

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

Present

The Honourable His: Townshend Governor
Bryan Bousoy Esq: Deputy Governor.

S ^r : Edward Bothermy	John Dudge Esq:
Stamper Brooksbank Esq:	Charles Savage Esq:
S ^r : Gerard Comyors	Samos Spilman Esq:
M ^r : Samos Gaultior	Nathaniel Gould Esq:
S ^r : John Floodhote	M ^r : William Hunt
Samuel Holdon Esq:	M ^r : Benj ^d : Lathicullior
Henry Horring Esq:	M ^r : Benj ^d : Longuet
Mathew Howard Esq:	M ^r : Joseph Paine
S ^r : William Bolliff	and
Henry Hoals Esq:	S ^r : John Thompson

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,

Episco^p:s Portors £7. 10

That Seven Pounds & Ten Shillings be paid to the Episco^p:s Portors for their half years allowance due at Midsummer now last past.

Edm^d: Smith's Ser: Bond
to be delivered up.

That the Surety Bond of Samos Dausio of Great Church Street London Surgeon, in Two Hundred Pounds for Edmund Smith One of the Servants in the Accountants Office, be delivered up to be Cancelled, the said Dausio having desired to withdraw his said Bond, and the said Smith having given other Surety in lieu thereof above Twelve Months ago.

10. Lottery Tickets to be
delivered to M^r: William
Howland upon Surety.

That Ten Tickets in the Lottery for the Charitable Corporation Numbered 124 in 164. to 124 in 173. inclusive (for which One Hundred Fifty shillings paid in the first Payment, and M^r: William Howland paid in the two last Payments on or about the 26th of January last, and three of which Tickets have been drawn prizes of Ten Pounds each) be delivered unto the said William Howland upon his giving a Bond in the Penalty of Sixty Pounds to indemnifie the Cashiers for the said Lottery against the said Fifties, and every other Person that shall or may claim the said Ten Tickets, or any benefit or advantage by reason or upon of the same, or any or either of them.

S-B

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

Present

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

S ^r : Edward Dohamy Stamp Brooksbank Esq:	Henry Drole Esq:
S ^r : Gerard Conyers	Charles Savage Esq:
M ^r : James Gaultier	James Spilincan Esq:
S ^r : John Hoathroto	Rathaniel Green Esq:
Samuel Holton Esq:	M ^r : Benj ^d : Lethbrithor
Henry Horring Esq:	M ^r : Benj ^d : Longuet
Matthew Howard Esq:	M ^r : Joseph Parojuin
S ^r : William Solliff	and S ^r : John Thompson

Orders confirmed.

The proceedings of the last Court were read.

Foreign Silver
deficient.

M^r: Savage reported from the Committee in Waiting, That he had examined the Foreign Silver in the Warehouse, and found there was a deficiency of Three Ounces, and an half, occasioned by the Bags being rotten and broke; Ordered, That the said Three Ounces and an Half, be carried to Profit and Loss.

Foreign Gold
deficient.

Also, that there was a deficiency of the Foreign Gold, of two Ounces, five Penny Weight, and twelve Grains, occasioned by a Mistake of Rathaniel Green in Exchanging of Bags; Ordered, That the said deficiency be made good by the said Green.

Love's lost Bank Note
for £50. to be paid on Sec.

Upon reading the Affidavit of Benj^d: Love of Tavistock Street in Cowcut Garden Sadler, relating to a Bank Note, viz^t: N^o: 189. To Francis Williams or bearer Fifty Pounds Dated the 6th Day of April 1733. lost and applied for above Twelve Months ago, Ordered, That the Sum of Fifty Pounds be paid unto the said Benjamin Love 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.

Workmens Bills for the
new Bank to be paid
by M^r: Govern: & Deputy

That it be referred to M^r: Governor and M^r: Deputy Governor to Order the Payment of the Workmens Bills relating to the Building of the new Bank.

Two

Counterparts of Lease
from the City, & Wardens
Company, sealed.

Two Counterparts of a Lease from the Mayor and Commonalty
and Citizens of the City of London, and the Wardens and Commonalty
of the Wharfery of the Wharves of the City of London, to the Governor
and Company of the Bank of England, of a Piece of Ground on
the North side of the Royal Exchange, for Ninety Nine Years,
from Midsummer Day now last past, at two pence per Acre per
Annum Rent (if demanded) were read and sealed with the
Common Seal in Court.

S. J.

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

Present

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

S: Edward Bostamy
Stamp Brooksbank Esq:
S: Gerard Conyers
Thomas Cooke Esq:
W: James Gauthier
S: John Hecathrote
Samuel Holden Esq:
Henry Horning Esq:
Matthew Howard Esq:

S: William Solliſſ
Henry Hoole Esq:
James Spilman Esq:
Nathaniel Gould Esq:
W: Bonj: Lethbridge
W: Bonj: Longuet
W: Joseph Paine jun
Matthew Raper Esq:
S: John Thompson

Orders confirmed

The proceedings of the last Court were read.

Out Cash right.

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

Agreem: with Treasury
to Circulate Exchequer
Bills.

W: 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 instant, at £3. 10. - per Cent Interest.

Resolved,

Approved.

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

Second Trial with
W: Morise.

W: Deputy Governor acquainted the Court, that on Monday the 15th instant, the Bank had a second Trial with W: Morise in the Court of Kings Bench, when the Jury were directed to find their Verdict Special, and upon that occasion W: William Hunt one of the Directors had disqualified himself, in Order to be an Evidence for the Bank.

Resolved,

Thanks to W: Hunt.

That the Thanks of this Court be given to the said W: Hunt, for his readiness to do justice to the Bank as aforesaid, and that he be desired to Reparatate himself, to stand a Candidate for the next Election.

That

General Court to chuse
two Directors.

That a General Court be held at the Bank on Thursday the First of August next, at Eleven in the Forenoon, for the Choice of two Directors in the room of the said M^r: Hunt, and M^r: Clement Bodham deceased, and that the usual Notices be given thereof.

Resolved,

Lease to be made to
John Humphreys, Printer.

That it is the Opinion of this Court, That the Bank do Grant a Lease to John Humphreys, Printer, of the House he now lives in, in Bartholomew Lane, for Eleven Years from Michaelmas next, at Thirty Five Pounds per Annum Rent, and that a Sum not exceeding One Hundred Pounds be laid out by the Bank in the Repairs thereof.

North Wall to be
raised.

That the Wall on the North side of the Accountants Office be raised up so high as M^r: Governor, and M^r: Deputy Governor, shall think fit to direct, the better to secure the Bank from the Danger of Fire from the adjacent Houses.

S

A Court of Directors at the Bank,
on Thursday the 1st of August 1734.

Present

The Hon^{ble} Hon^{ble}: Townshend Governour.

J ^r : Edward Bohamy	J ^r : William Soliff
Stam ^{pe} Brooksbank Esq ^r :	Henry Hoals Esq ^r :
J ^r : Gerard Conyers	Charles Sawage Esq ^r :
Thomas Cook Esq ^r :	James Spilman Esq ^r :
W ^r : James Galthier	W ^r : Benj ^d : Longlot
J ^r : John Hoathroto	W ^r : Joseph Paine jun ^d
Samuel Hodson Esq ^r :	Mathew Raper Esq ^r :
Henry Horring Esq ^r :	and
Mathew Howard Esq ^r :	J ^r : John Thompson

Orders confirmed.

The proceedings of the last Court were read.

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

Upon reading the several Affidavits of Mary Pope of the City of New Sarum Spinster, Austin Ozell of the Chamberlains Office in Guild Hall London Gent, Anne Barkler the Wife of - Isithorton Barkler of Fero Street London Apothecary, and - Elizabeth Murwell the Wife of William Murwell (now beyond the Seas) relating to a Bank Note Viz^t: N^o. H. 294. to Thomas Gibson Esq^r: or Bearer Twenty Five Pounds Dated the 25th Day of March 1732. lost and applied for above Twelve Months ago, Ordered, That the sum of Twenty Five Pounds be paid unto the said Mary Pope 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 8th of August 1734.

Present

The Honble Hon: Townshend Governor
W^m Bryan Benson Esq: Deputy Governor.
S^r: Edward Bollamy
Stamp Brooksbank Esq:
W^m: John Eaton Dodsworth
S^r: Gerard Conyers
Thomas Cooke Esq:
W^m: James Gaultier
S^r: John Fleathrope
Samuel Holden Esq:
Henry Herring Esq:
Matthew Howard Esq:
S^r: William Soliff
Henry Noale Esq:
Charles Savages Esq:
James Spilman Esq:
W^m: William Hunt
W^m: Boij^d Longuet
W^m: Joseph Peiroju
Matthew Rapoz Esq:
S^r: John Thompson
Christopher Tower Esq:

Orders reviewed.

Out Cash right.

Exch^g: Bill Contract
Sealed.

The Proceedings of the last Court were read.

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

The Articles of Agreement made between The Right Honble The
Lords Commissioners of His Majesties Treasury, for and on the behalf of
His Majesty, of the One part, and the Governor and Company of the Bank
of England, of the other part, bearing date the Twenty Fourth Day of
July now last past, for Circulating of Exch^g 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,

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

Advertisement of it
in Gazette.

Howes's lost Bill and
Note to be paid upon Ser^t.

Upon reading the Affidavit of Samuel Howes the Younger
of the City of Bath Linen Draper, relating to a Bank Sole Bill of
Exchange (the Property of Samuel Howes the Elder his Father) -
that is to say, N^o 876. To Jos: Salvadore or Order Twenty Six
Pounds Dated the 17th of April 1733. and also a Bank Note, that
is to say N^o 137 To Arthur Bottesworth or Bearer Twenty Pounds
Dated the 16th of the same Month, both of them lost and applied for
above Twelve Months ago, Ordered that the Sum of Forty Six
Pounds be paid unto the said Samuel Howes the Elder, in full
Satisfaction of the said Bank Sole Bill of Exchange, and Bank
Note, upon his giving Security to indemnify the Bank against
the same, to be approved by the Committee in Writing

Resolved

That

Terms for a
Subscription.

That it is the Opinion of this Court, That a Subscription of Fifteen 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 26th instant.

And that it be referred to the Committee for the Treasury, to Encrease 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 and Ten Shillings per Cent per Annum from the said 26th instant, subjected 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 the Receipts of the present Subscription, be accepted by way of Deposit for the New Subscription.

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

That the Books for taking in the said Subscription, be opened the 15th 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.

A

A Court of Directors at the Bank
on Thursday the 15th of August 1734.

Present

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

M ^r : John Eaton Dodsworth	James Spilman Esq:
S: Gerard Conyers	M ^r : William Hunt
Thomas Cooke Esq:	M ^r : Bouij ^d Lethieullier
M ^r : James Gaultier	M ^r : Bouij ^d Longuet
S: John Hoathroto	M ^r : Joseph Paire jun
Samuel Holdon Esq:	Matthew Kapor Esq:
Matthew Howard Esq:	S: John Thompson
S: William Soliff	and
Charles Savage Esq:	Christopher Tower Esq:

Orders confirmed

The Proceedings of the last Court were read.

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 amended, by adding in the second Line, the words, [or more] and Sealed with the Common Seal in Court.

Ordered,

Bouij^d Parkers Ser.
Bonds to be deliver'd up.

That the Surety Bonds of John Travers late of London Merchant deceased, Baron Harrington of Burr Street in the County of Middlesex Merchant, and Samuel Travers of Mincing Lane London Merchant, in £500. each, for Benjamin Parker deceased, late One of the Servants in the Accountants Office, be deliver'd up to be Cautioned, the said Parker having been Dead above 12. Months since, and the Accountants having Certified that there is no demand upon him.

Discount of Irish Bills
referred.

That the Discounting of Irish Bills be referred to the Consideration of the Committee for the Treasury, who are desired to Report their Opinions concerning the same to the Court.

S

*A Court of Directors at the Bank,
on Thursday the 22nd of August 1734.*

Present

Bryan Bonson Esq^r: Deputy Governor.

<i>Mr: John Eaton Dodsworth S^r: Gerard Couyars Thomas Cook Esq^r: Mr: James Gaullior S^r: John Hoathroft Samuel Holden Esq^r: Matthew Howard Esq^r: S^r: William Soliff Henry Hoale Esq^r:</i>	<i>John Dudge Esq^r: James Spilman Esq^r: Mathematic Gould Esq^r: Mr: William Hunt Mr: Bonj^d Longuet Mr: Joseph Pariso jun^r Matthew Rapoz Esq^r: S^r: John Thompson Christopher Tower Esq^r:</i>
---	--

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Transfer Books shut.

That the Transfer Books for Bank Stock, be shut from Friday the 13th of September, to Tuesday the 15th of October next, and that the same be published in the London Gazette of Saturday the 24th 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 19th of September aforesaid, at Twelve at Noon, upon the usual Notices.

Bank Stock to be Accepted into 3. Names.

That Two Hundred Pounds Bank Stock be permitted to be Accepted into the joint Names of George Lagard of the Parish of S^t: Martin in the Island of Jersey Gent, and Sans Lagard and Anne Lagard, both of the same Place Spinsters.

Bradshaigh's Trustees to be Paid the Money directed them by Parliament.

That the Sum of Four Hundred Twenty Four Pounds two Shillings and Six Pence be paid to S^r: Henry Houghton and S^r: Thomas Lowther Trustees for John and Richard Bradshaigh (two Minors) Sufferers in the Charitable Corporation, being the Money directed to be paid to the said John and Richard Bradshaigh in or by an Act passed the last Session of Parliament for the Application and disposal of the residue of the Money raised by way of Lottery for the Relief of such Sufferers in the Charitable Corporation as are objects of Compassion according to the description therein mentioned: The said S^r: Henry Houghton and S^r: Thomas Lowther giving a Receipt for the same, and S^r: Roger Bradshaigh (Father of the said John and Richard Bradshaigh) also giving a Bond to indemnify the Cashiers appointed for the Receipt and Payment of the Money advanced towards the said Lottery, from and against all Persons that shall or may hereafter claim or Demand the said Four Hundred Twenty Four Pounds Two Shillings and Six Pence, or any Part thereof.

A

A Court of Directors at the Bank,
on Thursday the 29th of August 1734.

Present

The Honble Hon^{ble}. Townshend Governor

Bryan Bonson Esq^r: Deputy Governor.

Mr: John Eaton Dodsworth

John Bridges Esq^r:

S^r: Gerard Comers

Charles Savage Esq^r:

Thomas Cooke Esq^r:

James Spilman Esq^r:

Mr: James Gaultier

Nathaniel Gould Esq^r:

S^r: John Heathcote

Mr: William Hunt

Samuel Holdon Esq^r:

Mr: Benj^d. Longuet

Matthew Howard Esq^r:

Mr: Joseph Peire-jud

S^r: William Solliff

Matthew Raper Esq^r:

Henry Roale Esq^r:

S^r: John Thompson

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Bank Stock to be
Accepted into 3. Names.

That Eighteen Hundred Pounds Bank Stock be permitted to
be Accepted into the joint Names of Isaac Kings and James Kings
both of London Merchants, and Samuel Leightonhouse of the Parish
of St. Andrew Holborn in the County of Middlesex Painter.

A

A Court of Directors at the Bank,
on Thursday the 5th of September 1734.

Present

Bryan Donson Esq: Deputy Governor.
 M^r: John Eaton Dodsworth Charles Savage Esq:
 S^r: Gerard Conyers John Rudges Esq:
 Thomas Cooke Esq: James Spilman Esq:
 M^r: James Gaultier Nathaniel Gould Esq:
 S^r: John Hoathrope M^r: William Hull
 Samuel Holdon Esq: M^r: Henry Lethbridge
 Matthew Howard Esq: M^r: Henry Longuet
 S^r: William Soliff and
 Henry Hoale Esq: M^r: Joseph Paire jun

Orders confirmed

The Proceedings of the last Court were Read.

Out Cash right.

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

Bank's Answer to
Turner's Bill sealed.

The Answer of the Governor & Company of the Bank of England -
 Defend^t, to the Bill of Complaint (in Chancery) of Robert Turner and
 Anthony Hoale (Assignees of the Estate of Charles Horsting a Bankrupt)
 Complain^t, was read and sealed with the Common Seal in Court.

Ordered,

Bank Stock of Salvador
& others to be Transferred.

That One Thousand Pounds being part of Fifteen Hundred Pounds
 Bank Stock standing in the joint Names of Francis Salvador junior,
 Jacob Mendes da Costa, and Daniel de Flores, be Transferred as directed
 by Orders of the Court of Chancery, upon their producing and Delivering
 to the proper Officer Office Copys of the Original Orders, and that the
 remaining Five Hundred Pounds be Transferred according to the
 Direction of the Parties concerned.

Resolved,

Foreign Bills of Exchange
dated New Style, when
to be demanded.

That it is the Opinion of this Court, That all Foreign Bills of Exchange,
 brought in to be Received, or Discounted by the Bank, which bear Date
 according to the New Style, and are made payable in London upon a
 Day certain, without mentioning whether New Style or Old Style, -
 shall be demanded by the Bank, upon such Day certain, to be
 computed according to the New Style, and then Noted if not Paid.

S

Court of Directors at the Bank,
on Thursday the 12th of September 1734.

Present

Bryan Benson Esq^r: Deputy Governor.

M^r: John Eaton Dodsworth

S^r: Gerard Conyers

Thomas Cooke Esq^r:

M^r: James Gaultier

Sannaol Holden Esq^r:

Matthew Howard Esq^r:

S^r: William Solliff

Henry Deale Esq^r:

John Savage Esq^r:

Charles Savage Esq^r:

James Spilman Esq^r:

Nathaniel Gould Esq^r:

M^r: William Hunt

M^r: Benj^d: Sollicoullier

M^r: Benj^d: Longuet

M^r: Joseph Saint jean

and

Christopher Tower Esq^r:

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

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

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

Solman's 2. lost Bank
Notes for £50. to be
paid upon Security.

Upon reading the Affidavit of Lister Solman of Old Ford in the County of Middlesex Merchant Dyer, relating to two Bank Notes, that is to say, N^o: 49. To William Bosville or Bearer Twenty Five Pounds Dated the 21st of May 1731. and N^o: 157. to John Hindmays or Bearer Twenty Five Pounds Dated the 7th of March 1731. both of them lost and Applied for above Twelve Months ago, Ordered, That the Sum of Fifty Pounds be paid unto the said Lister Solman in full Satisfaction of the said two lost Bank Notes, upon his giving Security to indemnify the Bank against the same, to be approved by the Committee in Waiting.

S

A Court of Directors at the Bank,
on Thursday the 19th of September 1734.

Present

Bryan Bonson Esq: Deputy Governour.
 M^r: John Eaton Dodsworth John Bridges Esq:
 S^r: Gerard Conyers Charles Savage Esq:
 Thomas Cooke Esq:
 M^r: James Gaultier James Spilman Esq:
 Samuel Holdon Esq:
 M^r: Matthew Howard Esq:
 S^r: William Solliſſ M^r: William Fleet
 Henry Hoals Esq:
 M^r: Benj^d. Lottisoullier
 M^r: Benj^d. Longuet
 M^r: Joseph Paire jun
 Chris^r: Tower Esq:

Orders confirm'd

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.

Report from Committee
for Accounts.

M^r: Deputy Governour 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 Two pounds and Fifteen Shillings 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.

Law's lost Bank Note
for £40. to be paid upon
Security.

Upon reading the Affidavit of Christian Law Merchant, lodging with M^r: William Lidiard a Parker in Broadstreet, relating to a Bank Note, that is to say, N^o: C, 1510. to Conrad de Gols or bearer Forty pounds Dated the 10th Day of August 1732. lost and Applied for above Two Years ago, Ordered, That the sum of Forty pounds be paid unto the said Christian Law 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.

Edward Baker Elected
a Walthman.

The Court proceeding to the Election of a Walthman in the room of Edward Burroughs deceased, the several Petitions of Edward Baker, Thomas Humphreys, Richard Lovoday, and Morgan Ross, were read, and being put up by Hands the said Edward Baker was Elected to be One of the Walthman to the Bank during Pleasure, at the Wages of Twenty pounds per Annum.

A

A Court of Directors at the Bank,
on Thursday the 26th of Septemb: 1734.

Present

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

Stamp Brooksbank Esq:

M: John Eaton Dodsworth

S: Gerard Conyers

Thomas Cooke Esq:

Samuel Holdson Esq:

Matthew Howard Esq:

S: William Solliff

John Rudge Esq:

Charles Savago Esq:

James Spilman Esq:

Nathaniel Gould Esq:

M: William Hunt

M: Benj: Longnot

M: Joseph Paire jun

and

Matthew Raper Esq:

Orders confirmed.

The Proceedings of the last Court were read.

A

A Court of Directors at the Bank,
on Thursday the 3^d of October 1734.

Present

The Honble His Townshend Governour

- | | |
|--|------------------------------------|
| S ^r : Edward Boleamy | Henry Noale Esq ^r : |
| Stampt Brooksbank Esq ^r : | John Rudgo Esq ^r : |
| W ^m : J ⁿ : Eaton Dodsworthe | Charles Savage Esq ^r : |
| S ^r : Gerard Conyers | James Spilman Esq ^r : |
| Thomas Cooke Esq ^r : | Nathaniel Gould Esq ^r : |
| Samuel Holdorick Esq ^r : | W ^m : William Hunt |
| Henry Horring Esq ^r : | W ^m : Joseph Paire jun |
| Matthew Howard Esq ^r : | and |
| S ^r : William Balfitt | Matthew Raper Esq ^r : |

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Rep^t. from Com^{rs} for the House & Servants.

W^m: Governour from W^m: Deputy Governour reported from the Committee for the House and Servants, that having examined W^m: Growth as to the behaviour of the Servants under his Care, he had no Complaint.

Compl^t: against the Out Tellers referred to a Committee.

A Letter directed to W^m: Madocks (but without Date) subscribed Hum: Roby, Robert Jones, Joshua Satterwaite, Nicholas Brebins, Edgato Sandwell, Henry Wotton, Joseph Burthall, and William Dennis, eight of the Out Tellers was read, and W^m: Madocks, James Collier, and Ralph Morrison were called in, and they acquainted the Court with the misbehaviour of Joshua Satterwaite, Edgato Sandwell, Henry Wotton and Joseph Burthall, four of the said Subscribers in particular, in the Dispatch of their Business: Ordered, That the Examination of the said Letter, and the Censure of the said Tellers, be referred to the Committee for the Treasury, and such other of the Directors as will please to attend; and to Report their Proceedings therein to the Court.

L^d: Haversham's lost Bank Note for £50. to be paid upon Security.

Upon reading the Affidavit of Maurice Lord Haversham of Grosvenor Street near Grosvenor Square in the County of Middlesex, relating to a Bank Note, that is to say N^o: 41. to himself or bearer Fifty Pounds Dated the 13th of February 1732. lost and applied for above 12. Months ago: Ordered, That the Sum of Fifty Pounds be paid unto the said Maurice Lord Haversham 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

The Court of Directors at the Bank,
on Thursday the 10th of October 1734.

Present

The Honble His: Townshend Governor.

S ^r : Edward Boleamy	Henry Woods Esq ^r :
Stamp Brooksbank Esq ^r :	John Hudys Esq ^r :
W ^t : John Eaton Dodsobell	Charles Sawago Esq ^r :
S ^r : Gerard Conyers	James Spilman Esq ^r :
Thomas Cooke Esq ^r :	Nathaniel Gould Esq ^r :
W ^t : James Gaultier	W ^t : William Hunt
Samuel Hodson Esq ^r :	W ^t : Joseph Paire jun
Henry Horring Esq ^r :	and
Mathew Howard Esq ^r :	
S ^r : William Solliff	Mathew Draper Esq ^r :

Orders confirmed

The Proceedings of the last Court were read.

