. Matthew Howard
Sr. William Jolliffe
Sr. Randolph Knipe
Chris.r Lethieullier Esq.r
Mr. John Lordell
John Nicoll Esq.r
Sr. Francis Porten
and
Hon.r Hob Townshend

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

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

Ordered,

£50. Debt, and Costs, to be paid to Mr. Wilford. That the Sum of Fifty pounds be paid to John Wilford, in Satisfaction of a Judgment, for so much by him Obtained, in the Court of Kings Bench, against Mr. Maddocks, relating to a Bank Note of like Value, which was stopt as coming from the Hand of Francis Kyte, who was Convicted of Uttering a Counterfeit Bank Note, over
£17.– and besides what may happen to be paid for Costs upon the Verdict,
£7.10– and Costs upon the Writ of Error.

The

Richard Cooper Elected a Teller.

The Court proceeding to the Election of a Teller, pursuant to an Order of the last Court, the several petitions of Elisha Groenough (recommended by Mr. Deputy Governor) Thomas Branston (by Sr. William Jolliffe) Richard Cooper (by Sr. Gerard Conyers) William Pardon (on the 5th. of May last by Mr. Hanger) Henry Lund (by Mr. Benson) and Thomas Martin (by Sr. Francis Porton) were read, and being reduced to Three, viz.t the said Elisha Groenough, Richard Cooper and William Pardon, they were severally put up by the Ballot, and the said Richard Cooper was Elected a Teller during Pleasure at the Salary of Fifty Pounds per Annum — and was Sworn.

Resolved,

Indorsment on the Exchq.r Bill Contract.

That the Bank do Agree to (an Indorsment on the Contract for) the Circulation of a further Sum in new Exchequer Bills (to be deemed and taken as part of the Sum now in Circulation) until the 25th. Day of July next upon the like Terms as the Contract now Subsisting.

A Court of Directors at the Bank on Thursday the 16th: of June 1726.

Present

William Thompson Esq: Governor
Humphry Morice Esq: Deputy Governor

Mr: Bryan Bowson
Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dollillers Carbonnel
Sr: peter Delmé
Sr: Francis Forbes
William Fawkoner Esq:
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Sr: Gilbert Heathcote
Sr: William Humfreys
Mr: Samuel Holden
John Heathcote Esq:
Mr: Henry Herring
Sr: William Jolliffe
Sr: Randolph Knipe
Mr: John Lordell
John Nicoll Esq:
Sr: Francis Porton
Hon: Hon: Townshend Esq:

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

Indorsmt: on Exchequr: Bill Contract Sealed. The Indorsment on the Contract for the Circulation of a further Sum in new Exchequer Bills until the 25th Day of July next upon the like Terms as the Contract now Subsisting, And also

Letter of Attorney to Newman Sealed. The Letter of Attorney from the Bank to Robert Newman, for 1,000. Years, were Sealed in Court.

Ordered,

Loan of £3,000. to Mr: Corbet. That the Committee in Waiting have power to Accomodate Mr: Thomas Corbet with Three Thousand pounds upon Mr: Edmund Trowtt's Note for that Sum to be by him Discounted, to be Repaid in two Months with Interest after the Rate of £5. p Cent p Annum.

Ditto to Mr: Samuel Haswell. And also Mr: Samuel Haswell with any Sum not exceeding £3,000. — upon Mr: Henry Kelsey's Note to be by him Discounted, to be Repaid at like Time and with like Interest as aforesaid.

A

A Court of Directors at the Bank, on Thursday the 23d: of June 1726.

Present

William Thompson Esq: Governor
Humphry Morice Esq: Depty Governor

Mr: Bryan Bonson
Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dollillers Carbonnel
Sr: Peter Delmé
Sr: Francis Forbes
William Fawkoner Esq:
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Sr: Gilbert Heathcote
Mr: Samuel Holden
John Heathcote Esq:
Mr: Henry Herring
Mr: Matthew Howard
Sr: William Jolliffe
Sr: Randolph Knipe
Chris: Lethieullier Esq:
Mr: John Lordell
John Nicoll Esq:
Sr: Francis Porton
and
How Hod: Townshend Esq:

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.

Memorial to Treary ab: Exchequer Bill Contract.

A Memorial to The Right Honble The Lords Commissioners of His Majesties Treasury, about a new Contract to be made for Circulating Exchequer Bills, was read and Approved, and Ordered to be presented accordingly.

Postors 3. Bank Notes destroyd to be pd: on Sec:

Upon reading the Affidavit of Edward Brasier of Mark Lane London Gent: William Skinner of Witham in the County of Essex Cordwainer, and Nicholas Foster of Great Wigborough near Colchester in the said County of Essex Gent; relating to 3. Bank Notes, viz: N: 80. & 81. to the said Edward Brasier Twenty pounds each, and N: 82. to Ditto Twenty six pounds, all Dated the 26th Day of March last, alledged to have been destroyed by Vermin; Ordered, That the Sum of Sixty six pounds be paid unto the said Nicholas Foster in full Satisfaction of the said 3. Bank Notes, upon his giving Security to indemnifie the Bank against the same, to be Approved by the Committee in Waiting.

That

Griffith paid for his Quarter.

That Seventeen pounds and Ten Shillings be paid unto Charles Griffith for his Services for this Quarter, being in Proportion to his former Salary.

A Court of Directors at the Bank, on Thursday the 30th of June 1726.

Present

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

Mr: Bryan Benson	Mr: Samuel Holden
Sr: Gerard Conyers	John Hoathrote Esq:
Thomas Cooke Esq:	Mr: Henry Herring
Mr: Dollillers Carbonnel	Mr: Mathew Howard
Sr: peter Delme	Sr: William Jolliff
Sr: Francis Forbes	Mr: John Lordell
William Fawkoner Esq:	John Nicoll Esq:
Mr: Nathaniel Gould	Sr: Francis Porton
Sr: Gilbert Heathcote	and
Sr: William Humfreys	Hon Hor Townshend Esq:

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

Ordered,

Tothill & Goodwin for Bonds to be delivered up. That the Security Bonds of Robert Tothill and John Goodwin late Servants of the Bank be delivered up to be Cancelled, the Accomptants having Certified that there is no Demand upon them.

Exchq: Porters ½ Years Allowance. That Seven pounds and Ten Shillings be paid to the Exchequer for their Half Years allowance due at Midsumer last.

Memorial ab: Exchq: Bills presented. Mr: Governor Reported, That he had presented the Memorial (approved at the last Court) to The Right Honble The Lord Commissioners of His Majesties Treasury, and that their Lordships were pleased to Agree thereto.

Comtee Treary to consider of Terms for a Subscription. That it be Referred to the Committee for the Treasury, to consider what Terms may be proper to be Offered for a New Subscription for Circulating Exchequer Bills, and Report their Opinions to the Court.

A

A Court of Directors at the Bank, on Thursday the 7th: of July 1726.

Present

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

Sr: Gerard Conyers
Thomas Cooke Esq.
Mr: Dollillors Carbonnel
Sr: Peter Delme
Sr: Francis Forbes
William Fawkener Esq.
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Sr: William Humfreys
Mr: Samuel Holden
John Heathcote Esq.
Mr: Henry Herring
Mr: Matthew Howard
Sr: William Jolliffe
Sr: Randolph Knipe
Chris.: Lethieullier Esq.
Mr: John Lordell
John Nicoll Esq.
Sr: Francis Porton
Hon.ble Hon.: Townshend Esq.

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.

Ordered,

Quarterly Gen.l Court That a Quarterly General Court be held at the Bank, on Thursday the 14th instant at Eleven in the Forenoon, upon the Usual Notice.

Resolved,

Terms of a Subscription. That it is the Opinion of this Court That a Subscription be taken for the Support of the Credit of the Bank and Circulating Exchequer Bills, the Contract to remain for One Year, and to remove the 10th Day of August next.

That the premium on the Money Subscribed be £1. p Cent

That £10. p Cent be Deposited on the said Subscription.

That Receipts be given for the same with Interest at the Rate of £4. p Cent p Ann from the said 10th: of August, subject to a Call not Exceeding one 5th: on 10. Days Notice, carrying Interest at the Rate of £5. p Cent p Annum.

That no Subscription be made but in even Hundred pounds.

That

That Deposit Receipts 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 19th: instant.

published. And that Notice thereof be published at the Hall Door.

Cowper to be Apprehended. Mr: Governor Reporting to the Court, That Richard Cowper lately Clerked a Teller had Absented himself from the Service, and took away with him his Charge, good part of which he had received, amounting to £750. — or thereabouts, Ordered, That it be Referred to Mr: Governor to pursue such Methods as he shall think fit for the Apprehending of the said Cowper.

A Court of Directors at the Bank, on Thursday the 14th: of July 1726.

Present

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

M: Bryan Benson
S: Gerard Conyers
Thomas Cooke Esq:
M: Dollillers Carbonnel
S: Peter Delmé
S: Nathaniel Gould
M: Nathaniel Gould
S: Gilbert Heathcote
S: William Humfreys
M: Samuel Holden
John Heathcote Esq:
M: Henry Herring
M: Matthew Howard
S: William Jolliffe
S: Randolph Knipe
John Knoll Esq:
S: Francis Porten
Hon Hon: Townshend Esq:

Orders confirmed.

The Proceedings of the last Court were Read.

Cowper Approbended and Discharged.

M: Governor Reported to the Court, That Richard Cowper the Teller who had lately Absented himself from the Service of the Bank with his Charge, had been Apprehended, and most of the Effects recovered, And that M: Nicholas Doo One of his Securities having made good what was deficient, and given a Note under his Hand to defray the Banks past and future Charges upon that Account, the said Richard Cowper was Discharged out of Custody.

Ordered,

Gov: & Depty rewarded the Persons who took him.

That it be referred to M: Governor and M: Deputy Govern: to Reward the Persons who were Assisting therein, and the Boy who took up his Book of Bills & Notes, as they shall think fit.

Dismissed the Service

That the said Richard Cowper be Dismissed the Service of the Bank.

Branston Elected a Teller.

The petition of Thomas Branston (recommended by S: Wm. Jolliffe and S: Francis Porten) for Employment was Read, and being put up by the Ballot, was Unanimously Elected a Teller during Pleasure at the Salary of Fifty pounds per Annum and was Sworn.

The

Preamble to the Subscription Approved.

The Preamble to the Subscription for the Support of the Credit of the Bank, and for Circulating Exchequer Bills was Read and Approved, and Ordered to be wrote into Books and printed as Usual.

Certificate of the Efforts of the Usher of Chancery to be Sealed.

That the Committee in Waiting do affix the Common Seal, to a Certificate of the Efforts of Arthur Trevor Esq^r, Executor of John Trevor Esq^r deceased, late Usher of the High Court of Chancery.

Committee in Waiting may Discount with Levy.

That it be referred to the same Committee to Discount with Abraham Elias Levy, two Notes for £510. if they shall think fit.

A Court of Directors at the Bank, on Thursday the 21st of July 1726.

Present

William Thompson Esq: Governor
Humphry Morice Esq: Deputy Governor

M: Bryan Bowson
S: Gerard Conyers
Thomas Cooke Esq:
M: Dollillers Carbonnel
S: peter Delme
M: Nathaniel Gould
S: Gilbert Heathcote
S: William Humfreys
M: Samuel Holden
John Heathcote Esq:
M: Henry Herring
M: Matthew Howard
S: William Jolliffe
S: Randolph Knipe
Chris: Lethieullier Esq:
M: John Lordell
John Nicoll Esq:
S: Francis Porton
and
Hon Hon: Townshend Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Cash right.

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

Ordered,

M: Turner's Security Bond for Whitehill not to be Assigned.

That M: Elias Turner's Bond as One of the Securities for Thomas Whitehill Deceased late One of the Servants of the Bank, be delivered up to be Cancelled, upon his paying the penalty of Two Hundred pounds, and that a Receipt for the same be given him on the Back thereof, But that there be no Assignment of the said Bond to the said M: Turner under the Common Seal, as he desires.

A Court of Directors at the Bank, on Thursday the 28th of July 1726.

Present

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

Mr: Bryan Benson
Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dollillers Carbonnel
Sr: peter Delme
Sr: Francis Forbes
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Sr: Gilbert Heathcote
Sr: William Humfreys
Mr: Samuel Holden
John Heathcote Esq:
Mr: Henry Herring
Mr: Matthew Howard
Sr: William Jolliffe
Sr: Randolph Knipe
Mr: John Lordell
John Nicoll Esq:
Sr: Francis Porton
Hon Hon: Townshend Esq:

Ordors Confirmed.

The proceedings of the last Court were Read.

Dr: of Exchequer Bill Contract read and amended.

The Dr: of the Articles of Agreement between the Right Honble The Lords Commissioners of His Majesties Treasury and the Bank for Circulating Exchequer Bills to the Value of One Million, Eight Hundred Eighty Eight Thousand, Two Hundred and Twelve pounds, and Ten Shillings, for One Year computed from the 24th. instant, to the 25th: of July 1727. Was Read, amended, and approved.

Dr: Tonison's lost Note for £30. to be paid on Security.

Upon reading the Affidavit of Edward Tonison of Canterbury D.D. relating to a Bank Note, Viz: Nº H. 47. to Thomas Smith or Bearer Thirty pounds Dated the 2nd of June 1725. lost and Applied for above 12. Months ago, Ordered, That the Sum of Thirty pounds be paid unto the said Dr Tonison in full satisfaction of the said Note, upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Comtee to consider of a better method to keep the Drawing Accounts.

That it be referred to Mr: Governor, Mr: Deputy Governor, Sr: Gilbert Heathcote, Sr: Nathaniel Gould, and Sr: peter Delme, to consider of a better Method for keeping the Drawing Accounts, and give Directions therein as they shall think fit.

&c

A Court of Directors at the Bank, on Thursday the 4th: of August 1726.

Present

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

Mr: Bryan Benson
Sr: Gerard Conyers
Wm: Dollillers Carbonnel
Sr: Peter Delmé
Sr: Francis Forbes
Wm: Nathaniel Gould
Sr: Gilbert Heathcote
Sr: William Humfreys
Mr: Samuel Holden
John Heathcote Esq:
Mr: Matthew Howard
Sr: William Jolliffe
Sr: Randolph Knipe
Chrisr: Lethieullier Esq:
John Nicoll Esq:
Sr: Francis Porton
and
Hon Hod: Townshend Esq:

Ordrs 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.

Amendm: to Exchq: Bill Contract Agreed to. The Amendments which were the last Court, were made by The Right Honble The Lords Commissioners of His Majesties Treasury, to the Dr: of the Contract for Circulating Exchequer Bills, were Read and Approved, and Agreed unto by the Court.

Ordered

Discounted Note with Tho: Corbet continued. That the Comittee in Waiting be empowered to continue Mr: Edmund Trowth's Note for £3,000. Discounted with Mr: Thomas Corbet, for 2. Months longer if they shall think fit.

Election of a Teller appointed. That this Day 7. Night be Appointed for the Election of a Teller.

A

A Court of Directors at the Bank, on Thursday the 11th: of August 1726.

Present

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

Mr.: Bryan Bowson	Mr.: Samuel Holden
Sr.: Gerard Conyers	John Heathcote Esq.:
Mr.: Dollillers Carbonnel	Sr.: William Jolliffe
Sr.: peter Delme	Sr.: Randolph Knipe
Sr.: Francis Forbes	Chris.: Lethieullier Esq.:
Sr.: Nathaniel Gould	John Nicoll Esq.:
Sr.: Gilbert Heathcote	Sr.: Francis Porton
Sr.: William Humfreys	How Hon.: Townshend Esq.:

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

Ordered

Election of an Accountt. deferred. That the Election of an Accountant be deferred till the next Court.

