



1  
A Court of Directors at the Bank,  
on Thursday the 8<sup>th</sup> of July 1736.

Present

Bryan Benson Esq: Governor  
Thomas Cooke Esq: Deputy Governor

Robert Alsop Esq:  
W: Robert Atwood  
S: Edward Bostamy  
John Deane Esq:  
S: Gerard Comfere  
Docttors Carbonnel Esq:  
W: John Eaton Dodsworth  
Nathaniel Gould Esq:  
Samuel Holdon Esq:  
W: Bouj<sup>d</sup> Longuet  
W: Joseph Paine  
John Radgo Esq:

Moses Draper Esq:  
William Inolling Esq:  
S: John Thompson  
W: Robert Thornton  
Stamper Brooksbank Esq:  
William Trenchon Esq:  
W: James Gaullior  
Henry Neale Esq:  
Charles Sewage Esq:  
James Spilman Esq:  
and  
W: Samuel Trench

Orders confirmed.

The proceedings of the last Court were read.

A

*S<sup>d</sup>* Court of Directors at the Bank,  
on Thursday the 15<sup>th</sup> of July 1736.

*Presents.*

Bryan Bousoa Esq<sup>r</sup>: Governor  
Thomas Cooks Esq<sup>r</sup>: Deputy Governor

Robert Alsop Esq<sup>r</sup>:  
M<sup>r</sup>: Robert Atwood  
S<sup>r</sup>: Edward Bohamy  
John Banno Esq<sup>r</sup>:  
S<sup>r</sup>: Gerard Conyers  
De Witts Carbomel Esq<sup>r</sup>:  
M<sup>r</sup>: John Eaton Dodswoeth  
Nathaniel Gould Esq<sup>r</sup>:  
Samuel Holdon Esq<sup>r</sup>:  
M<sup>r</sup>: Benj<sup>d</sup>: Langlot

M<sup>r</sup>: Joseph Paire  
Wesos Raper Esq<sup>r</sup>:  
William Snoddy Esq<sup>r</sup>:  
S<sup>r</sup>: John Thompson  
M<sup>r</sup>: Robert Thornton  
Stump Brooksbank Esq<sup>r</sup>:  
William Tawhonor Esq<sup>r</sup>:  
M<sup>r</sup>: James Gaultier  
James Spilman Esq<sup>r</sup>:  
M<sup>r</sup>: Samuel Trowth

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

S<sup>r</sup>: John Thompson reported the Out Cash to be taken in and found right.

Ordered,

W<sup>m</sup>: Simpson's Surety  
Bonds to be delivered up.

That the Surety Bonds of S<sup>r</sup>: John Cope of London Knight, and  
John Jones of Long Acre Ironmonger, in £500. each, for William Simpson  
late One of the Servants in the Hall, be delivered up to be Cancelled, the  
said Simpson having been dead above 12. Months since, and the  
Accountants having Certified that there is no Demand upon him.

Nicholas Brabins to  
attend the Court.

That Nicholas Brabins (one of the Out Tellers) do attend the  
Court of Directors on this Day seven Night.

*S<sup>d</sup>*

*C*ourt of Directors at the Bank,  
on Thursday the 22<sup>nd</sup> of July 1736.

Present

Bryan Bonson Esq: Governor  
Thomas Cooke Esq: Deputy Governor

Robert Ashop Esq:  
M<sup>r</sup>: Robert Ashop  
S<sup>r</sup>: Edward Bostamy  
John Bains Esq:  
S<sup>r</sup>: Gerard Congors  
Debitors Carbunol Esq:  
M<sup>r</sup>: S<sup>r</sup>: Eaton Dodsworth  
Samuel Holdon Esq:

M<sup>r</sup>: Benj<sup>d</sup>: Longuet  
William Inelling Esq:  
M<sup>r</sup>: Robert Thornton  
Stamp Brooksbank Esq:  
William Faulkner Esq:  
M<sup>r</sup>: James Gaultier  
Henry Noale Esq:  
M<sup>r</sup>: Samuel Frouth

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

Ordered,

That January Farmer quit  
the Service. One of the servants in the Accountants Office  
(at his Request) have leave to quit the Service of the Bank.

*S*

*To Court of Directors at the  
Bank, on Thursday the 29<sup>th</sup> of July 1736.*

*Present*

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

*Robert Alsop Esq:  
M: Robert Atwood  
S: Edward Bottamy  
S: Gerard Conyers  
Devisors Carbonnet Esq:  
M: John Eaton Dodsworth  
Nathaniel Gould Esq:  
Samuel Holden Esq:  
M: Benj: Longuet  
M: Joseph Pelice*

*Moses Rapoz Esq:  
William Snelling Esq:  
S: John Thompson  
M: Robert Thornton  
Stamp Brooksbank Esq:  
Fedorick Frankland Esq:  
M: James Gaultier  
Henry Hoale Esq:  
and  
M: Samuel Trench*

*Orders confirmed.*

*Out-Cash right.*

*The proceedings of the last Court were read.*

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

*To*

The Court of Directors at the Bank,  
on Thursday the 5<sup>th</sup> of August 1736.

Present

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

Robert Mosop Esq:  
M: Robert Atwood  
S: Edward Bostamy  
S: Gerard Conyers  
Dolitors Carbbunol Esq:  
M: John Eaton Dodsworth  
Nathaniel Gould Esq:  
Samuel Holden Esq:  
M: Roy<sup>d</sup> Longest

M: Joseph Parro  
Mosos Rapor Esq:  
William Snelling Esq:  
S: John Thompson  
M: Robert Thornton  
Stamp Brooksbank Esq:  
M: James Gaullior  
James Spilman Esq:  
M: Samuel Trench

Orders confirmed.

The Proceedings of the last Court were read.

S

A Court of Directors at the  
Bank, on Thursday the 12<sup>th</sup> of August 1736.

Present

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

<p>Robert Ashop Esq: W: Robert Atwood S: Edward Bohamy John Banto Esq: S: Gerard Conyers Do'llors Carbonnet Esq: W: John Eaton Dodswoth Nathaniel Gould Esq: Samuel Holden Esq: John Hudgo Esq:</p>	<p>Moses Daper Esq: William Inolling Esq: S: John Thompson W: Robert Thoroton Stamp Brooksbank Esq: Fedorick Frankland Esq: W: James Gaultier Henry Noale Esq: and W: Samuel Trench</p>
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Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Agreem<sup>t</sup> with the Treasury  
to Circulate Exchog<sup>r</sup> Bills.

M: Governor acquainted the Court, That he had attended the Right Honourable the Lords Commissioners of His Majesties Treasury, and their Lordships had proposed to make an Agreement with the Bank for the Circulation of Exchoguer Bills not exceeding Two Millions Two Hundred Thousand pounds for One Year commencing the 24<sup>th</sup> Day of July 1736, at Three pounds p<sup>r</sup> Cent. p<sup>r</sup> Annum Interest.

Resolved,

approved.

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

Exchog<sup>r</sup> Bill Contract  
Sealed.

The Articles of Agreement made between the Right Honourable 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 24<sup>th</sup> Day of July now last past, for Circulating of Exchoguer Bills not exceeding Two Millions Two Hundred Thousand pounds 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,

advertized in the  
Gazette.

That an Advertisement of the said Agreement be published in the London Gazette of Saturday next the 14<sup>th</sup> instant.

That

Transfer Books shut.

That the Transfer Books for Bank Stock be shut from Wednesday the 8<sup>th</sup> of September to Friday the 8<sup>th</sup> of October next, and that the same be published in the London Gazette on the same Day with the other.

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 16<sup>th</sup> of September aforesaid, at 12. at Noon upon the Usual Notice.

S<sup>o</sup>



A Court of Directors at the Bank on  
Thursday the 19<sup>th</sup> of August 1736.

Present

- Bryan Benson Esq: Governor
- Thomas Cooke Esq: Deputy Governor
- Robert Alsop Esq:
- M<sup>r</sup>: Robert Atwood
- John Banto Esq:
- S<sup>r</sup>: Gerard Conyers
- Delillors Carbonol Esq:
- M<sup>r</sup>: John Eaton Dodsworth
- Nathaniel Gould Esq:
- Samuel Holden Esq:
- M<sup>r</sup>: Benj<sup>d</sup>: Longuet
- Moses Kaper Esq:
- William Inelling Esq:
- S<sup>r</sup>: John Thompson
- M<sup>r</sup>: Robert Thornton
- William Trenchon Esq:
- Fredorick Frankland Esq:
- Henry Hoals Esq:
- and
- M<sup>r</sup>: Samuel Trouth

Orders confirmed.

The proceedings of the last Court were read.

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

Upon reading the Affidavit of Charles Lowndes of the Parish of S<sup>t</sup>: Martin  
in the Fields in the County of Middlesex Esq: and Ann his Wife, relating to a  
Bank Note, viz: N<sup>o</sup>: 279. to Henry Collet or bearer Twenty Five pounds Dated  
the 4<sup>th</sup> of January 1734. alledged to have been eaten and swallowed by a  
Bitch, above 12. Months ago, Ordered, That the Sum of Twenty Five pounds  
be paid unto the said Charles Lowndes 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.

Yorkton's lost Bank Note  
for £20. to be paid on Sec<sup>r</sup>.

Upon reading the Affidavit of Elizabeth Yorkton of Lewes in the  
County of Sussex Widow, and Elizabeth Hunt the Wife of Christopher  
Hunt of the Gaingoe Walk near King Johns Court in Southwark  
Salesman of Cattle, relating to a Bank Note, viz: N<sup>o</sup>: C, 246. to  
Comrade Dogols or bearer Twenty pounds Dated the 20<sup>th</sup> Day of July 1734.  
alledged to have been burnt and destroyed above 12. Months ago,  
Ordered, That the Sum of Twenty pounds be paid unto the said Elizabeth  
Yorkton in full satisfaction of the said Bank Note, upon her giving  
Security to indemnify the Bank against the same to be approved as  
aforesaid.

Bank Stock of Ximonos  
Widow dor<sup>d</sup>: to be transfer<sup>d</sup>  
upon Security.

That £2750. Bank Stock now standing in the Name of Ester  
de Pinto Ximonos, and £1000. Bank Stock now standing in the  
Name of Ester Ximonos late of Amsterdam Widow deceased, the said  
Ester de Pinto Ximonos and Ester Ximonos being alledged to be One  
and the same person, be permitted to be Transferred by her sole Executor  
Moses Van Samuel de Pinto, otherwise Antonio de Pinto, upon his  
giving Security to indemnify the Bank for so doing to be approved by  
M<sup>r</sup>: Governor and M<sup>r</sup>: Deputy Governor.

CA

9.

The Court of Directors at the Bank, on  
Thursday the 26<sup>th</sup> of August 1736.

Present

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

Robert Alsop Esq:  
W: Robert Atwood  
John Baure Esq:  
S: Gerard Conyers  
Dobblers Carbouel Esq:  
W: John Eaton Dodswoorth  
Nathaniel Gould Esq:  
Samuel Holdon Esq:

M: Benj<sup>d</sup> Longuet  
William Nothing Esq:  
S: John Thompson  
W: Robert Thornton  
Frederick Frankland Esq:  
W: James Gaultier  
Henry Noale Esq:  
W: Samuel Trench

Orders confirm'd.

The Proceedings of the last Court were read.

Out-Cash right.

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

Terms for a Subscription.

Resolved,  
That it is the Opinion of this Court, That a Subscription for Fifty  
Hundred Thousand Pounds be taken for the support of the Credit of the Bank,  
and Circulating Exchequer Bills, the Contract to remain for One Year,  
and to commence the Thirtieth Day of September next.

That the Premium on the Money subscribed be Two 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 Ann: from the said Thirtieth of September, subjected to a  
Call not exceeding one Fifth part, on Ten Days Notice, carrying Interest at  
the rate of Two Pounds per Cent per annum.

That no Subscription be made but in even Hundred Pounds.

That every Director have Forty Five Thousand Pounds each to distribute  
amongst such Persons as he shall approve, and that W: Governor and W:  
Deputy Governor have the Disposal of the remainder.

That the Books for taking in the said Subscription be opened the  
Third of September aforesaid.

And that Notice thereof be published at the Hall Door.

The Preamble approv'd.

The Preamble to the said Subscription was read, and Order'd to be writ-  
ten into Books, and sealed with the Common Seal, and printed as usual.

W: Wall's Bill to be paid.

That the Sum of £176. 4. -- be paid unto W: William Wall in full of  
his Bill for Law Charges, upon giving a Receipt for the same.

Next Court of Directors.

That the next Court of Directors be Summon'd to be held on Wednesday  
the First day of September, and that there be no Court on the Thursday.

S

*A Court of Directors at the Bank,*  
on Wednesday the 1<sup>st</sup> of September 1736.

*Present*

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

<i>Robert Alsop Esq:</i>	<i>John Rudgo Esq:</i>
<i>M: Robert Atwood</i>	<i>William Knelling Esq:</i>
<i>John Banto Esq:</i>	<i>S: John Thompson</i>
<i>S: Gerard Congers</i>	<i>M: Robert Thornton</i>
<i>Devislers Carbonnel Esq:</i>	<i>Fredorick Frankland Esq:</i>
<i>M: John Eaton Dodswoodth</i>	<i>M: James Gaultier</i>
<i>Nathaniel Gould Esq:</i>	<i>Henry Neale Esq:</i>
<i>Samuel Holden Esq:</i>	<i>James Spilman Esq:</i>
<i>M: Benjamin Longuet</i>	<i>M: Samuel Trench</i>

*Orders confirmed.*

*The Proceedings of the last Court were read.*

*Preamble sealed.*

*The Preamble to the Subscription for the support of the Credit of the Bank, and for circulating of Exchequer Bills, being wrote into Two Books was read, and sealed with the Common Seal in Court.*

*Sloe's torn Note for £20. to be paid on Security.*

*Upon reading the Affidavit of Robert Bard of Westminster in the County of Somerset Gent, George Werry of the same Gent, and Samuel Sloe of the same Sumholder, relating to a Bank Note, viz: N: 21. to Comado de Gols or Bearer Twenty Pounds Dated the 13<sup>th</sup> of March 1734. alledged to have been torn in pieces and destroyed above 12. Months ago, Ordered, That the Sum of Twenty Pounds be paid unto the said Samuel Sloe 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.*

*Dennis his Sec Bond to be delivered up.*

*That the Security Bond of Robert Grosvenor jun of Leaden Hall Street London Stationer, in £250. for William Dennis one of the Servants in the Hall be delivered up to be cancelled, the said Grosvenor having desired to withdraw the same, and Dennis given other Security in lieu thereof above 12. Months ago.*

*U-2*

*A Court of Directors at the Bank  
on Thursday the 9<sup>th</sup> of September 1736.*

*Present*

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

*Robert Attop Esq:  
M: Robert Atwood  
John Banto Esq:  
De Witts Carbanel Esq:  
M: John Eaton Dootwoeth  
Nathaniel Gould Esq:  
Samuel Holton Esq:  
M: Benj: Longlet  
John Rudge Esq:*

*Moses Raper Esq:  
William Snelling Esq:  
S: John Thompson  
M: Robert Thornton  
Stamp Brooksbank Esq:  
Frederick Frankland Esq:  
M: James Gaultier  
Henry Hoals Esq:  
James Spilman Esq:*

*Orders confirmed.*

*The proceedings of the last Court were read.*

*Out-Cash right.*

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

*Foreign Gold & Silver  
right.*

*M: Gaultier reported, That the Foreign Gold and Silver in the  
Warehouse had the last Week been examined, and was found right.*

*Bank's Answer to Lady  
Bergovomy's Bill sealed*

*The Answer of the Governor and Company of the Bank of England  
Defendants, to the Bill of Complaint in Chancery of Anne Lady  
Dowager Bergovomy the Widow of George Lord Bergovomy the  
Elder deceased Complainant, was read and sealed with the Common  
Seal in Court.*

*A*

A Court of Directors at the Bank,  
on Thursday the 16<sup>th</sup> of September 1736.