Debitus Suspended.

W^t: Governor acquainted the Court, that he had Suspended Nicholas Debitus one of the Out Tollers, for several Misdemeanours of which he informed the Court, which the Court do approve.

Ordered

Election of a Servant appointed.

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

Servants Wages abated whilst Suspended.

That upon the Suspension of any Servant of the Bank, his Wages be abated and deducted, for the Time that such suspension remains.

Bills not to be Entered in the House Book, that have been in the Tollers Charge.

That no Clerk in the Bill Office do enter in the House Book, any Bill paid in the House, that hath the same Day been in the Charge of any of the Out Tollers, But that such Bills be cleared by such Toller in whose Charge it is, Or if Ordered to be left in the House, then by such Person in whose Custody the same is left.

Out-Tollers to Account at Noon.

That all the Out-Tollers, except those who have the Four long Walks, come in at Noon and give an Account of their Proceedings in the Morning, and that they don't depart the Hall in the Evening on any pretence whatsoever, unless they have before cleared all the Bills they were charged with, which shall be included in the Account of the Days Charge, and not to be brought into the House Book.

That

Out-Tollers who transgress
Orders, to be suspended.

That any of the Out-Tollers who do Transgress the above Orders be immediately suspended by any of the Cashiers in Waiting, in the Absence of the Committee in Waiting, and that they shall acquaint the Committee in Waiting, which Committee shall affirm or take off the Suspension, and the said Committee in Waiting shall report it to the first Court of Directors.

Several of the Out-Tollers
reprimanded.

M^r: Governor reported from the Committee appointed at the last Court, to examine into the Complaint of M^r: Woodrakes, and others, against several of the Out-Tollers, that having examined into that Affair, the Committee were of Opinion that all of them (except — Drabins who was suspended) ought to be Reprimanded by M^r: Governor from the Choir, which the Court do approve, and, — Thereupon they were all called in, (except Robert Jones who was absent) and Reprimanded accordingly.

A

A Court of Directors at the Bank
on Thursday the 17th of October 1734.

Present

The Honble. Hon: Townshend Governor

S ^r : Edward Bohamy	Henry Neale Esq ^r :
Stamps Brooksbank Esq ^r :	John Rudge Esq ^r :
M ^r : John Eaton Dodsworth	Charles Savage Esq ^r :
S ^r : Gerard Conyers	Samos Spilman Esq ^r :
Thomas Cooke Esq ^r :	Nathaniel Gould Esq ^r :
M ^r : Samos Gaultier	M ^r : William Hunt
Samuel Holden Esq ^r :	M ^r : Bouj ^d Longuet
Henry Herring Esq ^r :	M ^r : Joseph Painjeun
Matthew Howard Esq ^r :	Matthew Raper Esq ^r :
S ^r : William Soliff	Christopher Tower Esq ^r :

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Serv^{ts}: to give Notice of the Death of their Surety.

That every Servant of the Bank upon the Decease of any of his Sureties do give Notice thereof to the Secretary, and he to the first Court of Directors after.

Deficiency of Surety to be made good in a Month.

That all the Servants who are now deficient in their Sureties, do complement the same in a Months Time, to the Satisfaction of the Committee in Waiting, and that Report thereof be made to the Court.

Serv^{ts}: who were Illmore, to give Bond themselves.

That all those Servants of the Bank who were Illmore when they came into the Service, do now give Bonds themselves, in the like Penalties with their Sureties.

Serv^{ts}: Surety Bonds locked up in the Iron Chest.

M^r: Governor acquainted the Court, That to secure the Bonds given by the Servants of the Bank from any Accident, he had Ordered the Secretary to deliver them to the Committee in Waiting, to be examined by them, which the Committee had accordingly done and found them right, and had locked them up in the Iron Chest in the Committee Room.

Resolved,

That this Court do approve of the Proceeding of M^r: Governor, and do Order, that the said Bonds, and any future Bonds be locked up in the said Iron Chest.

Resolved,

Secretary may have a Copy hereof.

That the Secretary have Liberty to take a Copy of the said Resolution for his Use.

The

Eddes 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 Mr: Inelting) Benjamin White, (recommended by Mr: Howard) William Keynton, (recommended by S: Gerard Cougers) Joseph Eddes, (recommended by Mr: Moses Kapor) James Taylor, (recommended by Mr: Booth) Harry Johnson, (recommended by Mr: Paine) Peter Gregory, (recommended by S: John Heathcote) John Langley, (recommended by Mr: Matthew Kapor) Casnaby Straff, (recommended by Mr: Brooksbank) and Ralph Keate, (recommended by Mr: Gaullier) - for Employment were read, and were by House reduced to Two, that is to say, the said William Keynton and Joseph Eddes, and they afterwards being severally put up by the Ballot, the said Joseph Eddes 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.

Nicholas Drabius reprimanded.

Nicholas Drabius (who was lately suspended by Mr: Governor) was called into the Court, and Reprimanded by Mr: Governor from the Chair.

Drabius restored.

Ordered,

That the said Nicholas Drabius be restored to the Service of the Bank.

Election of a Servant appointed.

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

A.

*A Court of Directors at the Bank, on
Thursday the 24th of October 1734.*

Present

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

<i>S: Edward Bostamy</i>	<i>John Rudge Esq:</i>
<i>M: Sa: Eaton Dodswoell</i>	<i>Charles Savage Esq:</i>
<i>S: Gerard Conyers</i>	<i>James 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 Faulkner Esq:</i>	<i>M: Bouy: Longuet</i>
<i>M: James Gaultier</i>	<i>M: Joseph Paine jun</i>
<i>Henry Horring Esq:</i>	<i>S: John Thompson</i>
<i>Matthew Howard Esq:</i>	
<i>S: William Solliff</i>	<i>and</i>
<i>Henry Hoale Esq:</i>	<i>Christopher Tower Esq:</i>

Orders confirmed.

The Proceedings of the last Court were read.

*Lowin's Security Bond
to be delivered up.*

Ordered,

That the Security Bond of John Burton of S: Lawrence Pointney Lane London Parker, in £500. for Robert Lowin one of the Servants in the Accountants Office, be delivered up to be Cancelled, the said Burton having failed in his Credit, and the said Lowin given other Security in lieu thereof above Twelve Months ago.

*Edm: Clarke's Ser. Bond
to be delivered up.*

Also
That the Security Bond of John Bayes of Mile End City Draper, in £250. for Edmund Clarke one of the Servants who attends at the Exchequer, be delivered up to be Cancelled, the said Bayes having been dead, and the said Clarke given other Security in lieu thereof above 12. Months ago.

*Koynton Elected a
Servant.*

The Court Proceeding to the Election of a Servant, pursuant to the Order of the last Court, the several Persons following, Viz: Ebenezer Taylor (recommended by M: Swilling) Benjamin Whitehead (recommended by M: Howard) William Koynton (recommended by S: Gerard Conyers) George Pauplin (recommended by M: Brooksbank) James Taylor (recommended by M: Boothby) Harry Johnson (recommended by M: Paine) Peter Gregory (recommended by S: John Heathcote) John Langley (recommended by M: Matthew Raper) and Carnaby Staff (recommended by M: Brooksbank) whose Petitions had been formerly read, were by Hands reduced to Two, that is to say, the said William Koynton and Peter Gregory, and they afterwards being severally put up by the Ballot, the said William Koynton 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.

Brackley's Petition read.

The Petition of Robert Brackley jun: (recommended by M: Gaultier) to be an Accountant was read.

A

*A Court of Directors at the Bank,
on Thursday the 31st of October 1734.*

Present

The Honble Hon: Townshend Governor.

*S^r: Edward Bollamy
Stamp Brooksbank Esq:
S^r: Gerard Conyers
Thomas Cooks Esq:
William Faulkner Esq:
M^r: James Gaultier
Samuel Hodson Esq:
Henry Herring Esq:
Matthew Howard Esq:
S^r: William Sollitt*

*Henry Hoals Esq:
John Rudgo Esq:
Charles Savage Esq:
Mathaniel Gould Esq:
M^r: William Hunt
M^r: Bouj^d: Longuet
M^r: Joseph Paire jun
Matthew Raper Esq:
and
S^r: John Thompson*

Orders confirmed.

The Proceedings of the last Court were read.

Orders.

*Workmou Bills referred
to a Committee.*

*That the Carpenter's and the Smith's Bills for Work done at the
Bank, be referred to the Examination of S^r: John Thompson, M^r: Faulkner,
M^r: Brooksbank and M^r: Savage, or any Three of them.*

*Ballance of the Transfer
Books to be left at Governor's
or Deputy Gov^r's House.*

*That the last Ballance of the Transfer Books for Bank Stock, -
and also the Abstract of the Transfers, be lock'd up in a Box, and carried
every Night to the House of the Governor or Deputy Governor for the Time
being, and brought back again to the Bank the next Morning.*

*Serurities for Money to be
lock'd up in the Iron Chest*

*That all Orders and Bonds exceeding the Value of £2000. -
deposited with the Bank as Serurities for Loans, be lock'd up by
the Committee in Waiting, in the Iron Chest in the Committee Room.*

S

A Court of Directors at the Bank,
on Thursday the 7th of November 1734.

Present

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

S: Edward Boffamy	Matthew Howard Esq:
Stamp & Brooksbank Esq:	S: William Boffitt
M: Jn: Eaton & Dodsworth	Henry Hoale Esq:
S: Gerard Conyers	John Hudge Esq:
Thomas Cooke Esq:	Charles Savage Esq:
William Faulkner Esq:	James Spilman Esq:
M: James Gaultier	Nathaniel Gould Esq:
S: John Hoathrope	M: William Hunt
Samuel Holden Esq:	M: Bonj: Longnot
Henry Horring Esq:	M: Joseph Paito jun:

Orders confirmed.

The Proceedings of the last Court were read.

Out-Cash right.

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

Ret: to Account: Gen: in Chancery, Sealed.

A Receipt to Mark Thurston Esq: Accountant General of the High Court of Chancery for Twenty Orders and Tallies on the Thirtieth Two Shillings Aid in the Year 1734. for One Thousand Pounds each, of the Plumbers and Date following, that is to say, - N: 52. to 71. both inclusive, Dated the 31st Day of August last, - and plac'd to his Account as Accountant General, and to the Credit of the Account of the said Court, in the Books kept at the Bank of England, pursuant to an Order of the said Court dated the Twenty Second of August aforesaid, made ex parte Sutors, was read and Sealed with the Common Seal in Court.

C-7

A Court of Directors at the Bank, on Thursday the 14th of November 1734.

Present

*The Honble Hon: Townshend Governor
Bryan Benson Esquire Deputy Governor.*

- | | |
|---|--|
| <i>S^r: Edward Bollamy</i> | <i>Henry Hoale Esq^r:</i> |
| <i>Stamper Brooksbank Esq^r:</i> | <i>John Rudggs Esq^r:</i> |
| <i>M^r: John Latou Dodsworthe</i> | <i>Charles Savage Esq^r:</i> |
| <i>S^r: Gerard Conyers</i> | <i>James Spelman Esq^r:</i> |
| <i>Thomas Cooke Esq^r:</i> | <i>Nathaniel Gould Esq^r:</i> |
| <i>William Faulkner Esq^r:</i> | <i>M^r: William Hunt</i> |
| <i>M^r: James Gaultier</i> | <i>M^r: Benj^d: Longuet</i> |
| <i>Samuel Holden Esq^r:</i> | <i>M^r: Joseph Paire jun</i> |
| <i>Henry Horring Esq^r:</i> | <i>Matthew Raper Esq^r:</i> |
| <i>Matthew Howard Esq^r:</i> | <i>S^r: John Thompson</i> |
| <i>S^r: William Soliff</i> | <i>Chris^t: Tower Esq^r:</i> |

Orders confirm'd .

The Proceedings of the last Court were read .

Lukup's lost Bank Note for £200. to be paid on Security .

Upon reading the Affidavit of George Lukup of the City of Bath in the County of Somerset Gent, relating to a Bank Note, that is to say, N^o: 487. to Jacob Munes or bearer Two Hundred Pounds Dated the 26th of October 1733. lost and apply'd for above Twelve Months ago, Order'd, That the Sum of Two Hundred Pounds be paid unto the said George Lukup in full Satisfaction of the said Bank Note, upon his giving sufficient Securities to indemnify the Bank against the same, to be approved by the Committee in Waiting .

W^m: Smith's lost Bank Note for £30. to be paid upon Security .

Upon reading the Affidavit of William Smith of Five Foot Lane in Old Fishstreet London Pattern maker, relating to a Bank Note, that is to say, N^o: 121. to himself or bearer Thirty Pounds Dated the 20th day of November 1731. lost and apply'd for above Twelve Months ago, Order'd, That the Sum of Thirty Pounds be paid unto the said William Smith in full Satisfaction of the said Bank Note, upon his giving two sufficient Securities to indemnify the Bank against the same, to be approved by the Committee in Waiting .

Serv^{ts}: Securities compleat save 3 .

The Secretary acquainted the Court, that all those Servants of the Bank, who were defin'd in their Securities on the Servants day of October last, had compleat'd the same, except Three which he nam'd .

Bowles to give new Ser. in a Month .

He also acquainted the Court, That Charles Shan who was One of the Securities for John Bowles one of the Servants in the Accountants Office for £500. was lately become a Bankrupt, Order'd, That he do provide another in a Month .

A

A Court of Directors at the Bank,
on Thursday the 21st of November 1734.

Present

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

S ^r : Edward Bollamy	S ^r : William Soluff
Stump Brooksbank Esq:	Henry Droats Esq:
M ^r : John Latou Dodsworth	John Bridges Esq:
S ^r : Gerard Conyers	James Spilman Esq:
Thomas Cooks Esq:	Drathaniel Gould Esq:
William Lawkendor Esq:	M ^r : William Hunt
M ^r : James Gaultior	M ^r : Benjd: Longnot
Samuel Holdon Esq:	M ^r : Joseph Poite-jun
Henry Herring Esq:	Matthew Dapor Esq:
Matthew Howard Esq:	S ^r : John Thompson

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

£4,000. Bank Stock to be
Accepted into 4. Names.

That Four Thousand Pounds Bank Stock be permitted to be Accepted into the joint Names of Peter Schout Mailman, Theodore Rogge, Herman Arnoldus Goring, and William Moulonaer, all of Amsterdam Gent.

Quarterly General
Court Appointed.

That a Quarterly General Court be held at the Bank, on this Day 14. Night the 5th of December next, at Eleven in the Forenoon, upon the usual Notices.

S^r

A Court of Directors at the Bank,
on Thursday the 28th of November: 1734.

Present

The Honble. H^{on}.d. Townshend Governor
 Bryan Bonson Esq^r: Deputy Governor.
 S^r: Edward Boffham
 Stamp Brooksbank Esq^r:
 M^r: John Eaton Dodsworth
 S^r: Gerard Conyers
 Thomas Cooks Esq^r:
 William Fawkonor Esq^r:
 M^r: James Gaultior
 S^r: John Hoathroto
 Samuel Holdon Esq^r:
 Henry Horring Esq^r:
 Matthew Howard Esq^r:
 S^r: William Solliſſ
 Henry Noals Esq^r:
 Charles Savage Esq^r:
 James Spilman Esq^r:
 Nathaniel Gould Esq^r:
 M^r: William Hunt
 M^r: Bouy^r Longuet
 M^r: Joseph Paire jun^r
 Matthew Raper Esq^r:
 S^r: John Thompson
 Christopher Towor Esq^r:

Orders confirmed.

The Proceedings of the last Court were read.

Petition to the King
about Waag.

A Translation of a Letter from M^{rs}: John Nicholas Oloushtlager
and Comp^{rs}: Dated Frankfort the 10th of November 28. S. 1734. directed
to M^{rs}: Charles and Edmund Bodlum, being read, relating to Moses
Waag a Jew, whom the Bank formerly prosecuted at Frankfort,
for the Transferring of £350. Bank Stock from the Account of
Mary Stanley Widow, by Virtue of a Forged Letter of Attorney:
Ordered, That a Brief State of that Affair be extracted from the Books
of the Bank, and presented to His Majesty by way of Petition, with
the Prayer of the Bank, That His Majesty would graciously be
pleased to give such Directions to His Minister at Vienna, that
the Bank may obtain Justice against the said Waag; or at least
that he may not be allowed further to proceed in a vexatious Suit
against them, as shall to His Majesty in His great Wisdom seem meet.

Suit against Hunter
ended.

M^r: Governor acquainted the Court, That the Committee for
the Treasury had agreed to make an End of the Prosecution against
M^r: James Hunter, upon his paying the principal Money due to
the Bank, which the Court do approve.

AR

*A Court of Directors at the Bank, -
on Thursday the 5th of November 1734.*

Present

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

<i>Stamp Brooksbank Esq:</i>	<i>Henry Hoale Esq:</i>
<i>M: John Eaton Dodsworth</i>	<i>John Radgo Esq:</i>
<i>J: Gerard Congors</i>	<i>Charles Savage Esq:</i>
<i>Thomas Cooke Esq:</i>	<i>James Spilman Esq:</i>
<i>William Fawkehor Esq:</i>	<i>Nathan: Gould Esq:</i>
<i>M: James Gaultier</i>	<i>M: William Hunt</i>
<i>Samuel Holdon Esq:</i>	<i>M: Benj: Longuet</i>
<i>Henry Herring Esq:</i>	<i>M: Joseph Paro junr</i>
<i>Matthew Howard Esq:</i>	<i>Matthew Rapoz Esq:</i>
<i>J: William Soliff</i>	<i>J: John Thompson</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.

Orders,

*White leave to quit
the Service.*

*That Philip White one of the Servants in the Accountants Office, at
his Request, have leave to quit the Service of the Bank.*

Election of a Serv: appointed.

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

*Shorwood's lost Bank Note
for £50. to be paid on Ser.*

*Upon reading the Affidavit of John Doaman Journeyman and
Book keeper, and James Kilner also Servant to Thomas Shorwood of -
Cheapside London Linen Draper, relating to a Bank Note, that is to say,
N: H. 47. to Peter Bourdonor bearer Fifty pounds Dated the 27th Day of
November 1733. lost and applied for above 12. Months ago, Ordered,
That the Sum of Fifty pounds be paid unto the said Thomas Shorwood,
in full Satisfaction of the said Bank Note, upon his giving Security
to indemnify the Bank against the same, to be approved by the
Committee in Waiting.*

S

*The Court of Directors at the Bank, on
Thursday the 12th of December 1734.*

Present

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

<i>S^r: Edward Bostamy</i>	<i>Henry Hoals Esq^r:</i>
<i>Stamp Brooksbank Esq^r:</i>	<i>John Ludgys Esq^r:</i>
<i>M^r: John Eaton Dodswoeth</i>	<i>Charles Savage Esq^r:</i>
<i>S^r: Gerard Congers</i>	<i>James Spilman Esq^r:</i>
<i>Thomas Cooke Esq^r:</i>	<i>Nathaniel Gould Esq^r:</i>
<i>William Faulkner Esq^r:</i>	<i>M^r: William Hunt</i>
<i>M^r: James Gaultier</i>	<i>M^r: Bonj^d Lethicoullier</i>
<i>S^r: John Hoathroft</i>	<i>M^r: Bonj^d Longuet</i>
<i>Samuel Holden Esq^r:</i>	<i>M^r: Joseph Paire jun^r</i>
<i>Henry Horring Esq^r:</i>	<i>Matthew Draper Esq^r:</i>
<i>Matthew Howard Esq^r:</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.

*Harry Johnson -
Elected a Servant.*

The Court proceeding to the Election of a Servant, pursuant to the Order of the last Court, the several persons following whose Petitions had been formerly read, that is to say, Ebenezer Taylor, Francis Fowler, Counsel Williams, Bonj^d: Whithroft, Thomas Hilton, George Pamplin, James Taylor, Harry Johnson, Peter Gregory, Robert Brackley the younger, and Carnaby Stark, were severally put up by Hands and reduced to Two, that is to say, the said Harry Johnson and Robert Brackley the younger, and they afterwards being severally put up by the Ballot, the said Harry Johnson was Elected a Servant during Pleasure, to be employ'd from time to time in such Service as the Bank shall think fit at the Wages of Fifty Pounds per Annum, and was sworn.

Ordered,

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

That Fourteen Hundred Pounds Bank Stock be permitted to be accepted into the joint Names of Richard Lord Viscount Cobham, Charles Lord Viscount Fane, William Lord Harrington, and S^r: Luke Stuaub Kn^t:

Also,

Ditto, into 3. Names.

That Two Thousand Pounds Bank Stock be permitted to be accepted into the joint Names of Peter Lord Viscount Torrington, Joseph Windham Esq^r: and Robert Mkyus Esq^r:.

The

*The Court of Directors at the Bank, on —
Thursday the 19th of December 1734.*

Present

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

<i>S: Edward Bollamy</i>	<i>S: William Solliiff</i>
<i>Stamp Brooksbank Esq:</i>	<i>John Rudge Esq:</i>
<i>M: John Eaton Dodsworth</i>	<i>Charles Savage Esq:</i>
<i>S: Gerard Congers</i>	<i>James Spilman Esq:</i>
<i>Thomas Cooke Esq:</i>	<i>Rathaniel Gould Esq:</i>
<i>William Fawcoter Esq:</i>	<i>M: William Hunt</i>
<i>M: James Gaultier</i>	<i>M: Edouja: Longuet</i>
<i>S: John Hoathbroto</i>	<i>M: Joseph Peiro jun</i>
<i>Samuel Holden Esq:</i>	<i>Matthew Raper Esq:</i>
<i>Henry Herring Esq:</i>	<i>S: John Thompson</i>
<i>Matthew Howard Esq:</i>	<i>Christopher Tower Esq:</i>

Orders confirmed

The proceedings of the last Court were read.

Out Cash right.

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

Resolved,

*Ord: ab: 137th Stork accepted
into more than 2 names
repealed.*

*That the Order of this Court of the 11th of February 1730. relating
to the Acceptance of Bank Stork be Repealed.*

Resolved,

*Comrs in Waiting to be
acquainted with such
Acceptances.*

*That for the future no Acceptance of Bank Stork (supposed to be
taken in Trust) be permitted to stand in the Names of more than two
Persons, without first acquainting the Comites in Waiting therewith.*

Esq: Porters £7. 10.

*That the Esq: Porters be paid their usual Allowance of Seven
Pounds & Ten Shillings for the Half Year ending at Christmas next.*

Hilton £10. —

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

House Porters £12. 10.

*That Twelve Pounds and Ten Shillings be paid to the three House
Porters as a Gratuity, that is to say, Two Pounds each to John Osborn
and Thomas Sampson, and Fifty Shillings to John Kenion.*

Watkinson £20. —

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

Charlwood jun: £25. —

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

Doluzo £10. —

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

Court on Tuesday.

*That the next Court of Directors be Sumoned to meet on Tuesday
the Twenty Fourth instant, and that there be no Court next Thursday.*

S

A Court of Directors at the Bank, on
Tuesday the 24th of December 1734.

Present

<p>Bryan Bousoon Esq^r Deputy Governor Camp Brooksbank Esq^r M^r John Eaton Dodswoth S^r Gerard Conyers Thomas Cooke Esq^r M^r James Gaultier S^r John Hoathroto Samuel Hodson Esq^r Henry Herring Esq^r Matthew Howard Esq^r</p>	<p>S^r William Soliff James Spilman Esq^r Nathaniel Gould Esq^r M^r William Hunt M^r Bonja. Lethieullier M^r Bonj^r Longuet M^r Joseph Peire jun^r Matthew Raper Esq^r S^r John Thompson</p>
--	--

Orders confirmed.