Loan to Mr.: Samuel Haswell. That the Committee in Waiting may Accomodate Mr.: Samuel Haswell with any sum not Exceeding £3,000. — upon Mr.: Henry Kelsey's Note to be by him discounted, in lieu of a Note now running on, to be repaid in two Months with Interest after the Rate of £5. per Cent per Ann.

Hillier's Salary Advanced £20. — p Annum. That Philip Hillier do succeed Thomas Woolhead — deceased, in his post at the Drawing Loigers in the Hall, and that his Salary be advanced from £80. to £100. p Ann. to commence from Michaelmas next.

A Court of Directors at the Bank, on Thursday the 18th of August 1726.

Present

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

M: Bryan Bonson
S: Gerard Conyers
Thomas Cooke Esq:
M: Dollillers Carbonnel
S: peter Delme
S: Francis Forbes
William Fawkoner Esq:
S: Nathaniel Gould
M: Nathaniel Gould
S: William Humfreys
M: Samuel Holden
M: Matthew Howard
S: William Jolliffe
S: Randolph Knipe
Chris: Lethieullier Esq:
John Nicoll Esq:
S: Francis Porton
Hon Hon: Townshend Esq:

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

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

Exchq: Bill Contract Sealed. The Articles of Agreement between The Right Honble The Lords Commissioners of His Majesties Treasury, and The Bank, for Circulating Exchequer Bills, made forth, or to be made forth, pursuant to several Acts of parliament for that purpose now in force, for One Year, computed from the 24th Day of July 1726. to the 25th Day of July 1727. were read, and Sealed in Court.

Ordered,

Advertisement in the Gazette. That An Advertisement of the said Agreement be published in the London Gazette of Saturday the 20th instant.

The

Shoppard Elected a Teller

The Court proceeding to the Election of a Teller, (pursuant to an Order of the last Court) the several Petitions of Daniel Morse (recommended by Mr. Governor) Edward Walton (recommended by Sr. Randolph Knipe) Thomas Shoppard (recommended by Sr. Gilbert Heathcote and Sr. Peter Delme) and William Pardon (formerly recommended by Mr. Hanger) were read, and being reduced to Two, viz.t the said Daniel Morse and Thomas Shoppard, they were put up by the Ballot, and the said Thomas Shoppard was Elected a Teller during pleasure at the Salary of £50. per Annum and was sworn.

Transfer Books to be closed.

That the Transfer Books for Bank Stock be Shut from Wednesday the 7th. of September next, to Friday the 7th. of October next, and that the same be Published in the London Gazette of the said Saturday the 20th. instant.

General Court for the Dividend.

That a General Court to consider of a Dividend, and also a Quarterly Court be held on Thursday the 15th. of September next, at 12. at Noon upon the usual Notices.

Oadham's lost Note to be paid on Security

Upon reading the Affidavit of Robert Hughes late Apprentice to John Oadham of the City of Coventry Mercer, deceased, and Edward Hopwood of Coachmakers Hall Noble Street London Merchant, relating to a Bank Note, viz.t N.o C. 511. to Robertha Sedgwick or Bearer £25. Dated the 13th. of August 1724. lost and Applied for above 12. Months ago, Ordered, That the Sum of Twenty Five pounds be paid unto Sr. John King of Coachmakers Hall aforesaid Merchant, the Executor of the said John Oadham, upon his giving Security to indemnify the Bank against the same to be Approved by the Committee in Waiting.

Richard Cowper's Security Bonds to be delivered up.

That the Security Bonds of Nicholas Doe and Thomas Cowper, for Richard Cowper lately discharged from the Service of the Bank, be delivered up to be Cancelled, the Chief Cashier and an Accountant having Certified that his Account is Ballanced.

That

Loan to Mr. Francis Edwards.

That the Committee in Waiting may accomodate Mr. Francis Edwards with any Sum not exceeding £3,000. upon Mr. Henry Wilmots Note to be by him Discounted, to be repaid in Two Months with Interest after the Rate of £5. per Cent per Annum.

Loan of £50,000. to the East India Company.

The Court being informed, That the East India Company desire a Loan not exceeding Fifty Thousand Pounds, 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 Henry Lyell Esq. and John Gould Esq., two of their Directors, for Repayment thereof in Two Months, 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 Annum Interest.

Bank of England Archive (G4/13)

A Court of Directors at the Bank, on Thursday the 25th: of August 1726.

Present

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

M.: Bryan Benson
S.: Gerard Conyers
Thomas Cooke Esq.:
M.: Dollillers Carbonnel
S.: peter Delme
S.: Francis Forbes
S.: Nathaniel Gould
M.: Nathaniel Gould
S.: William Humfreys
M.: Samuel Holden
M.: Matthew Howard
S.: Wm. Jolliffe
S.: Reind: Knipe
S.: Francis Porten
and
Hon: Hon: Townshend Esq.:

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

Ordered,

No Bills to be Discounted with Abr.m Elias Lovy. That the Committee in Waiting do not Discount any Foreign Bills of Exchange Indorsed by Abraham Elias Lovy, or Andrew Lovy, for that the said Abraham Elias Lovy on or about the 8th: Day of June now last past, Discounted with the Bank One Foreign Bill of Exchange for £300. Sterling Dated Hamburgh the 6th: May 1726. Drawn or pretended to be Drawn by Goolmo Blaat-jun on M.: peter Molton Merch.t in Bristol, Accepted by the said Molton to be paid at Mess.rs Abraham Crop and Comp.a in London, Indorsed amongst others by Rubon Lovy and the said Abraham Elias Lovy, and it doth not Appear that there is any such person as peter Molton Merchant in Bristol, And the said Abraham Crop and Comp.a have Denied that they know any such person or that the said Bill was to be paid by them. And for that

On or about the First Day of July also now last past, the said Abraham Elias Lovy did Discount with the said Bank one other Foreign Bill of Exchange for £250. Sterling Dated Lisle, June 4th: 1726. Drawn or pretended to be drawn by Joseph Schaegerland on Lambert Boolon, Payable at the House of the said Abraham Crop and Comp.a and Indorsed by the said Abraham Elias Lovy, And the said Abraham Crop and Comp.a have declared in like manner as concerning the said other Bill. And also for that

On

On or about the 11th: Day of the said July the said Abraham Elias Lovy, did Discount with the said Bank One other Foreign Bill of Exchange for £279.10 Sterling Dated Harlem 3mo 28. 1726. ~ Drawn or pretended to be drawn by Bromer de Jongo and Comp.a on Reynard Smith jun.r and accepted by the said Reynard Smith jun.r to be paid at the House of Mess.rs James Martin and Comp.a and ~ Indorsed by the said Rubon Lovy and the said Abraham Elias Lovy, And the said James Martin and Comp.a have declared ~ that they know no such person as the Acceptor of the said Bill, And that they have no Orders to pay the same.
And all the said Bills were taken up by or by the Order of the said Abraham Elias Lovy, the First on the Day before, and the 2. last on the very Day they became due.

S.r Thomas Willis's ~ Representatives to be ~ paid part of Finlay's Bonds.

That Mr.s Maderkes do pay unto the Executors Administrators or Assigns of S.r Thomas Willis deceased, the proportion that is due to them of the Bonds Received from the Estate of Mr.s ~ Robert Finlay.

A Court of Directors at the Bank, on Thursday the First of September 1726.

Present

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

M^r: Bryan Benson
S^r: Gerard Conyers
Thomas Cooke Esq^r
M^r: Dollillors Carbonnel
S^r: Peter Delmé
S^r: Nathaniel Gould
M^r: Nathaniel Gould
S^r: William Humfreys
M^r: Samuel Holden
M^r: Matthew Howard
S^r: William Billiff
John Nicoll Esq^r
S^r: Francis Porten
Hon^ble Hon^r: Townshend Esq^r

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

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

Cam's lost Note to be paid on Security. Upon reading the Affidavit of Joseph Cam and Mary his Wife, and Mary Merchant Widow, relating to a Bank Note viz^t: N^o C.221. to Capel Wall or Bearer One Hundred pounds Dated the 22^nd. of April 1725. lost and Applied for above 12. Months ago, Ordered, That the Sum of One Hundred pounds be paid to the said Joseph Cam in full Satisfaction of the said Bank Note, upon his giving Security to indemnifie the Bank against the same, to be approved by the Committee in Waiting.

M^r: Woodford's Bill to be paid. That Eighteen pounds and Fifteen Shillings be paid to M^r: Woodford in full of his Bill for Law Charges, upon giving a Receipt for the same.

Penalty for Non Attendance of the Comitte in Waiting. That the former Order relating to the Forfeitures on the Committee in Waiting not attending at the stated Hours be Revived, and that the penalty on such Director who shall not attend by 12. a Clock on the Days of his Rotation be Five Shillings for every default, to be paid into the Poors Box.

Discount with John Buffar. That it be Referred to the Committee in Waiting, to Discount with John Buffar, 4. Notes for Six Hundred pounds if they shall think fit.

Bank of England Archive (G4/13)

A Court of Directors at the Bank, on Thursday the 8th: of Septemb: 1726.

Present

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

Mr: Bryan Bowson
Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dollillors Carbonnel
Sr: peter Delmé
Sr: Francis Forbes
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Sr: William Humfreys
Mr: Samuel Holden
Sr: William Jolliffe
Sr: Randolph Knipe
Chris: Lethieullier Esq:
John Nicoll Esq:
Sr: Francis Porton
Hon Hod: Townshend Esq:

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

Ordered,

Woolhead's Salary paid to his Widow. That Twelve pounds One Shilling and One Pony, being the Salary which was due to Thomas Woolhead deceased, at the Time of his Death, be paid to his Widow, upon her giving a Receipt for the same.

A Court of Directors at the Bank, on Thursday the 15th: of September 1726.

Present

William Thompson Esq: Governor
Humphry Morice Esq: Deputy Governor

Mr: Bryan Benson
Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dollillers Carbonnel
Sr: peter Delme
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Sr: William Humfreys
John Hanger Esq:
Mr: Samuel Holden
Sr: William Jolliffe
Sr: Randolph Knipe
John Nicoll Esq:
Sr: Francis Porten
and
How: Hor: Townshend 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.

Report of Dividend of £3. per Cent. 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.

Mr: Courtis Salary advanced £50. p Ann: Mr: Governor from the said Committee having Observed to the Court the Care and Exactness of Zorobabel Courtt the Accountant Generall in Drawing up and Stating the Accounts of the Bank, Moved, That for his Encouragement his Salary be advanced to £250. p Ann:

Thereupon the Question being put, That the Salary of the said Zorobabel Courtt be advanced, from £200. to £250. per Ann: to commence from Michaelmas next; It was Carried in the Affirmative.

A Court of Directors at the Bank, on Thursday the 22nd: of Septemb: 1726.

Present

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

Mr: Bryan Bouson	Mr: Samuel Holden
Sr: Gerard Conyers	Mr: Henry Herring
Thomas Cooke Esq:	Sr: William Jolliffe
Mr: Dollillers Carbonnel	Sr: Randolph Knipe
Sr: Peter Delme	Chris: Lethieullier Esq:
Sr: Francis Forbes	John Hiroll Esq:
Sr: Nathaniel Gould	Sr: Francis Porten
Mr: Nathaniel Gould	and
Sr: William Humfreys	Honble Hor: Townshend Esq:

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

A Court of Directors at the Bank, on Thursday the 29th of September 1726.

Present

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

Mr: Bryan Benson	Mr: Samuel Holden
Sr: Gerard Conyers	Mr: Henry Herring
Thomas Cooke Esq:	Mr: Matthew Howard
Mr: Dehillers Carbonnel	Sr: William Jolliffe
Sr: Peter Delmé	Sr: Randolph Knipe
William Fawkener Esq:	Chris: Lethieullier Esq:
Sr: Nathaniel Gould	John Perroll Esq:
Mr: Nathaniel Gould	Hon: Hor: Townshend Esq:

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

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

Loan on Lottery Tickets — A proposal having been now Read for a Loan to be made on Blank and prize Tickets in the present Lottery, Ordered, That the Consideration thereof be referred to the Committee for the Treasury to do therein as they shall think fit.

Promissory Notes 30. Days to run. — That from and after this Day, promissory Notes may be Discounted, That have not more than Thirty Days to run.

Griffith paid for this 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 Thursday the 6th of October 1726.

Present

William Thompson Esq: Governor.

S: Gerard Conyors
Thomas Cooke Esq:
M: Dollillors Carbonnel
S: peter Delme
S: Francis Forbes
William Fawkoner Esq:
S: Nathaniel Gould
M: Nathaniel Gould
S: William Humfreys
M: Samuel Holden
M: Henry Herring
M: Matthew Howard
S: William Jolliffe
S: Randolph Knipe
John Nicoll Esq:
S: Francis Porton
and
Hon Hon: Townshend Esq:

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

Ordered,

Contribution to the Commission agt Dunckley. That Contribution of Six Pence per Pound be paid to the Commission of Bankrupt awarded against Samuel Dunckley for a Debt of £275. being the Remainder of £550. that was due on a promissory Note of John Dunckley Dated 26th of June 1725. by him Discounted.

Cravon a Tollor Discharged. M: Governor having complained to the Court of John Cravon one of the Tollers for Misbehaving himself in the Management of his Charge, Ordered, That the said John Cravon be discharged from the Service of the Bank.

Thomas Martyn Elected a Tollor. The petition of Thomas Martyn (recommended by S: Francis Porton) for Employment, was read, and being put up by the Ballot, was Elected a Toller during pleasure at the Salary of £50. per Annum and was sworn.

A Court of Directors at the Bank, on Thursday the 13th of Octobr 1726.

Present

William Thompson Esq: Governor.

Sr: Gerard Conyers	Mr: Samuel Holden
Thomas Cooke Esq:	Mr: Henry Herring
Mr: Dollillers Carbonnel	Mr: Matthew Howard
Sr: peter Delmé	Sr: William Jolliffe
William Fawkoner Esq:	Sr: Randolph Knipe
Mr: Nathaniel Gould	Chris: Lethieullier Esq:
Sr: Gilbert Heathcote	Sr: Francis Porton
Sr: William Humfreys	Hon Hon: Townshend Esq:

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.

Ordered,

Now Divid: Warrant to be made out for One Lost.

That a New Dividend Warrant No: 2900. be made out for £500. Bank Stock standing in the Name of peter Monnier in the Room of a former Warrant for the present Dividend which is lost.

Loan of £79,400. to the Pay Master of the Forces.

That £79,400. be advanced to the Pay Master of the Forces upon a Deposit of Malt Tallies and Orders of 1725. for that Sum, viz: £60,000. payable after £630,600. and £19,400. payable after £730,600. and upon a Minute of the Treasury for Repayment thereof at Lady Day 1727. with Interest after the Rate of £4. per Cent per Annum.

A Court of Directors at the Bank, on Thursday the 20th: of October 1726.