Present

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

Robert Alsop Esq;	William Suelling Esq;
M <sup>r</sup> . Robert Atwood	S <sup>r</sup> . John Thompson
John Banco Esq;	M <sup>r</sup> . Robert Thornton
S <sup>r</sup> . Gerard Conyers	Stamp Brooksbank Esq;
Dobblers Carbarnol Esq;	Frederick Frankland Esq;
M <sup>r</sup> . John Eaton Dodsworth	M <sup>r</sup> . James Gaultier
Nathaniel Gould Esq;	Henry Hoale Esq;
Samuel Holden Esq;	Charles Savays Esq;
M <sup>r</sup> . Bonj <sup>r</sup> Longuet	James Spilman Esq;
Moses Rapoz Esq;	M <sup>r</sup> . Samuel Trench

Orders confirmed.

The Proceedings of the last Court were read.

Report about the Dividend.

M<sup>r</sup>. Governor reported from the Committee for Accounts, That upon Examining the State of the Accounts of the Bank, the Committee are of Opinion, a Dividend may be made of Two Pounds Fifteen Shillings per Cent Interest and Profits for the Half Year to end the 29<sup>th</sup> instant, the Court agreed thereto, and Ordered the same to be laid before the General Court, as the Opinion of this Court.

Ordered,

Langford's Ser. Bond to be delivered up.

That the Surety Bond of Joseph Paire Esq; in £250. for William Langford one of the Servants in the Accountants Office be delivered up to be Cancelled, the said Paire having been dead, and Langford given other Surety in lieu thereof above 12. Months ago.

Loan to the East India Company.

That it be referred to the Committee for the Treasury, to accommodate the East India Company with a Loan not exceeding One Hundred Thousand pounds, upon such Terms and Sureties as they shall think fit.

A

A Court of Directors at the Bank, on  
Thursday the 23<sup>d</sup> of September 1736.

Present

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

Robert Akop Esq:  
M: Robert Akwood  
John Baute Esq:  
S: Gerard Conyers  
Dobblers Carbonnol Esq:  
M: John Eaton Dodswoorth  
Samuel Holdon Esq:  
M: Bouj<sup>d</sup> Longuet  
Moses Rapoz Esq:

William Snelling Esq:  
S: John Thompson  
M: Robert Thornton  
Stamp Brooksbank Esq:  
Ferdorisk Frankland Esq:  
Henry Hoals Esq:  
Charles Savages Esq:  
and  
M: Samuel Trench

Orders confirmed.  
Out Cash right.

The Proceedings of the last Court were read.

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

CB

*The Court of Directors at the Bank,*  
on Thursday the 30<sup>th</sup> of Septemb: 1736.

*Present*

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

Robert Abop Esq:  
W: Robert Alwood  
S: Edward Bostamy  
John Banco Esq:  
S: Gerard Conyers  
Debitors Carbonnet Esq:  
W: John Eaton Dodsworthi  
Nathaniel Gould Esq:  
Samuel Hudson Esq:  
W: Bouj<sup>d</sup> Longjost

Moses Raper Esq:  
William Snelling Esq:  
W: Robert Thornton,  
Stamp Brooksbank Esq:  
Frederick Frankland Esq:  
Henry Hoale Esq:  
Charles Savage Esq:  
James Spilman Esq:  
and  
W: Samuel Trench

Orders Confirmed.

The proceedings of the last Court were read.

No Complaint against the Servants.

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

Letter of Attorney to sign Obroon's Certificate for Discharge, Sealed.

A Letter of Attorney from the Governor and Company of the Bank of England, to David Solgrove their Secretary, to empower him to sign the Certificate for the Discharge of William Obroon a Bankrupt, was read and sealed with the Common Seal in Court.

Edward Stone discharged.

Complaint being made to the Court by W: Governor, that he had been informed Edward Stone one of the Servants in the Hall had frequented a publick House where a Gaming Table was kept, and used to play therout; Ordered, That the said Edward Stone be discharged the Servant of the Bank.

Election of a Servant appointed.

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

*AB*

A Court of Directors at the Bank, on  
Thursday the 7<sup>th</sup> of October 1736.

Present

Bryan Bonson Esq: Governor  
Thomas Cooke Esq: Deputy Governor

Robert Moxey Esq:  
W: Robert Atwood  
S: Edward Bellamy  
S: Gerard Conyers  
Johannes Carbonnel Esq:  
W: John Calton Dodswell  
Mathaniel Gould Esq:  
Samuel Holdon Esq:  
W: Henry Longlot

William Snelling Esq:  
W: Robert Thornton  
Stamp Brooksbank Esq:  
Frederick Frankland Esq:  
W: James Gaultier  
Henry Doals Esq:  
Charles Savago Esq:  
James Spilman Esq:  
W: Samuel Trench

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash eight.

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

Resolved,

2. Servants to be new chosen.

That it is the Opinion of this Court, that Two Servants be new chosen.

Both Elliott Hales  
Verted Servants.

The Court then proceeding to the said Chioice, the severall petitions of -  
John Parker Frome, (recommended by W: Paire) Thomas Wright (recommended  
by W: Trench) Richard Payne, (recommended by W: Deputy Governor) -  
Joseph Poole, (recommended by the same) Richard Brooke, (recommended by  
W: Gaultier) Michael Noville, (recommended by W: Deputy Governor) -  
Thomas Wisbott, (recommended by W: Trench) Frederick Bork, (recommended  
by W: Longlot) and Christopher Fairbridge, (recommended by W: Thornton)  
for Employment were read, and were by Hands reduced to Three that is  
to say, the said Frederick Bork, Elliott Hales, (whose petition had been  
formerly read) and Richard Payne, and they being afterwards severally  
put up by the Ballot, the said Frederick Bork and Elliott Hales 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.

A



*C*-*B* Court of Directors at the Bank,  
on Thursday the 14<sup>th</sup> of October 1736.

Present

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

Robert Mosey Esq:  
W: Robert Mordaunt  
S: Edward Pollamy  
S: Gerard Conyers  
Solitors Carboneel Esq:  
W: John Eaton Dodswoorth  
Samuel Holdon Esq:  
W: Bonj<sup>d</sup> Longest  
William Snelling Esq:

S: John Thompson  
W: Robert Thornton  
Stamp Brooksbank Esq:  
Frederick Frankland Esq:  
W: James Gaultier  
Henry Neale Esq:  
Charles Savage Esq:  
James Spilman Esq:  
W: Samuel Tronk

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

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

That the sum of One Hundred pounds being the value of a Bank Note  
viz: N<sup>o</sup> 298. to Andrew Drummond or bearer One Hundred pounds Dated  
the 4<sup>th</sup> of April 1734. lost and applied for above 12. Months ago, by George  
Shank late of Nauds's Coffee House near Temple Bar Coffoeman deceased,  
alleged and believed by him to be destroyed by Vermin, be paid to Mary  
Shank of the same Place Spinster, his Sister and his Administratrix, in  
full satisfaction for the said Note, upon her giving Three Securities to  
indemnify the Bank against the same to be approved by the Committee  
in Waiting.

*C*-*B*

The Court of Directors at the Bank, on  
Wednesday the 20<sup>th</sup> of October 1736.

Present

Bryan Bonson Esq: Governor  
Thomas Cooke Esq: Deputy Governor

Robert Alsop Esq:	S: John Thompson
M: Robert Atwood	Stamp Brooksbank Esq:
S: Edward Boshamy	M: James Gaultier
Do Villers Carbomol Esq:	Henry Noale Esq:
M: John Eaton Dodswoth	Charles Savage Esq:
Samuel Hodson Esq:	James Spilman Esq:
M: Bouj: Longuet	and
William Snelling Esq:	M: Samuel Trench

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Resolved,

Bank consent to Share with Morins's Creditors.

That it is the Opinion of this Court, that M: Wall be and is hereby impowored to signify to The Lord Chantoller the Banks Consent to come in with the other Creditors of M: Morins for a Satisfaction of their respective Debts at his Death Share and Share alike out of his Assets.

Resolved,

Gov: & Deputy may consent to an alteration to it.

That M: Governor and M: Deputy Governor be impowored to consent to such Alteration to the foregoing Resolution as they shall be advised to by the Banks Council, and appears to them to be necessary and for the Advantage of the Bank.

*Ed*

The Court of Directors at the Bank,  
on Thursday the 21<sup>st</sup> of October 1736.

Present

Bryan Bonson Esq<sup>r</sup>: Governor  
Thomas Cooke Esq<sup>r</sup>: Deputy Governor

Robert Mosey Esq<sup>r</sup>:

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

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

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

DeWillers Carbohuol Esq<sup>r</sup>:

M<sup>r</sup>: John Eaton Dodswoeth

Samuel Hodson Esq<sup>r</sup>:

M<sup>r</sup>: Benj<sup>d</sup> Longlot

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

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

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

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

Frederick Frankland Esq<sup>r</sup>:

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

Henry Noale Esq<sup>r</sup>:

Charles Savage Esq<sup>r</sup>:

James Spilman Esq<sup>r</sup>:

M<sup>r</sup>: Samuel Trench

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.

John Weatherill a Watch-  
man discharged.

Complaint being made to the Court by M<sup>r</sup>: Governor of the Neglect of  
Duty of John Weatherill one of the Watchmen he was talked in and heard in  
in his Defence, Ordered, that the said John Weatherill be discharged the  
Service of the Bank.

Watchmens Rules referred  
to Com<sup>rs</sup> House & Servants.

That it be referred to the Committee for the House and Servants to inspect  
the Rules made for the Government of the Watchmen and to Report to the Court  
what alteration or Amendment may be fit to be made therein.

S

*The Court of Directors at the Bank, on -  
Thursday: the 28<sup>th</sup> of October 1736.*

*Present*

*Bryan Benson Esq<sup>r</sup>: Governor  
Thomas Cooke Esq<sup>r</sup>: Deputy Governor.*

*Robert Mosey Esq<sup>r</sup>:  
M<sup>r</sup>: Robert Mwood  
S<sup>r</sup>: Edward Bellamy  
John Dantre Esq<sup>r</sup>:  
S<sup>r</sup>: Gerard Conyers  
Solihors Carboneol Esq<sup>r</sup>:  
M<sup>r</sup>: John Eaton Dodsworth  
Samuel Holden Esq<sup>r</sup>:  
M<sup>r</sup>: Boy<sup>r</sup>: Longuet  
John Hudgo Esq<sup>r</sup>:*

*Moses Rapoz Esq<sup>r</sup>:  
William Inolling Esq<sup>r</sup>:  
M<sup>r</sup>: Robert Thornton  
Stampt Brooksbank Esq<sup>r</sup>:  
Frederick Trankland Esq<sup>r</sup>:  
M<sup>r</sup>: James Gaultier  
Henry Shoals Esq<sup>r</sup>:  
Charles Savage Esq<sup>r</sup>:  
James Spilman Esq<sup>r</sup>:  
M<sup>r</sup>: Samuel Tronsh*

*Orders confirmed.*

*The Proceedings of the last Court were read.*

*Wattshmon's Orders  
amended.*

*M<sup>r</sup>: Deputy Governor Reported from the Committee for the House and -  
Sewants the Amendments by them made to the Wattshmon's Orders, which  
Orders and Amendments were read, and other Amendments being also -  
made by the Court to some of them, the said Orders and Amendments were  
approved by the Court and Ordered to be Transcribed and hung up in proper  
Places, and are as follow, that is to say,*

*Ordered,*

*That the 12. Wattshmon do personally and without any Exception to any  
of them apply themselves readily without Grumbling or Quarrelling to the  
Performants of their respective Duties by Turns and that none under Pretence  
of Seniority or otherwise howsoever shall have a superiority over the rest.*

*That from Michaelmas to Lady Day yearly they appear in the Bank at Six  
a Clock in the Evening and continue there till Seven a Clock next Morning.*

*That from Lady Day till Michaelmas they appear at Seven a Clock in  
the Evening and continue there till Six a Clock next Morning when the Great  
Bell shall be rung and the Night Watch discharged And that no Wattshman do  
go from the Bank within the said Watching Hours without Leave from the  
Chief Cashier or Accountant General.*

*That each of them do present himself to the Gate Porter at the Time  
of his appearance that he may enter his Name and Time of Appearance -  
in a Book kept for that Purpose.*

*That on all Sundays and Holy Days Six of the Wattshmon in their Turns  
shall not go away but wait in the Bank all Day.*

*That One Wattshman be permitted by the Gate Porter betwixt the Hours  
of Eight & Nine every Evening to go to a Neighbouring Alehouse and bring  
or Order in Six Quarts of Drink being a Pint a peire for each Man and no more  
And that said Wattshman do return to the Bank forthwith.*

*That*

That at Sun Set every Day all the Gates in the Bank be Locked and Barred up by the Gate Porter (excepting the Wicket) and the Keys to remain with him till Ten of the Clock at Night.

That at the Shutting in of the Evening the Wicket be shut and be not opened but by the Gate Porter or some Body appointed by him.

That at Ten of the Clock every Night the Watchmen be called over by the Gate Porter and the Wicket be Locked up Bolted and Barred by the Gate Porter and its Keys with the Keys of the other Bank Gates carried up to the Accountant General and that no Gate be opened till next Morning unless it be in Cases of Absolute Necessity.

That at the Ringing of the Great Bell every Night by One of the Watchmen in Turn the Watch be set according to the Order of the Accountant General who shall vary and exchange their Places of Duty <sup>every Night</sup> so that none do the same Duty two Nights successively.

The Stations for doing their Duty in Rotation being Four.

That One Man be appointed in each Station to Watch, that is to say,

In the Fore Yard.

In the Great Hall and Great Stair Case.

