



1.

A Court of Directors at the Bank, -  
on Thursday the 16<sup>th</sup> of November 1727.

Present

Samuel Holdon Esq: Deputy Governour.	
S: Gerard Conyers	S: Randolph Knipe
Thomas Cooke Esq:	John Birch Esq:
M: Delillers Carbondol	S: Francis Porton
S: Peter Dolno	Hon: Hon: Townshend Esq:
M: Nathaniel Gould	M: Robert Atwood
S: Gilbert Heathrofe	S: Edward Bostany
John Hanger Esq:	Richard Du Cane Esq:
John Heathrofe Esq:	M: Harrington Eaton
M: Henry Horring	Moses Rapoz Esq:
M: Matthew Howard	S: Thomas Irawon
S: William Soliffe	William Thompson Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Hall refused from  
Drawing Books.

M: Deputy Governour acquainting the Court, that Thomas Hall one of the Servants desired to be excused from being employed at the Drawing Books, shewing rather to continue in the place he is now in; Ordered, That it be referred to M: Governour and M: Deputy Governour to appoint such other person for that Business in the Room of the said Hall as they shall think fit.

Charlowood's last Note  
for £20. to be paid on  
Security.

Upon reading the Affidavit of Benjamin Charlowood residing at M: Bonos's the Corner of Croon Court in Russel Street Convent Garden Gent; relating to a Bank Note Viz: N: 146. to Henry Collet or Receiver Twenty pounds Dated the 7<sup>th</sup> of November 1722. lost and applied for above Twelve Months ago, Ordered, That the sum of Twenty pounds be paid unto the said Benjamin Charlowood 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.

Hillier leaves to sue  
Dutton.

Philip Hillier acquainting the Court, that about Three Weeks ago, he had the Misfortune to make an Overpayment of Twenty pounds in the Drawing Account to one Thomas Dutton, who refuses to repay the same, and desiring Leave to sue him in the Banks Name for the Recovery thereof, Ordered, That Leave be given accordingly.

A

A Court of Directors at the  
Bank, on Thursday the 23<sup>d</sup> of Novemb<sup>r</sup>. 1727.

Present

Humphry Morice Esq<sup>r</sup>: Governour  
Samuel Holdon Esq<sup>r</sup>: Deputy Governour.

J <sup>r</sup> : Gerard Comyons	J <sup>r</sup> : Handolph Knipo
Thomas Cooke Esq <sup>r</sup> :	John Mitoll Esq <sup>r</sup> :
W <sup>m</sup> : Dolillers Carboundol	J <sup>r</sup> : Francis Portou
J <sup>r</sup> : Peter Dolmus	W <sup>m</sup> : Robert Atwood
J <sup>r</sup> : Nathaniel Gould	J <sup>r</sup> : Edward Bostany
W <sup>m</sup> : Nathaniel Gould	Richard Du Cano Esq <sup>r</sup> :
J <sup>r</sup> : Gilbert Hoathroto	W <sup>m</sup> : Bennington Latou
John Hoathroto Esq <sup>r</sup> :	John Olivius Esq <sup>r</sup> :
W <sup>m</sup> : Henry Horring	Moses Rapoz Esq <sup>r</sup> :
W <sup>m</sup> : Matthew Howard	and
J <sup>r</sup> : William Solliff	William Thompson Esq <sup>r</sup> :

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

W<sup>m</sup>: Gould Reported the Out Cash to be taken in and found right.

Ordered,

Harvey's Sor Bond to be delivered up.

That the Surety Bond of Thomas Johnson in £500. for John Harvey One of the Accountants be delivered up to be Cancelled, the said Johnson being Dead, Harvey having given other Surety in lieu thereof above 12. Months since, And the Accountants having Certified That there is no Demand upon him.

Also,

Woolhead's Sor Bonds to be delivered up.

That the Surety Bonds of Christopher Astley and Samuel Trench, for Thomas Woolhead deceased, be One of the Servants of the Bank, be delivered up to be Cancelled the said Woolhead having been dead above 12. Months, And the Accountants having Certified that there is no Demand upon him.

A

A Court of Directors at the Bank, on Thursday the 30<sup>th</sup> of November: 1727.

Present

- |                                    |                          |
|------------------------------------|--------------------------|
| Humphry Morice Esq: Governor       |                          |
| Samuel Holdon Esq: Deputy Governor |                          |
| J: Gerard Conyers                  | J: Randolph Knipe        |
| Thomas Cooke Esq:                  | John Mitton Esq:         |
| W: DeWitts Carboinet               | J: Francis Porten        |
| J: Peter Dolno                     | Hon: Hon: Townshend Esq: |
| J: Nathaniel Gould                 | W: Robert Atwood         |
| W: Nathaniel Gould                 | J: Edward Bostamy        |
| J: Gilbert Hoathroto               | Richard Du Cane Esq:     |
| John Hauger Esq:                   | W: Barrington Eaton      |
| John Hoathroto Esq:                | John Olmuis Esq:         |
| W: Henry Horring                   | Moses Raper Esq:         |
| W: Matthew Howard                  | J: Thomas Srauwon        |
| J: William Soliff                  | William Thompson Esq:    |

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

Ordered,

Quarterly General Court. That a Quarterly General Court be hold at the Bank on this Day Fortnight the 14<sup>th</sup> of December next at Eleven in the Forenoon upon the usual Notices.

Hilliers Security Bonds delivered up. That the Security Bonds of John Skoy and Joseph Webster (both deceased) for Philip Hillier One of the Servants of the Bank in £500. each, be delivered up to be Cancelled, the said Hillier having given other Securities in lieu thereof above 12. Months since, and the Accountants having Certified that there is no Demand upon him.

Bank to be defended by Assignees of Cressner. That W: Woodford do appear for and Defend The Bank, in the Case of the Original Writ brought by William Colman and others the Assignees of a Commission of Bankrupt awarded against George Cressner, touching the Non payment of a Bank Note for £1000. made out payable to the sd Cressner.

A Servant to be now Chosen. That a Servant be now Chosen in the Accountants Office and another on this Day Seven Night.

Pardon offered a Servant. Thereupon William Pardon (recommended by W: Hauger) and John Burrows (recommended by J: Francis Porten) were put up by the Ballot, and the said William Pardon was sorted into the Service of the Bank during pleasure at the Salary of £50. p Annum.

M:

Four additional -  
Wattmen taken in.

M<sup>r</sup>: Governor Reported That pursuant to the Order of the  
Ninth instant, M<sup>r</sup>: Deputy Governor and himself had taken in  
Four Men to be additional Wattmen to the Bank, viz: Thomas  
Paine aged 40. Thomas Kool aged 45. Joseph Poynter  
aged 36. and John Kenion aged 39. which the Court do  
Approve.

*P*

A Court of Directors at the Bank, on Thursday the 7<sup>th</sup> of December 1727.

Present

- |                                    |                           |
|------------------------------------|---------------------------|
| Humphry Morice Esq: Governor       | John Dixell Esq:          |
| Samuel Holdon Esq: Deputy Governor | S: Francis Porten         |
| Thomas Cooke Esq:                  | Hon: Hon: Townshend Esq:  |
| W: DeWillers Carbondol             | M: Robert Atwood          |
| S: Peter Dobuo                     | S: Edward Bostamy         |
| S: Nathaniel Gould                 | Richard Du Cane Esq:      |
| M: Nathaniel Gould                 | M: Barrington Eaton       |
| S: Gilbert Hoathroto               | John Olmuis Esq:          |
| John Hanger Esq:                   | Moses Raper Esq:          |
| John Hoathroto Esq:                | S: Thomas Strawn          |
| M: Henry Horring                   |                           |
| M: Matthew Howard                  |                           |
| S: William Solliif                 |                           |
| S: Randolph Knipo                  | and William Thompson Esq: |

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

Pardon Sworn.

William Pardon Elected into the Service at the last Court - was now Sworn.

Crow Elected into the Service.

The Court Proceeding to the Election of a Servant, pursuant to the Order of the last Court, the petitions of John Burrows (recommended by S: Francis Porten) Elmos Andrew (recommended by S: Randolph Knipo) and Nathian Crow (recommended by M: Thompson) for Employment were Read, and being reduced to Two, viz: the said John Burrows and Nathian Crow, they were put up by the Ballot, and the said Nathian Crow was Elected into the Service - during Pleasure at the Salary of Fifty pounds per Annum.

Hartley's 3. lost Bank Notes to be paid upon Security.

Upon reading the Affidavit of John Hartley of Artillery Lane in Spittle Fields Weaver, relating to Three Bank Notes, viz: N: C. 115. to Thomas Barker or Bearer Fifty pounds, N: C. 116. to Ditto Fifty Eight pounds & six Shillings, and N: C. 117. to Ditto Forty One pounds and Fourteen Shillings, all Dated the 12<sup>th</sup> of November 1726. lost and applied for above 12. Months ago, Ordered, That the Sum of One Hundred and Fifty pounds be paid unto the said John Hartley in full Satisfaction of the said three lost Bank Notes, upon his giving Security to indemnifie the Bank against the same, to be approved by the Committee in Waiting.

*Handwritten flourish or signature*

A Court of Directors at the  
Bank, on Thursday the 14<sup>th</sup> of December 1727.

Present

<p>Humphry Morice Esq: Governor          Samuel Holdon Esq: Deputy Governor          G: Gerard Conyers          Thomas Cooke Esq:          W: DeLillers Carboneol          S: Nathaniel Gould          W: Nathaniel Gould          S: Gilbert Hoathroto          John Hauger Esq:          John Hoathroto Esq:          W: Henry Horring          W: Matthew Howard          S: William Soliff</p>	<p>S: Randolph Knipo          John Birchall Esq:          S: Francis Porten          Hon<sup>ble</sup> Hon<sup>ble</sup> Townshend Esq:          W: Robert Atwood          S: Edward Bolemy          Richard DuCano Esq:          W: Barrington Eaton          Moses Raper Esq:          S: Thomas Strawn          William Thompson Esq:</p>
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Orders Confirmed.

The proceedings of the last Court were Read.

Crow Sworn.

Nathan Crow elected into the Service at the last Court, was now Sworn.

Snell and Stone, paid  
£30. each.

M: Deputy Governor from the Committee for the House and Servants recommended to the Court the 2. Supernumeraries, viz: Charles Snell and William Stone, to be paid for their Services for the last Year Thirty pounds each, and it was Ordered Accordingly.

Ditto Elected into  
the Service.

Afterwards, the said Charles Snell and William Stone being put up by the Ballot were Elected into the Service during pleasure at the Salary of Fifty pounds per Annum each to commence from Christmas next, and were Sworn.

A Court of Directors  
on Wednesday.

That a Court of Directors be Summoned to be held on Wednesday next, at the usual Time, and that there be no Court next Thursday, it being S: Thomas's Day.

Colobrookes lost Note  
for £100. to be paid  
upon Security.

Upon reading the Affidavit of Samuel Colobrook at the White Horse Inn in Pittadilly Innholder, relating to a Bank Note, viz: N<sup>o</sup> 133. To Charles Vinor or Bearer One Hundred pounds Dated the 6<sup>th</sup> Day of August 1726. lost and applied for above 12. Months ago, Ordered, That the Sum of One Hundred pounds be paid to the said Samuel Colobrook in full Satisfaction of the said Bank Note, upon his giving Security to indemnify the Bank against the same, to be approved by the Committee in Waiting.

S

A Court of Directors at the Bank, on  
Wednesday the 20<sup>th</sup> of December 1727.

Present

Humphry Morice Esq: Governor

Samuel Holdon Esq: Deputy Governor.

<p>J: George Conyers Thomas Cooke Esq: W: Dolihors Carbonnel S: Peter Dolmo S: Nathaniel Gould W: Nathaniel Gould S: Gilbert Hockthrope John Hanger Esq: W: Henry Horring W: Matthew Howard</p>	<p>J: William Sollioff S: Randolph Truipo John Airoll Esq: S: Francis Porton Howd Howd: Townshond Esq: W: Robert Atwood S: Edward Boshamy Richard Du Ceno Esq: Moses Raper Esq: William Thompson Esq:</p>
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Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash short.

J: Edward Boshamy Reported the Out Cash to be taken in and found short Fifteen Guineas and a half in the Bag of Benjamin powtrops, Ordered, That the same be Charged to his Account.

Eschoquer porters allowance.

That the Eschoquer porters be paid their usual allowance of Seven pounds & Ten Shillings for the half year ending at Christmas next.

Hilton £10. —

That Ten pounds be paid to James Hilton for his services in the Library for the year ending at the same Time.

Widboro £10. —

That Ten pounds be given to Joseph Widboro as a gratuity.

House porters £10. —

That Five pounds a piece be given to the House porters.

Watthmon £16. —

That Sixteen pounds be given to the Eight old Watthmon to be Equally divided amongst them.

Couces in Waiting may Discount Notes all the Week.

That it be referred to the Committee in Waiting to Discount such Notes as they shall approve that shall be brought to them this Week.

S



*A* Court of Directors at the  
Bank, on Thursday the 28<sup>th</sup> of Decemb: 1727.

*P*resent

Humphry Morice Esq: Governor

Samuel Holdon Esq: Deputy Governor

*S*: Gerard Conyers

*S*: William Solliff

Thomas Cooke Esq:

*S*: Alexander Knipe

*M*: Dolitors Carbonnel

John Airoll Esq:

*S*: Peter Dolmo

*S*: Francis Portou

*M*: Nathaniel Gould

How Hod: Townshend Esq:

*S*: Gilbert Hoathroto

*M*: Robert Newood

John Hanger Esq:

*S*: Edward Bostany

John Hoathroto Esq:

Richard Du Cans Esq:

*M*: Henry Horring

*M*: Barrington Eaton

*M*: Matthew Howard

William Thompson Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

*C*ord,

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.

*M*: Woodford's Bill to be paid.

That the Sum of Sixteen Pounds be paid unto *M*: Woodford in full of his Bill for Law Charges, upon giving a Receipt for the same.

*A*

A Court of Directors at the Bank, on Thursday the 4<sup>th</sup> of January 1727.

Present

Humphry Morice Esq: Governour  
Samuel Holdon Esq: Deputy Governour

S: Gerard Conyers  
Thomas Cooke Esq:  
M: Dehillers Carbondol  
S: Peter Dolme  
S: Nathaniel Gould  
M: Nathaniel Gould  
S: Gilbert Heathcote  
John Hanger Esq:  
John Heathcote Esq:  
M: Henry Horring

S: William Solliff  
S: Randolph Knipe  
John Kiroll Esq:  
S: Francis Porten  
M: Robert Stwood  
S: Edward Bostonny  
Richard Du Cano Esq:  
M: Barrington Eaton  
S: Thomas Strawson  
William Thompson Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

Ordered,

Gould's Ser. Bonds delivered up.

That the Surety Bonds of Moses Gould late one of the Servants of the Bank be delivered up to be cancelled, he having been out of the Service above Twelve Months since, and the Accountants having certified that there is no Demand upon him.

Smith's lost Note to be paid to M: Edwards.

That a Bank Note, viz: N: C. 12. to Comrade De Gols or Bearer Twenty pounds Dated the 14<sup>th</sup> of September 1727. lately lost by Isaac Smyth at the Corner of Wide Gate Alley in Bishopsgate Street nearsoller, be allowed in payment to M: Edwards of the Exchequer, upon his giving a Receipt for the same.

Letter of Licence to John Tidcombe.

That the Secretary do on the behalf of the Bank, execute the Letter of Licence and Composition of John Tidcombe for a Debt of £220. 1. 3 due from him to the Bank upon Bond Dated the 15<sup>th</sup> of January 1718.

*S*

A Court of Directors at the  
Bank, on Thursday the 11<sup>th</sup> of Janry 1727.

Present

Humphry Morice Esq: Governor  
Samuel Holdon Esq: Deputy Governor

S: Gerard Conyers	S: Randolph Knipo
Thomas Cooke Esq:	Solm Duvell Esq:
M: Dollitors Carbonnel	S: Trecuris Portou
S: Peter Dolmo	Howd Hod: Townshond Esq:
S: Nathaniol Gould	M: Robert Atwood
M: Nathaniol Gould	S: Edward Bollamny
Solm Haugor Esq:	Nirhard Du Cano Esq:
Solm Heathroto Esq:	M: Barrington Latou
M: Henry Horring	Moses Haper Esq:
M: Matthew Howard	S: Thomas Irawou
S: William Solliff	William Thompson Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered,

Brott's Security Bonds  
to be delivered up.

That the Security Bonds of William Brott late One of the Servants of the Bank be delivered up to be Cancelled, he having quitted the Service above 12. Months since, and the Accountants having Certified that there is no Demand upon him.

Johnson's Note for £20.  
Burnt, not to be paid.

The Affidavit of William Brown and Catharine Johnson Widow being read, relating to a Bank Note for Twenty Pounds which is alledged to have been Burnt and Destroyed by a Child, but cannot be described, and the Question being put, That the said Catharine Johnson be now paid Twenty Pounds for the said Bank Note, It passed in the Negative.

M: Gascoigne be dismissed  
about Finlay's Estate.

A Letter from M: Crispo Gascoigne to Solm Barob Esq: being read, relating to the Estate of M: Robert Finlay (late a Bankrupt) in East Smithfield, Conveyed to the said M: Barob and others in Trust to be Sold for the payment of the Debts to the Bank and others therein mentioned; Ordered, That M: Madorskos do Discurse the said M: Gascoigne (Assignee of the Estate of the said Bankrupt) upon the Subject Matter of the said Letter, and turning his Assigning his Interest in the said Estate to the said Trustees.

That

M<sup>r</sup>: Bodrells Bill  
referred to a Comtee.

That it be referred to M<sup>r</sup>: Governour, M<sup>r</sup>: Deputy Governour,  
and J<sup>r</sup>: Nathaniel Gould, to Order the payment of M<sup>r</sup>: Bodrells  
Bill of One Hundred and Sixty pound for Copys of Parliamentary  
Proceedings for the Service of the Bank.

Dubb paid £20.

That Twenty pounds be paid to the Mother of Humphrey  
Dubb for his Services in the Accountants Office for the year  
ended at Christmas last.

Salaries of Dolast,  
Hopkins, Graro and  
Haudes, advanced.

That the Salaries of Charles Dolast, and Joseph  
Hopkins in the Accountants Office, and Nicholas Graro and  
Richard Haudes in the Cashiers Office, be advanced £10.  
per Annum each, to commence from Christmas aforesaid.

S-b

A Court of Directors at the Bank,  
on Thursday the 18<sup>th</sup> of January 1727.

Present

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

M <sup>r</sup> : Robert Atwood	John Hoathrope Esq:
S <sup>r</sup> : Edward Bostamy	M <sup>r</sup> : Henry Horring
S <sup>r</sup> : Gerard Conyers	M <sup>r</sup> : Matthew Howard
Thomas Cooke Esq:	S <sup>r</sup> : William Solliff
M <sup>r</sup> : Doliffors Carbound	S <sup>r</sup> : Randolph Knipo
S <sup>r</sup> : Peter Dolus	John Dittoll Esq:
Richard DuCane Esq:	John Olinus Esq:
M <sup>r</sup> : Barrington Eaton	S <sup>r</sup> : Francis Porten
S <sup>r</sup> : Nathaniel Gould	Moses Rapoz Esq:
M <sup>r</sup> : Nathaniel Gould	S <sup>r</sup> : Thomas Strawon
S <sup>r</sup> : Gilbert Hoathrope	William Thompson Esq:
John Hauger Esq:	Hold Hod: Townshend Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

S. A.

A Court of Directors at the  
Bank, on Thursday the 25<sup>th</sup> of January 1727.

Present

Humphry Morice Esq: Governour  
Samuel Holdon Esq: Deputy Governour

S: Gerard Conyers	S: Alexander Knipo
Thomas Cooke Esq:	John Dieroll Esq:
M: Dollitors Carboneol	S: Francis Porten
S: Peter Dolmo	Hon: Hon: Townshend Esq:
S: Nathaniel Gould	M: Robert Atwood
M: Nathaniel Gould	S: Edward Boshamy
S: Gilbert Hoakthroto	Richard Du Cano Esq:
John Hanger Esq:	M: Barrington Elton
John Hoakthroto Esq:	John Olinius Esq:
M: Henry Horning	Moses Raper Esq:
M: Matthew Howard	S: Thomas Stradon
S: William Solliff	William Thompson Esq:

Orders confirmed.

The proceedings of the last Court were Read.

A

A Court of Directors at the  
Bank, on Thursday the 1<sup>st</sup> of Feby 1727.

Present

Humphry Morice Esq: Governor	J: Randolph Knipe
Samuel Hodson Esq: Deputy Governor	John Dieroll Esq:
J: Gerard Conyers	J: Francis Porten
Thomas Cooke Esq:	Hon: Hon: Townshend Esq:
M: Dolillers Carbomol	M: Robert Atwood
J: Peter Doluis	J: Edward Bollenmy
J: Nathaniel Gould	Richard DuCane Esq:
M: Nathaniel Gould	M: Barington Eaton
J: Gilbert Hoathroto	John Olivius Esq:
John Hauger Esq:	Moses Daper Esq:
John Hoathroto Esq:	J: Thomas Strawson
M: Henry Horring	William Thompson Esq:
M: Matthew Howard	
J: William Solliff	

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

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

no Addition to be made  
to John Edwards's  
Bank Stock.

The Court being informed that there is £2012:17:6 Bank Stock now standing in the Books in the Name of John Edwards subject to the Will of Hubert Sismus dec: and the said M: Edwards desiring he may be permitted to make an Addition to that Stock, The Question was put, That an Addition be made to the said Stock, and it passed in the Negative.

Sd

*A Court of Directors at the  
Bank, on Thursday the 8<sup>th</sup> of February 1727.*

*Present*

*Humphry Morins Esq: Governor*

*Samuel Holdon Esq: Deputy Governor*

*J: Gerard Conyers*

*Thomas Cooke Esq:*

*M: DeMillers Carbinol*

*S: Peter Dolno*

*S: Nathaniel Gould*

*M: Nathaniel Gould*

*John Haugor Esq:*

*John Heathroft Esq:*

*M: Henry Horring*

*M: Matthew Howard*

*S: William Collyff*

*J: Randolph Knipo*

*Hon Hon: Tocoushond Esq:*

*M: Robert Atwood*

*S: Edward Bolkamy*

*John Birch Esq:*

*Richard DuCano Esq:*

*M: Barrington Eaton*

*John Olinus Esq:*

*Moses Raper Esq:*

*S: Thomas Trauson*

*William Thompson Esq:*

*Orders Confirmed.*

*The proceedings of the last Court were Read.*

*Appearance in Court  
at Houriquos.*

*Ordered, That M: Woodford do Appear for and Defend the  
Governor and Company of the Bank of England in Chancery at  
the Suit of Barob de David Lopes Houriquos.*

*M: Hodges to be paid  
£50. for a Bank Note  
Burnt.*

*That it be referred to the Committee in Waiting to pay to  
John Hodges Esq: the Sum of Fifty pounds for a Bank Note,  
Viz: M: A. 72. to himself or Bearer One Hundred pounds -  
Dated the 5<sup>th</sup> Day of January 1727. off which £50. was -  
Endorsed the 29<sup>th</sup> of the same Month, alledg'd to have -  
been Burnt and destroyed, upon his making an Affidavit of  
his property in the same and the Fact, and giving Security  
to indemnifie the Bank to their Satisfaction.*

*Timlay's Estate to  
be sold.*

*M: Crisp Gascoign sole Assignee of the Commission  
of Bankrupt against M: Robert Timlay attending the  
Court about the Sale of the said Timlays Estate in East -  
Smithfield, which he convey'd to Trustees for the Bank  
and others to be sold for payment of the Debts therein  
mentioned: Ordered, That it be referred to M: Madocks  
to consider of a Method for the Sale of the said Estate, -  
And to Agree with M: Gascoign therein*

*That*



Keeping Cash of the  
Bank of Scotland.

That it be referred to M<sup>r</sup>: Governor and M<sup>r</sup>: Deputy  
Governor to consider of some Method for keeping the Cash  
of the Royal Bank of Scotland, and to give Directions  
therein as they shall think fit.

A

A Court of Directors at the Bank,  
on Thursday the 15<sup>th</sup> of February 1727

Present

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

S: Gerard Conyers  
Thomas Cooke Esq:  
W: Delivers Carbotmol  
S: Peter Dolme  
S: Nathaniel Gould  
W: Nathaniel Gould  
S: Gilbert Hoathroft  
John Hanger Esq:  
John Hoathroft Esq:  
W: Henry Horring  
W: Matthew Howard  
S: William Soliff

S: Randolph Knipo  
John Birchall Esq:  
How Hod: Townshend Esq:  
W: Robert Atwood  
S: Edward Bossamy  
Richard DuCano Esq:  
W: Barrington Eaton  
John Olmuis Esq:  
Moses Raper Esq:  
S: Thomas Strawen  
and  
William Thompson Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out-Cash right.

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

Keeping Cash of the  
Royal Bank of Scotland

M: Governor Reported to the Court the Method Settled by him and M: Deputy Governor for keeping the Cash of the Royal Bank of Scotland, and that he had received a Letter of Attorney under their Common Seal impowering M: Allan Wilsford their Cashier to Transact their Affairs with the Bank, and the said Method was read and Approved.

Ordered,

Transfer Books Shut.

That the Transfer Books be Shut from Friday the 8<sup>th</sup> of March next, to Friday the 12<sup>th</sup> of April following.

General Court for  
Dividend.

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

Printed Lists delivered

That printed Lists of Proprietors for the Elections be delivered on Thursday the 28<sup>th</sup> of March.

Governor and Deputy  
Elected.

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

Advertisements.

And that the usual Advertisements be given thereof.

M: Dolgots his Security  
Bonds to be delivered up.

That the Security Bonds of M: Conrado Dolgots (Cashier of the South Sea Company) late One of the Cashiers of the Bank, be delivered up to be Cancelled, he having quitted the Service above 12. Months since, and the Accountants having Certified that there is no Demand upon him.

S-D

A Court of Directors at the  
Bank, on Tuesday the 20<sup>th</sup> of Feby 1727.

Present

Humphry Morice Esq: Governour	John Dinoll Esq:
Samuel Holdon Esq: Deputy Governour.	Hon: Hon: Townshend Esq:
S: Gerard Congers	M: Robert Atwood
Thomas Cooke Esq:	S: Edward Bosthamy
M: Dollitors Carboimol	Richard DuCano Esq:
S: Nathaniel Gould	M: Berrington Eaton
M: Nathaniel Gould	John Olmuis Esq:
S: Gilbert Hoathroto	Moses Raper Esq:
John Hanger Esq:	S: Thomas Iracoon
John Hoathroto Esq:	and
M: Henry Horing	William Thompson Esq:
M: Matthew Howard	
S: Randolph Knipe	

Orders Confirmed.

Proposal for the Bank  
to purchase £70,000. of  
Ann: at 4. per Cent.

The proceedings of the last Court were Read.

M: Governour acquainted the Court, That on Saturday last he received a Letter from M: Brope by Order of The Lords Comm<sup>rs</sup> of His Majesties Treas<sup>ry</sup>, Dated the 16<sup>th</sup> instant, with a proposal of Ways and Means for the Supply 1728. intos<sup>d</sup>, which he was desired to communicate to this Court, and therein it is proposed, That the Bank of England should advance the Sum of One Million, Seven Hundred and Fifty Thousand Pounds, (or such other Sum as The House of Commons shall approve of) for the purchase of Annuities after the Rate of £4. per Cent per Ann<sup>um</sup> Redeemable by parliament, to be Charged on the Duty on Coals for Churches, which will be sufficient to pay off the present Charges thereon amounting to Nine Hundred Sixty Six Thousand, Five Hundred and Forty Two Pounds, and leave Seven Hundred Eighty Three Thousand, Four Hundred and Fifty Two Pounds, for the other Services of the Year 1728.

That proper powers be granted to the Bank to sell or dispose of these Annuities or any part of them from Time to Time in such manner as they shall think proper.

That at the same Time the Sinking Fund be applyed to pay off One Million of the present Annuities payable to the Bank of England.

Read Twice.

Which said proposal being twice Read.

Resolved,

Bank may purchase.

That it is the Opinion of this Court, That the Bank of England

England may undertake to purchase an Annuity of Seventy Thousand pounds per Annum upon the Foot of the said Proposal.

Resolved,

Court adjourned.

That this Court do stand Adjourned for Half an Hour.

The Court being again hold  
pursuant to the said Adjournment.

Court of Directors  
impowred to Agree

M<sup>r</sup>: Governor acquainted the Court, That the said Proposal having been laid before the General Court, they had impowred this Court to agree to the said Proposal in such manner as they shall think, for the Service of the Bank.

Amendments made to  
the proposal.

