



A Court of Directors at the Bank, on Thursday the 3^d of August 1732.

Present

J^r: Edward Boshamy Governor.
Hon^{ble}: Horatio Townshend Deputy Governor.

Robert Mosep Esq ^r :	Moses Raper Esq ^r :
M ^r : Robert Atwood	William Snelling Esq ^r :
J ^r : Gerard Conyers	M ^r : Bryan Bonson
Delillers Carbomol Esq ^r :	Stamp Brooksbank Esq ^r :
J ^r : Joseph Lyles	M ^r : Clomont Bootham
Nathaniel Gould Esq ^r :	M ^r : James Gaultier
J ^r : Gilbert Hoathroto	Henry Roale Esq ^r :
M ^r : Joseph Peiro jun	and
Matthew Raper Esq ^r :	M ^r : Robert Thornton

Orders Confirmed.
Out Cash right.
Deficiency of Martyn made good.

The Proceedings of the last Court were read.
M^r: Thornton reported the Out Cash to be taken in and found right.
Matthew Martyn having made good his Deficiency of Fifty pounds.

M^r: Wall's Bill to be paid.

Ordered,
That the Sum of Two Hundred & Seventy pounds & Nineteen Shillings be paid unto M^r: William Wall in full of his Bill for Law Charges upon giving a Receipt for the same.

Brooker's lost Note for £20. to be paid upon Ser.

Upon reading the Affidavit of William Brooker of Kingston upon Thames in the County of Surrey Distiller, and Jane Brooker his Wife, relating to a Bank Note, viz: N^o: C. 15. to Courado de Golsor Bearer Twenty pounds Dated the 16th of March 1730. lost and applied for above Twelve Months ago, Ordered, That the Sum of Twenty pounds be paid unto the said William Brooker 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.

M^r: Governor to Exorite 2. Letters of Attorney to Receive Divid^s: of Medina and Pirquonon & Comp^s:

That M^r: Governor be impowred on the behalf of the Bank to Exorite two Letters of Attorney, to M^{rs}: Andrew Pels and Sons of Amsterdam, and to Alexander Alexander of Paris, to Receive the Dividends that will be made out of the Estates of Jacob Flouriquet Medina of Amsterdam, and Pirquonon and Comp^s: of Paris, for Debts due to the Bank arising by several Foreign Bills of Exchange Discounted.

Petition of William Goodrich, referred.

The Petition of William Goodrich one of the Watchmen being read, Ordered, that it be referred to M^r: Governor and M^r: Deputy Governor, to resolve him in such manner as they shall think fit.

A

A Court of Directors at the Bank
on Tuesday the 8th of August 1732.

Present

Mr Edward Bollamy Governor
Honble Horatio Townshend Deputy Governor.

Robert Alsop Esq:	Matthew Raper Esq:
Mr Robert Atwood	John Rudge Esq:
S: Gerard Conyers	William Snodling Esq:
Delillers Carboimot Esq:	Mr Bryan Bonson
S: Joseph Eyles	Stump Brooksbank Esq:
S: Gilbert Heathroto	Mr Clomont Boothm
Samuel Holdon Esq:	Mr James Gaultier
Mr William Hunt	Henry Hoale Esq:
Mr Joseph Paire jun	Mr Robert Tholton

Orders Confirmed.

The Proceedings of the last Court were read.

Agreement with Treasury
to Circulate Exchequer Bills

Mr 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, commencing the 24th Day of July last,
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 the said 24th Day of July, for Circulating of 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 with the Common
Seal in Court.

Ordered,

Advertisement in the
Gazette.

That an Advertisement of the said Agreement, be Published
in the London Gazette of Saturday next the 12th instant.

Resolved,

That

Terms for a Subscription.

That it is the Opinion of this Court, That a Subscription of -
Seventeen Hundred Thousand Pounds 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 Seventeenth instant.

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
Three Pounds per Cent per Annum from the said Seventeenth instant, -
subjected to a Call not exceeding one Fifth part on Ten Days Notice, -
varying Interest at the Rate of Five Pounds 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 Three
Thousand Pounds.

That every Director have Fifty Thousand Pounds each, to
distribute amongst such persons as he shall approve, and that M:
Governor, and M: Deputy Governor have the Disposal of the Remainder.

That the Books for taking in the said Subscription be Opened the
Eleventh instant.

And that Notice thereof be published at the Hall Door.

Preamble approved.

The Preamble to the said Subscription was read, and Ordered
to be wrote into Books, and Sealed with the Common Seal, and -
printed as usual.

S-b

A Court of Directors at the Bank,
on Thursday the 10th of August 1732.

Present

S^r: Edward Bohamy Governor
Honble Hon^r: Townshend Deputy Governor

Robert Alsop Esq:
M^r: Robert Atwood
S^r: Gerard Conyers
Debitors Carbonnel Esq:
S^r: Joseph Eyles
Mathanist Gould Esq:
S^r: Gilbert Heathcote
Samuel Holdon Esq:
M^r: William Hunt
M^r: Joseph Paiso jun

Matthew Hapor Esq:
Solm Rudge Esq:
William Snelling Esq:
M^r: Bryan Bonson
Stamp Brooksbank Esq:
M^r: Clement Boothum
M^r: James Gaultier
Christopher Lethicullier Esq:
Henry Rocalo Esq:
M^r: Robert Thornton

Orders Confirmed.

The proceedings of the last Court were Read.

Foreign Silver right.

M^r: Carbonnel reported from the Committee in Waiting, that he had examined the Foreign Silver in the Warehouse and found it 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 with the Common Seal in Court.

Wooks's lost Bank Note for £20. to be paid upon Security

Upon reading the Affidavit of Charles Wooks of Winfrith near Dorchester in the County of Dorset Merchant, relating to a Bank Note, viz: N: 99. to James Todd or Bearer Twenty Pounds Dated the 12th Day of December 1726. lost and applied for above Twelve Months ago, Ordered, That the Sum of Twenty Pounds be paid unto the said Charles Wooks 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.

Contribution to be paid to the Commission against Nathan.

That the Contribution Money of 4. per Pound be paid to the Commission of Bankrupt awarded against Solomon Nathan, if M^r: Governor, or M^r: Deputy Governor shall think fit.

S

A Court of Directors at the Bank,
on Thursday the 17th of August 1732.

Present

Honble Horatio Townshend Deputy Governor.

Robert M^r Esop Esq:
M^r: Robert Atwood
S^r: Gerard Comyons
Dobblers Carbomol Esq:
S^r: Joseph Lyles
S^r: Gilbert Heathcote
Samuel Holdon Esq:
M^r: William Hunt
M^r: Joseph Paire jun

Matthew Raper Esq:
John Wadge Esq:
M^r: Bryan Bosson
Stamp Brooksbank Esq:
M^r: Clement Bootham
M^r: James Gaultier
Henry Dreads Esq:
and
M^r: Robert Thornton

- Orders Confirmed. The proceedings of the last Court were Read.
- Out Cash right. M^r: Bosson reported the Out Cash to be taken in and found right.
- Ordered,
- Transfer Books shut. That the Transfer Books for Bank Stock, be shut from Wednesday the first of September, to Tuesday the 10th of October next, and that the same be published in the London Gazette of Saturday the thirtieth 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 fourteenth of September aforesaid, at Twelve at Noon, upon the usual Notices.
- Election of a servant appointed. That this Day Evening be appointed for the Election of a Servant.

S

A Court of Directors at the Bank,
on Thursday the 24th of August 1732.

J^r: Edward Bollamy Governor
Honble Fred: Townshend Deputy Governor.

Robert Abop Esq^r:
M^r: Robert Atwood
John Bamo Esq^r:
J^r: Gerard Conyers
Debitors Carbondol Esq^r:
J^r: Joseph Lyles
Nathaniel Gould Esq^r:
Samuel Holdon Esq^r:
M^r: William Hunt
M^r: Joseph Pairo jun

Matthew Raper Esq^r:
William Inolling Esq^r:
M^r: Bryan Bonson
Stamp Brooksbank Esq^r:
M^r: Clement Boothm
M^r: James Gaultior
Christopher Lottinoutlier Esq^r:
Henry Roade Esq^r:
and
M^r: Robert Thornton

Orders confirmed.

The proceedings of the last Court were read.

Rob^t: Mittholl Reported.

The Court proceeding to the Election of a Servant, pursuant to the Order of the last Court, the several Petitions of Joseph Cooper, (recommended by J^r: Edward Bollamy) Robert Mittholl lately discharged the Service, (recommended by M^r: Bonson) and Jonathan Clarke (recommended by J^r: Joseph Lyles) for Employment were read, and were by Hands reduced to Two, viz: the said Robert Mittholl and Jonathan Clarke; Afterwards, they being separately put up by the Ballot, the said Robert Mittholl was Elected a Servant during pleasure, to be Employed from time to time in such Service as the Bank shall think fit, at the Wages of Fifty pounds per Annum, and was sworn.

S

A Court of Directors at the Bank, -
on Thursday the 31st of August 1732.

Present

The Honble Horatio Townshend Deputy Governor.

- | | |
|---------------------------------------|-------------------------------------|
| Robert Alsop Esq ^r : | Mr: Joseph Paine jun |
| Mr: Robert Atwood | Matthew Kaper Esq ^r : |
| John Banno Esq ^r : | Moses Kaper Esq ^r : |
| S: Gerard Conyers | William Ino Wily Esq ^r : |
| Dobblers Carbonnel Esq ^r : | Mr: Bryan Benson |
| S: Joseph Lyles | Stamp Brooksbank Esq ^r : |
| Nathaniel Gould Esq ^r : | Mr: Clomont Boshun |
| Samuel Holdon Esq ^r : | Mr: James Gaultior |
| Mr: William Hunt | Mr: Robert Thornton |

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

Savago's lost Note for £34. to be paid on for.

Upon reading the Affidavit of Charles Savago of Mark Lane London Merchant, relating to a Bank Note, viz^t: N^o: 2. to Charles Savago or Bearer Thirty Four Pounds Dated the 21st day of October 1728. lost and applied for above 12. Months ago; Ordered, - That the Sum of Thirty Four Pounds be paid unto the said Charles Savago 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 Writing.

Bubb dismissed.

That Humphry Bubb be dismissed the Service of the Bank.

S-R

A Court of Directors at the Bank,
on Thursday the 7th of September 1732.

Present

The Hon^{ble} Hon^{ble}: Townshend Deputy Governor.

Robert Alsop Esq ^r :	Matthew Apor Esq ^r :
John Baur Esq ^r :	Moses Apor Esq ^r :
S ^r : Gerard Conyers	William Inelling Esq ^r :
Dollitors Carbonnel Esq ^r :	M ^r : Bryan Bonson
S ^r : Joseph Eyles	M ^r : Clément Boshun
Nathanial Gould Esq ^r :	M ^r : James Gaultier
Samuel Holdon Esq ^r :	Christopher Lethicoullier Esq ^r :
M ^r : William Hunt	Henry Noale Esq ^r :
M ^r : Joseph Pains jun	M ^r : Robert Thornton

Orders confirmed.

The proceedings of the last Court were Read.

Ordered,

M^r: Dep^y: Gov^r: to execute
a Lett^r of Att^y: to receive
Dividends of Pirquenou
& Co:

That M^r: Deputy Governor be empowered on the behalf of
the Bank to execute a Letter of Attorney to Alexander Alexander
of Paris, to receive the Dividends that will be made out of the Estate
of Pirquenou and Comp^{ts}: lately become Bankrupts there.

East India Company's
Proposition to borrow
Money.

A Proposition from a Committee of the East India Company
delivered to M^r: Deputy Governor being read, for a Loan of an
indiffinite Sum in Order to reduce their Bonds as proposed in
their last General Court.

Resolved,

That it is the Opinion of this Court, That the said Proposition
is too General for the Bank to ^{give} an Answer to.

That this Court is willing to advance to the said East India
Company such a Sum of Money as may be agreed on at 4% —
per Cent Interest and not under.

S

A Court of Directors at the Bank, on
Thursday the 14th September 1732.

Present

Mr. Edward Bollamy Governor
The Honble. Mr. Tolousion Deputy Governor.

Robert Alsop Esq:
Mr. Robert Atwood
S^r. Gerard Conyers
Dobblers Carbomol Esq:
S^r. Joseph Eyles
Kathaniel Gould Esq:
Samuel Holdon Esq:
Mr. Joseph Pairo Jurd

Moses Kapor Esq:
William Snelling Esq:
Mr. Bryan Bonson
Mr. Clomont Boshum
William Fawkenor Esq:
Mr. James Gaustior
Christopher Lotticullior Esq:
Mr. Robert Thornton

Orders Confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Foreign Silver right.

Mr. Pairo reported that he had examined the Foreign Gold and Silver in the Warehouse, and found them right.

Report of the Dividnd.

Mr. Governor Reported from the Committee for Accounts, That 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 29th instant, the Court unanimously agreed thereto, and Ordered the same to be laid before the General Court as the Opinion of this Court.

Dogot's lost Bank Note for £20. to be paid upon security.

Upon reading the Affidavit of Benjamin Dogot of Thewies Inn London Gent. relating to a Bank Note, viz: N^o. 132. to himself or Bearer Twenty pounds Dated 19th July 1731. lost and applied for above 12. Months ago, Ordered, That the Sum of Twenty pounds be paid unto the said Benjamin Dogot 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.

B

The Court of Directors at the Bank,
on Thursday the 21st of September 1732.

Present

Mr Edward Bohamy Governor
The Honourable Horatio Townshend Deputy Governor.

Robert Abop Esq;
Mr Robert Atwood
John Baure Esq;
S^r Gerard Conyers
Dobblers Carboimol Esq;
S^r Joseph Eyles
Nathaniel Gould Esq;
Samuel Holdon Esq;
Mr William Hunt
Mr Joseph Paire jun
Matthew Raper Esq;

Moses Raper Esq;
William Snelling Esq;
Mr Bryan Bonson
Stamp Brooksbank Esq;
Mr Clomont Boehm
William Tawkoner Esq;
Mr James Gaultier
Chris^t Lethioulhier Esq;
Henry Noale Esq;
and
Mr Robert Thornton

Orders Confirmed.

The Proceedings of the last Court were read.

Ordered,

£50,000. Salt Tullies
Discounted with Duke
of Marlbro's Executors.

That it be referred to the Committee for the Treasury to Discount with the Executors of the late Duke of Marlbro^s deceased, as far as £50,000. in Salt Tullies, in such manner as they shall think fit.

Resolved,

Rules for the Warehouse
and Hall.

That One of the Cashiers be appointed to have the Inspection of the Warehouse, to be present at the Receiving in and paying out any Money therefrom, and that there be two Locks to the Cupboards, One Key to be kept by such Cashier, and the other by the Toller in Waiting.

That before any Money be carried from the Warehouse into the Vault, the Cashier in Waiting, weigh each Bag, and turn out the Efforts contained therein, to see that there be no deceitful Mixture, and then sign each Ticket of the Weight with his Name at length.

That two Cashiers do attend in the Hall every Day at Noon-time, and also on Holidays.

George

George Bromfield
reprimanded.

George Bromfield One of the Tellers in the Hall, was called into Court, and reprimanded by M^r. Governor, for his frequent —
absenting himself from the Service of the Bank in the Hours of
Business without Leave.

East India Bills
Discounted.

That Bills drawn in the East Indies and accepted by the East
India Company, be Discounted as Foreign Bills.

Charlwood jun Employed
as a Supernumerary.

That Edward Charlwood jun (his Qualification having been now
reported by M^r. Couth) be employed as a Supernumerary in the
Accountants Office, upon giving £1,000. Security to be approved
by the Committee in Waiting.

S^d

The Court of Directors at the
Bank, on Thursday the 28th of Sept^r 1732.

Present

Honble H^d: Townshend Depty Governor

De Villiers Carboneol Esq^r

S^r: Joseph Lyles

Mathew Gould Esq^r

Samuel Holdon Esq^r

M^r: William Hunt

M^r: Joseph Pairo jun^r

Matthew Raper Esq^r

John Rudge Esq^r

William Snelling Esq^r

M^r: Bryan Bonson

Stamp Brooksbank Esq^r

M^r: Clement Doohun

William Fawcoker Esq^r

M^r: James Gaultier

Christopher Lottionullier Esq^r

Henry Wood Esq^r

and

M^r: Robert Thornton

Orders confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

S

A Court of Directors at the Bank, on
Thursday the 6th of October 1732.

Present

S^r: Edward Bolehamy Governor
Honble. Hon^{ble}. Townshend Deputy Governor

Robert Alsop Esq ^r :	M ^r : Joseph Paine jun ^r :
M ^r : Robert Atwood	Matthew Haper Esq ^r :
John Bantre Esq ^r :	William Snelling Esq ^r :
S ^r : Gerard Conyers	Stamp Brooksbank Esq ^r :
Dobblers Carboneol Esq ^r :	M ^r : Clement Boothin
S ^r : Joseph Lyles	M ^r : James Gaultier
Mathaniel Gould Esq ^r :	and
Samuel Holden Esq ^r :	Henry Hoale Esq ^r :

Orders Confirmed.

The Proceedings of the last Court were Read.

No Complaint against
the Servants.

M^r: Deputy Governor reported from the Committee for the House of
Servants, that having Examined M^r: Madocks and M^r: Crowth, as to the
Behaviour of the Servants under their Care, they had no Complaint.

Ordered,

Hillier's Ser^{ts}. Bonds
to be delivered up.

That the Surety Bonds of Edward Strong of Greenwich in the
County of Kent Gent, and Rene de Boyville of Bow Churchyard London
Merchant, for Philip Hillier late One of the Servants of the Bank, be
delivered up to be Cancelled, the said Hillier having been discharged
the Service above 12. Months since, and the Accountants having
Certified that there is no Demand upon him.

Governor or Deputy to
Execute the Contract
with the Builders.

That M^r: Governor or M^r: Deputy Governor be desired on the
Behalf of the Bank, to Execute the Counterpart of the Agreement or
Contract made with Thomas Dunn and Company, for Building a new
Publick Office for the Bank.

Bank Stock to be
accepted into 3. Names.

That Two Thousand Pounds Bank Stock be Accepted from
Hannah Ireland into the joint Names of James Adams, Samuel
Smith, and William Holoway.

A

*A Court of Directors at the Bank, on
Thursday the 12th of October 1732.*

Present

*Mr Edward Bollamy Governor
Honble Mr: Townshend Deputy Governor.*

<i>Robert Alsop Esq:</i>	<i>Mr: Joseph Pairo jun</i>
<i>Mr: Robert Atwood</i>	<i>Matthew Raper Esq:</i>
<i>John Baire Esq:</i>	<i>Moses Raper Esq:</i>
<i>S: Gerard Conyers</i>	<i>William Snelling Esq:</i>
<i>Dobblers Carboneol Esq:</i>	<i>Stamp Brooksbank Esq:</i>
<i>Nathaniel Gould Esq:</i>	<i>Mr: Clement Bootham</i>
<i>Samuel Holden Esq:</i>	<i>Chris: Lethioulter Esq:</i>
<i>Mr: William Hunt</i>	<i>Henry Deale Esq:</i>

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

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

Ordered,

*2nd Dividend out of the
Estate of Thom: Peires.*

*That Mr: Maddocks do on the behalf of the Bank, receive from
Samuel Trench Esq:, Assignee of the Estate and Effects of Thomas -
Peires late of Thomas Street London Dry Saltor, against whom a
Commission of Bankruptcy hath been heretofore awarded, the Sum
of Ten Pounds, being the Banks Share or Proportion of a Second
Dividend, agreed to be made out of the Estate of the said Peires, -
and that he do sign a Receipt and Indemnification to the said Mr:
Trench for the same.*

S-d

A Court of Directors at the Bank,
 on Thursday the 19th of October 1732.

Present

Edw: Boshamy Governor
 Honble Hon: Townshend Deputy Governor

<i>Robert Alsop Esq:</i>	<i>Mr: William Hunt</i>
<i>Mr: Robert Atwood</i>	<i>Mr: Joseph Paine jun</i>
<i>John Bains Esq:</i>	<i>Matthew Wapor Esq:</i>
<i>S: Gerard Conyers</i>	<i>Moses Wapor Esq:</i>
<i>Dobillers Carbonnel Esq:</i>	<i>Stamp Brooksbank Esq:</i>
<i>S: Joseph Lyles</i>	<i>Mr: Clement Boothin</i>
<i>Nathaniel Gould Esq:</i>	<i>William Fawcoker Esq:</i>
<i>John Hanger Esq:</i>	<i>and</i>
<i>Samuel Hodson Esq:</i>	<i>Henry Hoale Esq:</i>

Orders confirmed.

The Proceedings of the last Court were Read.

Receipt to Accountant
 General in Chancery
 sealed.

A Receipt to Mark Thurston Esq: Accountant General of
 the High Court of Chancery for Thirty Six Orders and Tallies on
 the One Shilling Land Tax 1732. for One Thousand Pounds each, of
 the Numbers and Date following, viz: N: 101. to 136. both inclusive,
 Dated the 17th Day of August last, and paid to his Account as
 Accountant General, and to the Credit of the Account of the said
 Court, in the Books kept at the Bank pursuant to an Order of the
 said Court, Dated the 24th Day of February 1731. made ex parte
 Suitors, was read and sealed with the Common Seal in Court.

Ordered,

Bank Stock to be
 accepted in 5. Names.

That £1000. Bank Stock be permitted to be Accepted in the
 joint Names of the 5. Persons following, viz: Thomas Wynstrombe Esq:
 Philip Wynstrombe, S: Henry Hankoy, James Oswaldiston, and
 Samuel Troughton.

Ed

The Court of Directors at the Bank,
on Thursday the 26th of October 1732.

Present

Honble Horatio Townshend Deputy Governor

Robert Alsop Esq:	Moses Rapoz Esq:
W ^m : Robert Atwood	John Hudges Esq:
John Banco Esq:	William Snelling Esq:
S ^r : Gerard Conyers	W ^m : Bryan Benson
De Witts Carbourol Esq:	Stamp Brooksbank Esq:
S ^r : Joseph Lyles	W ^m : Clomont Boothin
Nathan Gould Esq:	William Fawcener Esq:
John Hanger Esq:	W ^m : James Gaultier
Samuel Holdon Esq:	Chris: Southwell Esq:
W ^m : William Hunt	and
W ^m : Joseph Paire jun	Henry Hoale Esq:

Orders Confirmed.

The Proceedings of the last Court were read.

Out Cash right.

W^m: Fawcener reported the Out Cash to be taken and found right.

Ordered,

That W^m: Wall do appear for and defend the Secretary in
the Court of Common Pleas
as Dawson & ab:

That W^m: Wall do appear for and defend the Secretary in
the Court of Common Pleas in an Action brought against him by
Samuel Dawson and Company, for detaining of a Bank Note
for £50. taken out of the Bristol Mail, and retained by Thomas
Hyam of Lawdons Pointuoy Hill Merchant.

Ed

*A Court of Directors at the Bank, on
Thursday the 2^d of November 1732.*

Present

Honble Horatio Townshend Deputy Governor

Robert Alsop Esq^r:

W^m: Robert Atwood

John Baure Esq^r:

Dehillors Carbomol Esq^r:

S^r: Joseph Lyles

Rathaniel Gould Esq^r:

John Hanger Esq^r:

Samuel Hodson Esq^r:

W^m: William Hunt

W^m: Joseph Paire jun^r

Matthew Raper Esq^r:

Moses Raper Esq^r:

John Rudge Esq^r:

William Snelling Esq^r:

W^m: Bryan Benson

Stamp Brooksbank Esq^r:

W^m: James Gaultier

Henry Hoals Esq^r:

Orders Confirmed.

The Proceedings of the last Court were Read.

Ordered,

*Bank to be defended
ad^{vs} Kath^r: Morisellid.*

*That W^m: Wall do appear for and defend the Governor and Comp^{rs}
of the Bank of England in Chancery at the Suit of Katharine Moris Widow.*

*John Crossland's Security
Bonds to be delivered up.*

*That the Security Bonds of John Parkington of Hatton Garden
Apothecary, and Thomas Dakins of Greys Inn Esq^r: for John Crossland
late One of the Servants of the Bank, be delivered up to be Cancelled,
the said Crossland having been dead above 12. Months since, and the
Accountants having Certified that there is no Demand upon him.*

Resolved,

*Quarters Rent remitted
Elizabeth Pott.*

*That 'tis the Opinion of this Court, That the Quarters Rent due from
Elizabeth Pott Widow to the Bank at Michmas last for the House
she lately hold in Thread Needles Street be remitted.*

S

A Court of Directors at the Bank, on
Monday the 6th of November 1732.

Present

Honble Horatio Townshend Deputy Governor.