In the Middle Yard and Passages to the Bark Yard to Bartholomew Lane and East passage to the Great Hall.

In the Bark Yard

From Lady Day to Michaelmas 8. Hours Watching makes 4. Watches of 2. Hours each.

From Michaelmas to Lady Day 9. Hours Watching makes 4. Watches  $\frac{1}{2}$

That the 8. Watchmen not upon Station do distribute themselves so that Four may constantly be in the Fore Yard Lodges and Four in the Middle Yard Lodges and that every Man on Duty do carry in his Hand an Half Pike and Watch 2 Hours at a Time excepting the least Watch in the Winter Season and so be relieved every Two Hours till the Time of their Departure in the Morning.

That upon any Noise of Fire or Calamitous Accident the Great Bell be instantly rung and Notice given to the Accountant General and Chief Cashier and Gate Porter.

That the 4. Watchmen upon the last 2. Hours Duty in the Morning do Strapo Sweep and Clean their respective Places of Duty Those in the Hall to Brush and Rub with a Cloth all the Tables Desks and Seats to be clean for the ensuing Day and that all the Dirt swept up in the Yards Passages and Great Hall be carried and thrown into the Dust Tub in the Fore Yard.

That if any Watchman shall find any Strators Desk Chest Box or Drawer open or the Key left there in he shall without searching into the same immediately give Notice thereof to all the rest then on Duty who shall come and so it locked up and Notice shall be given to the Accountant General or to one of the Cashiers in the Morning as soon as possible.

That

That if any Money Books Bills Notes or other Papers be found in the Hall by any Watchman he shall immediately make the same known to all the rest that are upon Duty and before such Watchman departs the Bank he shall deliver the same to the Accountant General or to one of the Cashiers And any Money so found shall be applyed as the Committee in Waiting shall see fit.

That the Fire Arms and other Weapons shall constantly be kept Clean and fit for Use by the Watchman under the Suspension of the Gate Porter.

That the Brushes Brooms &c. committed to their custody be not imbezogled or wastfully spoiled and be only used in the Service of the Bank.

That if any Watchman be guilty of Rioting or Abusing another Or of Profane Cursing or Swearing Or of the Breach of any of the foregoing Orders the Gate Porter do inform the Governor or Deputy Governor or the Committee in Waiting therewith the first Opportunity.

That on Sundays the Gate Porter do only take from the Accountant General the Key of the Window which shall be kept shut the whole Day and only opened by him or some distrust Person by his Appointment And that in the Time of Divine Service it be never opened unless it be in Cases of Necessity.

That none of the Watchmen shall be sent out on any Errand for any of the Servants of the Bank nor leave the House during the Time appointed for their Attendance unless it be directly in the Service of the Bank or to provide themselves the necessary Supports of Life.

Richard Payne Elected a servant.

The Court then proceeding to the Election of a servant pursuant to the Order of the last Court, the several Petitions of Younger Holmes (recommended by Mr: Snodding) George Dallas, (recommended by the same) Thomas Taylor, (recommended by Mr: Gaultier) Henry Colobath, (recommended by Mr: Neale) and Lawrence Wood, (recommended by Mr: Longuet) for Employment were read, and they together with Thomas Howard, William Eastman, John Carr, Robert Hudson, Oliver Topper, James Hudson, Thomas Wightman, Copley Wild, Samuel Thorley, Thomas Wright, Richard Payne, Joseph Poole, Richard Brooke, Michael Neville, and Thomas Wisbott, whose Petitions had been formerly read, were put up by Heads and reduced to Six, viz the said Oliver Topper, Samuel Thorley, Thomas Wright, Richard Payne, Michael Neville, and George Dallas, they were severally put up by the Ballot, and the said Richard Payne 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 Ann: and was sworn

Ordered,

Mann's Sole Bill of Exchange for £25. to be paid on 1st.

That William Mann's Bank Sole Bill of Exchange, viz: No: 13. 7 436. to John Peachey of Gosport or Order Twenty Two pounds Dated the 18<sup>th</sup> of April 1735. though not regularly indorsed to him be paid upon Security to be approved by the Committee in Waiting.

A

A Court of Directors at the Bank,  
on Thursday the 4<sup>th</sup> of November 1736.

Present

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

Robert Mop Esq:	William Snelling Esq:
M <sup>r</sup> : Robert Mwood	M <sup>r</sup> : Robert Thornton
S <sup>r</sup> : Edward Boffanuy	Stamp Brooksbank Esq:
John Banto Esq:	William Tawhonor Esq:
S <sup>r</sup> : Gerard Conyers	Fredorick Frankland Esq:
Debillors Carbomol Esq:	M <sup>r</sup> : James Gaultier
M <sup>r</sup> : John Eaton Dodsworth	Henry Noale Esq:
Samuel Holden Esq:	Charles Savago Esq:
M <sup>r</sup> : Bouy <sup>r</sup> Longuot	James Spilman Esq:
John Rudgo Esq:	and
Moses Raper Esq:	M <sup>r</sup> : Samuel Trough

Orders confirmed.

Out Cash right

Sawtors lost Bank Note  
for £50. to be paid on Ser<sup>r</sup>.

Richard Lovoday  
Elected a Watchman.

The proceedings of the last Court were read.

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

Upon reading the Affidavit of James Sawtor of Brewers Street near Gordon Square Grocer, relating to a Bank Note, viz: N<sup>o</sup>. 180. to Henry Collet or bearer Fifty Pounds Dated the 19<sup>th</sup> day of May 1735. lost and applied for above 12. Months ago, Ordered, that the Sum of Fifty Pounds be paid unto the said James Sawtor in full Satisfaction for the said Bank Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Richard Lovoday (recommended by M<sup>r</sup>: Governor) being put in Nomination to be a Watchman, was by the Court elected to be one of the Watchmen to the Bank during pleasure, at the Wages of Twenty pounds per Annum.

*S*

To Court of Directors at the Bank, on  
Thursday the 11<sup>th</sup> of November 1736.

Present

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

Robert Abop Esq:  
M<sup>r</sup>: Robert Atwood  
S<sup>r</sup>: Edward Bostamy  
S<sup>r</sup>: Gerard Conyers  
Delillers Carbonnet Esq:  
M<sup>r</sup>: John Eaton Dodswoeth  
Samael Holton Esq:  
M<sup>r</sup>: Bonj<sup>r</sup>: Longuet  
John Madge Esq:  
Moses Maper Esq:

William Snelling Esq:  
M<sup>r</sup>: Robert Thorlton  
Stamp Brooksbank Esq:  
William Tawson Esq:  
Frederick Frankland Esq:  
M<sup>r</sup>: James Gaultier  
Henry Hoale Esq:  
Charles Savago Esq:  
James Spilman Esq:  
M<sup>r</sup>: Samuel Trank

Orders confirmed.

The proceedings of the last Court were read.

*S.*



A Court of Directors at the Bank,  
on Thursday the 18<sup>th</sup> of November 1736.

Present

~~Bryan Benson Esq: Governor~~

Thomas Cooke Esq: Deputy Governor

Robert Moxon Esq:

M: Robert Atwood

S: Edward Bosthamy

John Dams Esq:

S: Gerard Conyers

De Witts Carbomel Esq:

M: John Eaton Dodswoth

Nathaniel Gould Esq:

M: Bonj: Longlot

John Mudge Esq:

Moses Draper Esq:

William Inghing Esq:

M: Robert Thornton

Stamp Brooksbank Esq:

M: James Gaultier

Henry Hoats Esq:

Charles Savage Esq:

James Spinnah Esq:

and

M: Samuel Trench

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash right.

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

Bank to appear gratis to  
hear Judgm: in Cause -  
being paid full Charges.

The petition of Thomas Hill and Catherine his Wife, and others, the  
Cousins and next of Kin to John Grainger Esq: deceased being read, praying  
that the Bank will consent to appear gratis to hear Judgm: in the Court  
of Chancery on the 27<sup>th</sup> instant in the Cause there depending between  
them and William Thompson, and the Solicitors on both sides being called  
in and heard touching the same; Ordered, That M: Wall the Solicitor  
for the Bank do appear accordingly, upon the petitioners consenting to  
give a Note to pay to the Bank all the Charges which they have expended  
or shall expend in this Cause.

A

*A Court of Directors at the Bank, on  
Thursday the 25<sup>th</sup> of November 1736.*

*Present*

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

<i>Robert Alsop Esq:</i>	<i>William Inshing Esq:</i>
<i>S: Edward Bollenby</i>	<i>Stamper Brooksbank Esq:</i>
<i>John Banto Esq:</i>	<i>William Faulkner Esq:</i>
<i>S: Gerard Conyers</i>	<i>M: James Gaultier</i>
<i>Dobblers Carboneol Esq:</i>	<i>Henry Noale Esq:</i>
<i>M: John Eaton Dodswordth</i>	<i>Charles Savage Esq:</i>
<i>M: Benjamin Longuet</i>	<i>James Spilman Esq:</i>
<i>John Radgo Esq:</i>	<i>and</i>
<i>Moses Draper Esq:</i>	<i>M: Samuel French</i>

*Orders confirmed.*

*The proceedings of the last Court were read.*

*Foreign Gold & Silver  
right.*

*M: Gaultier Reported that the Foreign Gold and Silver in the Warehouse  
had been examined and was found right*

*Ordered,*

*Quarterly General  
Court.*

*That a Quarterly General Court be hold at the Bank on this Day  
Fortnight the Ninth of December next at Eleven in the Forenoon, -  
upon the Usual Notices.*

*Bank to be defended in  
Court. at Suit of Azovodo*

*That M: Wall do appear for and defend The Governor and Company of the  
Bank of England in Chancery, at the Suit of His Excellency Marco Antonio  
De Azovodo Continho, Envoy Extraordinary from The King of Portugal.*

*2<sup>nd</sup> Letter of Attorney  
for Obroon Sealed.*

*A 2<sup>nd</sup> Letter of Attorney from The Governor and Company of the  
Bank of England, to David Le Gros their Secretary, to impower him to  
sign the Certificate for the Discharge of William Obroon a Bankrupt,  
was read and Sealed with the Common Seal in Court, and the First Letter  
of Attorney Sealed on the Thirtieth Day of September last, was delivered  
up to be Cancelled.*

*Election of a servant  
appointed.*

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

*S*

*A Court of Directors at the Bank, -  
on Thursday the 2<sup>nd</sup> of December 1736.*

*Present*

*Bryan Bonson Esq<sup>r</sup>: Governor  
Thomas Cooke Esq<sup>r</sup>: Deputy Governor*

<i>Robert Alsop Esq<sup>r</sup>:</i>	<i>William Inotting Esq<sup>r</sup>:</i>
<i>S<sup>r</sup>: Edward Boshamy</i>	<i>M<sup>r</sup>: Robert Thornton</i>
<i>John Banto Esq<sup>r</sup>:</i>	<i>Stamper Brooksbank Esq<sup>r</sup>:</i>
<i>S<sup>r</sup>: Gerard Conyers</i>	<i>William Fawconer Esq<sup>r</sup>:</i>
<i>Dobblers Carbomol Esq<sup>r</sup>:</i>	<i>Fredorick Frankland Esq<sup>r</sup>:</i>
<i>M<sup>r</sup>: John Eaton Dodsworth</i>	<i>M<sup>r</sup>: James Gaultier</i>
<i>Nathaniel Gould Esq<sup>r</sup>:</i>	<i>Henry Hoale Esq<sup>r</sup>:</i>
<i>M<sup>r</sup>: Bouj<sup>d</sup> Longuet</i>	<i>Charles Savages Esq<sup>r</sup>:</i>
<i>John Rudge Esq<sup>r</sup>:</i>	<i>James Spilman Esq<sup>r</sup>:</i>
<i>Moses Raper Esq<sup>r</sup>:</i>	<i>M<sup>r</sup>: Samuel French</i>

*Orders confirmed.*

*The proceedings of the last Court were read.*

*Out-Cash right.*

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

*Michael Novillo elected  
a Servant.*

*The Court proceeding to the Election of a Servant, pursuant to an Order of the last Court, the Petitions of Stephen Emmott, (recommended by M<sup>r</sup>: French) and Andrew Boddous, (recommended by M<sup>r</sup>: Moses Raper) for Employment were read, and they together with several other persons whose Petitions had been formerly received and read were put up by Hands and reduced to Six, that is to say, John Carr, Robert Straton, Oliver Topper, Samuel Thorley, Richard Brooks, and Michael Novillo, and they being again reduced to Two, that is to say, the said Robert Straton, and Michael Novillo, they were severally put up by the Ballot, and the said Michael Novillo was elected a Servant during pleasure to be employed from time to time in such Service as the Bank shall think fit, at the Wages of Fifty pounds per Annum and was sworn.*

*S*

A Court of Directors at the Bank, on  
Thursday the 9<sup>th</sup> of December 1736.

Present

Bryan Benson Esq: Governor  
Thomas Cook Esq: Deputy Governor

- |                         |                       |
|-------------------------|-----------------------|
| Robert Moxon Esq:       | William Inotting Esq: |
| S: Edward Bohamy        | M: Robert Thornton    |
| John Banno Esq:         | Stamp Brooksbank Esq: |
| S: Gerard Conyers       | William Faulkner Esq: |
| Delivers Carbonnel Esq: | M: James Gaultier     |
| M: John Eaton Dodsworth | Henry Noale Esq:      |
| Nathaniel Gould Esq:    | Charles Sawage Esq:   |
| M: Benj: Longuet        | James Spilman Esq:    |
| John Rudge Esq:         | and                   |
| Moses Raper Esq:        | M: Samuel Trench      |

Orders confirmed.

The proceedings of the last Court were read.

A

The Court of Directors at the Bank,  
on Thursday the 16<sup>th</sup> of December 1736.

Present

Bryan Donson Esq: Governor  
Thomas Cooko Esq: Deputy Governor.

Robert Mhop Esq:	S: John Thompson
M: Robert Atwood	M: Robert Thornton
S: Edward Bellamy	Stamp Brooksbank Esq:
S: Gerard Conyers	William Fawcoker Esq:
Dosillors Carbonnet Esq:	M: James Gaultier
M: Sn: Eaton Dodsworth	Henry Roale Esq:
M: Benj: Longuet	Charles Savago Esq:
John Rudge Esq:	James Spilman Esq:
Moses Raper Esq:	and
William Inothing Esq:	M: Samuel Trowth.

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.

Ordered,

Bank Notes not to be  
received in payment till  
examined.

That for the future no servant of the Bank do for the Account of the  
Bank receive in payment any Bank Note that hath been not in sundry,  
till such Note hath been first examined and compared in the Accountants  
Office.

B

A Court of Directors at the Bank,  
on Thursday the 23<sup>rd</sup> of December 1736.