The proceedings of the last Court were read.

Whitfoild's Bank
Note for £20. - Burnt
to be paid on Security

Upon reading the Affidavit of James Whitfoild of S^t. James's Street
in the Parish of S^t. James Westminster in the County of Middlesex -
Perrinwig maker, and Anne Doane Spinster his Servant, relating to
a Bank Note, that is to say, N^o. C. 42. to Robert Williams or bearer -
Twenty Pounds Dated the 20th Day of December 1734. acknowledged to
have been Burnt and totally Destroyed, Ordered, That the Sum of -
Twenty Pounds be paid unto the said James Whitfoild 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.

New Years Gifts.

That the New Years Gifts to the Officers of the Exchequer and
Treasury, amounting to Three Hundred and Thirty seven Pounds
be given them as usual.

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. Croath, -
as to the Behaviour of the Servants under their Care, they had no Complaint.

S

*A Court of Directors at the Bank,
on Thursday the 2nd of January 1734.*

Present

*The Honble H^{on}: Townshend Governour
Bryan Bouson Esq^r: Deputy Governour.*

*J^r: Edward Bollamy
Stamp Brooksbank Esq^r:
W^r: John Eaton Dodsworth
Thomas Cooke Esq^r:
William Fawcoker Esq^r:
W^r: James Gaultier
J^r: John Hoathutote
Samuel Holdon Esq^r:
Henry Horring Esq^r:
Matthew Howard Esq^r:*

*J^r: William Soliff
Charles Savago Esq^r:
James Spilman Esq^r:
Nathaniel Gould Esq^r:
W^r: William Hunt
W^r: W^o: Lethicullier
W^r: W^o: Longuet
W^r: Joseph Painjean
Matthew Raper Esq^r:
J^r: John Thompson*

Orders confirmed.

The Proceedings of the last Court were read.

*Banks Lease to John
Humphreys, sealed.*

*A Lease from the Governour and Company of the Bank
of England, to John Humphreys Printer, of a House in Bartholomew
Lane behind the Royal Exchange, for Eleven Years from
Michaelmas last, at Thirty Five Pounds per Annum Rent,
payable Quarterly, was read and amended, and sealed with the
Common Seal in Court.*

Ordered,

*Workmen's Bills referred
to a Committee.*

*That the Contractors Thomas Dunn, John Townsend, and
Joseph Martyr's Bill for Work done at the Bank, be referred to
the Examination of J^r: John Thompson, W^r: Fawcoker, W^r:
Brooksbank, and W^r: Savago, or any three of them, who are
desired to make what abatements they think reasonable, and to
direct the Payment thereof.*

Also,

*That William Maycock the Smith's Bill, be referred to the
said Committee, to do therein as they shall think fit.*

A

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

Present

The Honble Hon^{ble}: Townshend Governor
Bryan Bousoon Esq^r: Deputy Governor.

S ^r : Edward Bollamy	Henry Hoale Esq ^r :
Stamp Brooksbank Esq ^r :	John Hudgo Esq ^r :
M ^r : John Eaton Dodsworth	Charles Savago Esq ^r :
William Fawcound Esq ^r :	James Spilman Esq ^r :
M ^r : James Gaultier	M ^r : William Hunt
S ^r : John Heathcote	M ^r : Hon ^{ble} : Lotticoullier
Samuel Holton Esq ^r :	M ^r : Hon ^{ble} : Longuet
Henry Horring Esq ^r :	M ^r : Joseph Peire-jun
Matthew Howard Esq ^r :	Matthew Raper Esq ^r :
S ^r : William Soliff	S ^r : John Thompson

Orders confirmed.

The proceedings of the last Court were read.

Out Cash short £245.

M^r: Savago reported the Out Cash to be taken in and found short
£245. - in the Bag of Jonathan Clarke one of the Tellers.

Waits desirous in his
Security £250. -

The Secretary acquainted the Court, That Peter Vonkampe
of London Merchant, who was one of the securities for John Waite
one of the servants in the Hall for £250. - was lately ^{found insolvent} ~~dead~~ Ordered,
That he do provide another in a Month.

The Smiths Bill
to be paid upon an
Abatement.

That M^r: Governor do direct the Payment of William Maycock
the Smith's Bill, upon his Abatement of Twenty pounds.

C-7

*A Court of Directors at the Bank,
on Thursday the 16th of January 1734.*

Present

*The Honble H^{on}: Townshend Governour
Bryan Bosson Esq: Deputy Governour.*

<i>Sam^l: Brooksbank Esq:</i>	<i>John Rudg^e: Esq:</i>
<i>J^r: Gerard Comyore</i>	<i>Charles Savago Esq:</i>
<i>Thomas Cooke Esq:</i>	<i>Rathian^e: Gould Esq:</i>
<i>William Faulkner Esq:</i>	<i>M^r: William Hunt</i>
<i>M^r: James Gaultior</i>	<i>M^r: Doug^e: Loshidullior</i>
<i>J^r: John Hoathroto</i>	<i>M^r: Doug^e: Longuet</i>
<i>Samuel Holdon Esq:</i>	<i>M^r: Joseph Pairo jun^r</i>
<i>Henry Herring Esq:</i>	<i>Mathew Raper Esq:</i>
<i>Mathew Howard Esq:</i>	<i>and</i>
<i>J^r: William Soliff</i>	<i>J^r: John Thompson</i>

Orders confirmed

The Proceedings of the last Court were read.

Ordered,

*M^r: Wall's Bill for Law
Charges paid.*

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

S

A Court of Directors at the Bank,
on Thursday the 23^d of January 1734.

Present

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

<p>Mr: Edward Bohamy Stamps & Brooksbank Esq: Mr: John Eaton Dovesworth Mr: Gerard Cuyors Thomas Cooke Esq: Mr: James Gaultier Mr: John Heathrold Samuel Holdon Henry Herring Esq: Matthew Howard Esq:</p>	<p>Mr: William Solist John Rudge Esq: Charles Savago Esq: James Spilman Esq: Nathaniel Gould Esq: Mr: William Hunt Mr: Benj: Lethbridge Mr: Benj: Longuet Mr: Joseph Paire junr Mr: John Thompson</p>
--	---

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Deficiency made good.

The Deficiency of £245. in the Bag of Jonathan Clarke one of the Tellers, reported on the 9th instant, having been made good.

Ordered,

Court of Directors on
Wednesday.

That the next Court of Directors be summoned to meet on Wednesday the 29th instant, and that there be no Court the Day following.

A

A Court of Directors at the Bank, on
Wednesday the 29th of January 1734.

Present

The Honble His Townshend Governor

Bryan Benson Esq: Deputy Governor.

S^r: Edward Bofflamy

Stamp Brooksbank Esq:

M^r: John Eaton Dodswoth

S^r: Gerard Conyers

Thomas Cooke Esq:

M^r: James Gaultier

S^r: John Heathcote

Samuel Holden Esq:

Henry Herring Esq:

Matthew Howard Esq:

S^r: William Solliff

Joshua Hudges Esq:

Charles Savage Esq:

James Spilman Esq:

Nathaniel Gould Esq:

M^r: William Hunt

M^r: Benj^d: Lethbridge

M^r: Benj^d: Longuet

M^r: Joseph Paire jun

Matthew Raper Esq:

and

S^r: John Thompson

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Election of a Servant
appointed.

That to Morrow seven Night be appointed for the Election
of a Servant.

S^d

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

Present

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

S: Edward Bollamy
Stamp Brooksbank Esq:
M: John Eaton Dodsworth
S: Gerard Conyers
Thomas Cooke Esq:
William Faulkner Esq:
M: James Gaultier
S: John Heathcote
Samuel Holden Esq:
Henry Herring Esq:
S: John Thompson

Matthew Howard Esq:
S: William Jolliff
John Rudge Esq:
James Spilman Esq:
Nathaniel Gould Esq:
M: William Hunt
M: Benj: Lottisoullor
M: Benj: Longuet
Matthew Raper Esq:
M: Joseph Peire jun:
Chris: Tower Esq:

Orders confirmed.
Out Cash right.
2. Serv: to be chosen.

The Proceedings of the last Court were read.

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

Ordered,

That two Servants be now Chosen.

Then,

Brackley jun & Gregory
Elected Servants.

The Court proceeding to the Election of two Servants, the several persons following, whose Petitions were formerly read, that is to say, Ebenezer Taylor, Benj: Whitcote, James Taylor, Peter Gregory, John Langloy, Robert Brackley jun, and Carnaby Starff, were severally put up by hands and reduced to Three, that is to say, the said Peter Gregory, Robert Brackley jun, and John Langloy, and they afterwards being severally put up by the Ballot, the said Robert Brackley jun, and Peter Gregory, 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.

A

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

P R E S E N T

The Honourable Mr. Townshend Governor
Bryan Bonson Esq: Deputy Governor.

S^r: Edward Bollamy
Stamp Brooks Bank Esq:
M^r: John Eaton Dodswoeth
S^r: Gerard Conyer
Thomas Cooke Esq:
William Faulkner Esq:
M^r: James Gaultier
S^r: John Heathroto
Samuel Hodson Esq:
Henry Herring Esq:

S^r: William Solliff
Henry Woods Esq:
John Rudgo Esq:
Charles Savary Esq:
M^r: William Hunt
M^r: Bouj^d: Lottisullior
M^r: Bouj^d: Longuot
M^r: Joseph Poitejuin
Matthew Draper Esq:
S^r: John Thompson

Orders confirmed.

The Proceedings of the last Court were read.

O r d e r e d,

Bank to be defended at
suit of Davis & al:

That M^r: Wall do Appear for and Defend the Governor and
Company of the Bank of England in Chancery, at the Suit of
Mary Davis and another.

Sub: deficient in his
Surety £250.

The Secretary acquainted the Court That Robert Welsted of
Cowent Garden. M. D. who was one of the Sureties for John Butt
one of the Servants in the Hall for £250. was lately dead, Ordered,
That he do provide another in a Month.

Roops's lost Bank Note
for £40. to be paid
upon Surety.

Upon reading the Affidavit of Raham Roops of London
Gent: relating to a Bank Note, that is to say, N^o: C1729. to Conrad
dolgots or bearer Forty Pounds dated the 10th day of November 1733.
lost and applied for above 12. Months ago, Ordered, That the sum
of Forty Pounds be paid unto Edmund Fowler of the South Sea House
Gent: and Joseph Loy, Clerk, Rector of S^t: Mathew's Friday Street,
the Assignees under a Commission of Bankrupt awarded against
the said Raham Roops, in full satisfaction of the said Bank Note,
upon their giving Surety to indemnify the Bank against the
same, to be approved by the Committee in Waiting.

R e s o l v e d,

Bank to Circulate further
Excheq: Bills on Walt.

That it is the Opinion of this Court, That the Bank do Contract
with The R^t: Honourable the Lords Commissioners of His Majesties Treasury,
to Circulate a further sum not exceeding Seven Hundred and Fifty
Thousand Pounds in Exchequer Bills to be issued upon the Walt Act
1735. upon the like Terms with the last.

A

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

Present

The Honble Lord: Townshend Governor	
Bryan Bousoon Esq ^r : Deputy Governor.	
S ^r : Edward D'Almainy	John Hudges Esq ^r :
Stamp Brooksbank Esq ^r :	Charles Savage Esq ^r :
M ^r : John Eaton Dodsworth	Nathaniel Gould Esq ^r :
S ^r : Gerard Conyers	M ^r : William Hunt
Thomas Cooke Esq ^r :	M ^r : Bouj ^d : Lethieullier
William Tawkehor Esq ^r :	M ^r : Bouj ^d : Longuet
M ^r : James Gaultier	M ^r : Joseph Pairs jun ^r
S ^r : John Hoathroto	Matthew Raper Esq ^r :
Samuel Holdon Esq ^r :	S ^r : John Thompson
Henry Horring Esq ^r :	and
S ^r : William Soliff	Chris ^t : Tower Esq ^r :

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right

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

Ordered,

Transfer Books shut.

That the Transfer Books be shut from Friday the 14th of March next, to Tuesday the 22nd of April following.

General Court for the Dividend.

That a General Court to consider of a Dividend, be hold on Thursday the 20th of March next.

Printed Lists to be delivered.

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

Election of Gov^r: & Deputy appointed.

That a General Court for the Election of a Governor and Deputy Governor be hold on Tuesday the 15th of April and of Directors on Wednesday the 16th of April.

Advertisements

And that the Usual Advertisements be given there of.

Loan to East India Company.

That a Loan of Fifty Thousand Pounds be advanced to the East India Company, according to the Tenor of their Proposal, # signed by S. Worsworth, Abra: Addams, and Samuel Joake, - three of their Directors, now read.

S

*The Court of Directors at the Bank,
on Thursday the 27th of February 1734.*

Present

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

<i>S: Edward Bostamy</i>	<i>Henry Hoale Esq:</i>
<i>Stamps Broombank Esq:</i>	<i>John Hudgo Esq:</i>
<i>W: John Eaton Dorsworth</i>	<i>Charles Savage Esq:</i>
<i>S: Gerard Conyers</i>	<i>James Spilman Esq:</i>
<i>Thomas Cook Esq:</i>	<i>Mathias Gould Esq:</i>
<i>William Fawcoker Esq:</i>	<i>W: William Hunt</i>
<i>W: James Gaultier</i>	<i>W: Benj: Lethbridge</i>
<i>S: John Heathcote</i>	<i>W: Benj: Longuet</i>
<i>Samuel Holdon Esq:</i>	<i>W: Joseph Paisant</i>
<i>Henry Horring Esq:</i>	<i>S: John Thompson</i>
<i>S: William Sillif</i>	<i>Chris: Tower Esq:</i>

Orders confirmed.

*Foreign Gold and
Silver, right*

The proceedings of the last Court were read.

*M: Gaultier reported, the Foreign Gold and Silver to have
been examined, and found right.*

C-2

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

Present

The Honble H ^{on} : Townshend Governor	
Bryan Bonson Esq: Deputy Governor.	
S ^r : Edward D'Othamy	John Bridges Esq:
W ^m : John Eaton Dodsworth	Charles Savage Esq:
S ^r : Gerard Conyers	James Spilman Esq:
Thomas Cooke Esq:	Nathaniel Gould Esq:
W ^m : James Gaultier	M ^r : William Hunt
S ^r : John Heathcote	M ^r : B ^{on} : Lethieullier
Samuel Hodson Esq:	M ^r : B ^{on} : Longuet
Henry Horring Esq:	M ^r : Joseph Paire jun
S ^r : William Solihy	S ^r : John Thompson
Henry Drole Esq:	Chris ^t : Tower 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.

Bank no concern in
Imperial Loan.

The Honble H^{on}: Townshend one of the Trustees for the Imperial Loan having informed this Court, that there are some mistakes in the Powers from the Emperor of Germany, to His Ambassador Count Kinski, to receive the Monies advanced on the Loan to the said Emperor from the Trustees; This Court do unanimously declare, that they never had, nor will have, any concern in relation to the said Loan.

S-B

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

Present

The Honble H^od: Townshend Governor
 Bryan Bonson Esquire Deputy Governor.
 S^r: Edward Dossamy Henry D'Osale Esq:
 Stamp Brooksbank Esq:
 M^r: John Eaton Dods worth John Dudge Esq:
 S^r: Gerard Conyers Charles Savage Esq:
 Thomas Cooke Esq:
 M^r: James Gaultier James Spilman Esq:
 S^r: John Hoathrope M^r: William Hunt
 Samuel Holden Esq:
 M^r: Benj^d: Lotticullier
 Henry Horring Esq:
 M^r: Benj^d: Longuet
 Matthew Howard Esq:
 M^r: Joseph Paiso ju^d
 S^r: William Solliff M^r: Mathew Rapoz Esq:
 Chris^r: Tower Esq:

Orders confirmed.

The proceedings of the last Court were read.

Bank's Answer to
Smith's Bill, sealed.

The severall Answer of the Governor and Company of the
 Bank of England, Defendants, to the Bill of Complaint (in
 Chancery) of Richard Smith and Mary Davies, Complainants,
 was read and sealed with the Common Seal in Court.

S

*The Court of Directors at the Bank, on
Thursday the 20th of March 1734.*

Present

The Honourable Townshend Governor
Bryan Bonson Esq: Deputy Governor.

<i>S^r: Edward Bellamy</i>	<i>S^r: William Sollioff</i>
<i>Stampt Brooksbank Esq:</i>	<i>John Rudge Esq:</i>
<i>M^r: John Eaton Dodsworth</i>	<i>James Spilman Esq:</i>
<i>S^r: Gerard Congers</i>	<i>M^r: William Hunt</i>
<i>Thomas Cooke Esq:</i>	<i>M^r: John Lottinallier</i>
<i>William Fawcokor Esq:</i>	<i>M^r: John Longuet</i>
<i>M^r: James Gaultior</i>	<i>M^r: Joseph Pairejun</i>
<i>Samuel Holden Esq:</i>	<i>Matthew Raper Esq:</i>
<i>Henry Horring Esq:</i>	<i>and</i>
<i>Matthew Howard Esq:</i>	<i>S^r: John Thompson</i>

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Report of the Dividend.

M^r: Governor 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.

Resolved,

Loan of £500,000. —
on the Salt Duty.

That it is the Opinion of this Court, to agree with the Committee of the Treasury, to advance to His Right Honourable the Lords $\#$ Commissioners of His Majesties Treasury, a Sum not exceeding £500,000. upon the further Continuation of the Duty on Salt, at £4. — per Cent per Annum Interest.

S-b

A Court of Directors at the Bank,
on Thursday the 27th of March 1735.

Present

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

Stamp Brooksbank Esq:
M: John Eaton Dodsworth
S: Gerard Conyers
Thomas Cooke Esq:
William Sawkener Esq:
M: James Gaultier
S: John Hoathroto
Samuel Holdon Esq:
Henry Herring Esq:
S: William Sollitt

Henry Hoale Esq:
John Hudgo Esq:
Charles Sawago Esq:
James Spilman Esq:
M: William Hunt
M: Benj: Lottinullior
M: Benj: Longuet
M: Joseph Patrojan
Matthew Draper Esq:
S: John Thompson

Orders confirmed.

The proceedings of the last Court were read.

Orders,

Loan of £100,000, to the East
India Company.

That a Loan of One Hundred Thousand Pounds be advanced
to the East India Company, according to the Tenor of their former
Proposal presented to this Court on the 20th of February last.

No Complaint against
the Servants.

M: Deputy Governor reported ~~reported~~ from the Committee -
for the House and Servants that having examined M: Madocks, -
and M: Crouch, as to the behaviour of the Servants under their
Care, they had no Complaint.

S

A Court of Directors at the Bank,
on Thursday the 3^d of April 1735.

Present

The Honble Hon^{ble}: Townshend Governour
Bryan Bonson Esquire Deputy Governour.

Stamp Brooksbank Esq^r:
Wth: John Eaton Dodsworth
S^r: Gerard Conyers
Thomas Cooke Esq^r:
William Faulkner Esq^r:
Wth: James Gaultier
Samuel Holdon Esq^r:
Henry Horring Esq^r:
Matthew Howard Esq^r:
S^r: William Solihff

Henry Deale Esq^r:
John Dudge Esq^r:
Charles Savage Esq^r:
Wth: William Hulst
Wth: Benjth: Longuet
Wth: Joseph Paire jun^r
Matthew Raper Esq^r:
S^r: John Thompson
and
Christopher Tower Esq^r:

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash right.

Mth: Paire reported the Out-Cash to be taken in and found right.

Ordered,

Several Servants
advanced.

That the Wages of Thomas Loull, and George Hale in the
Accountants Office, and Joseph Hopkins, Nicholas Great, John
Borrisford, John Tomkins, Thomas Martyn and Matthew Martyn,
in the Cash Office, be advanced Ten Pounds per Annum each, to
commence from Lady Day last.

Gratuity to Hilton.

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

Gratuity to Mat^r:
Hale.

That three Guineas be paid to Matthew Hale Gate Porter,
as a Gratuity for his Services in the Foreign Silver Office, for the
Year ended at Lady Day aforesaid.

James Watkins a
Supernumerary.

That James Watkins at his request be appointed a Supernumerary,
and that he be allowed Thirty Pounds per Annum, to commence
from Lady Day aforesaid.

Col^l: Polham's lost Bank
Note for £200. to be paid
upon Security.

Upon reading the Affidavit of Gideon Thornicroft of the Parish
of S^t: James in the County of Middlesex Esq^r: relating to a Bank Note
viz: N^o: 243. to William Popy & Co: or bearer Two Hundred Pounds

Dated

Dated the 27th day of November 1733. lost and applied for above Twelve Months ago, Ordered, That the Sum of Two Hundred Pounds be paid unto Cth James Polham of Charles Street near St. James's Square, the Proprietor thereof, 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.

West's lost Bank Note for £7. 19. 2 to be paid upon Security.

Upon reading the Affidavit of Sarah West, living upon the Green near the Old Church at Deptford in the County of Kent Widow, and Anthony Nicholson of the Inner Temple London Gentleman, relating to a Bank Note, that is to say, N^o. 15. to Thomas Usher or bearer Fifty Seven Pounds Nineteen Shillings and two pence Dated the 6th day of April 1733. acknowledged to have been burnt and destroyed above Twelve Months ago, Ordered, that the Sum of Fifty Seven Pounds Nineteen Shillings and two pence be paid unto the said Sarah West in full Satisfaction of the said Bank Note, upon her giving Security to indemnify the Bank against the same, to be approved as aforesaid.

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

Upon reading the Affidavits of Edward Lamplugh of Red Lion Street in Holborn Gentleman, Henry Crofton Servant to M^r. John Damollo in Thomas Street Wine Merchant, and John Troughton of Chelsoa in the County of Middlesex Waterman, relating to a Bank Note, that is to say, N^o. C. 49. to Cap^t. Richard Simmoll or bearer Twenty Pounds Dated the 13th day of March 1733. lost and applied for above twelve Months ago, Ordered, that the Sum of Twenty Pounds be paid unto Anthony Chaurin of Chelsoa aforesaid Esquire the Proprietor thereof, in full Satisfaction of the said Bank Note upon his giving Security to indemnify the Bank against the same, to be approved as aforesaid.

Eddes deficient in his Security.

The Secretary acquainted the Court, That Thomas Canoy of New Broad Street Silkman, who was one of the Securities for Joseph Eddes one of the Servants in the Hall for £400. - was lately become insolvent, Ordered, that he do provide another in a Month.

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

That the Security Bonds of Samuel Dwight of Fulham in the County of Middlesex Potter, Edmund Hayter of East Crooth in the County of Dorset Esquire and Sarah Stray of St. Giles's Cripplegate London Widow, in £250. - each,

For

For Thomas Branstou One of the Servants in the Accountants
Office, be deliver'd up to be Cancelled, he having given other Securities
in lieu thereof above twelve Months ago.

P.

A Court of Directors at the Bank,
on Thursday the 10th of April 1735.

Present

The Honble Hon^d: Townshend Governour
Bryan Bousen Esq^r: Deputy Governour.