Present

William Thompson Esq: Governor

Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dollillors Carbonnel
Sr: Peter Delme
Sr: Francis Forbes
William Fawkoner Esq:
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Sr: Gilbert Heathcote
John Hanger Esq:
Mr: Samuel Holden
Mr: Henry Herring
Mr: Matthew Howard
Sr: William Jolliffe
Sr: Rand: Knipe
Sr: Francis Porten
and
Hon Hod: Townshend Esq:

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

Allen's Burnt Note to be paid upon Security. Upon Reading the Affidavit of Henry Allen Gent, Steward to the Duke of Kent, relating to A Bank Note, Viz: No: H. 86. to Himself £25. Dated the 30th of June 1725. which was Burnt and Destroyed by means of a Fire which happened in the said Duke's House in December last, Ordered, That the Sum of Twenty Five Pounds be paid to the said Mr: Allen in full Satisfaction of the said Bank Note, upon his giving Security to indemnifie the Bank against the same, to be Approved by the Committee in Waiting.

Loan of £3,000. to Thos: Corbet. That the Committee in Waiting may Discount with Mr: Thomas Corbet, Mr: Edmund Trowth his Note for £3,000. to be paid in Two Months with Interest after the Rate of 5. per Cent per Annum.

A Court of Directors at the Bank on Thursday the 27th of Octobr 1726.

Present

William Thompson Esq: Governor

Mr: Bryan Bowson	John Hungor Esq:
Sr: Gerard Conyors	Mr: Jeremiah Holden
Thomas Cooke Esq:	Mr: Henry Herring
Mr: Dollillors Carbonnel	Sr: William Jolliffe
Sr: Peter Delmé	Sr: Randolph Knipe
Sr: Francis Forbes	Christr: Lethieullier Esq:
Sr: Nathaniel Gould	Sr: Francis Porten
Mr: Nathaniel Gould	and
Sr: Gilbert Heathcote	Honble Hor: Townshend Esq:

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

Out Cash short 4s 6 Mr: Carbonnel Reported the Out Cash to be taken in and found short Four Shillings and Six Pence in the Bag of John Cravon lately discharged the Service.

Coll: Innes's lost Note to be paid upon Security Upon reading the Affidavit of Coll: Robert Innes of the City of Rochester, relating to a Bank Note, Viz: No: C4 to himself £40. 6. 8 Dated the 15th of March 1724. - lost and Applied for above 12. Months ago, Ordered, That the Sum of Forty pounds Six Shillings and Five Pence be paid to the said Coll: Robert Innes in full Satisfaction of the said Bank Note, upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Mr: Strange the Banks Counsil. That John Strange of the Middle Temple Esq: be desired to be Counsil for the Bank.

A Court of Directors at the Bank on Thursday the 3d. of Novemb: 1726.

Present

William Thompson Esq: Governor

Mr: Bryan Benson
Thomas Cooke Esq:
Mr: Dollillors Carbonnel
Sr: peter Delme
Sr: Francis Forbes
William Fawkoner Esq:
Mr: Nathaniel Gould
Sr: Gilbert Heathcote

Sr: William Humfreys
John Hanger Esq:
Mr: Samuel Holden
Mr: Henry Herring
Sr: William Jolliffe
Sr: Randolph Knipe
Sr: Francis Perton
Hon.ble Hor: Townshend Esq:

Ordors Confirmed.

The proceedings of the last Court were Read.

James Marstin's £100. Stock in the 4. p.Cents to be Transferd upon Security.

Upon reading the Affidavit of John Corkburn of the Parish of St. paul Shadwell in the County of Middlesex Sailsman, Ordered, That One Hundred pounds Stock in the 4. per Cent Annuities by Tallies of Sol, standing in the Name of James Marstin deceased, be permitted to be Transferred by Anne Lashly Widow his Executrix, notwithstanding in the Will the Testator is called James Morston, upon her giving Security to indemnifie the Chief Cashier and Accomptant General.

A Court of Directors at the Bank, on Thursday the 10th: of November 1726.

Present

William Thompson Esq.r Governor.

Mr: Bryan Benson	Sr: William Humfreys
Thomas Cooke Esq.r	John Hanger Esq.r
Mr: Dollillers Carbonnel	Mr: Samuel Holden
Sr: Francis Forbes	John Heathcote Esq.r
William Fawkoner Esq.r	Mr: Henry Herring
Sr: Nathaniel Gould	Sr: William Bolliff
Sr: Gilbert Heathcote	Chris.r Lethieullier Esq.r
Mr: Nathaniel Gould	Sr: Francis Porton

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.

A Court of Directors at the Bank, on Thursday the 17th of Novem: 1726.

Present

William Thompson Esq: Governor

Mr: Bryan Benson
Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dollillors Carbonnel
Sr: Peter Delme
Sr: Francis Forbes
William Fawkoner Esq:
Sr: Nathaniel Gould
2Mr: Nathaniel Gould
Sr: Gilbert Heathcote
Sr: William Humfreys
John Hanger Esq:
2Mr: Samuel Holden
John Heathcote Esq:
2Mr: Henry Herring
2Mr: Matthew Howard
Sr: William Jolliffe
Sr: Randolph Knipe
John Nicoll Esq:
Sr: Francis Porten
and
Hon Hon: Townshend Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Barkson's lost Note for £30. to be paid upon Security.

Upon reading the Affidavit of John Barkson of Friday Street London Haberdasher of small Wares, relating to a Bank Note, Viz: Nº: 176. to Stephen Bourgo or Bearer Thirty Pounds Dated the 20th of May 1725. lost and Applied for above 12. Months ago, Ordered, That the Sum of Thirty pounds be paid unto the said John Barkson in full Satisfaction of the said Bank Note, upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Memorial to be presented to the Treasury for an Allowance for the 3. p Ct. Annuities.

That it be Referred to Mr: Governor to present a Memorial to the Right Honble The Lords Commissioners of His Majesties Treasury for an Allowance to be made to the Bank for the Charges of Management of the Three per Cent Annuities, established by an Act of the last Session of Parliament.

A Court of Directors at the Bank, on Thursday the 24th: of November 1726.

Present

William Thompson Esq: Governor

Mr: Bryan Bonson	Mr: Samuel Holden
Sr: Gerard Conyers	John Hoathrote Esq:
Thomas Cooke Esq:	Mr: Henry Herring
Mr: Dollillers Carbonnel	Mr: Matthew Howard
Sr: peter Delme	Sr: William Jolliffe
Sr: Francis Forbes	Sr: Randolph Knipe
William Fawkoner Esq:	Chris: Lethieullier Esq:
Sr: Nathaniel Gould	John Nicoll Esq:
Mr: Nathaniel Gould	Sr: Francis Porton
Sr: Gilbert Heathrote	and
John Hanger Esq:	Hon: Hod: Townshend Esq:

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.

Moses Gould a Teller Discharged.

Mr: Governor having complained to the Court of a Misdemeanour in Moses Gould one of the Tellers in making Use of the Banks Cash, for which he had thought fit to suspend him, and that tho' the said Gould had made it Good his Suspension still continued, and * * the said Gould being called in and heard touching the same, Ordered, That the said Moses Gould be Discharged from the Service of the Bank.

Teller to be Elected this Day 7. Night.

That this Day Seven Night be Appointed for the Election of a Teller.

Mom: to Treasy for an Allowance for 3. Mons delivered.

Mr: Governor Reported to the Court, That pursuant to an Order of the 17th: instant, he had delivered the Memorial of the Bank to the Lords Commissioners of His Majesties Treasury for an Allowance for the Management of the 3. per Cent. Annuities to Mr: Scrope of the Treasury.

A Court of Directors at the Bank, on Thursday the 1st of Decem: 2 1726.

Present

William Thompson Esq: Governor

M: Bryan Bouson
S: Gerard Conyers
Thomas Cooke Esq:
M: Dollillers Carbonnel
S: Peter Delmé
S: Francis Forbes
William Fawkoner Esq:
M: Nathaniel Gould
S: Gilbert Heathcote
S: William Humfreys
John Hanger Esq:
M: Samuel Holden
John Heathcote Esq:
M: Henry Herring
M: Matthew Howard
S: William Jolliffe
S: Randolph Knipe
Christopher Lethieullier Esq:
John Nicoll Esq:
S: Francis Porton
and
Hon Hon: Townshend Esq:

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

Cutlove Elected a Porter. The petitions of Joshua Sallowaite (recommended by M: Gould) Elisha Groonough (recommended by S: Gilbert Heathcote) William Pardon (recommended by M: Hanger) William Cutlove (recommended by S: Peter Delmé) and Bezaut Lovely (recommended by M: Holden) for Employment were Read, and being reduced to Two, Viz: the said Joshua Sallowaite and William Cutlove, they were put up by the Ballot, and the said William Cutlove was Elected a Porter during Pleasure at the Salary of Fifty pounds per annum and was sworn.

Ordered,

Quarterly General Court. That a Quarterly General Court be held at the Bank, on this Day Seven Night at Eleven in the Forenoon, upon the usual Notices.

A Court of Directors at the Bank, on Thursday the 8th of Decemr 1726.

We Present

William Thompson Esqr Governor.

Mr Bryan Bowson	Mr Samuel Holden
Thomas Cooke Esqr	John Heathcote Esqr
Mr Dollillers Carbonnel	Mr Henry Herring
Sr peter Delme	Mr Matthew Howard
Sr Francis Forbes	Sr William Jolliffe
William Fawkener Esqr	Sr Randolph Knipe
Sr Nathaniel Gould	Christr Lethieullier Esqr
Mr Nathaniel Gould	John Nicoll Esqr
Sr Gilbert Heathcote	Sr Francis Porton
Sr William Humfreys	and
John Hanger Esqr	Hon: Hor: Townshend Esqr

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

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

Hallaway's lost Note to be paid upon Sec. The Affidavit of Margaret Halaway of Reading in the County of Berks Widow, relating to a Bank Note, viz: Nr C.112. to Joseph Clarke or Bearer Forty Five pounds Dated the 21st of October 1725. lost and Applied for above Twelve Months ago, was now Read, And Mr Governor acquainting the Court that for some special Reasons he had thought fit to give Directions that the same should be paid upon Security, and which had been done Accordingly, the Court did Approve thereof.

Ordered,

Capt Hudson to have a Lottery Ticket upon a Receipt & Security. That Ten Tickets in the last Lottery for One Million be delivered to Capt Robert Hudson in lieu of a Receipt Nr C.212. Dated the 7th of March 1725. (for so many) made out in the Name of Thomas Lott, which is allocidged to be lost or mislaid, upon his giving Security to indemnifie the Receivers of the said Lottery.

A

A Court of Directors at the Bank, on Thursday the 15th: of Dec.r 1726.

Present

William Thompson Esq.r Governor

Mr: Bryan Benson
Sr: Gerard Conyers
Thomas Cooke Esq.r
Mr: Dollillers Carbonnel
Sr: peter Delmé
Sr: Francis Forbes
William Fawkoner Esq.r
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Sr: Gilbert Heathcote
Sr: William Humfreys
John Hanger Esq.r
Mr: Samuel Holden
John Heathcote Esq.r
Mr: Henry Herring
Mr: Matthew Howard
Sr: William Jolliffe
Sr: Randolph Knipe
Chris.r Lethieullier Esq.r
John Niroll Esq.r
Sr: Francis Porten
Hon.r: Hon.r: Townshend Esq.r

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

Warr.t for an allowance for the 3. p.r Cent Annuities. The Warrant from the Right Honble the Lords Commissioners of His Majesties Treasury, Appointing an Allowance of £360. p Annum to the Bank for their Charges of Management of the 3. per Cent Annuities was read.

A Court of Directors at the Bank, on Thursday the 22nd. of December 1726.

Present

William Thompson Esq.r Governor

Mr. Bryan Benson
Sr. Gerard Conyers
Thomas Cooke Esq.r
Mr. Dollillers Carbonnel
Sr. peter Delme
William Fawkoner Esq.r
Sr. Nathaniel Gould
Mr. Nathaniel Gould
Sr. Gilbert Heathcote
Sr. William Humfreys
John Hanger Esq.r
Mr. Samuel Holden
John Heathcote Esq.r
Mr. Henry Herring
Mr. Matthew Howard
Sr. William Jolliffe
Christopher Lethieullier Esq.r
John Nicoll Esq.r
Sr. Francis Porton
Hon.ble Hon.d: Townshend Esq.r

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

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

Ordered,

Mumford, Farmer & Gregory, Advanced. That the Salaries of Augustin Mumford, January Farmer, and Thomas Gregory be advanced Twenty pounds per Annum each, And

Waite, & Powtress advanced. That the Salaries of John Waite and Benjamin powtress be advanced Ten pounds per Annum each.

Matthew Jones Discharged. That Matthew Jones for his neglect of Attendance be Discharged from the Service of the Bank.

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

That

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

Watchmen £20.— Twenty Pounds to the Eight Watchmen to be Equally divided amongst them.

House Porters £10. Five Pounds a peice to the House Porters.

Hilton £10.— Ten pounds to James Hilton for his Services in the Library for the Year ending at the same Time,

Talgate £5.— And Five Pounds as A Gratuity to Edward Talgate.

Jesse, Snell, and Stone, paid. That Thirty Pounds a peice be paid to John Jesse, Charles Snell, and William Stone, for their Services for the Year ending as aforesaid.

Griffith paid for his Quarter. That Seventeen Pounds and Ten Shillings be paid to Charles Griffith for his Service for this Quarter being in Proportion to his former Salary.

Perry's lost Note to be paid upon Sec.r Upon reading the Affidavit of John Perry at the Corner of Popham's Court in Fleet Street London Pastry Cook, relating to a Bank Note, Viz.t N.o C.16. to Conrado dolgols Twenty pounds Dated the 30.th of August 1725. lost and applied for above 12. Months ago, Ordered, That the Sum of Twenty pounds be paid to the said John Perry in full Satisfaction 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

A Court of Directors at the Bank on Thursday the 29th of December 1726.

Present

William Thompson Esq: Governor

Mr: Bryan Bowson	John Hangor Esq:
Sr: Gerard Conyers	Mr: Samuel Holden
Thomas Cooke Esq:	John Heathcote Esq:
Mr: Dollillers Carbonnel	Mr: Henry Herring
Sr: peter Delmé	Mr: Matthew Howard
Sr: Francis Forbes	Sr: William Jolliffe
Sr: Nathaniel Gould	Sr: Randolph Knipe
Mr: Nathaniel Gould	Chris: Lethieullier Esq:
Sr: Gilbert Heathcote	John Nicoll Esq:
Sr: William Humfreys	Hon: Hen: Tolmushoud Esq:

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

Ordered,

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

Satterwaite Elected a Teller. The several petitions of Joshua Satterwaite (recommended by Mr: Gould) Elisha Greenough (recommended by Sr: Gilbert Heathcote) William Pardon (recommended by Mr: Hangor) Edward Watson (recommended by Sr: Randolph Knipe) and Bozant Lovelay (recommended by Mr: Holden) for Employment were produced, and having been formerly read, they were by Hands reduced to Two, Viz: the said Joshua Satterwaite and William Pardon, and afterwards being put up by the Ballot the said Joshua Satterwaite was Elected a Teller during Pleasure at the Salary of Fifty Pounds per Annum and was Sworn.

A Court of Directors at the Bank, on Thursday the 5th: of January 1726.

Present

William Thompson Esq: Governor

M: Bryan Bouson
S: Gerard Conyers
Thomas Cooke Esq:
M: Dollillers Carbonnel
S: Peter Delme
S: Francis Forbes
William Fawkoner Esq:
S: Nathaniel Gould
M: Nathaniel Gould
S: Gilbert Heathcote
John Hanger Esq:
John Heathcote Esq:
M: Henry Herring
M: Matthew Howard
M: Samuel Holden
S: William Jolliffe
S: Randolph Knipe
John Nicoll Esq:
S: Francis Porton
Hon Hon: Townshend Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Cut Cash right.