And some Amendments being now made to the said Proposal, the same as so Amended was read, and the Question being put.

Bank ready to Agree  
to it.

That in Case the said Proposal as now Amended be offered to the Committee of The House of Commons of Ways and Means, M<sup>r</sup>: Governor be impowred to Acquaint them, That the Bank are ready to Agree thereto.

It was carried in the Affirmative.

*A*

A Court of Directors at the  
Bank, on Thursday the 22<sup>nd</sup> of July 1727.

Present

Humphry Morice Esq<sup>r</sup>: Governor

Samuel Holdon Esq<sup>r</sup>: Deputy Governor.

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

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

M<sup>r</sup>: De Villiers Carbounet

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

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

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

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

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

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

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

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

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

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

J<sup>r</sup>: Edward Bostamy

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

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

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

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

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

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

Orders Confirmed.

The proceedings of the last Court were read and amended.

Ordered,

Exhoq<sup>r</sup>: Bills on  
Malt Act 1728.

That M<sup>r</sup>: Governor be desired to give Directions to the  
proper Officer of the Bank, to Receive at the Exhoquer such  
Exhoquer Bills as shall be issued upon the Malt Act 1728.  
until an Indorsement can be made on the present Contract  
for circulating Exhoquer Bills.

Ed

*S-b* Court of Directors at the  
Bank, on Thursday the 29<sup>th</sup> of February 1727.

Present

Humphry Moritt Esq: Governor

Samuel Holdon Esq: Deputy Governor

S: Gerard Comyors

Thomas Cooke Esq:

W: Dohillors Carboneol

S: Peter Delmo

S: Nathaniel Gould

W: Nathaniel Gould

S: Gilbert Hoathroto

John Hauger Esq:

John Hoathroto Esq:

W: Henry Horring

W: Matthew Howard

S: William Solliff

S: Randolph Knipo

John Diroll Esq:

Hon: Hon: Townshond Esq:

W: Robert Atwood

S: Edward Bolkenny

Richard Du Cano Esq:

W: Barrington Eaton

John Olivius Esq:

Moses Rapoz Esq:

S: Thomas Stawon

and

William Thompson Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out-Cash right.

W: Cooke Reported the Out-Cash to be taken in and  
found right.

*S-b*

A Court of Directors  
at the Bank, on Thursday the  
7<sup>th</sup> of March 1727.

Present

Samuel Holden Esq<sup>r</sup>: Deputy Governor.

S<sup>r</sup>: Gerard Conyers  
Thomas Cooke Esq<sup>r</sup>:  
W<sup>m</sup>: Dehillers Carbondol  
S<sup>r</sup>: Peter Dolme  
S<sup>r</sup>: Nathaniel Gould  
W<sup>m</sup>: Nathaniel Gould  
S<sup>r</sup>: Gilbert Hoathroto  
John Hangor Esq<sup>r</sup>:  
John Hoathroto Esq<sup>r</sup>:  
W<sup>m</sup>: Henry Horring  
W<sup>m</sup>: Matthew Howard  
S<sup>r</sup>: William Solliff

S<sup>r</sup>: Randolph Knipo  
John Nicoll Esq<sup>r</sup>:  
How Hod: Townshond Esq<sup>r</sup>:  
W<sup>m</sup>: Robert Atwood  
S<sup>r</sup>: Edward Bostamy  
Richard Du Cano Esq<sup>r</sup>:  
W<sup>m</sup>: Barrington Eaton  
John Olmuis Esq<sup>r</sup>:  
Moros Raper Esq<sup>r</sup>:  
S<sup>r</sup>: Thomas Iradon  
and  
William Thompson Esq<sup>r</sup>:

Orders Confirmed.

The proceedings of the last Court were Read.

Now Condition for  
the Servants Bonds.

The Draught of a new Condition to the Bond for the  
Servants was now read and approved and Ordered to be printed  
and Exoruted by such Servants who shall hereafter have  
Occasion to give Security, and is as follows, Viz:

Whereas the above bounden  
is Chosen and Admitted into the Service of the above named  
Governor and Company of the Bank of England: The  
Condition of this Obligation is such, That if the said  
do and shall from Time to Time and at all Times hereafter  
during his continuance in the Service of the said Company,  
by Virtue of his last, or any future Election or otherwise  
Faithfully, Honestly, Diligently and Carefully, Exorute,  
perform, and Discharge the said Service, and all and every  
other Services of the said Governor and Company, wheroin  
he is, shall, or may be employed, or wherunto he is, shall,  
or may be Called, and shall, so soon as he shall be therunto  
required, give and Deliver in Writing, a just and true Account  
of all Monies, Notes, Bills, Bonds, Tallies, Orders, Papers,  
Writings, Books, or other things, which in the said Service  
shall come to the Hands of the said

Or

Or which he shall be Intrusted with: And also make good,  
 Answer for, and pay, the Monneys due on the Ballance of  
 such Account to the said Governor and Company, or to the  
 Court of Directors of the said Governor and Company, or to  
 such person or persons as the said Court shall appoint, and  
 shall and do moreover well and sufficiently save harmless  
 and keep indemnified the said Governor and Company from  
 and against all Losses, Damages, Actions, Suits, Costs, Charges,  
 and Expences, which may be sued, Commenced, or prosecuted,  
 or which they the said Governor and Company may bear  
 sustain or be put unto for or by reason or means of any Matter  
 Cause or Thing whatsoever Committed Neglected Omitted or  
 Suffered to be done by the said . . . . . in or during  
 his said Service or Services, Thon this Obligation to be Void  
 and of none Effort, Or also to be and remain in full Force and  
 Virtue.



A Court of Directors at the  
Bank, on Thursday the 14<sup>th</sup> of March 1727.

Present

Samuel Holdon Esq <sup>r</sup> Deputy Governour.	
S <sup>r</sup> Gerard Conyers	S <sup>r</sup> William Solliff
Thomas Cooke Esq <sup>r</sup>	S <sup>r</sup> Randolph Knipo
W <sup>m</sup> : Dolillers Carbound	John Kiroll Esq <sup>r</sup>
S <sup>r</sup> : Peter Dolino	W <sup>m</sup> : Robert Atwood
S <sup>r</sup> : Nathaniel Gould	S <sup>r</sup> : Edward Bollenamy
W <sup>m</sup> : Nathaniel Gould	Richard Du Cano Esq <sup>r</sup>
S <sup>r</sup> : Gilbert Hoathroft	W <sup>m</sup> : Barrington Eaton
John Haueger Esq <sup>r</sup>	Moses Rapoz Esq <sup>r</sup>
John Hoathroft Esq <sup>r</sup>	S <sup>r</sup> : Thomas Strawn
W <sup>m</sup> : Henry Horring	and
W <sup>m</sup> : Matthew Howard	William Thompson Esq <sup>r</sup>

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash short £30.-

M<sup>r</sup>: Carbound Reporting the Out Cash to be taken in and found short Thirty pounds, Ordered, That Ten pounds part thereof be carried to the Account of Law Charges, and that the remaining Twenty pounds be carried to the Account of Philip Hillier.

Bank to be defended  
ads Van Thionou.

That M<sup>r</sup>: Woodford do appear for and defend the Governour and Company of England in Chancery, at the Suit of Bondist Detolof Van Thionou.

Loan to the East India  
Company.

That it be referred to the Committee for the Treasury to accommodate the East India Company with a Loan of Fifty Thousand pounds upon a Covenant under the Hands and Seals of Two of their Directors as usual at £4. per Cent Interest.

S

A Court of Directors at the Bank, on  
Thursday the 21<sup>st</sup> of March 1727.

Present

Humphry Molino Esq: Governor  
Samuel Holdon Esq: Deputy Governor.

S: Gerard Comyars	S: William Solihff
Thomas Cooke Esq:	S: Randolph Knipo
W: Doillors Carbonmol	John Diroth Esq:
S: Peter Dolmo	How. Hod: Toloushoid Esq:
S: Nathaniel Gould	M: Robert Atwood
W: Nathaniel Gould	S: Edward Boffamy
S: Gilbert Hoathroto	Nichard Du Cano Esq:
John Hanger Esq:	M: Barrington Eaton
John Hoathroto Esq:	John Olinus Esq:
M: Henry Horring	S: Thomas Irdown
W: Matthew Howard	William Thompson Esq:

Orders confirmed.

The proceedings of the last Court were Read.

Dividend £2. 15. 0<sup>0</sup>

M: 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 £2. 15. per Cent Interest and profits for the Half year ending the 25<sup>th</sup> instant. The Court Agreed thereto, and Ordered the same to be laid before the General Court as the Opinion of this Court.

Banks Answer to  
Henriques Bill

The Answer of The Governor and Company of the Bank of England, to the Bill of Complaint exhibited against them in the High Court of Chancery at the Suit of Jacob De David Lopez Henriques Compt<sup>r</sup>, was read and sealed in Court.

Indorsement on the  
Exchequer Bill Contract.

The Indorsement on the Exchequer Bill Contract for the circulating a further Sum in Exchequer Bills not exceeding Seven Hundred and Fifty Thousand pounds until the 25<sup>th</sup> Day of July next, upon the like Terms with the Contract now subsisting was read and sealed in Court.

Loan to the East  
India Company.

That the East India Company be accommodated with a further Loan of Fifty Thousand pounds, upon a Covenant under the hands and Seals of John Gould Esq: and Abraham Adams Esq: two of their Directors as usual, upon the like Terms as the last.

Loan to the Royal  
Bank of Scotland.

That it be referred to the Committee for the Treasury to accommodate The Royal Bank of Scotland with a Loan not exceeding Thirty Thousand pounds, at £4. 0<sup>0</sup> per Cent Interest.

SB

A Court of Directors at the Bank,  
on Thursday the 23<sup>th</sup> of March 1728.

Present

<p><i>S</i>: <i>Goard Conyers</i>  <i>Thomas Cooke Esq:</i>  <i>M: Dobblers Carbinol</i>  <i>S: Peter Dolmo</i>  <i>S: Nathaniel Gould</i>  <i>M: Nathaniel Gould</i>  <i>S: Gilbert Hoathroto</i>  <i>John Hanger Esq:</i>  <i>John Hoathroto Esq:</i>  <i>M: Henry Horring</i>  <i>M: Matthew Howard</i></p>	<p><i>Humphry Moriss Esq: Governor</i>  <i>Samuel Holdon Esq: Deputy Governor.</i>  <i>S: William Bolliff</i>  <i>S: Randolph Knipo</i>  <i>John Nitoll Esq:</i>  <i>How Hod: Townshond Esq:</i>  <i>M: Robert Atwood</i>  <i>S: Edward Bellamy</i>  <i>Richard Du Cans Esq:</i>  <i>M: Barington Euton</i>  <i>John Olmus Esq:</i>  <i>Moses Rapoz Esq:</i>  <i>William Thompson Esq:</i></p>
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Orders Confirmed.

The proceedings of the last Court were Read.

Out-Cash right.

*M: Atwood* Reported the Out-Cash to be taken in and found right.

Counterpart of the  
Indorsement on the  
Exchequer Bill Contract  
Sealed.

The Counterpart of the Indorsement on the Exchequer Bill Contract for circulating a further Sum in Exchequer Bills not exceeding Seven Hundred and Fifty Thousand pounds until the 25<sup>th</sup> Day of July next, upon the like Terms with the Contract now subsisting was read and Sealed in Court.

Shute's lost Note for  
£20. to be paid on Jor?

Upon reading the Affidavit of James Shute of the Town of -  
Hortford in the County of Hertford Haberdashor, relating to a -  
Bank Note viz: N<sup>o</sup> 23. To Thomas Clarke or Bearer Twenty -  
pounds Dated the 17<sup>th</sup> Day of November 1726. lost and applied for  
above Twelve Months ago, Ordered, That the Sum of Twenty -  
pounds be paid to the said James Shute 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.

No Complaint against  
the Servants.

*M: Deputy Governor* Reported from the Committee for the  
House and Servants, That upon Examining *M: Madocks* and *M:  
Crowth* as to the Behaviour of the Servants under their Care, -  
they had no Complaint.

A Court of Directors at the Bank, on Thursday the 4<sup>th</sup> of April 1728.

Presents

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

M<sup>r</sup>: Robert Atwood  
S<sup>r</sup>: Edward Bohamy  
S<sup>r</sup>: Gerard Comyons  
M<sup>r</sup>: Dolitors Carbonnel  
S<sup>r</sup>: Peter Dolino  
Richard Du Cans Esq:  
M<sup>r</sup>: Barrington Eaton  
S<sup>r</sup>: Nathaniel Gould  
M<sup>r</sup>: Nathaniel Gould  
S<sup>r</sup>: Gilbert Hoathroto  
John Hanger Esq:  
John Olmuis Esq:

Moses Rapoz Esq:  
S<sup>r</sup>: Thomas Strawon  
William Thompson Esq:  
Howe Hod: Townshend Esq:  
M<sup>r</sup>: Bryan Bosson  
Stamp Brooksbank Esq:  
William Tawkonor Esq:  
M<sup>r</sup>: James Gualltior  
M<sup>r</sup>: William Hunt  
Christopher Lottincollier Esq:  
and  
William Snelling Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Banks Answer to Vauthionens Bill sealed.

The Answer of the Governor and Company of the Bank of England, to the Bill of Complaint exhibited against them in the High Court of Chancery, at the Suit of Bonodist Doto of Vauthionen Compl<sup>t</sup> was read and sealed in Court.

Ordered,

Widow Taylor to be sued upon her Husband's Bond.

That a Bank Note N<sup>o</sup>: 407. To Nathaniel Taylor or Bearer seventy Pounds, Dated the 6<sup>th</sup> of March 1711. acknowledged by the said Nathaniel Taylor Jun of Shofford Hardwick in the County of Bedford Yeoman now deceased to have been lost by him, and which on the 20<sup>th</sup> of March 1712. was paid to him by the Bank upon Security, be now paid to the Bearer thereof, and that Mary King of the same place Widow, who was also the Widow and Executrix of the said Nathaniel Taylor, (in case of refusal) be prosecuted upon his Bond given for the Repayment.

Annual Election of Servants appointed.

That the Annual Election of the Servants be appointed for this Day Fortnight, the 18<sup>th</sup> instant, and that they all leave Notice thereon to Attend.

By Laws read.

The By Laws were read.

Ad

A Court of Directors at the Bank,  
on Thursday the 11<sup>th</sup> of April 1728.

Present  
 Humphry Morice Esq: Governor  
 Samuel Holdon Esq: Deputy Governor.

M <sup>r</sup> : Robert Atwood	Moses Rapor Esq:
S <sup>r</sup> : Edward Bollaing	S <sup>r</sup> : Thomas Strawon
S <sup>r</sup> : Gerard Comyors	William Thompson Esq:
M <sup>r</sup> : Deillors Carbonnel	Hon <sup>ble</sup> Hod: Townshend Esq:
S <sup>r</sup> : Peter Dolmo	M <sup>r</sup> : Bryan Bonson
Richard Du Cano Esq:	Stamp Brooksbank Esq:
M <sup>r</sup> : Barrington Eaton	William Faulkner Esq:
S <sup>r</sup> : Nathaniel Gould	M <sup>r</sup> : James Guallior
M <sup>r</sup> : Nathaniel Gould	S <sup>r</sup> : William Humphrys
S <sup>r</sup> : Gilbert Heathroto	M <sup>r</sup> : William Hunt
John Hanger Esq:	Christopher Lotticoullior Esq:
John Olmius Esq:	William Snelling Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

Standing Committees Appointed.

The standing Committees for the Year ensuing were appointed, Viz:

For the Accounts, and For the Treasury.

S <sup>r</sup> : Gerard Comyors	John Hanger Esq:
S <sup>r</sup> : Peter Dolmo	S <sup>r</sup> : Thomas Strawon
S <sup>r</sup> : Nathaniel Gould	William Thompson Esq:
S <sup>r</sup> : Gilbert Heathroto	Hon <sup>ble</sup> Hod: Townshend Esq:

For Discounting Bills, and For Exchanges.

S <sup>r</sup> : Gerard Comyors	S <sup>r</sup> : Peter Dolmo
S <sup>r</sup> : Gilbert Heathroto	John Hanger Esq:
S <sup>r</sup> : Nathaniel Gould	John Olmius Esq:

For the House and Servants.

M <sup>r</sup> : Robert Atwood	Stamp Brooksbank Esq:
S <sup>r</sup> : Edward Bollaing	William Faulkner Esq:
M <sup>r</sup> : Deillors Carbonnel	M <sup>r</sup> : James Guallior
Richard Du Cano Esq:	S <sup>r</sup> : William Humphrys
M <sup>r</sup> : Barrington Eaton	M <sup>r</sup> : William Hunt
M <sup>r</sup> : Nathaniel Gould	Chris <sup>t</sup> : Lotticoullior Esq:
Moses Rapor Esq:	and
M <sup>r</sup> : Bryan Bonson	William Snelling Esq:

Ordered,

Order,

M: Woodford's Bill  
paid.

That the Sum of One Hundred Thirty Two pounds and Three Shillings be paid to Thomas Woodford Esq: in full of his Bill for Law Charges, upon his giving a Receipt for the same.

Nathaniel Abraham's  
Drawing Account  
to be settled.

That it be referred to M: Governor or M: Deputy Governor to settle the Account of the Drawing Account of Nathaniel Abraham, and give Direction therein as he shall think fit.

Thomas Waters to be  
reprimanded.

Complaint being made to the Court, That Thomas Waters one of the Servants in the Hall had overpaid Fifty pounds upon a Bill of Exchange drawn by Joseph Veale of Exon on M: Madorskos for Twenty pounds which was afterwards altered to Seventy pounds, and that he had altered the Banks Books from £20. to £70. to make them correspond with the said Bill; M: Governor is desired to reprimand him for his said Doeght.

Ab

A Court of Directors at the  
Bank, on Thursday the 18<sup>th</sup> of April 1728.

Present

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

M<sup>r</sup>: Robert Atwood  
S<sup>r</sup>: Edward Bellamy  
S<sup>r</sup>: Gerard Conyers  
M<sup>r</sup>: Doillors Carbonnel  
Richard Du Cano Esq:  
M<sup>r</sup>: Barrington Latou  
S<sup>r</sup>: Nathaniel Gould  
M<sup>r</sup>: Nathaniel Gould  
S<sup>r</sup>: Gilbert Hoathroto  
John Hanger Esq:  
John Olmus Esq:  
Moses Raper Esq:

S<sup>r</sup>: Thomas Irawon  
William Thompson Esq:  
Hon<sup>ble</sup> Hon: Townshend Esq:  
M<sup>r</sup>: Bryan Bonson  
Stamp Brooksbank Esq:  
William Fawkenor Esq:  
M<sup>r</sup>: James Quallior  
S<sup>r</sup>: William Humphreys  
M<sup>r</sup>: William Hunt  
Christopher Lottionulior Esq:  
and  
William Snelling Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered,

Martin's 2. lost Notes  
for £100. to be paid on  
Security.

That Two Bank Notes, Viz: N<sup>o</sup>: 123. to Henry Collet or  
Bourer Fifty pounds Dated the 4<sup>th</sup> of August 1726. and N<sup>o</sup>: A. 31.  
to Mithael Barkson or Bearer Fifty pounds Dated the 27<sup>th</sup> of  
October 1726. lost and applied for above Twelve Months ago -  
be paid unto James Martin Exchange Broker, upon his giving  
Security to indemnify the Bank against the same to the  
Satisfaction of the Committee in Waiting.

£50000. Exchog: Bills  
on Land Tax 1728.

That M<sup>r</sup>: Governor be desired to give Direction to the proper  
Officer of the Bank to Receive at the Exchoguer £500,000. in  
Exchoguer Bills to be issued upon the Land Tax Act 1728. -  
until an Indorsement can be made on the present Contract -  
for circulating Exchoguer Bills.

a person to be appointed  
to write to The Royal  
Bank of Scotland.

That it be Resolved to M<sup>r</sup>: Governor and M<sup>r</sup>: Deputy Governor  
to appoint a person to Write Weekly to the Royal Bank of Scotland,  
to give them an Account of the Receipts and Payments of their Cash.

Annual Election of  
the Servants.

The Court proceeding to the Annual Election of the Servants,  
Thomas Madorkos, Joshua Odams and John Waite were severally  
put up by the Ballot, and were Elected into the Service during  
Pleasure at their former Salaries, Viz: Wages Y<sup>r</sup> Ann:

Thomas Madorkos . . . . . £250.  
Joshua Odams . . . . . 150.  
John Waite . . . . . 70.

And

And then the other Servants of the Bank were at Ours chosen by the Ballot during pleasure, at the Salaries set against their Names, Viz:

### Accountants Office.

<i>Wages</i>	<i>and</i>	<i>Wages</i>	<i>and</i>
Zoubbabol Crouch	£ 250.	Theophilus Bonos	£ 60.
Michael Tallot	160.	Samuel Shoaf	60.
Benjamin Parker	160.	Ebenezer Joyuson	60.
John Harvey	100.	Charles Dokiot	60.
Robert Sayer	100.	Joseph Hopkins	60.
Augustin Mumford	80.	Bryan Cooke	50.
Samuary Farner	80.	John Bowles	50.
John Crossland	70.	Robert Mittholl	50.
William Langford	70.	Edmund Crispo	50.
William Driroll	70.	John Laughlan	50.
Gilbert Korr	70.	William Maynes	50.
Peter Morrisk	60.	Henry Cromwell	50.
Laurance Webster	60.	John Rogers	50.
John Rpthorpe	60.	Robert Lowin	50.
James Hilton	60.	John Boppe	50.
John Driroll	60.	William Pardon	50.
Henry Goo: Johnson	60.	and	
Thomas Louth	60.	Nathien Crow	50.

### Cashiers Office.

Joseph Collier	130.	Nicholas Gyars	60.
Wollaston Shouton	120.	Samuel Towolo	50.
Philip Hillier	100.	George Orchard	50.
Thomas Gregory	100.	Peter Spoght	70.
Thomas Rothoram	60.	Daniel Kars	70.
Nalphi Morrison	60.	William Sympson	70.
Thomas Braunston	50.	Thomas Hall	80.
William Cutlove	50.	Elias Simos	60.
John Mumford	50.	John Carruthers	70.
James Watkins	90.	William Stone	50.
Thomas Waters	80.	Peter Saffro	70.
Job Hinton	80.	John Bridges	70.
John DeBordt	70.	Edward Road	60.
Andrew primo	70.	and	
Benja: Morroz	70.	Charles Snoll	50.

### Discount Office.

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

Henry Collet	110.	Edmund Clarke	80.
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### Tellers in the Hall.

Michael Martin	100.	Edward Charwood	70.
George Brownfield	70.	and	
John Bingham	70.	Benjamin Powtrops	70.

Out



## Out Tellers.

	Wages & Quid		Wages & Quid
Richard Handes	£60.	Joshua Bradloy	£50.
Thomas Coussell	60.	Robert Jones	50.
Joseph Wildboro	50.	Barob Skellard	50.
John Snell	50.	James Cutler	50.
John Norton	50.	Thomas Martin	50.
John Glycey	50.	and	
Humphry Roby	50.	Joshua Sattorwaite	50.

## Messengers and Door Keepers.

Geo: Cooks also Ck to the Comor. 70. Edward Telago 40.

## Gate Porter.

Matthew Hals 40.

## House porters.

John Osborn 25. John Harvay 25.

## House Cleaner.

Auno Cooke 10.

## Gardener.

Richard Bonnot 8.

## Watchmen.

Thomas porter	20.	Thomas Dumpsom	20.
John Green	20.	Josias Storons	20.
William Sankoy	20.	Thomas Paine	20.
John Grindal	20.	Thomas Kool	20.
John Man	20.	Joseph Pointor	20.
William Goodrich	20.	John Kenion	20.

## Secretaries Office.

David Lolpros Sory 250. Nathaniel Lolds 50.

Who were all sworn except Bryan Cooke, William Spardon, Henry Collet, Edmund Clarke, Humphry Roby, Joshua Bradloy, and James Cutler, who were absent, and except the House Cleaner, Gardener, and Watchmen not usually sworn.

S-b

A Court of Directors at the Bank, on Thursday the 25<sup>th</sup> of April 1728.

Present

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

M<sup>r</sup>: Robert Atwood  
S<sup>r</sup>: Edward Bofflamy  
S<sup>r</sup>: Gerard Conyers  
W<sup>m</sup>: De Villiers Carboumel  
S<sup>r</sup>: Peter Delino  
Richard DuCano Esq:  
W<sup>m</sup>: Barrington Eaton  
W<sup>m</sup>: Nathaniel Gould  
S<sup>r</sup>: Gilbert Heathcote  
John Hanger Esq:  
Moses Haper Esq:

J<sup>r</sup>: Thomas Trauon  
William Thompson Esq:  
Hon<sup>ble</sup> Hon<sup>ble</sup>: Townshend Esq:  
W<sup>m</sup>: Bryan Dawson  
Stamp Brooksbank Esq:  
William Tawkonor Esq:  
W<sup>m</sup>: James Guallier  
S<sup>r</sup>: William Humphrys  
W<sup>m</sup>: William Hunt  
Chris<sup>t</sup>: Lothioullier Esq:  
William Molliney Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Hillier & Gregory to write to The Royal Bank of Scotland.

M<sup>r</sup>: Governor Reported, That W<sup>m</sup>: Deputy Governor and himself had appointed Philip Hillier and Thomas Gregory, Two of the Servants at the Drawing Books in the Hall, to write Weekly and alternately, to The Royal Bank of Scotland.

Bryan Cooke, and Cutler, Sworn.

Bryan Cooke, and James Cutler, Two of the Servants - Elected at the last Court but then absent, were now Sworn.

Ordered,

Loans on Foreign Bullion.

That it be Referred to the Committee for the Treasury, to make Loans on Foreign Bullion, upon such Terms as they shall think fit.

A

A Court of Directors of the  
Bank, on Thursday the 2<sup>d</sup> of May 1728.

Present

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

Mr: Robert Atwood

Sr: Edward Bollamy

Sr: Gerard Conyers

Mr: Dolitors Carbound

Sr: Peter Dolme

Richard DuCano Esq:

Mr: Harrington Eaton

Sr: Nathaniel Gould

Mr: Nathaniel Gould

Sr: Gilbert Heathcote

John Hauger Esq:

Sr: Thomas Irawon

William Thompson Esq:

Hon: Hon: Townshend Esq:

Mr: Bryan Bosson

Stam: Brooksbank Esq:

William Faulkner Esq:

Mr: James Qualtier

Mr: William Hunt

William Snelling Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out-Cash right.

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

Ordered,

Jesso and Colos for Bonds, to be delivered up.

That the Surety Bonds of John Jesso son, and Garo Jesso, for John Jesso junior in the Accountants Office, and of William Colos deceased, for Nathaniel Colos in the Secretary's Office, be delivered up to be cancelled, they having given other Sureties in lieu thereof above Twelve Months ago.

John Bowles reprimanded.

Complaint being made to the Court by Mr: Governor of the Negligence of John Bowles in the Accountants Office, he was called in and Reprimanded for the same.

Bradley sworn.

Joshua Bradley one of the Servants Eloped on the Eighteenth of April last, but then absent, was now sworn.

A

A Court of Directors at the  
Bank, on Thursday the 9<sup>th</sup> of May 1728.

Present  
Humphry Morice Esq<sup>r</sup>: Governor  
Samuel Holdon Esq<sup>r</sup>: Deputy Governor.

M <sup>r</sup> : Robert Atwood	John Fleming Esq <sup>r</sup> :
S <sup>r</sup> : Edward Boshamy	William Thompson Esq <sup>r</sup> :
S <sup>r</sup> : Gerard Comyons	Howd Howd: Townshend Esq <sup>r</sup> :
M <sup>r</sup> : Dolillers Carbonnel	M <sup>r</sup> : Bryan Bonson
S <sup>r</sup> : Peter Dolue	Stamp Brookbank Esq <sup>r</sup> :
Nichard Du Cano Esq <sup>r</sup> :	William Tawhonor Esq <sup>r</sup> :
M <sup>r</sup> : Barrington Eaton	M <sup>r</sup> : James Guathior
S <sup>r</sup> : Nathaniel Gould	Chris <sup>t</sup> : Lothioullior Esq <sup>r</sup> :
M <sup>r</sup> : Nathaniel Gould	and
S <sup>r</sup> : Gilbert Hoathroto	William Snolting Esq <sup>r</sup> :

Orders Confirmed.

The proceedings of the last Court were Read.

a further Indorsement  
on the Excheq<sup>r</sup>: Bill  
Contract Sealed.

The Indorsement on the Exchequer Bill Contract for the circulating such further and other Sums in Exchequer Bills as are or shall be made out by Virtue of the Land Tax Act 1728. until the 25<sup>th</sup> Day of July next, upon the like Terms with the Contract now subsisting, and also the like Indorsement on the Counterpart of the said Contract were read and Sealed in Court.