Stamp Brooksbank Esq ^r :	Henry Deale Esq ^r :
M ^r : John Eaton Dodsworth	John Radge Esq ^r :
S ^r : Gerard Conyers	Charles Savage Esq ^r :
Thomas Cooke Esq ^r :	James Spilman Esq ^r :
William Fawcokor Esq ^r :	Rathaniel Gould Esq ^r :
M ^r : James Gaultier	M ^r : William Hunt
S ^r : John Hoathrope	M ^r : Bonj ^r : Lothioulthor
Samuel Hodson Esq ^r :	M ^r : Bonj ^r : Longuet
Henry Horing Esq ^r :	M ^r : Joseph Pains jun ^r
Mathew Howard Esq ^r :	Mathew Rapor Esq ^r :
S ^r : William Solliff	S ^r : John Thompson

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

Ordered,

Odams quits the Service. That Joshua Odams one of the Cashiers at his Request have leave to quit the Service of the Bank.

Gratuity to him. That One Hundred Guineas be paid to the said Joshua Odams as a Gratuity for his long and Faithful Services.

Jayfings Sure Bond to be delivered up. That the Surety Bond of Thomas Robins late of Thetford in the County of Norfolk, in Essex, for George Jayfing one of the Servants in the Hall, be delivered up to be cancelled, the said Robins having been dead, and Jayfing given other Surety in lieu thereof above 12. Months ago.

M^r: Wall's Bill, to be paid. That the Sum of One Hundred and two Pounds and One Shilling be paid unto M^r: William Wall in full of his Bill for Law Charges, upon giving a Receipt for the same.

*A Court of Directors at the Bank,
on Thursday the 1st of May 1735.*

Present

Bryan Bonson Esq: Governor

Thomas Cooke Esq: Deputy Governor.

- | | |
|--------------------------------|--------------------------------|
| <i>S: Gerard Conyers</i> | <i>Solm Kidger Esq:</i> |
| <i>M: John Eaton Dodsworth</i> | <i>Matthew Kapor Esq:</i> |
| <i>Nathaniel Gould Esq:</i> | <i>Christopher Towner Esq:</i> |
| <i>Samuel Holden Esq:</i> | <i>Robert Alsop Esq:</i> |
| <i>Henry Horring Esq:</i> | <i>M: Robert Atwood</i> |
| <i>Matthew Howard Esq:</i> | <i>John Bantoe Esq:</i> |
| <i>M: William Hunt</i> | <i>Delivers Carbotmol Esq:</i> |
| <i>S: William Solliff</i> | <i>Moses Kapor Esq:</i> |
| <i>M: Bonj. Loshicullior</i> | <i>William Inelling Esq:</i> |
| <i>M: Bonj. Longuet</i> | <i>Hod: Hod: Townshend</i> |
| <i>M: Joseph Paire jun</i> | <i>M: Robert Thornton</i> |

Orders confirmed.

The Proceedings of the last Court were read.

Out-Cash right.

*M: Mat. Kapor reported the Out-Cash to be taken in and found right
Ordered,*

*Bank to be defended
in Court. adz Grow.*

*That M: Wall do appear for and defend the Governor & Company
of the Bank of England in Chancery, at the Suit of Henry Grow.*

*Standish's Sor. Bond
to be delivered up.*

*That the Surety Bond of Richard Richardson late of Botolph Claydon
London Carpenter, in £500. for Jonathan Standish one of the Servants
in the Hall be delivered up to be cancelled, the said Richardson having
been dead, and the said Standish given other Surety in lieu thereof
above twelve Months ago.*

*Bank Hall to be
ouglitoned.*

*That it be referred to M: Governor, and M: Deputy Governor,
taking the Assistance of such of the Directors as they shall think fit
to give directions for the better ouglitoning the Great Hall of
the Bank.*

A

A Court of Directors at the Bank, on
Thursday the 17th of April 1735.

Present

Bryan Benson Esq: Governour
Thomas Cooke Esq: Deputy Governour.

S: Gerard Conyers	Matthew Raper Esq:
M: John Eaton Dodsworth	S: John Thompson
Nathaniel Gould Esq:	Christopher Tower Esq:
Samuel Holdon Esq:	Robert Alsop Esq:
Henry Herring Esq:	M: Robert Atwood
Matthew Howard Esq:	Dolivers Carbonnel Esq:
S: William Solihff	Moses Raper Esq:
M: Benj ^d Lethioulthor	William Snelling Esq:
M: Benj ^d Longuet	Honble Hod: Townshend
M: Joseph Pairo-jun:	and
John Rudge Esq:	M: Robert Thornton

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Standing Committees appointed.

The Standing Committees for the Year ensuing were appointed, viz^t
For the Accounts and for the Treasury.

S: Edward Bosthamy	Henry Herring Esq:
S: Gerard Conyers	S: William Solihff
Nathaniel Gould Esq:	John Rudge Esq:
Samuel Holdon Esq:	Honble Hod: Townshend

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

S: Edward Bosthamy	John Rudge Esq:
Samuel Holdon Esq:	John Bente Esq:
M: Joseph Pairo-jun	Honble Hod: Townshend

For the House and Servants.

M: John Eaton Dodsworth	Chris: Tower Esq:
Matthew Howard Esq:	Robert Alsop Esq:
M: William Hunt	M: Robert Atwood
M: Benj ^d Lethioulthor	Dolivers Carbonnel Esq:
M: Benj ^d Longuet	Moses Raper Esq:
Matthew Raper Esq:	William Snelling Esq:
S: John Thompson	M: Robert Thornton

Ordered,

Election of Servants appointed.

That Thursday the 8th of May next, be appointed for the Annual Election of the Servants, and that they all have Notice thereunto to attend.

The

Examination in
Chancery sealed.

The Examination of the Governor and Company of the Bank of England Creditors of Nicholas Prevost late of the Strand Book Seller, a Bankrupt, upon Interrogatories exhibited before James Lightboun Esq^r, one of the Masters of the High Court of Chancery, for the Examination of the said Governor and Company, in a Cause depending in the said Court, wherein Peter Gosse and John Noaulms are Pl^{ts}, and Samuel Dufrenoy and others are Defend^{ts}, pursuant to the Order made on the Hearing of the said Cause, was read and sealed with the Common Seal in Court.

S^d

A Court of Directors at the Bank, on
Thursday the 24th of April 1735.

Present

Bryan Bonson Esq: Governor
Thomas Cook Esq: Deputy Governor.

<p>J: Gerard Conyers W: John Latou Dodsworth Nathaniel Gould Esq: Samuel Hodson Esq: Henry Herring Esq: Matthew Howard Esq: M: William Hunt S: William Soliff W: Bonj: Lathouallier W: Bonj: Longuet M: Joseph Paire jun: John Rudge Esq:</p>	<p>Matthew Rapoz Esq: S: John Thompson Chris: Tower Esq: Robert Alsop Esq: W: Robert Atwood John Bainto Esq: Dhillors Carbonhol Esq: Mosos Rapoz Esq: William Snelling Esq: Hon Hon: Townshend and M: Robert Thornton</p>
---	---

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

The Gregory's Ser. Bonds
to be deliver'd up.

That the Security Bonds of Matthew Chandler of Maidstone
in Kent Esq: M: Alderman Rowdall twice, and William Allie of
Tower Hill Esq:, in £500. each Bond, for Thomas Gregory late
one of the Cashiers, be deliver'd up to be cancell'd, the said Gregory
having been dead above 12. Months since, and the Accountants
having certifi'd that there is no demand upon him. Likewise,

Ker's Security Bonds
to be deliver'd up.

That the Security Bonds of Noah Raoul of Austin Friars
London Surgeon, and James Collyer of Broad Street London Tallow
Chandler, in £500. each, for Gilbert Ker late one of the Servants in
the Accountants Office, be deliver'd up to be cancell'd, the said
Ker having been discharged the Servant above Twelve Months ago,
and the Accountants having certifi'd that there is no demand upon him.

Waite to Transfer £250.
3. Per Annuities in part
of his Security.

The Court being inform'd that by the Failure of Peter Vouchamps
of London Merchant, who was One of the Securities for John Waite
One of the Servants in the Hall, there is a deficiency in his said Security
for £250. and that the said John Waite doth propose to Transfer £250.
Stock in the 3. Per Annuities in the Year 1735. In Trust for the
Bank in lieu of Personal Security for that Sum; Order'd, That the
said Transfer be made to M: Governor and M: Deputy Governor,
(who are desired to accept thereof in Trust as aforesaid) and that a
Deputy to the said John Waite be secur'd with the Common Seal
by the Committee in Waiting.

S

*Court of Directors at the Bank,
on Thursday the 8th of May 1735.*

Present

Bryan Benson Esq: Governor.
Thomas Cooke Esq: Deputy Governor.

<p><i>S^r: Edward Bostamy</i> <i>S^r: Gerard Conyers</i> <i>M^r: John Eaton Dodsworth</i> <i>Nathaniel Gould Esq:</i> <i>Samuel Holdon Esq:</i> <i>Henry Horring Esq:</i> <i>Matthew Howard Esq:</i> <i>M^r: William Hunt</i> <i>S^r: William Solliff</i> <i>M^r: Boyz^r Solihoullier</i> <i>M^r: Boyz^r Longuet</i> <i>M^r: Joseph Paroquin</i></p>	<p><i>John Rudge Esq:</i> <i>Matthew Raper Esq:</i> <i>S^r: John Thompson</i> <i>Christopher Tower Esq:</i> <i>Robert Usher Esq:</i> <i>M^r: Robert Wood</i> <i>John Banno Esq:</i> <i>De Villiers Carbonol Esq:</i> <i>Moses Raper Esq:</i> <i>William Snelling Esq:</i> <i>The Honble^{ts} Hon: Townshend</i> <i>M^r: Robert Thornton</i></p>
--	---

Orders confirmed.

Carno's lost Bank Bill of Exchange
for £20. to be paid on 10th.

The Proceedings of the last Court were read.

Upon reading the Affidavit of James Carno, Servant to Thomas Boverton
of Lombard Street London Goldsmith, relating to a Bank Bill of Exchange,
that is to say, B. N^o: 3063. to Henry Wyndham or Order Twenty Pounds Dated
the 4th of January 1733. lost and applied for above 12 Months ago, Ordered,
That the Sum of Twenty Pounds be paid unto the said James Carno in full
Satisfaction of the sd lost Bank Bill of Exchange, upon his giving Security to
indemnify the Bank against the same, to be approved by the Comrs in Waiting.

Annual Election of the
Servants.

The Servants of the Bank were chosen by the Ballot, at the Wages
set against their Names, that is to say,

Accountants Office.

<i>Wages p^{ann}:</i>	<i>Wages p^{ann}:</i>
<i>Zerubbabel Crouch</i> £250.	<i>George Hales</i> £60.
<i>John Harvey</i> 120.	<i>Henry Cromwell</i> 50.
<i>Robert Sayer</i> 100.	<i>Nathau Crow</i> 50.
<i>Samuery Farmer</i> 100.	<i>Thomas King</i> 50.
<i>Lauronto Webster</i> 80.	<i>Nathaniel Hammond</i> 50.
<i>Augustin Munford</i> 80.	<i>Thomas Dodsworth</i> 50.
<i>Thomas Louth</i> 80.	<i>Edward Bidder</i> 50.
<i>William Langford</i> 70.	<i>Matthew Collot</i> 50.
<i>Peter Morrisk</i> 70.	<i>Henry Griffith</i> 50.
<i>Samuel Shoafe</i> 70.	<i>John Burrows</i> 50.
<i>Theophilus Jones</i> 70.	<i>Edward Vincent</i> 50.
<i>Bryan Cooke</i> 60.	<i>John Bagwell</i> 50.
<i>John Rpthorp</i> 60.	<i>Edmund Smith</i> 50.
<i>John Bowles</i> 60.	<i>Thomas Braunston</i> 50.
<i>James Hilton</i> 60.	<i>William Stocco</i> 50.
<i>Robert Whitthol</i> 60.	<i>Kinrad Broad</i> 50.
<i>Ebenozor Boyson</i> 60.	<i>and</i>
<i>Robert Lowin</i> 60.	<i>Robert Brackley</i> 50.

Cashiers

Cashiers Office

Thomas Madocks £250.	Jonathan Standish £ 50.
Joseph Collier ----- 130.	Thomas Waters ----- 80.
James Collier ----- 120.	Job Hinton ----- 80.
John Carruthers ----- 110.	Nicholas Grate ----- 80.
Daniel Laro ----- 110.	Andrew Primo ----- 70.
Ralph Morrison ----- 90.	George Orchard ----- 70.
Joseph Hopkins ----- 80.	James Cutler ----- 60.
William Cutler ----- 60.	Thomas Smith ----- 50.
John Mansford ----- 60.	Kirhard Handes ----- 70.
Charles Snoll ----- 60.	John Berrisford ----- 60.
John Bult ----- 60.	Elias Simos ----- 80.
Henry Martin ----- 50.	John Clarke ----- 60.
Benj ^d Sabbarfon ----- 50.	William Stone ----- 60.
George Fayking ----- 50.	Edward Shouton ----- 50.
John Waite ----- 400.	Peter Saffro ----- 70.

Discount Office.

John Tomkins ----- 60.	James Doluge ----- 50.
------------------------	------------------------

To Attend the Exchequer.

Henry Collet ----- 120.	Edmund Clarke ----- 90.
-------------------------	-------------------------

Tollers in the Hall.

Edward Charlwood ----- 90.	Thomas Martyn ----- 70.
George Bromfield ----- 70.	John Thompson ----- 70.
John Bingham ----- 70.	Matthew Martyn ----- 70.

In the Warehouse.

Benjamin Powkeff ----- 80.	Nathaniel Green ----- 60.
----------------------------	---------------------------

Out Tollers.

Thomas Cowell ----- 60.	Henry Wotton ----- 50.
Humphry Roby ----- 50.	John Hodgson ----- 50.
Robert Jones ----- 50.	Joseph Burthall ----- 50.
Jacob Steward ----- 50.	Edward Stone ----- 50.
Joshua Satterwaite ----- 50.	William Downis ----- 50.
William Dawson ----- 50.	Joseph Eddes ----- 50.
Nicholas Brabins ----- 50.	William Keynton ----- 50.
Edgate Sandwell ----- 50.	Harry Johnson ----- 50.
Jonathan Clark ----- 50.	Peter Gregory ----- 50.

Wages and Door Keepers.

Isaac Cooke, also Clerk to the Committee ----- } 50.	Edward Falgate ----- 20.
	German Staton ----- 20.

Gate Porter.

Matthew Hale ----- 40.	-----
------------------------	-------

House Porters.

John Osborn ----- 25.	John Kenion ----- 25.
Thomas Sampson ----- 25.	-----

House Cleaner.

Martha Hale ----- 10.	-----
-----------------------	-------

Wattinson

Watchmen.

William Sankey . £ 20.	Daniel Douso . . £ 20.
John Mann 20.	Samos Turker 20.
Sosias Storons 20.	William Jomorsot 20.
Thomas Pain 20.	John Davies 20.
Thomas Kool 20.	Edward Baker 20.
John Wolhorit 20.	William Appoby 20.

Secretaries Office.

David Solgro, Sery . . 250.	Nathanial Colos . . . 60.
-----------------------------	---------------------------

Who were all sworn, except Matthew Collett, Henry, Collet,
 Edmund Clarke, Humphry ^{Sorrellian Clerk} Roby and Edward Falgate, who were absent,
 and except the House Cleaner and Watchmen not usually sworn.

By Laws read.

The By Laws were read.

AD

A Court of Directors at the Bank,
on Thursday the 15th of May 1735.

Present

Bryan Benson Esquire Governor
Thomas Cooke Esq^r: Deputy Governor.

<p>S^r: Edward D'Othamy M^r: John Eaton Dodsworth Mathaniet Gould Esq^r: Samuel Holdon Esq^r: Henry Herring Esq^r: Matthew Howard Esq^r: M^r: William Hunt S^r: William Soffiff M^r: Bonj^r: Longuet M^r: Joseph Paine jun:</p>	<p>John Rudge Esq^r: Matthew Raper Esq^r: S^r: John Thompson Chris^t: Tower Esq^r: Robert Nisop Esq^r: John Banto Esq^r: De Villors Carbouast Esq^r: William Snelling Esq^r: and M^r: Robert Thornton</p>
---	---

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

2. Servants sworn

Matthew Collot and Edmund Clarke, two of the servants who were elected on the 8th instant and then absent, were now sworn.

2 Bank Notes of M^r: Howatson's for £40. burnt to be paid on Surety.

Upon reading the Affidavit of Catharine Howatson of Little Brook Street in Governor Square Spinster, and Mary Balland of the same place Spinster, Servant Maid to the said Catharine Howatson, relating to two Bank Notes, that is to say N^o. C. 182. and N^o. C. 183. to Robert Pondorgast Esq^r: or bearer Twenty Pounds each, both Dated the 6th day of May instant, alledged to have been burnt and wholly destroyed; Ordered, That the Sum of Forty Pounds be paid unto the said Catharine Howatson in full Satisfaction of the said two Bank Notes, upon her giving Surety to indemnify the Bank against the same, to be approved by the Committee in Waiting.

S^d

The Court of Directors at the
Bank, on the Tuesday the 22nd of May 1735.

Present

Bryan Bousoy Esq^r: Governor
Thomas Cooke Esq^r: Deputy Governor.

S ^r : Gerard Conyers	John Rudge Esq ^r :
M ^r : John Eaton Dodsworth	Matthew Knap Esq ^r :
Nathaniel Gould Esq ^r :	S ^r : John Thompson
Samuel Holdon Esq ^r :	Chris ^r : Tower Esq ^r :
Henry Horring Esq ^r :	Robert Alsop Esq ^r :
Matthew Howard Esq ^r :	M ^r : Robert Atkood
M ^r : William Hunt	John Baint Esq ^r :
S ^r : William Jolliff	Debitors Carbomol Esq ^r :
M ^r : Benj ^d : Longest	William Sustling Esq ^r :
M ^r : Benj ^d : Loshoullior	The Honble ^{ts} Hon ^{ble} : Townshend
M ^r : Joseph Paine jun	M ^r : Robert Thorntou

Orders confirmed.

The Proceedings of the last Court were read.

Bank's answer to Grow's
Bill in Court. sealed.

The answer of the Governor and Company of the Bank of England
Defendants, to the Bill of Complaint (in Chancery) of Henry Grow
Complainant, was read, and sealed with the Common Seal in Court.

S

A Court of Directors at the Bank,
on Thursday the 29th of May 1735.

Present

Bryan Bousoon Esq: Governor
Thomas Cooke Esq: Deputy Governor.

M^r: John Eaton Dodsworth

Nathaniel Gould Esq:

Samuel Holdon Esq:

Henry Horring Esq:

M^r: William Hunt

J^r: William Solliſſ

M^r: Bonj^d: Loshoullier

M^r: Bonj^d: Longuet

M^r: Joseph Paire jun

John Rudge Esq:

Matthew Rapet Esq:

J^r: John Thompson

Robert Alsop Esq:

M^r: Robert Alwood

Doblers Carbonnet Esq:

William Snelling Esq:

and

Humble Flo^d: Townshend

Orders confirm'd.

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.

S

A Court of Directors at the
Bank, on Thursday the 5th of June 1735.

Present

Bryan Bousoe Esq: Governor
Thomas Cooke Esq: Deputy Governor.

S ^r : Edward Bohamy	Mathew Raper Esq:
S ^r : Gerard Conyers	S ^r : John Thompson
W ^m : John Eaton Dodsworth	Chris ^t : Towor Esq:
Nathaniel Gould Esq:	Robert Alsop Esq:
Samuel Holdon Esq:	W ^m : Robert Atwood
Henry Horring Esq:	John Bainto Esq:
W ^m : William Hunt	Dobblers Carbonhol Esq:
S ^r : William Soliff	Moses Raper Esq:
W ^m : Bonj ^r : Lottinullier	William Snelling Esq:
W ^m : Bonj ^r : Longuet	Hobbs Hod: Townshend
W ^m : Joseph Paito-jud	W ^m : Robert Thornton

Orders confirmed.

The Proceedings of the last Court were read.

S

A Court of Directors at the Bank,
on Thursday the 12th of June 1735.

Present

<p style="text-align: center;">Bryan Bousoon Esq: Governour Thomas Cooko Esq: Deputy Governour.</p> <p>S: Edward Bostamy S: Gerard Congers W: John Eaton Dodsworth Nathaniel Gould Esq: Samuel Hodson Esq: Henry Horring Esq: S: William Tollitt W: Benj: Lotheroullier W: Benj: Longnot W: Joseph Paire jun</p>	<p style="text-align: center;">Matthew Daper Esq: S: John Thompson Christopher Tower Esq: Robert Nisop Esq: W: Robert Atwood John Banto Esq: Doctlers Carbonnel Esq: William Inothing Esq: Houbts Hod: Townshend W: Robert Thornton</p>
--	---

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash right.

S: William Tollitt for S: John Thompson reported the Out-Cash to be taken in and found right.

Orders,

Letter of Licence to be granted to John Merchant.

That W: Madocks do on the behalf of the Bank revive from John Merchant lately become insolvent, his Composition of Ten Shillings per Pound on a Debt of £1034. 9. 7 now remaining due from him to the Bank, on 5. Foreign Bills of Exchange Discounted, and then the Bank will Execute to him a Letter of Licence for 1,000. Years under their Common Seal.

Clerk Sworn.

Jonathan Clark one of the Servants Elected on the Eighth of May last, and then absent, was now sworn.

Pearson's Bank Note for £25. worn in points, to be paid on Security.

Upon reading the Affidavit of John Pearson of Mithurst in the County of Sussex Esquire, relating to a Bank Note, viz: N^o. 131. to William Tomkins or bearer £25. Dated the 20th of April 1733. worn in points, and applied for above 12. Months ago, Ordered, that the Sum of Twenty Five Pounds be paid unto the said John Pearson 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.

Lady Tytth's lost Bank Note for £60. to be paid on Security.

Upon reading the Affidavit of Dame Ann Tytth of Ellham in the County of Kent Widow, relating to a Bank Note, viz: N^o. C. 34. to Courado de Gols or bearer Sixty Pounds Dated the 14th of December 1733. lost and applied for above 12. Months ago, Ordered that the Sum of Sixty Pounds be paid unto the said Dame Ann Tytth in full satisfaction of the said Bank Note, upon her giving Security to indemnify the Bank against the same, to be approved as aforesaid.

S

Court of Directors at the Bank,
on Thursday the 19th of June 1735.

Present

Bryan Benson Esq: Governor
Thomas Cook Esq: Deputy Governor.

<i>S:</i> Edward Boleamy	Matthew Kapor Esq:
<i>S:</i> Gerard Conyers	<i>S:</i> John Thompson
<i>M:</i> John Eaton Dodsworth	Christopher Tower Esq:
Nathaniel Gould Esq:	Robert Abop Esq:
Samuel Holdon Esq:	<i>M:</i> Robert Atwood
Henry Herring Esq:	John Baur Esq:
<i>M:</i> William Hunt	Dollors Carbolmol Esq:
<i>S:</i> William Solliff	Moses Kapor Esq:
<i>M:</i> Bonj ^d Lollivallier	William Suelling Esq:
<i>M:</i> Bonj ^d Longuet	Honble. H ^d : Townshend
<i>M:</i> Joseph Paire-jan	<i>M:</i> Robert Thornton

Orders confirmed.

The proceedings of the last Court were read.

Resolved,

John Jesso's Security
Bonds to be delivered up.

That the Security Bonds of Peter Soltkon late of London Merchant, Grace Jesso, late of the Parish of St. Martin Orgars London Spinster, Phillippa Jesso late of Drapers Court in Lothbury London Widow, (all three deceased) and John Welles of Abchurch Lane London Attorney at Law, in £500. each, for John Jesso late one of the Servants in the Attendants Office, be delivered up to be cancelled, the said John Jesso having quitted the Service of the Bank above 12. Months ago, and the Attendants having certified that there is no demand upon him.