M: Carbonnel Reported the Cut Cash to be taken in and found right.

Amended Warr: for the Allowance for the 3. Cent Annuities.

An Amended Warrant from the Right Honble the Lords Commissioners of His Majesties Treasury for an Allowance of Three Hundred and Sixty pounds per Annum to the Bank for their Charges of Management of the £3. per Cent Annuities was Read.

Ordered,

Elmsall's lost Accountable Receipt to be paid upon Security.

That the Sum of One Hundred Fifty Seven pounds & Fifteen Shillings be paid unto M: Edward Elmsall one of the Land Waiters of the Custom House in full Satisfaction of an Accountable Receipt; Viz: N: 4. to himself One Hundred and Fifty Seven pounds and Fifteen Shillings Dated the 8th Day of December last, and lost and Applied for on the same Day, upon his giving Security to indemnifie the Bank against the said Accountable Receipt, to be Approved by the Committee in Waiting.

State of Cowell's Defficiency.

That the State of the Account of the Defficiency of Thomas Cowell one of the Tellers, be laid before the next Court.

To

A Court of Directors at the Bank, on Thursday the 12th of January 1726.

Present

Humphry Morice Esq: Deputy Governor

Mr: Bryan Bonson	John Hanger Esq:
Sr: Gerard Conyers	Mr: Samuel Holden
Thomas Cooke Esq:	John Heathcote Esq:
Mr: Dollillers Carbonnel	Mr: Henry Herring
Sr: Peter Delme	Mr: Matthew Howard
Sr: Francis Forbes	Sr: William Jolliffe
William Fawkener Esq:	Sr: Randolph Knipe
Sr: Nathaniel Gould	Chris: Lethieullier Esq:
Mr: Nathaniel Gould	Sr: Francis Porton
Sr: Gilbert Heathcote	Hon Hor: Townshend Esq:

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

Ordered,

Cowell's Account deferred. That the Consideration of the Account of Thomas Cowell one of the Tellers be deferred untill the next Court.

Method for the Annuity Office approved. The Method now offered by the Accountant General for the Dispatch of the Business relating to the several Annuities payable at the Bank, was read and Approved, and Ordered to be published in the Transfer Office and at the Hall Door.

A Court of Directors at the Bank on Thursday the 19th of January 1726.

Present

William Thompson Esq: Governor.

Mr: Bryan Bouson
Thomas Cooke Esq:
Mr: Dollillors Carbonnel
Sr: peter Delme
Sr: Francis Forbes
William Fawkoner Esq:
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Sr: Gilbert Heathcote
Sr: William Humfreys
John Hanger Esq:
Mr: Samuel Holden
John Heathcote Esq:
Mr: Henry Herring
Sr: William Jolliffe
Sr: Randolph Knipe
Chris: Lethieullier Esq:
John Nicoll Esq:
Sr: Francis Porton
Hon: Hon: Townshend Esq:

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

Out Cash short 10s. Mr: Lethieullier Reported the Out Cash to be taken in and found Short Ten Shillings occasioned by a Mistake between Philip Hillier and George Bromfield, Ordered, That it be Referred to the Committee in Waiting to determine the same as they shall think fit.

£20. given to Cowell. That Twenty pounds be given to Thomas Cowell in Consideration of his Losses, But this Court will Receive from him no further Application concerning the same.

£100. Bank Stock in the Name of Eliz: Goldhawke dec: to be Transferred upon Security. That One Hundred pounds Bank Stock standing in the Name of Elizabeth Goldhawke late of St Clement Danes in the County of Middlesex Spinster deceased, be permitted to be Transferred by Elizabeth Waldegrave her Administratrix with the Will annexed (notwithstanding her Coverture) upon giving Security to indemnifie the Bank therein, to be Approved by the Committee in Waiting.

Bank of England Archive (G4/13)

A Court of Directors at the Bank, on Thursday the 26th. of January 1726.

Present

William Thompson Esq: Governor
Humphry Morice Esq: Deputy Governor

Mr: Bryan Benson
Thomas Cooke Esq:
Mr: Dollillers Carbonnel
Sr: Peter Delmé
Sr: Francis Forbes
William Fawkener Esq:
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Sr: Gilbert Heathcote
Sr: William Humfreys
John Hanger Esq:
Mr: Samuel Holden
John Heathcote Esq:
Mr: Henry Herring
Mr: Matthew Howard
Sr: William Jolliffe
Sr: Randolph Knipe
Christr: Lethieullier Esq:
John Nicoll Esq:
Hon Hon: Townshend Esq:

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

Out Cash made good. Mr: Lethieullier Reported, that the Deficiency of Ten shillings short in the Out Cash had been made good by Philip Hillier.

Stone's lost Note for £20. to be paid upon Security. Upon reading the Affidavit of William Stone sold of Framfield in the County of Sussex Grazier, and Thomas Stone of the same place, the Son of the said William, relating to a Bank Note, Vizt: N°. H. 19. to Christopher Carleton or Bearer Twenty pounds Dated the 5th. of October 1725. lost and applied for above 12. Months ago, Ordered, That the Sum of Twenty pounds be paid unto the said William Stone in full Satisfaction 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

A Court of Directors at the Bank, on Thursday the 2nd of February 1726.

Present

William Thompson Esq: Governor
Humphry Morice Esq: Deputy Governor

Mr: Bryan Bowson
Thomas Cooke Esq:
Mr: Dollillors Carbonnel
Sr: peter Delme
Sr: Francis Forbes
William Hawkoner Esq:
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Sr: Gilbert Heathcote
Sr: William Humfreys
John Hanger Esq:

Mr: Samuel Holden
John Heathcote Esq:
Mr: Henry Herring
Mr: Matthew Howard
Sr: William Jolliffe
Sr: Randolph Knipe
Christopher Lethieullier Esq:
John Nicoll Esq:
Sr: Francis Porten
and
Hon: Hor: Townshend Esq:

Orders Confirmed

The proceedings of the last Court were Read.

Cash right.

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

Treary proposal to Circulate a further sum in Exchq: Bills.

A proposition having been made by Mr: Jacomb, That as soon as the Land Tax Bill shall be passd, the Treasury might strike £950,000. in Exchequer Bills upon the First of the Land Tax, to be Circulated by the Bank at £3. p Cent, Or that £500,000. part of the said £950,000. should be advanced by the Bank by way of Loan, which said Loan should be discounted as Exchequer Bills, with respect to the present Contract.

Resolved,

Comtee of Treary to Treat upon sd proposal.

That it be Referred to the Committee for the Treasury, to Treat with the Lords Commissioners of His Majesties Treasury when the Land Tax Bill shall be passed, upon the Foot of the said proposition, But not to Agree for the Circulation of any Exchq: Bills, beyond the Term of the present Contract.

A

A Court of Directors at the Bank, on Thursday the 9th of February 1726.

Present

William Thompson Esq: Governor

Mr: Bryan Benson	John Hanger Esq:
Sr: Gerard Conyers	Mr: Samuel Holden
Thomas Cooke Esq:	John Heathcote Esq:
Mr: Dollillers Carbonnel	Mr: Henry Herring
Sr: Peter Delme	Mr: Matthew Howard
Sr: Francis Forbes	Sr: William Jolliffe
Sr: Nathaniel Gould	Sr: Randolph Knipe
Mr: Nathaniel Gould	John Nicoll Esq:
Sr: Gilbert Heathcote	Sr: Francis Porten
Sr: William Humfreys	Hon Hon: Townshend

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

A Court of Directors at the Bank, on Thursday the 16th of February 1726.

Present

William Thompson Esq: Governor

Mr: Bryan Benson	John Hangor Esq:
Sr: Gerard Conyers	Mr: Samuel Holden
Thomas Cooke Esq:	John Heathcote Esq:
Mr: Dollillers Carbonnel	Mr: Henry Herring
Sr: Peter Delmé	Mr: Matthew Howard
Sr: Francis Forbes	Sr: William Jolliffe
William Fawkener Esq:	Christ: Lethieullier Esq:
Sr: Nathaniel Gould	John Nicoll Esq:
Mr: Nathaniel Gould	Sr: Francis Porton
Sr: Gilbert Heathcote	and
Sr: William Humfreys	How Hod: Townshend Esq:

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

Resolved,

Land Tax Tallies Discount with Accountant General of the Court of Chancery. That the Bank will Discount with the Accountant General of the Court of Chancery, Thirty Thousand pounds Tallies and Orders on the Ninth Two Shillings and payable after Nine Hundred Thousand pounds.

Ordered,

Transfer Books shut. That the Transfer Books be Shut from Tuesday the 7th of March next, to Friday the 14th of April following.

General Court for a Dividend. That a General Court to consider of a Dividend be held on Thursday the 16th of March.

Printed Lists deliver'd. That printed Lists of Proprietors for the Elections be delivered on Thursday the 6th of April.

General Court for Elections. That a General Court for the Election of a Governor and Deputy Governor be held on Tuesday the 11th of April and of Directors on Wednesday the 12th of April.

Advertisements. And that the usual Advertisements be given thereof.

To

At a Court of Directors at the Bank, on Thursday the 23rd of Febry 1726.

Present

William Thompson Esq: Governor

Mr: Bryan Bowson	John Hanger Esq:
Sr: Gerard Conyers	Mr: Samuel Holden
Thomas Cooke Esq:	John Heathcote Esq:
Mr: Dollillers Carbonnel	Mr: Henry Herring
Sr: peter Delme'	Mr: Matthew Howard
Sr: Francis Forbes	Sr: William Jolliffe
William Fawkener Esq:	Sr: Randolph Knipe
Sr: Nathaniel Gould	Chris: Lethieullier Esq:
Mr: Nathaniel Gould	John Nicoll Esq:
Sr: Gilbert Heathcote	Sr: Francis Porton
Sr: William Humfreys	Hon Hor Townshend Esq:

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

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

Indorsemt on Exchequer Bill Contract, Approved and to be Sealed. The Draft of the Indorsement to be Engrossed on the Contract for Circulating Exchequer Bills, was read and approved, and the Committee in Waiting are hereby impowered to affix the Comon Seal to both Parts thereof when they shall be Executed by the Lords Commissioners of His Majesties Treasury.

Resolved,

New Exchequer Bills to be Locked up by themselves. That as the New Exchequer Bills for Nine Hundred and Fifty Thousand pounds to be issued upon the First of the Land Tax for the Year 1727. shall be brought to the Bank, the Committee in Waiting shall Lock up the same in the Vault in a Chest by themselves.

Upon

Bank of England Archive (G4/13)

Tonwirks lost Note to be paid upon Sor.

Upon reading the Affidavit of Nicholas Tonwirk at N? 6. in Bruce Street Corn Factor relating to a Bank Note, Viz? N? 167. to Elias Sutton or Bearer Ninety Eight pounds Three Shillings and Eleven pence Dated the 12th Day of February 1725. lost and applied for about 12. Months ago, Ordered, That the Sum of Ninety Eight pounds Three Shillings and Eleven pence be paid unto the said Nicholas Tonwirk in full Satisfaction of the said Bank 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 2nd of March 1726.

Present

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

Mr: Bryan Bouson	Sr: Gilbert Heathcote
Sr: Gerard Conyers	John Hanger Esq:
Thomas Cooke Esq:	Mr: Samuel Holden
Mr: Dollillers Carbonnel	Mr: Henry Herring
Sr: peter Delme	Mr: Matthew Howard
Sr: Francis Forbes	Sr: William Jolliffe
William Lowndes Esq:	John Nicoll Esq:
Sr: Nathaniel Gould	and
Mr: Nathaniel Gould	Hon Hon: Townshend Esq:

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

£500,000. Now Exchq: Bills Locked up. — Mr: Cooke Reported from the Committee in Waiting, That £500,000. Now Exchequer Bills upon the First of the Land Tax 1727. had been Locked up in the Vault, pursuant to an Order of the last Court.

Indorsem: on the Exchq: Bill Contract Sealed. — He also Reported, That they had this Morning Affixed the Common Seal to both parts of the Indorsem: on the Exchequer Bill Contract, pursuant to the power given to them at the same Time.

A-b

A Court of Directors at the Bank, on Thursday the 9th of March 1726.

Present

William Thompson Esq.r Governor

Mr. Bryan Bouson
Sr. Gerard Conyers
Thomas Cooke Esq.r
Mr. Dollillers Carbonnel
Sr. peter Delmé
Sr. Francis Forbes
William Fawkoner Esq.r
Sr. Nathaniel Gould
Mr. Nathaniel Gould
Sr. Gilbert Heathcote
Sr. William Humfreys
John Hanger Esq.r
Mr. Samuel Holden
John Heathcote Esq.r
Mr. Henry Herring
Mr. Matthew Howard
Sr. William Jolliffe
Sr. Randolph Knipe
Chris.r Lethieullier Esq.r
John Nicoll Esq.r
and
Hon. Hon. Townshend Esq.r

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

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

More Exchq.r Bills lorked up. Mr. Carbonnel Reported from the Committee in Waiting, That last Saturday they Lorked up in the Vault £200,000. more Exchequer Bills.

Ordered,

Dr.t of Charter for a Bank in Scotland referred. That the Consideration of the Dr.t of the intended Charter for a Bank at Edinburgh in Scotland, be referred to the Committee for the Treasury.

At a Court of Directors at the Bank, on Thursday the 16th: of March 1726.

Present

William Thompson Esq: Governor

Mr: Bryan Bouson	John Hangor Esq:
Sr: Gerard Conyors	Mr: Samuel Holdon
Thomas Cooke Esq:	John Heathcote Esq:
Mr: Dollillors Carbonnel	Mr: Henry Herring
Sr: peter Delme	Mr: Matthew Howard
Sr: Francis Forbes	Sr: William Jolliffe
William Fawkoner Esq:	Sr: Randolph Knipe
Sr: Nathaniel Gould	Chris: Lethieullier Esq:
Mr: Nathaniel Gould	John Nicoll Esq:
Sr: Gilbert Heathcote	and
Sr: William Humfreys	Hond Hon: Townshend Esq:

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

Remainder of the Exchequer Bills sett up. Mr: Fawkoner Reported from the Committee in Waiting, That last Monday they Lorked up in the Vault £250,000. more Exchequer Bills, being the Remainder of £950,000. issued upon the first of the Land Tax for the year 1727.

Report of 3d Divid: £3.- p Cent. 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.

Mr:

Charter for a Bank in Scotland.

Mr. Governor also Reported from the Committee for the Treasury, That they had Considered the Dft. of the intended Charter for a Bank in Scotland, But as yet had come to no Resolution, only wrote a Letter to the President of the Equivalent Company, to desire a Conference with some of their Directors thereupon.

Ordered,

£4. Cents to be purchased for the Bank

That William Kirkall do Purchase for the Bank, as much of the £4. per Cent. Annuities (Transferable here) as he can, at any Price not exceeding £101. per Cent, to be Transferred to Mr. Maddocks and Mr. Crouch, and Mr. Maddocks being called in was directed to Pay for the same.

A Court of Directors at the Bank, on Thursday the 23d of March 1726.