Robert Abop Esq:
M^r: Robert Atwood
John Bainto Esq:
De Witts Carbonnel Esq:
Nathaniel Gould Esq:
John Hanger Esq:
M^r: Joseph Paine jun
Matthew Raper Esq:

Moses Raper Esq:
John Rudgo Esq:
William Snelling Esq:
M^r: Bryan Bosson
M^r: Clomont Boodum
M^r: James Gaultier
Christopher Lothioullier Esq:
Henry Roale Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Demurrer and Answer
to M^r: Morino's Bill
Sealed.

The severall Demurrer and Answer of the Governor and Company of the Bank of England to part, and their severall Answer to the residue of the Amended Bill of Complaint of Catharina Morino Widow Complainant, was read, and Sealed with the Common Seal in Court.

George Bromfield
Suspended.

The Deputy Governor acquainted the Court, That on Friday last he suspended George Bromfield one of the Tellers in the Hall, for leaving the Service of the Bank on Thursday Night last, before he had made up his Cash, and for other Misdoings.

CB

A Court of Directors at the Bank,
on Thursday the 9th of November 1732.

Presents

: Edward Bollemey Governor

<p>Robert Mosey Esq: M^r: Robert Mwood S^r: Gerard Conyers Dollitons Carbound Esq: S^r: Joseph Lyles Nathaniel Gould Esq: S^r: Gilbert Hoathroto John Hanger Esq: Samuel Holdon Esq: M^r: William Hunt</p>	<p>Matthew Raper Esq: Moses Raper Esq: John Rudge Esq: William Snodding Esq: Stamps Brooksbank Esq: M^r: Clomont Boothin M^r: James Gaultior Chris^t: Lethicullior Esq: Henry Noale Esq: M^r: Robert Thornton</p>
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Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

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

George Brownfield reinstated.

The Petition of George Brownfield one of the Tellers in the Hall lately suspended by M^r: Deputy Governor was read, and he was called into Court, and reprimanded by M^r: Governor, for his Neglect and it is referred to M^r: Governor to reinstate him in the Service if he shall think fit.

Ordered,

Election of a Servant appointed.

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

Bank Note taken out of the Bristol Mail to be paid.

That a Bank Note, N^o: 894. to Richard Eliot or Bearer Fifty Pounds Dated the 29th of January 1731. lately taken out of the Bristol Mail, claimed by Thomas Hyam of Leuromio Pountney Hill Merchant, be paid to Samuel Dawson of Bodford Street Cowport Garden Leuroman, together with Costs of Suit, upon his giving a Receipt for the same.

A

*A Court of Directors at the Bank,
on Thursday the 16th of November 1732.*

Present

Edward Boleyn Governor

Hon^{ble} Hon^{ble}: Townshend Deputy Governor.

<i>Robert Ashop Esq^r</i>	<i>Moses Raper Esq^r</i>
<i>W^m: Robert Atwood</i>	<i>John Rudge Esq^r</i>
<i>John Beare Esq^r</i>	<i>William Snelling Esq^r</i>
<i>S^r: Gerard Conyers</i>	<i>W^m: Bryan Bousoin</i>
<i>Dollors Carbomol Esq^r</i>	<i>Stump Brooksbank Esq^r</i>
<i>S^r: Joseph Lyles</i>	<i>W^m: Clomont Boothin</i>
<i>Mathanias Gould Esq^r</i>	<i>W^m: James Gaultier</i>
<i>S^r: Gilbert Heathroto</i>	<i>Chris^t: Lottisoullior Esq^r</i>
<i>John Hanger Esq^r</i>	<i>Henry Hoale Esq^r</i>
<i>Samuel Holdon Esq^r</i>	<i>and</i>
<i>W^m: William Hunt</i>	<i>W^m: Robert Thornton</i>

Orders Confirmed.

The Proceedings of the last Court were Read.

Ordered,

*Bank to be defended at
Kath^{rs}: Moriss Widow.*

*That W^m: Wall do appear for and defend the Governor and Comp^{rs}: of
the Bank of England in Chancery, at the Suit of Kath^{rs}: Moriss Widow.*

Foreign Silver right.

*M^r: Gaultier reported from the Com^{rs} in Waiting That he had examined
the Foreign Gold and Silver in the Warehouse and found it right.*

*Edgato Sandewell
Elected a Servant.*

*The Court proceeding to the Election of a Servant pursuant to the
Order of the last Court, the several Petitions of Ebenezer Taylor (recommended
by W^m: Holdon) William Dennis (recommended by W^m: Matthew Raper)
Henry Wotton jun^r (recommended by W^m: Hunt) Joseph Cooper (recommended
by S^r: Edward Boleyn) Isaac Cooke (recommended by W^m: Boothin)
Samuel Thornton (recommended by W^m: Gould) Jonathan Clarke,
(recommended by S^r: Joseph Lyles) Edgato Sandewell (recommended by
W^m: Snelling) John Shephard (recommended by S^r: Gilbert Heathroto)
and Thomas Rawlinson (recommended by Ditto) for Employment
were read, and were by Hands reduced to two, viz^t: the said Edgato
Sandewell, and Samuel Thornton, afterwards they being separately
put up by the Ballot, the said Edgato Sandewell was Elected a Servant
during pleasure to be Employed from Time to Time in such Service as
the Bank shall think fit at the Wages of Fifty pounds per Annum
and was sworn.*

S-B

*Court of Directors at the Bank, on
Thursday the 23^d of November 1732.*

Present

Edward Boleamy Governor

Hon. Hon. Townshend Deputy Governor.

<i>Robert Alsop Esq:</i>	<i>Mr: Joseph Saire jun</i>
<i>Mr: Robert Atwood</i>	<i>Matthew Aaper Esq:</i>
<i>John Bantoe Esq:</i>	<i>John Awdye Esq:</i>
<i>S: Gerard Conyers</i>	<i>William Inolling Esq:</i>
<i>Doublers Carbonnel Esq:</i>	<i>Mr: Bryan Benson</i>
<i>S: Joseph Eyles</i>	<i>Stamp Brooksbank Esq:</i>
<i>Nathaniel Gould Esq:</i>	<i>Mr: Clomont Booth</i>
<i>John Hanger Esq:</i>	<i>Mr: James Gaultier</i>
<i>Samuel Holdon Esq:</i>	<i>Henry Hoale Esq:</i>
<i>Mr: William Hunt</i>	<i>Mr: Robert Thornton</i>

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

*Griffin's 2. lost Bank
Notes to be Paid upon
Security.*

Upon reading the Affidavit of David Griffin of Exmouth in the County of Devon One of the Officers in His Majesties Revenue of Exise relating to two Bank Notes, viz: 16^l: 7s. to Charles Crumpo or Boaror Fifty Pounds Dated the 20th Day of July 1730. and 16^l: 7s. to Ditto - Forty Pounds Ditto Date, lost and Applied for above Twelve Months ago, Ordered, That the Sum of Ninety Pounds be Paid to the said David Griffin 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.

S

*A Court of Directors at the Bank,
on Thursday the 30th of November 1732.*

Present
: Edward Boleamy Governor

Honble Hon: Townshend Deputy Governor.

- | | |
|--------------------------------|---------------------------------------|
| <i>Robert Moxon Esq:</i> | <i>Matthew Raper Esq:</i> |
| <i>M: Robert Mwood</i> | <i>Moses Raper Esq:</i> |
| <i>John D'Anto Esq:</i> | <i>John Rudge Esq:</i> |
| <i>S: Gerard Conyers</i> | <i>William Snelling Esq:</i> |
| <i>De Witts Carvermol Esq:</i> | <i>M: Bryan Bonson</i> |
| <i>S: Joseph Eyles</i> | <i>Stump Brooksbank Esq:</i> |
| <i>Nathaniel Gould Esq:</i> | <i>M: Clement Booth</i> |
| <i>S: Gilbert Heathcote</i> | <i>William Jawkeor Esq:</i> |
| <i>John Hanger Esq:</i> | <i>M: James Gaultier</i> |
| <i>Samuol Holdon Esq:</i> | <i>Christopher Lotticoullier Esq:</i> |
| <i>M: William Hunt</i> | <i>Henry Neale Esq:</i> |
| <i>M: Joseph Paire jun</i> | <i>M: Robert Thornton</i> |

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered,

Quarterly General Court appointed.

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

S

A Court of Directors at the Bank
on Thursday the 17th of December 1732.

Present

J^r: Edward Bostany Governor
Hond: Hond: Townshend Deputy Governor

Robert Attop Esq ^r :	Moses Raper Esq ^r :
W ^r : Robert Atwood	John Hudgo Esq ^r :
S ^r : Gerard Congers	William Sulling Esq ^r :
Dobblers Carbonnet Esq ^r :	W ^r : Bryan Bouson
S ^r : Joseph Lyles	Stamp Brooksbank Esq ^r :
Nathaniel Gould Esq ^r :	W ^r : Clement Bostun
S ^r : Gilbert Hoathitoto	William Fawkenor Esq ^r :
John Hanger Esq ^r :	W ^r : James Gaultier
Samuel Holdon Esq ^r :	Christopher Lethbrucker Esq ^r :
W ^r : William Hunt	Henry Deale Esq ^r :
W ^r : Joseph Pairs	and
Mathew Raper Esq ^r :	W ^r : Robert Thornton

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash Short.

W^r: Bouson reported the Out Cash to be taken in and found short £10. 10. — in the Bag of John Thompson and a bad Guinea in the Bag of John Goodinck (who hath quitted the Service) received in the Year 1726.

Ordered,

Thompson to make good
£10. 10. —

That the said John Thompson do immediately make good the said £10. 10. — And that the bad Guinea be carried to Profit and Loss.

Bank Stock to be accepted
into 3. Names.

That One Thousand Pounds Bank Stock be permitted to be accepted into the joint Names of the three Persons following, Viz: Arthur Ashloy Sykes D. D. John Munklow, and William Clarke.

Blashman's lost Bank
Note for £30. — to be
paid upon Surety.

Upon reading the Affidavit of Samuel Blashman Apprentice to W^r: James Martin Goldsmith in Lombard Street, relating to a Bank Note, Viz: N^o: A 154. To Isaac Townsend or Bearer Thirty Pounds Dated the 19th day of August 1731. lost and applied for above 12. Months ago, Ordered, That the Sum of Thirty Pounds be paid unto the said Samuel Blashman in full Satisfaction of the said Bank Note, upon his giving Surety to indemnify the Bank against the same, to be approved by the Committee in Waiting.

Bank Stock to be accepted
into W^r: Moriso's Name.

That W^r: Katharine Moriso Widow be permitted to Accept into her own Name the Bank Stock which was lately Transferred to her by the Earl of Scarborough. But that she be not allowed to Transfer away the same.

S

A Court of Directors at the Bank,
on Thursday the 14th of December 1732.

Present

S^r: Edward Bollamy Governor
Honble Hon: Townshend Deputy Governor

<i>Robert Alsop Esq^r</i>	<i>Matthew Raper Esq^r</i>
<i>M^r: Robert Atwood</i>	<i>Moses Raper Esq^r</i>
<i>John Bainto Esq^r</i>	<i>John Rudggs Esq^r</i>
<i>S^r: Gerard Conyers</i>	<i>William Sutherland Esq^r</i>
<i>Dobblers Carbondol Esq^r</i>	<i>M^r: Bryan Bosson</i>
<i>S^r: Joseph Lyles</i>	<i>Stamp Brooksbank Esq^r</i>
<i>Nathaniel Gould Esq^r</i>	<i>M^r: Cloumont Doolin</i>
<i>S^r: Gilbert Hoathroto</i>	<i>William Tucknor Esq^r</i>
<i>John Hanger Esq^r</i>	<i>M^r: James Gaultier</i>
<i>Samuel Holden Esq^r</i>	<i>Christopher Lethicullier Esq^r</i>
<i>M^r: William Hunt</i>	<i>Henry Noale Esq^r</i>
<i>M^r: Joseph Paine jun</i>	<i>M^r: Robert Thornton</i>

Orders Confirmed.

The Proceedings of the last Court were Read.

Ordered,

*Court of Directors
on Friday.*

*That a Court of Directors be Summoned to be hold at the
Bank on Friday the 22nd instant, and that there be no Court on
this Day Seven Night.*

S^d

A Court of Directors at the Bank,
on Friday the 22nd of December 1732.

Present
J^r: Edward Bollamy Governor
Hon^{ble} Hon^{ble}: Townshend Deputy Governor

Robert Mson Esq ^r :	Matthew Raper Esq ^r :
W ^m : Robert Atwood	Moses Raper Esq ^r :
John Bantro Esq ^r :	John Rudge Esq ^r :
J ^r : Gerard Conyers	William Snelling Esq ^r :
Delissors Carbonnel Esq ^r :	W ^m : Bryan Bonson
J ^r : Joseph Lyles	Stamp Brooksbank Esq ^r :
Nathaniel Gould Esq ^r :	W ^m : Clement Booth
J ^r : Gilbert Hoathrope	William Faulkner Esq ^r :
John Hanger Esq ^r :	W ^m : James Gaultier
Jamuel Holden Esq ^r :	Chris ^t : Lothioullier Esq ^r :
W ^m : William Hunt	Henry Roale Esq ^r :
W ^m : Joseph Paire jun	W ^m : Robert Thurton

Orders confirmed.

The Proceedings of the last Court were Read.

Out Cash short, s^{rs}.

W^m: Booth reported the Out Cash to be taken in and found short One Shilling, in the Bag of Joseph Wildbore who lately quitted the Service.

No Complaint against the Servants.

W^m: Deputy Governor reported from the Committee for the House and Servants that he had examined W^m: Madorskos and W^m: Crowth as to the behaviour of the Servants under their Care, and they had no Complaint.

Ordered,

Exchoq^r: porters £7.10

That the Exchoquer porters be paid their usual allowance of seven Pounds and Ten Shillings for the Half Year ending at Christmas next.

Hilton £10. —

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

House porters £10. —

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

Watchmen £20. —

That Twenty Pounds be paid to the Watchmen as a Gratuity, to be equally divided amongst them.

That

Smith £30. —

That Thirty pounds be paid to Edmund Smith, as a Gratuity for his Services in the Accountants Office, for a Year ending at Christmas aforesaid.

Bubb £17. 1. 1
Charwood jun £6. 10. 1

That Seventeen Pounds One Shilling and One Penny be paid to Humphry Bubb (lately discharged) and Six Pounds Ten Shillings and One Penny to Edward Charwood jun, being after the Rate of Twenty Five Pounds per Annum each, as a Gratuity for the Times they have served in the Accountants Office, since Christmas last.

Doluzo and Satterwaite
£20. —

That Ten Pounds apiece be paid to James Doluzo, and Joshua Satterwaite, as a Gratuity.

Thompson £20. —

The Petition of John Thompson one of the Tellers in the Hall, to be considered for his Losses being read, Ordered, That Twenty Pounds be paid him towards the same.

Bubb's Petition, rejected.

The Petition of Humphry Bubb to be reinstated in the Service was read, and Ordered to lye upon the Table.

Ordered,

Pousters & Green advanced
£10. — Ann: each.

That the Wages of Benjamin Pousters, and Nathaniel Green, in the Warehouse, be advanced Ten Pounds per Annum each, to commence from Christmas next.

Plan of the New Building
to be pursued.

A Letter from M^r: George Clarkson of Great Warley Place near Brentwood in Essex, directed to M^r: Governour, was read, containing a Proposal to Sell or Let to the Bank, part of his Freehold Estate in Thread Needle Street, adjoining to the New Building there intended for a Publick Office for the Bank, And the Question being put, That the Plan of that Building be pursued without any alteration, It was carried in the Affirmative.

B

A Court of Directors at the Bank,
on Thursday the 28th of December 1732.

Presents

Edward Bollamy Governor
Honble Horatio Townshend Deputy Governor.

M^r: Robert Atwood
S^r: Gerard Conyers
Doct^r: John Carbonell Esq^r
S^r: Gilbert Heathcote
John Hanger Esq^r
M^r: William Hunt
Matthew Raper Esq^r

William Snelting Esq^r
M^r: Bryan Bonson
M^r: Cleaveland Bosham
M^r: James Gaultier
Chris^t: Lethbrallier Esq^r
Henry Deal Esq^r
M^r: Robert Thornton

Orders Confirmed.

The Proceedings of the last Court were Read.

Ordered,

New Years ^{Gifts} to Exchequer
and Treasury.

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.

Sayers Surety Bond
to be delivered up.

That the Surety Bond of S^r: Nathaniel Gould Kn^t: deceased, in £500. for Robert Sayer one of the Servants in the Accountants Office be delivered up to be Cancelled, the said S^r: Nathaniel having been dead, and other Surety given in lieu thereof, above 12. Months ago.

S

The Court of Directors at the Bank,
on Thursday the 4th of January 1732.

Present

Mr. Edward Bollamy Governor
Hon^{ble} Hon^{ble}: Townshend Deputy Governor.

Robert Alsop Esq^r
Mr. Robert Atwood
John Bantro Esq^r
S^r: Gerard Conyers
De Witts Carbomol Esq^r
S^r: Joseph Eyles
Nathaniel Gould Esq^r
S^r: Gilbert Hoathrope
John Hanger Esq^r
Samuel Holdon Esq^r
Mr. William Hunt

Mr. Joseph Peiro jun
Matthew Raper Esq^r
William Snelling Esq^r
Mr. Bryan Bouson
Stump Brooksbank Esq^r
Mr. Cloumont Boothin
Mr. James Gaultier
Christopher Lottisoullior Esq^r
Henry Rodde Esq^r
and
Mr. Robert Thornton

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.

Orders

Mr. Wall's Bills to be paid.

That the Sum of Two Hundred Ninety Nine Pounds Eight Shillings and Eleven Pence be paid unto Mr. William Wall in full of his Bill for Law Charges, upon giving a Receipt for the same.

*Mr. Hyam to pay
Costs of Suit.*

That the Secretary do write to Mr. Thomas Hyam on Lawrence Pountney's Hill Merchant, to demand of him the Payment of the Sums of Two Pounds Three Shillings and Four Pence, and Six Pounds One Shilling and Two Pence, being the Pl^t and Defond^t Costs of Suit, paid by the Bank, in an Action brought in the Court of Common Pleas, by Samuel Dawson and Partner Pl^t against David Lolgos (the Sor^{ty}) Defond^t, for his detaining of a Bank Note for £50. alledged to be the Property of Corstou Rogers and Francis Rogers of Bristol Merchants, and to have been taken out of the Bristol Mail on the Twenty Fourth of April last, the said Bank Note having been stop'd by the Bank, at the request of the said Mr. Hyam.

AB

A Court of Directors at the Bank,
on Thursday the 11th of January 1732.

Present

J^r: Edward Bollamy Governor
Honble Hon: Townshend Deputy Governor.

Robert Alsop Esq:
M^r: Robert Atwood
John Bainto Esq:
S^r: Gerard Coufers
Dollitors Carbonnel Esq:
S^r: Joseph Eyles
Nathaniel Gould Esq:
S^r: Gilbert Heathcote
John Hanger Esq:
Samuel Hoddon Esq:
M^r: William Hunt
M^r: Joseph Pairo jun

Matthew Raper Esq:
Moses Raper Esq:
John Rudge Esq:
William Snelling Esq:
M^r: Bryan Bonson
Stamp Brooksbank Esq:
M^r: Clement Booth
William Tawkenor Esq:
M^r: James Gaultier Esq:
Chris: Lethioulhior Esq:
Henry Roale Esq:
M^r: Robert Thornton

Orders Confirmed.

The Proceedings of the last Court were Read.

S

Court of Directors at the Bank,
on Thursday the 18th of January 1732.

Present
 : Edward Bollamy Governor.

Robert Alsop Esq^r
M^r. Robert Wood
John Bairo Esq^r
S^r. Joseph Lyles
Nathaniel Gould Esq^r
John Hanger Esq^r
Samuel Hodon Esq^r
M^r. Joseph Paire jun
Matthew Haper Esq^r

John Rudgo Esq^r
William Inolling Esq^r
Stam Brooksbank Esq^r
M^r. Clement Boothin
William Faulkner Esq^r
M^r. James Gaultier
Chris^t. Lotherburgh
Henry Hoale Esq^r
M^r. Robert Thornton

Orders Confirmed.

The Proceedings of the last Court were Read.

Foreign Silver right.

M^r. Faulkner for M^r. Hunt reported that he had examined the Foreign Gold and Silver in the Warehouse and found them right.

Out Cash short.

Rob^t. Jones to make good the Deficiency.

And also that the Out Cash had been taken in and found short One Guinea in the Bag of Robert Jones, Ordered, That he do immediately make good the same.

Bank's Answer to M^r. Morris's
 2^d amended Bill, sealed.

The several Answer of the Governor and Company of the Bank of England Defend^t, to the second amended Bill of Complaint (in Chancery) of Catharine Morris Widow Compl^t, was read and sealed with the Common Seal in Court.

S

A Court of Directors at the Bank
on Thursday the 25th of January 1732.

Present

<p>Edward Boleamy Governor.</p> <p>Robert Moxey Esq^r W^m: Robert Atwood John Banto Esq^r Delillers Carbolmol Esq^r Nathaniel Gould Esq^r John Hanger Esq^r Samuel Holdow Esq^r W^m: Joseph Paro-jin Matthew Raper Esq^r Moses Raper Esq^r</p>	<p>John Hudges Esq^r William Inollidy Esq^r Stamp Brooksbank Esq^r W^m: Cloumont Boothin William Fawkenor Esq^r W^m: James Gaultier Chris^t: Lethicullier Esq^r Henry Noale Esq^r and W^m: Robert Thornton.</p>
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Orders Confirmed.

The Proceedings of the last Court were Read.

Ordered,

Election of a Servant
appointed.

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

and a Watchman.

And also of a Watchman.

S

A Court of Directors at the Bank, on
Thursday the 1st of February 1732.

*P*resent

Edward Bollamy Governor
Honble Francis Townshend Deputy Governor.

Robert Alsop Esq:	John Audgo Esq:
W ^{ts} : Robert Atwood	W ^{ts} : Bryan Robinson
John Baine Esq:	Stamp Brooksbank Esq:
Dobblers Carbonnet Esq:	W ^{ts} : Clomont Boolhm
S ^r : Joseph Lyles	William Jawhonor Esq:
Nathanial Gould Esq:	W ^{ts} : James Gaullior
Samuel Hodon Esq:	Christopher Lottioullior Esq:
W ^{ts} : William Hunt	Henry Noale Esq:
W ^{ts} : Joseph Paire jun	and
Moses Rapoz Esq:	W ^{ts} : Robert Thornton.

Orders confirmed.

Out Cash right.

Wankford's lost Bank
Note for £20. to be paid
upon Security.

Clarke and Wotton jun
elected Servants.

Wetheril elected a Watchman.

The Proceedings of the last Court were Read.

W^{ts}: Paire reported the Out Cash to be taken in and found right.

Upon reading the Affidavit of William Wankford of Langley pond -
near Oakingham in the County of Berks Farmer, relating to a Bank Note
Viz: 20^l. to Alexander Shoaf or Boaror Twenty pounds Dated the 9th
Day of December 1731. lost and Applied for above 12. Months ago, Ordered,
That the Sum of Twenty pounds be paid to the said William Wankford 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.

The Court Proceeding to the Election of two Servants, pursuant to the
Order of the last Court, the several Petitions of Ebenezer Taylor (recommended
by W^{ts}: Snelling) William Dennis (recommended by W^{ts}: Mathew Rapoz)
Henry Wotton jun, (recommended by W^{ts}: Hunt) Joseph Cooper, (recommended
by S^r: Edward Bollamy) Jonathan Clarke, (recommended by S^r: Joseph Lyles)
Isaac Cooke (recommended by W^{ts}: Boolhm) John Hodgson (recommended
by W^{ts}: Paire) and Ferdinando Askew, (recommended by W^{ts}: Thornton) for
Employment were read, and were by Hands reduced to Three, Viz: The said
Jonathan Clarke, William Dennis, and Henry Wotton jun, And they
being severally put up by the ballot, the said Jonathan Clarke, and Henry
Wotton jun, were elected Servants during pleasure, to be employed from
time to time in such Service as the Bank shall think fit, at the Wages of
Fifty pounds per Annum each, and were Sworn.

The Petition of John Wetheril to be One of the Watchmen to the Bank
was read, and being put up by Hands was elected One of the Watchmen
during pleasure, at the Wages of Twenty pounds per Annum.