Quarterly General
Court appointed.

That a Quarterly General Court be hold at the Bank on this Day 14. Night, the 3^d of July next, at Eleven in the Forenoon, and that the usual advertisements be given thereof.

S

A Court of Directors at the
Bank, on Thursday the 26th of June 1735.

Present

Bryan Benson Esq^r: Governor
Thomas Cooke Esq^r: Deputy Governor.

S ^r : Edward Bellamy	S ^r : John Thompson
S ^r : Gerard Conyers	Chris ^t : Tower Esq ^r :
M ^r : John Eaton Dodsworth	Robert Alsop Esq ^r :
Samuel Holdon Esq ^r :	M ^r : Robert Atwood
Henry Horring Esq ^r :	John Baur Esq ^r :
M ^r : William Hunt	Dobblers Carbonell Esq ^r :
S ^r : William Solihiff	Moses Raper Esq ^r :
M ^r : Benj ^d : Lothwick	William Judding Esq ^r :
M ^r : Benj ^d : Longuet	Honble. H ^{on} : Jowleshond
M ^r : Joseph Paire jun	and
Matthew Raper Esq ^r :	M ^r : Robert Thornton

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

M^r: Doyols did up 2. Bank
Notes for £100. each.

This day M^r: Conrad Doyols Cashier of the South Sea Company (late one of the Cashiers of the Bank of England) delivered up unto this Court two Promisory Bank Notes for £100. each carrying Interest, Viz^t: N^o: 1831. and N^o: 1832. to Daniel Oloy or Coarse, both Dated the 9th of November 1715. which had long lay in his hands undiscovered amongst a great quantity of wast Paper, Ordered, that the said M^r: Doyols be indemnified for so doing, and be discharged therefrom, and that the said two Bank Notes be delivered into the Hands of M^r: Thomas Madocks the Chief Cashier, for the use of the Proprietor thereof whom known.

Excheq^r: 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.

Primo's Security Bonds
to be delivered up.

That the Security Bonds of John Gunston late of London Merchant and Abraham Fromantool late of London Corkmaker, in £500. each, for Andrew Primo One of the Servants in the Cash Office, be delivered up to be cancelled, they having been dead, and the said Primo given other Securities in lieu thereof above 12. Months ago.

Roby Sworn.

Humphry Roby one of the Servants elected on the 8th of May last, and then absent, was now sworn.

M^r:

No Complaint against
the Servants.

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

Morzer paid for his
Services and to be Employed
as a Supernumerary.

That Thomas Morzer be paid after the Rate of Fifty Pounds -
by the Year for his Services in the Admiralty Office, from the Twelfth
Month of January 1734. to Midsummer Day last, and that he be
employed there as a Supernumerary, until further Order.

S-

*The Court of Directors at the Bank,
on Thursday the 3^d of July 1735.*

Present

*Bryan Bonson Esq^r: Governour
Thomas Cooke Esq^r: Deputy Governour.*

<i>J^r: Gerard Conyers</i>	<i>J^r: John Thompson</i>
<i>W^r: Sn^r: Eaton Dodsworth</i>	<i>Chris^r: Tower Esq^r:</i>
<i>Nathaniel Gould Esq^r:</i>	<i>Robert Abop Esq^r:</i>
<i>Samuel Holdon Esq^r:</i>	<i>W^r: Robert Atwood</i>
<i>Henry Horring Esq^r:</i>	<i>John Baurd Esq^r:</i>
<i>W^r: William Hunt</i>	<i>Delillors Carbonnel Esq^r:</i>
<i>J^r: William Solliff</i>	<i>William Suthling Esq^r:</i>
<i>W^r: Benj^d: Lathoullier</i>	<i>Humble Hod: Townshend</i>
<i>W^r: Benj^d: Longuet</i>	<i>and</i>
<i>Mathew Raper Esq^r:</i>	<i>W^r: Robert Thornton</i>

Orders confirmed

The proceedings of the last Court were read.

Hon^r: Collet sworn.

Henry Collet one of the Servants elected on the Eighth of May last, and then absent, was now sworn.

Ordered,

*100. Guineas advanced
to W^r: Wall.*

*That One Hundred Guineas be advanced to W^r: William Wall,
to Test Court in the Cause in Chancery, wherein Catherine Morice
Widow is Plaintiff, and the Governour and Company of the Bank of
England are Defendants.*

S^d

A Court of Directors at the Bank,
on Thursday the 10th of July 1735.

Present

<p style="text-align: center;">Bryan Benson Esq: Governor Thomas Cooke Esq: Deputy Governor</p> <p>S: Edward Bostamy S: Gerard Conyers M: John Eaton Dodsworth Nathaniel Gould Esq: Samuel Holdon Esq: Henry Horring Esq: M: William Hunt S: William Sollif M: Bonj^d Lottinoullior M: Bonj^d Longuet</p>	<p>Matthew Draper Esq: S: John Thompson Robert Alsop Esq: M: Robert Atwood John Bantoe Esq: Dobblers Carbouhol Esq: William Snelling Esq: Houtto Hod: Townshond and M: Robert Thorntou .</p>
---	--

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

20. Guineas to —
Jonathan Clark.

The petition of Jonathan Clark one of the servants in the Fleet being read, Ordered, That Twenty Guineas be paid him in consideration of the Misfortune that befall him therein mentioned.

Ret: to Account: Gen:
in Chancery, sealed.

A Receipt to Mark Thurston Esq: Accountant General of the High Court of Chancery, for Twenty Orders and Tallies on the — Fourteenth Two Shillings Aid in the Year 1735. Viz: Nineteen for One Thousand Pounds each, and One for Three Hundred Pounds, of the Numbers and Date following, that is to say, N^o: 84. to 103. both inclusive, Dated the 4th of June last; and placed to his Account, as Accountant General, and to the Credit of the Account of the said Court, in the Books kept at the Bank of England, pursuant to an Order of the said Court, dated the Third day of June aforesaid, made on the behalf of the Suitors, was read and sealed with the Common Seal in Court.

S

S^d Court of Directors at the Bank, on
Thursday the 17th of July 1735.

Present

Bryan Bonson Esquire Governor
Thomas Cooke Esquire Deputy Governor.

<i>S^r</i> : Edward Bollamy	<i>M^r</i> : Benj ^d . Longnot
<i>S^r</i> : Gerard Conyers	<i>M^r</i> : Matthew Kapor Esq ^r :
<i>M^r</i> : John Eaton Dodsworth	Christopher Tower Esq ^r :
Nathaniel Gould Esq ^r :	Robert Msope Esq ^r :
Samael Holden Esq ^r :	<i>M^r</i> : Robert Sturton
Henry Horring Esq ^r :	Dobblers Carbound Esq ^r :
<i>M^r</i> : William Hunt	William Inelling Esq ^r :
<i>S^r</i> : William Soliff	and
<i>M^r</i> : Benj ^d . Lohioullior	<i>M^r</i> : Robert Thornton

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Election of a Servant
appointed.

That this day seven night be appointed for the Election of
a Servant or Servants.

S^d

A Court of Directors of the Bank,
on Thursday the 24th of July 1735.

Present

Bryan Bonson Esquire Governor
Thomas Cooke Esquire Deputy Governor.

<p>J^r: Edward Bollamy S^r: Gerard Conyers W^r: John Eaton Dodsworth Nathaniel Gould Esq^r: Samuel Holdon Esq^r: Henry Horring Esq^r: M^r: William Hunt S^r: William Solihff. W^r: Bonj^d: Lethicullier W^r: Bonj^d: Longuet</p>	<p>M^r: Joseph Paire Matthew Draper Esq^r: Christopher Tower Esq^r: Robert Alsop Esq^r: M^r: Robert Atwood Dollors Carbound Esq^r: Moses Draper Esq^r: William Snelling Esq^r: Hon: Hon: Toloushou M^r: Robert Thornton</p>
--	---

Orders confirmed.

The Proceedings of the last Court were read.

The^r: Martyn defirient
in his Cash £499.3.5

M^r: Governor acquainted the Court, That it having been discovered on the 9th instant, That Thomas Martyn one of the Tellers in the Hall was defirient in his Cash £499.3.5. in a Bag of £1000. he had suspended him, and Ordered the same to be paid to his Account, which was accordingly done, and that he hath since paid £100. in part thereof.

Ordered,

Ditto, Discharged.

That the said Thomas Martyn be Discharged from the Service of the Bank.

Gold in the Vault
examined & weighed.

M^r: Gould reported from the Committee in Waiting, that W^r: Dodsworth and himself with the Assistants of several other Directors had examined and Weighed all the Gold in the Vault, and found the same to agree with the Cash Book.

Ordered,

D^r: when carried into the
Vault to be inspected by
the Comrs in Waiting.
see 31. Aug^r 1749.

That when any Gold is carried from the Warehouse into the Vault, the Directors in Waiting do Order such Gold to be turned out of the Bags and weighed before them, to prevent any Mistakes.

Cantillon's 4 Bank Notes
for £1250. burnt to be
paid upon Security.

Upon reading the Affidavit of Edward Wadson at the Old Post House in S^t: James's Street Gent. relating to Four Bank Notes the Property of Richard Cantillon Esq^r: deceased, that is to say, — 97th 131. to Henry Coffet or bearer Fifty Pounds dated the 25th day of June 1733. 97th H240. to Nathaniel Brassey or bearer One Thousand Pounds dated the 5th of November 1733. and 97th C. 141. and 142. to Lord Miskilthwaite or bearer One Hundred Pounds each, both dated the 14th of December 1733. all of them allowed to have been burnt and destroyed with the House of the said W^r: Cantillon above 12. Months ago, Ordered,

That

That the Sum of Twelve Hundred and Fifty Pounds be paid unto Francis Garwin of the Middle Temple Esq: the surviving Executor of the said M^r: Cantillon in full satisfaction of the said Bank Notes upon his giving Security to indemnifie the Bank against the same, to be approved by the Committee in Waiting.

Gratuity to Serv^{ts} for weighing of Gold in the Vault.

That Nineteen Guineas be paid to the several Servants who were lately employed by the Committee in Waiting, to examine and weigh all the Gold in the Vault, that is to say, Benjamin Powtrops three, Nathaniel Green three, Matthew Hale two, John Osborn two, Thomas Sampson two, John Honion two, Edward Baker two, Isaac Cooke two, and German Staten one.

Charlwood a Teller reprimanded.

Edward Charlwood one of the Tellers in the Hall was called into Court, and reprimanded by M^r: Governor for employing one of his Sons in the Business of the Bank without Leave.

Goodinsh 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 Goodinsh, (recommended by M^r: Moses Rapoz) James Taylor, (recommended by M^r: Bootham Dor.) John Langloy, (recommended by M^r: Matthew Rapoz) and Benjamin Underhill, (recommended by the same) for Employment were read, and were by Hands reduced to two, viz: the said John Langloy and John Goodinsh, and they afterwards being separately put up by the Ballot, the said John Goodinsh 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.

A

Court of Directors at the Bank,
on Thursday the 31st of July 1735.

Present

Bryan Bousoe Esq: Governour
Thomas Cooke Esq: Deputy Governour.

S: Edward Bostamy	John Rudge Esq:
S: Gerard Conyers	Matthew Rapoz Esq:
M: John Eaton Dodworth	Chris: Tower Esq:
Nathaniel Gould Esq:	Robert Abop Esq:
Samuel Holdon Esq:	M: Robert Atwood
Henry Horring Esq:	John Bainto Esq:
M: William Hunt	Dobillers Carbonnel Esq:
S: William Solkiff	Moses Rapoz Esq:
M: Bouj: Lottmoullier	William Snelling Esq:
M: Bouj: Longuet	and
M: Joseph Pairo	M: Robert Thornton

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Langford deficient
in his Security £250.

The Secretary acquainted the Court that William Langford one of the Servants in the Accountants Office was deficient in his Security £250. by the Death of Joseph Pairo Esq: Ordered, that he do provide another in a Month.

Stanfield's lost Bank
Notes for £40. to be
paid on Security.

Upon reading the Affidavit of Joseph Stanfield at the Barot in Ludgate Street London Witness, relating to a Bank Note Viz: N: C1345. to Courado de Golsor bearer Forty Pounds Dated the 20th of April 1734. lost and applied for above 12. Months ago, Ordered, that the Sum of Forty Pounds be paid unto the said Joseph Stanfield in full satisfaction of the said Bank Note upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Resolved,

Losers of Bank Notes
to give 2. Securities
upon Payment.

That in all Cases of Bank Notes lost, the person applying to the Court for the Payment thereof, for the future be obliged to procure two sufficient persons to be bound with him as his Securities, and that this be a Standing Order of this Court.

S

A Court of Directors at the Bank,
on Thursday the 7th of August 1735.

Present

Bryan Bonson Esq: Governor
Thomas Cooke Esq: Deputy Governor.

S: Edward Bollamy	M: Joseph Paine
J: Gerard Conyers	John Rudye Esq:
M: John Eaton Dodsworth	Mathew Rapoz Esq:
Nathaniel Gould Esq:	Robert Abop Esq:
Samuel Holdon Esq:	M: Robert Atwood
Henry Horring Esq:	Dobblers Carbound Esq:
M: William Hunt	Moses Rapoz Esq:
J: William Solliff	William Snelling Esq:
M: Boy: Lotheroullier	Houbts Hod: Townshond
M: Boy: Longnot	M: Robert Thornton

Orders confirmed.

The proceedings of the last Court were read.

S

A Court of Directors at the Bank,
on Thursday the 14th of August 1735.

Present

Bryan Bonson Esq: Governor
Thomas Cooke Esq: Deputy Governor

<i>S: Edward Boleamy</i>	<i>M: Bonj^d Langston</i>
<i>S: Gerard Conyers</i>	<i>Mathew Raper Esq:</i>
<i>M: John Eaton Dodsworth</i>	<i>S: John Thompson</i>
<i>Nathaniel Gould Esq:</i>	<i>Chris: Tower Esq:</i>
<i>Samuel Hodson Esq:</i>	<i>Robert Alsop Esq:</i>
<i>Henry Herring Esq:</i>	<i>M: Robert Atwood</i>
<i>Mathew Howard Esq:</i>	<i>Dollers Carbarnol Esq:</i>
<i>M: William Hunt</i>	<i>Moses Raper Esq:</i>
<i>S: William Solliff</i>	<i>William Jusling Esq:</i>
<i>M: Bonj^d Lottion M^r</i>	<i>M: Robert Thornton</i>

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right

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

Foreign Silver right.

M: Tower reported that the Foreign Silver in the Warehouse had this Week been examined and found right.

C-7

The Court of Directors at the Bank, -
on Thursday the 21st of August 1735.

Present

J Bryan Bonson Esq: Governor	
Thomas Cooke Esq: Deputy Governor	
J: Edward Bostamy	John Hudge Esq:
J: Gerard Conyers	Matthew Drape Esq:
W: John Eaton Dodsworth	J: John Thompson
Mathanias Gould Esq:	Chris: Tower Esq:
Samuel Hodson Esq:	Robert Alsop Esq:
Henry Horring Esq:	W: Robert Mwood
Matthew Howard Esq:	Delillors Carbonnot Esq:
W: William Hunt	Moses Drape Esq:
J: William Solliff	William Snelling Esq:
W: Boy: Lothioullior	Humble Ho: Towrleshond
W: Boy: Longnot	and
W: Joseph Peire	W: Robert Thornton

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 12th of September, to Tuesday the 14th of October next, and that the same be published in the London Gazette of Saturday the 23rd 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 18th of September aforesaid, at 12. at Noon, upon the usual Notices.

ES

A Court of Directors at the Bank on
Thursday the 28th of August 1735.

Present

Bryan Benson Esq: Governor
Thomas Cooke Esq: Deputy Governor

Mr: Edward D'Ollamy	Matthew Kaper Esq:
Mr: Gerard Conyers	Mr: John Thompson
Mr: John Eaton Dodsworth	Robert Alsop Esq:
Mr: Nathaniel Gould Esq:	Mr: Robert Atwood
Samuel Hodson Esq:	John Bams Esq:
Matthew Howard Esq:	Dehillers Carbomol Esq:
Mr: William Hunt	Moses Kaper Esq:
Mr: William Solliff	William Snelling Esq:
Mr: Benj ^d Longuet	Honble Hod: Townshend
Mr: Joseph Paine	and
John Rudys Esq:	Mr: Robert Thoroton

Orders confirmed.

The Proceedings of the last Court were read.

Out-Cash right.

Mr: Mat: Kaper reported the Out-Cash to be taken in and found right.

Agreement with the Treasury
for Circulation of Exchequer Bills.

Mr: Governor acquainted the Court, that he had attended The Right Honble The Lords Comm^{rs} of His Majesties Treasury, and their Lordships had proposed to make an Agreement with the Bank for the Circulation of Exchequer Bills not exceeding Two Millions Two Hundred Thousand Pounds for another Year commencing the 24th day of July 1735. that is to say, at 3. per Cent Interest for all those Exchequer Bills now remaining undischarged, which were issued upon the Act passed in the Year 1726. for laying a Duty upon Virtualors the Salt Act 1732. and the Land Tax Act 1733. and 3. 10. per Cent Interest for all other Exchequer Bills which are now Circulated by the Bank.

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, for and on behalf of His Majesty of the One Part, and the Governor and Company of the Bank of England of the other Part, bearing date the 24th day of July 1735. 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 was read, and Sealed with the Common Seal in Court.

Ordered,

Advertised in the Gazette.

That when the Lords Comm^{rs} shall have executed their part, an Advertisement of the said Agreement, be published in the London Gazette as usual.

Resolved,

Terms for a Subscription.

That it is the Opinion of this Court, that a Subscription not exceeding
Seven teen

Seventeen Hundred Thousand Pounds to 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 Ninth day of September next.

That the Premium on the Money subscribed be Ten shillings per Cent.

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

That Receipts be given for the same with Interest at the Rate of Three pounds per Cent per Annum from the said 9th of September, subject to a Call not exceeding one Tenth 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 every Director have Fifty Thousand Pounds each, to distribute amongst such Persons as he shall approve, and that Mr: Governour and Mr: Deputy Governour have the disposal of the remainder.

That the Books for taking in the said Subscription, be opened the 3rd of September aforesaid.

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 written into Books, and sealed with the Common Seal, and printed as usual.

Augustin Mansford discharged the Service.

The Petition of Augustin Mansford, one of the Servants in the Accountants Office being read, Ordered, that upon his Request, and by reason of his ill state of health, he be discharged the Service of the Bank.

Modham's 6. lost Bank Notes for £125. to be paid upon Security.

Upon reading the Affidavits of Robert Modham of Bampton in the County of Oxford Esq: and James Abbis of Philpot Lane London Merchant, relating to Six Bank Notes, that is to say, N^o: C2. to N^o: C6. inclusive, to Robert Modham or bearer Twenty Pounds each, all Dated the 8th of August 1734. and N^o: H. 51. 16 Ditto Twenty Five Pounds Ditto Date, lost and applied for above twelve Months ago, Ordered, that the Sum of One Hundred and Twenty Five Pounds be paid unto the said Robert Modham in full satisfaction of the said Six lost Bank Notes, upon his giving Security to indemnify the Bank against the same, to be approved by the Committee in Waiting.

S

A Court of Directors at the Bank,
on Thursday the 4th of September 1735.

Present

Bryan Benson Esq: Governor
Thomas Cooke Esq: Deputy Governor

J: Edward Bostany
S: Gerard Conyers
M: John Eaton Dodsworth
Nathaniel Gould Esq:
Samuel Holden Esq:
Matthew Howard Esq:
M: William Hunt
S: William Solliff
M: Benj^d Longuet
M: Joseph Paire
John Ridggs Esq:

Matthew Raper Esq:
S: John Thompson
Robert Mosey Esq:
M: Robert M'Wood
John Bantoe Esq:
Dobitors Carbonnet Esq:
Moses Raper Esq:
William Snotting Esq:
Humble Hon: Trenchard
and
M: Robert Thornton

Orders confirmed.

The proceedings of the last Court were read

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.

Ordered,

M: Wall's Bill for
Law Charges to be paid.

That the Sum of Two Hundred Forty One Pounds Two Shillings and Three pence be paid unto M: William Wall in full of his Bill for Law Charges, upon giving a Receipt for the same.

£2. - .6 to be deducted
out of Tho: Martyn's Wages.

And that Forty Shillings & Six pence part thereof relating to Thomas Martyn (one of the Servants in the Hall) lately discharged, be deducted out of his Wages.

Bolchior's lost Bank
Note for £40. - not
to be paid.

The Affidavit of John Watts and William Bolchior being read, relating to a Bank Note, viz: a N^o. 965. to Courado de Gols or Coarzo Forty Pounds dated the 20th day of July 1734. lost and applyed for above twelve Months ago, this Court are of Opinion that the Bank do not pay the same.

Ed

A Court of Directors at the Bank,
on Thursday the 11th of September 1735.

Present

Bryan Bonson Esq: Governor
Thomas Cooke Esq: Deputy Governor

S ^r : Gerard Conyers	S ^r : John Thompson
M ^r : John Eaton Dodsworth	Chris ^t : Tower Esq:
Nathaniel Gould Esq:	Robert Alsop Esq:
Samuel Holdon Esq:	M ^r : Robert Atwood
Matthew Howard Esq:	John Baute Esq:
M ^r : William Hunt	Dollitors Carbonhol Esq:
S ^r : William Sollitt	Moses Raper Esq:
M ^r : Bonj ^d Longuet	William Inollidg Esq:
M ^r : Joseph Pairo	Hoube Hod: Townshend Esq:
John Rudge Esq:	and
Matthew Raper Esq:	M ^r : Robert Thornton

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

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

Fayting deficiant in his Security £250. The Court being acquainted That George Fayting one of the servants in the Hall was deficiant in his Security £250. by the death of M^r: John Fayting, Ordered, That he do provide another in a Month.

S

A Court of Directors at the Bank,
on Thursday the 18th of September 1735.

Present

Bryan Bonson Esq: Governor
Thomas Cooke Esq: Deputy Governor.

S^r: Edward Bollamy
S^r: Gerard Conyers
M^r: John Eaton Dodsworth
Nathaniel Gould Esq:
Samuel Hodson Esq:
Matthew Howard Esq:
M^r: William Hunt
S^r: William Jolliffe
M^r: Benj^d: Longuet

M^r: Joseph Paire
Matthew Raper Esq:
Robert Alsop Esq:
M^r: Robert Atwood
Debitors Carbounot Esq:
Moses Raper Esq:
William Southley Esq:
Honble Fred: Townshend
M^r: Robert Thoroton

Orders confirmed.

The Proceedings of the last Court were read.

Report from Com^{rs}
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, a Dividend may be made of Two Pounds & Fifteen Shillings per Cent. Interest & 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.

Ordered,

List of Acts of Parli^{mt}: ~
expiring, to be laid ~
before the Court yearly.

That the Secretary do every Year, within One Month before the Sitting of the Parliament, lay before this Court, a List of such Acts of Parliament that any ways relate to the Bank which are Temporary and near expiring.

Bills & Notes of Persons
insolvent to be laid ~
before Com^{rs} for House
& Servants.

That a List of Bills & Notes Discounted by the Bank with Persons become insolvent, be laid before the Committee for the House and Servants when they Meet every Quarter, for them to inspect and consider of the same.

Adjourned till after the rising
of the General Court.

The Court was again hold pursuant
to the said Adjournment.