Present

William Thompson Esq: Governor

Mr: Bryan Benson	John Hanger Esq:
Sr: Gerard Conyers	Mr: Samuel Holden
Thomas Cooke Esq:	John Heathcote Esq:
Mr: Dollillers Carbonnel	Mr: Henry Herring
Sr: Peter Delmé	Mr: Matthew Howard
Sr: Francis Forbes	Sr: William Jolliffe
William Fawkener Esq:	Sr: Randolph Knipe
Sr: Nathaniel Gould	Chris: Lethieullier Esq:
Mr: Nathaniel Gould	John Nicoll Esq:
Sr: Gilbert Heathcote	and
Sr: William Humfreys	Hon: Hon: Townshend Esq:

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

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

Mr: Speaker's Notice to Redeem the 4 Pr: Annuities. Mr: Governor having now received a Letter from the Right Honble The Speaker of the House of Commons, the same was opened and read, and is as followeth, Viz:

Gentlemen,

In Obedience to the Commands of The House of Commons, I am to acquaint You That the said House did on the Seventh Day of this instant March come to the following Resolutions, Viz:

Resolved,

That towards lessening the publick Debts and Incumbrances, the Annuities after the Rate of £4. per Cent per Ann payable for or in respect of certain Tallies of Sol' struck in pursuance of an Act of Parliament of the Third Year of His present Majesties Reign and which are charged on the General Fund and are a joint Stock of Annuities Transferrable at the Bank of England other than and Except such of them as have been Subscribed into

The

The Capital Stock of the South Sea Company, to Redeemed and paid off.

Resolved,

That the Annuities after the Rate of Four Pounds per Cent per Ann payable for or in respect of certain Army Debentures, certified before the Twenty First day of March 1719. which are Charged on the General Fund and are a joint Stock of Annuities Transferable at the Bank of England, other than and except such of them as have been Subscribed into the Capital Stock of the South Sea Company, to Redeemed and paid off.

Resolved,

That the Annuities after the Rate of Four Pounds per Cent per Ann payable for or in respect of Five Hundred Thousand Pounds Charged on the Aggregate Fund by Virtue of an Act of Parliament of the Fifth Year of His present Majesties Reign and raised for Discharging a like Sum of Exchequer Bills created before the Twenty Fifth Day of December 1716. which are a joint Stock of Annuities Transferable at the Bank of England, other than and except such of them as have been subscribed into the Capital Stock of the South Sea Company, to Redeemed and paid off at Michaelmas 1727.

And those Resolutions thus signified by me are to be sufficient Notice to You of the said intended Redemptions; I am with great Respect

Gentlemen

Your most humble Servt.

March 23d. 1726/7 Sp: Compton Speaker

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

These

Ordered,

To be published. That the said Notice be published in the proper Office and at the Hall Door.

Bank of England Archive (G4/13)

Mesage from the Grorers Company.

A Mesage in Writing from the Master Wardens and Asistants of the Company of Grorers London, now sitting in their Clerks House, having been brought to this Court by Mr. Langley Hill the Clerk of the said Company, and by him read and left with this Court, and an Answer being desired thereto, the same was again read and is as followeth, Viz.t

To The Governor and Company of The Bank of England.

Gentlemen,

I am Commanded by the Master and Wardens of the Worshipful Company of Grorers, and the Court of Asistants of the said Company now sitting in their Clerks House to Complain to You of the porter of the Outward Gate belonging to this Hall for Interrupting them and other the Members of the said Company and their Clerk and his Family in that Free Ingress Egress and Regress which they apprehend to be reserved to them by their Lease Granted to the Governor and Company of the Bank of England by their predecessors and to desire that the said porter may be Reprimanded for such his behaviour and that to prevent the like Interruptions for the future their Clerk may have a Key to the Lock of the said Outward Gate delivered to him as to their former Clerk whereby the said Master and Wardens and other Members of the said Company and their Clerk and his Family may Enjoy Free Liberty of Ingress Egress and Regress to and from the said Clerks House without being Subject to the Precarious or Mercenary Humour of a porter And to this they hope to Receive an Answer suitable to that amirable Correspondence which they are desirous to preserve with their Tenants the Governor and Company of the Bank of England. Dated 23d. March 1726. and Signed by Order of the said Court of Asistants

Langley Hill Clerk

Resolved,

That the answer be as followeth Viz.t

That

The Court of Directors answer.

That the Governor and Company of the Bank of England are willing, That the Master Wardens and Assistants of the said Company, and their Clerk and Servants should have free Ingress Egress and Regress to and from the said Clerks House at all seasonable Hours according to the Terms of their Lease, But that they will not permit any Key of the out-ward Gate to be given to any Person whomsoever.

A Court of Directors at the Bank, on Thursday the 30th of March 1727.

Present

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

Mr: Bryan Bowson
Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dollillers Carbonnel
Sr: peter Delmé
Sr: Francis Forbes
William Fawkoner Esq:
Sr: Nathaniel Gould
Sr: Gilbert Heathcote
Sr William Humfreys
Mr: Nathaniel Gould
John Hanger Esq:
Mr: Samuel Holden
John Heathcote Esq:
Mr: Henry Herring
Mr: Matthew Howard
Sr: William Jolliffe
Sr: Randolph Knipe
Chris: Lethieullier Esq:
John Nicoll Esq:
and
How: Hod: Townshend Esq:

Orders Confirmed.

The proceedings of the last Court were read.

Bank consent to postpone the Cancelling of Exchequer Bills.

A Letter from Mr: Taroude of the Treasury being now read,

Resolved,

That the Bank do Consent That the Lords Commissioners of His Majesties Treasury may postpone if they think fit the Cancelling of Exchequer Bills for £103,272.10.– now standing out and Charged on the Sinking Fund, until after the Redemption of the £4. per Cent Annuities therein mentioned.

Ordered

Griffith paid for last Quarter.

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

Conference with Equivalent Compa: about a Bank in Scotland.

Mr: Governor Reported, That the Committee for the Treasury had some time the last Week a Conference with some of the Directors of the Equivalent Company, touching the Affair of the intended Charter for a Bank at Edingburgh in Scotland, and that the said Committee acquainted them, That at present the Bank had come to no resolution to oppose the passing thereof But if they should Apprehend any Inconveniencies to arise therefrom, they would be at Liberty to oppose the same.

A

A Court of Directors at the Bank, on Thursday the 6th of April 1727.

Present

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

Mr. Bryan Benson
Sr. Gerard Conyers
Thomas Cooke Esq.r
Mr. Dollillers Carbonnel
Sr. Peter Delmé
Sr. Francis Forbes
William Fawkener Esq.r
Sr. Nathaniel Gould
Mr. Nathaniel Gould
Sr. William Humfreys
John Hanger Esq.r
Mr. Samuel Holden
John Heathcote Esq.r
Mr. Henry Herring
Mr. Matthew Howard
Sr. William Jolliffe
Sr. Randolph Knipe
Chris.r Lethieullier Esq.r
John Nicoll Esq.r
Hon.ble Tho.s Townshend Esq.r

Orders confirmed.

The proceedings of the last Court were Read.

Dr. of Memorial to the Treasury abt. Accounting for Annuities approved.

The Draught of a Memorial to be presented to The Right Honble The Lords Commissioners of His Majesties Treasury, for a further Imprest of Money upon Account, for the Charges in passing the Accounts of several Annuities, was Read and Agreed to.

Ordered,

David Lloyd quits the Service.

That David Lloyd according to his Request have Leave to quit the Service of the Bank.

Distribution of the Ballance of Account of Charges for Annuities

That One Moiety of £2,517: 4: 9 being the Ballance of the Account of Charges for the £5. per Cent Annuities on £910,000. and £169,000. be carried to the Account of General Charges, and the other Divided amongst the several Officers who were employed therein, in such proportions as Mr. Governor, and Mr. Deputy Governor shall think fit.

Secretaries Salary advanced £50. p Ann.

That the Salary of the Secretary be advanced £50. per Annum to commence from Lady Day last.

Bank of England Archive (G4/13)

A Court of Directors at the Bank, on Thursday the 13th of April 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Deputy Governor

Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dollillers Carbonnel
Sr: Peter Delmé
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Sr: Gilbert Heathcote
John Hanger Esq:
Mr: Henry Herring
Mr: Matthew Howard
Sr: William Jolliffe
Sr: Randolph Knipe
John Nicoll Esq:
How Hon: Townshend Esq:
Mr: Robert Atwood
Sr: Edward Bellamy
Richard Du Cane Esq:
Mr: Barrington Eaton
John Olmius Esq:
Moses Mapor Esq:
and
William Thompson Esq:

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

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

Memorial to the Treary delivered. Mr: Thompson (the late Governor) Reported, That he delivered the Memorial read at the last Court, to Mr: Scrope of the Treasury, who promised to lay the same before the Lords.

Standing Committees The Standing Committees for the Year ensuing, were Appointed, Viz:

For the Accounts and For the Treasury.

Sr: Gerard Conyers
Sr: Peter Delmé
Sr: Nathaniel Gould
Sr: Gilbert Heathcote
John Hanger Esq:
Sr: William Jolliffe
Sr: Randolph Knipe
How Hon: Townshend Esq:
Sr: Thomas Frowen
William Thompson Esq:

For Discounting Tallies, and For Exchanges.

Sr: Gerard Conyers
Sr: Peter Delmé
Sr: Nathan: Gould
Sr: Gilbert Heathcote
John Hanger Esq:
John Olmius Esq:

For the House and Servants.

Thomas Cooke Esq:
Mr: Dollillers Carbonnel
Mr: Nathaniel Gould
John Heathcote Esq:
Mr: Henry Herring
Mr: Matthew Howard
John Nicoll Esq:
Sr: Francis Porton
Mr: Robert Atwood
Sr: Edward Bellamy
Richard Du Cane Esq:
Mr: Barrington Eaton
John Olmius Esq:
Moses Mapor Esq:

Ordered,

Bank of England Archive (G4/13)

Ordered,

Annual Election of Servants Appointed

That the Annual Election of the Servants be Appointed for this Day Sevenight, and that they all have Notification to Attend.

By Laws read.

The By Laws were Read.

A Court of Directors at the Bank, on Thursday the 20th of April 1727.

Present

Humphry Morice Esq.r Governor
Samuel Holden Esq.r Deputy Governor

Sr. Gerard Conyers
Thomas Cooke Esq.r
Mr. Dollillers Carbonnel
Sr. peter Delme
Sr. Nathaniel Gould
Mr. Nathaniel Gould
Sr. Gilbert Heathcote
John Heathcote Esq.r
Mr. Henry Herring
Mr. Matthew Howard
Sr. William Jolliffe
Sr. Randolph Knipe
John Nicoll Esq.r
Sr. Francis Porten
How Hod Townshend Esq.r
Mr. Robert Atwood
Sr. Edward Bellamy
Richard Du Cane Esq.r
Mr. Barrington Eaton
Moses Rapor Esq.r
Sr. Thomas Frowen
William Thompson Esq.r

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

Waters's lost Note to be paid upon Security. Upon reading the Affidavit of Thomas Waters relating to a Bank Note, Viz.t No.r 30. to Richard Heathcot Esquire Thirty Eight pounds Dated the 19th of September 1726. lost and Applied for in the said September, Ordered, That the Sum of Thirty Eight pounds be paid unto the said Thomas Waters 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.

Loan of £250,000. on the Malt Tax. That a Loan of £250,000. be made upon Tallies and Orders of the First of the Malt Tax 1727. as soon as it shall be Opened, to be Repaid with Intorest after the rate of £4. per Cent per Ann.

Martins Debt referred to Mr. Governor & Deputy A Letter from Jacob Martins being read relating to His Note for £150. Discounted with William Nunsuch lately become Insolvent, Ordered, That the Consideration thereof be referred to Mr. Governor, and Mr. Deputy Governor, to do therein as they shall think fit.

Comee to Treat ab.t Mr. Bothell's House. That it be Referred to Mr. Governor, Mr. Deputy Governor, and Mr. Thompson, to Agree for an Assignment of the Lease of Mr. Bothell's House in Throgmorton Street, upon such Terms as they shall judge reasonable.

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

Accounts

Accountants Offiro.

	Wages p Ann:		Wages p Ann
Zorubbabol Crouch	250.	Thomas Zouch	60.
Michaol Talbot	160.	Thoophilus Jones	60.
Benjamin Parkor	160.	Bryan Cooko	50.
John Harvey	100.	John Bowles	50.
Robert Sayor	100.	Robert Mitchell	50.
Augustin Mumford	80.	Charles Dolaot	50.
January Farmor	80.	Edmund Crispo	50.
John Crosland	70.	John Langharn	50.
William Langford	70.	Joseph Hopkins	50.
William Nicoll	70.	Samuol Shoaf	50.
Gilbert Kerr	70.	William Maynoó	50.
Peter Morrish	60.	Ebonezor Joynson	50.
Laurouro Webstor	60.	Henry Cromwell	50.
John Apthorpo	60.	John Rogers	50.
James Hilton	60.	Robert Lowin	50.
John Nicoll	60.	John Joffo	50.
Hond: Geo: Johnson	60.	John Stubbs	40.

Cashiers Offiro.

Thomas Meadorkos	250.	John Carruthers	70.
Joshua Adams	150.	Peter Saffroo	70.
Joseph Collier	130.	John Bridges	70.
Wollaston Shouton	120.	Andrew Primo	70.
Philip Hillier	100.	Benjam Morror	70.
Thomas Gregory	100.	Daniel Raro	70.
James Watkins	90.	William Sympson	70.
Thomas Wators	80.	John Waito	70.
Job Hinton	80.	Edward Read	60.
Thomas Hall	80.	Elias Simos	60.
John DeBordt	70.	Thomas Rotheram	50.
Peter Speglit	70.	Ralph Morrison	50.

Discount Offiro.

James Collier	100.	James Deluzo	50.

To Attend the Exchequor.

Henry Collet	110.	Edmund Clarke	80.

Tellers in the Hall.

Michael Martin	100.	Edward Charlwood	70.
George Bromfield	70.	and	
John Bangham	70.	Benjamin Powtrofs	70.

Out Tellers

Cash Tellers.

	Wages Ye annd:		Wages Ye annd:
Thomas Cowell	£60.	Robert Jones	£50.
Joseph Wildboro	50.	Richard Hawdes	50.
John Snell	50.	Jacob Stallard	50.
John Norton	50.	James Cutler	50.
Samuel Towle	50.	Thomas Branston	50.
John Glogg	50.	Thomas Shoppeird	50.
Humphry Roby	50.	Thomas Martin	50.
George Orchard	50.	William Cutlove	50.
Joshua Bradley	50.	and	
Nicholas Grave	50.	Joshua Satterwaite	50.

Messengers & Door Keepers.

Geo: Cooke also Clk to the Comõs	70.	Edward Falgate	30.

Gate Porter.

Ye annd:

Matthew Hale £40.

House Porters.

John Osborn	25.	John Harvey	25.

House Cleaner.

Ann Cooke £10.

Gardener.

Richard Bonnot 8.

Watchmen.

Thomas Porter	20.	John Man	20.
John Groom	20.	William Goodrich	20.
William Jaukey	20.	Thomas Jumpson	20.
John Grindal	20.	Josias Stevens	20.

Secretaries Office.

David Lolgros Sory	250.	Nathaniel Coles	50.

Who were all sworn, Except Edmund Clarke who was absent, and except the House Cleaner, Gardener, and Watchmen not usually sworn.

Josso's Salary £50. Ye annum.

That the Salary of John Josso now Elected an Accountant be Fifty pounds per Annd to commence from Lady Day last, and that he do give Security as Usual.

Falgate advanced £10. Ye annum.

That the Salary of Edward Falgate be advanced Ten pounds per Annum to commence from the same time.