Present

Bryan Donson Esq: Governor  
Thomas Cooke Esq: Deputy Governor

Robert Alsop Esq:  
S: Edward Boddamy  
John Banto Esq:  
S: Gerard Conyers  
Solitors Carbonnel Esq:  
M: John Eaton Dodsworth  
Nathaniel Gould Esq:  
M: Bouj: Longlot  
John Mudge Esq:  
Moses Raper Esq:

William Inotting Esq:  
S: John Thompson  
M: Robert Thornton  
Stump Brooksbank Esq:  
William Jacobson Esq:  
M: James Gaultier  
Henry Reale Esq:  
Charles Savago Esq:  
James Spilman Esq:  
M: Samuel Trott

Orders confirmed.

The Proceedings of the last Court were read.

No complaint against the Servants.

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

Receipt to Accountant Gen: in Court. Sealed.

A Receipt to Mark Thurston Esq: Accountant General of the High Court of Chancery for Forty Orders and Tallies on the Fifteenth Two Shillings and in the Year 1736. for One Thousand Pounds each viz: N: 101. to 140. both inclusive, Dated the 31<sup>st</sup> of August 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 25<sup>th</sup> Day of March last, made on the behalf of the Suitors, was read and Sealed with the Common Seal in Court.  
Likewise,

Bank's Answer to Azovodo's Bill Sealed.

The Answer of The Governor and Company of The Bank of England Defendants to the Bill of Complaint (in Chancery) of His Excellency Marro Antonio De Azovodo Coutinho Envoy Extraordinary from The King of Portugal to the King of Great Britain Complainant, was read and Sealed with the Common Seal in Court.

Order,

Eschoquer Porters £7. 10. —

That the Eschoquer Porters be paid their usual allowances of seven pounds and Ten Shillings for the Half Year ending at Christmas next.

That

- Hilton a Gratuity of £10. — That Ten pounds be paid to James Hilton as a Gratuity for his Servitors in the Library
- House-porters £15. — That Fifteen pounds be paid to the Three House-porters as a Gratuity.
- Wattimon £20. — That Twenty pounds be paid to the Wattimon as a Gratuity to be equally divided amongst them.
- Charwood jun: £25. — That Twenty Two pounds be paid to Edward Charwood the Younger as a Gratuity for his Servitors in the Accountants Office for a Year ending at Christmas aforesaid.
- Doluzo £10. — That Ten pounds be paid to James Doluzo as a Gratuity, And
- Roby £10. — That Ten pounds be paid to Humphry Roby as a Gratuity.

AD

A Court of Directors at the Bank  
on Thursday the 30<sup>th</sup> of December 1736.

Present

Bryan Bonson Esq: Governor  
Thomas Cooke Esq: Deputy Governor

Robert Mosey Esq:  
M: Robert Mwood  
S: Edward Dossamy  
John Bantoe Esq:  
S: Gerard Congers  
De Witt Carboneel Esq:  
M: John Eaton Dodsworth  
Nathaniel Gould Esq:  
M: Bouj: Longuet  
John Hudyo Esq:

Moses Rapoz Esq:  
William Snelling Esq:  
M: Robert Throcton  
Stump Brooksbank Esq:  
M: James Gaultior  
Henry Deale Esq:  
Charles Sarago Esq:  
James Spilman Esq:  
and  
M: Samuel Trench

Orders confirmed.

The proceedings of the last Court were read.

Resolved,

Now Years Gifts to  
the Esq: and Treasury.

That the Now Years Gifts to the Officers of the Exchequer and  
Treasury amounting to Three Hundred and Thirty Seven Guineas  
be given them as usual.

Saukoj 3. Guineas.

That Three Guineas be paid to William Saukoj Gate Porter for  
his Extra Services in the Gold and Silver Warehouses during the last Year.

*Handwritten flourish or signature*



A Court of Directors at the Bank,  
on Thursday the 6<sup>th</sup> of January 1736.

Present

Bryan Bonson Esq: Governor  
Thomas Cooke Esq: Deputy Governor

Robert Shop Esq:	Moses Kapor Esq:
M: Robert Atwood	William Snelling Esq:
J: Edward Bohamy	Stamp Brooks Bank Esq:
J: Gerard Conyers	M: James Gaullier
Dissitors Carbomol Esq:	Henry Neale Esq:
M: John Eaton Dodswoeth	Charles Savages Esq:
Nathaniel Gould Esq:	James Spilman Esq:
M: Bonj <sup>r</sup> Longuet	and
John Ludge Esq:	M: Samuel Trench

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

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

That the Security Bonds of Joseph Broad of Cordes Key London  
Wharfinger in £500. and John Latoward of Duro Key London  
Wharfinger, and Richard Lottimore of London Citizen and Seller,  
in £250. each for Richard Broad late one of the Servants in the  
Accountants Office be Deliver'd up to be Controll'd, the said Richard  
Broad having been dead above Twelve Months since and the  
Accountants having Certifi'd that there is no Demand upon him.

*S*

A Court of Directors at the Bank,  
on Thursday the 13<sup>th</sup> of January 1736.

Present

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

Robert Mop Esq:	Moses Daper Esq:
M: Robert Atwood	William Innesing Esq:
S: Edward Bellamy	S: John Thompson
John Baure Esq:	M: Robert Thornton
S: Gerard Conyers	Trump Brooksbank Esq:
Dollitors Carbonnel Esq:	M: James Gaultier
M: John Eaton Dodsworth	Henry Hoale Esq:
Nathaniel Gould Esq:	Charles Savage Esq:
Samuel Holton Esq:	James Spilman Esq:
M: Bonj <sup>r</sup> Longuet	and
John Kedge Esq:	M: Samuel Trench

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

M: Wall's Bill to be paid.

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

Lord Arch Bishop of York's Bank Note for £100. burnt to be paid upon Security.

Upon reading the Declaration upon Honour of Laurence Lord Arch Bishop of York, relating to a Bank Note, to wit N<sup>o</sup>: 353. to Abraham Fowler and Company or Bearer One Hundred pounds Dated the 21<sup>st</sup> Day of October 1736. believed by the said Arch Bishop to have been actually burnt and destroyed; Ordered, That the sum of One Hundred pounds be paid to Arthur Stork of Monland in the County of Devon Esq: for the said Arch Bishop, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

CB

A Court of Directors at the  
Bank, on Thursday the 20<sup>th</sup> of January 1736.

Present

Bryan Bonson Esq: Governor  
Thomas Cooke Esq: Deputy Governor

Robert Allop Esq:	John Rudge Esq:
M: Robert Atwood	Moses Rapoz Esq:
S: Edward Boffamy	William Snelling Esq:
John Beare Esq:	M: Robert Tidenham
S: Gerard Congers	Stamp Brooksbank Esq:
Dominick Carbone Esq:	M: James Gaustier
M: John Eaton Dorsworth	Henry Hoals Esq:
Samuel Holton Esq:	James Spilman Esq:
M: Benj: Longlot	M: Samuel Trench

Orders confirmed

The Proceedings of the last Court were read.

Out Cash short 10. Guineas.

M: Hoals reported the Out Cash to be taken in and found short Ten Guineas in the Bag of John Thompson one of the Tellers,

Thompson to make it good.

Ordered, that the said John Thompson do immediately make good the same, or be suspended.

Bank to be defended in  
Court. vs Ashloy & Co & ab.

That M: Wall do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Solomon Ashloy and his Wife and others.

A

*A Court of Directors at the Bank,  
on Thursday the 27<sup>th</sup> of January 1736.*

*Present*

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

<i>Robert Alsop Esq:</i>	<i>William Ingham Esq:</i>
<i>M: Robert Alwood</i>	<i>S: John Thompson</i>
<i>S: Edward Bollamy</i>	<i>M: Robert Thornton</i>
<i>John Banto Esq:</i>	<i>Stamp Brooksbank Esq:</i>
<i>S: Gerard Conyars</i>	<i>M: James Gaullier</i>
<i>Dollivers Carbonnel Esq:</i>	<i>Henry Neale Esq:</i>
<i>M: John Eaton Dodswoeth</i>	<i>Charles Savage Esq:</i>
<i>Samuel Holden Esq:</i>	<i>James Spelman Esq:</i>
<i>M: Benj: Longcut</i>	<i>and</i>
<i>John Radgo Esq:</i>	<i>M: Samuel Trench</i>

*Orders confirmed.*

*The proceedings of the last Court were read.*

*Out Cash made good.*

*The Court was informed that the Ten Guineas reported at the last Court to be short in the Out Cash in the Bag of John Thompson one of the Tellers, had been made good by him.*

*A*

A Court of Directors at the  
Bank on Thursday the 3<sup>d</sup> of February 1736.

Present

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

Robert Ashop Esq:	William Inolling Esq:
M: Robert Atwood	S: John Thompson
S: Edward Bellamy	M: Robert Thornton
S: Gerard Conyers	Stamp Brookbank Esq:
Dobblers Carbound Esq:	William Tawhonor Esq:
M: John Eaton Dodsworth	M: James Gaultior
Nathaniel Gould Esq:	Charles Savago Esq:
Samuel Holden Esq:	James Spilman Esq:
M: Benjamin Longuet	and
John Radgo Esq:	M: Samuel Trench

Orders confirmed.

The Proceedings of the last Court were read.

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

Upon reading the Affidavit of John Taylor of Stone in the County of Stafford Chapman (formerly Servant to William Willy of Friday Street London Merchant) relating to a Bank Note the Property of the said Willy, Viz: N<sup>o</sup> A. 277. to Mess<sup>rs</sup>: Treason & Barclay or Executors Two Hundred Pounds Dated the 19<sup>th</sup> Day of January 1735. lost and applied for above 12. Months ago, Ordered, That the Sum of Two Hundred Pounds be paid unto the said William Willy in full Satisfaction for the said Bank Note, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

A-B

*The Court of Directors at the Bank, on Thursday the 10<sup>th</sup> of February 1736.*

*Present*

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

<i>Robert Alsop Esq:</i>	<i>William Snelling Esq:</i>
<i>M: Robert Atwood</i>	<i>S: John Thompson</i>
<i>S: Edward Bostamy</i>	<i>M: Robert Thornton</i>
<i>John Bantoe Esq:</i>	<i>Stamp Brooksbank Esq:</i>
<i>S: Gerard Conyers</i>	<i>William Faulkner Esq:</i>
<i>De Witts Carbounet Esq:</i>	<i>M: James Gaultier</i>
<i>M: John Eaton Dods-worth</i>	<i>Charles Savage Esq:</i>
<i>Samuel Holdon Esq:</i>	<i>James Spilman Esq:</i>
<i>M: Benj: Longest</i>	<i>and</i>
<i>John Rudgo Esq:</i>	<i>M: Samuel Trench</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.*

*Resolved*

*Bank's Appeal to House of Lords in Morito's Cause*

*That it is the Unanimous Opinion of this Court That the Bank do Appeal to The House of Lords from the Decree of The Lord Chancero's lately made in the Cause wherein Katharine Morito Widow was Plaintiff, and the Bank of England and others were Defendants.*

*To be sealed with the Common Seal if useful.*

*That M: Governor or M: Deputy Governor and the Committee in Waiting be empowered to Affix the Common Seal to the said Appeal if it shall be found to be necessary.*

*B*

A Court of Directors at the Bank,  
on Thursday the 17<sup>th</sup> of February 1736.

Present

Bryan Benson Esq: Governour  
Thomas Cooke Esq: Deputy Governour

Robert Misp Esq:	M <sup>r</sup> : Bouj <sup>r</sup> : Longuot
M <sup>r</sup> : Robert Atwood	John Riddgs Esq:
S <sup>r</sup> : Edward Bellamy	William Mollins Esq:
John Baute Esq:	M <sup>r</sup> : Robert Tlornton
S <sup>r</sup> : Gerard Coufers	Fredorick Frankland Esq:
Doillors Carbonnet Esq:	M <sup>r</sup> : James Gaultior
M <sup>r</sup> : John Eaton Dodswoth	Charles Savage Esq:
Nathaniel Gould Esq:	James Spilman Esq:
Samuel Hodson Esq:	M <sup>r</sup> : Samuel Trench

Orders Confirmed.

The Proceedings of the last Court were read.

Ordered,

Transfer Books shut.

That the Transfer Books be shut from Friday the Eleventh of March next to Friday the Fifteenth of April following.

General Court for the  
Dividend.

That a General Court to consider of a Dividend be holden on Thursday the Seventeenth of March.

Printed Lists to be delivered

That Printed Lists of the Proprietors for the Elections be delivered on Monday the Twentieth of March.

Election of Gov: & Deputy  
appointed.

That a General Court for the Election of a Governour and Deputy Governour be hold on Tuesday the 5<sup>th</sup> of April and of Directors on Wednesday the Sixth of April.

Advertisements.

That the usual Advertisements be given thereof.

S

*A Court of Directors at the Bank,  
on Thursday the 24<sup>th</sup> of Feby 1736.*

*Present*

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

<i>Robert Alsop Esq:</i>	<i>Moses Raper Esq:</i>
<i>M: Robert Atwood</i>	<i>William Snelling Esq:</i>
<i>S: Edward Bellamy</i>	<i>S: John Thompson</i>
<i>John Banto Esq:</i>	<i>M: Robert Thornton</i>
<i>Johannes Carbonel Esq:</i>	<i>Stump Brooksbank Esq:</i>
<i>M: John Eaton Dodsworth</i>	<i>Frederick Frankland Esq:</i>
<i>Rathaniel Gould Esq:</i>	<i>M: James Gaultier</i>
<i>S: Gerard Congers</i>	<i>Henry Hoals Esq:</i>
<i>Samuel Holdon Esq:</i>	<i>Charles Savage Esq:</i>
<i>M: Benj: Longuet</i>	<i>James Spilman Esq:</i>
<i>John Rudge Esq:</i>	<i>M: Samuel Trench</i>

*Orders confirmed.*

*The Proceedings of the last Court were read.*

*Foreign Gold & Silver  
right.*

*M: Gaultier reported that the Foreign Gold and Silver in the  
Warehouse had been examined and was found right.*

*Bank's Answer to Ashley'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 Solomon  
Ashley of the Parish of Saint Margaret Westminster Esq: and Minors  
his Wife, Elizabeth Ashley, and Dorothy Ashley, Infants, by the said  
Solomon Ashley their Father and next Friend Compl: was read  
and sealed with the Common Seal in Court.*

*A-6*



The Court of Directors at the Bank, on  
Thursday the 3<sup>rd</sup> of March 1736.