Ordered,

Election of a Toller  
appointed.

That this Day seven Night be Appointed for the Election of an Out Toller.

*S*

A Court of Directors at the Bank,  
on Thursday the 16<sup>th</sup> of May 1728.

Present

Humphry Morice Esq<sup>r</sup>: Governor  
Samuel Hodson Esq<sup>r</sup>: Deputy Governor

M <sup>r</sup> : Robert Atwood	Moses Rapoz Esq <sup>r</sup> :
S <sup>r</sup> : Edward Bolehamy	William Thompson Esq <sup>r</sup> :
S <sup>r</sup> : Gerard Conyers	How <sup>rd</sup> Hod: Townshend Esq <sup>r</sup> :
M <sup>r</sup> : Delistow Carbound	M <sup>r</sup> : Bryan Bouson
S <sup>r</sup> : Peter Dolno	Stamp Brooksbank Esq <sup>r</sup> :
Richard DuCane Esq <sup>r</sup> :	William Tawkenor Esq <sup>r</sup> :
M <sup>r</sup> : Barrington Eaton	M <sup>r</sup> : James Guallier
S <sup>r</sup> : Nathaniel Gould	S <sup>r</sup> : William Humphrys
M <sup>r</sup> : Nathaniel Gould	M <sup>r</sup> : William Hunt
S <sup>r</sup> : Gilbert Hoathroto	Chris <sup>r</sup> : Lothioulhier Esq <sup>r</sup> :
John Hauger Esq <sup>r</sup> :	William Inollino Esq <sup>r</sup> :

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

3. Servants sworn.

William Pardon, Henry Collet, and Humphry Roby, Three of the Servants Elected on the Eighteenth of April last, but then absent, were now sworn.

Borrisford Elected a Teller.

The Court proceeding to the Election of an Out Teller, pursuant to an Order of the last Court, the several positions of William Dawson, (recommended by S<sup>r</sup>: Nathaniel Gould) John Burrows, (recommended by S<sup>r</sup>: Edward Bolehamy) John Borrisford, (recommended by S<sup>r</sup>: Peter Dolno) Henry Bates, (recommended by M<sup>r</sup>: Atwood) and John Butt, (recommended by M<sup>r</sup>: Deputy Governor) for Employment were Read, and being by Heads reduced to Two, viz: the said John Burrows, and John Borrisford, they were severally put up by the Ballot, and the said John Borrisford was Elected an Out Teller during pleasure, at the Salary of Fifty pounds per Annum and was sworn.

South Sea Company may Overdraw.

M<sup>r</sup>: Governor now receiving a Letter from the Sub = Governor, and Deputy Governor of the South Sea Company dated the 15<sup>th</sup> instant, the same was read, desiring that their Cashiers may have Liberty to Overdraw on their Account as far as One Hundred Thousand pounds, on the same Terms with the last Loan, the same was Ordered accordingly, viz: at £4. - per Cent Interest.

S

*A. Court of Directors at the Bank,  
on Thursday the 23<sup>d</sup> of May 1728.*

*Present*

*Humphry Morice Esq<sup>r</sup>: Governor  
Samuel Holdon Esq<sup>r</sup>: Deputy Governor.*

*M<sup>r</sup>: Robert Atwood  
S<sup>r</sup>: Edward Boleman  
S<sup>r</sup>: Gerard Conyers  
M<sup>r</sup>: Delillers Carbonnel  
S<sup>r</sup>: Peter Dolno  
Richard Du Cano Esq<sup>r</sup>:  
M<sup>r</sup>: Barrington Edou  
S<sup>r</sup>: Nathaniel Gould  
M<sup>r</sup>: Nathaniel Gould  
John Hanger Esq<sup>r</sup>:*

*Moses Kapor Esq<sup>r</sup>:  
William Thompson Esq<sup>r</sup>:  
Hon<sup>ble</sup> Hod: Townshend Esq<sup>r</sup>:  
Stamp Brooksbank Esq<sup>r</sup>:  
William Tawkonor Esq<sup>r</sup>:  
M<sup>r</sup>: James Gueltior  
M<sup>r</sup>: William Hunt  
Chris<sup>t</sup>: Lothionthior Esq<sup>r</sup>:  
and  
William Snelling Esq<sup>r</sup>:*

*Orders Confirmed.*

*The proceedings of the last Court were Read.*

*Clarke Sworn.*

*Edmund Clarke one of the Servants Elected on the  
18<sup>th</sup> of April last, but then absent, was now sworn.*

*A-B*

*A* Court of Directors at the Bank,  
on Thursday the 30<sup>th</sup> of May 1728.

Present

Humphry Morice Esq: Governour  
Samuel Holdon Esq: Deputy Governour.

M<sup>r</sup>: Robert Atwood  
S<sup>r</sup>: Edward Bostamy  
S<sup>r</sup>: Gerard Conyers  
M<sup>r</sup>: Dolibors Carbondol  
S<sup>r</sup>: Peter Delmo  
Richard Ducano Esq:  
M<sup>r</sup>: Barrington Eaton  
S<sup>r</sup>: Nathaniel Gould  
M<sup>r</sup>: Nathaniel Gould  
William Thompson Esq:

Hon<sup>ble</sup> Hon: Townshend Esq:  
M<sup>r</sup>: Bryan Bosson  
Stamp Brooksbank Esq:  
William Tawkonor Esq:  
M<sup>r</sup>: Samos Quallior  
S<sup>r</sup>: William Humphreys  
M<sup>r</sup>: William Hunt  
Chris<sup>t</sup>: Lethiourlier Esq:  
and  
William Inotling Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out-Cash right.

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

Townson's lost Note for £20. to be paid on Security.

Upon reading the Affidavit of M<sup>r</sup>: Joseph Townson of Highgate in the County of Midd<sup>le</sup>: Brewer, relating to a Bank Note, viz: N<sup>o</sup>: C. 121. To Henry Keshoy or Bearer Twenty Pounds Dated the 3<sup>rd</sup> of January 1726. lost and applied for above 12. Months ago, Ordered, That the Sum of Twenty pounds be paid to the said M<sup>r</sup>: Joseph Townson 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.

Papillon's lost Note for £30. to be paid on Sec<sup>urity</sup>.

Also, upon reading the Affidavit of John Papillon of the poultray London Gent, relating to another Bank Note, viz: N<sup>o</sup>: C. 6. to Himself or Bearer Thirty pounds, Dated the 20<sup>th</sup> of March 1726. lost and Applied for above Twelve Months ago, Ordered, That the Sum of Thirty pounds be paid to the said John Papillon in full of the said Bank Note, upon his giving Security to indemnifie the Bank against the same, to be Approved as aforesaid.

*A*

A Court of Directors at the Bank, on Thursday the 6<sup>th</sup> of June 1728.

Present

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

M<sup>r</sup>: Robert Atwood  
S<sup>r</sup>: Edward Boshamy  
S<sup>r</sup>: Gerard Conyers  
M<sup>r</sup>: Dolillers Carboneol  
S<sup>r</sup>: Peter Dolino  
Richard Du Cano Esq:  
M<sup>r</sup>: Barrington Eaton  
S<sup>r</sup>: Nathaniel Gould  
M<sup>r</sup>: Nathaniel Gould

William Thompson Esq:  
Hon<sup>ble</sup> Hon<sup>ble</sup>: Townshend Esq:  
Stamp Brooksbank Esq:  
William Fawcendor Esq:  
M<sup>r</sup>: James Guallior  
S<sup>r</sup>: William Humphreys  
M<sup>r</sup>: William Hunt  
and  
William Inolling Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Letter from M<sup>r</sup>: Gulman, about Moses Waag.

A Letter from M<sup>r</sup>: Gulman His Majesties Minister at Frankfurt Dated the 30<sup>th</sup> of May A. S. was read, relating to the prosecution of Moses Waag.

Ordered,

Transfer Day for the 3. per Cent Annuities changed.

That from and after Midsummer next, one of the Transfer Days of the 3. per Cent Annuities be changed from Thursday to Friday.

5. Guineas to Door = Keepers of House of Commons.

That Five Guineas be paid to the Door Keepers of the House of Commons as a Gratuity.

Michael Martin's petition deferred.

The petition of Michael Martin one of the Tellers in the Hall was read, praying some Consideration for his late Losses amounting to Seventy pounds and Nine Shillings, Ordered, That the Consideration thereof be deferred till the next Court.

A



The Court of Directors at the Bank,  
on Thursday the 13<sup>th</sup> of June 1728.

Present

Humphry Morise Esq: Governor  
Samuel Holdon Esq: Deputy Governor.

Mr: Robert Atwood

Mr: Edward Bohamy

Mr: Dollors Carbonnel

Mr: Peter Dolno

Richard DuCano Esq:

Mr: Barrington Eaton

Mr: Nathaniel Gould

Mr: Thomas Strawn

William Thompson Esq:

John Hod: Townshend Esq:

Mr: Bryan Bonson

Stamp Brooksbank Esq:

Mr: James Quethor

Mr: William Humphreys

Mr: William Hunt

Chris: Lethboulter Esq:

and

William Snelling Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered,

£4. to Morrison for  
Services.

That Four pounds be paid to Ralph Morrison for his  
Services in the Bank for the Time before he was Elected upon  
the Establishment at Fifty pounds per Annum.

20. Guineas to Mich<sup>l</sup>  
Martin.

That Twenty Guineas be paid to Michael Martin one  
of the Tellers in the Hall.

The

A Court of Directors at  
the Bank, on Thursday the 20<sup>th</sup> of June 1728.

Present

Humphry Morice Esq: Governor  
Samuel Holdon Esq: Deputy Governor

Mr: Robert Atwood  
S: Edward Bollamy  
S: Gerard Conyers  
Mr: Dollitors Carbonnel  
S: Peter Dolino  
Richard Ducano Esq:  
Mr: Barrington Eaton  
S: Nathaniel Gould  
Mr: Nathaniel Gould  
John Olmuis Esq:

Moses Raper Esq:  
S: Thomas Strawn  
Howe How: Townshend Esq:  
Mr: Bryan Bosson  
Stamp Brooksbank Esq:  
Mr: James Gueltior  
S: William Humphreys  
Mr: William Hunt  
Chris: Lottioullior Esq:  
William Snelling Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

no Complaint against  
the Servants.

Mr: Deputy Governor Reported from the Committee  
for the House and Servants, That upon Examining the  
Chief Cashier and Accountant General, as to the Behaviour  
of the Servants under their Care, they had no Complaint.

Out Cash short £10.

Mr: Lottioullior Reported the Out Cash to be taken  
in and found short Ten pounds in the Bag of Edward  
Charwood, Ordered, That the said Ten pounds be charged  
to his Account.

Charles Snell paid  
for Services.

That Two pounds seven Shillings and Eight pence  
be paid to Charles Snell for his Services in the Bank before  
he was Employed as a Supernumerary.

Norman's lost Bank  
Note for £20. to be  
paid on Security.

Upon reading the Affidavit of Thomas Hill  
Apprentice to John Norman at the Sign of the Ram  
and live in Blowbladder Street Worsteadman, relating to  
a Bank Note, viz: N: H. 11. to Henry Doan or Bearer  
Twenty pounds Dated the 23<sup>rd</sup> of February 1726. lost and  
Applied for above 12. Months ago, Ordered, That the

Sum

Sum of Twenty pounds be paid to the said John Norman, in full Satisfaction of the said Bank Note, upon his giving Security to indemnify the Bank against the same, to be approved by the Committee in Waiting.

Agreement to be made  
for the Circulating  
Exchequer Bills.

That it be referred to M<sup>r</sup>. Governor and M<sup>r</sup>. Deputy Governor, to attend the Right Honourable the Lords Commissioners of His Majesties Treasury, and make an Agreement with them, for the Circulation of any Sum in Exchequer Bills not exceeding Two Millions and Five Hundred Thousand pounds, for another Year, upon the like Terms with the last.

S-b

*A Court of Directors at the Bank,  
on Thursday the 27<sup>th</sup> of June 1728.*

*Present*  
*Humphry Morice Esq<sup>r</sup>: Governor*  
*Samuel Holdson Esq<sup>r</sup>: Deputy Governor*

*M<sup>r</sup>: Robert Atwood*  
*J<sup>r</sup>: Edward Bolehamy*  
*M<sup>r</sup>: Dolitors Carbound*  
*J<sup>r</sup>: Peter Dolmo*  
*Nichard Du Cano Esq<sup>r</sup>:*  
*M<sup>r</sup>: Barrington Eaton*  
*J<sup>r</sup>: Nathaniel Gould*  
*M<sup>r</sup>: Nathaniel Gould*  
*John Olmuis Esq<sup>r</sup>:*  
*Moses Rapoz Esq<sup>r</sup>:*

*J<sup>r</sup>: Thomas Irawon*  
*How Hod: Townshend Esq<sup>r</sup>:*  
*M<sup>r</sup>: Bryen Bonson*  
*Stamp Brooksbank Esq<sup>r</sup>:*  
*William Tawhonor Esq<sup>r</sup>:*  
*M<sup>r</sup>: James Gaultier*  
*J<sup>r</sup>: William Humphreys*  
*M<sup>r</sup>: William Hunt*  
*Chris: Lothioullier Esq<sup>r</sup>:*  
*William Snelling Esq<sup>r</sup>:*

*Orders Confirmed.*

*The proceedings of the last Court were Read.*

*Agroom: with the Treasry  
to Circulate Exch<sup>g</sup>: Bills.*

*M<sup>r</sup>: Governor Reported, That pursuant to the Order of the last Court, M<sup>r</sup>: Deputy Governor and himself had attended The Right Honble The Lords Commissioners of His Majesties Treasury, and had made an Agreement with them for the Circulation of Exchoguer Bills not exceeding £2,500,000. for another Year to commence the 25<sup>th</sup> Day of July next, at £3. p Cent Interest.*

*Ordered,*

*Terms for a Subscription  
to be considered.*

*That it be Referred to the Committee for the Treasury, to consider of the Terms for a Subscription for the Circulation of Exchoguer Bills, and make Report thereof to the Court.*

*M<sup>r</sup>: Savago's Dr<sup>t</sup>:  
well paid.*

*M<sup>r</sup>: Charles Savago junr now attending the Court about a Draught by him drawn (in April last) on the Bank for £74. 15. 3 payable to Lewis Darosta or Order, which he acknowledged the Bank had paid wrong, and desiring the Bank to make it good to him, The Court was of Opinion, That the said Draught was well paid, and he was acquainted therewith.*

*Exchog: Porters paid their  
1/2 years Allowance.*

*That Seven Pounds and Ten Shillings be paid to the Exchoguer Porters for their Half Years Allowance due at Midsummer last.*

*Quarterly General  
Court.*

*That a Quarterly General Court be hold at the Bank on Thursday the Fourth Day of July next at Eleven in the Forenoon upon the usual Notices.*

*A-6*

A Court of Directors at the  
Bank, on Thursday the 4<sup>th</sup> of July 1728.

Present

Humphry Morero Esq: Governor  
Samuel Holdon Esq: Deputy Governor

Mr: Robert Atwood  
S<sup>r</sup>: Edward Bollamy  
S<sup>r</sup>: Gerard Conyers  
M<sup>r</sup>: Delillers Carbonnet  
S<sup>r</sup>: Peter Dolmo  
M<sup>r</sup>: Harrington Eaton  
S<sup>r</sup>: Nathaniel Gould  
M<sup>r</sup>: Nathaniel Gould  
S<sup>r</sup>: Gilbert Hoathroto

Moses Rapoz Esq:  
Hon<sup>ble</sup> Lord: Townshend Esq:  
M<sup>r</sup>: Bryan Benson  
Stamp Brooksbank Esq:  
M<sup>r</sup>: James Gaultier  
S<sup>r</sup>: William Humphreys  
M<sup>r</sup>: William Hunt  
and  
William Snelling Esq:

Orders confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

Stainers lost Bank Note  
for £30. to be paid ~~up~~  
upon Security.

Upon reading the Affidavit of Thomas Staynor of  
Brow Bridges in the County of Essex Mason, relating to a  
Bank Note, viz: N<sup>o</sup>: C. 78. to Himself or Bearer Forty  
pounds Dated the 27<sup>th</sup> of July 1726. of which Ten pounds -  
were Indorsed the 24<sup>th</sup> of September throu next following,  
lost and Applied for above Twelve Months ago, Ordered,  
That the Sum of Thirty pounds be paid unto the said -  
Thomas Staynor 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.

Form for a Subscription  
to Circulate Exchequer Bills.

Mr: Governor Reporting from the Committee for the Treasury  
the Form for a Subscription for Circulating Exchequer Bills.

Resolved,

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 terminate the 12<sup>th</sup> Day of August next.

That

That the premium on the Money subscribed be Ten 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 Annum from the said 12<sup>th</sup> of August, subjected to a Call not exceeding One Fifth, on Ten Days Notice, carrying Interest at the Rate of 5. per Cent per Annum.

That no Subscription be made but in even Hundred pounds.

That the Receipts of the present Subscription be accepted by way of Deposit for the new Subscription.

That no person be permitted to subscribe more than £,5000.

That every Director have £60,000. each to distribute amongst such persons as they shall approve, and Mr. Governor and Mr. Deputy Governor have the Disposal of the Remainder.

That Books for taking in the said Subscription be opened on the 18<sup>th</sup> instant.

And that Notice thereof be published at the Hall Door.

A-6

A Court of Directors at the Bank, on Thursday the 11<sup>th</sup> of July 1728.

Present  
Humphry Morice Esq: Governor  
Samuel Holdon Esq: Deputy Governor.

M<sup>r</sup>: Robert Mwood  
J<sup>r</sup>: Gerard Conyers  
M<sup>r</sup>: Dollitors Carbonnel  
J<sup>r</sup>: Peter Dolmo  
M<sup>r</sup>: Barrington Eaton  
J<sup>r</sup>: Nathaniel Gould  
M<sup>r</sup>: Nathaniel Gould  
John Olimius Esq:  
Moses Hapoz Esq:  
Hon<sup>ble</sup> Hon: Townshend Esq:  
M<sup>r</sup>: Bryan Bosson  
Stamp Brooksbank Esq:  
M<sup>r</sup>: James Gaultier  
Chris: Lottoullior Esq:  
and  
William Snelling 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 amended, and Ordered to be wrote into Books and Sealed with the Common Seal, and printed as usual.

Ordered,

Johuson's Surety Bond to be delivered up.

That the Surety Bond of M<sup>r</sup>: Vero Warner for Henry George Johuson one of the Servants in the Accountants Office be delivered up to be Cancelled, the said Johuson having given other Surety in lieu thereof above Twelve Months ago.

£100,000. advanced upon the Coal Duty.

M<sup>r</sup>: Governor acquainting the Court That M<sup>r</sup>: Deputy Governor and Himself had advanced to M<sup>r</sup>: Saromb £100,000. - in part of the £875,000. to be paid into the Exchequer on or before the 24<sup>th</sup> instant on the Duty on Coals, the Court did Approve thereof.

Henry Griffith a Supernumerary.

That Henry Griffith be Employed in the Accountants Office as a Supernumerary.

S-B

*A Court of Directors at the Bank, on Thursday the 18<sup>th</sup> of July 1728.*

*Present*  
*Humphry Morice Esq: Governor*  
*Samuel Holdon Esq: Deputy Governor.*

<i>M<sup>r</sup>: Robert Atwood</i>	<i>Moses Wapoz Esq:</i>
<i>S<sup>r</sup>: Edward Dobbins</i>	<i>Hon<sup>ble</sup> Hon<sup>ble</sup>: Townshend Esq:</i>
<i>S<sup>r</sup>: Gerard Conyers</i>	<i>M<sup>r</sup>: Bryan Benson</i>
<i>M<sup>r</sup>: DeSilvers Carboneol</i>	<i>Stump Brooksbank Esq:</i>
<i>S<sup>r</sup>: Peter Delino</i>	<i>William Faulkner Esq:</i>
<i>M<sup>r</sup>: Barrington Eaton</i>	<i>M<sup>r</sup>: James Gaultier</i>
<i>S<sup>r</sup>: Nathaniel Gould</i>	<i>M<sup>r</sup>: William Hunt</i>
<i>M<sup>r</sup>: Nathaniel Gould</i>	<i>Chris: Lathoullier Esq:</i>
<i>S<sup>r</sup>: Gilbert Heathcote</i>	<i>William Snelling Esq:</i>

*Orders confirmed.*

*The proceedings of the last Court were read.*

*Out-Cash right.*

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

*proamble to the Subscription sealed*

*The proamble to the Subscription for the Support of the Credit of the Bank, and for Circulating Exchequer Bills, being wrote into Two Books, was read and sealed in Court.*

*A*



A Court of Directors at the  
Bank, on Thursday the 25<sup>th</sup> of July 1728.

Present

Humphry Morice Esq<sup>r</sup>: Governor  
Samuel Holdon Esq<sup>r</sup>: Deputy Governor

Mr: Robert Atwood  
S<sup>r</sup>: Gerard Conyers  
Mr: Dolisters Carbounot  
S<sup>r</sup>: Peter Dolme  
Mr: Darrington Eaton  
Mr: Nathaniel Gould  
S<sup>r</sup>: Gilbert Heathcote  
John Olmuis Esq<sup>r</sup>:  
Moses Raper Esq<sup>r</sup>:

How Hod: Townshend Esq<sup>r</sup>:  
Mr: Bryan Benson  
Stump Brooksbank Esq<sup>r</sup>:  
William Jewkener Esq<sup>r</sup>:  
Mr: James Gaultier  
S<sup>r</sup>: William Humphreys  
Mr: William Hunt  
Christopher Lethbridge Esq<sup>r</sup>:  
William Inolling Esq<sup>r</sup>:

Orders confirmed.

The proceedings of the last Court were Read.

Esq<sup>r</sup>: Bill Contract  
Sealed.

The Articles of Agreement betwixt The Right Honourable  
The Lords Commissioners of His Majesties Treasury, and the  
Bank, Dated the 24<sup>th</sup> instant, 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 Day of the Date, to the 25<sup>th</sup> Day of July  
1729. were read and sealed in Court.

Ordered,

published in the Gazette.

That an Advertisement of the said Agreement, be  
published in the London Gazette of Saturday the 27<sup>th</sup> instant.

S

A Court of Directors at the  
Bank, on Thursday the 1<sup>st</sup> of August 1728.

Present

Humphry Morice Esq: Governor  
Samuel Holdon Esq: Deputy Governor

M<sup>r</sup>: Robert Atwood  
S<sup>r</sup>: Edward Bostamy  
S<sup>r</sup>: Gerard Conyers  
M<sup>r</sup>: Delillers Carboneot  
S<sup>r</sup>: Peter Dotimo  
M<sup>r</sup>: Barrington Eaton  
M<sup>r</sup>: Nathaniel Gould  
S<sup>r</sup>: Gilbert Hoathrofe

John Olinius Esq:  
Almos Rapor Esq:  
M<sup>r</sup>: Bryan Bonson  
Stump Brooksbank Esq:  
M<sup>r</sup>: James Gaultier  
S<sup>r</sup>: William Humphreys  
M<sup>r</sup>: William Hunt  
William Snelling Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

Ordered,

Waite's Surety Bond  
to be delivered up.

That the Surety Bond of Joseph Watson for John Waite one of the Servants in the Hall for £250. be delivered up to be Cancelled, the said Waite having given other Surety in lieu thereof above 12. Months ago.

Maynard's Note to  
be Discounted.

That it be referred to the Committee in Waiting to Discount with M<sup>r</sup>: Hund: Bell, M<sup>r</sup>: John Maynard's Note for Six Thousand pounds, upon his procuring another Surety to be to their Satisfaction.

S-

A Court of Directors at the  
Bank, on Thursday the 8<sup>th</sup> of August 1728.

Present

Humphry Morice Esq: Governour  
Samuel Holdon Esq: Deputy Governour.

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

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

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

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

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

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

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

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

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

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

Stamp Brooksbank Esq:

William Fawkonor Esq:

M<sup>r</sup>: Samos Gaultior

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

M<sup>r</sup>: William Hunt

Chris: Lottioullior Esq:

and

William Snolking Esq:

Orders Confirmed.

The proceedings of the last Court were read.

S

A Court of Directors at the  
Bank, on Thursday the 15<sup>th</sup> of August 1728.

Present

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

M<sup>r</sup>: Robert Atwood  
S<sup>r</sup>: Edward Bostamy  
S<sup>r</sup>: Gerard Conyers  
M<sup>r</sup>: De Villiers Carbounet  
M<sup>r</sup>: Barrington Eaton  
M<sup>r</sup>: Nathaniel Gould  
S<sup>r</sup>: Gilbert Hoathroto  
S<sup>r</sup>: Thomas Trauou

Hon<sup>ble</sup> Hon: Townshend Esq:  
M<sup>r</sup>: Bryan Bonson  
Stamp Brooksbank Esq:  
M<sup>r</sup>: James Gaultior  
S<sup>r</sup>: William Humphreys  
M<sup>r</sup>: William Hunt  
and  
Christopher Lethicullier Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

Ordered,

Transfer Books Read.

That the Transfer Books for Bank Stock be shut from Wednesday the 11<sup>th</sup> of September, to Thursday the 10<sup>th</sup> of October next, and that the same be published in the London Gazette of Saturday the 17<sup>th</sup> instant.

General Court for a Dividend.

That a General Court to consider of a Dividend, and also a Quarterly General Court, be hold at the Bank, on Thursday the 19<sup>th</sup> of September next, at 12. at Noon, upon the usual Notices.

A

*A* Court of Directors at the  
Bank, on Thursday the 22<sup>nd</sup> of August 1728.

*Present*  
Humphry Morice Esq: Governor  
Samuel Holdon Esq: Deputy Governor.

M <sup>r</sup> : Robert Atwood	Moses Hapoz Esq:
S <sup>r</sup> : Edward Bollamy	S <sup>r</sup> : Thomas Trauon
S <sup>r</sup> : Gerard Conyers	Hon <sup>ble</sup> H <sup>on</sup> : Townshend Esq:
M <sup>r</sup> : Dolitors Carbounol	M <sup>r</sup> : Bryan Bonson
S <sup>r</sup> : Peter Doluo	Stump Brooksbank Esq:
Richard Du Cano Esq:	M <sup>r</sup> : Sams Gaultior
M <sup>r</sup> : Barrington Eaton	S <sup>r</sup> : William Humphrys
M <sup>r</sup> : Nathaniel Gould	M <sup>r</sup> : William Hunt
S <sup>r</sup> : Gilbert Heathroto	William Snelling Esq:

Orders confirmed.

The proceedings of the last Court were Read.

Ordered,

Hillier & Waites Expend  
at: Crosonor, to be paid

That it be Resolved to M<sup>r</sup>: Governor and M<sup>r</sup>: Deputy  
Governor to direct the Payment of the Expend of Philip  
Hillier and John Waites in the Affair of George Crosonor a  
Bankrupt, if they shall think fit.

*S*

*A* Court of Directors at the  
Bank, on Thursday the 29<sup>th</sup> of August 1728.

Present

Humphry Morice Esq: Governor  
Samuel Holdon Esq: Deputy Governor

*M*: Robert Atwood  
*S*: Edward Bellamy  
*S*: Gerard Conyers  
*M*: Dolillers Carbonnel  
*S*: Peter Dolmo  
Richard Du Cano Esq:  
*M*: Barrington Eaton  
*M*: Nathaniel Gould  
*S*: Gilbert Hocthrote

*S*: Thomas Irawon  
*H*od: *H*od: Townshend Esq:  
*M*: Bryan Bonson  
Stamp Brooksbank Esq:  
*M*: James Gaultier  
*S*: William Humphreys  
*M*: William Hunt  
Christopher Lathicoullier Esq:  
William Snelling Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

*M*: Du Cano Reported the Out Cash to be taken in and found right.

*A*

A Court of Directors at the  
Bank, on Thursday the 5<sup>th</sup> of Septemb: 1728.

Present

Humphry Morice Esq: Governor

Samuel Holdon Esq: Deputy Governor

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

S<sup>r</sup>: Edward Boffamy

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

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

Richard Du Ceno Esq:

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

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

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

John Hauger Esq:

John Olmuis Esq:

Moses Dapor Esq:

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

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

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

Stamp Brooksbank Esq:

M<sup>r</sup>: James Gaultier

M<sup>r</sup>: William Hunt

Christopher Lottisoullier Esq:

and

William Snelling Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

A

A Court of Directors at the  
Bank, on Thursday the 12<sup>th</sup> of Septemb<sup>r</sup>: 1728.

Present

Humphry Morice Esq<sup>r</sup>: Governor  
Samuel Holdon Esq<sup>r</sup>: Deputy Governor.