A

*A Court of Directors at the Bank,
on Thursday the 18th of February 1732.*

Present

*S^r: Edward Bollarney Governor
Humble Secy: Townshend Deputy Governor*

<i>Robert Alsop Esq^r</i>	<i>Moses Daper Esq^r</i>
<i>W^m: Robert Atwood</i>	<i>John Hudges Esq^r</i>
<i>John Adams Esq^r</i>	<i>W^m: Bryan Bosson</i>
<i>Dobblers Carbotmol Esq^r</i>	<i>Stamp Brooksbank Esq^r</i>
<i>J^r: Joseph Eyles</i>	<i>W^m: Clowout Booth</i>
<i>Nathaniel Gould Esq^r</i>	<i>William Faulkner Esq^r</i>
<i>Samuel Holdon Esq^r</i>	<i>W^m: James Gaultier</i>
<i>W^m: William Hunt</i>	<i>Chris: Lethbridge Esq^r</i>
<i>W^m: Joseph Peire jun^r</i>	<i>Henry Hoale Esq^r</i>
<i>Matthew Daper Esq^r</i>	<i>W^m: Robert Thornton</i>

Orders Confirmed.

The Proceedings of the last Court were Read.

Ordered,

*Order about Discount
with German Coins
suspended.*

*That the Order of this Court of the Twenty Third of December
1731. relating to the Discounting of Foreign Bills of Exchange
with German Coins, in Order to buy Foreign Gold or Silver be
suspended; and that it be left to the Discretion of the Committee in
Waiting, to do therein as they shall think fit.*

S

*A Court of Directors at the Bank,
on Thursday the 15th of February 1732.*

Present
J^r Edward Bollamy Governor
Honble Hon^r: Townshend Deputy Governor.

Robert Mop Esq^r
M^r: Robert Atwood
Deputys Carbomol Esq^r
J^r: Joseph Lyles
Nathaniel Gould Esq^r
Samuel Holdon Esq^r
M^r: William Hunt
M^r: Joseph Pairo jun
Mathew Raper Esq^r
Moses Raper Esq^r

John Hudgo Esq^r
M^r: Bryan Bonson
Stamp Brookesbank Esq^r
M^r: Clement Boothin
William Tawkenor Esq^r
M^r: James Gaultior
Chris^t: Lethicullior Esq^r
Henry Hoals Esq^r
and
M^r: Robert Thornton

Orders confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

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

Ordered,

Transfer Books shut.

That the Transfer Books be shut from Tuesday the Sixth of March next, to Tuesday the 10th of April following.

Gen^l: Court for the Dividend.

That a General Court to consider of a Dividend be hold on Thursday the Fifteenth of March next.

Printed Lists to be delivered.

That Printed Lists of Proprietors for the Elections be delivered on Saturday the Twenty Fourth of March.

Election of Gov^r: & Deputy appointed.

That a General Court for the Election of a Governor and Deputy Governor be hold on Tuesday the Third of April, and of Directors on Wednesday the Fourth of April.

Advertisements.

And that the usual Advertisements be given the rooof.

Election of a Door Keeper appointed.

That this Day Seven Night be appointed for the Election of a Doorkeeper in the Room of George Cooke deceased.

Ad

A Court of Directors at the Bank,
on Thursday the 22nd of February 1732.

Present

Mr Edward Boshamy Governor
Honble Hon: Townshend Deputy Governor

Robert Abop Esq:
Mr Robert Atwood
John Banno Esq:
De Witts Carbondon Esq:
S: Joseph Lyles
Mathanias Gould Esq:
Samuel Holdon Esq:
Mr William Hunt
Mr Joseph Paine jun
Matthew Raper Esq:

John Hudgo Esq:
Mr Bryan Bonson
Stump Brooksbank Esq:
Mr Clement Boothin
William Faulkner Esq:
Mr James Gaullier
Christopher Loshionhor Esq:
Henry Droake Esq:
and
Mr Robert Thornton

Orders confirmed.

The Proceedings of the last Court were Read.

Resolved,

Loan on the Malt Act
1733.

That it is the Opinion of this Court, That the Bank do advance to the Lords of the Treasury, the Sum of Seven Hundred and Fifty Thousand Pounds, upon the Malt Act 1733, in such Proportions as they shall require, and that an Indorsement be made on the present Exchequer Bill Contract to rereulate a further Sum in Exchequer Bills to that Amount

Banks Agreement
with Mr Brackley.

That it is the Opinion of this Court, That upon Mr James Brackley's paying to the Chief Cashier of the Bank, Two Hundred Eighty Three Pounds Six Shillings and Eight Pence, all further Proceedings upon his Bond to the Bank, as Security of Thomas Shoppard late One of the Servants of the Bank shall be stayed, and that such proportion of all Dividends to be hereafter made of the Estate of George Crosonor, shall be made good by the Bank to the said Mr Brackley, as Two Hundred Pounds bears to the Banks Debt proved under the Commission of Bankrupt awarded against the said Crosonor.

Mint Bills to be taken
in at £4. 1. - per Oz:

That the Bank will take in Mint Bills delivered out for Broad Gold at Four Pounds One Shilling per Ounce, upon Mr Conduits giving to the Bank his promisory Note, to make good to the Bank, the Difference of Three Shillings per Ounce, the Mint Price for Gold being now Three Pounds Eighteen Shillings per Ounce.

That

Doorkeepers Salary
£50. p annum, &c.

That the Wages of the person to be chosen Clerk to the Committee in Waiting and Door Keeper in the room of George Cook deceased be Fifty Pounds per Annum and that he do give One Thousand Pounds Security.

Then,

Not now to be chosen.

The Question being put, That this Court do now proceed to the Election of Clerk to the Committee in Waiting and Door Keeper, it passed in the Negative.

Ordered,

Election of Servants
Appointed.

That this Day Seven Night be appointed for the Election of One or more Servants.

S

*Court of Directors at the Bank, on -
Thursday the 1st of March 1732.*

Present

*Edward Boshamy Governor
Honble Horatio Townshend Deputy Governor*

- | | |
|---|--|
| <i>Robert Nops Esq^r</i> | <i>John Wudgo Esq^r</i> |
| <i>W^m: Robert Atwood</i> | <i>William Snelling Esq^r</i> |
| <i>John Banno Esq^r</i> | <i>W^m: Bryan Benson</i> |
| <i>Distillers Carbonnel Esq^r</i> | <i>Stamp Brooksbank Esq^r</i> |
| <i>Mathaniel Gould Esq^r</i> | <i>W^m: Cloumont Bookin</i> |
| <i>Samuel Holden Esq^r</i> | <i>William Fawcoknor Esq^r</i> |
| <i>W^m: William Hunt</i> | <i>W^m: James Gaultier</i> |
| <i>W^m: Joseph Pairo juⁿ</i> | <i>Chris^t: Lethieullier Esq^r</i> |
| <i>Matthew Raper Esq^r</i> | <i>Henry Noale Esq^r</i> |
| <i>Moses Raper Esq^r</i> | <i>W^m: Robert Thornton</i> |

Orders confirmed.
Out Cash right.
*Isaac Cooke Elected
Door Keeper.*

The proceedings of the last Court were Read.
W^m: Noale reported the Out Cash to be taken in and found right.

The Court proceeding to the Election of Clerk to the Committee in Waiting, and Door Keeper, in the room of George Cooke deceased, pursuant to the Order of the last Court, the Petitions of Isaac Cooke (recommended by W^m: Bookin) and William Dennis (recommended by W^m: Matthew Raper) were read, and being put up by the Ballot, the said Isaac Cooke was Elected Clerk to the Committee in Waiting and Door Keeper during Pleasure, at the Salary of Fifty Pounds per Annum, and was sworn.

Hodgson Elected a serv^t

Then,
The several Petitions of Ebenezer Taylor (recommended by W^m: Snelling) John Hodgson (recommended by W^m: Pairo) Ferdinando Askew (recommended by W^m: Thornton) William Dennis (recommended by W^m: Matthew Raper) and George Taying (recommended by W^m: Atwood from S^r: Gerard Conyers) for Employment were Read, and were by Hands reduced to Two, viz^t: the said John Hodgson and William Dennis, and they being put up by the Ballot, the said John Hodgson was Elected a Servant during Pleasure, to be employed from Time to Time in such Service as the Bank shall think fit, - at the Salary of Fifty Pounds per Annum, and was sworn.

*Martha Halo Elected
House Cleaner.*

The Petition of Ann Rhodes Spinster was read, and the said Ann Rhodes and Martha Halo the Wife of Matthew Halo the Gate Porter, being put up by Hands to be House Cleaner, the said Martha Halo was Elected House Cleaner during Pleasure, at the Wages of Ten Pounds per Annum.

A

*A Court of Directors at the Bank, on
Thursday the 8th of March 1732.*

Present

*J^r: Edward Bollamy Governor
Hon^{ble} Hon^{ble}: Townshend Deputy Governor.*

<i>Robert Ashop Esq^r:</i>	<i>John Rudge Esq^r:</i>
<i>W^r: Robert Atwood</i>	<i>William Swollin Esq^r:</i>
<i>John Bairo Esq^r:</i>	<i>W^r: Bryan Bonson</i>
<i>J^r: Gerard Conyers</i>	<i>Stamper Brooksbank Esq^r:</i>
<i>Dobblers Carbonnel Esq^r:</i>	<i>W^r: Clomont Boodin</i>
<i>J^r: Joseph Lyles</i>	<i>William Fawkenor Esq^r:</i>
<i>Samuel Holdon Esq^r:</i>	<i>W^r: James Gaultior</i>
<i>W^r: William Hunt</i>	<i>Chris^t: Lethicoullior Esq^r:</i>
<i>W^r: Joseph Pairs jun^r</i>	<i>Henry Hoale Esq^r:</i>
<i>Moses Rapoz Esq^r:</i>	<i>W^r: Robert Thornton</i>

Orders Confirmed.

The Proceedings of the last Court were Read.

*Indorsement on the
Exchequer Bill Contract
Sealed.*

*The Indorsement on the Present Exchequer Bill Contract, for
Exchanging and Circulating a further Sum not exceeding £750,000.
in Exchequer Bills, made or to be made forth at the Exchequer, by Virtue
of the W^{act} Act 1733. from the Time or Times of Spuing 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

A Court of Directors at the Bank, on Thursday the 15th of March 1732.

Present

- J^r Edward Bolehamy Governor*
- Honble Hon: Townshend Deputy Governor.*
- Robert Ashop Esq^r*
- M^r: Robert Atwood*
- J^r: Gerard Conyers*
- Dobblers Carboneol Esq^r*
- J^r: Joseph Lyles*
- Nathanial Gould Esq^r*
- Samuel Holden Esq^r*
- M^r: William Hunt*
- M^r: Joseph Paire-jud*
- Matthew Raper Esq^r*
- Moses Raper Esq^r*
- John Rudge Esq^r*
- William Smolting Esq^r*
- Stamp Brooksbank Esq^r*
- M^r: Clement Soolum*
- William Tarkonor Esq^r*
- M^r: James Gaultier*
- Christopher Lathisallier Esq^r*
- Henry Deale Esq^r*
- M^r: Robert Thokolon*

Orders confirmed.
Out Cash right.
Report of the Dividend.

The Proceedings of the last Court were Read.
M^r: Thoroton reported the Out Cash to be taken in and found right.

M^r: 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. - For Int: Interest and Profits for the Half Year ending the 25th instant, the Court agreed thereto, and Ordered the same to be laid before the General Court as the Opinion of this Court.

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

Upon reading the Affidavit of Samuel Nagles of Northwilt in the County of Surrey, late Servant to Mess^{rs}: Edward Clarke Parish, and Samuel Osborns of Southwark Street Merchants, relating to a Bank Note, viz^t: N^o: 191. to James Steward or Bearer Fifty Pounds Dated the 30th Day of December 1731. lost and Applied for above Twelve Months ago, Ordered, That the Sum of Fifty Pounds be paid unto the said Samuel Osborns, 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.

Broth Elected a Watchman.
Branstons discharged the Service.

Thomas Broth being put up by Hands to be Elected One of the Watchmen to the Bank, was Elected One of the Watchmen to the Bank during Pleasure, at the Wages of Twenty Pounds per Annum.

Complaint being made to the Court of the irregular practice of Thomas Branstons one of the Servants in the Hall employed in the Drawing Accounts, for off writing the Account of Charles Kersting without a Voucher, he was called in and heard in his Defense, and being withdrawn, the Question was put, that the said Thomas Branstons be discharged the Service of the Bank, and carried in the Affirmative.

Election of 2. Servants appointed.

That this Day Seven Night be appointed for the Election of two Servants.

A

A Court of Directors at the Bank,
on Thursday the 22nd of March 1732.

Present
S^r: Edward Boleamy Governor
Honble Hon^{ble} Townshend Deputy Governor.

Robert Alsop Esq^r:
M^r: Robert Atwood
John Banto Esq^r:
S^r: Gerard Conyers
Dollitors Carboneel Esq^r:
S^r: Joseph Lyles
Nathaniel Gould Esq^r:
Samuel Hodson Esq^r:
M^r: William Hunt
M^r: Joseph Paire jun

Moses Draper Esq^r:
John Hudye Esq^r:
William Snelling Esq^r:
Stamper Brooksbank Esq^r:
M^r: Clement Boothin
William Tawhonor Esq^r:
M^r: James Gaultior
Christopher Lethieullior Esq^r:
Henry Noale Esq^r:
M^r: Robert Thornton

Orders Confirmed.

The Proceedings of the last Court were Read.

No Complaint against
the Servants.

M^r: Deputy Governor reported from the Committee for the House
and Servants, that having examined M^r: Madocks and M^r: Courts as
to the Behaviour of the Servants under their Care, they had no Complaint.

Burshall and Fayting
Elected Servants.

The Court proceeding to the Election of two Servants, pursuant to
the Order of the last Court, the several Petitions of Ebenezer Taylor, —
(recommended by M^r: Snelling) William Dennis, (recommended by M^r:
Matthew Draper) Joseph Cooper, (recommended by S^r: Edward Boleamy)
George Fayting, (recommended by S^r: Gerard Conyers) Joseph Burshall,
(recommended by M^r: Hudye) and George Sparkes, (recommended by
M^r: Thornton) for Employment were read, and were by Hands reduced
to Three, viz: the said Joseph Burshall, George Fayting, and Joseph
Cooper, and they being severally put up by the Ballot, the said Joseph
Burshall and George Fayting, were Elected Servants during Pleasures,
to be employed from Time to Time in such Service as the Bank shall
think fit, at the Salary of Fifty pounds per Annum each, and
were sworn.

S

A Court of Directors at the Bank, on
Thursday the 29th of March 1733.

Present

S^r: Edward Bollamy Governor
Herbto Horatio Townshend Esq^r: Deputy Governor.

Robert Alsop Esq^r:
W^r: Robert Atwood
John Baur Esq^r:
S^r: Gerard Conyers
Dollitors Carbound Esq^r:
S^r: Joseph Eyles
Nathanial Gould Esq^r:
Samuel Holdon Esq^r:
W^r: William Hunt
W^r: Joseph Paire jun

Mathew Raper Esq^r:
Nicos Raper Esq^r:
John Rudge Esq^r:
William Snelling Esq^r:
W^r: Bryan Bonson
Stamp Brooksbank Esq^r:
W^r: Clement Dodson
W^r: James Gaultier
Henry Noale Esq^r:
W^r: Robert Thurton

Orders Confirmed.

The Proceedings of the last Court were Read.

Out-Cash right.

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

Ordered,

several Servants advanced.

That the Wages of Laurance Webster in the Accountants Office, Daniel Kero, Ralph Morrison, Mathew Martyn, James Culter, George Orchard, and John Weite in the Cashiers Office, be advanced Ten Pounds per Annum each, to commence from Ladyday last.

The Court of Directors at the Bank, on
Thursday the 12th of April 1733.

Present

Honble Horatio Townshend Governor
Bryan Bosson Esq: Deputy Governor.

Robert Mop Esq:
W: Robert Atwood
John Danto Esq:
Stampt Brooksbank Esq:
W: Clement Doolin
S: Gerard Conyers
Dollors Carbonnel Esq:
William Fawkoner Esq:
W: James Gaultier
Samuel Holdon Esq:
Chris: Lethioulter Esq:

Henry Hoale Esq:
John Hudgo Esq:
William Innes Esq:
S: Edward Boshamy
Thomas Cooke Esq:
S: John Heathcote
Henry Herring Esq:
Matthew Howard Esq:
S: William Doffitt
Charles Savage Esq:
James Spilman Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right

W: Fawkoner reported the Out Cash to be taken in and found right.

By Laws read.

The By Laws were read.

Smith's Petition to be
considered.

The Petition of Edmund Smith one of the Supernumeraries in
the Accountants Office was read, and Ordered to be considered at the
next Court.

S

*The Court of Directors at the Bank, -
on Thursday the 5th of April 1733.*

Present

Honble Horatio Townshend Governor
Dryan Bonson Esq^r: Deputy Governor

<p><i>M^r: Robert Atwood</i> <i>John Bauso Esq^r:</i> <i>Stamp Brookesbank Esq^r:</i> <i>M^r: Clomout Broom</i> <i>S^r: Gerard Conyers</i> <i>Dobitlers Carbonnel Esq^r:</i> <i>William Fawconor Esq^r:</i> <i>M^r: James Gaultier</i> <i>Samuel Holdon Esq^r:</i> <i>Christopher Lethbridge Esq^r:</i> <i>Henry Noale Esq^r:</i> <i>John Rudgo Esq^r:</i></p>	<p><i>Moses Raper Esq^r:</i> <i>William Snelling Esq^r:</i> <i>M^r: Robert Thorntou</i> <i>S^r: Edward Bosthamy</i> <i>Thomas Cooke Esq^r:</i> <i>S^r: John Hoathroto</i> <i>Henry Horring Esq^r:</i> <i>Mathew Howard Esq^r:</i> <i>S^r: William Soliff</i> <i>Charles Savago Esq^r:</i> <i>and</i> <i>James Spilman Esq^r:</i></p>
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Orders confirmed.

*The Proceedings of the last Court were Read
Ordered,*

*Hopkins advanced
L^{ro}. - of Annam.*

*That the Wages of Joseph Hopkins in the Cashiers Office be advanced
Ten Pounds per Annam to commence from Ladyday last.*

*Standing Committee
appointed.*

*The Standing Committee for the Year ensuing were appointed, Viz^t:
For the Accounts, and For the Treasury.*

<p><i>S^r: Gerard Conyers</i> <i>Samuel Holdon Esq^r:</i> <i>Christopher Lethbridge Esq^r:</i> <i>John Rudgo Esq^r:</i></p>	<p><i>S^r: Edward Bosthamy</i> <i>Thomas Cooke Esq^r:</i> <i>S^r: John Hoathroto</i> <i>S^r: William Soliff</i></p>
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For Discounting Tullies, and For Exchanges, and For Gold & Silver.

<p><i>John Bauso Esq^r:</i> <i>M^r: James Gaultier</i> <i>Samuel Holdon Esq^r:</i></p>	<p><i>John Rudgo Esq^r:</i> <i>and</i> <i>S^r: Edward Bosthamy</i></p>
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For Building.

<p><i>Robert Abop Esq^r:</i> <i>Stamp Brookesbank Esq^r:</i> <i>William Fawconor Esq^r:</i> <i>Samuel Holdon Esq^r:</i> <i>John Rudgo Esq^r:</i></p>	<p><i>Moses Raper Esq^r:</i> <i>William Snelling Esq^r:</i> <i>S^r: Edward Bosthamy</i> <i>and</i> <i>James Spilman Esq^r:</i></p>
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For the House and Servants.

<p><i>Robert Abop Esq^r:</i> <i>M^r: Robert Atwood</i> <i>Stamp Brookesbank Esq^r:</i> <i>M^r: Clomout Broom</i> <i>Dobitlers Carbonnel</i> <i>William Fawconor Esq^r:</i> <i>Henry Noale Esq^r:</i></p>	<p><i>Moses Raper Esq^r:</i> <i>William Snelling Esq^r:</i> <i>M^r: Robert Thorntou</i> <i>Henry Horring Esq^r:</i> <i>Mathew Howard Esq^r:</i> <i>Charles Savago Esq^r:</i> <i>James Spilman Esq^r:</i></p>
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M^r: Wall's Bill to be paid.

*That the Sum of Thirty Eight Pounds & Twelve Shillings be paid unto M^r:
William Wall in full of his Bill for Law Charges, upon giving a Receipt for the same.*

*Annual Election of
Servants appointed.*

*That Thursday the 19th instant be appointed for the Annual Election
of the Servants, and that they all have Notice thereunto to attend.*

S

A Court of Directors at the Bank,
on Thursday the 19th of April 1733.

Present

Bryan Bouson Esq; Deputy Governor.

Robert Alsop Esq;	John Rudgo Esq;
W: Robert Atwood	Moses Raper Esq;
John Banno Esq;	William Snelling Esq;
Stamp Brooksbank Esq;	W: Robert Thornton
W: Clement Boehm	S: Edward Bellamy
S: Gerard Conyers	Thomas Cooke Esq;
Dobblers Carboneal Esq;	S: John Heathcote
William Fawkoner Esq;	Henry Horring Esq;
W: James Gaultier	Mathew Howard Esq;
Samuel Holden Esq;	S: William Soliff
Christopher Lethioulhor Esq;	Charles Savage Esq;
Henry Neale Esq;	James Spilman Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

£1,500. Bank Stock
to be Transferred into
3. Names.

That £1,500. Bank Stock be permitted to be Transferred into the joint Names of William Bury of Abchurch Lane Merchant, and Anna Maria his Wife, and Thomas Dows of Cornhill Gent.

Edmund Smith to be put
upon the List to be Elected.

That Edmund Smith one of the Supernumeraries in the Accountants Office, be now put upon the List, in Order to be Elected into the Service during Pleasure, at the Wages of £50. per Annum.

Annual Election of
the Servants.

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

Accountants Office.		Wages per Annum.	
Wages per Annum			
Zorubbabel Crowth	£250.	Robert Lowin	£60.
John Hervey	120.	John Bowles	50.
Robert Sayer	100.	Henry Comwell	50.
January Tarmor	100.	John Bosso	50.
Laurance Webster	80.	Nathan Crow	50.
Augustin Stamford	80.	Thomas King	50.
William Langford	70.	Nathan Hammond	50.
Gilbert Koz	70.	George Halo	50.
Peter Morris	70.	Thom: Doudoswell	50.
Charles Delaot	70.	Philip White	50.
Samuel Shoafe	70.	Edward Biddle	50.
Thomas Louth	70.	Mathew Collot	50.
Theophilus Jones	70.	Henry Griffith	50.
Bryan Cook	60.	John Burrows	50.
John Apthorp	60.	Edward Vincent	50.
James Hilton	60.	John Bagwell	50.
John Laughiarn	60.	Robert Mitthell	50.
Ebenozor Boynton	60.	Edmund Smith	50.

Cashiers

Cashiers Office.

<i>Wages annuum.</i>	<i>Wages annuum</i>
Thomas Meddethos £ 2.50.	Job Hinton £ .80.
Joshua Odams 1.50.	Andrew Prims 70.
Joseph Collier 1.30.	George Orthard 70.
James Collier 1.20.	Nicholas Gravo 70.
John Carruthors 1.10.	James Cutler 60.
Thomas Gregory 1.10.	Thomas Smith 50.
Daniel Rato 90.	William Sympson 70.
Napli Morrison 90.	Richard Handes 70.
Joseph Hopkins 70.	John Borisford 50.
William Cutlers 60.	Elias Simos 80.
John Munford 60.	John Clark 60.
Charles Snoll 60.	William Stone 60.
John Butt 50.	Edward Shouton 50.
Henry Martin 50.	Peter Saffro 70.
John Waite 100.	Edward Road 60.
James Watkins 100.	and
Thomas Waters 80.	Thomas Rothoram 60.

Discount Office.

-----	James Doluzo 50.
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To Attend the Exchequer.

Henry Collet 120.	Edmund Clarke 90.
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Tollers in the Hall.

Edward Charwood 90.	Thomas Martyn 60.
George Bromfield 70.	John Thompson 60.
John Bingham 70.	Mathew Martyn 60.

In the Warehouse.

Benjamin Powkrop 80.	Nathaniel Groon 60.
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Out Tollers.

Thomas Cocott 60.	William Lythgill
Humphry Roby 50.	Nicholas Strabins
Robert Jones 50.	Edgate Sandwell
Jacob Stallard 50.	Jonathau Clarke
Joshua Satterwaite 50.	Henry Wotton
William Dawson 50.	John Hodgson
John Tomkins 50.	Joseph Burdchall
Jonathau Standish 50.	and
Benjamin Scabbarton 50.	George Fayting

Wofsongers & Door Keepers.

Isaac Cook also Clerk. 50.	Edward Falgate 40.
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Gate Porters.

Mathew Halo	<i>Wages annuum</i> £ 40.
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House Porters.

John Osborn 25.	Thomas Bumpson 25.
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House Cleaners.