Ab

A Court of Directors at the
Bank, on Thursday the 25th of Sept^r 1735.

Present

J^r Bryan Benson Esq^r: Governor
Thomas Cooke Esq^r: Deputy Governor.

J^r: Edward Bollamy
S^r: Gerard Conyers
M^r: John Eaton Dodsworth
Mathaniel Gould Esq^r:
Samuel Hodou Esq^r:
Mathew Howard Esq^r:
M^r: William Hunt
S^r: William Solliff
M^r: Bouj^d Longuet
M^r: Bouj^d Lestoullier
M^r: Joseph Paire

Mathew Daper Esq^r:
S^r: John Thompson
Chris^r: Tower Esq^r:
Robert Alsop Esq^r:
M^r: Robert Atwood
Deillers Carbonnet Esq^r:
Moses Daper Esq^r:
William Snelling Esq^r:
Houbte Hod: Touchshou
and
M^r: Robert Thornton

Orders confirmed.

The proceedings of the last Court were right.

Out-Cash right.

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

Ordered,

Election of a servant appointed.

That this Day seven Eight be appointed for the Election of a servant.

Ed

A Court of Directors at the Bank,
on Thursday the 2^d of October 1735.

Present

Thomas Cook Esquire Deputy Governor.	
S ^r : Edward Bolland	M ^r : Joseph Paine
S ^r : Gerard Conyers	Matthew Kaper Esq ^r :
M ^r : John Eaton Dodsworth	S ^r : John Thompson
Nathaniel Gould Esq ^r :	Robert Attop Esq ^r :
Samuel Holdon Esq ^r :	M ^r : Robert Atwood
Henry Horring Esq ^r :	John Baus Esq ^r :
Matthew Howard Esq ^r :	Dollors Carboimol Esq ^r :
M ^r : William Hunt	William Snelling Esq ^r :
S ^r : William Sollitt	Honble. Hon ^{ble} : Townshend
M ^r : Bonj ^d : Loshicullior	and
M ^r : Bonj ^d : Longuot	M ^r : Robert Thoruton

Orders confirmed.

The Proceedings of the last Court were read.

No Complaint ag^t:
the Servants.

M^r: Deputy Governor reported from the Committee for the House and Servants, that having Examined M^r: Madoches and M^r: Crouch as to the Behaviour of the Servants under their Care they had no Complaint. Also that Mat^r: Hales Gate Porter had no Complaint against the Watchmen.

Atkins's lost Bank Note
for £20. to be paid upon
Surety.

Upon reading the Affidavits of William Atkins of West Smithfield London Oilman, and Robert Kemp of Bushy in the County of Hertford Yeoman, relating to a Bank Note, viz: N^o: 125. to Henry Collet or bearer Twenty Pounds Dated the 7th day of January 1733. lost and applied for above Twelve Months ago, Ordered, That the Sum of Twenty Pounds be paid unto the said William Atkins 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 Writing.

John Langloy 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 M^r: Snelling) Bonj^d: Whittofe, (recommended by M^r: Howard) James Taylor, (recommended by M^r: Paine) John Langloy, (recommended by M^r: Mat^r: Kaper) Samuel Withers, (recommended by S^r: John Thompson) William Eastman, (recommended by M^r: Holdon) John Carr, (recommended by M^r: Gould) Bonj^d: Underhill, (recommended by M^r: Mat^r: Kaper) and William Kimo, (recommended by M^r: Townshend) for Employment were read, and they being by Heads reduced to two, viz: the said Bonj^d: Whittofe, and John Langloy, and they afterwards being severally put up by the Ballot, the said John Langloy 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.

A

The Court of Directors at the Bank, on
Thursday the 9th of October 1735.

Present

Thomas Cooke Esq: Deputy Governor

S ^r : Edward Doffman	M ^r : Joseph Saire jun
M ^r : John Eaton Dodswoorth	M ^r : Mathew Draper Esq:
Nathaniel Gould Esq:	S ^r : John Thompson
Samuel Holdon Esq:	Chris: Tower Esq:
Henry Herring Esq:	Robert Alsop Esq:
M ^r : Mathew Howard Esq:	M ^r : Robert M ^r wood
M ^r : William Hunt	Dobblers Carbound Esq:
S ^r : William Soluff	William Snelling Esq:
M ^r : Benj ^d : Lethioulter	and
M ^r : Benj ^d : Longuet	M ^r : Robert Thornton

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

C. D.

A Court of Directors at the Bank, on
Thursday the 16th of October 1735.

Present

Bryan Bonson Esq: Governor
Thomas Cooke Esq: Deputy Governor

J: Gerard Conyers	J: John Thompson
W: John Eaton Dodsworth	Chris: Tower Esq:
Samuel Holdon Esq:	Robert Nelson Esq:
Henry Horring Esq:	W: Robert Atwood
W: William Hunt	John Barro Esq:
J: William Solliff	Devlors Carbonnet Esq:
W: Benj ^d Lethoullier	Moses Raper Esq:
W: Benj ^d Longuet	William Inshing Esq:
W: Joseph Paro	Houbt's HoD: Towkshond
Matthew Raper Esq:	W: Robert Thornton

Orders confirmed.

The proceedings of the last Court were 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 Joseph Collier deceased, at the Wages of One Hundred and
Ten Pounds per Annum.

Thereupon,

John Waite elected a
Cashier.

Elias Simos, and John Waite being severally put up by the Ballot,
the said John Waite was Elected a Cashier during Pleasure, at the Wages
of One Hundred and Ten Pounds per Annum and was sworn.

Ordered,

Advertisement in
Gazette.

That an Advertisement thereof be twice published in the London
Gazette of Saturday and Tuesday next the 18th and 21st instant.

Election of a Servant
appointed.

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

S

The Court of Directors at the Bank,
on Thursday the 23^d of October 1735.

Present

Bryan Bousoon Esq^r: Governor
Thomas Cooke Esq^r: Deputy Governor

S ^r : Edward Bothamy	Matthew Dapoz Esq ^r :
S ^r : Gerard Conyers	S ^r : John Thompson
M ^r : John Eaton Dodsworth	Chris ^t : Tower Esq ^r :
Nathaniel Gould Esq ^r :	Robert Shou Esq ^r :
Samuel Holdon Esq ^r :	M ^r : Robert Atwood
Henry Horring Esq ^r :	John Paine Esq ^r :
M ^r : William Hunt	Dobblers Carbovet Esq ^r :
S ^r : William Solliff	Moses Dapoz Esq ^r :
M ^r : Benj ^d : Lethicullier	William Snelling Esq ^r :
M ^r : Benj ^d : Longuet	Houbts Hod: Towshou
M ^r : Joseph Paine	M ^r : Robert Thornton

Orders confirmed.

The Proceedings of the last Court were read

Out Cash right.

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

Ordered,

2. Serv^{ts} to be chosen

That two Servants be now chosen,

Theroupon,

Benj^d: Whitchote, &
Eben^d: Taylor, elected
Servants.

The Court proceeding to the Election of two Servants, the several Petitions of Ebenezer Taylor, (recommended by M^r: Snelling) Counsel Williams (recommended by M^r: Atwood) Benj^d: Whitchote (recommended by M^r: Howard) James Taylor, (recommended by M^r: Paine) W^m: Eastman, (recommended by M^r: Holdon) John Parker Trens, (recommended by M^r: Paine) John Carr, (recommended by M^r: Snelling) Benj^d: Underhill, (recommended by M^r: Mat^r: Dapoz) Samuel Gibson (recommended by the same) and Thos^r: Tomlinson, (recommended by M^r: Holdon) for Employment were read, and were by Heads reduced to Three, viz^t: the said Benjamin Whitchote, Ebenezer Taylor, and Benjamin Underhill, and they afterwards being severally put up by the Ballot, the said Benj^d: Whitchote and Ebenezer Taylor 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.

CA

A Court of Directors at the Bank, on
Tuesday the 28th of October 1735.

Present

Bryan Bonson Esq: Governor
Thomas Cooke Esq: Deputy Governor

Mr: John Eaton Dodsworth

Nathaniel Gould Esq:

Samuel Holdon Esq:

Henry Horring Esq:

Mr: William Hunt

Sr: William Soliff

Mr: Benj: Lethbridge

Mr: Benj: Longuet

Mr: Joseph Paire

Matthew Raper Esq:

Christopher Tower Esq:

Robert Alsop Esq:

Mr: Robert Atwood

Delillers Carbonnet Esq:

Moses Raper Esq:

Honble Hon: Townshend

Orders confirmed.

The proceedings of the last Court were read.

Resolved,

Discounted Notes on
Friday.

That it be referred to the Committee in Waiting to Discount on
not, such Promisory Notes as shall then be offered to them, and they
shall approve.

ES

*A Court of Directors at the Bank, on Thursday
the 6th of November 1735.*

Present

*Bryan Benson Esquire Governor
Thomas Cooke Esq: Deputy Governor*

*S^r: Edward Doffamy
S^r: Gerard Conyers
M^r: John Eaton Dodsworth
Mathemiel Gould Esq:
Samuel Howson Esq:
Henry Herring Esq:
M^r: William Hunt
S^r: William Jolliff
M^r: Bonj^d: Lathicaster*

*M^r: Bonj^d: Longuet
M^r: Joseph Pauro
Matthew Raper Esq:
S^r: John Thompson
Robert Rhip Esq:
M^r: Robert Atwood
Debitors Carbonnel Esq:
and
Moses Raper Esq:*

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

*Rothorams Ser. Bonds
to be delivered up.*

*That the Surety Bonds of Mary Sudbury of Red Cross Street Widow in
£500. and Samuel Smith of Wood Street Silkman, and John Bigg late of
Nicholas Lane Barber Surgeon deceased in £250. each, for Thomas
Rothoram late one of the Servants in the Discount Office be delivered up to
be cancelled, the said Rothoram having been dead above 12. Months since,
and the Accomptants having certified that there is no Demand upon him.*

*Loake's 2. lost Bank
Notes for £50. to be
paid upon Surety.*

*Upon reading the several Affidavits of Charles Hith of Peter Proctor
now London Bookseller, William Trudorick Servant to the said Charles
Hith, and James Loake of the City of Bath Bookseller, relating to two
Bank Notes, that is to say, N^o. 56. and 57. to James Loake or Bearer
Twenty Five Pounds each both dated the 24th Day of May 1734. lost and
applied for above 12. Months ago, Ordered, that the Sum of Fifty Pounds be
paid unto the said James Loake in full satisfaction of the said two Bank
Notes, upon his giving Surety to indemnify the Bank against the same,
to be approved by the Committee in Waiting.*

C-D

To Court of Directors at the Bank, on
Thursday the 13th of November 1735.

Present

*D*ryan Benson Esq: Governor
Thomas Cooke Esq: Deputy Governor.

<i>S</i> : Edward Botlamy	Matthew Draper Esq:
<i>S</i> : Gerard Conyers	<i>S</i> : John Thompson
<i>M</i> : John Eaton Dodsworth	Christopher Tower Esq:
Mathanuel Gould Esq:	Robert Nops Esq:
Samuel Holden Esq:	<i>M</i> : Robert Wood
Henry Herring Esq:	John Baur Esq:
Matthew Howard Esq:	Dollitors Carbonnel Esq:
<i>M</i> : William Hunt	Moses Draper Esq:
<i>S</i> : William Solliff	William Snelling Esq:
<i>M</i> : Benj ^d Longnot	and
<i>M</i> : Joseph Paire	Humble Ad: Townshend

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

S

The Court of Directors at the Bank, on Thursday
the 20th of November 1735.

Present

Ryan Bosson Esquire Governor
Thomas Cooke Esq: Deputy Governor

S^r: Edward Bellamy
S^r: Gerard Conyers
M^r: John Eaton Dodsworth
Nathaniel Gould Esq:
Samuel Holton Esq:
Henry Horring Esq:
Matthew Howard Esq:
M^r: William Hunt
S^r: William Solihff
M^r: Benj^d: Lotheroullier
M^r: Benj^d: Longuet

M^r: Joseph Paine
John Kidger Esq:
Matthew Raper Esq:
Robert Nisop Esq:
M^r: Robert Atwood
John Banno Esq:
De Witts Carbonehol Esq:
Moses Raper Esq:
William Snelling Esq:
and
Houbt Ho: Townshend

Orders confirmed.

The proceedings of the last Court were read.

Lucas's lost Bank Note
for £20. is paid on Sor^y.

Upon reading the Affidavit of John Lucas of Westbury in the County
of Bucks Merchant, and Elizabeth Watts Spinster Servant to the said John Lucas
relating to a Bank Note, viz: N^o: 101. for Timothy Doane or Boarder Twenty
Pounds Dated the 15th of June 1734. lost and applied for above 12. Months
ago, Ordered, That the sum of Twenty Pounds be paid unto the said John
Lucas in full Satisfaction of the said Bank Note upon his giving Security
to indemnify the Bank against the same to the Satisfaction of the Committee
in Waiting.

CF

A Court of Directors at the Bank, on
Thursday the 27th of November 1735.

Present

S^r: Edward Bolehamy
S^r: Gerard Conyers
W^m: John Eaton Dodsworth
Nathaniel Gould Esq^r:
Samuel Holden Esq^r:
Henry Horring Esq^r:
Matthew Howard Esq^r:
W^m: William Hunt
S^r: William Solliff
W^m: Benj^d Lethicallier
W^m: Benj^d Longnot

W^m: Joseph Paire
John Rudge Esq^r:
Matthew Raper Esq^r:
S^r: John Thompson
Robert Abop Esq^r:
W^m: Robert Atwood
John Bauto Esq^r:
Solitors Carbonhol Esq^r:
Moses Raper Esq^r:
William Snelling Esq^r:
How: Hod: Townshend

Orders confirmed.

The Proceedings of the last Court were read.

Out-Cash right.

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

Ordered,

Quarterly Gen^l: Court
appointed.

That a Quarterly General Court be held at the Bank on this Day
Fortnight the 11th of December next, at Eleven in the Forenoon,
upon the usual Notices.

Secretary's 2. Security
Bonds to be delivered
up.

That the Security Bonds of John Mayhew late of London Esq^r,
and John Halloy late Citizen and Haberdashor of London in
£500. each for David Longros the Secretary, be delivered up to be
Cancelled, the said Mayhew and Halloy being dead, and the said
Secretary having given other Securities in lieu thereof a bene-
Twelve Months ago.

ES

A Court of Directors at the Bank, on Thursday
the 4th of December 1735.

Present

Bryan Bonson Esquire Governor
Thomas Cooke Esq^r: Deputy Governor

Mr: Edward Bollamy	John Hudges Esq ^r :
Mr: Gerard Conyers	Mr: John Thompson
Mr: John Eaton Dodsworth	Christopher Tower Esq ^r :
Rathaniel Gould Esq ^r :	Robert Abop Esq ^r :
Samuel Holdon Esq ^r :	Mr: Robert Mott
Henry Herring Esq ^r :	John Bantoe Esq ^r :
Matthew Howard Esq ^r :	Delivers Carbonhol Esq ^r :
Mr: William Soliff	Moses Raper Esq ^r :
Mr: Bonj ^r : Lohoullier	William Snelling Esq ^r :
Mr: Bonj ^r : Longuet	and
Mr: Joseph Parie	Humble H ^d : Townshend Esq ^r :

Orders confirmed.

The Proceedings of the last Court were read.

Bonifield's last Bank
Note for £25. to be paid.

Upon reading the Affirmation of Abraham Bonifield of Reading in
the County of Berks Distiller, and David Ironthobury his Servant, and also
the Affidavit of Rathaniel Drapoy of Lombard Street London Goldsmith,
relating to a Bank Note, Viz: N^o 152. to Henry Collet or bearer
Twenty Five Pounds Dated the 16th day of April 1730. lost and applied for
above Twelve Months ago; Ordered, That the Sum of Twenty Five pounds
be paid unto the said Abraham Bonifield 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.

C-7

The Court of Directors at the Bank, on
Thursday the 11th of December 1735.

Present

Bryan Bonson Esquire Governor
Thomas Cooke Esquire Deputy Governor

S ^r : Edward Bollamy	M ^r : Joseph Pairo
S ^r : Gerard Conyers	John Hudges Esq ^r :
M ^r : John Eaton Dodsworth	Matthew Rapot Esq ^r :
Nathaniel Gould Esq ^r :	S ^r : John Thompson
Henry Horring Esq ^r :	Chris ^t : Tower Esq ^r :
Matthew Howard Esq ^r :	Robert Alsop Esq ^r :
M ^r : William Hunt	M ^r : Robert Astwood
S ^r : William Jolliff	Doct ^r :s Carbomol Esq ^r :
M ^r : Benj ^d : Lethioullicr	Moses Rapoz Esq ^r :
M ^r : Benj ^d : Longuet	William Snelling Esq ^r :

Orders confirmed.

Out Cash right.

The Proceedings of the last Court were read.

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

A

A Court of Directors at the Bank, on
Thursday the 18th of December 1735.

Present

Bryan Donson Esq: Governor
Thomas Cooke Esq: Deputy Governor

J: Edward Bohamy

J: Gerard Conyers

W: John Eaton Dodsworth

Nathaniel Gould Esq:

Jamaot Hudson Esq:

Matthew Howard Esq:

M: William Hunt

J: William Sotwell

W: Henry Lottinallier

M: Joseph Paire

John Rudge Esq:

Matthew Raper Esq:

J: John Thompson

Robert Alsop Esq:

M: Robert Atwood

Doctors Carbonnet Esq:

and

William Snelling Esq:

Orders confirmed.

The proceedings of the last Court were read,
Ordered,

Eschoq: Porters £7. 10.

That the Eschoquer 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 £15. —

That Fifteen pounds be paid to the three House porters as a Gratuity.

Watchmen £20. —

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

Charwood jun: £25. —

That Twenty Five pounds be paid to Edward Charwood the younger, as a Gratuity for his Services in the Accountants Office, for a Year ending at Christmas aforesaid.

Doluzo £10. —

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

Court of Directors on
Wednesday.

That a Court of Directors be summoned to be held on Wednesday the 24. instant, and that there be no Court on this Day seven Night.

Ed

Court of Directors at the Bank, on
Wednesday the 24th of December 1735.

Present

Bryan Bonson Esq: Governor
Thomas Cooke Esq: Deputy Governor.

J^r: Edward Botkamy
S: Gerard Amors
M: John Eaton Dodsworth
Nathaniel Guild Esq:
Samuel Holdon Esq:
Henry Horring Esq:
Matthew Howard Esq:
M: William Hunt
M: Bonj^r Lethicullier
M: Bonj^r Longuet

M: Joseph Pairo
John Ridggs Esq:
Matthew Skapbr Esq:
S: John Thompson
Robert Alsop Esq:
M: Robert Atwood
John Banno Esq:
Dolihers Carbohnol Esq:
William Swelling Esq:
Humble Hd: Townshend

Orders refused.

The Proceedings of the last Court were read.

Out Cash right.

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

No Complaint against
the Servants.

M: Deputy Governor reported from the Committee for the House and
Servants that having examined M: Madorskes and M: Crouch as to the
Behaviour of the Servants under their Care they had no Complaint.

Ordered,

New Years Gifts.

That the New Years Gifts to the Officers of the Exchequer and Treasury
amounting to Three Hundred and Thirty seven Quinias, be given them
as usual.

ES

*A Court of Directors at the Bank, on Thursday
the 1st of January 1735.*

Present

*Dryan Bouson Esq^r: Governor
Thomas Cooke Esq^r: Deputy Governor*

*J^r: Edward Bohamy
J^r: Gerard Conyers
W^r: John Eaton Dodsworth
Nathaniel Gould Esq^r:
Samuel Holden Esq^r:
Henry Horring Esq^r:
Matthew Howard Esq^r:
J^r: William Jolliff
W^r: Benj^d: Lethicullier*

*M^r: Benj^d: Longuet
W^r: Joseph Paire
Matthew Daper Esq^r:
J^r: John Thompson
Robert Alsop Esq^r:
W^r: Robert Atwood
John Bant Esq^r:
and
William Snelling Esq^r:*

Orders confirmed.

The Proceedings of the last Court were read.

*Orlard & Edu^d: Clarke,
deficient in their Ser^{ts}.*

*The Secretary acquainted the Court, That Mary Wilshere of the Parish
of St^e: Mary Magdalen Bormondsey Widow, who was one of the Sureties for
George Orlard in £500. and John Hollis Citizen and Draper of London, who
was one of the Sureties for Edmund Clarke in £250. were lately dead, Ordered
That the sd Orlard, & Clarke, do provide others in a Month.*

A

The Court of Directors at the Bank, on
Thursday the 8th of January 1735.

Present

Bryan Benson Esq: Governour
Thomas Cooke Esq: Deputy Governour

<p><i>J^r: Edward Bostamy</i> <i>J: Gerard Conyers</i> <i>M: John Eaton Dodswoorth</i> <i>Rathaniel Gould Esq:</i> <i>Samuel Holdon Esq:</i> <i>Henry Horring Esq:</i> <i>Mathew Howard Esq:</i> <i>M: William Hunt</i> <i>J: William Solly</i> <i>M: Benj^d. Lethicullier</i></p>	<p><i>M: Benj^d. Longuet</i> <i>M: Joseph Paire</i> <i>John Rudge Esq:</i> <i>Mathew Raper Esq:</i> <i>J: John Thompson</i> <i>Robert Akop Esq:</i> <i>John Bainto Esq:</i> <i>Delivers Carboislet Esq:</i> <i>Moses Raper Esq:</i> <i>William Sushling Esq:</i></p>
---	---

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered,

M: Wall's Bill to be Paid.

That the Sum of Seventy Five Pounds and Thirteen Shillings be paid unto M: William Wall in full of his Bill for Law Charges, upon giving a Receipt for the same.

Miller's 2. lost Notes for £700. not to be Paid but on Real Security.

The Court having now considered the Case of the two lost Bank Notes of Maximilian Christopher Miller, Det^r. for £700. on the 5th of April 1734. and the Circumstances attending the same, Resolved, that it is the Opinion of this Court, That the Bank do not pay the sd Notes, but upon Real Security to be given to indemnify the Bank against them,

Election of a Gate Porter appointed.

That the Election of a Gate Porter in the Room of Mathew Hale deceased, be Appointed for this Day Seven Night.

To be chosen out of the Servants.

That the said Gate Porter be chosen from amongst the Servants of the Bank.

S^b

The Court of Directors at the Bank, on
Thursday the 15th of January 1735.

Present

Bryan Bonson Esq: Governor
Thomas Cooke Esq: Deputy Governor.

Mr: Edward Bellamy	Mr: Benj: Longuet
Mr: Gerard Conyers	Mr: Joseph Paine
Mr: John Eakin Dodsworth	John Rudge Esq:
Nathaniel Gould Esq:	Robert Alsop Esq:
Samuel Holdon Esq:	Mr: Robert Atwood
Henry Horring Esq:	Deillers Carbonnel Esq:
Matthew Howard Esq:	Moses Raper Esq:
Mr: William Hunt	William Snelling Esq:
Mr: William Solihff	and
Mr: Benj: Lethoullier	Honble Hd: Townshend

Orders confirmed.

The Proceedings of the last Court were read.

W^m Sankoy elected
Gate Porter.

The Court proceeding to the Election of a Gate Porter, pursuant to the Order of the last Court, the several Petitions of John Osborne, William Sankoy, John Man, Thomas Sampson, John Kenion, Gorman Staton, and James Tucker, were read, and were by Hands reduced to two, viz: the said William Sankoy and Gorman Staton, and they afterwards being separately put up by the Ballot, the said William Sankoy was chosen Gate Porter during Pleasure, at the Wages of Forty Pounds per Annum and was sworn.