M<sup>r</sup>: Robert Atwood  
S<sup>r</sup>: Edward Bollamy  
S<sup>r</sup>: Gerard Conyers  
M<sup>r</sup>: Dolittle Carbonnel  
Airhead Du Cano Esq<sup>r</sup>:  
M<sup>r</sup>: Barrington Eaton  
M<sup>r</sup>: Nathaniel Gould  
S<sup>r</sup>: Gilbert Hoathroto

Howe Hod: Townshend Esq<sup>r</sup>:  
M<sup>r</sup>: Bryan Benson  
Stamp Brooksbank Esq<sup>r</sup>:  
M<sup>r</sup>: James Gaultier  
S<sup>r</sup>: William Humphreys  
M<sup>r</sup>: William Hunt  
and  
William Snelling Esq<sup>r</sup>:

Orders confirmed.

The proceedings of the last Court were Read.

Out Cash right.

M<sup>r</sup>: Du Cano from M<sup>r</sup>: Haper Reported the Out-Cash to  
be taken in and found right.

Ordered,

M<sup>r</sup>: Woodford's Bill for  
Law Charges to be paid

That the Sum of One Hundred Sixty two Pounds and One  
Shilling be paid unto Thomas Woodford Esq<sup>r</sup>: in full of his Bill  
for Law Charges, upon his giving a Receipt for the same.

*S*



*A Court of Directors at the Bank*  
 on Thursday the 19<sup>th</sup> of September 1728.

*Present*

*Humphry Morero Esq: Governor*  
*Samuel Holdon Esq: Deputy Governor.*

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

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

*M<sup>r</sup>: Dolibers Carbomiol*

*Richard Du Cans Esq:*

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

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

*S<sup>r</sup>: Gilbert Hoathroto*

*John Olmuis Esq:*

*Moses Raper Esq:*

*S<sup>r</sup>: Thomas Steuon*

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

*M<sup>r</sup>: Bryan Boson*

*Stamp Brooksbank Esq:*

*William Fawkonor Esq:*

*M<sup>r</sup>: James Gaultior*

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

*M<sup>r</sup>: William Hunt*

*Chris: Lottinouthor Esq:*

*and*

*William Snolling Esq:*

*Orders Confirmed.*

*The proceedings of the last Court were Read.*

*Ordered,*

*Benj<sup>d</sup> Morero's Ser<sup>ty</sup> Bond  
to be delivered up.*

*That the Serurity Bond of M<sup>r</sup>: Daniel Dodson for Benjamin  
Morero one of the Seruants in the Hall for £500. be delivered up  
to be Cancelled, he having lately given another Bond as Serurity  
for the said Morero in £2,000.*

*Sturdy's lost Bank Note  
for £20. to be paid  
upon Serurity.*

*Upon reading the Affidavit of Anthony Sturdy of Exchange -  
Alloy London Broker, relating to a Bank Note, viz: N<sup>o</sup>: C. 223. To  
Conrado de Sols or Honor Forty pounds Dated the 2<sup>d</sup> of December 1726.  
off which £20. had been indorsed the 3<sup>d</sup> of March following, lost and  
Applied for above Twelve Months ago, Ordered, That the Sum of Twenty  
pounds be paid to the said Anthony Sturdy in full Satisfaction of the  
said Bank Note, upon his giving Serurity to indemnifie the Bank against  
the same to be Approved by the Committee in Writing*

*Report of the Dividend  
to be £2. 15. -*

*M<sup>r</sup>: Governor Reported from the Committee for Accounts, That upon  
Examining the State of the Accounts of the Bank, the Committee are of -  
Opinion, That a Dividend may be made of £2. 15. - per Cent Interest  
and Profits for the Half Year to End the Twenty Ninth instant; Tho -  
Court agreed thereto and Ordered the same to be laid before the  
General Court as the Opinion of this Court.*

*Resolved,*

*Court Adjourned.*

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

*The Court was again hold pursuant  
to the said Adjournment.*

*S-b*

A Court of Directors at the  
Bank, on Thursday the 26<sup>th</sup> of Septemb<sup>r</sup>: 1728.

Present

Humphry Morice Esq<sup>r</sup>: Governor  
Samuel Holdon Esq<sup>r</sup>: Deputy Governor

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

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

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

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

M<sup>r</sup>: Doblillers Carbonnel

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

Nichard Du Cane Esq<sup>r</sup>:

Stump Brooksbank Esq<sup>r</sup>:

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

M<sup>r</sup>: James Gaullier

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

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

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

M<sup>r</sup>: William Hunt

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

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

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

No Complaint against  
the Servants.

M<sup>r</sup>: Deputy Governor Reported from the Committee for the House  
and Servants That upon Examining M<sup>r</sup>: Madorkes and M<sup>r</sup>: Crowth  
as to the Behaviour of the Servants under their Care, they had no  
Complaint.

Suspension of John Snell  
a Teller continued.

M<sup>r</sup>: Governor Reported, That he had suspended John Snell  
one of the Out Tellers, for holding a suspicious Correspondence with  
William Halo now a Prisoner in Newgate for Forgery, and for giving  
him Copys or Descriptions of Bank Notes in his Clearings, Tho  
petition of the said John Snell was Read, and he was called in and  
Examined relating thereto, The Court do Approve of the said  
Suspension and Order that it stand continued.

Earls of Suffolk's lost Bank  
Note for £114. deferred.

That the Consideration of the Earl of Suffolk's lost Bank Note for  
£114. - be deferred.

A

A Court of Directors at the  
Bank, on Thursday the 3<sup>d</sup> of October 1728.

Present

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

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

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

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

Richard Du Cano Esq:

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

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

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

John Olmuis Esq:

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

Howd Howd: Townshond Esq:

Stamp Brooksbank Esq:

M<sup>r</sup>: James Gaultier

M<sup>r</sup>: William Hunt

William Snelling Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered,

David Hoyd's Security  
Bond to be deliver'd up.

That the Security Bond of Thomas Arnold and Thomas  
Hoyd both of Stoke Newington in the County of Middlesex -  
Grassiers, for David Hoyd late One of the Servants of the Bank,  
be deliver'd up to be Cancelled, he having quitted the Service  
above 12 Months since, and the Accountants having Certified  
that there is no Demand upon him.

S-

A Court of Directors at the  
Bank, on Thursday the 10<sup>th</sup> of October 1728.

Present

Samuel Holdon Esq: Deputy Governor.

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

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

M<sup>r</sup>: DeSilvers Carboneel

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

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

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

M<sup>rs</sup>: James Esq:

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

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

Stamp Brooksbank Esq:

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

M<sup>r</sup>: William Hunt

Chris: Lethiollier Esq:

William Snelling Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out-Cash right.

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

Earle of Suffolk's lost  
Bank Note for £114. 10  
6s paid upon Security.

Upon reading the Affidavit of the Right Hon<sup>ble</sup> Edward  
Earle of Suffolk, relating to a Bank Note, viz: N<sup>o</sup> 228. To  
William Pirhard or Bearer One Hundred and Fourteen pounds  
Dated the 11<sup>th</sup> of August 1727. lost and applied for above Twelve  
Months ago, Ordered, That the Sum of One Hundred and Fourteen  
pounds be paid to the said Earle of Suffolk 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.

*S.*

*S-b* Court of Directors at the  
Bank, on Thursday the 17<sup>th</sup> of October 1728.

Present

Humphry Morice Esq: Governor  
Samuel Holdon Esq: Deputy Governor

M: Robert Atwood

S: Gerard Camyons

M: Dehillors Carbonnel

M: Darrington Eaton

M: Nathaniel Gould

S: Gilbert Hoathroto

John Hauger Esq:

Moses Hapoz Esq:

S: Thomas Strawou

How Hod: Townshend Esq:

Stamp Brooksbank Esq:

S: William Humphreys

M: William Hunt

William Snelling Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

*S-b*

A Court of Directors at  
the Bank, on Thursday the 24<sup>th</sup> of October 1728.

Present

Humphrey Morice Esq: Governor  
Samuel Hoatson Esq: Deputy Governor

M: Robert Atwood

S: Gerard Comyons

Nichard Du Cano Esq:

M: Barrington Eaton

M: Nathaniel Gould

S: Gilbert Hoathroto

John Hanger Esq:

S: Thomas Strawon

Hon Hon: Townshend Esq:

M: Bryan Bosson

William Tawhonor Esq:

M: James Gaultior

M: William Haut

Christopher Lotheroullior Esq:

Orders confirmed.

The proceedings of the last Court were Read.

Out Cash right.

M: Du Cano from M: Snelling Reported the Out Cash to  
be taken in and found right.

Ordered,

Advertison: of giving  
out Bank Bills of Exchange.

That it be Referred to M: Governor to Publish an Advertisonment  
of the Banks giving out Sole Bills of Exchange, in such of the  
publik News papers as he shall think fit.

A

A Court of Directors at the  
Bank, on Thursday the 31<sup>th</sup> of October 1728.

Present

Humphry Morice Esq: Governor  
Samuel Holton Esq: Deputy Governor

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

S<sup>r</sup>: Edward Bosham

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

M<sup>r</sup>: Delivers Carboune

Richard Du Caus Esq:

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

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

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

Moses Raper Esq:

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

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

Stamp Brooksbank Esq:

William Teuchon Esq:

M<sup>r</sup>: James Gaultier

M<sup>r</sup>: William Hunt

William Snelling Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

S

A Court of Directors at the  
Bank, on Thursday the 7<sup>th</sup> of Novemb<sup>r</sup>: 1728.

Present

Humphry Morice Esq <sup>r</sup> : Governour	J <sup>r</sup> : Thomas Stawon
Samuel Holden Esq <sup>r</sup> : Deputy Governour.	How <sup>rd</sup> How <sup>rd</sup> : Townshend Esq <sup>r</sup> :
M <sup>r</sup> : Robert Atwood	M <sup>r</sup> : Bryan Bosson
S <sup>r</sup> : Edward Bellamy	Stamp Brooksbank Esq <sup>r</sup> :
S <sup>r</sup> : Gerard Conyers	William Jawhonor Esq <sup>r</sup> :
M <sup>r</sup> : De Villiers Carboumol	M <sup>r</sup> : James Gaultier
Richard De laune Esq <sup>r</sup> :	S <sup>r</sup> : William Humphreys
M <sup>r</sup> : Barrington Eaton	M <sup>r</sup> : William Hunt
S <sup>r</sup> : Gilbert Heathcote	Chris <sup>t</sup> : Lethbrigg Esq <sup>r</sup> :
John Flangor Esq <sup>r</sup> :	William Suolting Esq <sup>r</sup> :
John Olmuis Esq <sup>r</sup> :	
Moses Rapoz Esq <sup>r</sup> :	

Orders Confirmed.

The proceedings of the last Court were Read.

Luke Horsfield  
to be prosecuted.

M<sup>r</sup>: Governour Acquainting the Court That a Bank -  
Note N<sup>o</sup>: 75. made out in the Name of John Cole for  
Twenty pounds Dated the Twenty Ninth Day of October  
last, had been raised and altered to Seventy pounds, and as  
a Seventy pounds Note had been exchanged for Money by a  
Collector of the Excise at Watford in the County of Hertford,  
and the said Note had been brought into the Bank and Stopped,  
and that one Luke Horsfield of the Second Troop of Life Guards  
had been apprehended and is now committed to Newgate for  
Treason for the same; Ordered, That M<sup>r</sup>: Woodford do prosecute  
the said Luke Horsfield for the said Offence, in such manner  
as he shall be advised.

A



A Court of Directors at  
the Bank, on Thursday the 14<sup>th</sup> of  
November 1728.

Present

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

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

S<sup>r</sup>: Edward Dobbamy

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

Richard Du Ceno Esq:

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

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

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

John Hanger Esq:

John Olmuis Esq:

Moses Rapor Esq:

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

How Ho<sup>d</sup>: Townshend Esq:

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

Stamp Brooksbank Esq:

William Tawhonor Esq:

M<sup>r</sup>: James Gaultier

M<sup>r</sup>: William Hunt

William Judling Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

S<sup>r</sup>

A Court of Directors at the  
Bank, on Thursday the 21<sup>st</sup> of November 1728.

Present

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

Mr: Robert Atwood  
S<sup>r</sup>: Edward Bellamy  
S<sup>r</sup>: Gerard Conyers  
Mr: Dollions Carbonnel  
Richard Du Cane Esq:  
Mr: Barrington Eaton  
Mr: Nathaniel Gould  
S<sup>r</sup>: Gilbert Heathcote  
Solm Hanger Esq:

John Olmuis Esq:  
Mosos Rapoz Esq:  
Hon<sup>ble</sup> Hon<sup>ble</sup>: Jobushond Esq:  
Mr: Bryan Bonson  
Stamp Brooksbank Esq:  
William Fawkenor Esq:  
Mr: James Gaultier  
and  
Mr: William Hunt

Orders Confirmed.

The proceedings of the last Court were Read.

S-b

A Court of Directors at the  
Bank, on Thursday the 28<sup>th</sup> of Novemb<sup>r</sup>: 1728.

Present

Humphry Morice Esq<sup>r</sup>: Governour  
Samuel Holdon Esq<sup>r</sup>: Deputy Governour

Mr: Robert Atwood  
S<sup>r</sup>: Edward Bollamy  
S<sup>r</sup>: Gerard Conyers  
Mr: Delillers Carboneol  
Richard Du Cans Esq<sup>r</sup>:  
Mr: Barrington Eaton  
S<sup>r</sup>: Gilbert Heathcote  
John Hauger Esq<sup>r</sup>:

John Olmuis Esq<sup>r</sup>:  
Moses Rapor Esq<sup>r</sup>:  
Hew Hod: Townshend Esq<sup>r</sup>:  
Mr: Bryan Bonson  
Stamp Brooksbank Esq<sup>r</sup>:  
Mr: James Gaultier  
and  
William Snelling Esq<sup>r</sup>:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

A

*A* Court of Directors at the  
Bank, on Thursday the 5<sup>th</sup> of December 1728.

*P*resent  
Humphry Morice Esq: Governor  
Samuel Holdon Esq: Deputy Governor

*M*: Robert Atwood

*S*: Edward Bolehamy

*S*: Gerard Conyers

*M*: Dolifors Carboneel

*R*ichard DuCano Esq:

*M*: Barrington Eaton

*M*: Nathaniel Gould

*S*: Gilbert Hoathroto

*J*ohn Hanger Esq:

*J*ohn Olmuis Esq:

*S*: Thomas Strawon

*H*on *H*on: Townshend Esq:

*M*: Bryan Bonson

*S*amp Brooksbank Esq:

*W*illiam Tawhonor Esq:

*M*: James Gaultior

*M*: William Hunt

*W*illiam Snelling Esq:

Orders confirmed.

The Proceedings of the last Court were Read.

General Wade's lost  
Note for £100. paid.

Ordered, That A Bank Note, viz: N<sup>o</sup>. H. 44. To Maj: -  
General Wade or Bearer One Hundred Pounds Dated the 8<sup>th</sup>  
April 1727. lost by the said General on the 20<sup>th</sup> of the said -  
April, be paid to Sarah Martin Widow upon her giving a  
Receipt for the same Indorsed thereon.

*A*

*The Court of Directors at the Bank, on Thursday the 12<sup>th</sup> of Decem<sup>r</sup>: 1728.*

*Present*

*Samuel Holdon Esq<sup>r</sup>: Deputy Governour.*  
*M<sup>r</sup>: Robert Atwood* *Hon<sup>ble</sup> Hon<sup>ble</sup>: Townshend Esq<sup>r</sup>:*  
*S<sup>r</sup>: Edward Bolkamy* *M<sup>r</sup>: Bryan Bourson*  
*M<sup>r</sup>: Doliffers Carboumel* *Stamp Brooksbank Esq<sup>r</sup>:*  
*Nichard Du Cano Esq<sup>r</sup>:* *William Jewkoner Esq<sup>r</sup>:*  
*M<sup>r</sup>: Barrington Eaton* *M<sup>r</sup>: James Gaultier*  
*M<sup>r</sup>: Nathaniel Gould* *S<sup>r</sup>: William Humphreys*  
*John Hanger Esq<sup>r</sup>:* *M<sup>r</sup>: William Hunt*  
*John Olmus Esq<sup>r</sup>:* *Chris<sup>t</sup>: Lethioulhier Esq<sup>r</sup>:*  
*Moses Draper Esq<sup>r</sup>:* *and*  
*S<sup>r</sup>: Thomas Strouen* *William Snelling Esq<sup>r</sup>:*

*Orders Confirmed.*

*The proceedings of the last Court were Read.*

*Out-Cash right.*

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

*Haddorfield's 2. Bank Notes defaced to be paid upon Security.*

*Upon reading the Affidavit of John Haddorfield of Drury Lane in the Parish of S<sup>t</sup>: Martin in the Fields in the County of Middlesex Tallow Chandler, relating to Two Bank Notes, viz<sup>t</sup>: N<sup>o</sup>: 128. To himself or Bearer One Hundred pounds Dated the 9<sup>th</sup> of August 1723. and N<sup>o</sup>: 9. to himself or Bearer One Hundred pounds Dated the 21<sup>st</sup> of June 1725. defaced and destroyed by lying in a damp Vault, Ordered, That the Sum of Two Hundred pounds be paid to the said John Haddorfield in full Satisfaction of the said Two Bank Notes, upon his giving Security to indemnifie the Bank against the same, to be Approved by the Committee in Waiting.*

*Quarterly General Court.*

*That a Quarterly General Court be hold at the Bank on Thursday the Thirtieth instant at Eleven in the Forenoon upon the Usual Notices.*

*Buying Foreign Silver referred.*

*That the Consideration of Buying Foreign Silver be referred to the Committee for Exchanges, and to make Report to the Court.*

*S*

A Court of Directors at the  
Bank, on Thursday the 19<sup>th</sup> of Decemb: 1728.

Present

Samuel Holdon Esq: Deputy Governor.

M<sup>r</sup>: Robert Atwood  
S<sup>r</sup>: Edward Bofflamy  
M<sup>r</sup>: John Cartwright  
M<sup>r</sup>: Barrington Eaton  
M<sup>r</sup>: Nathaniel Gould  
John Hanger Esq:  
Thomas Haper Esq:  
Hon<sup>ble</sup> Hon<sup>ble</sup>: Townshend Esq:

M<sup>r</sup>: Bryan Benson  
Stamp Brooksbank Esq:  
William Tawhonor Esq:  
M<sup>r</sup>: James Gaultier  
S<sup>r</sup>: William Humphreys  
M<sup>r</sup>: William Hunt  
Chris<sup>t</sup>: Lethieullier Esq:  
William Snelling Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

No Complaint against  
the Servants.

M<sup>r</sup>: Deputy Governor Reported from the Committee for the  
House and Servants, That upon Examining M<sup>r</sup>: Madocks and M<sup>r</sup>:  
Crouch, as to the behaviour of the Servants, under their Care, they  
had no Complaint.

M<sup>r</sup>: Olmuis added to  
Com<sup>tee</sup> Treary.

That M<sup>r</sup>: Olmuis be added to the Committee for the Treasury.

Bank to be Defended  
ad<sup>vs</sup> Henriquez.

That M<sup>r</sup>: Woodford do appear for and Defend the Bank in  
Chancery, at the Suit of Jacob de David Lopes Henriquez.

Exchequer porters  
½ Year allowance.

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

Johnson leave to  
quit the Service.

That Henry George Johnson at his request have leave to  
quit the Service of the Bank at Christmas aforesaid.

John Snell Discharged.

That John Snell one of the Tellers, who by Order of M<sup>r</sup>:  
Governor in September last was Suspended for holding a suspicious  
Correspondence with William Hales a prisoner in Prodigate for  
Forgery, be Discharged from the Service of the Bank.

Hilton £10. —

That Ten pounds be paid to James Hilton as a Gratuity  
for his Services in the Library the last Year.

Wildboro £10. —

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

Doluge £10. —

That Ten pounds be paid to James Doluge as a Gratuity.

House porters £10. —

That Two pounds a piece be paid to the House porters  
as a Gratuity.

That

Wattimon £24. -

That Twenty Pounds be paid to the Twelve Wattimon as a Gratuity to be Equally Divided amongst them, and Four Pounds more to the Eight old Wattimon.

Griffith £15. -

That Fifteen Pounds be paid to Henry Griffith for his Service in the Accountants Office for the Half Year ending at Christmas aforesaid.

Bubb £25. -

That Twenty Five Pounds be paid to the Mother of Humphrey Bubb, for his Service in the same Office, for a Year ending at the same Time.

Court of Directors on Monday.

That a Court of Directors be Summoned to be held at the usual Time on Monday next, and that there be no Court next Thursday.

S

A Court of Directors at the  
Bank, on Monday the 23<sup>d</sup> of December 1728.

Present

Samuel Holdou Esq: Deputy Governor

Mr: Robert Atwood

S: Edward Bellamy

Mr: Dolisters Carbounel

Mr: Barrington Eaton

Mr: Nathaniel Gould

John Hanger Esq:

Hon: Hon: Townshend Esq:

Mr: Bryan Benson

Stamp Brooksbank Esq:

Mr: Samos Gaultier

S: William Humphreys

Mr: William Hunt

Chris: Lethisoulier Esq:

William Snelling Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered,

Committee in Waiting  
may Discount Notes  
this Week.

That it be referred to the Committee in Waiting to Discount  
such Notes as they shall approve that shall be brought to them  
this Week.

S



A Court of Directors at the Bank,  
on Thursday the 2<sup>nd</sup> of January 1728.

Present

Samuel Holdon Esq: Deputy Governor.

Mr: Robert Atwood  
S: Edward Bellamy  
Mr: Delillers Carboneot  
Richard Du Cans Esq:  
Mr: Harrington Latou  
Mr: Nathaniel Gould  
John Hanger Esq:

Hon Hon: Townshend Esq:  
Mr: Bryan Bouso  
Stamp Brooksbank Esq:  
Mr: James Gaultier  
S: William Humphreys  
Mr: William Hunt  
William Snelling Esq:

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,

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.

S

A Court of Directors at the  
Bank, on Thursday the 9<sup>th</sup> of Janry 1728.

Present

Samuel Holdon Esq<sup>r</sup>: Deputy Governor

M<sup>r</sup>: Robert Atwood  
S<sup>r</sup>: Edward Bolleney  
S<sup>r</sup>: Gerard Conyers  
W<sup>m</sup>: Dohillors Carbomol  
Richard Du Cano Esq<sup>r</sup>:  
W<sup>m</sup>: Harrington Eaton  
W<sup>m</sup>: Nathaniel Gould  
Mosos Rapor Esq<sup>r</sup>:  
S<sup>r</sup>: Thomas Strawn

Hon<sup>ble</sup> Hon<sup>ble</sup>: Townshend Esq<sup>r</sup>:  
W<sup>m</sup>: Bryan Boson  
Stamp Brooksbank Esq<sup>r</sup>:  
William Tawhonor Esq<sup>r</sup>:  
W<sup>m</sup>: James Gaultior  
S<sup>r</sup>: William Humphreys  
W<sup>m</sup>: William Hunt  
Chris<sup>t</sup>: Lathioullior Esq<sup>r</sup>:  
William Snelling Esq<sup>r</sup>:

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered,

W<sup>m</sup>: Woodford's Bill  
to be paid.

That the Sum of One Hundred and Ten pounds and Eighteen  
Shillings be paid unto Thomas Woodford Esq<sup>r</sup>: in full of his Bill for  
Law Charges, upon giving a Receipt for the Same.

John Stubbs's Surety  
Bonds to be delivered up.

That the Surety Bonds of Hannah Carroll Widow, Samuel  
Russell, Elizabeth Phill Widow, and Thomas Tooton, in Two Hundred  
and Fifty pounds each, for John Stubbs late one of the Servants of the  
Bank be delivered up to be Cancelled, he having been dead above  
Twelve Months since, and the Accountants having Certified, -  
that there is no Demand upon him.

A

A Court of Directors at the Bank,  
on Thursday the 16<sup>th</sup> of January 1728.

Present

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

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

S<sup>r</sup>: Edward Bollamy

M<sup>r</sup>: Dohillers Carbourol

Airheard Du Cano Esq:

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

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

Moses Raper Esq:

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

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

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

Stamp Brooksbank Esq:

William Lawhonor Esq:

M<sup>r</sup>: James Gaultier

M<sup>r</sup>: William Hunt

Chris: Lethioulhor Esq:

William Snelling Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

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

S-B

A Court of Directors at the Bank, on Thursday the 23<sup>d</sup> of January 1728.

Present  
Humphry Morice Esq: Governor  
Samuel Hodou Esq: Deputy Governor.

- |                        |                          |
|------------------------|--------------------------|
| Mr: Robert Atwood      | Hon: Hon: Townshend Esq: |
| S: Edward Bolehamy     | M: Bryan Boswon          |
| M: Dollitors Carbolmot | Stamps Brooksbank Esq:   |
| Richard Du Cano Esq:   | William Tawhouer Esq:    |
| M: Barrington Eaton    | M: James Gaultier        |
| M: Nathaniel Gould     | S: William Humphreys     |
| John Hanger Esq:       | M: William Hunt          |
| Moses Keper Esq:       | Chris: Lethoullier Esq:  |
| S: Thomas Struon       | William Snelling Esq:    |

Orders Confirmed.

The proceedings of the last Court were Read.

Canoy's lost Note for £50. to be paid upon security.

Upon reading the Affirmation of Thomas Canoy at the Lamb in Bishopsgate Street Haberdashor of small Wares, relating to a Bank Note, viz: N: 182. To John Lotton Esq: or Bearer Fifty Pounds Dated the Eleventh Day of November 1727. lost and Applied for above 12. Months ago, Ordered that the Sum of Fifty Pounds be paid to the said Thomas Canoy in full Satisfaction of the said Bank Note upon his giving security to indemnify the Bank against the same, to be approved by the Committee in Waiting.

Bank to be defended in Cause vs Gilly and others and vs Mounfort & ab:

That M: Woodford do appear for and Defend the Governor and Company of the Bank of England in the Court of Chancery, at the Suit of Simon Gilly and others, and, at the Suit of Isaac Mounfort and others.

Court of Directors on Wednesday.

That a Court of Directors be Summoned to be hold at the Bank on Wednesday next the 29<sup>th</sup> instant, at the usual Hour, and that there be no Court on Thursday.

S-b

A Court of Directors at the Bank,  
on Wednesday the 29<sup>th</sup> of January 1728.

Present

Humphrey Morice Esq: Governor  
Samuel Holdon Esq: Deputy Governor.

Mr: Robert Atwood  
S<sup>r</sup>: Edward Boffhamy  
S<sup>r</sup>: Gerard Conyers  
Mr: Dolittle's Carbuncle  
Richard Du Cane Esq:  
Mr: Harrington Eaton  
John Hengor Esq:  
John Olmuis Esq:  
Moses Raper Esq:  
S<sup>r</sup>: Thomas Traubon

Hon: Hon: Townshend Esq:  
Mr: Bryan Bouson  
Stamp Brooksbank Esq:  
William Fawcener Esq:  
Mr: James Gaultier  
S<sup>r</sup>: William Hunfroys  
Mr: William Hunt  
Chris: Lethbroun Esq:  
and  
William Snelling Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out-Cash right.

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

Ordered,

Election of 2. Servants  
appointed.

That to Morrow forenoon be appointed for the  
Election of 2. Servants.

Com<sup>o</sup> in Waiting  
to Discount.

That it be referred to the Committee in Waiting to  
Discount Notes on Friday next.

S-b

*A* Court of Directors at the Bank,  
on Thursday the 6<sup>th</sup> of February 1728.

*P*resent

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

*M*: Robert Atwood  
S<sup>r</sup>: Edward Boshamy  
S<sup>r</sup>: Gerard Conyers  
M<sup>r</sup>: Delistors Carboundel  
Richard DuCano Esq:  
M<sup>r</sup>: Harrington Eaton  
John Hanger Esq:  
John Olinus Esq:  
Moses Raper Esq:

S<sup>r</sup>: Thomas Strawon  
Hon<sup>ble</sup> Hon: Townshend Esq:  
M<sup>r</sup>: Bryan Benson  
Stump Brooksbank Esq:  
William Tawhonor Esq:  
M<sup>r</sup>: James Gaultier  
S<sup>r</sup>: William Humphreys  
M<sup>r</sup>: William Hunt  
Chris<sup>t</sup>: Lotisdullior Esq:

Orders Confirmed.

John Clark Elected a  
Servant.

The proceedings of the last Court were Read.

The Court proceeding to the Election of Two Servants, pursuant to the Order of the last Court, the several petitions of William Dawson, (recommended by M<sup>r</sup>: Tawhonor) John Butt (recommended by M<sup>r</sup>: Deputy Governor), John Clark (recommended by M<sup>r</sup>: Gaultier) and George Bohemo junior, (recommended by M<sup>r</sup>: Benson) for Employment were read, and being by hands reduced to Two, viz: John Butt and John Clark, they were severally put up by the Ballot, and the said John Clark was Elected a Servant - during pleasure at the Salary of Fifty pounds per Annum - and was sworn.