Martha Halo 10.

Gardener.

Nicholas Bonnot 8.

Watkinson

Watchmen.

Wages of Annam.	Wages of Annam.
William Sankoy ----- £ 20.	Thomas Kool ----- £ 20.
John Allan ----- 20.	John Kenion ----- 20.
Thomas Stevens ----- 20.	John Wetheril ----- 20.
Thomas Pain ----- 20.	Thomas Brook ----- 20.

Secretaries Office.

David Solgro's Salary ... 250.	Nathaniel Coles ----- 60.
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Who were all sworn, except John Bagwell, William Simpson, Henry Cottot, and Edmund Clarke, who were absent, and except the House Cleaner, Gardener and Watchmen, not usually sworn.

S^o

*The Court of Directors at the Bank,
on Thursday the 26th of April 1733.*

Present

Honble Horatio Townshend Governour

Bryan Bouson Esq^r Deputy Governour.

*Robert M'hop Esq^r
W^m: Robert M'wood
John Bantre Esq^r
Stamp Brooks Bank Esq^r
W^m: Clement Boehm
S^r: Gerard Conyers
Solillers Carbunot Esq^r
William Fawkenor Esq^r
W^m: James Gaultier
Samuel Holdon Esq^r
Christopher Lethicoullier Esq^r*

*Henry Hoale Esq^r
John Rudge Esq^r
William Suelling Esq^r
Thomas Cooke Esq^r
S^r: John Heathrofe
Henry Horring Esq^r
Matthew Howard Esq^r
S^r: William Soliff
Charles Savage Esq^r
and
James Spilman Esq^r*

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash eight.

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

2. Servants Sworn.

*John Bagwell and William Simpson two of the Servants who
were Elotted on the 19th instant, and then absent, were now sworn.*

Ordered,

*Bank Stock to be Accepted
into 4. Names.*

*That Three Thousand Three Hundred and Sixty seven Pounds
Bank Stock be permitted to be Accepted into the joint Names of S^r: Hans
Hoane of Cholsa in the County of Middlesox Bar^t, Francis Amosloy
of the Inner Temple Esq^r, John Fuller jun^r of Brightling in the
County of Sussex Esq^r, and Thomas Fuller of Wayfield in the said
County of Sussex Esq^r.*

S

A Court of Directors at the Bank, on
Thursday the 3^d of May 1733.

Present

The Honble Horatio Townshend Governor.
Bryan Benson Esq^r: Deputy Governor.

Robert Alsop Esq^r:
W^r: Robert Atwood
John Bant Esq^r:
W^r: Clomont Boothby
S^r: Gerard Conyers
Do Witters Carbonnel Esq^r:
William Faulkner Esq^r:
W^r: James Gaultier
Samuel Hodson Esq^r:
Henry Hoals Esq^r:
John Hudgo Esq^r:

Moses Haper Esq^r:
William Inething Esq^r:
W^r: Robert Thornton
Thomas Cooke Esq^r:
S^r: John Hoallitote
Henry Horring Esq^r:
Mathew Howard Esq^r:
S^r: William Solhoff
Charles Savago Esq^r:
and
James Spilman Esq^r:

Orders Confirmed.

The Proceedings of the last Court were Read.

2. Servants Sworn.

Henry Collet and Edmund Clarke two of the Servants Elected on
the Nineteenth of April last and then absent, were now Sworn.

Ordered,

Bank Stock to be accepted
into 3. Names.

That Three Hundred and Fifty Pounds Bank Stock be permitted
to be accepted into the joint Names of William Hoath of Leon Merchant
and Benjamin Withers and William Gifford of Leon Grocers.

Bank to be defended -
at Basset's W^r.

That W^r: Wall do appear for and defend the Governor and Company of
the Bank of England in Chancery, at the Suit of George Basset and his Wife.

Loan to East India Comp^y:
referred.

That it be referred to the Committee for the Treasury to accommodate
the East India Company, with any Sum not exceeding Fifty Thousand
Pounds, upon such Security and Interest as they shall think fit.

S

The Court of Directors at the Bank, on
Thursday the 10th of May 1733.

Present

The Honble Horatio Townshend Governor
Bryan Benson Esq: Deputy Governor.

Robert Alsop Esq:	Henry Hoale Esq:
W ^r : Robert Atwood	John Rudge Esq:
John Bantro Esq:	Moses Rapoz Esq:
Stamp Brooksbank Esq:	William Snelling Esq:
W ^r : Clement Bootham	Thomas Cooke Esq:
S ^r : Gerard Conyers	S ^r : John Hoatstroto
Docttors Carbonnel Esq:	Henry Herring Esq:
William Fawkenor Esq:	Mathew Howard Esq:
W ^r : James Gaultier	S ^r : William Soliff
Samuel Hodon Esq:	Charles Savago Esq:
Christopher Lethioulter Esq:	James Spithuan Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

W^r: Bootham reported the Out Cash to be taken in and found right.

Ordered,

Bank to be defended and
Bell & al:

That W^r: Wall do Appear for and Defend the Governor and
Company of the Bank of England in Chancery, at the Suit of
John Bell and another.

S

The Court of Directors at the Bank, on
Thursday the 17th of May 1733.

Present

The Honble Horatio Townshend Governor
Bryan Benson Esq^r Deputy Governor.

Robert Shop Esq ^r	Henry Hoale Esq ^r
M ^r : Robert Atwood	John Rudgo Esq ^r
John Banno Esq ^r	William Inolling Esq ^r
Stump Brooksbank Esq ^r	M ^r : Robert Thornton
M ^r : Clement Booth	Thomas Cooke Esq ^r
S ^r : Gerard Conyers	S ^r : William Soliff
Delillers Carboneol Esq ^r	Charles Sawago Esq ^r
M ^r : James Gaultier	and
Samuol Holdon Esq ^r	James Spilman Esq ^r

Orders confirmed.

Sporin's lost Bank Note
for £37. 10. - to be paid -
upon Security.

The Proceedings of the last Court were Read.

Upon reading the Affidavits of James Hillhouse of Bristol Merchant,
and Abraham Sporin at the Black Spread Eagle in Broad Street London
Warehousoman, relating to a Bank Note, Viz: N^o: 442. To Henton
Brown or Bearer Thirty Seven Pounds Ten Shillings Dated the
13th Day of April 1732. lost and applied for above Twelve Months ago,
Ordered, That the Sum of Thirty Seven Pounds and Ten Shillings
be paid unto the said Abraham Sporin 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

*The Court of Directors at the Bank, on
Thursday the 24th of May 1733.*

Present

*The Honble Horatio Townshend Governor
Bryan Bosson Esq: Deputy Governor.*

*Robert Alsop Esq:
W: Robert Atwood
John Bantoe Esq:
Stamp Brooksbank Esq:
W: Clement Boothby
J: Gerard Comyons
Dobblers Carbank Esq:
William Fawcener Esq:
W: James Gaultier
Samuel Holdon Esq:
Christopher Lethbridge Esq:
Henry Noale Esq:*

*John Knudges Esq:
Moses Napier Esq:
William Snoddy Esq:
W: Robert Thorlton
Thomas Cooke Esq:
J: John Hoalldote
Henry Horring Esq:
Matthew Howard Esq:
J: William Joliff
Charles Savage Esq:
and
James Spelman Esq:*

Orders confirmed.

Foreign Silver right.

Out-Cash short 2. Guineas

carried to Profit & Loss.

*No Deposits without leave
from Gov: or Deputy.*

*Gibbons lost Bank Note
for £20. to be paid on
Security.*

*James lost Bank Note for
£20. to be paid on
Security.*

The Proceedings of the last Court were read.

*M: Savage reported from the Comtee in Waiting, that the Foreign
Silver in the Warehouse had been examined, and was found right.*

*Also, that the Out-Cash had been taken in and found short two Guineas,
occasioned by the Bursting of a Bag with Gold in the Warehouse, Ordered,
That the said two Guineas be carried to Profit and Loss.*

*That from henceforth no Boxes, Chests, or Trunks be removed, to be
lodged in the Bank for Security, without Leave first obtained for it, -
from W: Governor or W: Deputy Governor.*

*Upon reading the Affidavit of Walter Gibbons of Lincoln Inn in
the County of Middlesex Gent, relating to a Bank Note, viz: £20. to
Henry Collet or Bearer Twenty Pounds Dated 30th of March 1732. lost -
and applied for above Twelve Months ago, Ordered, That the Sum of
Twenty Pounds be paid unto the said Walter Gibbons, 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.*

*Upon reading the several Affidavits of Hannah James of the City of
Bristol Widow, Roger Edgcombe of the same City Book Keeper, and William
Coape of New Court in Broadstreet London Florist, relating to a Bank Note
viz: £20. to J: Francis Head Bar: or Bearer Twenty Pounds Dated the
14th Day of February 1731. lost and applied for above Twelve Months ago,
Ordered, That the Sum of Twenty Pounds be paid unto the said Hannah
James in full Satisfaction of the said Bank Note, upon her giving
Security to indemnify the Bank against the same to be approved
as aforesaid.*

A

A Court of Directors at the Bank, on
Thursday the 31st of May 1733.

Present

The Honourable Horatio Townshend Governor
Bryan Benson Esq: Deputy Governor.

Robert Ashop Esq:	Henry Hoale Esq:
W: Robert Atwood	John Ludge Esq:
John Baure Esq:	Moses Draper Esq:
Staup Brookbank Esq:	W: Robert Thronton
W: Clement Bootham	Thomas Cooke Esq:
S: Gerard Conyers	S: John Hoaklitoto
Docters Cabonmol Esq:	Henry Horring Esq:
William Faulkner Esq:	Matthew Howard Esq:
W: James Gaultier	S: William Soliff
Samuel Hodson Esq:	Charles Savage Esq:
Chris: Lottioullier Esq:	James Spelman Esq:

Orders confirmed.

The Proceedings of the last Court were Read
Ordered,

Charles Griffiths -
Surety Bonds to be
delivered up.

That the Surety Bonds of S: Thomas Webster Kn: and Bar:
and Henry Palmer of Alderman Bury London Merchant, in £500.
oath, for Charles Griffith deceased, late One of the Servants in the
Accountants Office, be delivered up to be Cancelled, the said Griffith
having been discharged the Service several Years ago, and the Accountants
having testified that there is no Demand upon him.

Henry Griffiths's
Bond to be delivered up.

That the Surety Bond of Susanna Way of London Spinster,
in £500. for Henry Griffith One of the Servants in the same Office be
also delivered up to be cancelled, the said Susanna Way having been
dead and other Surety given in lieu thereof above 12. Months ago.

S

A Court of Directors at the Bank,
on Thursday the 7th of June 1733.

Present

The Honble Horatio Townshend Governor
Bryan Bonson Esq: Deputy Governor.

Robert Alsop Esq:
M^r: Robert Atwood
John Bauns Esq:
Stamper Brooksbank Esq:
M^r: Clement Booth
Docttors Carbonnel Esq:
M^r: James Gaultier
Samuel Holden Esq:
Chris: Lothergill Esq:
Henry Noale Esq:

John Rudge Esq:
Moses Raper Esq:
M^r: Robert Thoroton
Thomas Cooke Esq:
S^r: John Hoathbto
Henry Horring Esq:
Matthew Howard Esq:
S^r: William Bottriff
Charles Savage Esq:
James Spilman Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Banks Answer to Bell's
Bill in Cam^r: Sealed.

The Answer of the Governor and Company of the Bank of England
in Chancery, to the Bill of Complaint of John Both and Peter Char,
Compl^t: was read and Sealed with the Common Seal in Court.

Cooke's lost Bank Note
for £100. to be paid upon
Security.

Upon reading the Affidavit of Thomas Cooke in the Old Bury
Mathematical Instrument Maker, relating to a Bank Note, viz:
N^o: 80. to Himself for Bearer One Hundred Pounds Dated the 12th day of
February 1731. lost and applied for above Twelve Months ago, Ordered,
that the Sum of One Hundred Pounds be paid unto the said Thomas
Cooke, 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 14th of June 1733.

Present

Bryan Bonson Esq: Deputy Governor.	
Robert Alsop Esq:	Samuel Hodson Esq:
M ^r : Robert Atwood	Henry Hoals Esq:
John Barro Esq:	Thomas Cooke Esq:
Stamp Brooksbank Esq:	S ^r : John Hockthote
M ^r : Clement Boothin	Henry Horring Esq:
S ^r : Gerard Conyers	Matthew Howard Esq:
Dobblers Carbonnet Esq:	S ^r : William Soliff
M ^r : James Gaultior	James Spelman Esq:

The Proceedings of the last Court were Read.

Upon reading the Affidavit of Edward Trelawny Esq: relating to a Bank Note Viz^t N^o: 126. to Himself or Bearer Fifty Pounds - Dated the 6th of December 1732. alledged to have been burnt and totally destroyed, Ordered, That the Sum of Fifty Pounds be paid unto the said M^r: Trelawny 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.

Orders confirmed

Trelawny's Bank Note
for £50. Burnt, to be paid
upon Security.

S-B

A Court of Directors at the Bank,
on Thursday the 21st of June 1733.

Present

The Honble Horatio Townshend Governor
Bryan Bonson Esq: Deputy Governor.

Robert Alsop Esq:	Henry Hoale Esq:
W ^m : Robert Atwood	W ^m : Robert Thornton
John Banno Esq:	Thomas Cooke Esq:
Stump Brookbank Esq:	S ^r : John Hoathroto
W ^m : Clomont Booth	Henry Horring Esq:
S ^r : Gerard Cougers	Matthew Howard Esq:
Dobblers Carbounol Esq:	S ^r : William Tolliff
W ^m : James Gaultier	Charles Savage Esq:
Samuel Holdon Esq:	and
Christopher Lottionthier Esq:	James Spilman Esq:

Orders confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

W^m: Hoale reported the Out Cash to be taken in and found right.

Ordered,

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

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

S

*A Court of Directors at the Bank,
on Thursday the 28th of June 1733.*

Present

Bryan Bouson Esq: Deputy Governor.

- | | |
|------------------------------------|----------------------------|
| <i>Robert Alsop Esq:</i> | <i>Henry Hoale Esq:</i> |
| <i>M: Robert Atwood</i> | <i>M: Robert Thornton</i> |
| <i>John Banno Esq:</i> | <i>S: Edward Boffhamy</i> |
| <i>Stamp Brooksbank Esq:</i> | <i>S: John Heathcote</i> |
| <i>M: Clement Broom</i> | <i>Henry Horring Esq:</i> |
| <i>S: Gerard Conyers</i> | <i>Mathew Howard Esq:</i> |
| <i>Dobblers Carbonol Esq:</i> | <i>S: William Soliff</i> |
| <i>M: James Gaultier</i> | <i>Charles Savage Esq:</i> |
| <i>Samuel HoDon Esq:</i> | <i>and</i> |
| <i>Christopher Lethbridge Esq:</i> | <i>James Spelman Esq:</i> |

Orders confirmed.

The Proceedings of the last Court were Read.

*Bank's Answer to -
Bassett's Bill Sealed*

The severall Answers (in Chancery) of the Governor and Company of the Bank of England Defendants, to the Bill of Complaint of - George Bassett and his Wife Complainants, was Read and Sealed with the Common Seal in Court.

Ordered,

*Laugharn quits the
Service.*

That John Laugharn one of the Servants in the Accountants Office (at his Request) have Leave to quit the Service of the Bank.

*Letter from the Comm^{rs}
for the Lottery.*

A Letter directed to the Governor and Directors of the Bank of England, Dated Charitable Corporation House Spring Garden June the 23^d 1733. signed by the Commissioners appointed by an Act the last Session of Parliament (amongst other things) for raising a Sum not exceeding Two Hundred Thousand Pounds by way of a Lottery, for the Relief of the Sufferors in the said Corporation, was read, signifying their Opinion, that the Money to be contributed by the Adventurers in the said Lottery, should be made in Three payments, that is to say, the First of Twenty Shillings per Ticket, on or before the 24th Day of July next, the Second of Twenty Shillings on or before Michaelmas next, and the Third and last of Forty Shillings per Ticket on or before Christmas next.

And a Debate arising thereupon,

Resolved,

That it is the Opinion of this Court, That an Answer to the said Letter be sent, and that the said Answer be signed by the Secretary by the Order of this Court, and be as followeth, that is to say,

Gentlemen

Gentlemen,

Bank, 28th June 1733.

Answer to the sd Letter

Previous to settling the Times for Payment of the Money on the Lottery, and giving Receipts for the same, as proposed in Your Letter of the 23^d instant, We think proper to acquaint You, That,

The Act of Parliament not having passed in the Terms upon which it was settled with You, the Bank can proceed no further in this Affair, till Your Ratification under Your Hands the Agreement made with Us, it not being inserted in the Act, conform to the Clause You drew up, and took with You for that purpose.

After which We are ready to give You a Meeting, to settle the Form of the Receipts to be given, and other matters mentioned in the Act, in such manner as may most conduce to render it effectual, and bring in the Money for Relief of the Sufferers.

To the Commissioners appointed by Act of Parliament 6^o Geo: 2^d Regis to examine, state, and report, who of the Sufferers in the Charitable Corporation are Objects of Compassion, according to the descriptions therein mentioned, &c.

Comds Treasury to Treat and Agree.

That it be referred to the Committee for the Treasury, to Treat and Agree with the Commissioners for the said Lottery, in such manner as they shall think fit.

Election of a Servant appointed.

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

S^d

A Court of Directors at the Bank,
on Thursday the 5th of July 1733.

Present

The Honble Horatio Townshend Governor
Bryan Benson Esquire Deputy Governor

Robert Mhop Esq:
Stamp Brooksbank Esq:
M^r: Clement Bootham
S^r: Gerard Conyers
Doallers Carbonnet Esq:
M^r: James Gaultior
Samuel Holden Esq:
Henry Hoale Esq:
Moses Raper Esq:

M^r: Robert Thornton
S^r: Edward Bellamy
S^r: John Heathcote
Henry Horring Esq:
Methow Howard Esq:
S^r: William Soliff
Charles Savage Esq:
and
James Spilman Esq:

Orders confirmed.

Out Cash right.

2^d Letter from Com^{rs}
for the Lottery, read.

The Proceedings of the last Court were read.

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

Another Letter from the Commissioners for the Lottery for the Charitable Corporation, Dated Wednesday July the 3^d 1733. was read, and a Debate arising thereupon,

Resolved,

That it is the Opinion of this Court, That an Answer to the said Letter be sent, and that the said Answer be signed by the Secretary by the Order of this Court, and be as followeth, that is to say.

Gentlemen,

Bank, 5. July 1733.

Answer to the said
Letter.

We are returned to find by Yours of the 3^d instant, that an Agreement (not moorly Verbal, but) taken down in Writing, by your selves, for the purpose of being inserted in an Act of Parliament, should now be treated as a bare Proposal or Words of Course, Whereas you well remember that while the Bill was depending in the House of Commons, the Name of the Bank being therein inserted without their Privity or Consent, was for that reason struck out, and so went up to the Lords, Whereupon you came to us and desired to know on what Terms We would consent to have the Name of the Bank reinserted in the Bill with their concurrence, to appoint Cashiers for the Receipt of the Money, and upon full Consideration had of this affair, you cannot but recollect that We came at length to an Express Agreement, which was reduced to Writing, and put into the Form of a Clause, and that you may have it again in plain Terms, (as desired) it is to the Effect following, viz^t: That the Bank be allowed a Sum not exceeding Two pence per pound in Consideration of their Charge, Care and Trouble in Raising and paying the Money, &c. Now since We relied upon this Agreement, and upon your Credit and Assurance, that the same should be part of the Bill, and that on this Account We consented that the Name of the Bank should be restored to the Bill, we concluded it would have been so done, and since We find that the Bill has passed without the said Clause of Two pence per pound We cannot refrain from saying that

that We have but too just ground of Complaint on this Head. However, as the Bank are willing to remain by the Agreement, on their part, — and by that Agreement a proper and reasonable Allowance was — Ascertained, and as the Act fully impowers You to make the Bank a proper Allowance, and there was not the least Objection to it, when You took down the same in Writing, We are at a Loss to know how any difficulty should now arise upon a Point we apprehend so plain as not to admit of a Doubt or Dispute, and We hope upon further consideration You will be of the same Opinion.

We trust however, that in all Events the Confessions we have made, and the Readiness we have shown (as far as is fitting for us) will be an abundant Justification of us, both to the Publick, and the Sufferors, and evince that on our part we have not been wanting to render the Act effectual, and surely the due time for considering what is a proper Allowance for any Undertaking, must be before, not after it, which seemed to be Your Sense, when You desired us to inform You, on what Terms we would Undertake it.

Before any Money can be received, it is absolutely necessary for us (amongst other things) to have Your Consent to the Form of a Receipt, and Your Opinion how You apprehend the Allowance — mentioned in the Act for prompt Payment is to be Understood.

As no Delay in this Affair has arisen from us, so we again Repeat our Readiness, to concur with You in all proper Measures for the speedy filling the Lottery to the Satisfaction of the Publick, and Relief of the Unhappy Sufferors.

We must also remind You, that You agreed that the Tickets should be given us, and we deliver them to the Adventurers at Once, Whereas by the method You now propose, three Payments are to be made, which must consequently occasion three times the Trouble, and were we so disposed, gives an opportunity of asking more, which we willingly waive, to avoid all manner of Delays and Disputes.

To the Commissioners appointed by Act of Parliament 6: Geo. 2^d: Regis to examine, State and Report, who of the Sufferors in the Charitable Corporation are Objects of Compassion according to the Descriptions therein mentioned, &c.

Ordered,

Bank Stock to be accepted into 3. Names.

That Six be given for £6,600. Bank Stock to be accepted into the joint Names of Sponsor Earl of Wilmington, Henry Earl of Pembroke & Montgomery and Elfred Staples of the Middle Temple Esq^r.

Letter from Frankfurt about Moses Waag.

So Letter from M^{rs}: Olonshtlager and Company from Frankfurt, Dated the 5th instant N. S. was read, relating to the Release of Moses Waag a Jew now a Prisoner there at the Procurement of the Bank,

Resolved,

Resolved,

That M^r: Broom be desired to write an Answer to the said Letter, and acquaint the said Mess^{rs}: Olouschlagor & Comp^{ts}, that the Bank are willing to pay the Charges of Keeping the said Waag in Prison, till the Time that they consented to his Discharge, which was signified to His Excellency Charles Harrison Esq^r: Minister from the King of Great Britain at Vienna, by a Letter from William Thompson Esq^r: Governour of the Bank in June 1725. but not longer.

4th By Law to be amended.

The Fourth By Law relating to the Keeping the Cash of the Bank being read.

Resolved,

That it is the Opinion of this Court That it be proposed to the General Court That, the words which shall never exceed in the whole at any One Time the Sum of Ten Thousand Pounds, be Repealed.

Quarterly General Court appointed.

That a Quarterly General Court be hold at the Bank, on this Day Seven Night, at Eleven in the Forenoon, and also upon Special Affairs, and that the usual advertisements be given thereof.

Thomas Branston reelected.

The Court proceeding to the Election of a Servant pursuant to the Order of the last Court, the petition of Thomas Branston lately discharged the Service of the Bank, was read, and the said Thomas Branston (being recommended by M^r: Gaultier) and George Sparkes (recommended by M^r: Thoruton) being put up by the Ballot, the said Thomas Branston was Elected a Servant during Pleasure, to be employed from Time to Time in such Service as the Bank shall think fit, at the Wages of Fifty Pounds p^{er} Annum, and was sworn.

S-d

A Court of Directors at the
Bank, on Thursday the 12th of July 1733.

Present

The Honble. Adm. Townshend Governor
Bryan Bonson Esq: Deputy Governour.

Robert Mop Esq:	Henry Hoale Esq:
W ^m . Robert Mwood	Moses Reper Esq:
Stamp Brooksbank Esq:	W ^m . Robert Thornton
W ^m . Clomont Booth	S ^r . Edward Boffamy
S ^r . Gerard Conyers	S ^r . John Hoathroto
Dolittors Carbonnel Esq:	Henry Horring
William Faulkner Esq:	Matthew Howard
W ^m . James Gaullior	S ^r . William Boffiff
Samuel Holden Esq:	Charles Savage Esq:
Christopher Lothioullior Esq:	James Spilman Esq:

Orders confirmed.

The Proceedings of the last Court were Read.

Ordered,

Excheq: Porters £7. 10.

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

3^d Letter from Com^{rs} for the Lottery read.

A Third Letter from the Commissioners for the Lottery for the Charitable Corporation, Dated July 5th 1733. was read, and a Debate arising thereupon.

Resolved,

Answer to the said Letter.