Edm: Paybody elected
a Watchman.

Edmund Paybody (recommended by Mr: Governor) being put in Nomination to be a Watchman to the Bank, in the Room of William Sankoy now elected Gate Porter, the said Edmund Paybody was chosen to be One of the Watchmen during Pleasure at the Wages of Twenty Pounds per Annum.

Ordered,

Staton's Wages
advanced £10. 0. 0.

That the Wages of the said Gorman Staton be advanced Ten Pounds per Annum to commence from Christmas last.

S

A Court of Directors at the Bank, on
Thursday the 22nd of January 1735.

Present

Bryan Benson Esq: Governor
Thomas Cooke Esq: Deputy Governor.

Mr: Edward Bellamy	Matthew Daper Esq:
Mr: Gerard Conyers	Mr: John Thompson
Mr: John Latin Dodsworth	Chris: Tower Esq:
Samuel Holdon Esq:	Robert Mop Esq:
Henry Horning Esq:	Mr: Robert Mwood
Matthew Howard Esq:	John Baur Esq:
Mr: William Hunt	DeSilvers Carbonel Esq:
Mr: William Solihy	Moses Daper Esq:
Mr: Henry Lestouallier	William Swelling Esq:
Mr: Henry Longuet	Hughes Hod: Tocashond
Mr: Joseph Paine	and
John Rudge Esq:	Mr: Robert Thoraton

Orders confirm'd.

The Proceedings of the last Court were read.

Out-Cash right.

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

Waits's Security for £1000.
approved.

The Court being inform'd that John Waits lately Elected to be one of the Cashiers
doth propose to Transfer £300. Bank Stock, and to make an Assignment of a Tally
and Order in the Long Annuities of £14. per Cent, in Trust for the Bank in
Lieu of Personal Security for £1000. Ordered, That the said Transfer and
Assignment be made to Mr: Governor and Mr: Deputy Governor (who are desired
to Attend thereto in Trust as aforesaid) and that a Deafiance to the said Waits
be sealed with the Common Seal by the Committee in Waiting.

Primo deficient in his
Security £500.

The Secretary acquainted the Court, that Christopher Clarke of Ormond Street
Court, who was one of the Sureties for Andrew Primo one of the Servants in the
Cash Office, for £500. was lately dead, Ordered, that the said Primo do provide
another in his Stead in a Month.

A

The Court of Directors at the Bank, on
Thursday the 29th of January 1735.

Present

Bryan Bonson Esquire Governor
Thomas Cooke Esq: Deputy Governor.

J^r: Edward Boffamy
S^r: Gerard Conyers
W^t: John Eaton Dodsworth
Nathaniel Gould Esq:
Samuel Holden Esq:
Henry Herring Esq:
Matthew Howard Esq:
W^t: William Hunt
J^r: William Silliff
W^t: Benj^d Lethioullicr
W^t: Benj^d Longuet
W^t: Joseph Paine

John Hadgoy Esq:
Matthew Raper Esq:
Christopher Towner Esq:
Robert Mop Esq:
W^t: Robert Mlood
John Bantoe Esq:
Dobblers Carbonnel Esq:
Moses Raper Esq:
William Snelling Esq:
Houbt^r Hod: Townshend
and
W^t: Robert Thornton

Orders confirmed.

The Proceedings of the last Court were read.

CA

The Court of Directors at the Bank, on
Thursday the 5th of February 1735.

Presents

Bryan Bonson Esquire Governor
Thomas Cooke Esq: Deputy Governor:

J^r: Edward Bostamy
S^r: Gerard Conyers
M^r: John Eaton Doodsworth
Nathaniel Gould Esq:
Samuel Holden Esq:
Henry Horring Esq:
Matthew Howard Esq:
M^r: William Hunt
S^r: William Soliffe
M^r: Benj^d Lotherdallier
M^r: Benj^d Longuet
M^r: Joseph Paire

John Hudges Esq:
Matthew Raper Esq:
Chris^r: Tower Esq:
Robert Attop Esq:
M^r: Robert Atwood
John Bantro Esq:
Dollors Carbonnet Esq:
Moses Raper Esq:
William Snelling Esq:
Houble Ho^d: Townshend
and
M^r: Robert Thornton

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

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

Andrews Bank Note for £60.
to be paid upon Security.

Upon reading the Affidavit of Abraham Andrews of Southbury London
Merchant, relating to a Bank Note, that is to say, N^o: 178. to Elizabeth
Waldale or Bearer Sixty Pounds Dated the 18th of August 1733. alledged to
have ^{been} burnt and wholly destroyed; Ordered, That the Sum of Sixty Pounds
be paid unto the said Abraham Andrews 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.

AS

A Court of Directors at the Bank, on
Thursday the 12th of February 1735.

Present

Bryan Bonson Esq^r: Governor
Thomas Cooke Esq^r: Deputy Governor.

Esq^r: Edward Bellamy
S^r: Gerard Conyers
W^m: John Eaton Dodsworth
Nathaniel Gould Esq^r:
Samuel Hodon Esq^r:
Henry Horring Esq^r:
Matthew Howard Esq^r:
W^m: William Hunt
S^r: William Solliff
W^m: Benj^d: Lobbethor
W^m: Benj^d: Longnot
W^m: Joseph Paine

John Ridgo Esq^r:
Matthew Dapoz Esq^r:
S^r: John Thompson
Chris^t: Tower Esq^r:
Robert Abop Esq^r:
W^m: Robert Atwood
John Banco Esq^r:
Dollors Carbonnel Esq^r:
Moses Dapoz Esq^r:
William Snelling Esq^r:
Houbt Ho^d: Thorskond
W^m: Robert Thornton

Orders confirmed.

The Proceedings of the last Court were read.

Ed

Court of Directors at the Bank,
on Thursday the 19th of February 1735.

Present

Bryan Bosson Esq: Governor
Thomas Cooke Esq: Deputy Governor

S^r: Edward Boffamy
S^r: Gerard Conyers
M^r: John Eaton Dodsworth
Nathaniel Gould Esq:
Henry Horring Esq:
Matthew Howard Esq:
M^r: William Hunt
Samuel Holdon Esq:
S^r: William Jolliff
M^r: Bouj^d Lotticoullier
M^r: Bouj^d Longuet

M^r: Joseph Pairo
John Rudge Esq:
Matthew Raper Esq:
S^r: John Thompson
Christopher Tower Esq:
Robert Alsop Esq:
M^r: Robert Atwood
John Bantro Esq:
Dobblers Carbonhol Esq:
William Snelling Esq:
M^r: Robert Thorulou

Orders Confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Clarks and Taylor Deficient
in their Securities.

The Secretary acquainting the Court, That John Siddall upon London Bridge Cutler, who was one of the Securities for Jonathan Clarke for £500. is lately become insolvent, and Thomas Fletcher of Cheapside Haberdashier of small Wares, who was one of the Securities for Ebenezer Taylor for £500. is lately dead: — Ordered, That the said Clarke and Taylor, do provide other Securities in their room in a Month.

Transfer Books shut.

That the Transfer Books be shut from Friday the 12th of March next, to Tuesday the 13th of April following.

General Court for the
Dividend.

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

Printed Lists to be delivered.

That printed Lists of Proprietors for the Dividends be delivered on Friday the 26th of March.

Election of Gov: & Deputy
appointed.

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

Advertisements.

And that the Usual Advertisements be given thereof.

Laugharn's Sec: Bonds
to be delivered up.

That the Security Bonds of Thomas Pearse of Tower Hill London Esq:, and John Laugharns of Pontreano in the County of Pembroke Esq: in £500. — each for John Laugharns late one of the Servants in the Accountants Office, be delivered up to be cancelled, the said Laugharns having quitted the Service of the Bank above twelve Months since, and the Accountants having certified that there is no demand upon him.

S

The Court of Directors at the Bank, on
Thursday the 26th of February 1735.

Present

Bryan Bonson Esq: Governor
Thomas Cooke Esq: Deputy Governor

Edward Bollamy
S: Gerard Conyers
W: John Eaton Dodsworth
Nathaniel Gould Esq:
Samuel Holdon Esq:
Henry Horring Esq:
Matthew Howard Esq:
W: William Hunt
S: William Solliff
W: Bonj^d Loshioullior
W: Bonj^d Longuet
W: Joseph Pains

John Rudge Esq:
Matthew Raper Esq:
S: John Thompson
Chris: Tower Esq:
Robert Alsop Esq:
W: Robert Atwood
John Bainto Esq:
Dobblers Carbonhol Esq:
Mosos Raper Esq:
William Snoothing Esq:
and
W: Robert Thornton

Orders confirmed.

The Proceedings of the last Court were read.

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

Upon reading the Affidavit of Samuel Mastio of Great Tower Hill ~
London Simon Draper, relating to a Bank Note, that is to say, N^o. H. 32.
to Himself or bearer Fifty Pounds Dated the 9th Day of March 1733. lost
and applied for above 12. Months ago, Ordered, that the Sum of Fifty Pounds
be paid unto the said Samuel Mastio in full satisfaction of the said Bank
Note, upon his giving Security to indemnifie the Bank against the same
to be approved by the Committee in Waiting.

Resolved,

Two Cashiers to be now
Chosen.

That it is the Opinion of this Court, that two Persons be now chosen to
Officiate as Cashiers during the Absence and Indisposition of James Collier,
John Carruthers, and Daniel Kato.

Thereupon,

Simos, & Hopkins, Elected
Cashiers pro interim.

Elias Simos, Joseph Hopkins, Nicholas Grare, and Ralph Morrison, ~
were put up by Hands and reduced to Three, that is to say, the said Simos, Hopkins,
and Grare, and they afterwards being severally put up by the Ballot, the said
Elias Simos and Joseph Hopkins, were elected Cashiers as aforesaid.

Ordered,

Advertisement in Gazette.

That an Advertisement thereof be published in the London Gazette of
Saturday next the 28th instant.

Widow Pimoutoll
accommodated.

That it be referred to W: Governor and W: Deputy Governor to accommodate
the Widow and Administratrix of Jacob Abinater Pimoutoll dec^d. with any
Sum not exceeding the Ballance of his Drawing Account upon such Security
as they shall think fit.

B

A Court of Directors at the Bank, on
Thursday the 4th of March 1735.

Present

Bryan Bonson Esq: Governor
Thomas Cooke Esq: Deputy Governor.

S ^r : Edward Bostamy	John Rudge Esq:
M ^r : John Eaton Dodsworth	Matthew Raper Esq:
Rathaniel Gould Esq:	S ^r : John Thompson
Jamuel Holdon Esq:	Chris: Tower Esq:
Henry Horring Esq:	Robert Mop Esq:
Matthew Howard Esq:	M ^r : Robert Atwood
M ^r : William Hunt	John Bainto Esq:
S ^r : William Solliff	Phillors Carboval Esq:
M ^r : Bonj ^d Lottisoulier	William Snelling Esq:
M ^r : Bonj ^d Longuot	and
M ^r : Joseph Bainto	M ^r : Robert Thornton

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Noale's lost Bank Note
for £50. to be paid on or.

Upon reading the Affidavit of John Noale of Capt Hall Green in the Parish of Waltham Abbey in the County of Essex, relating to a Bank Note, that is to say, N^o 102. to George Lewis Tapps or bearer — Fifty Pounds Dated the First Day of May 1734. lost and applied for above Twelve Months ago; Ordered, the Sum of Fifty Pounds be paid unto the said John Noale 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.

A

A Court of Directors at the Bank, on
Thursday the 11th of March 1735.

Present

Bryan Benson Esq: Governor
Thomas Cooke Esq: Deputy Governor

- | | |
|---|----------------------------------|
| S ^r : Edward Bellamy | John Rudge Esq: |
| S ^r : Gerard Conyers | Matthew Raper Esq: |
| M ^r : John Eaton Dodworth | S ^r : John Thompson |
| Nathaniel Gould Esq: | Chris ^t : Tower Esq: |
| Samuel Holden Esq: | Robert Mop Esq: |
| Henry Horring Esq: | M ^r : Robert Atwood |
| Matthew Howard Esq: | John Banno Esq: |
| M ^r : William Hunt | Dobsters Carbotmel Esq: |
| S ^r : William Jolliff | William Inshing Esq: |
| M ^r : Boy ^d : Longuet | Honble Hod: Townshend |
| M ^r : Joseph Paine | M ^r : Robert Thoratou |

Orders confirmed.

The proceedings of the last Court were read.

Hammond deficient in
his Surety.

The Secretary acquainted the Court, that Nathaniel Hammond of
Kingston in the County of Surrey Butcher, who was one of the Sureties for
Nathaniel Hammond junior one of the Servants in the Accountants Office,
for £250. was lately dead, Ordered, that the said Hammond do provide
another in his room in a Month.

CA

A Court of Directors at the Bank, on
Thursday the 18th of March 1735.

Present

Bryan Bonson Esq: Governor
Thomas Cooke Esq: Deputy Governor.

<p>S: Edward Bohamy S: Gerard Conyers W: John Eaton Dodsworth Nathaniel Gould Esq: Samael Holdon Esq: Henry Herring Esq: M: William Hunt S: William Solkiff M: Benj^d Lottwellier M: Benj^d Longuet M: Joseph Paine</p>	<p>John Radge Esq: Matthew Raper Esq: S: John Thompson Chris: Tower Esq: Robert Allop Esq: M: Robert Atwood Dottors Carbonnel Esq: Moses Raper Esq: William Snelling Esq: Humble Hod: Townshend M: Robert Thornton</p>
---	--

Orders confirmed.

The Proceedings of the last Court were read.

Out-Cash right.

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

Report of the Dividend.

M^r: Governor 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.

Resolved,

Further Exchequer Bills to be Circulated.

That it be referred to the Committee for the Treasury, to make an Agreement with the Lords Commissioners of His Majesties Treasury, (Concurs the Sums for the Service of the Current Year) to Circulate such further Sums in Exchequer Bills not exceeding £1,000,000. at £3. per Cent per Annum Interest, as they shall think fit.

C-B

*A Court of Directors at the Bank,
on Thursday the 25th of March 1736.*

Present

*Dryan Bonson Esq: Governor
Thomas Cooke Esq: Deputy Governor*

*S: Edward Bohamy
S: Gerard Congers
M: John Eaton Dodsworth
Nathaniel Gould Esq:
Samuel Holdon Esq:
Henry Horring Esq:
Matthew Howard Esq:
S: William Soliff
M: Benj^d Lethicoullier
M: Benj^d Longuet
M: Joseph Paire
John Ridgo Esq:*

*Matthew Dapoz Esq:
S: John Thompson
Christopher Tower Esq:
Robert Alsop Esq:
M: Robert Atwood
John Banco Esq:
Debitors Carbowel Esq:
Abosoz Dapoz Esq:
William Snelling Esq:
Houtto Hod: Townshend
and
M: Robert Thornton*

Orders confirm'd.

The proceedings of the last Court were read.

Ordered,

*White's Ser. Bonds to be
delivered up.*

*That the Surety Bonds of William Prows of the General Post Office Esq:
and Edward Symon of Cornhill London Bookseller, in £500. — oath for
Philip White late one of the Servants in the Accountants Office, be
delivered up to be Cancelled, the said White having quitted the Service
of the Bank above 12. Months since, and the Accountants having
Certified that there is no Demand upon him.*

*Cutter deficient in his
Surety.*

*The Secretary acquainted the Court, That Henry Emmott of
London Merchant, who was one of the Sureties for James Cutter
one of the Servants in the Hall for £500. was lately dead, Ordered,
that the said Cutter do provide another in his Room in a Month.*

*No Complaint against
the Servants.*

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

Ordered,

*Election of Servants
appointed.*

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

*Loan to the East India
Company.*

*That the Committee for the Treasury be impow'rd to make a Loan
to the East India Company of any Sum not exceeding £100,000. —
at 4. per Cent. per Ann: Interest if they shall think fit.*

That

Servants in the Accountants
Office advanced.

That the Wages of severall of the Servants in the Accountants Office be advanced as followeth, that is to say, John Harwoy, Robert Sayer, and Samuery Farmer, Twenty Pounds per Annum each, Laurence Webster, Samuol Shoafe, Theophilus Jones, Robert Lowin, Natham Crow, - Nathaniel Hammond, Mathew Collet, and Thomas Branston, Ten pounds per Annum each, to commence from this Day. And also,

Servants in the Cashiers
Office advanced.

That the Wages of severall of the Servants in the Cashiers Office be advanced as followeth, that is to say, James Collier, John Carruthers, Elias Simos, Joseph Hopkins, William Cutlove, John Munford, and Jonathan Standish, Ten Pounds per Annum each, and John Goodinck Twenty Pounds per Annum, to commence as aforesaid.

S

A Court of Directors at the Bank,
on Thursday the 1st of April 1736.

Present

Bryan Bonson Esq: Governor	John Rudge Esq:
Thomas Cooke Esq: Deputy Governor	Mathew Raper Esq:
Edward Bostamy	S ^r : John Thompson
S ^r : Gerard Coujors	Chris ^t : Towor Esq:
M ^r : John Eaton Dodsworth	Robert Misp Esq:
Nathaniel Gould Esq:	M ^r : Robert Mwood
Samuel Hodou Esq:	John Bainto Esq:
Henry Horring Esq:	Delillers Carboimot Esq:
Mathew Howard Esq:	Moses Raper Esq:
M ^r : William Hunt	William Inolling Esq:
S ^r : William Sollitt	and
M ^r : Bouj ^d : Lottioullior	M ^r : Robert Thornton
M ^r : Bouj ^d : Longuot	
M ^r : Joseph Peliro	

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

John Carruthors
advanced £10. - *of am^t*

That the Minutes of the last Court relating to the Advancement of the Wages of the Servants in the Cashiers Office be amended, by inserting the Name of John Carruthors, next after that of James Collier.

Out Cash right.

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

Cap^t: Carruthors's Bank
Note for £20. Buzul
to be paid on Security.

Upon reading the Affidavit of John Carruthors of Bromley near Bow in the County of Middlesex Gent, and Jane Papworth the Wife of Ralph Papworth at the George and Vulture Tavern in Cornhill - London Vintner, relating to a Bank Note, viz^t: N^o: 62. to John Carruthors or bearer Twenty Pounds Dated the 24th day of March 1735. alledged to have been burnt and wholly destroyed; Ordered, That the Sum of Twenty Pounds be paid unto the said John Carruthors 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.

James Taylor, and
Tho^s: Tomlinson -
Elected Servants.

The Court proceeding to the Election of two Servants pursuant to the Order of the last Court, the several Petitions of James Taylor, - (recommended by M^r: Paire) Thomas Howard, (recommended by the same) William Eastman, (recommended by M^r: Hodou) Benjamin Underhill, (recommended by M^r: Mathew Raper) William Kyme, (recommended by M^r: Townshend) Samuel Groon, (recommended by M^r: Mathew Raper) Thomas Tomlinson, (recommended by M^r: Hodou) Robert Struton, - (recommended by M^r: Governor) Charles Thatthor, (recommended by M^r:

Mathew

Mathew Rapoz, Oliver Toppor, (recommended by M^r: Gould) Elliott
 Halo, (recommended by M^r: Moses Rapoz) James Hudson, (recommended
 by M^r: Ridgo) Thomas Wightman, (recommended by M^r: Thornton)
 Peter Lovell, (recommended by M^r: Holden) Coploy Wild, (recommended
 by the same) and Samuel Thorley, (recommended by M^r: Mathew Rapoz)
 for Employment were read, and were by Hands reduced to Three, that is
 to say, the said James Taylor, Thomas Tomlinson, and Elliott Halo,
 and they afterwards being severally put up by the Ballot, the said
 James Taylor and Thomas Tomlinson were Chosen 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.

Gate Porter.

William Sankoy - £ 40.

House Porters.

John Osborn - - - - 25.

and

Thomas Sumpson - - - - 25. John Kenion - - - - 25.

House Cleaner.

Sam Sankoy - - - - 10.

Watchmen.

John Mann - - - - 20.

James Turker - - - - 20.

Josias Stevens - - - - 20.

William Somerset - - - - 20.

Thomas Paine - - - - 20.

John Davis - - - - 20.

Thomas Kool - - - - 20.

Edward Baker - - - - 20.

John Woathorith - - - - 20.

William Appolbo - - - - 20.

Daniel Douso - - - - 20.

Edmund Paybody - - - - 20.

Scribblers Office.

David Lelpros Sory - - - 250.

Jonathan Colos - - - 60

Who were all sworn, except William Hoare, James Collier, George Orchard, Peter Saffro, Edmund Clarke, Mathew Collet, Jacob Stiffard, and Jonathan Clarke, who were absent, and except the House Cleaner and Watchmen, not usually sworn.

By Laws read.

The By Laws were read.

C-6

A Court of Directors at the Bank,
on Thursday the 8th of April 1736.

Present

Bryan Bonson Esq: Governour
Thomas Cooke Esq: Deputy Governour.

Robert Alsop Esq:
M^r: Robert Atwood
S^r: Edward Bolehamy
John Banto Esq:
S^r: Gerard Conyers
Dobblers Carbonmol Esq:
M^r: John Eaton Dodsworth
Nathaniel Gould Esq:
Samuel Hodson Esq:
M^r: Benj^d: Longuet
M^r: Joseph Paire
John Radgo Esq:

Moses Rapor Esq:
William Snelling Esq:
S^r: John Thompson
M^r: Robert Thornton
Stamp Brooksbank Esq:
William Tawkenor Esq:
Theodorick Frankland Esq:
M^r: James Gaultior
Charles Savage Esq:
James Spilman Esq:
and
M^r: Samuel Trowth

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Watkins's Sor: Bonds
to be delivered up.

That the Surety Bonds of Martin Howoy of London Merchant
in £1000. and William Davies of the Poultry Stationer in £500. —
for James Watkins a Supernumerary in the Cashiers Office be —
delivered up to be cancelled, the Accountants having certified that —
there is no demand upon him.

Wright's lost Bank Note
for £20. to be paid upon
Surety.

Upon reading the Affidavit of George Wright of Ilford in the
County of Essex Virtualor, relating to a Bank Note, viz: #
N^o: H. 33. to Nathaniel Gyles or Bearer Twenty Pounds —
Dated the 19th Day of December 1734. lost and applied for above —
12. Months ago. Ordered, that the Sum of Twenty Pounds be —
paid unto the said George Wright in full satisfaction of the said —
Bank Note, upon Surety to be given to indemnifie the Bank —
against the same by Thomas Beaton of Ilford aforesaid Esquire.

Sabbarton deficient
in his Surety.

The Secretary acquainted the Court, that Richard Lutas
of Bartholomew Lane London Merchant, who was one of the
Sureties for Benjamin Sabbarton one of the Servants in the —
Cashiers Office for £500. was lately dead, Ordered, that the said —
Sabbarton do provide another in his room in a Month.

The

Standing Committees
Appointed.

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

For the Accounts and for the Treasury.

S^r: Edward Bolehamy
S^r: Gerard Conyers
Debitors Carbomel Esq^r:

Nathaniel Gould Esq^r:
Samuel Holdon Esq^r:
John Rudge Esq^r:

For Discounting Bills, For Exchanges, and For Gold & Silver.

S^r: Edward Bolehamy
John Bainto Esq^r:
Nathaniel Gould Esq^r:
Samuel Holdon Esq^r:

M^r: Joseph Pairo
John Rudge Esq^r:
and
M^r: James Gaultier

For the House and Servants.