Present

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

Robert Ahoop Esq:  
M<sup>r</sup>: Robert Atwood  
S<sup>r</sup>: Edward Boffhamy  
John Banto Esq:  
S<sup>r</sup>: Gerard Cuybers  
Delillers Carbonnel Esq:  
M<sup>r</sup>: John Eaton Dodswooth  
Nathaniel Gould Esq:  
Samuel Holden Esq:  
M<sup>r</sup>: Benj<sup>m</sup> Longlot  
John Hudgo Esq:

Moses Rapoz Esq:  
William Inolling Esq:  
S<sup>r</sup>: John Thompson  
M<sup>r</sup>: Robert Thornton  
Stump Brooksbank Esq:  
Frederick Frankland Esq:  
M<sup>r</sup>: James Gaultior  
Henry Noale Esq:  
Charles Savage Esq:  
James Spilman Esq:  
M<sup>r</sup>: Samuel Trench

Orders confirmed.

The proceedings of the last Court were read.

Ordered

Councils Opinion to be  
taken on 2. accounts in  
Bank Stock of 1. person  
by 2. Sir Ramos.

That the Case of £2750. and £1000. in Bank Stock standing in  
the Name of Ester Ximons late of Amsterdam Widow der, wherein  
she is described by two Sir Ramos be Statod and laid before the Banks  
Council (at the Charge of her sole Executor, Moses van Samuel de Pinto,  
otherwise Antonio de Pinto) for his Opinion, Whether the Bank can  
safely permit the same to be Transferred.

*Ed*

*The Court of Directors at the Bank,  
on Thursday the 10<sup>th</sup> of March 1736  
Present*

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

- |  |                                       |
|--|---------------------------------------|
| <i>M<sup>r</sup>: Robert Atwood</i>            | <i>William Snelling Esq:</i>          |
| <i>S<sup>r</sup>: Edward Bethamy</i>           | <i>S<sup>r</sup>: John Thompson</i>   |
| <i>John Banno Esq:</i>                         | <i>M<sup>r</sup>: Robert Thornton</i> |
| <i>S<sup>r</sup>: Gerard Conyers</i>           | <i>Stamper Brooksbank Esq:</i>        |
| <i>Dobblers Carboneol Esq:</i>                 | <i>Frederick Frankland Esq:</i>       |
| <i>M<sup>r</sup>: John Eaton Dodsworth</i>     | <i>M<sup>r</sup>: James Gaultier</i>  |
| <i>Nathaniel Gould Esq:</i>                    | <i>Henry Noale Esq:</i>               |
| <i>Samuel Holton Esq:</i>                      | <i>Charles Savago Esq:</i>            |
| <i>M<sup>r</sup>: Benj<sup>d</sup> Longlot</i> | <i>James Spelman Esq:</i>             |
| <i>John Ludgo Esq:</i>                         | <i>and</i>                            |
| <i>Moses Rapoz Esq:</i>                        | <i>M<sup>r</sup>: Samuel Trench</i>   |

*Orders confirmed.*

*The proceedings of the last Court were Read.*

*Out Cash right*

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

*Massey's lost Bank Note  
for £20. to be paid on Sor.*

*Upon reading the Affidavit of Penelope Massey the Wife of Thomas Massey of Aldersgate Street London Tobacconist, sometime Penelope Rotherham Spinster, relating to a Bank Note, Viz: N<sup>o</sup>: H. 201. to Anne Cook or bearer Twenty Pounds Dated the 5<sup>th</sup> day of December 1735. lost and applied for above 12. Months ago; Ordered, That the Sum of Twenty Pounds be paid unto the said Thomas Massey, 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.*

*Endorsement on Excheq<sup>r</sup>  
Bill Contract Sealed.*

*The Endorsement on the present Exchequer Bill Contract for Exchanging and Circulating a further Sum not exceeding Seven Hundred and Fifty Thousand Pounds in Exchequer Bills made or to be made forth at the Receipt of His Majesties Exchequer, by Virtue of an Act passed this present Session of Parliament for continuing the Duties on Malt, Munn, Cyder, and Perry, for the Service of the Year 1737. from the Time or Times of issuing thereof, to the Expiration of the said Contract, at the Interest or Premio of Three Pounds per Cent per Ann: was read and Sealed with the Common Seal in Court.*

*B*

A Court of Directors at the Bank,  
on Thursday the 17<sup>th</sup> of March 1736.

Present

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

Mr Robert Altwood	William Snodling Esq:
S: Edward Bellamy	S: John Thompson
John Baute Esq:	Mr Robert Thornton
S: Gerard Conyers	Stamp Brooksbank Esq:
Deshlers Carbonnel Esq:	Frederick Frankland Esq:
Mr John Eaton Dodsborough	Mr James Gaultier
Nathaniel Gould Esq:	Henry Hoale Esq:
Samuel Gould Esq:	Charles Savage Esq:
Mr Benj <sup>d</sup> Longlot	James Spilman Esq:
John Rudge Esq:	and
Moses Draper Esq:	Mr Samuel Trench

Orders confirmed.

The proceedings of the last Court were read.

Report of the Dividend  
£2.15. —

Mr Governor reported from the Committee for Accounts, that upon examining the State of the Accounts of the Bank, the Committee are of Opinion a Dividend may be made of £2.15. — per Cent. — Interest and Profits for the Half Year ending the 25<sup>th</sup> instant, the Court agreed thereto, and Ordered the same to be laid before the General Court as the Opinion of this Court.

Ordered

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

That the Security Bond of John Hollis late Citizen & Draper deceased, in £250. for Edmund Clarke one of the Servants in the Hall, be delivered up to be Cancelled, the said Hollis having been Dead, and the said Clarke given other Security in lieu thereof — above 12. Months ago.

Ed

A Court of Directors at the Bank,  
on Thursday the 24<sup>th</sup> of March 1736.

Present

Bryan Bonson Esquire Governor  
Thomas Cooke Esq: Deputy Governor.

Mr: Robert Atwood  
S: Edward Boffhamy  
John Bauro Esq:  
S: Gerard Conyers  
De Witts Carbunol Esq:  
Mr: John Eaton Dodsworth  
Nathaniel Gould Esq:  
Samuel Holden Esq:  
John Hudge Esq:  
Mosos Raport Esq:

William Snelling Esq:  
Mr: Robert Tholnton  
Stamp Brooksbenk Esq:  
Frederick Frankland Esq:  
Mr: James Gaultier  
Henry Neale Esq:  
Charles Savage Esq:  
James Spilman Esq:  
and  
Mr: Samuel French

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

No Complaint against the Servants.

Mr: Deputy Governor reported from the Committee for the House and Servants, that having examined Mr: Collier and Mr: Crowth, 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 31<sup>st</sup> of March 1737.

Present

Bryan Bousoon Esquire Governor  
Thomas Cooke Esq: Deputy Governor.

M <sup>r</sup> : Robert Atwood	William Ingham Esq:
J <sup>r</sup> : Edward Bostamy	J <sup>r</sup> : John Thompson
John Bours Esq:	M <sup>r</sup> : Robert Thornton
J <sup>r</sup> : Gerard Conyers	William Faulkner Esq:
Dobblers Carbonnel Esq:	Frederick Frankland Esq:
M <sup>r</sup> : John Eaton Dodsworth	M <sup>r</sup> : James Gaultier
Nathaniel Gould Esq:	Henry Deale Esq:
Samuel Holdon Esq:	Charles Savago Esq:
John Rudge Esq:	James Spilman Esq:
Moses Raper Esq:	M <sup>r</sup> : Samuel Trench

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

M<sup>r</sup>: Wall's Bill to be paid.

That the sum of Forty pounds and Eleven shillings be paid unto M<sup>r</sup>: William Wall in full of his Bill for Law Charges upon giving a Receipt for the same.

Augustin Munford's Ser-  
vants to be delivered up.

That the Security Bonds of Mathew Howard Esq: and M<sup>r</sup>: Edmund Trench in £500. each, for Augustin Munford late one of the Servants in the Accountants Office, be delivered up to be cancelled, the said Munford having been dead above 12. Months since, and the Accountants having certified that there is no Demand upon him.

House porters a Gratuity.

That Six Guineas be paid to the Three House porters as a Gratuity to be equally divided amongst them.

Jonathan Clark £10.

That Ten pounds be paid to Jonathan Clark out of the Doors Box.

several Servants Wages  
advanced.

That the following Servants in the Accountants Office be advanced in their Wages the several Sums set after their Names, viz: Ebenezer Joyntson £10. & Ann: Thomas King £10. Thomas Dowdeswoth £10. and Edmund Smith £10. And in the Cashiers Office those following, viz: James Collier £20. Jonathan Standish £10. Thomas Watols £10. Thomas Smith £10. Richard Handes £10. William Stone £10. Edward Shenton £10. Benjamin Powtrops £10. and Nathaniel Green £10. to commence from Lady Day last.

*A Court of Directors at the Bank,  
on Thursday the 7<sup>th</sup> of April 1737.*

*Present*

*Thomas Cooke Esq: Governor  
Mathaniel Gould Esq: Deputy Governor.*

<i>John Bamo Esq:</i>	<i>Charles Savago Esq:</i>
<i>Stamp Brooksbank Esq:</i>	<i>James Spilman Esq:</i>
<i>S: Gerard Conyers</i>	<i>M: Samuel Trench</i>
<i>Dobblers Carbomol Esq:</i>	<i>Bryan Bonson Esq:</i>
<i>William Fawkonor Esq:</i>	<i>Henry Herring Esq:</i>
<i>Fredorick Frankland Esq:</i>	<i>Matthew Howard Esq:</i>
<i>M: James Gaultier</i>	<i>M: William Hunt</i>
<i>Samuel Hodon Esq:</i>	<i>S: William Soliff</i>
<i>Henry Noale Esq:</i>	<i>M: Bouj: Lotticullior</i>
<i>John Rudge Esq:</i>	<i>Matthew Rapor Esq:</i>
<i>Moses Rapor Esq:</i>	<i>and</i>
<i>William Swelling Esq:</i>	<i>M: Alexander Shoafe</i>

*Orders confirmed.*

*Standing Committees  
appointed.*

*The Proceedings of the last Court were read.*

*The standing Committees for the Year ensuing were appointed, viz:*

*For the Accounts, and For the Treasury.*

<i>S: Edward Bollamy</i>	<i>John Rudge Esq:</i>
<i>S: Gerard Conyers</i>	<i>Bryan Bonson Esq:</i>
<i>Dobblers Carbomol Esq:</i>	<i>Henry Herring Esq:</i>
<i>Samuel Hodon Esq:</i>	<i>S: William Soliff</i>

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

<i>S: Edward Bollamy</i>	<i>John Rudge Esq:</i>
<i>John Bamo Esq:</i>	<i>William Swelling Esq:</i>
<i>Stamp Brooksbank Esq:</i>	<i>Charles Savago Esq:</i>
<i>M: James Gaultier</i>	<i>and</i>
<i>Samuel Hodon Esq:</i>	<i>Bryan Bonson Esq:</i>

*For the House and Servants.*

<i>William Fawkonor Esq:</i>	<i>Matthew Howard Esq:</i>
<i>Fredorick Frankland Esq:</i>	<i>M: William Hunt</i>
<i>Henry Noale Esq:</i>	<i>M: Bouj: Lotticullior</i>
<i>Moses Rapor Esq:</i>	<i>Matthew Rapor Esq:</i>
<i>James Spilman Esq:</i>	<i>and</i>
<i>M: Samuel Trench</i>	<i>M: Alexander Shoafe</i>

*Watkinson Orders  
amended.*

*James Fauschaw Elcted  
a Watkinson.*

*Some amendments being made by M: Governor, to the Rules & Orders to be observed by the Gate Porter & Watkinson, were read & agreed to by the Court.*

*James Fauschaw (recommended by M: Governor) was by the Court Elcted to be one of the Watkinson to the Bank, upon the Varanty of Daniel Dorse deceased at the Wages of Twenty Pounds p<sup>a</sup> Annum.*

*A*

*A Court of Directors at the Bank,  
on Thursday the 14<sup>th</sup> of April 1737.*

*Present*

*Thomas Cook Esquire Governor  
Nathan Gould Esq: Deputy Governor.*

*Bryan Bouson Esq:  
John Banno Esq:  
Stump Brooksbank Esq:  
S: Gerard Conyers  
De Villers Carbonnel Esq:  
William Faulkner Esq:  
Frederick Frankland Esq:  
M: James Gaultier  
Samuel Hodon Esq:  
Henry Horring Esq:  
Matthew Howard Esq:  
M: William Hunt*

*S: William Sollif  
M: Benj: Lethieullier  
Henry Neale Esq:  
John Bridges Esq:  
Matthew Rapoz Esq:  
Moses Rapoz Esq:  
William Snelling Esq:  
Charles Savage Esq:  
James Spilman Esq:  
M: Alexander Shafe  
and  
M: Samuel Trench*

*Orders confirmed.*

*The proceedings of the last Court were read.*

*Ordered,*

*Annual Election of the  
Sewants appointed.*

*That this Day Fortnight be appointed for the Annual Election  
of the Sewants And that they all have Notice there to Attend.*

*CA*

A Court of Directors at the Bank,  
on Thursday the 21<sup>st</sup> of April 1737.

Present

Thomas Cooke Esq: Governour  
Nath: Gould Esq: Deputy Governour.

John Baune Esq:	Charles Savary Esq:
Stump Brooksbank Esq:	James Spilman Esq:
S: Gerard Conyers	W: Samuel Trench
Dobblers Carbonnel Esq:	Bryan Bonson Esq:
William Fauchon Esq:	Henry Horring Esq:
Fredorick Frankland Esq:	Mathew Howard Esq:
W: James Gaubier	W: William Hunt
Samuel Holden Esq:	S: William Soliff
Henry Hoale Esq:	W: Benj: Lethicullier
John Rudge Esq:	Mathew Rapor Esq:
William Snelling Esq:	W: Alexander Shabaz

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Mat: Collot's Surety  
Bond to be delivered up.

That the Surety Bond of Mathew Collot late of Aldermanbury  
London Gent, in £500. for Mathew Collot one of the Servants who  
attends the Exchequer, be delivered up to be cancelled, the said first -  
named Mathew having been dead, and the said last named Mathew  
givon other Surety in his Room above 12. Months since.

Banks Case against Morice  
amended & approved.

A Paragraph (inserted by the Banks Council) in the Case of the  
Bank against Morice Widow now depending in the House of Lords, -  
Desiring their Consent to come in with the other Creditors of M: Morice  
for a Satisfaction of their respective Debts Share and Share alike out of  
his Assets, was read and approved by the Court.

A



A Court of Directors at the Bank,  
on Thursday the 28<sup>th</sup> of April 1737.

Present

Thomas Cooke Esq: Governor  
Nath: Gould Esq: Deputy Governor.

John Banto Esq:	Charles Sewage Esq:
Stamps Brooksbank Esq:	James Spilmon Esq:
S: Gerard Conyers	M: Samuel Trench
Dobblers Carboimol Esq:	Bryan Bonson Esq:
William Fawconer Esq:	Henry Horring Esq:
Fredorick Frankland Esq:	Matthew Howard Esq:
M: James Gaultier	M: William Hunt
Samuel Hodson Esq:	S: William Solliff
Henry Neale Esq:	M: Benj: Lethicullier
John Rudge Esq:	Matthew Raper Esq:
Moses Raper Esq:	and
William Snelling Esq:	M: Alexander Shoafe

Orders confirmed.