Thomas King Elected  
a Servant.

Likewise the several other petitions of Elms Androco, (recommended by S<sup>r</sup>: Edward Boshamy) Thomas King, (recommended by M<sup>r</sup>: Raper) Matthew Trollope, (recommended by M<sup>r</sup>: Governor) and Thomas Wallier, (recommended by S<sup>r</sup>: Thomas Strawon) for Employment were read, and being as before reduced to Two, viz: Thomas King and Matthew Trollope, they were also severally put up by the Ballot, and the said Thomas King was Elected a Servant during pleasure at the Salary of Fifty pounds per Annum and was sworn.

*O*rders,

Edmund Smith a  
Supernumerary.

That Edmund Smith be Employed as a Supernumerary in the Accountants Office.

*A*B

*The Court of Directors at the  
Bank on Thursday the 13<sup>th</sup> of July 1728.*

*Present*

<i>Mr: Robert Atwood</i>	<i>Samuel Morins Esq: Governour</i>
<i>S: Edward Bellamy</i>	<i>Samuel Holdon Esq: Deputy Governour</i>
<i>S: Gerard Comyons</i>	<i>S: Thomas Irawon</i>
<i>M: Delillers Carbonnel</i>	<i>M: Bryan Bowson</i>
<i>Richard Du Cano Esq:</i>	<i>Stamps Brooksbank Esq:</i>
<i>M: Harrington Eaton</i>	<i>William Fawcoker Esq:</i>
<i>S: Gilbert Hoathrofe</i>	<i>M: James Gaultier</i>
<i>Solm Flauger Esq:</i>	<i>S: William Humphreys</i>
<i>Moses Rapoz Esq:</i>	<i>M: William Hunt</i>
	<i>Chris: Lethicoullier Esq:</i>
	<i>William Snelling Esq:</i>

*Orders Confirmed.*

*The proceedings of the last Court were Read.*

*Out Cash right*

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

*Ordered,*

*Lowins Sor. Bond  
delivered up.*

*That the Sorurity Bond of Ezekiel Johnson Silkman dor?  
for £1000. for Robert Lowin One of the Servants in the Accountants  
Office, be delivered up to be Cancelled, he having given other  
Sorurity in lieu thereof above 12. Months ago, and the Accountants  
having Certifi'd that there is no Demand upon him.*

*Lloyd's Sorurity Bond  
delivered up.*

*That the Sorurity Bond of Edward Lloyd of Kensington  
Esq:, and Solm Irapoz of the Middle Temple Esq:, in £1000. -  
for Robert Lloyd dorced, sometime One of the Servants  
in the Hall, be delivered up to be Cancelled, he having quitted  
the Service many Years since, and the Accountants having  
Certifi'd that there is no Demand upon him.*

*Bank to be defended  
ads Ridler & ab:*

*That M: Woodford do appear for and Defend the Governour  
and Company of the Bank of England in Chancery, at the Suit of  
Thomas Ridler Esq: and others.*

*S*

A Court of Directors at the  
Bank, on Thursday the 20<sup>th</sup> of February 1728.

Present

Humphry Morise Esq: Governor  
Samuel Holdon Esq: Deputy Governor

M <sup>r</sup> : Robert Atwood	Hold Hold: Townshend Esq:
S <sup>r</sup> : Edward Bollamy	M <sup>r</sup> : Bryan Bosson
S <sup>r</sup> : Gerard Conyers	Stamper Brooksbank Esq:
M <sup>r</sup> : Dolitors Carbonnel	William Faulkner Esq:
Richard Du Cano Esq:	M <sup>r</sup> : James Gaultier
M <sup>r</sup> : Harrington Eaton	S <sup>r</sup> : William Humphreys
John Hanger Esq:	M <sup>r</sup> : William Hunt
John Olmuis Esq:	Chris <sup>t</sup> : Lottinotier Esq:
Moses Raper Esq:	William Snelling Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered,

Exchequer Bills on  
the Statute 1729.

That M<sup>r</sup>: Governor be desired to give Directions to the proper Officer of the Bank, to Receive at the Exchequer, such Exchequer Bills as shall be issued upon the Statute 1729. until an Indorsement can be made on the present Contract for circulating Exchequer Bills.

Banks Answer to  
Monfort's Bill, sealed.

The Answer of the Governor and Company of the Bank of the Bank of England, (in Chancery) to the Bill of Complaint of Isaac Mondes Monfort, Joshua Mondes Monfort, Jacob Mondes Monfort, Benjamin Mondes Monfort, and Nathiel Mondes Monfort, the said Joshua, Jacob, Benjamin and Nathiel, being Infants under the Age of Twenty One Years by the said Isaac Mondes Monfort their Brother and next Friend Complainants, was read and sealed with the Common Seal in Court

Ordered,

Transfer Books Shut.

That the Transfer Books be Shut from Friday the 14<sup>th</sup> of March next, to Tuesday the 22<sup>nd</sup> of April following.

General Court for a  
Dividend.

That a General Court to consider of a Dividend, be held on Thursday the 20<sup>th</sup> of March.

List of Proprietors.

That Printed Lists of Proprietors for the Elections be delivered on Thursday the 3<sup>rd</sup> of April.

Court for Elections.

That a General Court for the Election of a Governor and Deputy Governor, be held on Tuesday the 15<sup>th</sup> of April, and of Directors on Wednesday the 16<sup>th</sup> of April

Advertisements.

And that the usual Advertisements be given thereof. M<sup>r</sup>:



Proposal to purchase  
Annuities at 4. per Cent.

M<sup>r</sup>: Governor acquainted the Court, That on Tuesday last he received a Letter from M<sup>r</sup>: Stroppe by Order of The Lords Commissioners of His Majesties Treasury, Dated that Day, containing a Proposal to be laid before the Bank for their Consideration, Viz<sup>t</sup>:

That the Governor and Company of the Bank of England - by advancing the principal Sum of One Million Two Hundred and Fifty Thousand Pounds do become Purchasers of Annuities at Four Pounds per Cent per Annum reasonable by Parliament to be charged on the Surplus of the Fund for the Lottery Anno 1714. with proper Powers to be granted to them to Sell and Assign the same from Time to Time as they shall think proper

That for the better enabling them to become the said Purchasers, the produce of the Sinking Fund be not immediately Applied to pay off One Million, Two Hundred Seventy Two Thousand, Twenty Seven Pounds, Seventeen Shillings, and Ten Pounds Half Penny in further Part of the principal Money - belonging to them and charged on the Aggregate Fund, Viz<sup>t</sup>: Seven Hundred Seventy Two Thousand, Twenty Seven Pounds, Seventeen Shillings, and Ten Pounds Half Penny, residue of One Million, Seven Hundred Seventy Two Thousand, Twenty Seven Pounds, Seventeen Shillings and Ten Pounds, Half Penny, and Two Hundred Thousand Pounds part of Two Millions, in lieu of Exchequer Bills delivered up to be Cancelled; And thereby to Redeem the Annuity of Four Pounds per Cent per Annum attending upon the said principal Sums.

Which said Letter being twice Read.

Resolved,

That it is the Opinion of this Court, That the Bank of England may undertake to become the Purchasers of the said Annuities upon the Foot of the said Proposal.

Resolved,

That this Court do stand adjourned for Half an Hour.

The Court being again hold pursuant to the said Adjournment.

M<sup>r</sup>: Governor acquainted the Court, That the said Proposal having been laid before the General Court, They had

Impowered

Impowored this Court to Agree to the said Proposal in such  
manner as they shall think for the Service of the Bank.

And the Question being put,

That in Case the said Proposal be offerod to the Committee  
of the House of Commons of Ways and Means, M<sup>r</sup>. Governor be  
impowored to Acquaint them, That the Bankiers ready to  
Agree thereto.

It was Carriod in the Affirmative.

A

A Court of Directors at the  
Bank, on Thursday the 27<sup>th</sup> of Feby 1728.

Present

Humphry Morice Esq: Governour  
Samuel Holdon Esq: Deputy Governour.

M <sup>r</sup> : Robert Atwood	Hon <sup>ble</sup> H <sup>on</sup> : Townshend Esq:
S <sup>r</sup> : Edward Dohamy	M <sup>r</sup> : Bryan Bosson
S <sup>r</sup> : Gerard Congors	Stamp Brooksbank Esq:
M <sup>r</sup> : Dositors Carbound	William Tenckoner Esq:
Nirhard Du Cane Esq:	M <sup>r</sup> : James Gaultier
M <sup>r</sup> : Barrington Latou	S <sup>r</sup> : William Humphreys
Mathaniol Goud Esq:	M <sup>r</sup> : William Hunt
John Hauger Esq:	Chris <sup>t</sup> : Lethbrithor Esq:
John Olmuis Esq:	William Inotling Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash short.

M<sup>r</sup>: Bosson Reported the Out Cash to be taken in and found short Ten pounds Three Shillings and Eight pence in the Bag of Joseph Wildbore, Ordered, That the Consideration thereof be deferred till the next Court.

Banks Answer to  
Houriques's Bill  
Sealed.

The Answer of The Governour and Company of the Bank of England (in Chancery) to the Bill of Complaint of Sarah & David Lopez Houriques of London Merchant Complainant, was Read and Sealed with the Common Seal in Court.

S

*A Court of Directors at the Bank,  
on Thursday the 6<sup>th</sup> of March 1728.*

*Present*  
*Humphry Morice Esq: Governor*  
*Samuel Holdon Esq: Deputy Governor*

<i>M<sup>r</sup>: Robert Atwood</i>	<i>S<sup>r</sup>: Thomas Inawon</i>
<i>S<sup>r</sup>: Edward Bollamy</i>	<i>Howe Hod: Townshend Esq:</i>
<i>S<sup>r</sup>: Gerard Conyers</i>	<i>M<sup>r</sup>: Bryan Bosson</i>
<i>M<sup>r</sup>: Dohillors Carbounel</i>	<i>Stamp Brooksbank Esq:</i>
<i>Nichard Du Cans Esq:</i>	<i>William Tawhonor Esq:</i>
<i>M<sup>r</sup>: Barrington Eaton</i>	<i>M<sup>r</sup>: James Gaultier</i>
<i>Mathaniel Gould Esq:</i>	<i>S<sup>r</sup>: William Humphreys</i>
<i>John Hauger Esq:</i>	<i>Chris: Lethieullier Esq:</i>
<i>John Olmuis Esq:</i>	<i>and</i>
<i>Moses Raper Esq:</i>	<i>William Snelling Esq:</i>

*Orders Confirmed.*

*The proceedings of the last Court were Read.*

*Wildbors Deficiency made Good.*

*M<sup>r</sup>: Bosson Reported, That the Deficiency of Ten Pounds Three Shillings and Eight Pence in the Out-Cash in the Bag of Joseph Wildbors (Reported at the last Court) was made good.*

*Indorsement on the Lethiequer Bill Contract sealed.*

*The Indorsement on the present Lethiequer Bill Contract for circulating such further and other Sums in Lethiequer Bills as are or shall be made forth and issued at the Lethiequer by Virtue of the Act of 1729. from the Time or Times of issuing thereof to the Expiration of the said Contract, and upon the like Terms with the said Contract, was Read and Sealed in Court.*

*Banks Answer to Gillys Bill, sealed.*

*The Answer of the Governor and Company of the Bank of England (in Chancery) to the Bill of Complaint of Simon Gilly and James Gilly of Mountpelier Merchants Complainants, was also Read and Sealed in Court.*

*Luko Horsfall convicted of Counterfeiting a Bank Note.*

*The Secretary acquainted the Court, That on Tuesday last - Luko Horsfall was Tryed at the Assizes hold at Hartford for - Felony, in Forging and Counterfeiting a Bank Note, by Erasing and altering it from Twenty, to Seventy Pounds, and had been convicted thereof and Attainted.*

*Ordered,*

*Com<sup>rs</sup> Treas<sup>r</sup> to buy & sell Foreign Silver.*

*That it be referred to the Committee for the Treasury, to give Directions for the Buying and Selling of Foreign Silver, in such Quantities and at such Prices as they shall think fit.*

*Ad*

A Court of Directors at the Bank  
on Thursday the 13<sup>th</sup> of March 1728.

Present

Humphrey Morice Esq: Governor  
Samuel Holdon Esq: Deputy Governor.

M <sup>r</sup> : Robert Atwood	S <sup>r</sup> : Thomas Stawon
S <sup>r</sup> : Edward Bollamy	Hon <sup>ble</sup> Hon <sup>ble</sup> : Townshend Esq:
S <sup>r</sup> : Gerard Conyers	M <sup>r</sup> : Bryan Benson
M <sup>r</sup> : Dofillers Carboumol	Stamps Brooksbank Esq:
Nichard Du Canso Esq:	William Fawkoner Esq:
M <sup>r</sup> : Barrington Eaton	M <sup>r</sup> : James Gaultier
Nathanial Gould Esq:	S <sup>r</sup> : William Humphreys
John Hanger Esq:	M <sup>r</sup> : William Hunt
John Olivius Esq:	Chris: Lethicallier Esq:
Moses Naper Esq:	William Snelling Esq:

Orders confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

Sans Bank Note for  
£20. burnt, to be paid  
upon Security.

Upon reading the Affidavit of John Sans over against  
Durham Yard in the Strand Grocer, relating to a Bank Note, viz:  
N<sup>o</sup>: C. 540. to Conrado de Gots or Bourer Twenty pounds Dated the 12<sup>th</sup>  
Day of February last, lately burnt and wholly destroyed, Ordered,  
That the Sum of Twenty pounds be paid to the said John Sans  
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.

Banks Answer to  
Henriques's Bill Sealed

The Answer of the Governor and Company of the Bank of  
England (in Chancery) to the Bill of Complaint of Barrodo  
David Lopes Henriques of London Merchant Complainant,  
was read and Sealed with the Common Seal in Court.

Ordered,

Speight leave to  
quit the Service.

That Peter Speight at his Request have leave to quit the  
Service of the Bank at Lady Day next.

SB

A Court of Directors at the  
Bank, on Thursday the 20<sup>th</sup> of March 1728.

Present

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

M <sup>r</sup> : Robert Atwood	M <sup>r</sup> : Bryan Bosson
S <sup>r</sup> : Edward Bollamy	Stamp Brooksbank Esq:
S <sup>r</sup> : Gerard Conyers	William Tawhonor Esq:
M <sup>r</sup> : Delillers Carbounel	M <sup>r</sup> : James Gaultior
Richard Du Canso Esq:	S <sup>r</sup> : William Humphreys
M <sup>r</sup> : Barrington Eaton	M <sup>r</sup> : William Hunt
Nathaniel Gould Esq:	Chris: Lobbisouther Esq:
John Hanger Esq:	and
John Olmuis Esq:	William Snelling Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Report of the Dividend.

M<sup>r</sup>: 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 £2.15.  
per Cent Interest and profits for the Half Year ending the 25<sup>th</sup>  
instant, the Court agreed thereto, and Ordered the same to be laid  
before the General Court, as the Opinion of this Court.

Gainsborough's lost  
Note to be paid on  
Security.

Upon reading the Affidavit of Thomas Gainsborough jun:  
Apprentice to Samuel Stork of Ayliffe Street in Goodmans Fields  
Merchant, relating to a Bank Note, viz: N<sup>o</sup>: 46. To John Labaudotte  
or Bearer Forty pounds Dated the 30<sup>th</sup> Day of September 1727.  
lost and applied for above Twelve Months ago, Ordered, That  
the Sum of Forty pounds be paid to Thomas Gainsborough Jun  
of Sudbury in the County of Suffolk Clothier his Father, 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 27<sup>th</sup> of March 1729.

Present

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

Mr: Robert Atwood	John Hod: Townshend Esq:
S: Edward Bostamy	Mr: Bryan Bouson
S: Gerard Conyers	Stamp Brooksbank Esq:
Mr: Dolitors Carbonol	William Faulkner Esq:
Ritchard Du Cano Esq:	Mr: James Gaultier
Mr: Barrington Eaton	Mr: William Hunt
Nathaniel Gould Esq:	Chris: Lotlioullier Esq:
S: Gilbert Hoathroto	and
John Olivius Esq:	William Snelling Esq:

Orders Confirmed

The proceedings of the last Court were Read.

Out Cash right.

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

Ordered,

Mr: Woodford's Bill  
to be paid.

That the Sum of Two Hundred and Sixteen Pounds  
and Eight Shillings be paid to Thomas Woodford Esq: in full  
of his Bill for Saw Charges upon giving a Receipt for  
the same.

Election of a Toller  
appointed.

That the Election of a Toller be appointed for this  
Day for evernight.

A-6

A Court of Directors at the Bank, on  
Thursday the 3<sup>d</sup> of April 1729.

Present

Humphry Morice Esq: Governor	
Samuel Holdon Esq: Deputy Governor.	
Mr: Robert Atwood	John Olmuis Esq:
S: Edward Bosthamy	Hon: Hon: Townshend Esq:
S: Gerard Congers	Mr: Bryan Bonson
Mr: DeSilvers Carbonnel	William Fawkoner Esq:
Richard Du Cano Esq:	Mr: James Gaultier
Mr: Harrington Eaton	Mr: William Hunt
Mathaniel Gould Esq:	Chris: Lottioallier Esq:
S: Gilbert Hoathrofe	William Suthling Esq:

Orders Confirmed.

Mr: Clarks Bank Note  
for £50. Current, to be  
paid on Security.

The Proceedings of the last Court were Read.  
Upon reading the Affidavit of Frances Clark the Wife of Christopher Clark (but from whom she is now separated by a Decree made at Doctors Commons) relating to a Bank Note, viz: N<sup>o</sup>. 133. To John Wallington or or Bearer Fifty pounds Dated the 14<sup>th</sup> Day of February 1728. acknowledged to be Current and wholly destroyed, Ordered, That the Sum of Fifty pounds be paid to Samuel Pratt of Hopton in the County of Middlesex Gent, her Brother, for her Use, upon his giving Security to indemnify the Bank against the same, to be approved by the Committee in Waiting.

John Thompson -  
Elected a Teller.

The Court proceeding to the Election of a Teller pursuant to the Order of the last Court, the Petitions of William Dawson (recommended by Mr: Fawkoner) and John Thompson (recommended by Mr: Gaultier) were read, and being severally put up by the Ballot, the said John Thompson was Elected into the Service during pleasure at the Salary of Fifty pounds per Annum and was Sworn.

Gratuity to Joseph Bork  
for apprehending of -  
Horsfall.

The Petition of Joseph Bork of Watford in the County of - Hertford Virtuater being read, praying some Consideration for his Expence and trouble in Apprehending and giving Evidence at the last Assizes at Hertford against Luke Horsfall who was then and there convicted of Felony for Forging and altering a Bank Note from Twenty pounds to Seventy pounds; Ordered, That Ten Guineas be given him as a Gratuity for the same.

Resolved Nomine Contradictorie,

House of Lords to be -  
petitioned against Clauses  
in the Doctors Bill.

That it is the Opinion of this Court, That this Corporation do - petition the House of Lords to be heard by Council against some Clauses in the Doctors Bill now depending for Subjecting Stocks of Companies and Parliamentary Funds to Attachment, and other Reasons.

A



A Court of Directors at the Bank,  
on Thursday the 10<sup>th</sup> of April 1729.

Present

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

Mr: Robert Atwood  
S: Edward Bosthamy  
S: Gerard Conyers  
M: Delillers Carbonnet  
Richard Du Cano Esq:  
M: Barrington Eaton  
Mathemiel Gould Esq:  
S: Gilbert Hoathrope  
S: Thomas Irwou

Hon: Hon: Townshend Esq:  
M: Bryan Bonson  
Stamps Brooksbank Esq:  
William Tawhonor Esq:  
M: James Gaullier  
S: William Humphreys  
M: William Hunt  
Chris: Lotticoullier Esq:  
William Snelling Esq:

Orders Confirmed

Potts's Bank Note for  
£50. supposed to be granted  
to be paid on Security.

The proceedings of the last Court were Read.

Upon reading the Affidavits of Thomas Potts of Storkport in  
the County of Chester, near Manchester in the County of Lancaster -  
Merchant, and John Rowball of S: Martins in the County of -  
Northampton, near Stamford in the County of Lincoln, Carrier, -  
relating to a Bank Note, Viz: N: H. 19. To Thomas Gibson Esq: or  
Bearer Fifty pounds Dated the 27<sup>th</sup> Day of February 1727. supposed  
to be lost or Burnt in the Fire which happened at Skilton in the  
County of Huntingdon above Twelve Months ago, Ordered, That  
the Sum of Fifty pounds be paid unto the said Thomas Potts 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.

Resolved,

Loan of £625,000. -  
to the Treasury.

That the whole or any part of the Sum of £625,000. being the  
Remainder of £1,250,000. to be paid by the Bank into the Treasury  
of the Exchequer upon or before the 6<sup>th</sup> Day of October next for the  
Purchase of Annuities at £4. per Cent per Annum: be advanced to  
the Right Hon:ble the Lords Commissioners of His Majesties  
Treasury, at a Premium of £3. per Cent per Annum: for prompt  
Payment, and upon a Minute of the Treasury, That they will in  
the meantime forbear issuing Exchequer Bills on the present  
Laid Tax as far as £625,000. till the Bank Consent thereto.

Election of a Servant  
deferred.

That the Consideration of the Election of a Servant in the  
Cash Office be deferred till the next Court.

*A Court of Directors at the Bank, on  
Thursday the 17<sup>th</sup> of April 1729.*

*Present*  
Samuel Holdon Esq<sup>r</sup>: Governor  
S<sup>r</sup>: Edward Boleamy Deputy Governor.

<p><i>M<sup>r</sup>: Robert Atwood</i> <i>M<sup>r</sup>: Bryan Bonson</i> <i>Stamp Brooksbank Esq<sup>r</sup>:</i> <i>S<sup>r</sup>: Gerard Congors</i> <i>Nichard Du Cano Esq<sup>r</sup>:</i> <i>William Faulkner Esq<sup>r</sup>:</i> <i>M<sup>r</sup>: James Gaultier</i> <i>S<sup>r</sup>: Gilbert Heathroto</i> <i>John Hanger Esq<sup>r</sup>:</i> <i>M<sup>r</sup>: William Hunt</i> <i>Chris<sup>t</sup>: Lottinoulthier Esq<sup>r</sup>:</i></p>	<p><i>John Olmuis Esq<sup>r</sup>:</i> <i>Moses Raper Esq<sup>r</sup>:</i> <i>William Snelling Esq<sup>r</sup>:</i> <i>Hon<sup>d</sup> Hon<sup>d</sup>: Townshend Esq<sup>r</sup>:</i> <i>M<sup>r</sup>: Clement Boothin</i> <i>Thomas Cooke Esq<sup>r</sup>:</i> <i>John Gould Esq<sup>r</sup>:</i> <i>Henry Horring Esq<sup>r</sup>:</i> <i>S<sup>r</sup>: William Solliiff</i> <i>Humphry Moriro Esq<sup>r</sup>:</i> <i>John Tirrell Esq<sup>r</sup>:</i></p>
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*Orders Confirmed.*

*The proceedings of the last Court were Read.*

*Minute of the Treasury  
Read.*

*M<sup>r</sup>: Governor acquainted the Court, That he had Obtained the Minute of the Treasury relating to the Loan of £625,000. to be advanced pursuant to the Order of the last Court, and the same was Read.*

*Ordered,*

*Annual Election of  
Servants Appointed.*

*That the Annual Election of the Servants be Appointed for this Day Seven Night, and that they all have Notice there to Attend.*

*Election of a Servant  
appointed.*

*That the Election of a Servant in the Cash Office be appointed for this Day Tonight.*

*Standing Committees  
appointed.*

*The Standing Committees for the Year ensuing were Appointed, Viz<sup>t</sup>:*

*For the Accounts and For the Treasury.*

<p><i>S<sup>r</sup>: Gerard Congors</i> <i>Thomas Cooke Esq<sup>r</sup>:</i> <i>Nichard Du Cano Esq<sup>r</sup>:</i> <i>S<sup>r</sup>: Gilbert Heathroto</i> <i>John Hanger Esq<sup>r</sup>:</i></p>	<p><i>S<sup>r</sup>: William Solliiff</i> <i>Chris<sup>t</sup>: Lottinoulthier Esq<sup>r</sup>:</i> <i>Humphry Moriro Esq<sup>r</sup>:</i> <i>John Olmuis Esq<sup>r</sup>:</i> <i>Hon<sup>d</sup> Hon<sup>d</sup>: Townshend Esq<sup>r</sup>:</i></p>
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*For Discounting Tallies and For Exchanges.*

<p><i>S<sup>r</sup>: Gerard Congors</i> <i>Nichard Du Cano Esq<sup>r</sup>:</i> <i>S<sup>r</sup>: Gilbert Heathroto</i></p>	<p><i>John Hanger Esq<sup>r</sup>:</i> <i>Humphry Moriro Esq<sup>r</sup>:</i> <i>John Olmuis Esq<sup>r</sup>:</i></p>
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*For the House and Servants.*

<p><i>M<sup>r</sup>: Robert Atwood</i> <i>M<sup>r</sup>: Bryan Bonson</i> <i>Stamp Brooksbank Esq<sup>r</sup>:</i> <i>William Faulkner Esq<sup>r</sup>:</i> <i>M<sup>r</sup>: James Gaultier</i> <i>S<sup>r</sup>: William Humphreys</i> <i>M<sup>r</sup>: William Hunt</i></p>	<p><i>Moses Raper Esq<sup>r</sup>:</i> <i>William Snelling Esq<sup>r</sup>:</i> <i>M<sup>r</sup>: Clement Boothin</i> <i>John Gould Esq<sup>r</sup>:</i> <i>M<sup>r</sup>: Matthew Howard</i> <i>Henry Horring Esq<sup>r</sup>:</i> <i>John Tirrell Esq<sup>r</sup>:</i></p>
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*By Laws Read.*

*The By Laws were Read.*

*A*

*The Court of Directors at the Bank,  
on Thursday the 24<sup>th</sup> of April 1729.*

*Present*

- |   |                                 |
|---|---------------------------------|
| <i>Mr: Samuel Holdon Esq: Governor</i>    | <i>Moses Raper Esq:</i>         |
| <i>S: Edward Bollamy Deputy Governor.</i> | <i>William Snodling Esq:</i>    |
| <i>Mr: Robert Atwood</i>                  | <i>Hon: Hon: Townshend Esq:</i> |
| <i>Mr: Bryan Bonson</i>                   | <i>Mr: Clement Boothin</i>      |
| <i>Stump Brooksbank Esq:</i>              | <i>Thomas Cooke Esq:</i>        |
| <i>S: Gerard Congers</i>                  | <i>John Gould Esq:</i>          |
| <i>Nichard Du Cano Esq:</i>               | <i>Mr: Matthew Howard</i>       |
| <i>William Jawhonor Esq:</i>              | <i>Henry Horring Esq:</i>       |
| <i>Mr: James Gaultier</i>                 | <i>S: William Schuff</i>        |
| <i>S: Gilbert Hoakroto</i>                | <i>Humphry Morris Esq:</i>      |
| <i>S: William Hanfroy</i>                 | <i>and</i>                      |
| <i>Mr: William Hunt</i>                   | <i>John Dieroll Esq:</i>        |
| <i>Chris: Lotticoullier Esq:</i>          |                                 |
| <i>John Olmuis Esq:</i>                   |                                 |

*Orders Confirmed.*

*Out-Cash eight.*

*Annual Election  
of Servants.*

*The proceedings of the last Court were Read.*

*Mr: Boothin Reported the Out-Cash to be taken in and found right.*

*The Servants of the Bank were Chosen by the Ballot at the  
Scruties set against their Names, Viz:*

*Accountants Office.*

<i>Wages &amp; Ann:</i>	<i>Wages &amp; Ann:</i>
<i>Zorubbabel Croush . . . . . 250.</i>	<i>Theophilus Jones . . . . . 60.</i>
<i>Nichol Faltot . . . . . 160.</i>	<i>Samuel Shoafe . . . . . 60.</i>
<i>Bonjamin Parker . . . . . 160.</i>	<i>Ebenzer Boyson . . . . . 60.</i>
<i>John Harvey . . . . . 100.</i>	<i>Charles Dolaot . . . . . 60.</i>
<i>Robert Sayer . . . . . 100.</i>	<i>Joseph Hopkins . . . . . 60.</i>
<i>Augustin Mansford . . . . . 80.</i>	<i>Bryan Cooke . . . . . 50.</i>
<i>Samuary Tarnor . . . . . 80.</i>	<i>John Bowles . . . . . 50.</i>
<i>John Crossland . . . . . 70.</i>	<i>Robert Mittholl . . . . . 50.</i>
<i>William Langford . . . . . 70.</i>	<i>Edmund Crispo . . . . . 50.</i>
<i>William Dieroll . . . . . 70.</i>	<i>John Laugharne . . . . . 50.</i>
<i>Gilbert Hor . . . . . 70.</i>	<i>William Maynoe . . . . . 50.</i>
<i>Peter Merrick . . . . . 60.</i>	<i>Henry Cromwell . . . . . 50.</i>
<i>Lawrence Webster . . . . . 60.</i>	<i>Robert Lowin . . . . . 50.</i>
<i>John Apthorp . . . . . 60.</i>	<i>John Desso . . . . . 50.</i>
<i>James Hilton . . . . . 60.</i>	<i>William Pardou . . . . . 50.</i>
<i>John Dieroll . . . . . 60.</i>	<i>Nathan Crow . . . . . 50.</i>
<i>Thomas Zourh . . . . . 60.</i>	<i>Thomas King . . . . . 50.</i>

*Cashiers Office.*

<i>Thomas Medoakes . . . . . 250.</i>	<i>Thomas Waters . . . . . 80.</i>
<i>Zoshua Odens . . . . . 150.</i>	<i>Job Hinton . . . . . 80.</i>
<i>Joseph Collier . . . . . 130.</i>	<i>John DeBordt . . . . . 70.</i>
<i>Wollaston Shontou . . . . . 120.</i>	<i>Andrew primo . . . . . 70.</i>
<i>Philip Hillier . . . . . 100.</i>	<i>Bonjamin Moroz . . . . . 70.</i>
<i>Thomas Gregory . . . . . 100.</i>	<i>Nicholas Grant . . . . . 60.</i>
<i>Ralph Morrison . . . . . 60.</i>	<i>Samuel Towlo . . . . . 50.</i>
<i>John Rogers . . . . . 50.</i>	<i>George Orshard . . . . . 50.</i>
<i>Thomas Breunston . . . . . 50.</i>	<i>Daniel Hart . . . . . 70.</i>
<i>William Cutlivo . . . . . 50.</i>	<i>William Sympson . . . . . 70.</i>
<i>John Mansford . . . . . 50.</i>	<i>John Borisford . . . . . 50.</i>
<i>John Waite . . . . . 70.</i>	<i>Elias Simos . . . . . 60.</i>
<i>James Watkins . . . . . 90.</i>	<i>Nichard Handos . . . . . 60.</i>

*John*

	Wages & ann.		Wages & ann.
John Carruthers	£ 70.	Edward Hoado	£ 60.
William Stone	50.	Thomas Nothoram	60.
Isoter Saffro	70.	Charles Suoll	50.