That it is the Opinion of this Court, That an Answer to the said Letter be sent, and that the said Answer be signed by the Secretary by the Order of this Court, and be as followeth, (that is to say,

Gentlemen,

Bank, 12. July 1733.

We could never think that you had made a peremptory Agreement with us for Two Pence per Pound when We know you had no Power to make any at all, nor so much as intended to have it.

But then you agreed to, and took down that Sum, to be inserted in a Clause in the Bill, as Terms which (as expressed in yours of the 5th instant) would be Satisfactory to the Publick and to us. After which We could never suspect that Gentleman whom impowered thereto, should dispute what they thought not improper to propose to the Parliament: or that they would have

continued

Continued our Pleas in the Bill without making good the Conditions upon which We allowed it to be inserted.

But that the unhappy Sufferers (whom We heartily Compassionate) may not have their Losses aggravated, and be defeated of their intended Relief through our Disputes.

We will for their sakes so far recede from what we apprehend We have a Claim to, as to Accept of one Penny per Pound and leave it to the Determination of The Right Honble The Lord Chancellor, whether from what has passed, We are intitled to the remainder or not. And this is our final Determination.

To the Commissioners for the Lottery for the Charitable Corporation.

So adjourned till after the Rising of the General Court.

The Court being again hold pursuant to the said Adjournment.

Report of the Proceedings in the General Court.

The Governor acquainted the Court, That the General Court had returned in Opinion with this Court, as to the Alteration proposed to be made in the Fourth By Law.

Ordered,

Another General Court appointed.

That another General Court be hold at the Bank on this Day seven Night, at Eleven in the Forenoon, upon special Affairs, and that the usual Notices be given thereof.

CB

A Court of Directors at the Bank,
on Thursday the 19th of July 1733.

Present

The Honble Horatio Townshend Governor
Bryan Bouso Esquire Deputy Governor.

Robert Alsop Esq;	Henry Meale Esq;
M ^r : Robert Atwood	John Rudge Esq;
Stump Brooksbank Esq;	S ^r : Edward Bolehamy
M ^r : Clement Boehm	S ^r : John Hoathroto
S ^r : Gerard Conyers	Henry Horring Esq;
Dobblers Corbounol Esq;	Mathew Howard Esq;
William Faulkoner Esq;	S ^r : William Soliff
M ^r : James Gaultier	Charles Savage Esq;
Samuel Holdon Esq;	James Spilman Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Out-Cash right.

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

Ordered,

Dividends on Rawlings's
Bank Stock to be paid
upon Security.

That the Dividends due and to grow due for £500. Bank Stock standing in the Name of Captain Richard Rawlings late of - Burshin Lane London Merchant deceased, be paid to Lucy Nations Widow his Administratrix upon her giving Security to indemnify the Bank for so doing, to be approved by the Committee in Waiting.

Adjourned till after the Rising
of the General Court.

The Court being again hold pursuant
to the said Adjournment

Report of the Proceedings
of the General Court.

The Governor acquainted the Court, That the General Court had confirmed the Proceedings of the last General Court, and had made some other Amendments to the Fourth By Law.

Resolution of Com^{rs}
for the Lottery.

A Resolution of the Commissioners for the Lottery for the Charitable Corporation was read, and is as followeth, that is to say,

Present

Robert Holford	} Esq ^s
John Bonmott	
James Lightbourn	
Francis Ede	

Charitable Corporation House Spring
Garden July 17th 1733.

Resolved,

Resolved,

That in Case the Lottery take Effect the Bank be allowed out of the One Hundred Thousand Pounds reserved by the Act for the Benefit of the Sufferers One penny in the Pound upon the £500,000. to be contributed by the Adventurers in the Lottery for their Charge Care and Trouble therein according to the Directions of the Act.

Ordered

That Mr: Howland do forthwith acquaint the Bank with this Resolution and give them a Copy thereof

Exam^d. Wm Howland Sec^y

Resolved,

That it is the Opinion of this Court, That pursuant to the Powers to this Corporation given by an Act passed the last Session of a Parliament (amongst other Things) for raising £500,000. by way of a Lottery for the Relief of the Sufferers in the Charitable Corporation, as therein is mentioned, James Collier, Daniel Pratt, Henry Cromwell and Thomas Docodeswell, be and they are hereby appointed Cashiers for the Receipt of the Monies to be contributed on the said Lottery.

Cashiers appointed for the Lottery.

Ordered,

That a Copy of the above Resolution be signed by the Secretary, and sent to the Commissioners for the said Lottery, to the Charitable Corporation House in Spring Garden.

Copy to be sent to the Commissioners for the said Lottery.

A General Court appointed.

That another General Court be hold at the Bank on this Day Seven Night at Eleven in the Forenoon, upon special Affairs, and that the usual Notices be given thereof.

C 2

A Court of Directors at the Bank,
on Thursday the 26th of July 1733.

Present

The Honble Horatio Townshon Governor
Bryan Bousoy Esq: Deputy Governor.

Robert Abop Esq:	Moses Hapoe Esq:
M: Robert Atwood	S: Edward Bollandy
Stamp Brooksbank Esq:	Thomas Cooke Esq:
M: Clement Booth	S: John Hoathroft
S: Gerard Conyers	Henry Herring Esq:
Do'llors Carbonnet Esq:	Matthew Howard Esq:
M: James Gaultier	S: William Boffice
Chris: Lothioullier Esq:	Charles Savage Esq:
Samuel Holden Esq:	and
John Rudge Esq:	James Spilman Esq:

Orders confirm'd.

The Proceedings of the last Court were read.

Report of Proceedings
in General Court.

M: Governor acquainted the Court That in the General Court
this day hold before the sitting of this Court, the Proceedings of the
last General Court were read and confirm'd.

S: Dan: o' Carrolls lost
Bank Note for £50. to
be paid on Sorurity.

Upon reading the Affidavit of S: Daniel o' Carroll of Duoon
Street Westminster Ku: and Bar:, relating to a Bank Note, Viz:
N^o: 152. to Himself or Bearer Fifty Pounds Dated the 30th Day of
June 1732. lost and apply'd for above Twelve Months ago,
Ordered, That the Sum of Fifty Pounds be paid to the said S: Daniel
o' Carroll in full Satisfaction of the said Bank Note, upon his
giving Sorurity to indemnifie the Bank against the same,
to be approved by the Committee in Writing.

Release to Stone and
Toft to be sealed by
Secretary.

That the Secretary do on the behalf of the Bank Execute
the second Dood of Release to Sarah Stone, Samuel Stone, and
Benjamin Toft, upon their paying to the Bank a further
Composition of Three Shillings and Four pence in the pound
for Ninety One Pounds Seventeen Shillings and Ten pence
being the Remainder of a Debt of Two Hundred Pounds (after
a Deduction of Two Pounds Twelve Shillings and Two pence
standing on their Cash Account) arising by a Promissory Note
of William Watlington Discounted with them.

A

*The Court of Directors at the Bank, -
on Thursday the 2nd of August 1733.*

Present
The Honble Horatio Townshend Governor
Bryan Bonson Esq: Deputy Governor.

- | | |
|---------------------------------|----------------------------|
| <i>Robert Mop Esq:</i> | <i>John Hudges Esq:</i> |
| <i>W: Robert Atwood</i> | <i>Moses Raper Esq:</i> |
| <i>Stump Brooksbank Esq:</i> | <i>S: Edward Bohamy</i> |
| <i>W: Clement Bookin</i> | <i>Thomas Cooke Esq:</i> |
| <i>S: Gerard Conyers</i> | <i>S: John Hoathroto</i> |
| <i>Delivers Carbounel Esq:</i> | <i>Henry Herring Esq:</i> |
| <i>W: James Gaullior</i> | <i>S: William Soliff</i> |
| <i>Samuel Hodon Esq:</i> | <i>Charles Savage Esq:</i> |
| <i>Chris: Lethicullier Esq:</i> | <i>and</i> |
| <i>Henry Procto Esq:</i> | <i>James Spilman Esq:</i> |

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Agreement with the Treasury to Circulate Exchequer Bills.

M: 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 commencing the 24th Day of July last 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 the said 24th Day of July, for Circulating of 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 with the Common Seal in Court.

Ordered,

Advertisement of it in the Gazette.

That an Advertisement of the said Agreement, be published in the London Gazette of Saturday next the 4th instant.

£500. Bank Stock to be accepted into 3. Names.

That £500. Bank Stock be permitted to be accepted into the joint Names of Mary Heyland of Nottingham Spinster, Elton Lovett of the same Place Gent, and John Town of the same Place Gent.

S

The Court of Directors at the Bank, on Thursday the 9th of August 1733.

Present

*The Honble Horatio Townshend Governor
Bryan Bonson Esq: Deputy Governor.*

<i>Robert Akop Esq:</i>	<i>John Rudge Esq:</i>
<i>W: Robert Atwood</i>	<i>William Snelling Esq:</i>
<i>Stamp Bookbank Esq:</i>	<i>Thomas Cooke Esq:</i>
<i>W: Clomont Booth</i>	<i>S: John Hoathroto</i>
<i>S: Gerard Conyers</i>	<i>Henry Herring</i>
<i>Docttors Carbonol Esq:</i>	<i>Matthew Howard Esq:</i>
<i>W: James Gaultior</i>	<i>S: William Soliff</i>
<i>Samuel Hodou Esq:</i>	<i>Charles Savago Esq:</i>
<i>Christopher Lothericullior</i>	<i>and</i>
<i>Henry Hoate Esq:</i>	<i>James Spilman Esq:</i>

Orders confirmed

The Proceedings of the last Court were read.

Ordered,

W: Wall's Bill to be Paid.

That the Sum of Twenty One pounds Thirteen Shillings and Four pence be paid unto W: William Wall in full of his Bill for Law Charges, upon giving a Receipt for the same.

Resolved,

Terms for a Subscription.

That it is the Opinion of this Court, That a Subscription of Ten Hundred Thousand pounds 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 Twenty Third instant.

And that it be referred to the Committee for the Treasury, to increase the same Two Hundred Thousand pounds more, if they shall think fit.

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 Three pounds per Cent per Annum: from the said Twenty Third instant, subject to a Call not exceeding one Fifth part on Ten Days Notice, carrying Interest at the Rate of Five pounds per Cent per Annum.

That no Subscription be made but in even Hundred pounds.

That

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

That every Director have Thirty Thousand Pounds oath, to distribute amongst such persons as he shall approve, and that M^r: Governour, and M^r: Deputy Governour have the Disposal of the Remainder.

That the Books for taking in the said Subscription, be opened the seventeenth instant.

And that Notice thereof be published at the Hall Door.

The Preamble approved.

The Preamble to the said Subscription was read, and ordered to be wrote into Books, and Sealed with the Common Seal, and Printed as Usual.

Election of two Servants appointed.

That this Day Seven Night be appointed for the Election of a Cashier, and another Servant.

S

A Court of Directors at the Bank, on Thursday the 16th of August 1733.

Present

The Honble Horatio Townshend Governor
Bryan Benson Esq: Deputy Governor.

Robert Alsop Esq:
W: Robert Atwood
Stamp Brooksbank Esq:
W: Clomont Boshum
S: Gerard Conyers
Dolliters Carbonnel Esq:
W: James Gaultier
Samuel Holdon Esq:
Chris: Lethinoullier Esq:
Henry Noale Esq:

John Rudge Esq:
Thomas Raper Esq:
William Inoelling Esq:
S: Edward Bostwenty
Thomas Cooke Esq:
S: John Heathcote
S: William Solliff
Charles Swayne Esq:
and
James Spilman 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.

Preamble to 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 sealed with the Common Seal in Court.

Gregory leave to go into the Country.

The Memorial of Thomas Gregory one of the Cashiers being read, Ordered, That he have leave to retire into the Country for Three Month for the Recovery of his Health.

Resolved,

a Cashier to be chosen pro interim.

That it is the Opinion of this Court, That a Person be now chosen to officiate as a Cashier, during the absence and indisposition of the said Thomas Gregory. Thereupon,

Here Elorted a Cashier.

Daniel Kero and John Waite being put up by the Ballot, for one of them to officiate as aforesaid, the said Daniel Kero was Elorted.

Ordered,

Advertisement in the Gazette.

That an Advertisement thereof be published in the London Gazette, of Saturday next the 18th instant.

The

Edward Stone
Elected a Servant.

The Court proceeding to the Election of a Servant, pursuant to the Order of the last Court, the several Petitions of William Tompson, (recommended by M^r: Governor) Edward Stone, # (recommended by M^r: Rapier) Joseph Cooper, (recommended by S^r: Edward Bellamy) Doman Thompson, (recommended by the same) Ebenezer Taylor, (recommended by M^r: Swelling) and William Downis, (recommended by M^r: Gaultier) for Employment were read, and were by Hands reduced to Two, Viz: the said Edward Stone and William Downis, and they being afterwards put up by the Ballot, the said Edward Stone was Elected a # Servant during pleasure, to be employed from Time to Time # in such Service as the Bank shall think fit, at the Wages of # Fifty pounds per Annum and was sworn.

S-b

*The Court of Directors at the Bank, on
Thursday the 23^d of August 1733.*

Present

*The Honble Horatio Townshend Governor
Bryan Bonson Esquire Deputy Governor.*

*Robert Alsop Esq:
M^r: Robert Atwood
M^r: Clement Booth
S^r: Gerard Conyers
De Witts Carbomol Esq:
M^r: James Gaultier
Samuel Holdon Esq:
Henry Hoale Esq:*

*John Hedges Esq:
William Ingham Esq:
S^r: Edward Boleham
Thomas Cooke Esq:
S^r: John Hoathroft
Matthew Howard Esq:
S^r: William Solliff
James Spilman Esq:*

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Transfer Books shut.

*That the Transfer Books for Bank Stock, be shut from
Friday the 14th of September, to Thursday the 16th of October
next, and that the same be published in the London Gazette,
of Saturday the 25th 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 20th of September aforesaid, at Twelve at Noon, upon
the usual Notices.*

S-d

*A Court of Directors at the Bank,
on Thursday the 30th of August 1733.*

Present

*The Honble Horatio Townshend Governor
Bryan Bonson Esquire Deputy Governor.*

*Robert Alsop Esq:
John Baire Esq:
Stamper Brooks Esq:
Wth Clomont Booth
S^r Gerard Comyons
Docttors Carbonnel Esq:
Wth James Gaultier
Samuel Holden Esq:
Henry Noale Esq:*

*John Rudyo Esq:
William Snelling Esq:
S^r Edward Bollamby
Thomas Cooke Esq:
S^r John Hoathroto
S^r William Solliff
Charles Sawage Esq:
and
James Spilman Esq:*

Orders confirmed

The Proceedings of the last Court were Read.

Out-Cash right.

*M^r Noale reported the Out-Cash to be taken in and found
right.*

A

A Court of Directors at the Bank,
on Thursday the 6th of September 1733.

Present

The Honble H^{on}: Townshend Governor
D^{on}: Bryan Bonson Esq^r: Deputy Governor.

Robert Alsop Esq ^r :	Henry Deane Esq ^r :
M ^r : Robert Atwood	Moses Draper Esq ^r :
John Baure Esq ^r :	William Ingham Esq ^r :
Stamp Brooksbank Esq ^r :	S ^r : Edward Bostamy
M ^r : Clement Booth	Thomas Cook Esq ^r :
Dollors Carbone Esq ^r :	S ^r : John Heathcote
M ^r : James Gaultier	S ^r : William Bolliff
Samuel Hodou Esq ^r :	Charles Savage Esq ^r :
Chris ^t : Lottioullier Esq ^r :	James Spilman Esq ^r :

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Bank Stock to be Accepted
into 3. Names.

That Two Thousand Pounds Bank Stock be permitted to
be Accepted into the joint Names of William Bury of Northurst
Lane Merchant, and Anna Maria his Wife, and Thomas -
Dowse of Cornhill Gent.

S

A Court of Directors at the Bank,
on Thursday the 13th of September 1733.

Present

The Honourable His Townshend Governor
Bryan Bonson Esq^r: Deputy Governor.

Robert Alsop Esq^r:
M^r: Robert Atwood
John Batts Esq^r:
M^r: Clement Boehm
S^r: Gerard Conyers
Doct^r: Robert Carboneol Esq^r:
M^r: James Gaultier
Samuel Holdon Esq^r:
Henry Hoals Esq^r:

Moses Wapoz Esq^r:
William Snelling Esq^r:
S^r: Edward Bosthamy
Thomas Cooke Esq^r:
S^r: John Hoathroto
S^r: William Solliff
Charles Savage Esq^r:
and
James Spilman Esq^r:

Orders confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

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

Orders,

Balance of M^r: Brookes's
Drawing A/c: to be paid.

That the Sum of £101. 4. 3 being the Balance of a Drawing ^{Amount} standing in the Name of Elizabeth Brookes Widow (now deceased) be paid to William Brookes her Executor, upon his giving a Receipt for the same in the Ledger, and also his Promisory Note to make good any Error, if such should happen to be to the Prejudice of the Bank.

C 7

A Court of Directors at the Bank, on
Thursday the 20th of September 1733.

Present

The Honble Ho^d: Townshend Governor
Dryan Bonson Esq^r: Deputy Governor.

Robert Alsop Esq ^r :	Henry Hoals Esq ^r :
M ^r : Robert Atwood	William Suffling Esq ^r :
Stamper Brooksbank Esq ^r :	M ^r : Robert Thorburn
M ^r : Clement Booth	S ^r : Edward Bohamy
S ^r : Gerard Conyers	Thomas Cooke Esq ^r :
Dollitors Carboneol Esq ^r :	S ^r : William Solliff
Samuel Holdon Esq ^r :	Charles Savage Esq ^r :
Christopher Lethbridge Esq ^r :	James Spilman Esq ^r :

Orders confirmed.

The Proceedings of the last Court were Read.

Ordered,

James Hunter to be sued.

That M^r: Walldo commence a Suit against M^r: James Hunter for the Recovery of £435. — due to the Bank upon Three Foreign Bills of Exchange accepted by him.

Report from Committee for Accounts.

M^r: 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 29th instant, the Court agreed thereto, and Ordered the same to be laid before the — General Court, as the Opinion of this Court.

Noblot's lost Bank Note for £20. to be paid upon Security.

Upon reading the Affidavits of John Lantashire of Budge Row London Colourman, John Morgan of the City of Bristol Linen Draper, and Robert Borham Spinster, Servant to Elizabeth Noblot of Bristol aforesaid Widow, relating to a Bank Note, Viz: N^o: C121. To Conrado Delgols or Bearer Twenty Pounds Dated the Eleventh Day of May 1732. lost and applied for above Twelve Months ago Ordered, That the Sum of Twenty Pounds be paid unto the said Elizabeth Noblot in full satisfaction of the said Bank Note, upon her 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 27th of September 1733.

Presents

- | | |
|---|------------------------------|
| <i>Bryan Donson Esq: Deputy Governor.</i> | <i>William Snelling Esq:</i> |
| <i>Robert Alsop Esq:</i> | <i>M: Robert Thornton</i> |
| <i>M: Robert Atwood</i> | <i>S: Edward Bostnamy</i> |
| <i>Stamp Brooksbank Esq:</i> | <i>Thomas Cooke Esq:</i> |
| <i>M: Clement Booth</i> | <i>S: John Heathhote</i> |
| <i>S: Gerard Conyers</i> | <i>Henry Horring Esq:</i> |
| <i>Dobblers Carbondol Esq:</i> | <i>S: William Soliff</i> |
| <i>Samuel Holden Esq:</i> | <i>Charles Savage Esq:</i> |
| <i>Henry Moale Esq:</i> | <i>James Spelman Esq:</i> |
| <i>Moses Raper Esq:</i> | |

Orders confirmed.
Out Cash right.
No Complaint against the Servants.

The Proceedings of the last Court were Read.
M: Thornton reported the Out Cash to be taken in and found right.
M: Deputy Governor reported from the Committee for the House and Servants, that having Examined M: Madocks and M: Courtis as to the Behaviour of the Servants under their Care, they had no Complaint.

Ordered,

O'Brien's Certificate of Discharge to be signed.

That the Secretary do on the behalf of the Bank sign the Certificate for the Discharge of William O'Brien a Bankrupt, he having paid 3^l 11^s per Pound for a Debt of £100. due to the Bank upon a Foreign Bill of Exchange Discounted by Crossins and Cole.

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

Upon reading the Affidavit of Henry George Johnson of Lemon Street in Goodmans fields Cornfactor, relating to a Bank Note, viz: £75. to Sebastian Smith or Bearer Fifty pounds Dated the 29th day of July 1732. lost and applied for above 12. Months ago, Ordered, That the Sum of Fifty pounds be paid unto the said Henry George Johnson 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.

Cos 2. lost Bank Notes for £71. to be paid upon Security.

Upon reading the Affidavit of Charles Coe the Younger of Maldon in the County of Essex Merchant, relating to two Bank Notes, viz: N: 158. to William Cupon or Bearer Fifty pounds Dated the 18th Day of May 1731. and N: 65. To D: Samuel Horsman or Bearer Twenty One pounds Dated the 23rd Day of October 1731. lost and applied for above Twelve Months ago, Ordered, that the Sum of Seventy One pounds be paid unto the said Charles Coe in full satisfaction of the said Two Bank Notes, upon his giving Security to indemnifie the Bank against the same to be approved as aforesaid.

A

Agreement with the
Grocers Company.

Minutes of the Committee appointed by the Court of Assistants of the Worshipful Company of Grocers, to Treat with and grant a Lease of their Hall to the Hon^{ble} the Governor and Directors of the Bank of England, signed Langley Hill Clerk, and Dated Grocers Hall, - September the 13th 1733. being read, purporting to be the Agreement of the said Committee, that the Bank shall and may hold Grocers Hall with all the Appurtenances which they now enjoy by Virtue of their present Lease thereof, from Christmas Day next, till Lady Day following, Paying to the Clerk of the said Company for the said Quarter of a Year One Hundred and Nineteen Pounds Twelve Shillings and Ten Pence, on or before Christmas Day aforesaid, for the Use of the said Company, clear of all Taxes and Charges whatsoever, And also subject to the same Covenants to be performed at Lady Day aforesaid as are contained in the said Lease to be performed as at Christmas aforesaid: Provided that the Bank do forthwith by some Writing Obligatory to be signed and delivered to the Clerk of the said Company, Agree to Accept of the said Promises for the said Quarter of a Year at and under the Rent and Terms aforesaid.

Resolved,

That it is the Opinion of this Court, That the Bank do Accept from the said Company, the said Promises, for the said Quarter of a Year, at and under the Rent and Terms aforesaid.

S-

A Court of Directors at the Bank, on
Thursday the 4th of October 1733.

Present

The Honble Fred: Townshend Governor .

Robert Alsop Esq:
M: Robert Atwood
John Baurs Esq:
Stampt Brooksbank Esq:
M: Clomont Doobin
S: Gerard Conyers
Dobblers Carbonnel Esq:
M: James Gaultier
Samuel Hodson Esq:
Christopher Lethbridge Esq:
Henry Roale Esq:

John Hudgo Esq:
William Ingham Esq:
M: Robert Thorntou
S: Edward Bostamy
Thomas Cook Esq:
S: John Hoathurst
Henry Horring Esq:
S: William Soliff
Charles Savago Esq:
and
James Spilman Esq:

Orders confirmed.

The proceedings of the last Court were Read .

A

The Court of Directors at the Bank, on
Thursday the 11th of October 1733.

Present

The Honourable Horatio Townshend Governor.

Robert Moop Esq^r;
M^r. Robert Mwood
John Baunto Esq^r;
Kemp Brooksbank Esq^r;
M^r. Clement Bootham
S^r. Gerard Conyers
Doalliers Carboneol Esq^r;
William Fawkenor Esq^r;
M^r. James Gaultier
Samuel Holden Esq^r;

John Hudgo Esq^r;
William Suollidy Esq^r;
M^r. Robert Thornton
S^r. Edward Bellamy
Thomas Cooko Esq^r;
Henry Herring Esq^r;
S^r. William Solliff
Charles Sawago Esq^r;
and
James Spilman Esq^r;

Orders confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

M^r. Thornton reported the Out Cash to be Taken in and found right.

R

A Court of Directors at the Bank, on
Thursday the 18th of October 1733.

Present

The Honble Horatio Townshend Governor
Bryan Bonson Esq: Deputy Governor

Robert Mosey Esq:
Stamph Brooksbank Esq:
W: Clement Boothby
S: Gerard Conyers
Dobblers Carbornd Esq:
William Faulkner Esq:
W: James Gaultier
Samuel Holdon Esq:

John Madigo Esq:
S: Edward Bollaing
Thomas Cooke Esq:
Henry Horring Esq:
S: William Solliss
Charles Savages Esq:
and
James Spilman Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered,

John Harvey's Security
Bond to be delivered up.