A-6

A Court of Directors at the Bank, on Thursday the 27th of April 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Deputy Governor.

S: Gerard Conyers
Thomas Cooke Esq:
M: Dollillers Carbonnel
S: peter Delme
S: Nathaniel Gould
M: Nathaniel Gould
John Hanger Esq:
John Heathcote Esq:
M: Henry Herring
S: William Jolliffe
S: Randolph Knipe
John Nicoll Esq:
S: Francis Porton
How Hod: Townshend Esq:
M: Robert Atwood
S: Edward Bellamy
Richard Du Cane Esq:
M: Barrington Eaton
S: Thomas Frawen
William Thompson Esq:

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

Cash right. M: Nicoll Reported the Cash to be taken in & found right.

Arthurs lost Note for £145. paid upon Oath. M: Governor acquainted the Court, That Thomas Arthur of White Hall Esq: (Groom Porter) having above 12. Months since, lost a Bank Note, Viz: N: 109. to Gilbert Clarke or Bearer — One Hundred and Forty Five pounds Dated the 22nd: of Decemb: 1725. which is still standing out, and having made an Affidavit of his property in the same, and given Security to Indemnifie the Bank as usual, He had at the said M: Arthurs request, upon Account of his going out of Town, directed the said Note to be paid since the last Court, which the Court did Approve.

Agreement with Jacob Martins. M: Governor Reported, That He and M: Deputy had come to an Agreement with Jacob Martins touching his Debt of £150. by taking an Assignment of a Bill of Lading of 213. Oz: of Silver now on Board the Kingsale Man of War for £55. 8. — and to take his Bond to pay the Remainder being about £94. 12. — by Four Half Yearly payments.

Ordered,

Shoaf, Joynson, Rothoram and Morrison, advanced. That the Salaries of Samuel Shoaf, Ebenezer Joynson, Thomas Rothoram, and Ralph Morrison, be advanced — Ten pounds per Annum each from Lady Day last.

A

At a Court of Directors at the Bank, on Thursday the 4th: of May 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Deputy Governor

Sr: Gerard Conyers
Thomas Cooke Esq:
Wm: Dollibers Carbonnel
Sr: peter Delmé
Sr: Nathaniel Gould
Wm: Nathaniel Gould
Sr: Gilbert Heathcote
John Hanger Esq:
John Heathcote Esq:
Wm: Henry Herring
Wm: Matthew Howard
Sr: William Jolliffe
John Nicoll Esq:
Sr: Francis Porton
Hon: Hon: Townshend Esq:
Wm: Robert Atwood
Sr: Edward Bellamy
Richard Du Cane Esq:
Wm: Barrington Eaton
John Hunius Esq:
Sr: Thomas Frankon
William Thompson Esq:

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

Joss paid for the last Quarter. Ordered, That Seven pounds and Ten Shillings be paid to John Joss for his Services for the last Quarter ending at Lady day last.

Cause in Chancery Huddlestone v: The Bank. The Court being informed, That in the Cause depending in the High Court of Chancery between Robert Huddlestone Pl: and The Governor and Company of The Bank of England Defend: touching two Bank Notes for One Hundred pounds each lost by Mrs Malone Moore in May 1717. which Money is now in the Bank upon the Accounts of Wm: John Bennett and Wm: Lovibond Two of the Masters of the said Court, the parties touched are Agreed, and desire that the said Money may be paid out as the said Court of Chancery shall direct; This Court doth Consent thereto upon The Banks being paid the Costs which they have sustained and shall sustain in this Suite.

Stephen Cross's Security Bonds to be delivered up. That the Security Bonds of peter Cross and John Inoe, for Stephen Cross late a Servant of the Bank deceased above 12. Months since, be delivered up to be Cancelled, The Accountants having Certified That there is no demand upon him.

&c

A Court of Directors at the Bank, on Thursday the 11th of May 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Deputy Governor

Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dollillors Carbonnel
Sr: Peter Delmé
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Sr: Gilbert Heathcote
John Hanger Esq:
John Heathcote Esq:
Mr: Henry Herring
Mr: Matthew Howard

Sr: William Jolliffe
John Nicoll Esq:
Sr: Francis Porton
Hon Hon: Townshend Esq:
Mr: Robert Atwood
Sr: Edward Bellamy
Richard Du Cane Esq:
Mr: Barrington Eaton
John Olmius Esq:
Sr: Thomas Frankland
William Thompson Esq:

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

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

At a Court of Directors at the Bank, on Thursday the 18th of May 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Deputy Governor

Sr: Gerard Conyers	Sr: Randolph Knipe
Thomas Cooke Esq:	John Nicoll Esq:
Mr: Dollillors Carbonnel	Sr: Francis Porton
Sr: Peter Delme	How Hon: Townshend Esq:
Sr: Nathaniel Gould	Mr: Robert Atwood
Mr: Nathaniel Gould	Sr: Edward Bellamy
Sr: Gilbert Heathcote	Richard Du Cane Esq:
John Hanger Esq:	Mr: Barrington Eaton
John Heathcote Esq:	John Olmius Esq:
Mr: Henry Herring	and
Sr: William Bellfs	William Thompson Esq:

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

Ordered,

Mr: Torriano's lost Not: for 10. Tickets in y Lottery paid upon Security.

That Ten Tickets in the last Lottery for One Million be delivered to Mr: George Torriano in lieu of a Receipt No: B. 3743. Dated the 7th of March 1726. (for so many) made out in the Name of James Johnson or Bearer, which is alledged to be Lost or mislaid; upon his giving Security to indemnifie the Receivers of the said Lottery against the same.

To

A Court of Directors at the Bank, on Thursday the 25th of May 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Deputy Governor.

Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dollillers Carbonnel
Sr: peter Delmé
Mr: Nathaniel Gould
Sr: Gilbert Heathcote
John Hanger Esq:
John Heathcote Esq:
Mr: Henry Herring
Sr: William Jolliffe
Sr: Francis Porton
Hold Hon: Townshend Esq:
Mr: Robert Atwood
Sr: Edward Bellamy
Richard DuCane Esq:
Mr: Barrington Eaton
Sr: Thomas Frankland
William Thompson Esq:

Ordors Confirmed The proceedings of the last Court were read.

A Court of Directors at the Bank, on Thursday the First of June 1727.

Present

Humphry Morice Esq^r Governor
Samuel Holden Esq^r Deputy Governor

Sir Gerard Conyers	Sir Francis Porton
Thomas Cooke Esq^r	Hon^ble Hon^ble: Townshend Esq^r
Sir Peter Delmé	Mr Robert Atwood
Sir Nathaniel Gould	Sir Edward Bellamy
Mr Nathaniel Gould	Richard Du Cane Esq^r
Sir Gilbert Heathcote	Mr Barrington Eaton
Mr Henry Herring	John Olmius Esq^r
Sir William Billiff	and
Sir Randolph Knipe	William Thompson

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

Out-Cash right. Sir Randolph Knipe Reported the Out Cash to be taken in and found right.

Ordered,

Sir Wm Gordon's lost Rec^t for 2. Lottery Tickets, paid on Security. That Two Tickets in the Lottery for One Million Anno 1726. N^o 42011. and 42012. be delivered to Sir William Gordon Bart in lieu of a Receipt for so many N^o C. 2,169. Dated the 7th of March 1725. made out in the Name of Alexander Forshaw or Bearer, which is alledged to be Lost or mislaid, upon his giving Security to indemnifie the Receivers of the said Lottery against the same.

Bank's Bill in Cour against Wilford to be dismissed. Mr Governor acquainting the Court, That in the Cause depending in Chancery, between The Bank of England plaintiffs, and John Wilford Defendant, where the Bank by the Advice of their Council exhibited a Bill against the said Defendant, and one Francis Kyte, who had been Convicted of Uttering a Counterfeit Bank Note, to discover the whole Transaction between them, relating to the Delivery of a Bank Note for Fifty pounds in the Name of Thomas Hatton, which had been recovered against the Bank by the said Defendant Wilford upon a

Judgment

Judgment in the Court of Kings Bench, besides Costs upon the Verdict, and Costs upon a Writ of Error, the said Defendant Wilford had given him Notice of a Motion to Dismiss the said Bill with Costs; This Court do Consent thereto, and do Order That Mr. Woodford the Banks Solicitor have Notice thereof.

The Agreement with Mrs. Bothell Approved.

Mr. Governor Reported, That the Committee lately appointed to Treat for an Assignment of the Lease of Mr. Thomas Bothell's House in Thread Needle Street, wherein at Lady Day last there were Eight Years to come, had Agreed with Mrs. Dorothy Bothell his Wife for the same for Two Hundred pounds, and to Grant her a New Lease thereof under the present Rent of Thirty pounds per Annum which is to expire at Michaelmas 1729. This Court do Approve thereof, and Order the Chief Cashier to pay the said Sum upon her Executing the said Assignment, and the Committee in Waiting are hereby Impowered to Affix the Common Seal to the Banks Counterpart of the said Assignment, and Lease.

Matthew Jones Esq. £ and: for 5. Years.

The petition of Matthew Jones lately discharged the Service of the Bank being read, Ordered, That Ten pounds £ and: be paid him for Five Years, if he shall so long live, the First payment to be made this Day.

Banks Charter, to be Printed.

That a Copy be made of the Banks Charter, and Five Hundred Copys thereof be Printed.

Bank of England Archive (G4/13)

At a Court of Directors at the Bank, on Thursday the 8th: of June 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Deputy Governor.

Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dollillors Carbonnel
Sr: peter Delme
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Sr: Gilbert Heathcote
Mr: Henry Herring
Sr: William Jolliffe
Sr: Randolph Knipe
John Nicoll Esq:
Sr: Francis Porton
Hon Hon: Townshend Esq:
Mr: Robert Atwood
Sr: Edward Bellamy
Richard Du Cane Esq:
Mr: Barrington Eaton
John Ohnius Esq:
Moses Rapor Esq:
William Thompson Esq:

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

Bank of England Archive (G4/13)

A Court of Directors at the Bank, on Thursday the 15th of June 1727.

Present

Humphry Morice Esq.r Governor
Samuel Holden Esq.r Deputy Governor

Thomas Cooke Esq.r
Sr. Nathaniel Gould
Mr. Nathaniel Gould
Sr. Gilbert Heathcote
Mr. Henry Herring
Sr. William Billiff
John Nicoll Esq.r
How Hon. Townshend Esq.r
Mr. Robert Atwood
Richard DuCane Esq.r
Mr. Barrington Eaton
William Thompson Esq.r

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

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

Mrs. Bothells Assignment Perfected. Mr. Nicoll Reported from the Committee in Waiting, That Mrs. Bothell had Executed the Assignment of the Lease of her House in Thread Needle Street to the Bank, and that the Common Seal had been put to the Banks Counterpart thereof, and now Lease to her.

Mrs. Bennetts lost Note for £170.-to be paid on Security. Upon reading the Affidavit of Margaret Bennet lodging at the Star and Cabinet over against the Castle Tavern in Fleet Street, Widow, the Relict and Sole Executrix of John Bennett sometime of Basing Lane London Hamburgh Merchant deceased, and Edward Crull of East Street St. Andrew Holborn Merchant, relating to a Bank Note, viz.t N.o C. 155. To John Bennett or Bearer One Hundred and Seventy Pounds Dated the 16th of November 1720. alleadged to be lost in the Month of January then next following Ordered, That the Sum of One Hundred and Seventy Pounds be paid unto the said Margaret Bennett in full Satisfaction of the said Bank Note upon her giving Security to indemnifie the Bank against the same to be Approved by the Committee in Waiting.

Resolved

Resolved,

£250,000. more in Exchequr Bills, to be Circulated

That it is the Opinion of this Court, That the Bank do Circulate a further Sum in Exchequer Bills not exceeding Two Hundred and Fifty Thousand Pounds, upon the Land Tax 1727. payable after Nine Hundred and Fifty Thousand Pounds, during the Time of the present Contract, and upon the like Terms.

To be locked up in the Vault.

That the said Exchequer Bills when issued, be by the Committee in Waiting locked up in the Vault, in a Chest by themselves.

Loan upon Bullion at £3. p Cent.

That it be referred to the Committee in Waiting, to lend Money upon Bullion at Five Shillings and Two pence per Ounce to be Repaid with Interest after the Rate of Three pounds per Cent per Annum upon Fourteen Days Notice.

Loan to the East India Company.

That it be referred to the Committee for the Treasury, to accomodate the East-India Company, with a Loan upon Silver, upon such Terms as they shall think fit.

Bank of England Archive (G4/13)

A Court of Directors at the Bank, on Thursday the 22nd. of June 1727.

Present

Humphry Morice Esq.r Governor
Samuel Holden Esq.r Deputy Governor

Sr. Gerard Conyers
Thomas Cooke Esq.r
Mr. Dollillors Carbonnel
Sr. peter Delme
Mr. Nathaniel Gould
Sr. Gilbert Heathcote
Mr. Henry Herring
Sr. William Jolliffe
Sr. Randolph Knipe
John Nicoll Esq.r
Sr. Francis Porton
Mr. Robert Atwood
Sr. Edward Bellamy
Richard Du Cane Esq.r
Mr. Barrington Eaton
Moses Rapor Esq.r
and
William Thompson Esq.r

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

No Servant in the Hall, to Wait for another. Mr. Deputy Governor made Report from the Committee for the House and Servants of an ill practice amongst the Servants in the Hall of Waiting one for another, and that the said Committee had thought fit to make an Order to prevent it for the future without Leave of the Chief Cashier, which the Court do Approve.

Servants Defaults in Appearance to be Reported every Court. And Complaining also of the Neglect of the Servants in general in their Attendances Mornings and Afternoons. Ordered, That the Committee in Waiting be desired to inspect the Appearance Books, and Report the Names of the Defaulters on every Court Day.

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

Rotheram's Security Bond to be delivered up. That the Security Bond of Samuel Smith for Thomas Rotheram one of the Servants in the Hall in £500. penalty be delivered up to be Cancelled, the said Rotheram having given other Security in lieu thereof above Twelve Months ago, and the Accountants having Certified that there is no Demand upon him.

A

A Court of Directors at the Bank, on Thursday the 29th of June 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Depty Governor

Sr: Gerard Conyers	Sr: William Jolliffe
Thomas Cooke Esq:	Sr: Randolph Knipe
Mr: Dollifs Carbonnel	Sr: Francis Porten
Sr: peter Delme	How Hon: Townshend Esq:
Sr: Nathaniel Gould	Sr: Edward Bellamy
Mr: Nathaniel Gould	Richard Ducane Esq:
Sr: Gibbert Heathcote	Mr: Barrington Eaton
Mr: Henry Herring	Moses Raper Esq:
Mr: Matthew Howard	William Thompson Esq:

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

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

A Court of Directors at the Bank, on Thursday the 6th of July 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Depty Governor

Sr: Gerard Conyers
Mr: Dollilois Carbonnel
Sr: peter Delme
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Sr Gilbert Heathcote
John Heathcote Esq:
Mr: Henry Herring
Mr: Matthew Howard
Sr: William Jolliffe
Sr: Randolph Knipe
John Nicoll Esq:
Sr: Francis Porton
Sr: Edward Bellamy
Mr: Barrington Eaton
Moses Rapor Esq:
and
William Thompson Esq:

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

Ordered,

Quarterly Generall Court Appointed. That a Quarterly Generall Court be held at the Bank, on Thursday the 13th instant at Eleven in the Forenoon upon the Usual Notice.