### Discourts Office.

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

Henry Collet	110.	Edmund Clarke	80.
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### Tellers in the Hall

Michael Martyu	100.	Edward Charwood	70.
George Brownfield	70.	and	
John Daugham	70.	Benjamin Sowtrops	70.

### Out Tellers.

Thomas Cowell	60.	Barob Stallard	50.
Joseph Wildboro	50.	James Cutler	50.
John Norton	50.	Thomas Martyu	50.
John Glogg	50.	Joshua Sattorwaite	50.
Humphry Doby	50.	John Clark	50.
Joshua Bradloy	50.	and	
Robert Jones	50.	John Thompson	50.

### Messengers and Door Keepers.

Geo. Cooke also Ck to the Count	70.	Edward Talygate	40.
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### Gate Porter, <sup>Wages & ann.</sup>

Matthew Halo	£ 40.
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### House Porters.

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

Ann Cooke	10.
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### Gardener.

Richard Bonnot	8.
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### Watchmen.

Thomas Porter	20.	Thomas Sampson	20.
John Green	20.	Josias Stevens	20.
William Sankoy	20.	Thomas Paine	20.
John Grindall	20.	Thomas Kool	20.
John Mau	20.	Joseph Pointer	20.
William Goodrich	20.	John Kenion	20.

### Secretaries Office.

David Dolpros Sory	250.	Nathaniel Colos	50.
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Who were all sworn except Henry Collet, Michael Martyu, Joseph Wildboro, John Glogg, Robert Jones, and Joshua Sattorwaite, who were absent, and except the House Cleaner, Gardener and Watchmen, not usually sworn.

S

A Court of Directors at the Bank,  
on Thursday the First Day of May 1729.

Present

Samuel Holdon Esq: Governour  
S<sup>r</sup>: Edward Boleamy Deputy Governour.

M <sup>r</sup> : Robert Atwood	Ch <sup>r</sup> s: Lethieullier Esq:
M <sup>r</sup> : Bryan Dawson	William Insling Esq:
Stamps Brooksbank Esq:	Hon <sup>r</sup> Hon <sup>r</sup> : Townshend Esq:
S <sup>r</sup> : Gerard Conyers	M <sup>r</sup> : Cloumont Broom
Richard Du Cane Esq:	Thomas Cooke Esq:
William Faulkner Esq:	John Gould Esq:
M <sup>r</sup> : James Gaultier	M <sup>r</sup> : Matthew Howard
S <sup>r</sup> : Gilbert Hoathroto	S <sup>r</sup> : William Soliff
John Hauger Esq:	Humphry Morice Esq:
S <sup>r</sup> : William Humphreys	and
M <sup>r</sup> : William Hunt	John Driwell Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

3. Servants Sworn.

John Lylogg, Robert Bous, and Joshua Sattorwaite, three of the Servants Elected at the last Court and then Absent, were now Sworn.

Dawson Elected a  
Teller.

The Court proceeding to the Election of a Servant pursuant to an Order of the 17<sup>th</sup> of April last, the several petitions of — Samuel Dig, (recommended by M<sup>r</sup>: Gaultier) Matthew Martyn, (recommended by M<sup>r</sup>: Lethieullier) William Miller, (recommended by M<sup>r</sup>: Hauger) John Butt, (recommended by M<sup>r</sup>: Governour) and William Dawson, (recommended by M<sup>r</sup>: Faulkner) for — Employment were Read, and being put up by Hands they were reduced to Two, Viz: the said William Dawson and — Matthew Martyn, and afterwards being put up by the Ballot, the said William Dawson was Elected a Servant — during pleasure at the Salary of Fifty pounds per Annum and was Sworn.

£20. to be paid to M<sup>r</sup>:  
Drakoubury.

The petition of John Drakoubury Collector of Excise — being Read, praying the Consideration of the Court for his — Pains and Trouble in giving Evidence against Luke Horsfall Attainted of Tolony for Forgery and altering a Bank Note from Twenty to Seventy pounds, Resolved, That Twenty pounds be paid him, being the Value for which the said — Bank Note was made out.

Ad

*S<sup>d</sup>* Court of Directors at the Bank,  
on Thursday the 8<sup>th</sup> of May 1729.

Present

Samuel Holdon Esq; Governor

S<sup>r</sup>: Edward Bollamy Deputy Governor.

M<sup>r</sup>: Bryan Benson  
Stamper Brooksbank Esq;  
S<sup>r</sup>: Gerard Conyers  
Richard DuCano Esq;  
William Faulkner Esq;  
M<sup>r</sup>: James Gaultier  
S<sup>r</sup>: Gilbert Hoathrope  
John Hanger Esq;  
S<sup>r</sup>: William Humphreys  
M<sup>r</sup>: William Hunt  
Chris<sup>t</sup>: Lethbride Esq;  
John Olmsted Esq;

Moses Dapoz Esq;  
William Swelling Esq;  
Hon<sup>ble</sup> Hon<sup>ble</sup>: Townshend Esq;  
M<sup>r</sup>: Cloumont Bootham  
Thomas Cooke Esq;  
John Gould Esq;  
M<sup>r</sup>: Matthew Howard  
Henry Horing Esq;  
S<sup>r</sup>: William Jolliffe  
Humphry Morice Esq;  
and  
John Pittell Esq;

Orders Confirmed.

The proceedings of the last Court were Read

Out-Cash right.

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

Collet Sworn.

Henry Collet one of the Servants Elected on the Twenty-  
Fourth of April last, and then absent, was now Sworn.

Col<sup>l</sup>: Heywood's lost  
Bank Note for £20.  
to be paid.

Upon reading the Affidavit of Colonel James Heywood  
of Suffolk Street near the Hay Market relating to a Bank Note,  
viz<sup>t</sup>: N<sup>o</sup>. H. 82. to Himself or Bearer Twenty Pounds Dated  
the Twenty Ninth Day of November 1727. lost and Applied  
for above Twelve Months ago, Ordered, That the Sum of  
Twenty Pounds be paid unto the said Colonel James Heywood,  
in full Satisfaction of the said Bank Note, upon his giving  
Security to indemnify the Bank against the same to be  
Approved by the Committee in Waiting.

*S<sup>d</sup>*

A Court of Directors at the Bank,  
on Thursday the 15<sup>th</sup> of May 1729.

Present

Samuel Holdon Esq: Governor	
S <sup>r</sup> : Edward Boleman, Deputy Governor.	
M <sup>r</sup> : Bryan Bouson	John Olmuis Esq:
Stump Brooksbank Esq:	Moses Reper Esq:
S <sup>r</sup> : Gerard Conyers	William Sudling Esq:
Richard Du Cane Esq:	Hon: Hon: Townshend Esq:
William Jacobson Esq:	M <sup>r</sup> : Cloumont Booth
M <sup>r</sup> : James Gaultier	Thomas Cooke Esq:
S <sup>r</sup> : Gilbert Heathcote	John Gould Esq:
John Hanger Esq:	M <sup>r</sup> : Matthews Howard
S <sup>r</sup> : William Humphreys	Henry Horring Esq:
M <sup>r</sup> : William Hunt	S <sup>r</sup> : William Soliff
Chris: Lethioulter Esq:	John Kirrell Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Gratuities to Sturgoon and  
Elrook for apprehending  
Luko Horsfall.

The petition of Edward Sturgoon, and Francis Elrook, being  
Read, praying the Consideration of the Court for their Services  
in apprehending of Luko Horsfall lately convicted of felony  
at Hertford Assizes, for Forgery and altering a Bank Note  
from £20. to £70. Ordered, That six Guineas be given to the  
said Sturgoon, and Three Guineas to the said Elrook as a  
Gratuity for the same.

*S*

*A Court of Directors at the Bank,  
on Thursday the 22<sup>nd</sup> of May 1729.*

*Present*

*Samuel Holdon Esq: Governor*

*S: Edward Bostamy Deputy Governor*

*S: Gerard Conyers  
Richard Du Cane Esq:  
William Faulkner Esq:  
M: James Gaultier  
S: Gilbert Hoedthrote  
S: William Humphreys  
M: William Hunt  
Chris: Lethioulhier Esq:  
Moses Haper Esq:*

*William Snelling Esq:  
Hod Hod: Townshend Esq:  
M: Clement Boothby  
Thomas Cooke Esq:  
John Gould Esq:  
Henry Horling Esq:  
S: William Jostiff  
Humphry Moritt Esq:  
John Pittoll Esq:*

*Orders Confirmed.*

*The Proceedings of the last Court were Read.*

*Out-Cash right.*

*M: Faulkner Reported the Out-Cash to be taken in and found right.*

*Brakenbury's Memorial referred to M: Gov: & Deputy.*

*The Memorial of M: John Brakenbury Collector of Excise being Read, relating to the Bank Note for £20. altered to £70. by Luke Horsfall, by him the said Brakenbury taken in Payment from Joseph Bork of Watford in the County of Hertford and praying some Consideration for his Pains and Trouble in collecting and giving Evidence against him at Hertford Assizes: Ordered, That it be referred to M: Governor and M: Deputy Gov: to Reward him for the same as they shall think fit not exceeding Ten Guineas.*

*A Bank Note burnt not to be described - not to be paid.*

*The Court now resuming the Consideration of the Affair of M: Catharine Johnson's Bank Note for Twenty Pounds alleged to have been burnt and destroyed in November 1727. but cannot be described, The Question was again put, That the said M: Johnson be paid Twenty Pounds for the said Bank Note, and passed in the Negative.*

*Wildbore sworn.*

*Joseph Wildbore one of the Servants Elected on the Twenty Fourth of April last, and then Absent, was now sworn.*

*B*



*The Court of Directors at the Bank,  
on Thursday the 29<sup>th</sup> of May 1729.*

*Present*

*Samuel Holdon Esq: Governor  
S<sup>r</sup>: Edward Bollamy Deputy Governor.*

<i>Stamp Brooksbank Esq:</i>	<i>Howd Howd: Townshend Esq:</i>
<i>Ritbard Du Cano Esq:</i>	<i>M<sup>r</sup>: Clement Doolin</i>
<i>William Tauckoner Esq:</i>	<i>Thomas Cooke Esq:</i>
<i>M<sup>r</sup>: James Gaultier</i>	<i>John Gould Esq:</i>
<i>S<sup>r</sup>: Gilbert Heathroft</i>	<i>M<sup>r</sup>: Matthew Howard</i>
<i>John Hanger Esq:</i>	<i>Henry Horring Esq:</i>
<i>S<sup>r</sup>: William Humphreys</i>	<i>S<sup>r</sup>: William Solliff</i>
<i>M<sup>r</sup>: William Hunt</i>	<i>Humphry Morins Esq:</i>
<i>William Snelling Esq:</i>	<i>John Tirrell Esq:</i>

*Orders Confirmed.*

*The proceedings of the last Court were Read.*

*Ordered,*

*John Rogers's Security  
Bond to be deliver'd up.*

*That the Security Bond of Henry Clarke late of Bolling  
in Colman Street parish deceased, in £250. for John Rogers  
One of the Servants in the Hall, be deliver'd up to be Canoll'd,  
the said Rogers having given other Security in lieu thereof  
above 12. Months ago.*

*The*

A Court of Directors at the  
Bank, on Thursday the 5<sup>th</sup> of June 1729.

Present

Samuel Holdon Esq: Governor

S: Edward Bolehamy Deputy Governor

S: Gerard Conyers

Richard Du Cane Esq:

M: James Gaultier

S: Gilbert Hoathrote

S: William Humphreys

M: William Hunt

Chris: Loshicullier Esq:

Hon: Hon: Townshend Esq:

M: Clement Doobin

Thomas Cooke Esq:

John Gould Esq:

M: Matthew Howard

Henry Horring Esq:

S: William Bostiff

Humphry Morris Esq:

John Dittoll Esq:

Orders Confirmd.

The proceedings of the last Court were Read.

Out Cash right.

M: Loshicullier Reported the Out Cash to be taken  
in and found Right.

A

A Court of Directors at the  
Bank, on Thursday the 12<sup>th</sup> of June 1729.

Present

Samuel Holdon Esq: Governor

S: Edward Bollamy Deputy Governor.

Richard DuCane Esq:	Hon <sup>d</sup> Hon: Townshend Esq:
M: James Gaultier	M: Clement Booth
S: Gilbert Heathcote	John Gould Esq:
S: William Humphreys	M: Matthew Howard
M: William Hunt	<del>M</del> Henry Horring Esq:
John Olmuis Esq:	S: William Solliff
Moses Raper Esq:	Humphry Morice Esq:
William Snelling Esq:	John Dittoll Esq:

Orders confirmed.

The proceedings of the last Court were Read.

A-b

A Court of Directors at the Bank,  
on Thursday the 19<sup>th</sup> of June 1729.

Present

Samuel Holdon Esq: Governor

S<sup>r</sup>: Edward Boleamy Deputy Governor.

S <sup>r</sup> : Gerard Conyers	William Sutherland Esq:
Richard DuCano Esq:	Hon <sup>ble</sup> Hon <sup>ble</sup> : Townsend Esq:
William Faulkner Esq:	M <sup>r</sup> : Clement Booth
M <sup>r</sup> : James Gaultier	John Gould Esq:
S <sup>r</sup> : Gilbert Houghton	M <sup>r</sup> : Matthew Howard
M <sup>r</sup> : William Hunt	Henry Herring Esq:
Chris <sup>t</sup> : Lethbride Esq:	S <sup>r</sup> : William Solly
John Olmuis Esq:	David Morice Esq:
Moses Raper Esq:	John Hill Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

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

Wiskor's lost Bank  
Note for £100. to be  
Paid upon Security.

Upon reading the Affidavit of Thomas Wiskor at the  
Bell Savage Inn on Ludgate Hill Inn holder, and Mary -  
Wiskor his Wife, relating to a Bank Note, viz: N<sup>o</sup>. C. 127.  
to John Richardson or Receiver One Hundred Pounds, Dated  
the 27<sup>th</sup> Day of April 1728. lost and applied for above 12.  
Months ago, Ordered, That the sum of One Hundred -  
Pounds be paid to the said Thomas Wiskor in full  
Satisfaction of the said Bank Note, upon his giving Security  
to indemnify the Bank against the same, to be Approved  
by the Committee in Waiting.

A

A Court of Directors at the Bank, on  
Thursday the 26<sup>th</sup> of June 1729.

Present

Samuel Holton Esq: Governour

S: Edward Bollamy Deputy Governour.

M: Robert Atwood

Stump Brooksbank Esq:

S: Gerard Conyers

Richard Du Cano Esq:

William Tawkenor Esq:

M: James Gaultier

S: Gilbert Hoathrope

S: William Humphrey

M: William Hunt

Christopher Lethioulhier Esq:

Moses Haper Esq:

William Snelling Esq:

M: Clement Bootham

Thomas Cooke Esq:

John Gould Esq:

M: Matthew Howard

Henry Herring Esq:

S: William Soliff

Humphrey Morice Esq:

John Knoll Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Report from Committee for  
the House & Servants.

M: Deputy Governour Reported from the Committee for the House and Servants, That upon Examining M: Madocks and M: Crowth as to the behaviour of the Servants under their Care, they had no Complaint.

Ordered,

Escheq: porters £7. 10. -

That seven pounds & Ten Shillings be paid to the Eschequer porters for their Half Years allowance due at Midsummer now last past.

Quarterly General Court.

That a Quarterly General Court be hold at the Bank on Thursday the Third Day of July next, at Eleven in the Forenoon, upon the usual Notices.

Conveyance of M: Finlay's  
Estate to be perused by  
Council.

That the Dr: of the Conveyance of the Estate of M: Robert Finlay in East Smithfield, from the said M: Finlay and his Wife, and the Trustees for the Bank and others, to James Peachey Esq:, be perused and settled by the Banks Council.

Rowman's Surety Bonds  
to be delivered up.

That the Surety Bonds of Benjamin Rowman, late One of the Servants of the Bank, be delivered up to be cancelled, he having been Dead above Twelve Months since, and the Accountants having Certified that there is no Demand upon him.

Crosponers Note for  
£1000. delivered up.

This Day M: William Wall delivered up to M: Thomas Madocks Chief Cashier, for the Use of the Bank (pursuant to a Decree of the Court of Chancery) One Bank Note described as followeth, Viz: - N: C. 28. to M: George Crosponer or Bearer One Thousand pounds, Dated the 15<sup>th</sup> Day of September 1727.

A

A Court of Directors at the Bank,  
on Thursday the 3<sup>d</sup> of July 1729.

Present

Samuel Holdon Esq: Governor  
S<sup>r</sup>: Edward Boleyn Deputy Governor

M <sup>r</sup> : Robert Atwood	Hon <sup>d</sup> Hon <sup>d</sup> : Townshend Esq:
Stam <sup>p</sup> Brooksbank Esq:	M <sup>r</sup> : Clement Booth
S <sup>r</sup> : Leonard Conger	Thomas Cooke Esq:
Richard Du Cane Esq:	John Gould Esq:
M <sup>r</sup> : James Gaultier	M <sup>r</sup> : Matthew Howard
S <sup>r</sup> : Gilbert Hoathroto	Henry Horring Esq:
S <sup>r</sup> : William Humphreys	S <sup>r</sup> : William Jolliff
M <sup>r</sup> : William Hunt	Hum <sup>d</sup> Moriss Esq:
Moses Rapoz Esq:	and
William Snelling Esq:	John Knoll Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out-Cashright.

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

Ordered,

Lost Dividend Warrant  
for Bank Stock paid  
upon Security.

That the Sum of Thirty Four pounds Fifteen Shillings and Nine pence be paid to George Nicholas Gutzmer, and Christian Paul Router, the Administrators to John George Hugk deceased, being the Value of a Dividend Warrant made out for Twelve Hundred and Sixty Five pounds Bank Stock standing in the Name of the said John George Hugk at the Rate of  $2\frac{3}{4}$  per Cent due and payable at Lady Day 1728. it having been alledged that the said Dividend Warrant is lost or mislaid, upon their giving Security to indemnify the Bank against the same to be Approved by the Committee in Waiting.

Ca

A Court of Directors at the Bank,  
on Thursday the 10<sup>th</sup> of July 1729.

Present

Samuel Holdon Esq: Governor

J: Edward Bostamy Deputy Governor

M: Robert Atwood

Stamp Brooksbank Esq:

J: Gerard Couygers

Richard Du Cano Esq:

M: James Gaultier

J: Gilbert Hoathroto

J: William Humphreys

M: William Hunt

Chris: Lethicullior Esq:

John Olmuis Esq:

Moses Rapor Esq:

William Suolting Esq:

Hon: Hon: Townshend Esq:

M: Clement Boothm

John Gould Esq:

Henry Horring Esq:

J: William Soliff

Humphry Morris Esq:

and

John Kirroll Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered,

Costs in Chancery to  
Chirat.

That Sixteen Pounds Four Shillings and Two Pence  
be paid to Dennis Chirat for his Costs in Chancery as a Defendant  
in the Cause of the Bank against William Colman and others  
Assignees of George Crossenor a Bankrupt.

Costs in Chancery to  
Shalos and Tysoo.

That Forty Pounds One Shilling and Ten Pence be  
paid to Charles Shalos and John Tysoo for their Costs in  
Chancery as Defendants in the same Cause.

Lost Note of Edward  
Bonot to be paid  
upon Security.

Upon reading the Affidavit of Edward Bonot of Clements  
Sum in the County of Middlesex Gent; and Margaret Osborn of  
Vere Street near Clare Market Washor Woman, relating to  
a Bank Note, viz: N<sup>o</sup> C. 911. To Courade Doljols or Boveror  
Twenty Five Pounds Dated the 12<sup>th</sup> Day of February 1728.  
alleged to be destroyed, Ordered, That the Sum of Twenty  
Five Pounds be paid to the said Edward Bonot in full  
Satisfaction of the said Bank Note, upon his giving Security  
to indemnify the Bank against the same to be approved  
by the Committee in Waiting.

S

A Court of Directors at the  
Bank, on Thursday the 17<sup>th</sup> of July 1729.

Present

Samuel Holdon Esq: Governor  
S: Edward Boleamy Deputy Governor

M: Robert Atwood  
M: Bryan Bonson  
Stenup Brooksbank Esq:  
S: Gerard Conyers  
Richard Du Cano Esq:  
M: James Gaultier  
S: Gilbert Heathrofe  
M: William Hunt  
Christopher Lethioulhier Esq:  
John Olmius Esq:

Moses Draper Esq:  
Howe Hod: Townshend Esq:  
M: Cloumont Boothun  
John Gould Esq:  
M: Matthew Howard  
Henry Horring Esq:  
S: William Solliff  
Humphry Morice Esq:  
and  
John Nicoll Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out-Cash right.

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

A-B



*A Court of Directors at the Bank,  
on Thursday the 24<sup>th</sup> of July 1729.*

*Present*

<p><i>Samuel Holdon Esq: Governor</i>  <i>S: Edward Boshamy Deputy Governor</i>  <i>M: Robert Atwood</i>  <i>M: Bryan Bosson</i>  <i>Stump Brooksbank Esq:</i>  <i>S: Gerard Conyers</i>  <i>Richard Du Cans Esq:</i>  <i>M: James Gaultier</i>  <i>S: William Humphreys</i>  <i>William Inotling Esq:</i></p>	<p><i>Hon: Hon: Townshend Esq:</i>  <i>M: Clement Booth</i>  <i>Solin Gould Esq:</i>  <i>M: Matthew Howard</i>  <i>Henry Horring Esq:</i>  <i>S: William Solly</i>  <i>Humphrey Morice Esq:</i>  <i>Solin Nicoll Esq:</i></p>
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*Orders Confirmed.*

*Ouldham's lost Bank Note  
for £20. - to be paid -  
upon Security.*

*The proceedings of the last Court were Read.*

*Upon reading the Affidavit of James Ouldham of the Victualling  
Office upon Tower Hill Court, relating to a Bank Note, viz: N<sup>o</sup> 76. to  
Edmund Morgan or Bearer Twenty Pounds Dated the 13<sup>th</sup> of May  
1727. lost and applied for above 12. Months ago, Ordered, That the  
Sum of Twenty pounds be paid to the said James Ouldham 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.*

*Wallis's 2. lost Bank  
Notes for £860. - to be  
paid upon Security.*

*Upon reading the Affidavit of Rowton Wallis of the Close of -  
Lincoln Esq: relating to 2. Bank Notes, viz: N<sup>o</sup> 98. to Andrew Drummond  
or Bearer Two Hundred Pounds Dated the 24<sup>th</sup> of January 1727. And  
N<sup>o</sup> 65. to Rowton Wallis or Bearer Six Hundred and Sixty Pounds  
Dated the 12<sup>th</sup> of April 1728. lost and applied for above Twelve Months  
ago, Ordered, That the Sum of Eight Hundred and Sixty Pounds be paid  
unto the said Rowton Wallis in full Satisfaction of the said two  
Bank Notes, upon his giving Security to indemnifie the Bank against  
the same to be Approved by the Committee in Waiting.*

*Agreement with the  
Treasury to Circulate  
Exchequer Bills.*

*M<sup>o</sup>: Governor acquainted the Court, That he had attended The  
Right Honble the Lords Commissioners of His Majesties Treasury, and  
their Lordships had Proposed to make an Agreement with the Bank,  
for the Circulation of Exchequer Bills not exceeding £2,500,000. - for  
another Year to commence this Day at £3. - per Cent Interest.*

*Resolved,*

*Approved.*

*That it is the Opinion of this Court, That the Bank do Consent to such Agreement.*

*Exchequer Bill Contract  
Sealed.*

*The Articles of Agreement made between The Right Honble The  
Lords Commissioners of His Majesties Treasury and the Bank, Dated this  
Day, 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 Day of the Date thereof, were Read and Sealed in Court.*

*Ordered,*

*Advertisement of it  
in the Gazette.*

*That an Advertisement of the said Agreement be published in  
the London Gazette of Saturday the 26<sup>th</sup> instant.*

*Resolved,*

Resolved,

Terms for 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 commence the 12<sup>th</sup> Day of August next.

That the Premium on the Money subscribed be Ten 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 £s. per Cent per Annum from the said 12<sup>th</sup> of August; subjected to a Call not exceeding One Fifth, on Ten Days Notice, carrying Interest at the Rate of £s. per Cent per Annum.

That no Subscription be made but in even Hundred pounds.

That the Receipts of the present Subscription be accepted by way of Deposit for the New Subscription.

That no person be permitted to subscribe more than £5000.

That every Director have £4000. oath to distribute amongst such persons as they shall approve, and Mr: Governor and Mr: Deputy Governor have the Disposal of the Remainder.

That Books for taking in the said Subscription be opened - the 5<sup>th</sup> of August.

And that Notice thereof be published at the Hall Door.

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 Ordered to be wrote into Books, and sealed with the Common Seal, - and printed as Usual.

S<sup>d</sup>

A Court of Directors at the  
Bank, on Thursday the 31<sup>st</sup> of July 1729.

Present

Samuel Holdon Esq: Governor  
S: Edward Boleamy Deputy Governor  
M<sup>r</sup>: Robert Atwood  
M<sup>r</sup>: Bryan Bowson  
Stamp Brooksbank Esq:  
Richard Du Cane Esq:  
William Faulkner Esq:  
M<sup>r</sup>: James Gaultier  
S: William Humphreys  
M<sup>r</sup>: William Hunt  
Chris: Lethicullier Esq:  
John Olmuis Esq:  
Moses Dapoz Esq:  
William Snelling Esq:  
Hon<sup>ble</sup> Hon: Townshend Esq:  
M<sup>r</sup>: Clowout Boothin  
John Gould Esq:  
Henry Horring Esq:  
S: William Soliff  
Humphry Morice Esq:  
and  
John Diroll Esq:

Orders Confirmed.

The proceedings of the last Court were read.

Out-Cash right.

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

Preamble to the  
Subscription sealed.

The preamble to the Subscription for the Support of the Credit of the Bank and for Circulating Exchequer Bills, being wrote into Two Books, was read and amended, and sealed in Court.

S

*A* Court of Directors at the  
Bank, on Thursday the 7<sup>th</sup> of August 1729.

*P*resent

Samuel Holdon Esq: Governor  
S: Edward Bohamy Deputy Governor.