The proceedings of the last Court were read.

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,

Stewards Office.		Wages Annuum.	
	Wages Annuum.		
Zerubbabel Courth	£250.	Nathan Crow	£ 60.
John Harroy	140.	Thomas King	60.
Robert Sayer	120.	Nathan: Hammond	60.
Laurance Webster	90.	George Hale	60.
Samuel Shoafe	80.	Thom: Dowdowell	60.
Thomas Louth	80.	Edmund Smith	60.
Theophilus Jones	80.	Henry Comwoth	50.
William Langford	70.	Edward Biddis	50.
Peter Merrick	70.	Henry Griffith	50.
Eleazer Johnson	70.	John Burrows	50.
Robert Lowin	70.	Edward Vimont	50.
Bryan Cook	60.	John Bagwell	50.
John Apthorp	60.	William Steere	50.
John Bowles	60.	Harry Johnson	50.
James Hilton	60.	Robert Brackley	50.
Robert Mitchell	60.	Benj: Whitroft	50.
Thomas Branstun	60.	Fredorick Berk	50.

Cashiers Office.

Thomas Madocks	250.	Joseph Hopkins	90.
James Collier	150.	Ralph Morrison	90.
John Carruthers	120.	William Cutlivo	70.
Daniel Price	110.	John Mansford	70.
John Waite	110.	Charles Inoll	60.
Elias James	90.	John Butt	60.

Henry

## Wages of Annam.

Henry Martin --- £ 50.  
 Benj<sup>d</sup> Sabbarson --- 50.  
 George Jayting --- 50.  
 Joseph Lodes --- 50.  
 James Taylor --- 50.  
 Jonathan Standish --- 70.  
 Thomas Waters --- 90.  
 Job Hinton --- 80.  
 Nicholas Grate --- 80.  
 Andrew Primo --- 70.  
 George Orchard --- 70.  
 James Culler --- 60.  
 William Dawson --- 50.

## Wages of Annam.

Joseph Barshall --- £ 50.  
 Elliott Hale --- 50.  
 Richard Handes --- 80.  
 Jonathan Clark --- 50.  
 John Borrisford --- 60.  
 John Clark --- 60.  
 Thomas Smith --- 60.  
 William Stone --- 70.  
 Edward Shouton --- 60.  
 Peter Saffroo --- 70.  
 Henry Wotton --- 50.  
 and  
 William Koynton --- 50.

## Discount Office.

John Tompkins --- 60.      John Hodgson --- 50.  
 James Doluge --- 50.      -----

## To Attend the Exchequer.

Henry Collot --- 120.      Matthew Collot --- 60.  
 Edmund Clarke --- 90.      -----

## Tollers in the Hall.

Edward Charwood --- 90.      John Thompson --- 70.  
 George Bromfield --- 70.      Matthew Martyn --- 70.  
 John Bangham --- 70.      John Goodrich --- 70.

## In the Warehouse.

Benjamin Powtrops --- 90.      Nathaniel Green --- 70.

## Out Tollers.

Humphrey Roby --- 50.      Peter Gregory --- 50.  
 Robert Soues --- 50.      John Langloy --- 50.  
 Jacob Stallard --- 50.      Eleazor Taylor --- 50.  
 Joshua Safforwaite --- 50.      Thomas Tomlinson --- 50.  
 Nicholas Brabins --- 50.      Richard Payne --- 50.  
 Dyabo Sandwell --- 50.      and  
 William Dennis --- 50.      Michael Norrith --- 50.

## Waspengors &amp; Door Koopers.

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

## Gate Porter.

William Sankoy --- 40.      -----

## House porters.

John Osborn --- 25.      John Komion --- 25.  
 Thomas Bumpson --- 25.      -----

## House Cleaner.

Ann Sankoy --- 10.      -----

Waltham

Wattimon.  
Wages paid:

John Maun ----- £ 20.  
 Josias Stevens ----- 20.  
 Thomas Spaine ----- 20.  
 Thomas Kool ----- 20.  
 James Tuthor ----- 20.  
 William Somerset --- 20.

Wages paid:

John Davis ----- £ 20.  
 Edward Baker ----- 20.  
 William Appelbooy --- 20.  
 Edmund Paybody --- 20.  
 Richard Lovoday --- 20.  
 James Fanshawe --- 20.

Secretarios Office.

David Solpros Sory --- 250.      Nathaniel Colos --- 60.

Who were all sworn except, Robert Mitthol, Edward Vincent, William Stears, Henry Collet, Matthew Collet, Matthew Martyn, Edmund Clarke, Robert Jones, Sarah Stafford, William Dennis, and Peter Gregory, who were absent, and except the House Cloaner and Wattimon not usually sworn.

By Laws read.

The 23y Laws were read.

*Ed*

A Court of Directors at the Bank,  
on Thursday the 5<sup>th</sup> of May 1737.

Present

Thomas Cooko Esquire Governor  
Nathaniel Gould Esq: Deputy Governor.

S: Edward Bollamy	William Inotting Esq:
Stamp Brooksbank Esq:	Charles Savage Esq:
S: Gerard Conyers	James Spilman Esq:
Doblers Carbonnel Esq:	M: Samuel Trench
William Faulkner Esq:	Henry Horring Esq:
Fredorick Frankland Esq:	Matthew Howard Esq:
M: James Gaultier	M: William Hunt
Samuel Holdon Esq:	S: William Soliff
Henry Noale Esq:	M: Benj: Lethicullier
John Rudge Esq:	Matthew Raper Esq:
Moses Raper Esq:	M: Alexander Shodfo

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Loan of £500,000. to  
the Treasury.

That it be Referred to the Committee for the Treasury to  
accomodate the Lords of the Treasury, with any Sum not exceeding  
£500,000. upon such Terms as they shall think fit, not less than 3.  
per Cent. per Annum Interest.

5. Servants sworn.

William Stears, Henry Collet, Robert Jones, William Dennis,  
and Peter Gregory, 5. of the Servants Elected on the 28<sup>th</sup> of April  
last, and then absent, were now sworn.

S

*A Court of Directors at the Bank,  
on Thursday the 12<sup>th</sup> of May 1737.*

*Present*

*Thomas Cooke Esquire Governor  
Mathew Gould Esq: Deputy Governor.*

- |                                 |  |
|---------------------------------|--|
| <i>S: Edward Bollamy</i>        | <i>Charles Savage Esq:</i>             |
| <i>John Banno Esq:</i>          | <i>James Spilman Esq:</i>              |
| <i>S: Gerard Conyers</i>        | <i>M: Samuel Trench</i>                |
| <i>Dobblers Carbound Esq:</i>   | <i>Henry Horring Esq:</i>              |
| <i>Fredorick Frankland Esq:</i> | <i>Mathew Howard Esq:</i>              |
| <i>M: James Gaultier</i>        | <i>M: William Hunt</i>                 |
| <i>Samuel Hodou Esq:</i>        | <i>S: William Soliff</i>               |
| <i>Henry Noale Esq:</i>         | <i>M: Bonj<sup>d</sup> Lethoullier</i> |
| <i>John Hudgo Esq:</i>          | <i>Mathew Rapoz Esq:</i>               |
| <i>Moses Rapoz Esq:</i>         | <i>and</i>                             |
| <i>William Sutherland Esq:</i>  | <i>M: Alexander Shoafe</i>             |

*Orders confirmed.*

*The proceedings of the last Court were read.*

*3. Servants sworn.*

*Edmund Clarke, Mathew Elliot, and Sarah Stallard, three of the  
servants elected on the 28<sup>th</sup> of April last, and then absent, were  
now sworn.*

*Ordered,*

*Deposites when to be  
taken in.*

*That for the future no Boxes, Trunks, or other parcels to be left  
in the Bank for or in the Nature of Deposites, be taken in without the  
particular Order of M: Governor, M: Deputy Governor, or a Director,  
and then only between the Hours of Ten in the Morning and Twelve  
at Noon: And that the Book of Entries of their Receipt and Delivery,  
be kept under the Care of the Committee in Waiting.*

*CA*

A Court of Directors at the Bank,  
on Thursday the 19<sup>th</sup> of May 1737.

Present

Thomas Cooke Esq: Governor  
Nathaniel Gould Esq: Deputy Governor.

S: Edward Bohamy	Charles Savago Esq:
John Banco Esq:	James Spilman Esq:
Stump Brookbank Esq:	M: Samuel Trowth
S: Gerard Conyers	Bryan Bonson Esq:
Dollors Carbound Esq:	Henry Horring Esq:
Fredorick Frankland Esq:	Mathew Howard Esq:
M: James Gaultier	M: William Hunt
Samuel Holden Esq:	S: William Soliff
Henry Hoale Esq:	M: Boy <sup>d</sup> Lethioulter
John Rudge Esq:	Mathew Raper Esq:
Moses Raper Esq:	and
William Suelling Esq:	M: Alexander Shoafe

Orders confirmed.

The proceedings of the last Court were read.

Vincent sworn.

Edward Vincent one of the Servants started on the 28<sup>th</sup> of April last and then absent, was now sworn.

Foreign Gold & Silver right.

M: Gaultier reported that the Foreign Gold and Silver in the Warehouse had been examined, and was found right.

Ordered,

2. Servants to be chosen.

That this Day 7. night be appointed for the Election of two Servants.

A

*A Court of Directors at the Bank, on  
Thursday the 26<sup>th</sup> of May 1737.*

*Present*

Thomas Cooke Esquire Governor  
Nathaniel Gould Esq: Deputy Governor.

S: Edward Bostamy	Charles Savage Esq:
John D'Amo Esq:	James Spilman Esq:
Stamp Brooksbank Esq:	M: Samuel Trench
S: Gerard Conyers	Bryan Benson Esq:
Dezillers Carboneal Esq:	Henry Herring Esq:
Fredorick Frankland Esq:	Mathew Howard Esq:
M: James Gaultier	M: William Hunt
Samuel Holden Esq:	S: William Jolliff
Henry Noale Esq:	M: Dionj: Islioullier
John Rudge Esq:	Mathew Raper Esq:
William Ingham Esq:	M: Alexander Shooze

The proceedings of the last Court were read.

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

The Court proceeding to the Election of two Servants pursuant to the Order of the last Court, the several Petitions of John Parker (recommended by M: Governor) Thomas York (recommended by M: Math. Raper) Robert Green (recommended by M: Trench) Edward Stone formerly one of the Servants of the Bank (recommended by M: Rudge) and Peter Lovell (recommended by M: Holden) for Employment were read, and they together with Counsel Williams, William Eastman, John Parker Trowe, John Carr, Robert Iruton, Oliver Topper, James Hudson, Samuel Thorley, Joseph Poole, Thomas Wiscott, Younger Holmes, Laurence Woodd, Stephen Emmott, and Andrew Boddons, whose Petitions had been formerly read, were put up by hands and reduced to six, that is to say, the said Counsel Williams, Robert Iruton, Oliver Topper, James Hudson, Samuel Thorley, and Stephen Emmott, and they being again reduced to three, that is to say, the said Oliver Topper, Samuel Thorley, and Robert Iruton, they were severally put up by the Ballot, and the said Samuel Thorley, and Oliver Topper 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.

Orders confirmed.

Out Cash right.

Thorley & Topper  
Elected Servants.

another serv: necessary.

James Collier one of the Cashiers being called in and acquainting the Court that another Servant was necessary.

Resolved,

To be now chosen.

That another Servant be now chosen.

Iruton Elected a Servant.

Then the said Robert Iruton and Counsel Williams being put up by the Ballot the said Robert Iruton was elected a Servant at the like Wages, and sworn as aforesaid.

*SD*

A Court of Directors at the Bank,  
on Thursday the 2<sup>d</sup> of June 1737.

Present

Thomas Cooke Esquire Governor  
Nathan: Gould Esq: Deputy Governor.

S <sup>r</sup> : Edward Bellamy	James Spilman Esq:
John Bantoe Esq:	M <sup>r</sup> : Samuel Trowth
Stump Brooks Bank Esq:	Bryan Bonson Esq:
Deillers Carbound Esq:	Henry Horring Esq:
M <sup>r</sup> : James Gaultier	Mathew Howard Esq:
Samuel Holdon Esq:	M <sup>r</sup> : William Hunt
Henry Doale Esq:	S <sup>r</sup> : William Soliff
John Radgo Esq:	Mathew Daper Esq:
William Snelling Esq:	and
Charles Savage Esq:	M <sup>r</sup> : Alexander Shoafe

Orders confirmed.

The proceedings of the last Court were read.

B



*Court of Directors at the Bank,*  
on Thursday the 9<sup>th</sup> of June 1737.

*Present*

Thomas Cooke Esq: Governor  
Nathaniel Gould Esq: Deputy Governor.

<p>Mr Edward Bollamy John Bantoe Esq: Stamp Brooksbank Esq: Mr Gerard Conyers Messrs Carbonnel Esq: William Faulkner Esq: Theodorick Fraukland Esq: Mr James Gaultier Samuel Holden Esq: Henry Hoale Esq: John Hudyo Esq:</p>	<p>William Inelling Esq: Charles Savage Esq: James Spilman Esq: Mr Samuel Trench Dryan Benson Esq: Henry Horring Esq: Matthew Howard Esq: Mr William Boffitt Mr Benj: Loshouallier Matthew Raper Esq: Mr Alexander Theafe</p>
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Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Morise's Bank Stock  
to be Transferred, &c.

The Verree in Chancery, The Bank against Morise's Widow, being read.

Ordered,

That £3000. Bank Stock now standing in the Name of -  
Hann: Morise Esq: deceased, and also £2500. Bank Stock standing  
in the Name of Katherine Morise his Widow and Executrix may be  
Transferred by the said Executrix, and the Dividends due for the -  
same paid to her.

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

Upon reading the Affidavit of Richard Andrews of Havant  
in the County of Southampton Merchant, relating to a Bank Note  
that is to say, No: A. 78. to John Bidgood or bearer Twenty Pounds  
Dated the 10<sup>th</sup> day of June 1735. lost and applied for above 12.  
Months ago, Ordered, That the Sum of Twenty Pounds be paid  
unto the said Richard Andrews in full satisfaction of the said -  
Bank Note, upon his giving Security to indemnifie the Bank  
against the same to be approved by the Committee in Waiting.

*S*

A Court of Directors at the  
Bank, on Thursday the 16<sup>th</sup> of June 1737.