That the Security Bond of Stephen Wood late of Ash in the
Parish of Stoke upon Trent in the County of Stafford Gent and Barnabas
Howit of Stone in the said County Gent in £500. for John Harvey
One of the Servants in the Attendants Office, be delivered up to be
Cancelled, the said Wood being Dead, and other Security having been
given in lieu of them both, above 12. Months ago.

S

The Court of Directors at the Bank,
on Thursday the 25th of October 1733.

Present

The Honble Horatio Townshend Governor
Bryan Benson Esq: Deputy Governor.

<i>John Banto Esq:</i>	<i>John Rudge Esq:</i>
<i>Stemp Brooksbank Esq:</i>	<i>William Snoddy Esq:</i>
<i>M: Clement Boothin</i>	<i>S: Edward Bostamy</i>
<i>S: Gerard Conyers</i>	<i>Thomas Cooke Esq:</i>
<i>Toblers Carthmole Esq:</i>	<i>Henry Horring Esq:</i>
<i>William Fauchon Esq:</i>	<i>S: William Soliff</i>
<i>M: James Gaultier</i>	<i>Charles Savago Esq:</i>
<i>Samuel Holden Esq:</i>	<i>and</i>
<i>Chris: Lethoullier Esq:</i>	<i>James Spilman Esq:</i>

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash short £s. 17.6

M: Boothin reported the Out Cash to be taken in and found short £s. 17.6 in the Bay of Nicholas Brebins, which he hath promised to make good by the next Court.

Ordered,

Kidd's Bank Stock to be Transferred upon Security.

Discharged 1st Novemb^r:

That Four Hundred Pounds Bank Stock standing in the Name of John Kidd of South Lambeth in the County of Surrey Gent deceased, be permitted to be Transferred by Sarah Kidd his Widow and Executrix, to Elizabeth, Mary, and Dorothy Pomberton Spinners, the Daughters of George Pomberton of Hopton, in equal Proportions, upon their giving Security in Three Hundred Pounds to the Satisfaction of the Committee in Waiting, to indemnify the Bank for so doing, and the said George Pombertons giving a special Release, pursuant to the Opinion of the Banks Council.

A

A Court of Directors at the Bank, on
Thursday the 1st of November 1733.

Present

The Honble Hon: Townshend Governor
Bryan Bousoy Esq: Deputy Governor.

Robert Alsop Esq:	John Hudge Esq:
John Bawro Esq:	William Ingham Esq:
Stamper Brooks Bank Esq:	S: Edward Bolland
W: Clement Booth	Thomas Cook Esq:
S: Gerard Conyers	Henry Horring Esq:
Dollers Carboneol Esq:	S: William Soliff
W: James Gaultier	Charles Savage Esq:
Samuel Holden Esq:	and
Henry Hoals Esq:	James Spelman Esq:

Orders Confirmed.

The proceedings of the last Court were read.

Out Cash made good.

M: Booth reported that Nicholas Brabins had found out the
Deficiency of £1.17.6 in the Out Cash, and had made it good.

Ordered,

Order about Kidd's Bank
Stock, Discharged.

That the Minutes of the last Court, relating to £400. Bank Stock
standing in the Name of John Kidd do cease to be Discharged.

Resolved,

King William's Statue
in the New Building.

That it is the Opinion of this Court, That Henry Choe Statuary
do Carve the Statue of King William the Third, in the Roman Dress,
to be set up in the Hall of the New Building, according to the Model
now produced and approved by the Court.

A

A Court of Directors at the Bank,
on Thursday the 8th of November 1733.

Present
The Honorable Hon^{ble}: Townshend Governor
Bryan Benson Esq^r: Deputy Governor.

Robert Alsop Esq ^r :	John Ridge Esq ^r :
John Baur Esq ^r :	Thomas Draper Esq ^r :
Stamp Brooksbank Esq ^r :	William Snelling Esq ^r :
S ^r : Gerard Conyers	S ^r : Edward Bohanby
Dollitors Carbondol Esq ^r :	Henry Horring Esq ^r :
W ^r : James Gaultior	S ^r : William Soliff
Samuel Holdon Esq ^r :	Charles Savage Esq ^r :
Henry Noale Esq ^r :	James Spilman Esq ^r :

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered

Burrows's Ser^{ts} Bonds
to be delivered up.

That the Surety Bonds of S^r: John Thompson Kn^t and Alderman
Henry Plowman Stationer, and Robert Willward Corn Chandler, in
£1,000. for John Burrows late One of the Servants in the Accountants
Office, and who was discharged the 29th of June 1732. be delivered up
to be cancelled, the Accountants having certified that there is no
Demand upon him.

Bradley's Ser^{ts} Bonds
to be delivered up.

Also That the Surety Bonds of Francis Barkstead Linen
Draper, James Harrison Choosmonger deceased, John Chesolden -
Coathmaker deceased, and Hannah Bradley Widow, in £2,000. for
Joshua Bradley late one of the Tellers, be delivered up to be cancelled
the said Bradley having been dead above 12. Months since, and the
Accountants having certified as aforesaid.

Ridgway's 1/2 part of a
Bank Note to be paid.

That the One half Part of a Bank Note, viz^t: N^o. 98. To John
Coker or Bearer Twenty Two Pounds Dated 12. July 1733. be paid to
George Ridgway in the Poultry Druggist the Bearer, the other
half part being lost, upon his giving a Receipt for the Money on
the Bank thereof.

A

A Court of Directors at the Bank on
Thursday the 15th of November 1733.

Present

The Honble Hon^{ble}: Townshend Governor
Bryan Benson Esquire Deputy Governor.

Robert Akop Esq ^r :	Chris: Lothercullier Esq ^r :
M ^r : Robert Akwood	Henry Noale Esq ^r :
John Banno Esq ^r :	John Rudge Esq ^r :
Stump Brooksbank Esq ^r :	Moses Raper Esq ^r :
M ^r : Clement Boothin	William Snelling Esq ^r :
S ^r : Gerard Conyers	S ^r : Edward Bothamly
Dollers Carbomol Esq ^r :	Henry Horring Esq ^r :
William Faulkner Esq ^r :	S ^r : William Soliff
M ^r : James Gaultier	Charles Sawago Esq ^r :
Samuel Hodson Esq ^r :	James Spelman Esq ^r :

Orders confirmed.

The Proceedings of the last Court were Read.

Resolved,

Clause to be added to the
Lease of G. Crown Tavern in

That it is the Opinion of this Court, That a Clause be inserted in
the Banks Lease to James Harris Undertor, of the Crown Tavern in
Thread Needles Street, That he do not open any window or Light
into the Court Yard of the New Building for the Bank, under the
Forfeiture of One Thousand Pounds.

A

*A Court of Directors at the Bank,
on Thursday the 22nd of November 1733.*

Present

*The Honble Horatio Townshend Governor
Bryan Benson Esquire Deputy Governor.*

<i>Robert Mop Esq^r</i>	<i>Moses Hapoz Esq^r</i>
<i>M^r: Robert Mowbray</i>	<i>William Snelling Esq^r</i>
<i>Stamp Brooksbank Esq^r</i>	<i>M^r: Robert Thornton</i>
<i>M^r: Clement Bootham</i>	<i>S^r: Edward Bellamy</i>
<i>S^r: Gerard Conyers</i>	<i>Thomas Cooke Esq^r</i>
<i>Dollitors Carboneol Esq^r</i>	<i>S^r: John Hoathroto</i>
<i>William Tawhonor Esq^r</i>	<i>Henry Horring Esq^r</i>
<i>M^r: James Gaultier</i>	<i>S^r: William Solly</i>
<i>Samuel Holdon Esq^r</i>	<i>Charles Savago Esq^r</i>
<i>Henry Hoals Esq^r</i>	<i>and</i>
<i>John Madgo Esq^r</i>	<i>James Spilman Esq^r</i>

Orders confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

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

*Lease of the Crown
Tavern, Sealed.*

*A Lease from the Governor and Company of the Bank of
England, to James Harris Citizen and Vintner of London, of the
Crown Tavern in Thread Needles Street, for Eleven Years and an
half from Michaelmas now last past, at Two Hundred Pounds
per Annum Rent payable Quarterly, was Read and amended,
and Sealed with the Common Seal in Court. Also,*

*Assignment of the
Goods & Plate, Sealed.*

*An Assignment from the said Bank to the said James
Harris of Plate and Goods of Household belonging to the said
Crown Tavern, in consideration of Four Hundred Fifty Six
Pounds and Eighteen Shillings by him paid for the same, was
read, and Sealed in like manner.*

Ordered,

*Bank Stock to be
accepted into 4 Names*

*That £500. Bank Stock be permitted to be accepted into the
joint Names of the Four Persons following, Viz: David Lloyd of said
Lane Mooror, Richard Millan of Surrey Street in the Strand
Court, John Grubb and George Jeffery both of Throgmorton Street
Simon Drapers.*

A

A Court of Directors at the Bank, on
Thursday the 29th of November 1733.

Present

The Honble Hon^r: Townshend Governor
Bryan Bonson Esq^r: Deputy Governor.

Robert Shop Esq ^r :	Henry Hoale Esq ^r :
W ^m : Robert Atwood	John Hudyo Esq ^r :
John Bantoe Esq ^r :	Moses Kaper Esq ^r :
Stamper Brooksbank Esq ^r :	W ^m : Robert Thornton
W ^m : Clement Bootham	S ^r : Edward Bellamy
S ^r : Gerard Conyers	Thomas Cooke Esq ^r :
De Wittors Carbonnel Esq ^r :	Henry Horring Esq ^r :
William Tackonor Esq ^r :	S ^r : William Soliff
W ^m : James Gaultier	Charles Savage Esq ^r :
Samuel Hodson Esq ^r :	and
Christopher Lethicoullier Esq ^r :	James Spilman Esq ^r :

Orders confirmed.

The Proceedings of the last Court were Read.

Ordered,

Bank to be defended
in Law. ad^s Pomberton

That W^m: Wall do appear for and defend the Governor and
Company of the Bank of England in Chancery, at the Suit of
Elizabeth Pomberton and others.

Quarterly General
Court Appointed:

1733. Jan. 17 33.

That a ~~Quarterly General Court~~ be hold at the Bank on
this Day seven Night at Eleven in the Forenoon upon the usual
Notices.

A-6

A Court of Directors at the Bank, on
Thursday the 6th of December 1733.

Present

The Honble. Hon. Townshend Governor
Bryan Bonson Esq; Deputy Governor.

Robert Mop Esq;	Moses Kapor Esq;
M ^r . Robert Atwood	William Suelling Esq;
John Bant Esq;	M ^r . Robert Thorntou
Stam. Brooksbank Esq;	S ^r . Edward Bostamy
M ^r . Clomont Booth	Thomas Cocho Esq;
S ^r . Gerard Cuyers	S ^r . John Hoathoto
Dollers Carbonnel Esq;	Henry Herring Esq;
M ^r . James Gaultier	S ^r . William Solliff
Samuel Holdon Esq;	Charles Savages Esq;
Henry Hoale Esq;	and
John Hudyo Esq;	James Spilman Esq;

Orders confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

Ordered,

Bank Stock to be Accepted
into 4. Names.

That £7, 800. Bank Stock be permitted to be Accepted into the
joint Names of Thomas Parish of London Merchant, James Millikin
of Primros Street London Apothecary, Thomas Beaton Townshend,
of Boston Talgate Brewer, and John Berry of London Hell Street
London Merchant.

Com^{rs}. Treasury to consider
of Posting Bills of Exchange

That it be referred to the Committee for the Treasury to consider
of a method for Posting into a Book Bills of Exchange in the same
manner as is now practised with Promisory Notes, and to Report
their Opinions to the Court.

A

Court of Directors at the Bank, on
Thursday the 13th of December 1733.

Present

The Honble Horatio Townshend Governor
Bryan Bonson Esquire Deputy Governor.

Robert Alsop Esq ^r	Moses Draper Esq ^r
W ^m : Robert Atwood	William Snelling Esq ^r
W ^m : Clement Booth	W ^m : Robert Thornton
J ^s : Gerard Conyers	J ^s : Edward Bothermy
Dorothy Carbound Esq ^r	Thomas Cooke Esq ^r
William Townshend Esq ^r	J ^s : John Hoak
W ^m : James Gaultier	Henry Fleming Esq ^r
Samuel Holdon Esq ^r	Mathew Howard Esq ^r
Chris: Southwell Esq ^r	J ^s : William Soliff
Henry Hoals Esq ^r	Charles Sarago Esq ^r
John Hodge Esq ^r	James Spilman Esq ^r

Orders confirmed.

The Proceedings of the last Court were Read.

Bills of Exchange to
be posted into a Book

M^r: Governor Reported from the Comrs for the Treasury, that they had considered of a Method for posting into a Book Bills of Exchange in the same manner as is now practised with promisory Notes, and that they had Ordered the Accountant General to prepare a Book accordingly, and to see the same done.

Barnard's lost Bank
Note for £50. to be
paid on Security.

Upon reading the Affidavit of Robert Barnard at the Bull and Gate Sun in Holborn Sunholder, and William Ramsay his Chamberlain, relating to a Bank Note Viz: N^o: C1785. to Courdeo Dolgob or Boarder Fifty Pounds Dated the Ninth Day of November 1732. lost and applied for above Twelve Months ago, Ordered, That the Sum of Fifty pounds be paid unto the said Robert Barnard 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's answer to
Pomberton's Bill sealed

The Answer of the Governor and Company of the Bank of England (in Chancery) to the Bill of Complaint of Elizabeth Pomberton, Mary Pomberton, and Dorothy Pomberton Complainants, was read and sealed with the Common Seal in Court.

Ordered,

Edmund Clarke's Ser
Bond to be delivered up.

That the Security Bond of James Kerby late of Bridgewater Square Gent in £250. for Edmund Clarke One of the Servants in the Hall be delivered up to be Cancelled, the said Kerby having been Dead and other Security given in lieu thereof above Twelve Months ago.

Bank Stock to be
accepted into 3. Names.

That any Sum in Bank Stock be permitted to be accepted into the joint Names of William Goro of Conduit Street Esq^r: Anne Mitchell of the same Widow, and Mary Willys of the same Spinster.

Ad

*A Court of Directors at the Bank,
on Thursday the 20th of December 1733.*

Present

The Honble Horatio Townshend Governour.

Bryan Bousoon Esq; Deputy Governour.

<i>Robert Alsop Esq;</i>	<i>John Rudgo Esq;</i>
<i>W^m: Robert Atwood</i>	<i>Moses Raper Esq;</i>
<i>John Bauro Esq;</i>	<i>William Snelling Esq;</i>
<i>Stamps Brooks Bank Esq;</i>	<i>W^m: Robert Threlton</i>
<i>W^m: Clement Booth</i>	<i>S^r: Edward Boffamy</i>
<i>S^r: Gerard Conyers</i>	<i>Thomas Cooko Esq;</i>
<i>Do Villiers Carbonnel Esq;</i>	<i>S^r: John Hoathroft</i>
<i>William Faulkner Esq;</i>	<i>Henry Horring Esq;</i>
<i>W^m: James Gaultier</i>	<i>Matthew Howard Esq;</i>
<i>Samuel Holden Esq;</i>	<i>S^r: William Soliff</i>
<i>Christopher Lethbridge Esq;</i>	<i>Charles Savage Esq;</i>
<i>Henry Roale Esq;</i>	<i>James Spilman Esq;</i>

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

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

*Foreign Silver and Gold
right.*

*M^r: Brooks Bank also reported the Foreign Silver and Gold to have
been Examined and found right.*

*No Complaint against
the Servants.*

*M^r: Deputy Governour reported from the Committee for the House &
Servants that he had examined W^m: Madorskos and W^m: Croush as to the
behaviour of the Servants under their Care, and they had no Complaint.*

Ordered,

Exchequer Porters £7. 10.

*That the Exchequer Porters be paid their usual allowance of Seven
Pounds Ten Shillings for the half Year ending at Christmas next.*

Hilton £10. - Gratuity.

*That Ten Pounds be paid to James Hilton as a Gratuity for his
Services in the Library.*

House Porters £10. -

That Five Pounds a piece be paid to the House Porters as a Gratuity.

Watkinson £20. -

*That Twenty Pounds be paid to the Watkinson as a Gratuity, to
be equally divided amongst them.*

Charwood jun £25. -

*That Twenty Five Pounds be paid to Edward Charwood jun as a
Gratuity for his Services in the Accountants Office for a Year ending at
Christmas aforesaid*

Doluge £10. -

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

*Court of Directors on a
Friday.*

*That the next Court of Directors be Summoned to be hold to Morrow
Seven Night, and that there be no Court next Thursday.*

S

A Court of Directors at the Bank, on
Friday the 28th of December 1733.

Present

The Honble. Hon: Townshend Governor
Bryan Benson Esq: Deputy Governor.

Robert Abop Esq:
W: Robert Atwood
John Bantock Esq:
Stamp Brooks Bank Esq:
W: Clement Boslum
S: Gerard Conyers
De Witts Carbomol Esq:
W: James Gaultier
Samuel Holden Esq:

Chris: Lethbrouther Esq:
William Snelling Esq:
S: Edward Bohamly
S: John Heathcote
Henry Horring Esq:
Matthew Howard Esq:
S: William Solliff
and
Charles Savage Esq:

Orders confirm'd.

The proceedings of the last Court were Read.

Ordered,

New Years Gifts.

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

S

A Court of Directors at the Bank, on Thursday the 3^d of January 1733.

Present
The Honble Hon. Townshend Governor
Bryan Robinson Esq: Deputy Governor.

Robert Alop Esq:	William Inothing Esq:
M ^r : Robert Atwood	M ^r : Robert Thornholt
John Banno Esq:	S ^r : Edward Bellamy
Stamps Brooksbank Esq:	Thomas Cooks Esq:
M ^r : Clement Boshum	S ^r : John Heathcote
S ^r : Gerard Conyers	Henry Horring Esq:
Dosithors Carbonnel Esq:	Matthew Howard Esq:
William Faulkner Esq:	S ^r : William Soluff
M ^r : James Gaultior	Charles Savage Esq:
Samuel Holdon Esq:	and
Chris: Lathoullier Esq:	James Spilman Esq:

Orders confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

Ordered,

M^r: Wall's Bill to be paid.

That the Sum of Sixty Nine Pounds one Shilling be paid unto M^r: William Wall in full of his Bill for Law Charges, upon giving a Receipt for the same.

Quarterly Gen^l: Court appointed.

That a Quarterly General Court be hold at the Bank on Thursday next the Tenth instant, at Eleven in the Forenoon, upon the usual Notices.

Briens £500. Ba: Stork to be Transferred by his Esq:

The petition of Patrick Connolly was Read, praying leave to Transfer £500. Bank Stork standing in the Name of Patrick Briendon, to whom he is Executor, and the Opinions of M^r: Solicitor General, M^r: Farakerley, and M^r: Strange (the Banks Countil) upon a Case stated relating thereto were Read, and a Debate arising thereupon Resolved, That it is the Opinion of this Court, That the said Patrick Connolly the Executor be permitted to Transfer the said £500. Bank Stork standing in the Name of the said Patrick Briendon aforesaid.

Parsons's lost B^d: Note for £25. to be paid out Ser.

Upon reading the Affidavit of Charles Parsons at Wills Coffee House in Cornhill London Coffoosman, relating to a Bank Note, Viz: N^o: 60. To Isaac Sierra or Boazor Twenty Five Pounds Dated the 19th Day of Decemb^r: 1732. lost and applied for above 12. Months ago. *Ordered*, That the Sum of Twenty Five Pounds be paid to the said Charles Parsons in full Satisfaction of the said Bank Note, upon his giving Security to indemnifie the Bank against the same, to be approved by the Committee in Waiting.

M^r: Halo paid for Service in Silver Warehouse.

That Three Guineas be paid to Matthew Halo Gate Porter, for his Services in the Gold and Silver Warehouse, during the last Year.

Ed

The Court of Directors at the Bank,
on Thursday the 10th of January 1733.

Present

The Honble Horatio Townshend Governor
Bryan Bonson Esq^r: Deputy Governor.

Robert Moxon Esq^r:
W^m: Robert Atwood
John Baur Esq^r:
Stump Brooksbank Esq^r:
W^m: Clement Boothin
S^r: Gerard Conyers
Dobblers Carbonnel Esq^r:
William Fawkoner Esq^r:
W^m: James Gaultier
Samuel Holden Esq^r:
Chris^t: Lethioullos Esq^r:

Henry Hoale Esq^r:
William Ingham Esq^r:
W^m: Robert Thorntou
S^r: Edward Boffhamy
Thomas Cooke Esq^r:
S^r: John Hoathkoto
Henry Horring Esq^r:
Matthew Howard Esq^r:
S^r: William Soliff
Charles Sewage Esq^r:
James Spilman Esq^r:

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

*3. Accountants to Post
 Foreign Bills of Exchange*

*That Nathaniel Hammoud, Edward Vincent, and Robert
 Mitchell, three of the Servants in the Accountants Office, be
 employed in Posting into a Book Foreign Bills of Exchange, in
 the same manner as is now practised with Promisory Notes, that
 they do the same after the Hours of Business in the Evenings, and
 that they be allowed for their Service, Ten Pounds p^{ann}: each.*

*Adjourned till after the Rising
 of the General Court.*

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

A

*The Court of Directors at the Bank,
on Thursday the 17th of January 1733.*

Present

*The Honble Horatio Townshend Governour.
Bryan Bonson Esq: Deputy Governour.*

<i>Robert Alsop Esq:</i>	<i>Moses Dapoz Esq:</i>
<i>John Banto Esq:</i>	<i>William Snodding Esq:</i>
<i>Stump Brooksbank Esq:</i>	<i>M^r: Robert Thornton</i>
<i>M^r: Clement Boothby</i>	<i>S^r: Edward Bostany</i>
<i>S^r: Gerard Conyers</i>	<i>Thomas Cook Esq:</i>
<i>Delistors Carbonnel Esq:</i>	<i>S^r: John Hoakstoto</i>
<i>William Fawkenor Esq:</i>	<i>Henry Horring Esq:</i>
<i>M^r: James Gaultier</i>	<i>Matthew Howard Esq:</i>
<i>Samuel Holden Esq:</i>	<i>S^r: William Soliff</i>
<i>Christopher Lethbridge Esq:</i>	<i>Charles Savago Esq:</i>
<i>Henry Neale Esq:</i>	<i>and</i>
<i>John Hudyo Esq:</i>	<i>James Spilman Esq:</i>

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

allowance to M^r: Grate
to assist Watkins.

Ordered,

*That Ten pounds per Annum be allowed to Nicholas Grate, one
of the Servants in the Cash Office, for his extraordinary Trouble (after
Office Hours) in assisting James Watkins in the Business of
Foreign Bills of Exchange.*

Mistakes not to be
retroacted.

Resolved

*That if any Mistake which may prove to the Detriment of the
Bank shall happen in any of the Offices, if immediate Information shall
not be given thereof to the Directors in Waiting, or to the Superior Officer in
their Absence, the Servant or Servants committing such Mistake, shall
be immediately suspended.*

Bourne's lost Bank Note
for £66. to be paid upon Ser

*Upon reading the Affidavit of Joseph Bourne of Lombard Street
London Goldsmith, relating to a Bank Note, Viz: N^o: C241. to Alexander Sheafe
or Bearer Sixty Six pounds Dated the 6th Day of November 1732. lost and applied
for above Twelve Months ago, Ordered, That the Sum of Sixty Six Pounds
be paid unto the said Joseph Bourne 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.*

Smith's lost Bank Note for
£20. to be paid upon Security

*Upon reading the Affidavit of John Smith, at the Corner of Hand Court
in Thames Street London Brewer, relating to a Bank Note, Viz: N^o: 167. to
Henry Collet or Bearer Twenty pounds Dated the 28th Day of September 1732.
lost and applied for above 12. Months ago, Ordered, That the Sum of Twenty
Pounds be paid unto the said John Smith in full Satisfaction of the said
Bank Note, upon his giving Security to indemnify the Bank against
the same, to be approved as aforesaid.*

A

*A Court of Directors at the Bank, -
on Thursday the 24th of January 1733.*

Present

*The Honble Horatio Townshend Governour
Bryan Benson Esq: Deputy Governour.*

<i>Robert Abop Esq:</i>	<i>John Rudge Esq:</i>
<i>M^r: Robert Atwood</i>	<i>Moses Waper Esq:</i>
<i>John Baur Esq:</i>	<i>M^r: Robert Threlton</i>
<i>Stamp Brooksbank Esq:</i>	<i>S^r: Edward Bostany</i>
<i>M^r: Clement Boehm</i>	<i>Thomas Cook Esq:</i>
<i>S^r: Gerard Conyers</i>	<i>S^r: John Hoallbroto</i>
<i>Dobblers Carbinet Esq:</i>	<i>Henry Horring Esq:</i>
<i>William Falconer Esq:</i>	<i>Matthew Howard Esq:</i>
<i>M^r: James Gaultier</i>	<i>S^r: William Solliff</i>
<i>Samuel Holden Esq:</i>	<i>Charles Savago Esq:</i>
<i>Chris: Lotherick Esq:</i>	<i>and</i>
<i>Henry Neale Esq:</i>	<i>James Spilman Esq:</i>

Orders confirmed.