M: Robert Atwood  
M: Bryan Bousoon  
Stamper Brooksbank Esq:  
S: Gerard Conyers  
William Fawkenor Esq:  
M: James Gaultier  
S: William Humphreys  
M: William Hunt

William Inolting Esq:  
Hon: Hon: Townshend Esq:  
M: Clement Doshun  
John Gould Esq:  
S: William Dilliff  
Humphrey Moriss Esq:  
and  
John Dittell Esq:

Orders Confirmed

The proceedings of the last Court were Read.

*A*

A Court of Directors at the  
Bank, on Thursday the 14<sup>th</sup> of August 1729.

Present

James Holdon Esq: Governor

S: Edward Boleman Deputy Governor

M: Robert Atwood

M: Bryan Bosson

Stamp Brooksbank Esq:

S: Gerard Conyers

William Fawkner Esq:

M: James Gaultier

M: William Hunt

Moses Haper Esq:

William Snelling Esq:

Hon Hon Townshend Esq:

M: Clement Boslin

John Gould Esq:

M: Matthew Howard

S: William Bolliff

and

John Dixoll Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Out-Cash right.

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

Bamford's lost Bank  
Note for £25. to be  
paid upon Security.

Upon reading the Affidavit of Philip Bamford Collector of Excise for Bristol, relating to a Bank Note, viz: N<sup>o</sup>. 300. to Henry Collot or Bearer £25. - Dated the 12<sup>th</sup> of February 1721. alledged to have been lost by the Bristol Mail which was Robbed in April 1722. Ordered, That the Sum of Twenty Five Pounds be paid unto the said Philip Bamford in full Satisfaction of the said Bank Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Transfer Books shut.

That the Transfer Books for Bank Stock be shut from Wednesday the 10<sup>th</sup> of September, to Friday the 10<sup>th</sup> of October next, and that the same be published in the London Gazette of Saturday the 16<sup>th</sup> instant.

General Court for  
a Dividend.

That a General Court to consider of a Dividend, and also a Quarterly General Court, be hold at the Bank on Thursday the 18<sup>th</sup> of September next, at 12. at Noon, upon the usual Notices.

Philip

Hillier's Loss of £20.  
remitted.

Philip Hillier being called in and heard as to Twenty Pounds charged to his Account arising by an Overpayment made to Thomas Dutton in the Drawing Account in October 1727. Ordered, That the said £20. be remitted.

Powtress's loss of -  
£16. 5. 6 remitted.

Benjamin Powtress being also called in and heard as to a Deficiency of £16. 5. 6 in the Out-Cash in a Sum of - £2,000. borrowed from the Custom House in November 1727. which stands charged to his Account, Ordered, That the said £16. 5. 6 be remitted.

Charlwood's loss of  
£10. - remitted.

Edward Charlwood being likewise called in and heard as to a Deficiency of £10. - in the Out-Cash, occasioned by an Overpayment in Money made in June 1728. to a person unknown, and which stands charged to his Account, Ordered, That the said £10. - be remitted.

*A*

A Court of Directors at the  
Bank, on Thursday the 21.<sup>st</sup> of August 1729.

Present

Samuel Holdon Esq: Governor.

M <sup>r</sup> : Robert Atwood	Moses Kapor Esq:
M <sup>r</sup> : Bryan Bousoon	William Inghling Esq:
Stamp Brooksbank Esq:	Howd Howd: Townshend Esq:
S <sup>r</sup> : Gerard Conyers	M <sup>r</sup> : Clouout-Boothin
M <sup>r</sup> : James Gaultier	John Gould Esq:
S <sup>r</sup> : William Humphreys	S <sup>r</sup> : William Solliff
M <sup>r</sup> : William Hunt	and
Chris: Lotticoullier Esq:	John Rivoll Esq:

Orders confirmed.

The Proceedings of the last Court were Read.

Resolved,

Servants Mistakes.

That if for the future, the Bank shall sustain any Loss by any Officer or Servant, in the Receiving or Paying Money, or on account of any other Mistake, such Officer or Servant be immediately suspended.

That an Order of this Court of the 3<sup>rd</sup> of November 1720. relating to the Mistakes or Neglects of the Servants being entered in a Book, and laid before M<sup>r</sup>: Governor, or M<sup>r</sup>: Deputy Governor every Evening, be revived, with this Amendment, That in the Absence of M<sup>r</sup>: Governor or M<sup>r</sup>: Deputy Governor, such Mistakes or Neglects be laid before the Committee in Waiting.

And that the Chief Cashier and Accountant General have Notice of these Orders.

Election of 2. Servants appointed.

That the Election of Two Servants be appointed for this Day Fortnight.

S-b

A Court of Directors at the  
Bank, on Thursday the 28<sup>th</sup> of August 1729.

Present

Samuel Holdon Esq: Governor  
S: Edward Boleamy Deputy Governor

Mr: Robert Atwood  
Mr: Bryan Bosson  
Stamper Brooksbank Esq:  
S: Gerard Cougers  
Richard Du Cans Esq:  
Mr: James Gaultier  
S: William Humphreys  
Mr: William Hunt

John Olmuis Esq:  
William Snelling Esq:  
Hon: Hon: Townshend Esq:  
Mr: Clement Boswell  
John Gould Esq:  
S: William Solliiff  
and  
Thompson Morice Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Out-Cash right.

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

Ordered,

Widow King to give  
further Security against  
a lost Bank Note for  
£70. —

That the Secretary write a Letter to Mary King of  
Shofterd Hardwith near Biggleswade in the County of  
Bedford Widow, to Repay to the Bank the Sum of Seventy  
Pounds which was paid to her first Husband Nathaniel  
Taylor junr deceased (to whom she is sole Executrix) in  
March 1712. as the Value of a Bank Note then advanced  
to have been lost, but appears to be existing (having been  
demanded of the Bank) or give further Security to  
indemnify the Bank against the same.

A



*A Court of Directors at the  
Bank, on Thursday the 4<sup>th</sup> of Septem: 1729.*

*Present*

*Samuel Holdon Esq: Governour  
S: Edward Boleyn Deputy Governour  
M: Robert Atwood Moscos Raper Esq:  
M: Bryan Benson William Snelling Esq:  
Stamp Brooksbank Esq: Hon: Hon: Townshend Esq:  
S: Gerard Conyers M: Cloumont Boothin  
M: James Gaultier John Gould Esq:  
S: Gilbert Hoathroto M: Matthew Howard  
S: William Humphreys S: William Solliff  
Chris: Lotioulthor Esq: Humphry Morice Esq:*

*Orders Confirmed.*

*The proceedings of the last Court were Read.*

*Ordered,*

*M: Woodford's Bill to  
be paid.*

*That the Sum of Fifty Two Pounds and Eight Shillings -  
be paid unto Thomas Woodford Esq: in full of his Bill for Law Charges -  
upon giving a Receipt for the same.*

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

*Upon reading the Affidavit of Samuel Wollaston of Thame  
in the County of Oxon Apothecary, relating to a Bank Note, Viz: £  
N: 130. to Thomas Tunge or Bearer Thirty Pounds Dated the 23<sup>rd</sup>  
Day of March 1727. lost and Applied for above Twelve Months ago,  
Ordered, That the said Sum of Thirty Pounds be paid unto the said  
Samuel Wollaston 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.*

*Butt and Martyn  
Elected Servants.*

*The Court proceeding to the Election of 2. Servants, pursuant  
to the Order of this Day 14. Night, the several Petitions of John Butt  
(recommended by M: Governour) Samuel Dix (recommended by M:  
Gaultier) Matthew Martyn (recommended by M: Lotioulthor)  
Charles Highmore (recommended by M: Raper) Robert Lasrolls  
(recommended by M: Lotioulthor) and Adrington Turner  
(recommended by M: Townshend) for Employment were Read,  
and being put up by Hands they were reduced to 4. Viz: -  
the said John Butt, Samuel Dix, Matthew Martyn, and  
Robert Lasrolls, Afterwards being severally put up by the  
Ballot, the said John Butt, and Matthew Martyn, were  
Chosen Servants during Pleasure at the Salary of Fifty Pounds  
per Annum each, and were Sworn.*

*S-b*

The Court of Directors at the  
Bank, on Thursday the 11<sup>th</sup> of Septem<sup>r</sup>: 1729.

Present

Samuel Holdon Esq<sup>r</sup>: Governour  
S<sup>r</sup>: Edward Boleamy Deputy Governour

Mr: Robert Atwood	Moses Wapoz Esq <sup>r</sup> :
M <sup>r</sup> : Bryan Bouson	William Sudling Esq <sup>r</sup> :
Stamp Brooksbank Esq <sup>r</sup> :	Howe Hod: Townshend Esq <sup>r</sup> :
S <sup>r</sup> : Gerard Conyers	M <sup>r</sup> : Cloumont Boshum
Nithard DuCano Esq <sup>r</sup> :	Thomas Cooke Esq <sup>r</sup> :
M <sup>r</sup> : James Gaultier	John Gould Esq <sup>r</sup> :
S <sup>r</sup> : Gilbert Heathrofe	S <sup>r</sup> : William Soliff
S <sup>r</sup> : William Humphreys	John Drroll Esq <sup>r</sup> :

Orders Confirmed.

Out Cash right.

Gullans lost Bank  
Note for £25. to be  
paid upon Security.

Answer to be returned  
to M<sup>r</sup>: Kings Letter.

The proceedings of the last Court were Read.

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

Upon reading the Affidavit of John Gullan of the Parish  
of St Olave Southwark in the County of Surroy a Apothecary, relating  
to a Bank Note viz<sup>t</sup>: N<sup>o</sup>: 126. to Himself for Boonor Twenty Five  
Pounds Dated the 26<sup>th</sup> of July 1728. lost and Applied for above -  
12. Months ago, Ordered, That the Sum of Twenty Five -  
Pounds be paid unto the said John Gullan 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 Letter from Mary King of Shofford Hardwick in the  
County of Bedford Widow, to the Secretary, relating to a Lost -  
Bank Note for Seventy Pounds paid to her first Husband -  
Nathaniel Taylor jun: dor: upon Security in the Year 1712.  
was Read, and an Answer directed to be returned thereto, That  
the Court do insist upon her giving further Security to indemnifie  
the Bank against the said Note, according to their Resolution  
of the 28<sup>th</sup> of August last.

*S*

A Court of Directors at the  
Bank, on Thursday the 18<sup>th</sup> of Sept<sup>r</sup>: 1729.

Present

Samuel Holdon Esq<sup>r</sup>: Governor

J<sup>r</sup>: Edward Bolehamy Deputy Governor

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

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

Stump Brooksbank Esq<sup>r</sup>:

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

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

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

M<sup>r</sup>: James Gaultier

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

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

M<sup>r</sup>: William Hunt

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

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

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

M<sup>r</sup>: Clement Bookin

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

Solm Gould Esq<sup>r</sup>:

M<sup>r</sup>: Matthew Howard

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

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

Solm Droll Esq<sup>r</sup>:

Orders confirmed.

The proceedings of the last Court were Read.

Dividend Reported.  
£2.15. - p<sup>r</sup> Cent.

M<sup>r</sup>: Governor Reported from the Committee for Accounts, That upon Examining the State of the Accounts of the Bank, the Committee are of Opinion, That a Dividend may be made of £2. 15. - per Cent Interest and Profits for the Half Year to end the 29<sup>th</sup> instant, the Court Unanimously agreed thereto, and Ordered the same to be laid before the General Court as the Opinion of this Court.

Resolved,

Court adjourned.

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

The Court was again hold pursuant to the said Adjournment.

Report of Proceedings  
of General Court.

M<sup>r</sup>: Governor acquainted the Court, That the General Court had returned in Opinion with this Court, and had Ordered the Dividend to be £2. 15. - p<sup>r</sup> Cent.

So

A Court of Directors at the Bank,  
on Thursday the 25<sup>th</sup> of September 1729.

Present

Samuel Holdon Esq<sup>r</sup>: Governor

Mr: Robert Atwood

Mr: Bryan Bosson

Stamp Brooksbank Esq<sup>r</sup>:

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

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

Mr: James Gaultier

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

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

Mr: William Hunt

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

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

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

Mr: Clomont Bosson

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

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

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

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

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

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

De Lomos's Bank Note  
for £25. Burnt, to be  
paid upon Security.

Upon reading the Affidavit of James De Lomos of Southwark Street London Gent; relating to a Bank Note, viz: N<sup>o</sup>: C. 35. to Simon Jacobus Moses or Boaror Fifty Pounds Dated the 5<sup>th</sup> Day of July 1728. off which £25. had been Indorsed Yesterday, and being the Property of Boarore De Lomos Widow, was by her thro' Mistake Burnt and Destroyed, Ordered, That the Sum of Twenty Five Pounds be paid to the said James De Lomos, for the said Boarore, in full Satisfaction of the said Bank Note, upon his giving Security to indemnify the Bank against the same, to be approved by the Committee in Waiting.

26

A Court of Directors at the  
Bank, on Thursday the 2<sup>d</sup> of October 1729.

Present

S<sup>r</sup>: Edward Boleamy, Deputy Governor  
 M<sup>r</sup>: Robert Atwood  
 Stamp Brooksbank Esq<sup>r</sup>:  
 S<sup>r</sup>: Gerard Conyers  
 Richard DuCano Esq<sup>r</sup>:  
 M<sup>r</sup>: James Gaultier  
 S<sup>r</sup>: Gilbert Heathcote  
 M<sup>r</sup>: William Hunt  
 Chris<sup>t</sup>: Lotticoullier Esq<sup>r</sup>:  
 William Inolling Esq<sup>r</sup>:  
 M<sup>r</sup>: Clouont Bostun  
 Thomas Cooke Esq<sup>r</sup>:  
 John Gould Esq<sup>r</sup>:  
 M<sup>r</sup>: Matthew Howard  
 Henry Herring Esq<sup>r</sup>:  
 Hon<sup>ble</sup> Hon<sup>ble</sup>: Townshend Esq<sup>r</sup>:  
 Humphry Morice Esq<sup>r</sup>:

Orders Confirmed.

The proceedings of the last Court were Read.

Report from Com<sup>rs</sup>  
for House & Servants

M<sup>r</sup>: Deputy Governor Reported from the Committee  
for the House and Servants That upon Examining M<sup>r</sup>:  
Madoakes and M<sup>r</sup>: Crowth as to the Behaviour of the Servants  
under their Care, they had no Complaint.

S<sup>r</sup>

A Court of Directors at the  
Bank, on Thursday the 9<sup>th</sup> of October 1729.

Present

Mr: Edward Boleyn Deputy Governor.

Mr: Robert Atwood  
Stump Brooksbank Esq:  
Richard Du Cane Esq:  
S<sup>r</sup>: Gilbert Heathcote  
S<sup>r</sup>: William Humphreys  
Moses Raper Esq:  
William Snelling Esq:  
Hon<sup>ble</sup> Hon<sup>ble</sup>: Townshend Esq:

Mr: Clement Booth  
Thomas Cooke Esq:  
John Gould Esq:  
Mr: Matthew Howard  
Henry Herring Esq:  
S<sup>r</sup>: William Soliff  
and  
Humphrey Morice 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.

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

Upon reading the Affidavit of Samuel Burroughs of  
Groys Inn Esq: one of the Masters in Chancery, relating to a Bank-  
Note, viz: N<sup>o</sup> 21. To Henry Collet or Bearer One Hundred Pounds  
Dated the 14<sup>th</sup> of June 1728. off which £50. had been Indorsed  
the 3<sup>d</sup> of September following, lost and Applied for above 12.  
Months ago, Ordered, That the said Sum of Fifty Pounds be paid -  
unto the said Samuel Burroughs 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.

Cowoyants of Mr: -  
Tinkays Estate to be  
Sealed.

That the Committee in Waiting be impowred to put the  
Common Seal to a Cowoyants of Mr: Robert Tinkays Estate in  
East Smithfield, to James Poathy Esq:

Polark to be prosecuted.

That Moyer Loffman Polark be prosecuted for the Recovery  
of a Debt of £555. due to the Bank, upon a Discounted Note  
of Levy Philips.

A

*In* Court of Directors at the  
Bank, on Thursday the 16<sup>th</sup> of October 1729.

*Present*

Samuel Holdon Esq: Governor

J: Edward Bollamy Deputy Governor

M: Robert Atwood  
Stamp Brooksbank Esq:  
J: Gerard Comyons  
Richard Du Cano Esq:  
M: James Gaultior  
J: Gilbert Hoathroto  
John Hanger Esq:  
J: William Humphreys  
M: William Hunt  
Chris: Loffioullior Esq:

Moses Aaper Esq:  
William Snelling Esq:  
Hon: Hon: Townshend Esq:  
M: Clement Boehm  
Thomas Cooke Esq:  
John Gould Esq:  
M: Matthew Howard  
Henry Horring Esq:  
J: William Solliiff  
Humphry Morris Esq:

Orders Confirmed.

Lost Accountable Receipt  
of James Stout, to be  
paid upon Security.

The proceedings of the last Court were Read.

Upon reading the Affidavit of James Stout of Botsolph-  
Lane Thomas Street London Orange Merchant, relating to  
an Accountable Receipt, viz: N: 5. of Himself One Hundred  
Eighty Nine pounds Eleven Shillings and Eight pence Dated  
the 8<sup>th</sup> of August 1728. lost and applied for above 12. Months  
ago, Ordered, That the Sum of One Hundred Eighty Nine  
pounds Eleven Shillings and Eight pence be paid unto the said  
James Stout in full Satisfaction of the said Accountable Receipt  
upon his giving Security to indemnifie the Bank against  
the same to be approved by the Committee in Waiting.

Banks Assignment  
to M: Peartly, Sealed.

An Indenture of assignment from The Governor  
and Company of the Bank of England to James Peartly Esq:  
of the Policies of Assurance from fire upon several  
Houses in East Smithfield unto the Estate of M: Robert  
Tinsley, and by him, the Bank and officers Conveyed to  
the said M: Peartly, was Read and Sealed with the  
Common Seal in Court.

Upon

Lord Malpas's torn Bank  
Note for £50. to be paid  
upon Security.

Upon reading the Affidavit of The Right Honorable  
George Lord Viscount Malpas, and John Woodcock Page of the Bed  
Chamber to His Royal Highness the Prince of Wales, relating  
to a Bank Note, viz N<sup>o</sup> 83. To Henry Collet or Bearer  
Twenty five Pounds Dated the 23<sup>rd</sup> Day of July 1729. alledged to  
have been torn in pieces, Ordered That the sum of Twenty five Pounds  
be paid unto the said George Lord Viscount Malpas 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.

Letter to be wrote to the  
Master and Wardens  
of the Grocers Company:

Resolved,

That it is the Opinion of this Court, That a Letter be wrote  
in the Name of this Court, to the Worshipful the Master and  
Wardens of the Grocers Company, to know of them, whether  
the Court of Assistants of that Company are disposed to Grant  
to the Bank a further Lease of their Hall; and to desire their  
Positive Answer and Resolution by the later end of November  
next.

S-B



A Court of Directors at the  
Bank, on Thursday the 23<sup>d</sup> of Octob<sup>r</sup>: 1729.

Present

Samuel Holdon Esq<sup>r</sup>: Governor

S<sup>r</sup>: Edward Boleamy Deputy Governor.

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

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

Stamp Brooksbank Esq<sup>r</sup>:

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

M<sup>r</sup>: James Gaultier

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

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

M<sup>r</sup>: William Hunt

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

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

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

Hod Hod: Townshend Esq<sup>r</sup>:

M<sup>r</sup>: Clomont Booth

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

Solm Gould Esq<sup>r</sup>:

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

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

And Morice Esq<sup>r</sup>:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

Polark's petition rejected.

The petition of M<sup>r</sup>: Loffman Polark lately Arrested  
at the suit of the Bank for a Debt of £555. was read and  
Rejected.

AB

*S<sup>t</sup>. Court of Directors at the Bank,*  
*on Friday the 31<sup>st</sup> of October 1729.*

*Present*

*Samuel Holdon Esq<sup>r</sup>: Governor*  
*S<sup>r</sup>: Edward Bollamy Deputy Governor*

*M<sup>r</sup>: Bryan Bosson*  
*Staup Brooksbank Esq<sup>r</sup>:*  
*S<sup>r</sup>: Gerard Conyers*  
*Nichard Du Cano Esq<sup>r</sup>:*  
*William Fawkner Esq<sup>r</sup>:*  
*M<sup>r</sup>: James Gaultier*  
*S<sup>r</sup>: Gilbert Houthroto*  
*John Hauger Esq<sup>r</sup>:*  
*M<sup>r</sup>: William Hunt*  
*John Olivius Esq<sup>r</sup>:*

*Moses Rapoz Esq<sup>r</sup>:*  
*William Snelling Esq<sup>r</sup>:*  
*Howe Townshend Esq<sup>r</sup>:*  
*M<sup>r</sup>: Clomont Boothun*  
*Thomas Cooke Esq<sup>r</sup>:*  
*John Gould Esq<sup>r</sup>:*  
*Henry Herring Esq<sup>r</sup>:*  
*S<sup>r</sup>: William Soliff*  
*and*  
*John Dinoll Esq<sup>r</sup>:*

*Orders Confirmed.*

*The proceedings of the last Court were Read.*

*CB*

A Court of Directors at the Bank,  
on Thursday the 6<sup>th</sup> of November 1729.

Present

Samuel Holdon Esq: Governor

S<sup>r</sup>: Edward Bollamy Deputy Governor.

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

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

Stamp Brooksbank Esq:

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

Richard Du Cane Esq:

William Fawkoner Esq:

M<sup>r</sup>: James Gaultier

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

John Hauger Esq:

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

M<sup>r</sup>: William Hunt

Christopher Lethbrillier Esq:

John Olmuis Esq:

Moses Rapoz Esq:

William Snelling Esq:

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

M<sup>r</sup>: Clement Boulton

Thomas Cooke Esq:

John Gold Esq:

Henry Horring Esq:

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

John Strick Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

S

A Court of Directors at the  
Bank, on Thursday the 13<sup>th</sup> of November 1729.

Present

Samuel Hordou Esq: Governor

S<sup>r</sup>: Edward Bollamy Deputy Governor.

M<sup>r</sup>: Bryan Benson  
Stamp Brooksbank Esq:  
S<sup>r</sup>: Gerard Comyons  
Richard Du Cano Esq:  
William Faulkner Esq:  
M<sup>r</sup>: James Gaultier  
S<sup>r</sup>: Gilbert Hoathroto  
John Hanger Esq:  
M<sup>r</sup>: William Hunt

John Olmias Esq:  
Moses Raper Esq:  
William Snelling Esq:  
M<sup>r</sup>: Clomont Bostum  
Thomas Cooke Esq:  
John Gould Esq:  
Henry Horring Esq:  
and  
S<sup>r</sup>: William Solliff

Orders Confirmed.

The Proceedings of the last Court were Read.

S

A Court of Directors at the  
Bank, on Thursday the 20<sup>th</sup> of November: 1729.

Present

Jamuel Holdon Esq: Governor  
S: Edward Bollamy Deputy Governor

M: Robert Atwood  
M: Bryan Bouson  
Stamp Brooksbank Esq:  
S: Gerard Congors  
Richard Du Cano Esq:  
William Fawcounor Esq:  
M: James Gaultier  
S: Gilbert Hoathroto  
John Hanger Esq:  
M: William Hunt

Christopher Lethbridge Esq:  
John Olmuis Esq:  
Moses Rapoz Esq:  
William Snelling Esq:  
Hon: Hon: Townshend Esq:  
M: Clement Woodhull  
Thomas Cooke Esq:  
John Gould Esq:  
Henry Horning Esq:  
S: William Soliff

Orders Confirmed.

The proceedings of the last Court were Read.

Out-Cash right.

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

Ordered,

Hall's Security Bonds  
to be delivered up.

That the Security Bonds of William Frouth and Matthew  
Hall, for Thomas Hall late One of the Servants of the Bank,  
be delivered up to be Cancelled, he having been dead above  
Twelve Months since, and the Accountants having Certified  
that there is no Demand upon him.

A

A Court of Directors at the Bank,  
on Thursday the 27<sup>th</sup> of November 1729.

Present

Samuel Holdon Esq: Governor

S: Edward Bollamy Deputy Governor.

Mr: Robert Atwood

Mr: Bryan Bonson

S: Gerard Conyers

Richard Du Cano Esq:

William Jacobson Esq:

Mr: James Gaultier

S: Gilbert Hocuthroto

John Hanger Esq:

Mr: William Hunt

John Olmuis Esq:

Moses Haper Esq:

William Inolling Esq:

Hon: Hon: Townshend Esq:

Mr: Clement Booth

Thomas Cooke Esq:

John Gould Esq:

Henry Horling Esq:

S: William Jolliff

Humphry Morice Esq:

John Mitoll Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered,

Cravon's Security Bonds  
to be delivered up.

That the Security Bonds of Thomas Hoploy, Hugh Hoploy,  
and William Hoploy, for John Cravon late One of the Servants  
of the Bank, be delivered up to be Cancelled, he having been  
discharged from the Service above 12. Months ago, And the  
Accountants having Certified that there is no Demand upon  
him.

S

A Court of Directors at the Bank  
on Thursday the 4<sup>th</sup> of December 1729.

Present

Samuel Holdon Esq; Governor  
S<sup>r</sup> Edward Bolehamy Deputy Governor.

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

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

Staup Brooksbank Esq;

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

Richard DuCano Esq;

William Fawkenor Esq;

M<sup>r</sup>: James Gaultier

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

Solm Hanger Esq;

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

M<sup>r</sup>: William Hunt

John Omius Esq;

Moses Rapoz Esq;

William Snelling Esq;

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

M<sup>r</sup>: Clomont Boolun

Thomas Cooko Esq;

Solm Gould Esq;

M<sup>r</sup>: Matthew Howard

Henry Herring Esq

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

Humphry Morriro Esq;

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

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

S

A Court of Directors at the Bank,  
on Thursday the 11<sup>th</sup> of December 1729.

Present

Samuel Holdon Esq: Governor  
S: Edward Bollaing Deputy Governor

M: Robert Atwood	Moses Rapor Esq:
M: Bryan Bosson	Hold Hod: Townshend Esq:
Stamp Brooksbank Esq:	M: Clement Boshum
S: Gerard Conyers	Thomas Cooke Esq:
Nichard Du Cano Esq:	John Gould Esq:
M: James Gaultier	Henry Horring Esq:
S: Gilbert Heathcote	S: William Soliff
John Hanger Esq:	Humphry Morris Esq:
M: William Hunt	John Kiroll Esq:
Chris: Lottinoullier Esq:	and
John Olmuis Esq:	William Snelling Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Ordered,

A Quarterly General  
Court appointed.

That a Quarterly General Court be held at the Bank, on  
Thursday the 18<sup>th</sup> instant at Eleven in the Forenoon upon the  
Usual Notices.

Smith's lost Note to  
be paid upon Security.

Upon reading the Affidavit of George Smith att. Juror  
sometime lodging with M: Soutier in the little Almshouse near  
the Gate House by Westminster Abbey Court, but now deceased,  
relating to a Bank Note, viz: N: 213. to Eusebius Sweet or  
Bourer Fifty Six Pounds Dated the 2<sup>nd</sup> Day of November 1728.  
lost and applied for above 12. Months ago, Ordered, That the  
Sum of Fifty Six Pounds be paid unto Nicholas Sugar of Oxford  
in the County of Lincoln Treasurer his Brother and Administrator  
in full Satisfaction of the said Bank Note upon his giving  
Security to indemnify the Bank against the same to be  
approved by the Committee in Waiting.