Robert Alsop Esq^r:
M^r: Robert Atwood
M^r: John Eaton Dodswoorth
M^r: Benjamin Longuet
Moses Raper Esq^r:
William Snelling Esq^r:
S^r: John Thompson
M^r: Robert Thoroton

Stamp Brooksbank Esq^r:
William Fawcours Esq^r:
Frederick Frankland Esq^r:
Henry Hoals Esq^r:
Charles Savago Esq^r:
James Spilman Esq^r:
and
Samuel Trench Esq^r:

Ordered,

Annual Election of
Servants appointed.

That this Day Seven might be appointed for the Annual Election of the Servants, and that they all have Notice there to attend.

S

*To Court of Directors at the Bank,
on Thursday the 15th of April 1736.*

Present

*Bryan Bonson Esq: Governor
Thomas Cooke Esq: Deputy Governor*

<p><i>Robert Mop Esq: M: Robert Mwood S: Edward Bellamy John Bairo Esq: S: Gerard Conyers Dollitors Carbonnel Esq: M: John Eaton Dodsworth Nathaniel Gould Esq: Samuel Hodson Esq: M: Bonj: Longcot M: Joseph Pairo John Rudge Esq:</i></p>	<p><i>Moses Rapor Esq: William Snelling Esq: S: John Thompson M: Robert Thornton Stamp Brooksbank Esq: William Tawconor Esq: Frederick Frankland Esq: M: James Gaullier Henry Hoale Esq: Charles Savago Esq: James Spilman Esq: M: Samuel Trotter</i></p>
---	---

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Foreign Gold & Silver right.

M: Thornton reported that the Foreign Gold and Silver in the Warehouse had the last Week been examined and was found right.

Ordered,

M: Wall's Bill to be paid.

That the sum of One Hundred and Six pounds and Fifteen Shillings be paid unto M: William Wall in full of his Bill for Law Charges, upon giving a Receipt for the same.

Annual Election of the Servants.

The Servants of the Bank were chosen by the Ballot, at the Wages set against their Names, that is to say,

Accountants Office.

<i>Wages Annam.</i>	<i>Wages Annam.</i>
<i>Zerubbabel Crowth - £ 250.</i>	<i>Thomas Branston - £ 60.</i>
<i>John Harvay - 140.</i>	<i>Nathan Crox - 60.</i>
<i>Robert Sayer - 120.</i>	<i>Nathaniel Hammond - 60.</i>
<i>January Tarmor - 120.</i>	<i>George Halo - 60.</i>
<i>Laurance Webster - 90.</i>	<i>Henry Comwell - 50.</i>
<i>Samuel Shoafe - 80.</i>	<i>Thomas King - 50.</i>
<i>Thomas Zouch - 80.</i>	<i>Thomas Dowdsworth - 50.</i>
<i>Theophilus Jones - 80.</i>	<i>Edward Biddle - 50.</i>
<i>William Langford - 70.</i>	<i>Henry Griffith - 50.</i>
<i>Peter Morrish - 70.</i>	<i>John Darroore - 50.</i>
<i>Robert Lowin - 70.</i>	<i>Edward Vincent - 50.</i>
<i>Bryan Cook - 60.</i>	<i>John Bagwell - 50.</i>
<i>John Apthorp - 60.</i>	<i>Edmund Smith - 50.</i>
<i>John Bowles - 60.</i>	<i>William Steare - 50.</i>
<i>James Hiltou - 60.</i>	<i>Harry Johnson - 50.</i>
<i>Robert Mitthoff - 60.</i>	<i>Robert Brethloy - 50.</i>
<i>Ebenezer Joyuson - 60.</i>	<i>Bonj: Whitbroto - 50.</i>

Cashiers

Cashiers Office.

Thomas Madocks	£ 250.	Jonathan Standish	£ 60.
James Collier	130.	Thomas Waters	80.
John Carruthors	120.	Job Hinton	80.
Daniel Kato	110.	Nicholas Gero	80.
John Waite	110.	Andrew Primo	70.
Elias Sims	90.	George Orchard	70.
Joseph Hopkins	90.	James Cutler	60.
Ralph Morrison	90.	Thomas Smith	50.
William Cutler	70.	Richard Handes	70.
John Munford	70.	John Borrisford	60.
Charles Snell	60.	John Clarke	60.
John Bull	60.	William Stone	60.
Henry Martin	50.	Edward Shouton	50.
Benjamin Sabbarton	50.	and	
George Fayting	50.	Peter Saffro	70.

Discount Office.

John Tomkins	60.	James Doluzo	50.
--------------	-----	--------------	-----

To Attend the Exchequer.

Henry Collet	120.	and	
Demund Clarke	90.	Matthew Collet	60.

Tollers in the Hall.

Edward Charlwood	90.	John Thompson	70.
George Brownfield	70.	Matthew Martyn	70.
John Bangham	70.	John Goodrich	70.

In the Warehouse.

Benjamin Powtrops	80.	Nathaniel Green	60.
-------------------	-----	-----------------	-----

Out Tollers.

Thomas Cowell	60.	Joseph Burthall	50.
Humphry Roby	50.	Edward Stone	50.
Robert Jones	50.	William Dennis	50.
Barob Stallard	50.	Joseph Eddes	50.
Joshua Satterwaite	50.	William Keynton	50.
William Dawson	50.	Peter Gregory	50.
Nicholas Brabins	50.	John Langloy	50.
Edgate Sandewell	50.	Benozor Taylor	50.
Jonathan Clark	50.	James Taylor	50.
Henry Wotton	50.	and	
John Hodgson	50.	Thomas Tomlinson	50.

Messengers and Door Keepers.

Isaac Cooke, also Clerk to the Committee	} 50.	German Staton	30.
		Edward Falgate	20.

Gate

The Court of Directors at the Bank, on
Thursday the 22nd of April 1736.

Present

J Bryan Bosson Esquire Governor
Thomas Cooke Esq: Deputy Governor.

- | | |
|------------------------|-------------------------|
| Robert Alsop Esq: | S: John Thompson |
| M: Robert Akwood | M: Robert Thornton |
| John Banto Esq: | Stamp Brooksbank Esq: |
| S: Gerard Congers | William Tawkenor Esq: |
| Dobblers Carbonol Esq: | Fredrick Frankland Esq: |
| M: John Eaton Dodswell | M: James Gauthier |
| Jamuel Holden Esq: | Hensy Roale Esq: |
| M: Benj: Longuet | Charles Savage Esq: |
| M: Joseph Pairs | James Spilman Esq: |
| John Rudge Esq: | and |
| William Tustling Esq: | M: Samuel Trench |

Orders confirmed.

The Proceedings of the last Court were read.

5. of the Servants sworn.

William Storo, George Orshard, Edmund Clarke, Jasob Stalleard and Jonathan Clark, five of the Servants who were Voted on the 15th instant, and then Absent, were now sworn.

Ordered,

Odams's Security Bonds to be delivered up.

That the Security Bonds of Edward Turner of London Gent in £1000. and S: Henry Hankoy of London Knight and Alderman 2. Bonds in £500. each, for Joshua Odams late One of the Cashiers be delivered up to be Cancelled, the said Odams having quitted the Service of the Bank above 12. Months since, and the Accountants having Certified that there is no Demand upon him.

M: Brooksbank added to the Comos for Tallies &c.

That Stamp Brooksbank Esq: be added to the Committee for Discounting Tallies, for Exchanges, and for Gold and Silver.

A

*In Court of Directors at the Bank,
on Thursday the 29th of April 1736.*

Present

*Dryan Bonson Esquire Governor
Thomas Cooke Esq^r: Deputy Governor.*

<i>Robert Alsop Esq^r:</i>	<i>John Madge Esq^r:</i>
<i>M^r: Robert Alwood</i>	<i>William Swelling Esq^r:</i>
<i>John Bainto Esq^r:</i>	<i>M^r: Robert Thornton</i>
<i>S^r: Gerard Conyers</i>	<i>Stamph Brooksbank Esq^r:</i>
<i>Dobblers Carbonnel Esq^r:</i>	<i>William Faulkner Esq^r:</i>
<i>M^r: John Eaton Dodsworth</i>	<i>M^r: James Gaultier</i>
<i>Nathaniel Gould Esq^r:</i>	<i>Henry Deale Esq^r:</i>
<i>Samuel Holdon Esq^r:</i>	<i>Charles Savage Esq^r:</i>
<i>M^r: Henry Longlot</i>	<i>James Spilman Esq^r:</i>
<i>M^r: Joseph Parro</i>	<i>M^r: Samuel Trench</i>

Orders confirmed.

The Proceedings of the last Court were read.

2. of the Servants sworn.

James Collier and Matthew Collet two of the Servants elected on the 15th instant, and then absent, were now sworn.

Carroons Bank Note for £20. destroyed by Vermin to be paid upon Security.

Upon reading the Affidavit of Elizabeth Carroon the Wife of William Carroon at the Corner of Robsons Court in Drury Lane Taylor, relating to a Bank Note viz^t. N^o. 97. to William Carroon or bearer Twenty Pounds Dated the 16th of October 1735. allowed good to have been destroyed by Vermin, Ordered, That the Sum of Twenty Pounds be paid unto William Martin of Lombard Street Saroman for the said William Carroon, upon his the said William Martin's giving Security to indemnifie the Bank against the same, to be approved by the Committee in Waiting.

Edward Stone defunct in his Security.

The Secretary acquainted the Court, that Thomas Browne of Pittadilly Distiller who was one of the Securities for Edward Stone one of the Servants in the Hall for £250. was lately dead, Ordered, that the said Edward Stone do provide another in his room in a Month.

Letter of Attorney from M^r: Madocks to M^r: Whiteford approved.

The Dr^r: of a Letter of Attorney from M^r: Thomas Madocks the Chief Cashier of the Bank to Allan Whiteford Esq^r: to empower him to receive £233. 15. 10 due upon a Bill of Exchange drawn by Archibald Campbell of Knothboing Esq^r: upon Walter Johnston of Lagghall, dated the 30th of August 1735. was read and approved in Court.

Ordered,

Houiquos ju'd to give a Bond for his Debt.

That a Bond be taken from Joseph Houiquos junior for the payment of the Monies remaining due from him to the Bank in 15. Years to be approved by M^r: Governor and M^r: Deputy Governor.

A Court of Directors at the Bank
on Thursday the 6th of May 1736.

Present

Bryan Bonson Esq^r: Governour
Thomas Cooke Esquire Deputy Governour.

Robert Alsop Esq^r:
W^m: Robert Atwood
John Bains Esq^r:
S^r: Gerard Conyers
Dollors Carbound Esq^r:
W^m: John Eaton Doosworth
Samuel Hodson Esq^r:
W^m: Bonj^d: Longlot
W^m: Joseph Paire
John Rudge Esq^r:
William Snelling Esq^r:

S^r: John Thompson
W^m: Robert Thomson
Stamp Brooksbank Esq^r:
William Fawcokor Esq^r:
Frederick Frankland Esq^r:
W^m: James Gaultier
Henry Noale Esq^r:
Charles Savago Esq^r:
James Spilman Esq^r:
and
W^m: Samuel Trough

Orders confirmed.

The Proceedings of the last Court were read.

Indorsam^t: on Excheq^r: Bill
Contract sealed.

The Indorsament on the present Exchequer Bill Contract for exchanging and circulating a further Sum not exceeding Six Hundred Thousand Pounds in Exchequer Bills made or to be made forth at the Receipt of His Majesty's Exchequer by Virtue of an Act passed this present Session of Parliament for continuing the Duties upon Malt, Wax, Cyder and Perry for the Service of the Year 1736. from the Time or Times of issuing thereof to the expiration of the said Contract, at the Interest or Premium of Three Pounds per Cent per Annum, was read and sealed with the Common Seal in Court.

Resolved,

Ship Tavern to be
Rebuilt.

That it is the Opinion of this Court, that the Banks House in Bartholomew Lane now called the Ship Tavern be Rebuilt.

Com^{rs} for that purpose.

That S^r: Edward Bohamy, S^r: John Thompson, W^m: Alderman Alsop, W^m: Rudge, W^m: Brooksbank, W^m: Snelling, W^m: Fawcokor, W^m: Moses Wapoz, and W^m: Trough, or any Two of them be a Committee for the said Building.

A-6

A Court of Directors at the Bank, on
Thursday the 13th of May 1736.

Present

Bryan Bonson Esq: Governor
Thomas Cooke Esq: Deputy Governor

Robert Ashop Esq:
M^r: Robert Atwood
John Baure Esq:
S^r: Gerard Comers
Debitors Carbondale Esq:
M^r: John Eaton Dodsworth
Samuel Hodson Esq:
M^r: Joseph Paine
John Rudge Esq:
William Snelling Esq:

S^r: John Thompson
M^r: Robert Thornton
Stamp Brooksbank Esq:
William Tawhonor Esq:
Frederick Frankland Esq:
M^r: James Gaultier
Henry Roale Esq:
Charles Savage Esq:
James Spilman Esq:
M^r: Samuel Toulth

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Cowell's Security Bonds
to be delivered up.

That the Security Bonds of Roger Braddyll late of London Merchant,
and William Monk late of London Barkwell Hall Tarter, both deceased,
in £500. each for Thomas Cowell one of the Servants in the Hall, be
delivered up to be cancelled, the said Cowell having given other Securities
in lieu of them above 12. Months ago.

Bank to be defended and
Hill & al:

That M^r: Wall do Appear for and Defend The Governor and Company
of the Bank of England in Chancery, at the Suit of Thomas Hill Gent^l
and his Wife and others.

S-b

A Court of Directors at the Bank, on
Thursday the 20th of May 1736.

Present

Bryan Donson Esq^r: Governor.

Robert Alsop Esq ^r :	William Snelling Esq ^r :
M ^r : Robert Atwood	J ^r : John Thompson
John Dams Esq ^r :	M ^r : Robert Thornton
J ^r : Gerard Combes	Stampt Brooksbank Esq ^r :
Docttors Carbonnel Esq ^r :	William Fauchon Esq ^r :
M ^r : John Eaton Dodswoorth	Fredorick Frankland Esq ^r :
Nathaniel Gould Esq ^r :	M ^r : James Gaultier
Samuel Holden Esq ^r :	Henry Noale Esq ^r :
M ^r : Benj ^r : Longuet	Charles Savage Esq ^r :
M ^r : Joseph Paino	James Spilman Esq ^r :
John Rudge Esq ^r :	and
Moses Draper Esq ^r :	M ^r : Samuel Trench

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Branston desirous in
in his Surety.

The Secretary acquainted the Court, That Edmund Hayter of East Broom
in the County of Dorset Esq^r: who is one of the Sureties for Thomas Branston
One of the Servants in the Accountants Office for £250. desires to withdraw
his Surety Bond, Ordered, That the said Branston do provide another
in his Room in a Month.

Bank to be defended in
Chancery ad^{vs} Lady
Dowager Bergevenny.

That M^r: Wall do appear for and defend the Governor and Company of the
Bank of England in Chancery, at the Suit of Dame Lady Dowager Bergevenny.

C-7

*The Court of Directors at the Bank, on
Thursday the 27th of May 1736.*

Present

*Bryan Bonson Esq: Governor
Thomas Cooke Esq: Deputy Governor.*

*Robert Alsop Esq:
M^r: Robert Atwood
S^r: Edward Boffamy
John Bantro Esq:
S^r: Gerard Congers
Docttors Carbonnel Esq:
M^r: John Eaton Dodsworth
Samuel Holdon Esq:
M^r: Benj^d Longlot
M^r: Joseph Paro
John Rudge Esq:*

*Moses Draper Esq:
William Ingham Esq:
S^r: John Thompson
M^r: Robert Thornton
William Trauhonor Esq:
Frederick Frankland Esq:
M^r: James Gaultier
Henry Hoale Esq:
Charles Savage Esq:
James Spelman Esq:
M^r: Samuel Trench*

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

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

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

B-6

The Court of Directors at the Bank,
on Thursday the 3^d of June 1736.

Present

Bryan Bonson Esq: Governor
Thomas Cooke Esq: Deputy Governor.

Robert Attop Esq:
M^r: Robert Atwood
S^r: Edward Bollamy
John Bantro Esq:
S^r: Gerard Conyers
Dollitors Carboneol Esq:
M^r: John Eaton Dodsworth
Samuel Hodson Esq:
M^r: Benj^d: Longuet
M^r: Joseph Paite

Moses Rapoz Esq:
S^r: John Thompson
M^r: Robert Thornton
William Fauchonoz Esq:
Fedorisk Frankland Esq:
M^r: James Gaultier
Henry Noalo Esq:
Charles Savage Esq:
James Spithuan Esq:
M^r: Samuol Trohik

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Bank's Answer to Hill's
Bill in Court sealed.

The Answer of the Governor and Company of the Bank of England (in Chancery) to the Bill of Complaint of Thomas Hill and Catherine his Wife, John Kirby and Margaret his Wife, John Crosby and Mary his Wife, and William Mair and Jane his Wife, Complainants, was read, and sealed with the Common Seal in Court.

Ordered,

Ser: Bond of Jos: Burshall
to be delivered up.

That the Surety Bond of Michael Bovoll of Dowgate Hill London Cooper, in £500. for Joseph Burshall one of the Servants in the Hall be delivered up to be cancelled, the said Burshall having given other Surety in lieu thereof above 12. Months ago.

S

S^d Court of Directors at the Bank,
on Thursday the 10th of June 1736.

Present

Bryan Bonson Esq: Governor
Thomas Cooke Esq: Deputy Governor.

Robert Alsop Esq:

M: Robert Atwood

S: Edward Bellamy

John Banto Esq:

S: Gerard Conyers

Docttors Carbonnel Esq:

M: John Eaton Dodsworth

Samuel Holden Esq:

M: Benj: Longlot

M: Joseph Peite

William Inotting Esq:

S: John Thompson

M: Robert Thornton

Fredorick Fraunkland Esq:

M: James Gaultior

Henry Noale Esq:

Charles Savagol Esq:

James Spilman Esq:

and

M: Samuel Trowth

Orders confirmed.

Peter Saffro sworn.

The Proceedings of the last Court were read.

Peter Saffro one of the Servants Elected on the 15th of April
last, and then absent, was now sworn.

S^d

A Court of Directors at the Bank -
on Thursday the 17th of June 1736.

Present

Bryan Bonson Esq: Governor
Thomas Cooke Esq: Deputy Governor

Robert Alsop Esq:
M: Robert Atwood
S: Edward Bostamy
John Banto Esq:
S: Gerard Conyers
De Witts Carbomel Esq:
M: John Eaton Dodsworth
Nathaniel Gould Esq:
Samuel Holdoz Esq:
M: Benj^d Longlot

M: Joseph Pairo
William Snelling Esq:
M: Robert Thornton
William Tawkenor Esq:
Frederick Fraunkland Esq:
M: James Gaultier
Henry Noale Esq:
Charles Sawago Esq:
James Spilman Esq:
M: Samuel Trench

Orders confirmed.

Out Cash right.

The proceedings of the last Court were read.

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

AB

*A Court of Directors at the Bank,
on Thursday the 24th of June 1736.*

Present

*Bryan Bousoon Esq: Governor.
Thomas Cooke Esq: Deputy Governor.*

*Robert Alsop Esq:
W: Robert Atwood
S: Edward Botlamy
John Bours Esq:
S: Gerard Conyers
Debitors Carbennot Esq:
W: John Eaton Dodswoorth
Nathaniel Gould Esq:
Samuel Holdon Esq:
W: Bouj^r Longlot*

*M: Joseph Paire
William Suelling Esq:
S: John Thompson
W: Robert Thornton
Frederick Frankland Esq:
W: James Gaultier
Henry Hoats Esq:
Charles Savage Esq:
and
W: Samuel Trench*

Orders confirmed.

The Proceedings of the last Court were read.

*Memorial to Treasury for
allowance for 3. per Cent
Annuities 1735.*

*A Memorial of the Court of Directors of the Governor and Comp^{rs}
of the Bank of England, to the Right Honourable The Lords
Commissioners of His Majesties Treasury, for an allowance for the
Charges of Managemont of the 3. per Cent Annuities, erected in
pursuante of An Act of Parliament passed in the Fourth Year of His
present Majesties ^{Reign} (amongst other things) for raising £1,200,000. by
Annuities and a Lottery in manner therein mentioned: was Read,
and approved by the Court, and Ordered to be presented to the Lords
Commissioners of His Majesties Treasury.*

*Agreem^t: about the Lottery
for Building a Bridge*

*A Resolution of the Commissioners appointed by Act of
Parliament Intituled An Act for Building a Bridge cross the River
Thames from New Palace Yard Westminster to the opposite Shore
in the County of Surroy; was read, and is as followeth, Viz^t:*

*At the first General Meeting of the Commissioners
Appointed by Act of Parliament Intituled An Act for building
a Bridge cross the River Thames from New Palace Yard
Westminster to the opposite Shore in the County of Surroy.*

*At the Jerusalem Chamber in the Doakery
of Westminster on the 22nd June 1736.*

*The Commissioners being acquainted that James
Collier and John Waite two of the Cashiers of the Bank of
England attended from the Court of Directors of the Bank
they were called in, and acquainted that if the Lottery
took effect, the Commissioners were willing to allow the*

23 cask

Bank for their Care and Trouble the Sum of Two Thousand Pounds, or in proportion to that Sum according to the Money paid in on Account of the said Lottery.

Ordered that a Copy of the above Resolution signed by the Clerk be sent to the Bank of England for their Currents.

By Order of the Commissioners
Jos: Ryloffo Cl:

Resolved,

That this Court do Agree to the said Resolution, the said Commissioners paying the Charges of Books and Receipts.

Report from Comrs for the House & Servants.

M^r: Deputy Governor reported from the Committee for the House and 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.

Tho: Smith defunct in his Surety.

The Court being informed that Josiah Boorman of Cow Lane - Sum holder who was one of the Sureties for Thomas Smith one of the Servants in the Hall for £250. was lately dead, Ordered, that the said Smith do provide another in his Room in a Month.

Handwritten flourish or signature

The Court of Directors at the Bank
on Thursday the 1st of July 1736.

Present

Bryan Bonson Esq: Governour
Thomas Cooke Esq: Deputy Governour.

Robert Mosep Esq:

M: Robert Atwood

J: Edward Bollamy

John Bantro Esq:

J: Gerard Conyers

Dollitors Carbonnel Esq:

M: John Eaton Dodswoodth

Nathaniel Gould Esq:

Samuel Holden Esq:

M: Bonj: Longuet

M: Joseph Pairo

Moses Raper Esq:

William Snelling Esq:

J: John Thompson

M: Robert Thornton

Stamp Brooksbank Esq:

M: James Gaultier

Henry Noale Esq:

and

Charles Savage Esq:

Orders confirmed

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Eschoq: Porters 1/2 Year
allowance.

That the Eschoquer Porters be paid their usual allowance of Seven Pounds & Ten Shillings for the half Year ending at Midsummer last.

Resolved,

Receivers for the
Lottory appointed.

That it is the Opinion of this Court that Daniel Kato, John Waite, William Stone, and Ebenezer Boyson, be, and they are hereby appointed Receivers of the Monies to be contributed on the Lottory appointed by an Act passed the last Session of Parliament, (Intituled, An Act for Building a Bridge cross the River Thames, from the New Palace Yard in the City of Westminster, to the opposite Shore in the County of Surrey.) with Power to sign the Receipts and Tickets for the same.

Ordered,

Quarterly Gen: Court
appointed.

That a Quarterly General Court be hold at the Bank on this - Day Seven Eight the Eighth instant at Eleven in the Forenoon, and that the usual Advertisements be given thereof.