Present

Thomas Cooke Esquire Governor  
Nathan Gould Esq: Deputy Governor

S <sup>r</sup> : Edward Bostamy	William Suelling Esq:
John Bantro Esq:	Charles Savage Esq:
Stamp Brooksbank Esq:	James Spilman Esq:
S <sup>r</sup> : Gerard Conyers	M <sup>r</sup> : Samuel Trench
Devislers Carbonnet Esq:	Henry Horring Esq:
William Faulkner Esq:	Matthew Howard Esq:
Frederick Frankland Esq:	S <sup>r</sup> : William Soliff
M <sup>r</sup> : James Gaullier	M <sup>r</sup> : Doug <sup>d</sup> Lohioullior
Samuel Holden Esq:	Matthew Rapoz Esq:
Henry Neale Esq:	and
John Rudge Esq:	M <sup>r</sup> : Alexander Shoafe

Orders confirmed.

The Proceedings of the last Court were read.

Ed

A Court of Directors at the Bank,  
on Thursday the 23<sup>d</sup> of June 1737.

Present

Thomas Cooke Esquire Governor  
Nathan Gould Esq: Deputy Governor.

S <sup>r</sup> : Edward Bohamy	Charles Savage Esq:
Stump Brooksbank Esq:	James Spilman Esq:
S <sup>r</sup> : Gerard Conyers	M <sup>r</sup> : Samuel Trench
DeWit's Carbomol Esq:	Henry Ferring Esq:
William Tawehonor Esq:	M <sup>r</sup> : William Hunt
M <sup>r</sup> : James Gaultier	S <sup>r</sup> : William Selliff
Samuel Holdon Esq:	M <sup>r</sup> : Benj <sup>d</sup> Lethicoullier
Henry Noale Esq:	M <sup>r</sup> : Mathew Raper Esq:
William Snelling Esq:	M <sup>r</sup> : Alexander Shoafe

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

No Complaint against the Servants.

M<sup>r</sup>: Deputy Governor Reported from the Committee for the House and Servants, that having examined M<sup>r</sup>: Rats, M<sup>r</sup>: Waite, and M<sup>r</sup>: Crouth, as to the behaviour of the Servants under their Care, they had no Complaint

Rob<sup>t</sup>: Mittholl sworn.

Robert Mittholl one of the Servants elected on the 28<sup>th</sup> of April last, and then absent, was now sworn.

*S*

*The Court of Directors at the Bank,  
on Thursday the 30<sup>th</sup> of June 1737.*

*Present*

*Thomas Cooke Esquire Governor  
Nathaniel Gould Esq: Deputy Gov:*

<i>J: Edward Bollamy</i>	<i>Charles Savago Esq:</i>
<i>Solm Bants Esq:</i>	<i>M: Samuel Fresh</i>
<i>Stamp Brooksbank Esq:</i>	<i>Henry Horring Esq:</i>
<i>J: Gerard Conyers</i>	<i>M: William Hunt</i>
<i>Dalillers Carbonnel Esq:</i>	<i>J: William Soliff</i>
<i>William Fawconer Esq:</i>	<i>M: Bouy? Lethicullier</i>
<i>M: James Gaultier</i>	<i>Mathew Raper Esq:</i>
<i>Samuel Hodson Esq:</i>	<i>and</i>
<i>William Snelling Esq:</i>	<i>M: Alexander Shouse</i>

*Orders confirmed.*

*The Proceedings of the last Court were read.*

*Ordered,*

*Exchequer Porters  
£7.10. -*

*That the Exchequer Porters be paid their usual Allowance of Seven Pounds and Ten Shillings for the Half Year ended at Midsummer last.*

*Quarterly General  
Court appointed.*

*That a Quarterly General Court be hold at the Bank on this day Fortnight the 14<sup>th</sup> of July next, at Eleven in the Forenoon, and that the usual Advertisements be given thereof.*

*Bank to be defended in  
Court. ad: Ingram & ab:*

*That M: Wall do appear for and Defend the Governor and Company of the Bank of England in Chancery, at the Suit of William Ingram and others.*

*The sirs ad: Jeffreys  
& ab:*

*And that he do the like at the Suit of Anna Lovisa Jeffreys and another.*

*Topper deficient in  
Cash £100. -*

*The Court being informed by James Collier one of the Cashiers, That Oliver Topper one of the Tellers in the Hall is deficient in his Cash One Hundred Pounds by an Overpayment of his on Saturday last, of a Bank Note for that Value, Ordered, That the said Oliver Topper be allowed till the next Court to make good the same.*

*Ed*

*A Court of Directors at the Bank,  
on Thursday the 7<sup>th</sup> of July 1737.*

*Present*

*Thomas Cooke Esq: Governor  
Nathaniel Gould Esq: Dep<sup>y</sup> Gov:*

<i>S: Edward Bollamy</i>	<i>William Snodling Esq:</i>
<i>John Bantoe Esq:</i>	<i>Charles Savago Esq:</i>
<i>Stamp Brooksbank Esq:</i>	<i>M: Samuel French</i>
<i>S: Gerard Conyers</i>	<i>Henry Horring Esq:</i>
<i>Dalillers Carboneol Esq:</i>	<i>M: William Hunt</i>
<i>William Fawconer Esq:</i>	<i>S: William Sollif</i>
<i>M: James Gaultier</i>	<i>M: Bouj<sup>d</sup> Lottinoullier</i>
<i>Samuel Holdon Esq:</i>	<i>Mathew Raper Esq:</i>
<i>Henry Hoale Esq:</i>	<i>M: Alexander Sheafe</i>

*Orders confirmed.*

*The Proceedings of the last Court were read.*

*Out Cash right save  
Toppers £100. -*

*M: Mathew Raper reported the Out Cash to be taken in and found right, excepting Oliver Toppers Deficiency of £100. by a Bank Note of that Value.*

*Mat. Martyn Sworn.*

*Mathew Martyn one of the Servants elected on the 28<sup>th</sup> of April last, and then absent, was now sworn.*

*Ladbrookes lost Bank  
Note for £20. - to be  
paid upon Security.*

*Upon reading the Affidavit of Ferdinando Ladbrooke of -  
Low Cop in the County of Middlesex Tallow Chandler his Servant  
Richard Ladbrooke, and Elizabeth Dreads Servant to George  
Best of Woods Close in the said County Butcher, relating to a  
Bank Note, viz: N<sup>o</sup>: C116. to Joseph Richards or George Twenty Pounds  
Dated the 16<sup>th</sup> day of March 1735. lost and applied for above 12. Months  
ago, Ordered, that the Sum of Twenty Pounds be paid unto the said  
Ferdinand Ladbrooke in full satisfaction of the said Bank Note,  
upon his giving Security to indemnifie the Bank against the  
same to be approved by the Committee in Waiting.*

*Bank consent to take  
£3000. for 2. Lotteries  
for Westminster Bridge.*

*A Minute of the Commissioners for Building a Bridge at  
Westminster, &c. being now read.*

*Resolved,*

*That it is the Opinion of this Court, That the Bank do Annot  
from the said Commissioners the Sum of Three Thousand Pounds  
for their Care and trouble in Retrieving the Monies, and on other  
Accounts relating to the last Years Lottery, and the Lottery of the  
present Year.*

*That*

Topper to give Security  
for his Deficiency.

That it be Referred to M<sup>r</sup>: Governour and M<sup>r</sup>: Deputy Governour, to take such Security from Oliver Topper for his Bank Note for One Hundred Pounds lost, as they shall think fit.

Millers lost Bank Notes  
for £700. to be paid.

That it be Referred to M<sup>r</sup>: Governour and M<sup>r</sup>: Deputy Governour to lay out the Sum of Seven Hundred Pounds in one of the Three per Cent Annuities Transferable at the Bank, and to accept the same in their own Names, In Trust for the Governour and Company of the Bank of England, as a Security to indemnify the said Bank against the Demand of Two Bank Notes, That is to say, 1<sup>st</sup>: £435. to Anno Miller or bearer Four Hundred Pounds Dated the 12<sup>th</sup> day of December 1733. and 1<sup>st</sup>: £265. to Ditto Three Hundred Pounds Ditto Date, which are allowed to be lost or mislaid in the Month of March 1734. But the Dividends to grow due for the said Stock which shall be purchased to be allowed for the Maintenance of Alexander Miller an Infant, and that the Governour and Deputy Governour for the Time being, pay the Dividends to such Person or Persons as they shall think proper, until the said Bank Notes shall come in and be paid by the Bank.

S.

*A Court of Directors at the Bank,  
on Thursday the 14<sup>th</sup> of July 1737.*

*Present*

*Thomas Cooke Esq: Governor  
Nathan Gould Esq: Dep: Governor*

*J: Edward Bostamy  
John Banto Esq:  
Stamp Brooks Bank Esq:  
Doblers Carbondol Esq:  
W: James Gaultior  
Samuel Holdon Esq:  
Henry Hoats Esq:  
William Inolling Esq:  
Charles Sawage Esq:*

*W: Samuel Tronk  
Henry Herring Esq:  
Matthew Howard Esq:  
W: William Hunt  
J: William Bostiff  
W: Bouj: Loshoullior  
Matthew Rapor Esq:  
and  
W: Alexander Sheafe*

*Orders confirmed.*

*The proceedings of the last Court were read.*

*Bank's answer to -  
Ingram's Bill sealed.*

*The answer of the Governor and Company of the Bank of -  
England Defendants to the Bill of Complaint (in Chancery)  
of William Ingram Esq: and others Complainants, was read  
and sealed with the Common Seal in Court.*

*CA*

A Court of Directors at the  
Bank, on Thursday the 21<sup>st</sup> of July 1737.

Present

Thomas Cooke Esquire Governor

S <sup>r</sup> : Edward Bellamy	William Innesing Esq <sup>r</sup> :
John Baure Esq <sup>r</sup> :	Charles Savage Esq <sup>r</sup> :
Stamp Brooksbank Esq <sup>r</sup> :	M <sup>r</sup> : Samuel Trench
De Villers Carbouol Esq <sup>r</sup> :	Henry Horring Esq <sup>r</sup> :
M <sup>r</sup> : James Gaultier	Matthew Howard Esq <sup>r</sup> :
Samuel Holden Esq <sup>r</sup> :	M <sup>r</sup> : William Hunt
Henry Neale Esq <sup>r</sup> :	S <sup>r</sup> : William Soliff
Moses Draper Esq <sup>r</sup> :	M <sup>r</sup> : Alexander Shoafe

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right save  
Toppers £100. —

M<sup>r</sup>: Trench reported the Out Cash to be taken in and found right, saving Oliver Toppers's Deficiency of £100.

Bank's answer to —  
Jeffroy's Bill, sealed.

The answer of the Governor and Company of the Bank of England Defendants to the Bill of Complaint (in Chancery) of Anna Louisa Jeffroy and Elizabeth Jeffroy Infants, — by James Jeffroy their Father and next Friend Complainants, was read and sealed with the Common Seal in Court.

Security given for  
Toppers's £100. —

M<sup>r</sup>: Governor Reported that Security had been taken from John Totot of Walbrooke Merchant, and Mark Cophes Tutot of Clokhowell Gent in the Penalty of £200. to indemnify the Bank for One Year against the Payment of the Bank Note, N<sup>o</sup>: 411. to Francis Bapfor or Bearer £100. Dated the 25<sup>th</sup> Day of June 1737. given out by the Mistake of the said Oliver Topper, to Michael Ddarraid an Apprentice to the said Bapfor.

CB



*The Court of Directors at the Bank,  
on Thursday the 28<sup>th</sup> of July 1737.*

*Present*

*Thomas Cooke Esq: Governor.*

- |                                |                              |
|--------------------------------|------------------------------|
| <i>R: Edward Bellamy</i>       | <i>M: Samuel Trench</i>      |
| <i>John Barro Esq:</i>         | <i>Henry Horring Esq:</i>    |
| <i>Stamper Brooksbank Esq:</i> | <i>Matthew Howard Esq:</i>   |
| <i>Dobblers Carboneot Esq:</i> | <i>M: William Hunt</i>       |
| <i>William Faulkner Esq:</i>   | <i>J: William Jolliff</i>    |
| <i>M: James Gaultier</i>       | <i>M: Benj: Lesthoullier</i> |
| <i>Samuel Holdon Esq:</i>      | <i>Mathew Draper Esq:</i>    |
| <i>Moses Draper Esq:</i>       | <i>and</i>                   |
| <i>William Insling Esq:</i>    | <i>M: Alexander Shoafe</i>   |

*Orders confirmed.*

*The proceedings of the last Court were read.*

*S*

A Court of Directors at the Bank,  
on Thursday the 4<sup>th</sup> of August 1737.

Present

Thomas Cooke Esq<sup>r</sup>: Governor  
Nathan Gould Esq<sup>r</sup>: Dep<sup>y</sup>: Governor.

Mr: Edward Bollamy	William Ingham Esq <sup>r</sup> :
John Banco Esq <sup>r</sup> :	Henry Herring Esq <sup>r</sup> :
Stamp Brooks Bank Esq <sup>r</sup> :	Matthew Howard Esq <sup>r</sup> :
De Witts Carbonnel Esq <sup>r</sup> :	Mr: William Hunt
William Faulkner Esq <sup>r</sup> :	J <sup>r</sup> : William Solliff
Mr: James Gaultier	Mr: Benj <sup>d</sup> : Lethioulhier
Samuel Hodou Esq <sup>r</sup> :	Matthew Raper Esq <sup>r</sup> :
Henry Hoale Esq <sup>r</sup> :	and
Moses Raper Esq <sup>r</sup> :	Mr: Alexander Shoafe

Orders reviewed.

The Proceedings of the last Court were read

Out Cash right.

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

Ordered,

Sec: Collier's Sec<sup>r</sup>: Bonds  
to be delivered up.

That the Security Bonds of John Olmias Esq<sup>r</sup>: and Robert Tophill Esq<sup>r</sup>: in £1000. each, for Joseph Collier late one of the Cashiers be delivered up to be Cancelled, the said Collier having been dead above 12. Months since, and the Accountants having Certified that there is no demand upon him.

Receipt to Accountant  
General in Chancery  
Sealed.

A Receipt to Mark Thurston Esq<sup>r</sup>: Accountant General of the High Court of Chancery for Forty Orders and Tallices on the 16<sup>th</sup>: Two Shillings and for £1000. each No<sup>s</sup>: 61. to 100. both inclusive, carrying Interest at £3. per Cent<sup>um</sup> Ann<sup>o</sup>: and dated the 23. day of June last payable after the Sum of £460,000. 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 27<sup>th</sup>: day of May last, made on the behalf of the Suitors, was read and Sealed with the Common Seal in Court.

Dorres against Morise  
to be prosecuted.