Indorsemt: on Exchequr Bill Contract Sealed. The Indorsement on the Exchequr Bill Contract for the Circulation of a further Sum in Exchequr Bills not exceeding Two Hundred and Fifty Thousand pounds until the 25th instant, upon the like Terms with the Contract now Subsisting, was read and Sealed in Court.

Comtee Treasury to make a new Contract. That it be referred to the Committee for the Treasury, to make an Agreement with the Lords Commissioners of His Majesties Treasury, for the Circulation of Exchequr Bills for One Year longer, upon such Terms as they shall think fit.

A

At a Court of Directors at the Bank, on Thursday the 13th of July 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Deputy Governor

Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dollillers Carbonnel
Sr: peter Delme'
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Sr: Gilbert Heathcote
John Heathcote Esq:
Mr: Henry Herring
Mr: Matthew Howard
Sr: William Jolliffe
Sr: Randolph Knipe
John Nicoll Esq:
Sr: Francis Porton
How Hod: Townshend Esq:
Sr: Edward Bellamy
Mr: Barrington Eaton
John Ommis Esq:
and
William Thompson Esq:

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.

Ordered,

Esqr: Porters paid their ½ yr allowance. That Seven pounds & Ten Shillings be paid to the Esqr: Porters for their Half Years Allowance due at Midsumer last.

Wilford paid Costs in Chancery. That Fourteen pounds Fourteen Shillings and Eight pence be paid to John Wilford, or his Clerk in Court; or Solliritor, being the Costs Taxed by Mr: Holford one of the Masters in Chancery, upon the Dismission of the Banks Bill against the said Wilford.

Challis's lost Note paid upon Security. Upon reading the affidavit of George Oxenham of Oxenham in the County of Devon Gent late Clerk to Charles Challis of Lyons Inn in the County of Middlesex Gent, relating to a Bank Note, Viz: Nº C. 52. to Charles Challis or Bearer Eighty pounds Dated the 13th: of December 1725. off which Fifty pounds was Indorsed the 23d: of the said December, lost and Applied for above 12. Months ago, Ordered, That the Sum of Thirty pounds be paid unto the said Charles Challis in full Satisfaction of the said Bank Note, upon his giving Security to indemnifie the Bank against the same, to be approved by the Committee in Waiting.

The

Dr: of the New Exchq: Bill Contract read & amended.

The Dr: of a Contract with the Lords Commissioners of His Majesties Treasury for Circulating of Exchequer Bills for One Year to commence the 24th instant was read and amended in Court, and Ordered to be Returned to their Lordships for their Approbation.

Resolved,

Terms for a Subscription to Circulate Exchq: Bills.

That it is the Opinion of this Court That a Subscription be taken for the Support of the Credit of the Bank, and Circulating Exchq: Bills, the Contract to remain for One Year, and to commence the 11th Day of August next.

That the premium on the Money Subscribed be Fifteen Shillings per Cent.

That Ten pounds per Cent be Deposited on the said Subscription.

That Receipts be given for the same with Interest at the Rate of Four pounds per Cent per Ann: from the said 11th 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 Annum.

That no Subscription be made but in even Hundred pounds.

That the Deposit Receipts 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 and Mr: Deputy Governor have £100,000. each, and every Director have £50,000. each, to distribute amongst such persons as they shall approve.

That Books for taking in the said Subscription be Opened, on the 20th instant.

And that Notice thereof be Published at the Hall Door.

A.

A Court of Directors at the Bank, on Thursday the 20th of July 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Deputy Governor

Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dollillers Carbonnel
Sr: peter Delme
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Sr: Gilbert Heathcote
Mr: Henry Herring
Mr: Matthew Howard
Sr: William Jolliffe
Sr: Randolph Knipe
John Nicoll Esq:
Sr: Francis Porton
Hon: Hon: Townshend Esq:
Sr: Edward Bellamy
Mr: Barrington Eaton
John Ommius Esq:
Moses Mapor Esq:
and
William Thompson Esq:

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

preamble to the Subscription approved. The preamble to the Subscription for the Support of the Credit of the Bank, and for Circulating Exchequer Bills, was read and Approved, and Ordered to be wrote into Books and printed as Usual.

Cullyer's lost Note for £20. to be paid upon Sor. Upon reading the Affidavit of Augustin Cullyer of East-Greenwich in the County of Kent Victualler, relating to a Bank Note, Viz: No. 33. To John Cloves or Bearer Twenty pounds Dated the 6th of June 1726. lost and applied for above 12. Months ago, Ordered, That the Sum of Twenty pounds be paid to the said Augustin Cullyer 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.

Treasurer to Guys Hospital to Receive Mr. 4 p Ct Annuities. That the Accountant General and Chief Cashier do permit the Treasurer to the Corporation of the President and Governors of the Hospital founded at the Sole Cost and Charges of Thomas Guy Esq: deceased, to Receive the principal Monies and Interest for the Four per Cent Annuities (shortly to be paid off) devised by his Will to several Legatees therein named.

Charles Griffith discharged. That Charles Griffith One of the Supernumerarios be discharged from the Service of the Bank, being paid from the 24th of June last to this Day in proportion to his former Salary, Viz: after the Rate of £70. per Annum.

Sr

A Court of Directors at the Bank, on Thursday the 27th of July 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Deputy Governor.

Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dollillers Carbonnel
Sr: Peter Delme
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Sr: Gilbert Heathcote
John Heathcote Esq:
Mr: Henry Herring
Sr: William Jolliffe
Sr: Randolph Knipe
John Nicoll Esq:
Sr: Francis Porton
Hon Hon: Townshend Esq:
Sr: Edward Bellamy
Mr: Barrington Eaton
John Olivius Esq:
William Thompson Esq:

Ordors 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.

Lambert's lost Note for £20. to be paid on Ser. Upon reading the Affidavit of Nicholas Lambert at the Bull Head Tavern in Fleet Street, Victuer, relating to a Bank Note, Viz: N? H. 212. to Thomas Turner or Bearer Twenty pounds Dated the 26th of February 1725. lost and applied for above 12. Months ago, Ordered, That the Sum of Twenty pounds be paid to the said Nicholas Lambert 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 Court of Directors at the Bank, on Thursday the 3d of August 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Deputy Governor.

Sr: Gerard Conyers	Sr: William Jolliffe
Thomas Cooke Esq:	Sr: Randolph Knipe
Mr: Dollillers Carbonnel	John Nicoll Esq:
Sr: peter Delme	Sr: Francis Forbes
Sr: Nathaniel Gould	Mr: Robert Atwood
Mr: Nathaniel Gould	Sr: Edward Bellamy
Sr: Gilbert Heathcote	Mr: Barrington Eaton
Mr: Henry Herring	and
Mr: Matthew Howard	Moses Raper Esq:

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

Exchequr: Bill Contract Sealed. The Articles of Agreement between The Right Honble The Lords Commissioners of His Majesties Treasury, and the Bank, for Circulating Exchequer Bills, made forth, or to be made forth, pursuant to several Acts of parliament for that purpose now in force, for One Year, computed from the 24th: Day of July 1727. to the 25th: Day of July 1728. were read and Sealed in Court.

Ordered,

To be published in the Gazette. That an Advertisement of the said Agreement, be published in the London Gazette of Saturday the 5th: instant.

A

A Court of Directors at the Bank, on Thursday the 10th of August 1727.

Present

Humphry Morice Esq.r Governor
Samuel Holden Esq.r Deputy Governor.

S.r Gerard Conyers
Thomas Cooke Esq.r
M.r Dollillers Carbonnel
S.r Peter Delme
M.r Nathaniel Gould
John Hoathrote Esq.r
M.r Henry Herring
M.r Matthew Howard
S.r Gilbert Heathcote
S.r William Jolliffe
S.r Randolph Knipe
John Nicoll Esq.r
S.r Francis Porton
M.r Robert Atwood
S.r Edward Bellamy
M.r Barrington Eaton
and
Moses Rapor Esq.r

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

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

Baker a Bankrupt his Certificate to be Signed. Upon reading the Memorial of John Baker a Bankrupt, Debtor to the Bank in £1200. upon a promissory Note of Ralph Barker and John Wilmott Discounted by the said John Baker in the year 1717. Ordered, That the Secretary do on the behalf of the Bank, Sign the Certificate for his Discharge as is desired.

S.r

A Court of Directors at the Bank, on Thursday the 17th of August 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Deputy Governor.

Sr: Gerard Conyers
Thomas Cooke Esq:
Sr: peter Delme
Mr: Nathaniel Gould
Sr: Gilbert Heathcote
John Heathcote Esq:
Mr: Matthew Howard
Sr: William Jolliffe
Sr: Randolph Knipe
John Nicoll Esq:
Sr: Francis Porton
Sr: Edward Bellamy
Mr: Barrington Eaton
Sr: Thomas Frankon

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

Wilsons lost Note for £50. paid on Security. Mr: Governor acquainted the Court, That on Friday last, he Ordered Fifty pounds to be paid to John Wilson of Corbye in the County of Lincoln Grazier (who came up to Town on purpose) in Satisfaction of a Bank Note, Viz: N: 126. to the said John Wilson Fifty pounds Dated the 19th of July 1726. - lost and Applied for above 12. Months ago, he having made an Affidavit of his property in the same, and given Security to indemnifie the Bank; which the Court do Approve.

Ordered,

John Allingham's Sec: Bonds to be Delivered up. That the Security Bonds of John Allingham late One of the Servants of the Bank, deceased above 12. Months ago, be delivered up to be Cancelled, the Accountants having Certified that there is no Demand upon him.

Transfer Books closed. That the Transfer Books for Bank Stock be shut from Wednesday the 6th: of September, to Friday the 6th: of October next, and that the same be published in the London Gazette of Saturday the 19th: instant.

Generall Court for a Dividend. That a Generall Court to consider of a Dividend, and also a Quarterly Generall Court, be held at the Bank, on Thursday the 14th: of September next at 12. at Noon upon the Usual Notices.

The

Loan to the East-India Company.

The Court being informed, That the East-India Company desire a Loan not exceeding Fifty Thousand pounds to be Repaid out of their next Sale, Ordered, That any Sums not exceeding Fifty Thousand pounds be advanced to the East-India Company, on a Covenant under the Hands and Seals of John Gould Esq.r and Abraham Addams Esq.r Two of their Directors, for Repayment thereof in two Months, or sooner in Ten Days after Demand, the same to be Repaid in Sums not less than £5,000. at £4. per Cent per Annum Interest.

A Court of Directors at the Bank, on Thursday the 24th of August 1727.

Present

Samuel Holden Esq: Deputy Governor.

Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dollillers Carbonnel
Sr: Peter Delme
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Sr: Gilbert Heathcote
Sr: William Jolliffe
Sr: Randolph Knipe
John Ariell Esq:
Sr: Francis Porten
Honble Hor: Townshend Esq:
Sr: Edward Bellamy
Mr: Barrington Eaton
Moses Raper Esq:
Sr: Thomas Frewen
and
William Thompson Esq:

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

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

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A Court of Directors at the Bank, on Thursday the 31st of August 1727.

Present

Samuel Holden Esq: Governor

Thomas Cooke Esq:	Sr: William Jolliffe
Mr: Delillers Carbonnel	Sr: Randolph Knipe
Sr: Peter Delme	John Nicoll Esq:
Mr: Nathaniel Gould	Sr: Francis Porton
Sr: Gilbert Heathcote	Mr: Robert Atwood
John Heathcote Esq:	Mr: Barrington Eaton
Mr: Matthew Howard	William Thompson Esq:

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

Ordered

Mr: Woodfords Bill to be paid. That Mr: Woodfords Bill for Law Charges amounting to Thirteen pounds and Seventeen Shillings be paid, upon his giving a Receipt for the same.

A

A Court of Directors at the Bank, on Thursday the 7th of Septemb: 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Deputy Governor

Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dollins Carbonnel
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Sr: Gilbert Heathcote
Mr: Matthew Howard
Sr: William Jolliffe
Sr: Randolph Knipe
John Nicoll Esq:
Sr: Francis Porten
Hon Hod Townshend Esq:
Mr: Robert Atwood
Sr: Edward Bellamy
Richard Du Cane Esq:
Mr: Barrington Eaton
Sr: Thomas Frowen
William Thompson Esq:

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

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

Ordered,

John Hopkins Sor: Bonds to be delivered up. That the Security Bonds of Thomas Browne Notary publick and Thomas Wall Refiner, for John Hopkins late One of the Servants of the Bank (deceased above 12. Months since) be delivered up to be Cancelled, the Accountants having Certified that there is no Demand upon him.

Benjamin Mercer Discharged. Complaint being made to the Court by Mr: Deputy Gov: from the Committee for the Treasury of an ill practice of Benjamin Mercer One of the Servants in the Hall of Marking Excise Bills as paid before the Bank have received the Effects for the same, which he has continued to do for several years (in Confederacy with one John Nixon an Officer in the Excise Office) in Favour of Ralph Harwood a Brewer in Shoreditch and others, He was called in and heard touching the same, and his petition was read; Ordered, That the said Benjamin Mercer be discharged from the Service of the Bank.

Election of an Out-Teller, appointed. That this Day Seven Night be appointed for the Election of an Out Teller.

To

A Court of Directors at the Bank, on Thursday the 14th of September 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Deputy Governor.

Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dollillers Carbonnel
Sr: peter Delme
Sr: Nathaniel Gould
Mr: Nathaniel Gould
Sr: Gilbert Heathcote
Mr: Matthew Howard
Sr: William Jolliffe
Sr: Randolph Knipe
John Kiroll Esq:
Sr: Francis Porton
Hon Hon: Townshend Esq:
Mr: Robert Atwood
Sr: Edward Bellamy
Richard Du Cane Esq:
Mr: Barrington Eaton
Sr: Thomas Frowen
and
William Thompson Esq:

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

Report of the Dividend £3. p Cent. Mr: Governor Reported from the Committee for Accounts, That upon Examining the State of the Accounts of the Bank, the Comee are of Opinion, That a Dividend may be made of £3. p Cent Interest and profits for the Half Year to end the Twenty Ninth instant, the Court Agreed thereto, and Ordered the same to be laid before the General Court as the Opinion of this Court.

Mr: Hall to be indemnified against a Bill of Exchange for £100. lost. The Court being informed, That a Bill of Exchange Dated the 13th of April 1726. Drawn from Leeds by John Hill on John Hanson in London for One Hundred pounds payable to Mr: Thomas Hall Merchant or Order Twenty Days after Date, and which was sent by the said Mr: Hall to be received for his Account, was lost or mislaid, but was never Accepted by the said Hanson nor Indorsed by the said Mr: Hall: And that the said Mr: Hall had allowed the said Bill to be wrote off from his Bank Book though not found to be Returned to him; Ordered, That Mr: Maderkos do on the behalf of the Bank, give to the said Mr: Hall a promisory Note under his hand to indemnifie him from any other Claimer of the said Bill.

The

John Mumford - Elected a Teller.

The petitions of William Pardon (recommended by Mr. Hanger) Bozant Lovely (recommended by Mr. Deputy Governor) William Dawson (recommended by Sr. Nathaniel Gould) Robert Moore (recommended by Mr. Herring) Thomas Prior (recommended by Sr. Randolph Knipe) John Burrows (recommended by Sr. Francis Porton) John Mumford (recommended by Mr. Howard) and Samuel Hitchcock (recommended by Mr. Hanger) for Employment were Read, and being reduced to Two, Viz.t the said William Pardon and the said John Mumford, they were put up by the Ballot, and the said John Mumford was Elected a Teller during pleasure at the Salary of Fifty pounds per Annum and was sworn.