The proceedings of the last Court were Read.

Gilbert Kor discharged.

M^r: Governour acquainted the Court, That upon a Complaint made against Gilbert Kor, one of the Servants in the Accountants Office, he had suspended him, and a petition from the said Kor being presented to the Court, the same was read; Ordered, That the said Gilbert Kor be discharged the Servants of the Bank.

Election of a Servant appointed.

That this Day 7. night be appointed for the Election of a Servant.

Premium to be paid to the Contributors to the Lottery.

That the Cashiers for the Receipt of the Monies to be Contributed to the Lottery for £50000. for the Relief of the Sufferers in the Charitable Corporation, do pay the Premium of £2. per Cent to the Subscribers for Fifty Tickets or more, according to the Direction of the Act of Parliament in that behalf.

A

A Court of Directors at the Bank,
on Thursday the 31st of January 1733.

Present

The Honble Hon: Townshend Governor
Brycen Bonson Esq: Deputy Governor.

Robert Alsop Esq:	Moses Raper Esq:
W: Robert Atwood	William Snodling Esq:
Stamps Brooksbank Esq:	W: Robert Threlton
W: Clouout Boothby	S: Edward Bolehamy
S: Gerard Conyers	Thomas Cooke Esq:
William Fackoner Esq:	S: John Hoathbrots
W: James Gaultier	Henry Horring Esq:
Samuel Holdon Esq:	Matthew Howard Esq:
Chris: Lethboulter Esq:	S: William Tolliff
Henry Hoale Esq:	Charles Sarago Esq:
John Rudge Esq:	James Spilman 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.

Widow De laet £5. —
out of the Poors Box.

The Petition of Mary De laet Widow, the Widow of Charles De laet dec^d, late one of the Servants in the Accountants Office, being read, Ordered, That £5. be given her out of the Poors Box.

William Stears Elected
a Servant.

The Court proceeding to the Election of a Servant, pursuant to the Order of the last Court, the several Petitions of John Porter, (recommended by W: Holdon) Francis Fowler, (recommended by W: Threlton) Counsel Williams, (recommended by W: Atwood) Richard Broad, (recommended by W: Deputy Governor) Doman Thompson, (recommended by S: Edward Bolehamy) Benjamin Whitbrots, (recommended by W: Howard) William Stears (recommended by S: John Hoathbrots) Job Dorman, (recommended by S: Edward Bolehamy) Thomas Hilton, (recommended by W: Snodling) William Roynton, (recommended by S: Gerard Conyers) Elliott Hales, (recommended by W: Hoale) Joseph Eddes, (recommended by M: Raper) and George Pamplin, (recommended by M: Brooksbank) for Employment were read, and were by Hands reduced to Two, viz: the said William Stears, and Elliott Hales, and they being separately put up by the Ballot, the said William Stears was Elected a Servant during Pleasure, to be Employed from Time to Time, in such Services as the Bank shall think fit, at the Wages of Fifty Pounds per Annum and was sworn.

Biddis a Gratuity of
£10. — p Annum.

That Edward Biddis one of the Servants in the Accountants Office, be allowed a Gratuity of Ten Pounds per Annum: for Extra Services.

That

Brotland's Ser. Bonds
to be deliver'd up.

That the Surety Bonds of Comrade de Smith of Cannon-
Street London Merchant, in £500. James Turner of Stokelowington
Gent, in £250. and William Hall of King Street London Cordwainer,
in £250. for Benjamin Brotland, late one of the Servants in the
Hall, be deliver'd up to be Cancelled, the said Brotland having
been dead above 12. Months since, and the Accountants having
Certified that there is no Demand upon him.

Comrs Treasury to contract
to Circulate Excheq. Bills.

That it be referred to the Committee for the Treasury, to Treat-
and Agree with the Right Honourable the Lords Commissioners of
His Majesties Treasury, for the Circulation of Exchequer Bills, to be
issued upon the Malt and Land Tax Acts for the Year 1734. upon
the best Terms they can.

S-b

A Court of Directors at the Bank,
on Thursday the 7th of February 1733.

Present

The Honble. Hon. Townshend Governor.
Bryan Bonson Esquire Deputy Governor.

Robert Shop Esq:
W^m: Robert Stwood
John Bauro Esq:
Stampt Brooks Bank Esq:
W^m: Clomont Doolin
S^r: Gerard Conyers
William Faulkner Esq:
W^m: James Gaulhier
Samuel Holden Esq:
Chris^t: Lethbridge Esq:
Henry Hoale Esq:
John Hudges Esq:

Moses Raper Esq:
William Snodling Esq:
W^m: Robert Thorntoh
S^r: Edward Bellamy
Thomas Cooke Esq:
S^r: John Hoathboto
Henry Herring Esq:
Matthew Howard Esq:
S^r: William Boffitt
Charles Scavage Esq:
and
James Spilman Esq:

Orders reviewed.

The proceedings of the last Court were Read.

Ordered,

£400. Bank Stock to be
appropriated into 3. Shares.

That £400. Bank Stock be permitted to be appropriated into the
joint Names of John Plant, John Doolin, and Isaac Bell.

S^r

The Court of Directors at the Bank,
on Thursday the 14th of February 1733.

Present

The Honble H^{on}: Townshend Governor
Bryan Bonson Esquire Deputy Governor.

- | | |
|---|-----------------------------------|
| Robert Ashop Esq ^r | Moses Rapoz Esq ^r |
| W ^m : Robert Atwood | William Snelling Esq ^r |
| John Sauro Esq ^r | W ^m : Robert Thornton |
| Stamp Brooksbank Esq ^r | S ^r : Edward Bothamy |
| W ^m : Clement Boothby | Thomas Cooke Esq ^r |
| S ^r : Gerard Conyers | S ^r : John Hoathroto |
| William Faulkner Esq ^r | Henry Horring Esq ^r |
| W ^m : James Gaultier | Matthew Howard Esq ^r |
| Samuel Holden Esq ^r | S ^r : William Soliff |
| Chris ^t : Lotthoulier Esq ^r | Charles Savage Esq ^r |
| Henry Hoals Esq ^r | and |
| John Hudgo Esq ^r | James Spilman Esq ^r |

Orders confirmed.

The Proceedings of the last Court were Read

Out-Cash right.

W^m: Hoals Reported the Out-Cash to be taken in and found right.
Ordered,

Transfer Books Shut.

That the Transfer Books be Shut from Friday the 8th of March next, to Tuesday the 9th of April following.

General Court for the Dividend.

That a General Court to consider of a Dividend be hold on Thursday the 21st of March next.

Printed Lists to be delivered.

That Printed Lists of Proprietors for the Elections be delivered on Tuesday the 26th of March.

Election of Govern: and Deputy Appointed.

That A General Court for the Election of a Governor and Deputy Governor be hold on Tuesday the 2nd of April, and of Directors on Wednesday the 3rd of April.

Advertisements

And that the Usual Advertisements be given there of.

Bank to be defended in Court and Von Thionon & al.

That W^m: Wall do Appear for and Defend the Governor and Company of the Bank of England in Chancery, at the Suit of Benodict Detoloff Von Thionon, and others.

A Minute

Agreement with the
Grocers Company.

A Minute of a Committee appointed by the Court of Assistants of the Worshipful Company of Grocers, Dated the 13th instant, and signed Langley Hill Clerk, being read, purporting to be the Resolution of the said Committee, That the Bank shall and may hold Grocers Hall with all the Appurtenances which they Enjoyed by Virtue of their Lease thereof which expired at Christmas last, from Lady Day next, to Whitsunor Day next, - paying to the Clerk of the said Company, for the said Quarter of a Year, One Hundred and Nineteen Pounds Twelve Shillings and Ten Pence, on or before Lady Day next, for the Use of the said Company, clear of all Taxes and Charges whatsoever, and also subject to the same Covenants to be performed at Whitsunor Day next, as are contained in the said Lease to be performed as at Christmas Day last, provided, That the said Bank do forthwith by some Writing Obligatory to be signed and delivered to the Clerk of the said Company, Agree to Accept of the said Promises, for the said Quarter of a Year, at and under the Rent and Terms - aforesaid.

Resolved,

That it is the Opinion of this Court, That the Bank do Accept from the said Company, the said Promises, for the said Quarter of a Year, at and under the Rent and Terms aforesaid.

S-

A Court of Directors at the Bank, on Thursday the 21st of February 1733.

Present

The Honble Hon: Townshend Governor
Bryan Bosson Esq: Deputy Governor.

- | | |
|--------------------------|------------------------|
| Robert Alsop Esq: | John Rudgys Esq: |
| W: Robert Atwood | William Suollinby Esq: |
| John Bairo Esq: | W: Robert Thornton |
| Stamp Brooksbank Esq: | S: Edward Bohamy |
| W: Cloumont Boehm | Thomas Cooke Esq: |
| S: Gerard Conyers | S: John Hoathwote |
| Dobitlers Carbonnel Esq: | Henry Herring Esq: |
| William Sawkonor Esq: | Matthew Howard Esq: |
| W: James Gaultier | S: William Bolliff |
| Samuel Holdon Esq: | Charles Savago Esq: |
| Chris: Lethioulhier Esq: | and |
| Henry Deale Esq: | James Spilman Esq: |

Orders confirmed.

The Proceedings of the last Court were read.

Mordith's lost Bank Note for £25. to be paid on 10th.

Upon reading the Affidavit of Francis Sackman of Berwick Street St: James's Timber Merchant, One of the Executors of Rowol Mordith late of Warwick Street Golden Square Gent deceased, - relating to a Bank Note, Viz: N: 51. to Henry Colletor bearer Twenty Five pounds Dated the 13th Day of January 1732. lost and applied for above Twelve Months ago, Ordered, That the Sum of Twenty Five pounds be paid unto the said Francis Sackman 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.

Petitions Simos & Raro, read.

The Petitions of Elias Simos, and Daniel Raro, being severally read,

Resolved,

A Cashier to be now Chosen.

That it is the Opinion of this Court, that a Cashier be now chosen in the Room of Thomas Gregory deceased, at the Wages of One Hundred and Ten pounds per Annum, Thereupon,

Raro Elected a Cashier.

Daniel Raro, John Waite, and Elias Simos, being severally put up by Hands they were reduced to Two, viz: the said Daniel Raro and John Waite, and they being afterwards put up by the Ballot, the said Daniel Raro was Elected a Cashier during Pleasure, at the Wages of One Hundred and Ten pounds per Annum, - and was sworn.

Ordered,

Ordered,

Advertisement in
the Gazette.

That an Advertisement thereof be twice published in the
London Gazette, of Saturday and Tuesday next, the 23^d and 26^d
instant.

Indorsement on the
Exchequer Bill
Contract Sealed.

The Indorsement on the present Exchequer Bill Contract for
Exchanging and Circulating a further Sum not exceeding Seven
Hundred and Fifty Thousand Pounds in Exchequer Bills made
or to be made forth at the Exchequer, by Virtue of the Statute
1734. from the Time or Times of issuing thereof, to the Expiration
of the said Contract, at the Interest or Premio of £3. 10. — per Cent,
was read, and Sealed with the Common Seal in Court.

S

A Court of Directors at the Bank,
on Thursday the 28th of February 1733.

Present

The Honble H^od: Townshend Governor.
Bryan Bonson Esquire Deputy Governor.

Robert Mop Esq:
M^r: Robert Mwood
John Baus Esq:
Stamps Brooksbank Esq:
M^r: Clowout Boothin
S^r: Gerard Conyers
Delillers Carbondol Esq:
William Faulkner Esq:
M^r: James Gaullior
Samuel Hodon Esq:

Chris^t: Lottioullior Esq:
Henry Roale Esq:
John Ridgo Esq:
Moses Rapor Esq:
S^r: Edward Bostenny
Thomas Cooke Esq:
S^r: John Hoathuto
Mathow Howard Esq:
S^r: William Bolliff
James Spilman Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

S

A Court of Directors at the Bank,
on Thursday the 7th of March 1733.

Present

The Honble Hon: Townshend Governor
Bryan Hanson Esq: Deputy Governor.

Robert Mays Esq:	Moses Repor Esq:
Stamp Brooksbank Esq:	William Sussling Esq:
S: Gerard Conyers	S: Edward Bothamky
Dobblers Carboneol Esq:	Thomas Cooke Esq:
William Tawehonor Esq:	S: John Hoathhote
W: James Gaullior	Henry Horring Esq:
Samuel Holden Esq:	Matthew Howard Esq:
Chris: Lotticullior Esq:	S: William Solliff
Henry Noale Esq:	Charles Savage Esq:
John Hudgo Esq:	James Spilman Esq:

Orders confirmed.

The proceedings of the last Court were read.

Banks Answer, to Von
Thionon's Bill in Chancery
Sealed.

The Answer of the Governor and Company of the Bank of England, Defendants, to the Bill of Complaint (in Chancery) of Boudrik Dotoloff Von Thionon, and Daniel Vornozobro, Complainants, was read, and sealed with the Common Seal in Court.

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

Upon reading the Affidavit of John Barwick, and John Armitage, both Servants to Samuel Foster of Charter House Yard London Merchant, relating to a Bank Note, viz: N^o 134. to John Hunt or Bearer Twenty Pounds Dated the 31st Day of July 1733. alledged to have been burnt and destroyed; Ordered, That the Sum of Twenty Pounds be paid unto the said Samuel Foster 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.

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

Upon reading the Affidavit of Arthur Stork of Wobland in the County of Devon Esq:, relating to a Bank Note, viz: N^o 777. to Conrado Delgols or Bearer Twenty Five Pounds Dated the 12th Day of May 1726. alledged to have been lost in Lisbon in the Kingdom of Portugal above seven years ago; Ordered, That the Sum of Twenty Five Pounds be paid unto the said Arthur Stork, in full Satisfaction of the said Bank Note, upon his giving Security to indemnify the Bank against the same, to be approved as aforesaid.

£2000. Bank Stock to be
accepted into 3. Names.

That Two Thousand Pounds Bank Stock, be permitted to be accepted into the joint Names of Robert Pyroff of the Minories London Brewer, William Woolball of London Merchant, and William Spinkes of Tottenham Buildings S: Andrew Holborn Esq:

Ab

A Court of Directors at the Bank,
on Thursday the 14th of March 1733.

Present

The Honble H^{on}: Townshend Governor
Bryan Benson Esq: Deputy Governor.

Robert Milsop Esq:
M^r: Robert Atwood
John Baire Esq:
Stamper Brooksbank Esq:
M^r: Clement Doohin
S^r: Gerard Conyers
Doct^r: Robert Carbonnet Esq:
William Faulkner Esq:
M^r: James Gaultier
Chris^t: Lottioullier Esq:
Henry Neale Esq:

John Prudye Esq:
Mosos Raper Esq:
William Snelling Esq:
M^r: Robert Thornston
S^r: Edward Bostamy
Thomas Cooke Esq:
S^r: John Hoathroto
Henry Horring Esq:
Matthew Howard Esq:
S^r: William Solliff
Charles Savage Esq:

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Foreign Silver right.

M^r: Neale also reported, the Foreign Silver and Gold, to have been examined and found right.

S

*A Court of Directors at the Bank,
on Thursday the 21st of March 1733.*

Presents

*The Honble H^od. Townshend Governour.
Bryan Benson Esq^r: Deputy Governour.*

*Robert M^op Esq^r:
John B^oam^o Esq^r:
Stam^o Brooks Bank Esq^r:
W^o: Clement B^oo^ohm
S^r: Gerard Cony^ors
De^oillers Car^obon^o Esq^r:
W^o: James Gault^oier
Samuel Hold^on Esq^r:
Chris^t: Lothi^oull^o Esq^r:
Henry Hoale Esq^r:
John Hudg^o Esq^r:*

*Moses Kap^or Esq^r:
William Snelling Esq^r:
W^o: Robert Thor^onton
S^r: Edward B^ostamy
Thomas Cook^o Esq^r:
S^r: John Hoath^oro
Henry Horring Esq^r:
Mathew Hocob^ord Esq^r:
S^r: William Sol^oliff
Charles J^ourigo Esq^r:
James Spilman Esq^r:*

Orders confirmed.

The proceedings of the last Court were read.

Report of the Dividend.

*M^o: Governour reported from the Committee for Accounts, That -
upon examining the State of the Accounts of the Bank, the Committee
are unanimously of Opinion, a Dividend may be made of Two Pounds
and Fifteen Shillings per Cent Interest and Profits, for the Half-
Year ending the 25th instant, the Court agreed thereto, and Ordered
the same to be laid before the General Court as the Opinion of this Court.*

Humphreys's Petition referred
to the Committee for Building.

*The Petition of John Humphreys Printer, was read, and referred
to the Consideration of the Committee for Building, to Repair and Lett
the House he dwells in, as they shall think fit.*

*Adjourned till after the Rising
of the General Court.*

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

Ed

*A Court of Directors at the Bank,
on Thursday the 28th of March 1734.*

Present

*The Honble Hon. Townshend Governor
Bryan Bouson Esquire Deputy Governor.*

*Robert Alsop Esq:
John Banno Esq:
Stamp Brooksbank Esq:
Wth: Clement Boothby
S^r: Gerard Conyers
Dollitors Carbonnel Esq:
William Fawkoner Esq:
Wth: James Gaultier
Samuel Hodson Esq:
Chris: Lethioulter Esq:
Henry Noale Esq:
John Rudggs Esq:*

*Moses Hapoz Esq:
William Inolting Esq:
Wth: Robert Threlton
S^r: Edward Bottammy
Thomas Cooke Esq:
S^r: John Hoalbroto
Henry Horring Esq:
Matthew Howard Esq:
S^r: William Soliff
Charles Savage Esq:
and
James Spilman Esq:*

Orders confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

Wth: Noale reported the Out Cash to be taken in and found right.

No Complaint against the Servants.

Wth: Deputy Governor reported from the Committee for the House of Servants, that having Examined Wth: Medoshes and Wth: Crouth, as to the Behaviour of the Servants under their Care, they had no Complaint.

Ordered,

Election of a Servant - appointed.

That this Day Fortnight be appointed for the Election of a Servant.

£10. - to Kor.

The Petition of Gilbert Kor (lately discharged the Service) being read, Ordered, That Ten Pounds be paid to Wth: Crouth for his Relief, to be given him by the sd Wth: Crouth, at such Times as he shall think proper.

Wth: Governor to appoint an Under Door Keeper.

That it be referred to Wth: Governor, to appoint an Under Door Keeper to officiate during the Indisposition of Edward Talgate, and that he be paid for the same, as Wth: Governor shall think fit.

Advancements of Servants refer'd to Genl Treasury.

That it be referred to the Committee for the Treasury, to consider of the Merits of the Servants recommended to be advanced in their Wages, and to Report their Opinions to this Court on this Day three Weeks.

Accountants Office.

Wages of Amam.
 Zerubbabel Crouch £250.
 John Harwoy 120.
 Robert Sayer 100.
 Samuery Tarmor 100.
 Laurouus Webstor 80.
 Augustin Munford 80.
 William Langford 70.
 Peter Morwick 70.
 Samuol Shoaf 70.
 Thomas Zoush 70.
 Theophilus Douos 70.
 Bryan Cook 60.
 John Rpthorp 60.
 James Hillon 60.
 Ebonozor Soyuson 60.
 Robert Lewin 60.
 John Bowles 50.
 Henry Cramwooll 50.

Wages of Amam.
 John Sefso £ 50.
 Nathan Crow 50.
 Thomas King 50.
 Nathaniel Hammond 50.
 George Hato 50.
 Thomas Dowdoswooll 50.
 Philip Winto 50.
 Edward Siddle 50.
 Mathow Collet 50.
 Henry Griffith 50.
 John Burrows 50.
 Edward Vinsout 50.
 John Bagwooll 50.
 Robert Withhell 50.
 Edmund Smith 50.
 Thomas Branston 50.
 and
 William Stears 50.

Cashiers Office.

Thomas Madorkos 250.
 Joshua Odams 150.
 Joseph Collier 130.
 James Collier 120.
 John Carruthors 110.
 Daniel Hart 110.
 Ralph Morrison 90.
 Joseph Hopkins 70.
 William Cuttore 60.
 John Munford 60.
 Charles Inell 60.
 John Butt 50.
 Henry Martin 50.
 Bouz. Sabbarston 50.
 George Fayting 50.
 John Weits 100.
 Donathan Standish 50.
 James Watkins 100.

Thomas Waters 80.
 Bob Hinton 80.
 Andrew Prims 70.
 George Orshard 70.
 Nicholas Graw 70.
 James Cutler 60.
 Thomas Smith 50.
 William Sympson 70.
 Richard Hands 70.
 John Borrisford 50.
 Elias Innes 80.
 John Clark 60.
 William Stone 60.
 Edward Shouton 50.
 Peter Saffro 70.
 Thomas Rothoram 60.
 John Tomkins 50.

Discount Office.

James Doluzo 50.

To Attend the Exchequer.

Henry Collet 120. Edmund Clarke 90.

Tellers in the Hall.

Edward Charwood 90. Thomas Martyn 60.
 George Bromfield 70. John Thompson 60.
 John Bangham 70. Mathow Martyn 60.

In the Warehouse.

Benjamin Perotrop 80. Nathaniel Green 60.

Out Tellers.

*A Court of Directors at the Bank, -
on Thursday the 4th of April 1734.*

Present

*The Honble Lord: Townshend Governor
Bryan Bonson Esq: Deputy Governor.*

- | | |
|--------------------------------------|---|
| <i>S^r: Edward Bostamy</i> | <i>Henry Hoals Esq:</i> |
| <i>Stamp Brooksbank Esq:</i> | <i>John Rudge Esq:</i> |
| <i>W^r: Clement Booth</i> | <i>Charles Savago Esq:</i> |
| <i>S^r: Gerard Conyers</i> | <i>James Spilman Esq:</i> |
| <i>Thomas Cooke Esq:</i> | <i>Nathaniel Gould Esq:</i> |
| <i>William Tawkonor Esq:</i> | <i>W^r: William Hunt</i> |
| <i>W^r: James Gaultier</i> | <i>W^r: Bonj^d Lothioullier</i> |
| <i>S^r: John Heathcote</i> | <i>W^r: Bonj^d Longuet</i> |
| <i>Samuel Hodon Esq:</i> | <i>W^r: Joseph Paire-jun</i> |
| <i>Henry Herring Esq:</i> | <i>Mathew Raper Esq:</i> |
| <i>Mathew Howard Esq:</i> | <i>and</i> |
| <i>S^r: William Soliff</i> | <i>S^r: John Thompson</i> |

Orders confirmed.

The Proceedings of the last Court were Read.

Standing Comites Appointed.

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

For the Accounts and For the Treasury.

- | | |
|--------------------------------------|--------------------------------------|
| <i>S^r: Edward Bostamy</i> | <i>Samuel Hodon Esq:</i> |
| <i>S^r: Gerard Conyers</i> | <i>Henry Herring Esq:</i> |
| <i>Thomas Cooke Esq:</i> | <i>S^r: William Soliff</i> |
| <i>S^r: John Heathcote</i> | <i>John Rudge Esq:</i> |

For Discounting Tallies, For Exchanges, and For Gold and Silver.

- | | |
|--------------------------------------|-----------------------------|
| <i>S^r: Edward Bostamy</i> | <i>Nathaniel Gould Esq:</i> |
| <i>Stamp Brooksbank Esq:</i> | <i>Samuel Hodon Esq:</i> |
| <i>W^r: James Gaultier</i> | <i>John Rudge Esq:</i> |

For the House and Servants.

- | | |
|-------------------------------------|---|
| <i>W^r: Clement Booth</i> | <i>W^r: Bonj^d Lothioullier</i> |
| <i>William Tawkonor Esq:</i> | <i>W^r: Bonj^d Longuet</i> |
| <i>Mathew Howard Esq:</i> | <i>W^r: Joseph Paire-jun</i> |
| <i>Henry Hoals Esq:</i> | <i>Mathew Raper Esq:</i> |
| <i>Charles Savago Esq:</i> | <i>S^r: John Thompson</i> |
| <i>James Spilman Esq:</i> | <i>and</i> |
| <i>W^r: William Hunt</i> | <i>Chris^t: Tower Esq:</i> |

Ordered,

Annual Election of Servants Appointed.