A



*A Court of Directors at the Bank,  
on Thursday the 18<sup>th</sup> of December 1729.*

*Present*

*Samuel Holdon Esq<sup>r</sup>: Governor  
S<sup>r</sup>: Edward Bellingham Deputy Governor.*

*M<sup>r</sup>: Robert Atwood  
M<sup>r</sup>: Bryan Bosson  
Stamper Brooksbank Esq<sup>r</sup>:  
S<sup>r</sup>: Gerard Conyers  
Nishard DuCand Esq<sup>r</sup>:  
William Fairbank Esq<sup>r</sup>:  
M<sup>r</sup>: James Gaultier  
S<sup>r</sup>: Gilbert Hoathrope  
John Hauger Esq<sup>r</sup>:  
S<sup>r</sup>: William Humphreys  
Chris: Lethicullier Esq<sup>r</sup>:*

*Moses Hapoz Esq<sup>r</sup>:  
Hon<sup>ble</sup> Hod: Townshend Esq<sup>r</sup>:  
M<sup>r</sup>: Clement Boothby  
Thomas Cooke Esq<sup>r</sup>:  
John Gould Esq<sup>r</sup>:  
M<sup>r</sup>: Matthew Howard  
Henry Horring Esq<sup>r</sup>:  
S<sup>r</sup>: William Solliff  
Humphrey Morice Esq<sup>r</sup>:  
and  
John Nicoll Esq<sup>r</sup>:*

*Orders Confirmed.*

*The Proceedings of the last Court were Read.*

*Out Cash right.*

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

*Sudbury's lost Bank  
Notes to be paid on  
Security.*

*Upon reading the several Affidavits of Daniel Sudbury of Booth Street Spittal Fields Weaver, John Oakoy of Bethnal Green Esq<sup>r</sup>, and William Fuller of the same Brewer, joint Executors of the last Will and Testament of Edward Mayshaw late of Bethnal Green aforesaid Dyer, deceased, relating to a Bank Note, viz: N<sup>o</sup>: C. 42. to George Knapp and Company or Bearer Three Hundred and Ninety Pounds Dated the 9<sup>th</sup> of May 1727. lost and applied for above Twelve Months ago Ordered, That the Sum of Three Hundred and Ninety Pounds be paid to the said Daniel Sudbury in full Satisfaction of the said Bank Note upon his giving Security to indemnify the Bank against the same to be Approved by the Committee in Writing.*

*M<sup>r</sup>: Goddard's 2 lost  
Bank Notes to be  
paid on Security*

*Upon reading the Affidavit of Parke Goddard of Tavistock Street Convent Garden Esq<sup>r</sup>, relating to Two Bank Notes, viz: N<sup>o</sup>: H. 24. and H. 50. both payable to himself for Twenty Pounds each and Dated the 14<sup>th</sup> of October 1727. lost and applied for above 12. Months ago. Ordered, That the Sum of Forty Pounds be paid unto the said Parke Goddard in*

*Full*

Full Satisfaction of the said Bank Notes, upon his giving  
 Surety to indemnify the Bank against the same to be  
 Approved as aforesaid.

Snell's Surety Bonds  
 to be delivered up.

That the Surety Bonds of Thomas Wissholls of Tower Hill  
 Cooper, and Edward Colman of Thames Street Grocer, for John Snell  
 late One of the Servants of the Bank, be delivered up to be Cancelled,  
 the said John Snell having been discharged the Service now 12.  
 Months since and the Accountants having Certified that there is  
 no Demand upon him.

Court of Directors on  
 Wednesday, and none  
 on Thursday.

That a Court of Directors be Summoned to be hold on Wednesday  
 next at the Usual Hour, and that there be no Court on Thursday.

Adjourned till after the Rising  
 of the General Court.

The Court being again hold pursuant  
 to the said Adjournment.

Bank's Answer to  
 Mosquita's Bill in  
 Chancery sealed.

The Bank's Answer in Chancery to the Bill of Complaint  
 of Jacob Buono de Mosquita Tollos of Amsterdam Merchant,  
 and Peter Muilman and Henry Muilman of London Merchants  
 Complainants, was read and sealed with the Common Seal in Court.

A Court of Directors at the Bank,  
on Wednesday the 24<sup>th</sup> of December 1729.

Present

Samuel Holdon Esq: Governor

S: Edward Bolehamy Deputy Governor.

M: Robert Atwood

M: Bryan Bouson

S: Gerard Conyers

Richard Du Cane Esq:

William Fawkoner Esq:

M: James Gaultier

S: Gilbert Heathcote

S: William Humphreys

M: William Hunt

Chris: Lethbroun Esq:

William Snelling Esq:

Hon: Hon: Townshend Esq:

M: Clement Boshin

Thomas Cooke Esq:

John Gould Esq:

M: Matthew Howard

Henry Horring Esq:

S: William Bostiff

Humphry Morris Esq:

John Droll Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Report from Com<sup>rs</sup> of  
the House & Servants.

M: Deputy Governor Reported from the Committee for the House and Servants, That upon Examining M: Madorthos and M: Crouch as to the Behaviour of the Servants under their Care they had no Complaint.

Ordered,

Exchequer porters -  
£7.10.-

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

Salaries of several  
Servants advanced.

That the Salaries of William Droll, Robert Mitchell, John Laugharn, in the Accountants Office, Ralph Morrison, John Rogers, Thomas Braunston, John Waite, George Orchard, Elias Simos, Edward Charlwood, and Thomas Wentyn, in the Hall, be advanced Ten pounds per Annum each, to Commence from Christmas aforesaid.

Deluze £10.-

That Ten pounds be paid to James Deluze out of the Poors Box.

Wildbore £10.-

That Ten pounds be paid to Joseph Wildbore as a Gratuity.

That

Hilton £10. —

That Ten pounds be paid to James Hilton as a Gratiuity for his Services in the Library.

House porters £10. —

That Two pounds a piece be paid to the House porters as a Gratiuity.

Watkinson £20. —

That Twenty pounds be paid to the Watkinson as a Gratiuity, to be Equally divided amongst them and the Widow of Thomas Porter lately deceased.

Griffith £30. —

That Thirty pounds be paid to Henry Griffith as a Gratiuity for his Services in the Accountants Office, for the year ending at Christmas aforesaid.

Bubb £25. —

That Twenty Two pounds be paid to the Mother of Humphry Bubb, as a Gratiuity for his Services in the same Office for the like Time. And,

Smith £26. 9. 4

That Twenty Six pounds Nine Shillings and Four pence be paid to Edmund Smith going after the Rate of Thirty pounds per Annum as a Gratiuity for his Services in the same Office from the Sixth of February last to Christmas aforesaid.

S

A Court of Directors at the  
Bank on Thursday the 1<sup>st</sup> of January 1729.

Present

Samuel Holdon Esq: Governor

S<sup>r</sup>: Edward Bollamy Deputy Governor.

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

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

Stump Brooksbank Esq:

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

M<sup>r</sup>: James Gaultier

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

John Haugor Esq:

Chris: Lotlioullier Esq:

William Snelling Esq:

How Ho: Townshend Esq:

M<sup>r</sup>: Clomont Boshun

Thomas Cooke Esq:

John Gould Esq:

Henry Horring Esq:

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

Humphry Morris Esq:

and

John Kiroll Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

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 to them as usual.

Election of a servant appointed.

That the Election of a servant in the Accountants Office be on this Day Fortnight.

S<sup>d</sup>

A Court of Directors at the Bank  
on Thursday the 8<sup>th</sup> of January 1729.

Present

Samuel Holdon Esq: Governor  
S: Edward Bollanuy Deputy Governor.

M: Robert Atwood  
M: Bryan Bousoy  
Stamp Brooksbank Esq:  
Richard Du Ceno Esq:  
William Fawkoner Esq:  
M: James Gauntier  
S: Gilbert Hoathrope  
John Hanger Esq:  
M: William Hunt  
Chris: Lollivoulier Esq:

Moses Hapoz Esq:  
William Suelling Esq:  
How Hod: Townshond Esq:  
M: Clomont Boothin  
Thomas Cooke Esq:  
John Gould Esq:  
Henry Horling Esq:  
S: William Solliff  
Humphry Morice Esq:  
John Mitoll Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Harris's Lost Note for  
£20. to be paid on 10<sup>th</sup>

Upon reading the Affidavit of William Harris uxor ~  
Temple Bar in Fleet Street Stationer, relating to a Bank Note, Viz:  
N<sup>o</sup>. 121. To Himself or Bearer Twenty pounds Dated the 20<sup>th</sup> of ~  
March 1726. Lost and Applied for above 12. Months ago, ~  
Ordered, That the Sum of Twenty pounds be paid to the said ~  
William Harris 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 15<sup>th</sup> of January 1729.*

*Present*

*Samuel Holdon Esq; Governor*

*S<sup>r</sup>: Edward Bolland Deputy Governor.*

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

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

*Stamp Brooksbank Esq;*

*Richard DuCano Esq;*

*William Faulkner Esq;*

*M<sup>r</sup>: James Gaultier*

*S<sup>r</sup>: Gilbert Hoathroto*

*John Hanger Esq;*

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

*M<sup>r</sup>: William Hunt*

*Chris<sup>t</sup>: Lothioullier Esq;*

*Moses Raper Esq;*

*William Snelling Esq;*

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

*M<sup>r</sup>: Clement Booth*

*Thomas Cooke Esq;*

*John Gould Esq;*

*M<sup>r</sup>: Matthew Howard*

*Henry Horring Esq;*

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

*Humphrey Morice Esq;*

*John Nicoll Esq;*

*Orders Confirmed.*

*Out Cash right.*

*The Proceedings of the last Court were Read.*

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

*Ordered,*

*Johnson's Ser. Bonds to be delivered up.*

*That the Surety Bonds of John Gyles, Joseph Fisher, and Nathaniel Aldham Esq; for Henry George Johnson late One of the Servants of the Bank, be delivered up to be Cancelled, he having -*  
*quitted the Service above 12. Months since, and the Accountants -*  
*having certified that there is no Demand upon him.*

*Hammond Elected a Servant.*

*The Court now proceeding to the Election of a Servant pursuant to the Order of this Day Fortnight, the several Positions of John Burrows (recommended by M<sup>r</sup>: Deputy Governor) Thomas Dooderwell (recommended by M<sup>r</sup>: Hanger) Edward Biddle (recommended by M<sup>r</sup>: Governor) - Nathaniel Hammond (recommended by M<sup>r</sup>: Morice) George Halo (recommended by M<sup>r</sup>: Raper) and Benjamin Brolland (recommended by M<sup>r</sup>: Booth) for Employment were Read, afterwards they were by Hands reduced to two, viz<sup>t</sup>: the said Nathaniel Hammond and George Halo, and they being put up by the Ballot, the said - Nathaniel Hammond was Elected a Servant during Pleasure at the Salary of Fifty Pounds per Annu: and was sworn.*

*A*

A Court of Directors at the Bank,  
on Thursday the 22<sup>nd</sup> of January 1729.

Present

Samuel Holdon Esq<sup>r</sup>: Governor  
S<sup>r</sup>: Edward Bollamy Deputy Governor

M<sup>r</sup>: Robert Atwood  
M<sup>r</sup>: Bryan Bonson  
Stamper Brooksbank Esq<sup>r</sup>:  
Richard Du Cane Esq<sup>r</sup>:  
William Faulkner Esq<sup>r</sup>:  
M<sup>r</sup>: James Gaultier  
S<sup>r</sup>: Gilbert Heathcote  
John Haugor Esq<sup>r</sup>:  
S<sup>r</sup>: William Humphreys  
M<sup>r</sup>: William Hunt  
Chris<sup>t</sup>: Lathouillier Esq<sup>r</sup>:

Moses Rapor Esq<sup>r</sup>:  
William Snelling Esq<sup>r</sup>:  
Hon<sup>ble</sup> Hon<sup>ble</sup>: Townshend Esq<sup>r</sup>:  
M<sup>r</sup>: Clement Boothin  
Thomas Cooke Esq<sup>r</sup>:  
John Gould Esq<sup>r</sup>:  
M<sup>r</sup>: Matthew Howard  
Henry Horring Esq<sup>r</sup>:  
S<sup>r</sup>: William Jolliff  
Humphry Morice Esq<sup>r</sup>:  
John Nitoll Esq<sup>r</sup>:

Orders Confirmed.

Lost Note of Richard  
Cooke to be paid on  
Security.

The Proceedings of the last Court were Read.

Upon Reading the Affidavit of James Gramer Biker, Book  
Keeper to Richard Cooke of Foster Lane London Refiner, relating  
to a Bank Note, viz<sup>t</sup>: N<sup>o</sup>. 169. to Henry Collet or Bearer Twenty  
Five Pounds Dated the 26<sup>th</sup> Day of June 1728. lost and applied for  
above Twelve Months ago, Ordered, That the Sum of Twenty  
Five Pounds be paid unto the said Richard Cooke in full  
Satisfaction of the said Bank Note, upon his giving Security to  
indemnify the Bank against the same to be Approved by the  
Committee in Waiting.

Lost Note of Francis  
Jossop to be paid on  
Security.

Upon reading the Affidavit of Francis Jossop of the  
Town of Bedford Gent, relating to a Bank Note, viz<sup>t</sup>: N<sup>o</sup>. 35. to  
Edward Treasoer or Bearer One Hundred and Ninety Pounds  
Dated the Seventh Day of April 1727. off which Ninety Pounds  
had been Indorsed, lost and applied for above Twelve Months  
ago, Ordered, That the Sum of One Hundred Pounds be paid  
unto the said Francis Jossop in full Satisfaction of the said  
Bank Note upon his giving Security to indemnify the Bank  
against the same, to be Approved as aforesaid.

EB



A Court of Directors at the Bank,  
on Thursday the 29<sup>th</sup> of January 1729.

Present

Samuel Holdon Esq: Governor

Mr: Robert Atwood

Mr: Bryan Bouson

Stamp Brooksbank Esq:

Richard Du Cano Esq:

William Faulkner Esq:

Mr: James Gaultier

Sr: Gilbert Hoathrope

John Hanger Esq:

Sr: William Humphreys

Mr: William Hunt

Chris: Lethieullier Esq:

Moses Raper Esq:

William Snelling Esq:

How Hod: Townshend

Mr: Clement Boothin

Thomas Crooke Esq:

John Gold Esq:

Mr: Matthew Howard

Henry Horring Esq:

Sr: William Soliff

Sampling Morise Esq:

John Keroll Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

Ordered,

Bank to be defended at  
Gload Vid:

That Mr: Woodford do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Elizabeth Gload Widow.

Sd

A Court of Directors at the Bank,  
on Thursday the 5<sup>th</sup> of February 1729.

Present

Samuel Holborn Esq: Governor.

M<sup>r</sup>: Robert Atwood  
M<sup>r</sup>: Bryan Bouson  
Stamper Brooksbank Esq:  
Richard DuCano Esq:  
William Fawconer Esq:  
M<sup>r</sup>: James Gaultier  
J<sup>r</sup>: Gilbert Hoathroto  
John Hanger Esq:  
J<sup>r</sup>: William Humphreys  
M<sup>r</sup>: William Hunt  
Chris<sup>t</sup>: Lethbrieger Esq:

John Olinus Esq:  
Moses Raper Esq:  
William Suotling Esq:  
M<sup>r</sup>: Clement Boothin  
Thomas Cooke Esq:  
John Gould Esq:  
M<sup>r</sup>: Matthew Howard  
Henry Horring Esq:  
J<sup>r</sup>: William Boliffe  
Humphry Morris Esq:  
John Nicoll Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Bradley a Teller  
Suspended.

M<sup>r</sup>: Governor acquainted the Court, That last Saturday he suspended Joshua Bradley one of the Tellers, for that he had not then accounted to the Bank for the sum of One Hundred Pounds which he had received in October last from M<sup>r</sup>: Shute as being the Value due upon a Discounted Bill of Exchange, but that he had now paid the same, Ordered, That it be referred to M<sup>r</sup>: Governor, and M<sup>r</sup>: Deputy Governor to continue the said Suspension or Discharge it, as they shall think fit.

A

A Court of Directors at the  
Bank, on Thursday the 12<sup>th</sup> of Feby 1729.

Present  
Samuel Holdon Esq: Governour

M <sup>r</sup> : Robert Atwood	John Olmuis Esq:
M <sup>r</sup> : Bryan Bouso	Moses Rapor Esq:
Stump Brooksbank Esq:	William Snelling Esq:
S <sup>r</sup> : Gerard Conyers	Hon <sup>d</sup> Hon <sup>d</sup> : Townshend Esq:
Richard Du Cano Esq:	M <sup>r</sup> : Clement Boodin
William Faukhouer Esq:	Thomas Cooke Esq:
M <sup>r</sup> : James Gaultier	John Gould Esq:
S <sup>r</sup> : Gilbert Heathrofe	M <sup>r</sup> : Matthew Howard
S <sup>r</sup> : William Humphreys	Henry Hoising Esq:
M <sup>r</sup> : William Hunt	S <sup>r</sup> : William Jolliff
Chris: Lotthocullier Esq:	John Livoll Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Bradley restored.

M<sup>r</sup>: Governour Reported, That he had discharged the Suspension upon Joshua Bradley and restored him to his former Business.

Ordered,

Transfer Books Shut.

That the Transfer Books be shut from Wednesday the 4<sup>th</sup> of March next, to Tuesday the 14<sup>th</sup> of April following.

General Court for a Dividend.

That a General Court to consider of a Dividend be hold on Thursday the 19<sup>th</sup> of March.

Lists of Proprietors.

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

Court for Elections.

That a General Court for the Election of a Governour and Deputy Governour, be hold on Tuesday the 7<sup>th</sup> of April, and of Directors, <sup>on Wednesday</sup> the 8<sup>th</sup> of April.

Advertisements.

And that the usual Advertisements be given therof.

Answer to Gload's Bill Sealed.

The Answer of the Governour and Company of the Bank of England, Defendants (in Chancery) to the Bill of Complaint of Elizabeth Gload Widow Complainant, was read and sealed with the Common Seal in Court.

Ed

A Court of Directors at the Bank,  
on Thursday the 19<sup>th</sup> of February 1729.

Present

Samuel Holdon Esq: Governor

M <sup>r</sup> : Robert Atwood	John Olmuis Esq:
M <sup>r</sup> : Bryan Bosson	Moses Raper Esq:
Stamp Brooksbank Esq:	William Snelling Esq:
S <sup>r</sup> : Gerard Conyers	Hon <sup>ble</sup> Hon <sup>ble</sup> : Townshend Esq:
Richard Du Cane Esq:	M <sup>r</sup> : Clement Bosshu
William Fawkner Esq:	Thomas Cooke Esq:
M <sup>r</sup> : James Gaultier	John Gould Esq:
S <sup>r</sup> : Gilbert Hoathroto	M <sup>r</sup> : Matthew Howard
John Hanger Esq:	Henry Horring Esq:
S <sup>r</sup> : William Humphreys	S <sup>r</sup> : William Jolliff
M <sup>r</sup> : William Hunt	and
Christopher Lethbrith Esq:	John Mitoll Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

Phillipp's 2 Bank Notes destroyed to be paid upon Security.

Upon reading the Affidavit of Nathaniel Phillipps sometime a Distiller in Aldermanbury Postern London, but now of Ipswith in the County of Suffolk Gent relating to two Bank Notes, Viz: - N<sup>o</sup>. 84. to Himself or Bearer Twenty pounds Dated the 27<sup>th</sup> of January now last past, and N<sup>o</sup>. 62. to Ditto Twenty pounds - Dated the Day following, alledg'd to have been destroyed by the Washing them amongst Linnen, Ordered, That the Sum of Forty pounds be paid unto the said Nathaniel Phillipps in full Satisfaction of the said two Bank Notes, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Charwood's Security Bonds to be deliver'd up.

That the Security Bonds of Nicholas Carow Esq:, and John Dowgo Esq:, for Edward Charwood One of the Tellors in the Hall, be deliver'd up to be cancelled, they having been dead, and the said Charwood given other Securities in lieu thereof above 12. Months ago.

No Proposal

Treary proposal to  
extend the Exchequer  
Bill Contract, referred.

*S* Proposal from the Right Honourable the Lords Commissioners  
of His Majesties Treasury, That the Bank should agree to  
extend this present Contract for Circulating any Number of  
Exchequer Bills not exceeding Three Millions at any one  
time for One Year at £3. - *P* Out of Annual Allowance of  
Primo and Interest for the Quantity of Bills from time to time  
standing out, being now read,

*R*esolved,

That it be referred to the Committee for the Treasury to  
Agree to the said Proposal and to Advance Money from time  
to time to the Lords of the Treasury thereupon if they shall  
think fit.

*S*

A Court of Directors at the Bank,  
on Thursday the 26<sup>th</sup> of February 1729.

Present

Samuel Haddou Esq: Governor

M<sup>r</sup>: Robert Atwood  
M<sup>r</sup>: Bryan Bonson  
Stamp Brooksbank Esq:  
S<sup>r</sup>: Gerard Conyers  
Richard Du Cano Esq:  
William Lawkoner Esq:  
M<sup>r</sup>: James Gaultier  
S<sup>r</sup>: Gilbert Hoathroto  
John Hauger Esq:  
M<sup>r</sup>: William Hunt  
Chris: Lethioulter Esq:

John Olmias Esq:  
Moses Rapoz Esq:  
William Snelling Esq:  
How Hod: Townshend Esq:  
M<sup>r</sup>: Cloumont Boothun  
Thomas Cooko Esq:  
John Gould Esq:  
M<sup>r</sup>: Matthias Howard  
Henry Horring Esq:  
S<sup>r</sup>: William Bolliff  
John Diroll Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered,

Election of a Servant  
appointed.

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

S

*A Court of Directors at the Bank,*  
on Thursday the 5<sup>th</sup> of March 1729.

*Present*  
Samuel Hodson Esq: Governor

M <sup>r</sup> : Robert Atwood	Chris: Lotlioullier Esq:
M <sup>r</sup> : Bryan Bouso	William Snelling Esq:
Stamp Brooksbank Esq:	Hon <sup>ble</sup> Hod: Townshend Esq:
S <sup>r</sup> : Gerard Conyers	M <sup>r</sup> : Clement Booth
Nithard DuCano Esq:	Thomas Cook Esq:
William Faulkner Esq:	John Gould Esq:
M <sup>r</sup> : James Gaultier	M <sup>r</sup> : Matthew Howard
John Hanger Esq:	Henry Horing Esq:
S <sup>r</sup> : William Hulstrops	S <sup>r</sup> : William Solliff
M <sup>r</sup> : William Hunt	John Strot Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right

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

George Halo Elected  
a Servant.

The Court proceeding to the Election of a Servant pursuant to the Order of the last Court, the several petitions of Robert Lascolles (recommended by M<sup>r</sup>: Lotlioullier) Samuel Dix (recommended by M<sup>r</sup>: Gaultier) Charles Highmore (recommended by M<sup>r</sup>: Haper) Nathaniel Groome (recommended by S<sup>r</sup>: Gerard Conyers) George Halo (recommended by M<sup>r</sup>: Haper) Nathaniel Disbott (recommended by M<sup>r</sup>: DuCano) Benjamin Brothland (recommended by M<sup>r</sup>: Booth) and Thomas Dowerswell (recommended by M<sup>r</sup>: Hanger) for Employment were Read, and being by Hands reduced to two, viz: the said George Halo and Nathaniel Disbott, they were put up by the Ballot, and the said George Halo was Elected a Servant during pleasure at the Salary of Fifty pounds per Annum and was sworn.

Indorsement on the  
Exchange Bill  
Contract, Sealed.

The Indorsement on the present Exchange Bill Contract, for exchanging and circulating such further and other sums in Exchange Bills, as are or shall be made forth and issued at the Exchange, by Virtue of the Land Tax Act 1730. from the Time or Times of issuing thereof to the Expiration of the said Contract, and upon the like Terms with the said Contract, was read, and Sealed with the Common Seal in Court.

*S*

*In* Court of Directors at the Bank,  
on Thursday the 12<sup>th</sup> of March 1729.

*Present*

Samuel Holdon Esq: Governor  
S<sup>r</sup>: Edward Bollamy Deputy Governor.

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

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

Stump Brooksbank Esq:

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

Richard De Cans Esq:

William Jawkonor Esq:

M<sup>r</sup>: James Gaultier

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

John Hanger Esq:

M<sup>r</sup>: William Hunt

John Shucius Esq:

William Inoeling Esq:

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

M<sup>r</sup>: Clement Doobin

Thomas Cooke Esq:

John Gould Esq:

M<sup>r</sup>: Matthew Howard

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

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

John Nevill Esq:

Orders Confirmed

The Proceedings of the last Court were Read.

Ordered,

Parker and Bromfield  
Surety Bonds to be  
delivered up.

That the Surety Bond of Thomas Harrington Citizen and Clothworker in £500. for Benjamin Parker in the Accountants Office, and also the Surety Bonds of Charles Trumpton son of Pantons Square in the County of Middlesex Esq: and John Brown of S<sup>r</sup>: Martins Lane in the said County Stable Keeper, in £500. each, for George Bromfield one of the Tellers in the Hall, be delivered up to be cancelled, they having been dead and the said Parker and Bromfield given other Sureties in lieu thereof above 12 Months ago.

The Grocers answer to  
the Banks Letter.

M<sup>r</sup>: Langloy Hill Clerk to the Worshipful Company of Grocers London, attended the Court and delivered in at the Table in Writing a Paper containing an Answer to the Letter sent from this Court to the Court of Assistants of the said Company, and the said Answer was Read, and the said M<sup>r</sup>: Hill was acquainted by M<sup>r</sup>: Governor, that this Court had referred it to a Committee to treat with a Committee of the said Company.

*Ed*



A Court of Directors at the Bank,  
on Thursday the 19<sup>th</sup> of March 1729.

Present

Samuel Holdon Esq: Governor

S: Edward Bollamy Deputy Governor

M: Robert Atwood

M: Bryan Bouso

Stamp Brooksbank Esq:

S: Gerard Conyers

Richard Du Cano. Esq:

William Fawcendor Esq:

M: James Gaultier

S: Gilbert Heathroto

John Hauger Esq:

S: William Hulstroys

M: William Hunt

Chris: Lothioullior Esq:

John Olmuis Esq:

M: Clomont-Boolum

John Gould Esq:

M: Matthew Howard

Henry Horing Esq:

S: William Soliff

Humphry Moriro Esq:

John Hiroll Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

Report of the Dividend.

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

Adjourned till after the Rising of the General Court.

The Court being again hold pursuant to the said Adjournment.

Concurrence of the General Court.

M: Governor acquainted the Court That the General Court had concurred in Opinion with this Court and had Ordered the Dividend to be £3. — per Cent

A

A Court of Directors at the Bank, on Thursday the 26<sup>th</sup> of March 1730.

Present

Samuel Holdon Esq: Governour  
S<sup>r</sup>: Edward Bolehamy Deputy Governour

M<sup>r</sup>: Robert Atwood  
M<sup>r</sup>: Bryan Benson  
Stampt Brooksbank Esq:  
S<sup>r</sup>: Gerard Conyers  
Richard Du Cane Esq:  
William Fawcener Esq:  
M<sup>r</sup>: James Gaultier  
S<sup>r</sup>: Gilbert Hoathrope  
John Hauger Esq:  
S<sup>r</sup>: William Humphreys  
M<sup>r</sup>: William Hunt  
Chris<sup>t</sup>: Lathicoullier Esq:

John Olinius Esq:  
Moses Rapoz Esq:  
William Suelling Esq:  
Hon<sup>ble</sup>: Hon<sup>ble</sup>: Townshend Esq:  
M<sup>r</sup>: Cloumont Bootham  
Thomas Cooke Esq:  
John Gould Esq:  
M<sup>r</sup>: Matthew Howard  
Henry Horring Esq:  
S<sup>r</sup>: William Solihiff  
Humphrey Morice Esq:  
John Duroll Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

No Complaint against the Servants.

M<sup>r</sup>: Deputy Governour reported from the Committee for the House and Servants That upon Examining M<sup>r</sup>: Madocks and M<sup>r</sup>: Crowth as to the behaviour of the Servants under their Care, they had no Complaint.

Sd

A Court of Directors at the  
Bank, on Thursday the 2<sup>nd</sup> of April 1730.

Presents

Samuel Holdon Esq: Governor  
S: Edward Bolehamy Deputy Governor

M: Robert Atwood  
M: Bryan Bosson  
Stamper Brooksbank Esq:  
S: Gerard Conyers  
Richard Du Cane Esq:  
William Tackonor Esq:  
M: James Gaultier  
S: Gilbert Hoathrope  
John Hanger Esq:  
M: William Hunt  
Chris: Lethioulter Esq:

Moses Keyser Esq:  
William Snelling Esq:  
Howe Hod: Toconsland Esq:  
M: Clomout Boshum  
Thomas Cooke Esq:  
John Gould Esq:  
Henry Herring Esq:  
S: William Soliff  
Humphry Morito Esq:  
and  
John Dittoll Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered,

That the Security Bonds of John Landoll of London  
Bonds to be delivered up.

That the Security Bonds of John Landoll of London  
Gent, Robert Salisbury of Bofolp Lane Orange Merchant,  
and Thomas Windmills of Tower Street Clockmaker, for Peter Spoglit  
late one of the Servants of the Bank, be delivered up to be Cancelled,  
the said Spoglit having quitted the Service above 12. Months since  
and the Accountants having Certified that there is no Demand  
upon him.

M: Governor to Execute  
a Letter of Attorney to  
receive £500. from Messrs  
Gordon Company.

The Court do desire M: Governor (on the behalf of the Bank)  
to Execute a Letter of Attorney to impower Charles Smith of  
Boulogne in France Merchant, to Receive of Alexander Buns, or  
Messrs: Alexander Gordon and Company, the Sum of Five Hundred  
Pounds due upon two Foreign Bills of Exchange, Discounted by  
the Bank with William Vaudroy lately become a Bankrupt.