A Court of Directors at the Bank, on Thursday the 21st of Sept. 1727.

Present

Humphry Morice Esq. Governor
Samuel Holden Esq. Deputy Governor.

Sr. Gerard Conyers
Thomas Cooke Esq.
Mr. Dollillers Carbonnel
Sr. Peter Delme
Mr. Nathaniel Gould
Sr. Gilbert Heathcote
John Heathcote Esq.
Mr. Henry Herring
Mr. Matthew Howard
Sr. William Jolliffe
Sr. Randolph Knipe
Sr. Francis Porton
Hon. Hon. Townshend Esq.
Mr. Robert Atwood
Sr. Edward Bellamy
Richard Du Cane Esq.
Mr. Barrington Eaton
Moses Rapor Esq.
Sr. Thomas Frewen
William Thompson 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.

Ordered,

2. Security Bonds for John Snell to be delivered up. That the Security Bonds of Sr. James Bateman Knt. deceased, and John Bamber Surgeon, and of Samuel Travers Goose Monger, for John Snell one of the Tellers, be delivered up to be Cancelled, the said Snell having long since given other Securities in lieu thereof.

Overpayment of £4,800. to George Crofsner. Mr. Governor Reported That since the last Court there had been an Overpayment made to George Crofsner of Four Thousand and Eight Hundred pounds, occasioned by the Carelessness of Thomas Sheppard One of the Servants in the Hall, For which Mr. Deputy Governor had Suspended him.

A Court of Directors at the Bank, on Thursday the 28th of Septem: 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Deputy Governor.

Sr Gerard Conyers
Thomas Cooke Esq:
Mr Dollillers Carbonnel
Sr Peter Delme
Sr Nathaniel Gould
Mr Nathaniel Gould
Sr Gilbert Heathcote
John Hanger Esq:
John Heathcote Esq:
Mr Henry Herring
Mr Matthew Howard
Sr William Jolliffe
Sr Randolph Knipe
Sr Francis Porton
Hon Hod: Townshend Esq:
Mr Robert Atwood
Sr Edward Bellamy
Richard Ducane Esq:
Mr Barrington Eaton
Sr Thomas Frowen
and
William Thompson Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Report from the Comtee for the House and Servants.

Mr: Deputy Governor Reported from the Committee for the House and Servants, That Mr: Crouch being Examined touching the Behaviour of the Servants under his Care, had no Complaint, But that Mr: Maderkes being indisposed they could not be informed of the Behaviour of the Servants in the Hall; and the Gate porter gave a good Account of the Attendance of the Watchmen.

Memorial to Duke of Newcastle about George Croysonor.

Mr: Governor informed the Court, That on Monday last he presented a Memorial to His Grace The Duke of Newcastle, one of His Majesties principal Secretaries of State, touching the Apprehending of George Croysonor a Bankrupt, supposed to be fled to France, and a Copy of the same was read, and Approved by the Court.

Case & Opinion of Attorney Genll abt an Overpayment to said Croysonor.

A Case stated, relating to an Overpayment of Four Thousand and Eight Hundred Pounds made to the said George Croysonor, in the drawing Accounts, and the Opinion of Mr: Attorney Generall thereupon was read.

Ordered,

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Ordered,

2. Divd: Warr.ts to be paid to Frances Lee a Wife, upon Security.

That the Warrants for the Dividends due at Lady Day last, and the 29th instant, for Three Hundred pounds Bank Stock, standing in the Name of Frances Lee of Islington, the Wife of Joseph Lee, (who is now abroad beyond the Seas) be paid to the said Frances Lee upon giving Security to indemnifie the Bank, to be approved by the Committee in Waiting.

Drury's Security Bond for Edmund Clarke to be delivered up.

That the Security Bond of Joseph Drury deceased, for Edmund Clarke in £250. be delivered up to be Cancelled, the Accountants having Certified that there is no Demand upon him, and he having other Securities for £1,000. — which are still subsisting.

Comtee Treary to Regulate the Drawing Accounts.

That it be referred to the Committee for the Treasury to consider of some Methods for the better Regulating the Drawing Accounts in the Cash Office, and to make Report to the Court.

Debate upon the Overpayment to Crofts adjourned.

A Debate arising upon the Loss the Bank may sustain by the Overpayment made to the said George Crofts, allowed by John Waite, upon the Report of Thomas Sheppard; Ordered, That the Consideration thereof be adjourned till the next Court.

A

At a Court of Directors at the Bank, on Thursday the 5th of October 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Deputy Governor.

Sr: Gerard Conyers	Sr: William Jolliffe
Thomas Cooke Esq:	Sr: Randolph Knipe
Mr: Dollillers Carbonnel	How Hon: Townshend Esq:
Sr: Peter Delme	Mr: Robert Atwood
Sr: Nathaniel Gould	Sr: Edward Bellamy
Mr: Nathaniel Gould	Richard Du Cane Esq:
Sr: Gilbert Heathcote	Mr: Barrington Eaton
John Heathcote Esq:	John Olmius Esq:
Mr: Henry Herring	Sr: Thomas Frankon
Mr: Matthew Howard	William Thompson Esq:

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.

Lett of Att. to demand Bank Notes &c. paid to Geo: Crofsenor. A Letter of Attorney from the Bank to Mr: Governor, the Secretary, and the Four Cashiers or any of them to Demand two Bank Notes, One of them made for £3,000. and the other for £1,000. both payable to George Crofsenor, Dated the 15th of September last, and £800. paid in Money to Christopher Wragg upon another Bank Note for that Value bearing like Date and payable to the said George Crofsenor was Read and Sealed with the Common Seal in Court.

A

A Court of Directors at the Bank, on Thursday the 12th of October 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Deputy Governor.

Sr Gerard Conyers
Thomas Cooke Esq:
Mr Dollillers Carbonnel
Sr peter Delme
Sr Nathaniel Gould
Mr Nathaniel Gould
Sr Gilbert Heathcote
Mr Henry Herring
Sr William Jolliffe
Sr Randolph Knipe
Sr Francis Porton
How Hon: Townshend Esq:
Mr Robert Atwood
Sr Edward Bellamy
Richard Du Cane Esq:
Mr Barring Eaton
John Olmius Esq:
Moses Rapor Esq:
Sr Thomas Frowen
William Thompson Esq:

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

Debate about the Overpayment to George Crespigny. The Court resuming the Consideration of the Debate touching the Loss the Bank may sustain by the Overpayment lately made of £4,800. to George Crespigny now become a Bankrupt.

The Question was put

2. That John Waite be Suspended. That John Waite be Suspended for his Notorious Neglect in allowing the Note drawn on the Bank by George Crespigny for £4,800. the 15th of September last.

Negative. And passed in the Negative.

Thereupon the Question was put.

2. That Waite be Reprimanded. That the said John Waite be now called in and Reprimanded for the same.

Affirmative. And carried in the Affirmative.

Waite Reprimanded. And he was called in and Reprimanded by Mr Governor accordingly.

A

A Court of Directors at the Bank, on Thursday the 19th of Octo: 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Deputy Governor.

Sr: Gerard Conyers	Sr: Francis Porton
Thomas Cooke Esq:	How Hod: Townshend Esq:
Mr: Dollillers Casbolmel	Mr: Robert Heywood
Sr: Peter Delme	Sr: Edward Bellamy
Sr: Nathaniel Gould	Richard Du Cane Esq:
Mr: Nathaniel Gould	Mr: Barrington Eaton
Mr: Henry Herring	John Ohnius Esq:
Mr: Matthew Howard	Moses Raper Esq:
Sr: William Bellfs	Sr: Thomas Frawen
Sr: Randolph Knipe	William Thompson Esq:

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

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

Waters and prime Reprimanded. Mr: Governor making Complaint to the Court, That Thomas Waters and Andrew Prime, two of the Servants in the Hall, have been found to have Committed the irregular practice, of Drawing out Excise Bills in the Excise Book as paid, before the Bank had received the Effects for the same; They were by Order of Court called in and Reprimanded by Mr: Governor for the same, and they begged the pardon of the Court and promised not to offend in the like Nature again.

Ordered,

A Lost Bank Note to be paid, giving a Receipt. That a Bank Note Nr: H. 52. for £50. payable to Margaret Massingberd Dated the 27th of July last; lost by the said Mr: Massingberd and brought for payment by a Servant of Mr: Thomas Rouse of Colledge Hill, be paid to the said Mr: Rouse upon his giving a Receipt on the Bank Proof.

A

A Court of Directors at the Bank, on Thursday the 26th: of October 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Deputy Governor.

Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dollillers Carbonnel
Sr: peter Delme
Sr: Nathaniel Gould
Mr: Nathaniel Gould
John Hanger Esq:
Mr: Henry Herring
Mr: Matthew Howard
Sr: William Jolliffe
Sr: Randolph Knipe
John Nicholl Esq:
Sr: Francis Porten
Hon Hor Townshend Esq:
Mr: Robert Atwood
Sr: Edward Bellamy
Richard Du Cane Esq:
Mr: Barrington Eaton
John Olmius Esq:
Moses Rapor Esq:
and
William Thompson Esq:

Ordors Confirmed

The proceedings of the last Court were Read.

proposal to regulate Drawing Arr: Deferred

Mr: Governor Reported from the Committee for the Treasury, the Method by them proposed for the better Regulating the Drawing Accounts in the Cash Office, and the same was Read; Ordered, That the Consideration thereof be deferred till the next Court.

A Servant to be now Chosen.

The petition of Benjamin Mercer lately discharged the Service, praying to be Restored to his former Station was read, And the Question being put, That a Servant be now Chosen, It was carried in the Affirmative.

Benjamin Mercer Restored into the Service.

Thereupon the said Benjamin Mercer (recommended by Mr: Olmius) was by the Ballot Elected a Servant in the Cash Office during pleasure at his former Salary of Seventy pounds per Annum upon his giving Two Thousand pounds Security, and was sworn.

At a Court of Directors at the Bank, on Thursday the 2nd. of Novem: 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Deputy Governor.

Sr: Gerard Conyers
Thomas Cooke Esq:
Mr: Dollillors Carbonnel
Sr: peter Delme
Sr: Nathaniel Gould
Mr: Nathaniel Gould
John Hanger Esq:
Mr: Henry Hoare
Mr: Matthew Howard
Sr: William Jolliffe
Sr: Randolph Knipe
John Nicoll Esq:
Sr: Francis Porten
Hon: Hon: Townshend Esq:
Mr: Robert Atwood
Richard Du Cane Esq:
Mr: Barrington Eaton
Sr: Thomas Frowen
and
William Thompson Esq:

Orders Confirmed

The proceedings of the last Court were Read.

Method for Regulating the Drawing Accounts, Recommitted.

The Court now resuming the Consideration of the Method proposed by the Committee for the Treasury, For better Regulating the Drawing Accounts in the Cash Office, the same was again read, and Ordered to be Recommitted to the same Committee, who are desired to Make their Report thereupon at the next Court.

White's lost Sola Bank Bill of Exchange to be paid.

The Court now taking into Consideration the Case of William White of Horsham in the County of Sussex Gent. relating to a Sola Bank Bill of Exchange, made out in the Name of Henry Ingram Esq: for One Hundred pounds No: 770. Dated the First Day of September last, Indorsed in Blank by the said Mr: Ingram, and lately lost and Applied for Payment by the said William White: Ordered, That the Sum of One Hundred pounds be paid to the said William White in full Satisfaction of the said Sola Bank Bill of Exchange, upon his making an Affidavit of his property therein, and giving Security to indemnifie the Bank to be approved by the Committee in Waiting.

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At a Court of Directors at the Bank, on Thursday the 9th of Novemb: 1727.

Present

Humphry Morice Esq: Governor
Samuel Holden Esq: Depty Governor.

S: Gerard Conyers
Thomas Cooke Esq:
M: Dollillors Carbonnel
S: Peter Delme
S: Nathaniel Gould
M: Nathaniel Gould
S: Gilbert Heathcote
John Hanger Esq:
M: Henry Herring
M: Matthew Howard
S: William Jolliffe
S: Randolph Knipe
John Nicoll Esq:
S: Francis Porten
Hon Hon: Townshend Esq:
M: Robert Atwood
Richard Du Cane Esq:
M: Barrington Eaton
S: Thomas Frewen
William Thompson Esq:

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

Cash right. S: Thomas Frewen Reported the Cash to be taken in and found right.

Rules for the drawing Accounts. M: Governor Reported from the Committee for the Treasury, the Rules proposed, for better Regulating the Drawing Accounts in the Cash Office, which was Recommitted at the last Court, and had been by them altered and Amended, The same were this Day Read, and upon the Question put were Ordered to be put in practice accordingly, and are as follow, Viz:

At a Committe of the Treasury the 3d: of November 1727.

Resolved, It is the Opinion of the Committee.

That the Cash Office be Enlarged with the first Convenience.

Ordered,

That Philip Hillier and Thomas Gregory, do at the Cheque Lodgers in the Hall, Examine, Mark and Allow, all Notes and Vouchers drawn on the Bank for Payment of Money Exceeding One Hundred pounds, and enter the same therein. And that in Case of the Sickness or Absence of either Thomas Hall do supply the place.

That

That Four Offirors be Employed under them at the Cash Books and Cheque Lodgers, Viz.t

Thomas Hall.
Thomas Rotheram
Ralph Morrison
and
Thomas Branston.

That no Draft or crooding One Hundred pounds be allowed of, but only by One of the Two Superior Offirors.

That any of the other Four may allow of Drafts of, or under One Hundred pounds, Marking them with the Letters of their Names.

That Additions be made in the Cheque Lodgers at every Four Lines on each side, and that the person who adds do put the Letters of his Name against the Addition.

That three of the above persons (of whom philip Hillier or Thomas Gregory to be One) do attend at Noon from half an Hour after Twelve till Three o'Clock and on Holydays.

That on Holy days during philip Hillier or Thomas Gregory's Dineing, Thomas Hall or Thomas Rotheram may allow Notes.

That a proper time be set apart when the Cheque Lodgers are not in Use in the Hall, to prick the postings against the Lodger in the Accountants office, namely, when the Accountants prick against the Cash Books, and so One Reading serve for both.

That the Cheque Lodgers and Cash Books be Lockt up every Night, and that philip Hillier and Thomas Gregory have each a Key.

That Wollaston Shouton be appointed to take in and deliver out the Chancery Efforts in the Room of philip Hillier.

That John Waite be Employed at the General Cash-Book, and in the Chancery Accounts.

Resolved,

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Resolved,

Servants Attendance. That no Servant during Office Hours do presume upon any pretence whatsoever to Absent himself from the Service of the Bank, without Leave of the Directors in Waiting, or the Chief-Officer of the Cash, Accountants, or Transfer Office.

That the Names of such persons as Absent themselves, and the Time they are wanting, be Daily laid before the Directors in-Waiting, by the Chief-Officer of each respective Office, and that the same be laid before the Court of Directors every Week.

In Case of Fire. That in Case of a Fire near the Bank all Officers belonging to the same do upon their hearing of it immediately Repair to the Bank.

Resolved,

Addition to the Watchmen &c. That it be Referred to Mr. Governor and Mr. Deputy Governr. to make an Addition of Four Men to the present Watch of the Bank, and to give Direction for providing such Proper Engines for preserving the Bank from Fire as they shall think fit.

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