That Thursday the Eleventh Instant, be appointed for the Annual Election of the Servants, and that they all have Notice here to Attend.

S-

A Court of Directors at the Bank, on
Thursday the 11th of April 1734.

Presents

The Honble Hon: Townshend Governor
Bryan Benson Esq: Deputy Governor.

S: Edward Bollamy	Henry Noale Esq:
Stamp Brooksbank Esq:	John Rudge Esq:
M: Clement Boswell	Charles Savago Esq:
S: Gerard Conyers	James Spilman Esq:
Thomas Cooke Esq:	M: William Hunt
William Faulkner Esq:	M: Benja: Lethbrieger
M: James Gaultier	M: Benja: Longuet
S: John Hoathroft	M: Joseph Paito jun
Samuel Holdon Esq:	Matthew Raper Esq:
Henry Horring Esq:	S: John Thompson
Matthew Howard Esq:	and
S: William Solihff	Christopher Tower Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

M: Dennis Elected a
Servant.

The Court proceeding to the Election of a Servant, pursuant to the Order of the 28th of March last, the several Petitions of William Dennis, (recommended by M: Mat: Raper) Doman Thompson, (recommended by S: Edward Bollamy) Benja: Whithroft, (recommended by M: Howard) William Koyton, (recommended by S: Gerard Conyers) Eliot Hato, (recommended by M: Noale) Joseph Eddes (recommended by M: Moses Raper) George Pamplin, (recommended by M: Brooksbank) James Taylor, (recommended by M: Boswell) Harry Robinson, (recommended by M: Faulkner) and Peter Gregory, (recommended by S: John Hoathroft) for Employment were read, and were by Hands reduced to Two, Viz: the said William Dennis, and Joseph Eddes, and then they being severally put up by the Ballot, the said William Dennis was Elected a Servant during Pleasure, to be employed from Time to Time, in such Service as the Bank shall think fit, at the Wages of Fifty Pounds per Annum, and was sworn.

German Staton appointed
Under Door Keeper pro
interim.

M: Governor acquainted the Court, that pursuant to the Order of the 28th of March last, he had appointed German Staton, to officiate as Under Door Keeper, during the indisposition of Edward Falgate, and that he had thought fit to allow him, Twenty Pounds per Annum, out of the said Falgate's Wages.

Annual Election of the
Servants.

The Servants of the Bank were chosen by the Ballot, at the Wages set against their Names, Viz:

Accountants Office

Out Tollers.
Wages Annuum.

Wages Annuum.	Wages Annuum.
Thomas Cowell £ 60.	Edgato Sandwell £ 50.
Humphry Roby 50.	Jonathan Clarke 50.
Robert Souas 50.	Henry Wotton 50.
David Stallard 50.	John Hodgson 50.
Joshua Satterwaite 50.	Joseph Burchall 50.
William Dawson 50.	and
Nicholas Brabins 50.	Edward Stone 50.

Messengers and Door Keepers.

Isaac Cook also Clerk to the House 50.	{ Edward Talgate } 40.
	{ German Station }

Gate Porter.

-----	Matthew Hale 40.
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House Porters.

John Osborn 25.	Thomas Sampson 25.
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House Cleaner.

-----	Martha Hale 10.
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Watchmen.

William Sankoy 20.	Thomas Keef 20.
John Man 20.	John Kenion 20.
Sosias Stevens 20.	John Wetheril 20.
Thomas Pain 20.	Thomas Broth 20.

Secretaries Office.

David Le Gros Sory 250.	Nathaniel Colos 60.
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Who were all sworn, except Henry Collet, Edmund Clarke, and Edward Talgate, who were absent, and except the House Cleaner and Watchmen, not usually sworn.

Ordered,

Norton's Sec. Bonds to be delivered up.

That the Surety Bonds of George Hatley of London Merchant, Mary Cary of Putney in the County of Surrey Widow, Thomas Norton of Warwick Clerk, and Robert Southwood of St. Martins Colgrand House Merchant in £250. each, for John Norton late one of the Servants of the Bank, be delivered up to be cancelled, the said Norton having been dead above 12. Months ago, and the Accountants having certified there is no Demand upon him.

Committee for the Bank's removal, appointed.

That it be referred to M^r: Gaultier, M^r: Faulkner, M^r: Longuet, M^r: Noale, M^r: Savago, and M^r: Pairs, or any three of them, to be a Committee, to prepare things necessary for the Banks removal to their House in Thread Needles Street, and to sit on Wednesday next, and adjourn from Time to Time as they shall think fit.

By Laws read.

The By Laws were read.

S-6

A Court of Directors at the Bank, on
Thursday the 18th of April 1734.

Present

The Honble Lord Townshend Governor	
Bryan Bonson Esq: Deputy Governor.	
S ^r : Edward Bellamy	Henry Hoole Esq:
Stamp Brookesbank Esq:	John Rudge Esq:
M ^r : Clement Booth	Charles Savage Esq:
S ^r : Gerard Congers	James Spillman Esq:
Thomas Cooke Esq:	M ^r : William Hunt
M ^r : James Gaultier	M ^r : Benj ^d Lotticoullier
S ^r : John Heathcote	M ^r : Benj ^d Longuet
Samuel Holden Esq:	M ^r : Joseph Paroquin
Henry Horring Esq:	Matthew Raper Esq:
Matthew Howard Esq:	and
S ^r : William Thompson	S ^r : John Thompson

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

M^r: Walls Bill paid.

That the Sum of Twenty Two Pounds and Six Shillings be paid unto M^r: William Wall in full of his Bill for Law Charges, upon giving a Receipt for the same.

Servants Advanced.

That the Wages of John Bowles, and Robert Mitthell, in the Accountants Office, and of John Butt, and John Thompson, in the Hall, be advanced Ten Pounds per Annum each, to commence from Lady Day last.

£5. - to Humd Roby.

That Five Pounds be given to Humphry Roby One of the Out-tellers, out of the Pools Box.

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

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

A

A Court of Directors at the Bank, on
Thursday the 25th of April 1734.

Present

The Honble Hor: Townshend Governour.

M ^r : Clement Booth	Henry Hoale Esq ^r :
S ^r : Gerard Conyers	Charles Savage Esq ^r :
Thomas Cooke Esq ^r :	James Spilman Esq ^r :
William Tawhonor Esq ^r :	M ^r : William Hunt
M ^r : James Gaultier	M ^r : Bonj ^d Lethoullier
S ^r : John Hoathroto	M ^r : Joseph Peiro-jun
Samuel Hodon Esq ^r :	Matthew Raper Esq ^r :
Henry Horring Esq ^r :	S ^r : John Thompson
Matthew Howard Esq ^r :	and
S ^r : William Soliff	Christopher Tower Esq ^r :

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Edmund Clarke sworn.

Edmund Clarke One of the Servants, who was Elected on the 11th instant, and then absent, was now sworn.

S-b

The Court of Directors at the Bank, on
Thursday the 2nd of May 1734.

Present

The Honble Hon: Townshend Governor
Bryan Benson Esq: Deputy Governor.
Stamp Brooksbank Esq: Henry Hoale Esq:
Thomas Cooks Esq: Charles Savage Esq:
William Jacobson Esq: W: William Hunt
W: James Gaultier W: Benj^d Lethicallier
S: John Heathcote W: Benj^d Longuet
Samuel Holdon Esq: W: Joseph Paritot
Henry Horring Esq: Matthew Raper Esq:
Matthew Howard Esq: and
S: William Soliff S: John Thompson

Orders confirmed.

The Proceedings of the last Court were read.

Collet sworn.

Henry Collet one of the Servants, who was Elected on the 11th of April last, and then absent, was now sworn.

Indorsement on the
Eschequer Bill Contract
Seald.

The Indorsement on the present Eschequer Bill Contract, for exchanging and circulating a further Sum not exceeding Ten Hundred Thousand Pounds in Eschequer Bills, made or to be made forth at the Eschequer, by Virtue of the Land Tax Act 1734. from the Time or Times of 3 years thereof, to the Expiration of the said Contract at the Interest or premio of Three Pounds and Ten Shillings per Cent per Annum, was read, and Seald with the Common Seal in Court.

S-

A Court of Directors at the Bank,
on Thursday the 9th of May 1734.

Present

<p>The Honble Hon: Townshend Governor Bryan Bonson Esq: Deputy Governor.</p> <p>Stamp Brookesbank Esq: S: Gerard Conyers Thomas Cooks Esq: William Fawkeour Esq: M: James Gaullior S: John Heathroto Samuel Hodson Esq: Henry Herring Esq: S: William Solhoff</p>	<p>Henry Hoale Esq: John Rudge Esq: Charles Savage Esq: James Spilman Esq: M: Benj^d Lotheroulier M: Benj^d Longuot M: Joseph Pains jun Matthew Raper Esq: S: John Thompson</p>
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Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered,

W^m Niroll's Security
Bonds to be deliver'd up.

That the Security Bonds of Richard Warman Citizen and -
Leatherseller, Elisha Boane late of the Parish of St. Matthews -
London Wall deceased, and Nathaniel Farwell of Horsington in
the County of Somerset Esq: in £500. each, for William Niroll -
late One of the Servants in the Accountants Office, be deliver'd up
to be cancelled, the said William Niroll having been dead above
12. Months since, and the Accountants having certified, that there
is no Demand upon him.

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

Upon reading the Affidavit of John Louham of Colchester in
the County of Essex Gent, One of the General Receivers of His Majesty's
Revenue of Excise, relating to a Bank Note, Viz: N^o. H. 62. to
Richard Sayer or Bearer Fifty Pounds Dated the 24th Day of August
1732. lost and applied for above 12. Months ago, Ordered, That the
Sum of Fifty Pounds be paid unto the said John Louham 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 16th of May 1734.

Present

- | | |
|---|-------------------------|
| The Honble H ^o D: Townshend Governor | |
| Bryan Bouson Esq: Deputy Governor. | |
| Stamp Brooksbank Esq: | John Rudge Esq: |
| S: Gerard Conyers | Charles Savage Esq: |
| Thomas Cooke Esq: | James Spilman Esq: |
| William Townshend Esq: | Neathaniel Gould Esq: |
| M: James Gaultier | M: Bonjed: Lottibullior |
| S: John Heathroto | M: Bonjed: Longuet |
| Samuel Hodou Esq: | M: Joseph Parro |
| Henry Horring Esq: | S: John Thompson |
| S: William Soliff | and |
| Henry Noale Esq: | Chris: Tower Esq: |

Orders confirmed.

The Proceedings of the last Court were read,

Ordered,

Bank to be defended in
Cour. ad's Cath: Morise.

That M: Wall do appear for and defend the Governor and
Company of the Bank of England, in Chancery, at the Suit of
Catherine Morise Widow.

S

S^o Court of Directors at the Bank,
on Thursday the 23^d of May 1734.

Present

The Honble H^{on}: Townshend Governor
Bryan Bosson Esq^r: Deputy Governor.

Staup Brooksbank Esq ^r :	Charles Savage Esq ^r :
J ^r : Gerard Conyers	James Spilman Esq ^r :
Thomas Cooke Esq ^r :	Nathaniel Gould Esq ^r :
William Fawcokor Esq ^r :	M ^r : William Hunt
M ^r : James Gaultier	M ^r : Bouj ^d : Lohicallier
Samuel Holdon Esq ^r :	M ^r : Bouj ^d : Longuet
Henry Herring Esq ^r :	M ^r : Joseph Paine
J ^r : William Solliff	Matthew Paper Esq ^r :
Henry Noale Esq ^r :	and
John Hudgo Esq ^r :	J ^r : John Thompson

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

J^r: John Thompson reported the Out Cash to be taken in and found right.

S^o

*A Court of Directors at the Bank, on
Thursday the 30th of May 1734.*

Present

*The Honble Hon: Townshend Governor
Bryan Bousoy Esq: Deputy Governor.*

<i>S: Edward Bellamy</i>	<i>John Ridge Esq:</i>
<i>Stamph Brooksbank Esq:</i>	<i>Samos Spilman Esq:</i>
<i>S: Gerard Conyers</i>	<i>Nathaniel Gould Esq:</i>
<i>Thomas Cooke Esq:</i>	<i>M: William Hunt</i>
<i>William Tawkehor Esq:</i>	<i>M: Bouj? Lottier</i>
<i>M: Samos Gaultier</i>	<i>M: Bouj? Longuet</i>
<i>S: John Hoathroto</i>	<i>M: Joseph Paire</i>
<i>Samuel Hodon Esq:</i>	<i>Mathew Papor Esq:</i>
<i>Henry Herring Esq:</i>	<i>S: John Thompson</i>
<i>S: William Soliff</i>	<i>and</i>
<i>Henry Neale Esq:</i>	<i>Christopher Tower Esq:</i>

Orders confirmed.

The proceedings of the last Court were read.

*Lamberts Lost Bank Note
for £100. to be paid upon*

*Upon reading the Affidavit of John Lambert of Talbot Court in
Great Church Street London Bowdler relating to a Bank Note viz: —
N^o. H. 152. to Samuel Smith or bearer One Hundred Pounds Dated the
8th Day of February 1721. alleged to have been sent from New England
by Cap: Edward Winslow Master of the Ship Elizabeth, and the said Ship
was cast away on the 23: of December last and all the Goods therein lost
and the sd Cap: Winslow and all the other persons in the said Ship (Except
Four) were drowned, Ordored, That the sum of One Hundred Pounds
be paid unto the said John Lambert 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.*

Jesse quits the service.

*That John Jesse one of the Servants in the Accountants Office
(at his Request) have leave to quit the Service of the Bank.*

*Election of a Servant
appointed.*

That this day seven might be appointed for the Election of a Servant.

*Proposals of Amos for
removing Approved.*

*The Proposals of the Committee for removing to the New House in
Thread Needles Street were read and approved by the Court, and Three
Copys Ordored to be made thereof for the Use of the said Committee, M:
Maddocks, and M: Crowth.*

C. J.

A Court of Directors at the Bank,
on Thursday the 6th of June 1734.

Present

The Honble Hon: Townshend Governor
Wth Bryan Benson Esq: Deputy Governor.

S ^r : Edward Bostamy	Charles Savage Esq:
Stamps Brooksbank Esq:	James Spilman Esq:
Thomas Cooke Esq:	Nathaniel Gould Esq:
William Tawkenor Esq:	M ^r : William Hunt
M ^r : James Gaultier	M ^r : Benj ^d Lotticoullier
S ^r : John Hoakiroto	M ^r : Benj ^d Longuet
Samuel Holden Esq:	M ^r : Joseph Paire-jun
Henry Herring Esq:	Matthew Kaper Esq:
S ^r : William Soliff	S ^r : John Thompson
Henry Hoale Esq:	Christopher Tower Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Hart's Bank Note
for £20. Burnt, to be
paid on Security.

Upon reading the Affidavit of Miss Hart the Wife of William Hart of Poplar in the County of Middlesex Barber Surgeon, (sometimes Miss Stonehouse Spinster) relating to a Bank Note, viz: N^o: 62. to Miss Stonehouse or bearer Twenty Pounds Dated the 4th Day of October 1731. alledged to have been burnt and destroyed above 12. Months ago, Ordered, That the Sum of Twenty Pounds be paid unto the sd William Hart, 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.

Richard Broad Elected
a Servant.

The Court proceeding to the Election of a Servant pursuant to the Order of the last Court; the several Positions of Francis Fowler, (recommended by M^r: Thoroton) Counsel Williams, (recommended by M^r: Atwood) - Richard Broad, (recommended by M^r: Deputy Governor) Doman Thompson, (recommended by S^r: Edward Bostamy) Benj^d: Whitwote, (recommended by M^r: Howard) Bob Dorman, (recommended by S^r: Edward Bostamy) William Koyuton, (recommended by S^r: Gerard Conyers) Joseph Edes, (recommended by M^r: Moses Kaper) George Stamplin, (recommended by M^r: Brooksbank) Harry Johnson, (recommended by M^r: Paire) Peter Gregory, (recommended by S^r: John Hoakiroto) and Robert Brackley jun, (recommended by M^r: Gaultier) for Employment were read, and were by Hands revealed to Two, viz: the said Richard Broad and William Koyuton, and they afterwards being severally put up by the Bank, the said Richard Broad was Elected Servant during Pleasure, to be Employed from time to time in such Service as the Bank shall think fit, at the Wages of Fifty Pounds per Annum, and was Sworn.

Ed

A Court of Directors at the Bank, on
Thursday the 13th of June 1734.

Present

Bryan Bousoon Esq: Deputy Governor.

S^r: Edward Boffamy
Stamp Brooksbank Esq:
S^r: Gerard Conyers
Thomas Cooke Esq:
William Tawke Esq:
M^r: James Gaultier
S^r: John Hoathrope
Samuel Holden Esq:
Henry Horring Esq:
Matthew Howard Esq:
S^r: William Soliff

Henry Roale Esq:
John Rudge Esq:
Charles Savage Esq:
Nathaniel Gould Esq:
M^r: William Hunt
M^r: Boij^d Longuet
M^r: Boij^d Lotticoullier
M^r: Joseph Paire jun
Matthew Raper Esq:
S^r: John Thompson
Christopher Tavor Esq:

Orders confirmed.

The proceedings of the last Court were read.

Out Cash short.

M^r: Hunt reported the Out Cash to be taken in and found short
£138. 6 Viz: 13^s. occasioned by the broken bags in the old Vault,
and £1. 5. 6 Foreign Money found in the said broken bags, —
Ordered, That the Loss thereby sustained be carried to the Account
of Profit and Loss.

Bank's Answer to M^r:
Morris's Bill of Revivor
Sealed.

The several Answer of the Governor and Company of the Bank
of England Defend^t: to the Bill of Revivor and Supplemental Bill of
Complaint (in Chancery) of Catharine Morris Widow Complainant,
was read, and Sealed with the Common Seal in Court.

Ordered,

Orders to settle with the
Grators Comp^y and dispose
of the Banks Efforts at
Grators Hall.

That it be referred to the Committee for removal, or any two
of them, to settle all Affairs with the Grators Company, and to
dispose of the remainder of the Banks Efforts at Grators Hall,
in such manner as they shall think fit.

Contractors to be paid the
Balance of their account
for the New Building.

That the Sum of Two Hundred Sixty Eight Pounds, Seventeen
Shillings and two Pence be paid unto M^{rs}: Thomas Dunn, John
Townshend, Nathaniel Edmonds, and Joseph Martyr, the
Contractors for the new Building, being the Balance due to them
for the said Building, according to their Contract.

S

*A Court of Directors at the Bank,
on Thursday the 20th of June 1734.*

Presents

*The Honble H^od: Townshend Governor
Bryan Bonson Esq: Deputy Governor.*

*S^r: Edward Bostamy
Stamp Brooksbank Esq:*

*S^r: Gerard Conyers
Thomas Cooke Esq:*

M^r: James Gaultier

S^r: John Hoathroto

Samuel Holdson Esq:

Henry Horring Esq:

Matthew Howard Esq:

S^r: William Soliff

Henry Hoale Esq:

John Hudge Esq:

Charles Sewage Esq:

M^r: William Hunt

M^r: Bonj^d: Leshioullior

M^r: Bonj^d: Longuet

M^r: Joseph Paine jun

Matthew Peaper Esq:

S^r: John Thompson

Christopher Tower Esq:

Orders confirmed.

The proceedings of the last Court were read.

*Letter from the Royal
Bank of Ireland.*

*A Letter from the Royal Bank of Ireland, To the Honble
the Directors of the Bank of England, being read, Resolved, That
M^r: Governor be desired, to answer the said Letter.*

Ordered,

*Bank Stock to be
accepted into 4. Names.*

*That Two Hundred and Twelve pounds Bank Stock be permitted
to be accepted into the joint Names of Thomas Barnardiston of the
Middle Temple London Esq:, Catherine Hanbury of new North Street
near Red Lion Square Spinster, Hugh Corey of Lincolns Inn fields Esq:, and
Thomas Bowdler of Lombard Street London Goldsmith.*

*John Kenion chosen
a House Porter.*

*Upon reading the severall Petitions of John Kenion, William
Sankoy, and John Mann, Three of the Watchmen, for the place of a House
Porter; they were severally put up by Hands, and the said John Kenion
was chosen a House Porter during Pleasure at the Wages of Twenty
Five pounds per Annum, and was sworn.*

*Election of a Watchman
appointed.*

*That this Day Seven Night be appointed for the Election of a
Watchman.*

S

A Court of Directors at the Bank,
on Thursday the 27th of June 1734.

Present

The Honble Hon: Townshend Governor
Bryan Benson Esq: Deputy Governor.

S: Edward Bostamy	John Hudgo Esq:
Stamp Brooksbank Esq:	Charles Savage Esq:
S: Gerard Conyers	Nathaniel Gould Esq:
William Faulkner Esq:	W: William Hunt
W: James Gaultier	W: Bonj: Lethisullior
S: John Hoathroto	W: Bonj: Longuet
Samuel Holden Esq:	W: Joseph Peiris jun
Henry Herring Esq:	Mathew Keper Esq:
Mathew Howard Esq:	S: John Thompson
S: William Sollif	and
Henry Hoale Esq:	Chris: Tower Esq:

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Report from y^e Com^{rs}
for y^e House & Servants.

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

Dan: Douse Elected
a Watchman.

The Court proceeding to the Election of a Watchman pursuant to the Order of the last Court, the several Petitions of Daniel Douse, William Lovdday, James Faulshaw, and Morgan Rose, were read, and they being severally put up by Hands, the said Daniel Douse was Elected One of the Watchmen to the Bank during Pleasure, at the Wages of Twenty Pounds per Annum.

Turkor, Somersoff, Davies,
& Burrows, confirmed
Watchmen.

James Turkor, William Somersoff, John Davies, and Bonj: Burrows, lately appointed by M: Governor and M: Deputy Governor, to Officiate as Watchmen to the Bank till further Order, were now by the Court upon the Question put, confirmed in their Places during Pleasure, at the Wages of Twenty Pounds per Annum each.

Ordered,

Quarterly General
Court appointed.

That a Quarterly General Court be hold at the Bank, on this Day Seven Night, at Eleven in the Forenoon, and that the Usual Advertisements be given thereof.

Upon

Bragge's lost Bank Note
for £65. 17. - to be paid -
upon Security.

Upon reading the Affidavit of Theophilus Kovel Bragge of -
Cornhill London Linen Draper, relating to a Bank Note, viz:
N^o. 31. To himself or bearer Sixty Five Pounds and Seventeen Shillings
Dated the 8th Day of June 1733. lost and Applied for above 12. Months
ago, Ordered, That the Sum of Sixty Five Pounds & Seventeen
Shillings be Paid unto the said Theophilus Kovel Bragge, 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.

York Buildings Comp^y
Bonds

The Court taking Notice That the Corporation of the York
Buildings Company had issued out Bonds Dated the 12th instant,
and Payable the 15th instant, Resolved, that it is the Opinion
of this Court, that the same is contrary to clauses contained in
several Acts of Parliament made in behalf of the Governor and
Company of the Bank of England.

That M^r. Governor be desired to acquaint the Governor of the
York Buildings Comp^y with the above Resolution, and to desire
that the said Bonds may be forthwith called in.

S

A Court of Directors at the Bank,
on Thursday the 4th of July 1734.

Present

The Honble Hon: Townshend Governor
Bryan Bousoon Esq: Deputy Governor.

S ^r : Edward Bohamy	John Hudgo Esq:
S ^r : Gerard Conyers	Charles Savage Esq:
M ^r : James Gaultier	M ^r : William Hunt
S ^r : John Hoakhuote	M ^r : Bouj ^d Lottioullior
Samuel Holden Esq:	M ^r : Bouj ^d Longuot
Henry Horring Esq:	M ^r : Joseph Pains jun
Matthew Howard Esq:	Matthew Draper Esq:
S ^r : William Soliff	and
Henry Noale Esq:	S ^r : John Thompson

Orders confirmed.

The Proceedings of the last Court were read.

Grigby's lost Sola-
Bill of Exch^g for £25. to
be paid on Security.

Upon reading the Affidavit of Joshua Grigby of S^t: Edmunds
Bury in the County of Suffolk Gent, relating to a lost Bank Sola Bill
of Exchange, Viz: N^o: 870. to John Woarg or Order Twenty Five
Pounds Dated the 16th Day of April 1733. lost and applied for above
12. Months ago, Ordered, That the Sum of Twenty Five Pounds
be paid unto the said Joshua Grigby in full satisfaction of the said
Bank Sola Bill of Exchange, upon his giving Security to indemnify
the Bank against the same to be approved by the Committee
in Waiting.

Adjourned till after the
rising of the General Court.

The Court was again hold
pursuant to the said Adjournment.

S