Mr: Inell the Solicitor for some of the Creditors of Hund: Morise Esq<sup>r</sup>: Dor<sup>r</sup>: and Cap<sup>t</sup>: Inelgrove one of the said Creditors attending this Court and praying that the Bank would desist from putting in Execution a Dorree in Chancery lately obtained by his said Creditors for an Account of his Estate at the time of his death to be taken before a Master in Chancery in order to avoid the expence that may be occasioned thereby, But that the Bank would Consent that the said Account may be taken at the dwelling House of Cath: Morise his Widow & Sole Ex<sup>rs</sup>: and Mr: Wall the Solicitor for the Bank attending also, and giving his Reasons against the same, upon hearing what was alledged on either side, Resolved,

That the said Solicitor for the Bank, do prosecute the said Dorree with as little Expence as may be to the several Creditors concerned, and in such a manner as may be consistent with the Interest of the Bank.

2

*A Court of Directors at the Bank, on Thursday the 11<sup>th</sup> of August 1737.*

*Present*

Thomas Cooke Esq: Governor  
Nathan: Gould Esq: Dep<sup>y</sup>. Governor.

Stamp Brooksbank Esq:	James Spilman Esq:
Dollitors Carbonnel Esq:	M <sup>r</sup> . Samuel Trewhitt
M <sup>r</sup> . James Gaultior	Matthew Flood Esq:
Samuel Hodon Esq:	M <sup>r</sup> . William Hunt
Henry Horring Esq:	S <sup>r</sup> . William Solkiff
Moses Daper Esq:	M <sup>r</sup> . Henry <sup>d</sup> . Loshoullior
William Snelling Esq:	Matthew Daper Esq:
Charles Savago Esq:	M <sup>r</sup> . Alexander Sheafe

Orders confirmed.

The proceedings of the last Court were read.

Agreem<sup>t</sup>. with the Treasury  
Circulate Exhoq<sup>r</sup>: Bills.

M<sup>r</sup>. Governor acquainted the Court, That The Right Hon<sup>ble</sup>: The Lords Commissioners of His Majesties Treasury had been attended and their Lordships had proposed to make an Agreement with the Bank for the Circulation of Exhoq<sup>r</sup>: Bills not exceeding £2,500,000. for one Year remouring the 24<sup>th</sup> day of July 1737. at £3. Cent<sup>s</sup> ann: Interest.

Approved.

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

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

The Articles of Agreement made between The Right Hon<sup>ble</sup>: 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 Dated the 24<sup>th</sup> day of July now last past, for Circulating of Exhoq<sup>r</sup>: Bills not exceeding £2,500,000. 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 <sup>Day</sup> of the Date thereof were read and Sealed with the Common Seal in Court.

Advertisement in the Gazette.

Ordered,  
That an Advertisement of the said Agreement be published in the London Gazette of Saturday next the 13<sup>th</sup> instant.

Transfer Books shut.

That the Transfer Books for Bank Stock be shut from Tuesday the 13<sup>th</sup> of September to Friday the 14<sup>th</sup> of October next and that the same be published in the London Gazette the same Day with the former.

General Court for a Dividend.

That a General Court to consider of a Dividend, and also a Quarterly General Court, be held at the Bank on Thursday the 22<sup>nd</sup> of September aforesaid, at 12. at Noon, upon the usual Notice.

*B*

A Court of Directors at the Bank,  
on Thursday the 18<sup>th</sup> of August 1737.

Present

Thomas Cooke Esq: Governor  
Nathan Gould Esq: Dep<sup>t</sup> Governor.

Stamp Brooksbank Esq:	James Spelman Esq:
De Villiers Carbounet Esq:	M: Samuel Trench
M: James Gaultier	M: William Hunt
Samuel Holden Esq:	S: William Soliff
Henry Woole Esq:	M: Benj <sup>d</sup> Lethicoullier
Moses Raper Esq:	Mashow Raper Esq:
William Ingham Esq:	and
Charles Savage Esq:	M: Alexander Shoafo

Orders confirmed

Out Cash right.

The Proceedings of the last Court were read.

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

S<sup>d</sup>

*To Court of Directors at the Bank,  
on Thursday the 25<sup>th</sup> of August 1737.*

*Present*

- |                                  |                        |
|----------------------------------|------------------------|
| Thomas Cooke Esquire Governor    |                        |
| Nath: Gould Esq: Deputy Governor |                        |
| John Bantoe Esq:                 | Charles Savage Esq:    |
| Stamp Brooksbank Esq:            | James Spilman Esq:     |
| Dolichors Carbone Esq:           | M: Samuel Fresh        |
| William Tawhonor Esq:            | M: William Hunt        |
| M: James Gaultior                | S: William Soliff      |
| Samuel Howdon Esq:               | M: Bonj: Lethicoullior |
| Henry Noale Esq:                 | Matthew Rapor Esq:     |
| Morrs Rapor Esq:                 | M: Alexander Mease     |

Orders confirmed.

The proceedings of the last Court were read.

Foreign Gold & Silver  
right.

M: Gaultior reported That the Foreign Gold and Silver in the  
Warehouse had been Examined and was found right.

M: Walls Bill to be  
paid.

Ordered,

That the sum of Three Hundred Twenty Three pounds Seventeen  
Shillings and Eleven pence be paid to M: William Wall in full of his Bill  
for Law Charges upon giving a Receipt for the same.

Loan on the Lottery for  
the Bridge at Westm:

M: Governor having acquainted the Court, That several of the  
Adventurers in the present Lottery established by Act of Parliament for  
Building a Bridge at Westminster are desirous to borrow of the Bank  
Money to make good the last Payment for the Tickets therein.

Resolved,

That it is the Opinion of this Court, That the Bank do lend to such  
Persons who shall desire it the sum of six pounds per Ticket being the  
said last Payment, the Borrowers paying Two Shillings per Ticket  
for Interest and Charges and consenting that the said Loan of six pounds  
be stamped on the Face of the said Tickets, and that the said sum be  
deducted out of the Blank and Bonofits by the Bank: Provided That  
the Managers appointed by the said Act for the said Lottery do consent  
thereto and concur with the Bank in such further Measures as shall  
be judged necessary for their Security.

Not less than 10. Tickets.

That no Loan be made upon any Number of Tickets less than Ten.

Referred to M: Govern  
and Deputy.

That it be Referred to M: Governor and M: Deputy Governor  
to adjust this Affair with the said Managers, and to make Report  
of their proceedings therein to this Court.

*S*

*A Court of Directors at the Bank,*  
on Thursday the 1<sup>st</sup> of September 1737.

*Present*

Thomas Cooke Esq: Governor  
Nath: Gould Esq: Dep<sup>ty</sup> Governor

<i>S<sup>r</sup>: Edward Dohamy</i>	<i>William Inolling Esq:</i>
<i>John Banco Esq:</i>	<i>Charles Savago Esq:</i>
<i>Stamup Brooksbank Esq:</i>	<i>James Spilman Esq:</i>
<i>Dobblers Carbornol Esq:</i>	<i>M<sup>r</sup>: Samuel Trosh</i>
<i>M<sup>r</sup>: James Gaultier</i>	<i>M<sup>r</sup>: William Hunt</i>
<i>Samuel Holdon Esq:</i>	<i>J<sup>r</sup>: William Solliff</i>
<i>Henry Hoale Esq:</i>	<i>M<sup>r</sup>: Benj<sup>d</sup> Lotnicallier</i>
<i>John Hudgo Esq:</i>	<i>Mathew Raper Esq:</i>
<i>Moses Raper Esq:</i>	<i>M<sup>r</sup>: Alexander Sheafe</i>

Orders confirmed.

The Proceedings of the last Court were read, and amended, by adding the Words [and Charges] to the Minutes for the Loan on Lottery Tickets.

Out Cash right.

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

Memorandum of the Managers for the Lottery.

M<sup>r</sup>: Governor Reported that the Managers for the present Lottery had been attended and he had obtained a Memorandum under the Hands of eight of them, which was read, and is as followeth, Viz:

Whereas Application hath been made to the Governour and Company of the Bank of England by sundry Adventurers in the present Lottery to advance and Lend to them the Sum of Six Pounds per Ticket being the last Payment in the said Lottery.

The Managers and Directors in the said Lottery do Consent and Agree that the said Governour and Company do Stamp and Print on the Face of each Ticket the Words following, Viz:

*Advanced by the Bank Six Pounds.*

and when such Tickets so stamped or printed are brought to be Exchanged for Certificates, that they will Certifie the said Loans by Indorsement on the said Certificate to the Cashiers, that they may deduct the said respective Six Pounds so lent by the Bank out of the Money due on the said Certificate and pay the same to the Bank.

26<sup>th</sup> August 1737.

Jos: Ayliffe  
Ch: Davins  
M<sup>r</sup>: Troshor  
W<sup>m</sup>: Allie  
J<sup>n</sup>: Lawton  
F: Gashry  
J<sup>n</sup>: Morgan  
Edmund Burt

*Resolved,*

*Resolved*

*Tertius pro subscriptione.*

That it is the Opinion of this Court, that a Subscription not exceeding Seventeen Hundred Thousand Pounds be taken for the Support of the Credit of the Bank, and Circulating Exchequer Bills, the Contract to remain for One Year, and to terminate the Fifteenth Day of September instant.

That the Premium on the Money subscribed be Two 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 Ann: from the 15<sup>th</sup> of September, 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 every Director have Fifty Thousand Pounds each to distribute amongst such Persons as he shall approve, and that M<sup>r</sup>: Governor and M<sup>r</sup>: Deputy Governor have the Disposal of the Remainder.

That the Books for taking in the said Subscription be opened the Eighth of September aforesaid.

And that Notice thereof be published at the Hall Door.

*Preamble approved.*

The Preamble to the said Subscription was read, and Ordered to be wrote into Books against the next Court, and Printed as usual.

*S*

*A Court of Directors at the Bank,  
on Thursday the 8<sup>th</sup> of September 1737.*

*Present*

*Thomas Cooke Esq: Governor  
Nathan: Gould Esq: Deputy Governor.*

<i>John Banto Esq:</i>	<i>Charles Savage Esq:</i>
<i>Dobblers Carbonhol Esq:</i>	<i>James Spilman Esq:</i>
<i>William Fawcoker Esq:</i>	<i>M: Samuel Trench</i>
<i>M: James Gaultier</i>	<i>M: William Hunt</i>
<i>Samuel Hodson Esq:</i>	<i>J: William Solihiff</i>
<i>John Rudge Esq:</i>	<i>M: Bouj: Lethioulter</i>
<i>Moses Raper Esq:</i>	<i>Mathew Raper Esq:</i>
<i>William Snelling Esq:</i>	<i>M: Alexander Shoafo</i>

*Orders confirmed.*

*The Proceedings of the last Court were read.*

*Preambles to the  
Subscription sealed.*

*The Preamble to the Subscription for the Support of the Credit of  
the Bank, and for Circulating of Exchequer Bills, being wrote-  
into two Books was read, and sealed with the Common Seal in Court.*

*Ordered,*

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

*That the Surety Bonds of January Farmer the elder lately  
deceased, and William Farmer of Walbrooke London Merchant, in  
£500. each for January Farmer late one of the Servants in the  
Accountants Office be delivered up to be Cancelled, the said January  
Farmer having quitted the Service of the Bank above 12. Months  
since, and the Accountants having Certified that there is no Demand  
upon him.*

*Dowdeswell's Ser. Bond  
to be delivered up.*

*That the Surety Bond of Samuel Aris late of the Parish  
of St: Martin Ludgate Printer, in £500. for Thomas Dowdeswell  
one other of the Servants in the same Office, be also delivered up to  
be Cancelled, the said Aris having been dead, and the said Dowdeswell  
given other Surety in lieu thereof above 12. Months ago.*

*Ed*



*A*. Court of Directors at the Bank,  
on Thursday the 15<sup>th</sup> of September 1737.

*Present*

Thomas Cooke Esq: Governor.

- |                           |                             |
|---------------------------|-----------------------------|
| <i>J</i> : Edward Bohamy  | William Inolling Esq:       |
| John Banto Esq:           | Charles Savage Esq:         |
| Dolitors Carbonhol Esq:   | James Spilman Esq:          |
| William Fawcener Esq:     | <i>M</i> : Samuel Trench    |
| <i>M</i> : James Gaultier | <i>M</i> : William Hunt     |
| Samuel Holden Esq:        | <i>J</i> : William Soliff   |
| John Rudge Esq:           | and                         |
| Moses Rapoz Esq:          | <i>M</i> : Alexander Sheafe |

Orders confirmed.

The proceedings of the last Court were Read.

Out Cash right.

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

*A*

A Court of Directors at the Bank,  
on Thursday the 22<sup>nd</sup> of September 1737.

Present

Thomas Cooke Esq: Governour.

S: Edward Boffamy	James Spilman Esq:
John Banto Esq:	M: Samuel Trench
Stamper Brooksbank Esq:	Henry Horring Esq:
Delillors Carbonnet Esq:	M: William Hunt
William Fawkenor Esq:	S: William Solihiff
Samuel Holdon Esq:	M: Benj: Lethboulter
William Inotling Esq:	Mathew Raper Esq:
Charles Savage Esq:	M: Alexander Shafe

Orders confirmed.

The Proceedings of the last Court were read.

Report about the  
Dividend.

M: Governour reported from the Committee for Accounts, that upon Examining the state of the Accounts of the Bank, the Committee are Unanimously of Opinion a Dividend may be made of Two Pounds and Fifteen Shillings per Cent Interest and Profits for the Half Year to end the 29<sup>th</sup> instant, the Court agreed thereto and Ordered the same to be laid before the General Court as the Opinion of this Court.

Resolved,

Pinedo's Bank Stock  
to be Transferred upon  
Security.

That Two Hundred Pounds Bank Stock standing in the joint Names of Manuel de Pinedo and Jacob de Pinedo (now deceased) both of Amsterdam Merchants may be permitted to be Transferred upon Security to be given by M: Francis Pereira, to indemnifie the Bank for so doing, their being no Administration produced by the Survivor.

S

*The Court of Directors at the Bank, on  
Thursday the 29<sup>th</sup> of September 1737.*

*Present*

*Thomas Cooke Esq: Governor*

- |                               |                               |
|-------------------------------|-------------------------------|
| <i>S: Edward Bostamy</i>      | <i>M: Samuel Trench</i>       |
| <i>John D'Autre Esq:</i>      | <i>Henry Herring Esq:</i>     |
| <i>Stamp Brooks Bank Esq:</i> | <i>M: William Hucht</i>       |
| <i>Debitors Carbomol Esq:</i> | <i>S: William Soliff</i>      |
| <i>Samuel Holdon Esq:</i>     | <i>M: Benj: Lathicoullier</i> |
| <i>William Snelling Esq:</i>  | <i>Matthew Vaper Esq:</i>     |
| <i>Charles Sarago Esq:</i>    | <i>and</i>                    |
| <i>James Spilman Esq:</i>     | <i>M: Alexander Shoups</i>    |

*Orders confirmed.*

*The Proceedings of the last Court were read.*

*Out Cash right.*

*M: Trench reported the Out Cash to have been taken in and found right.*

*Report from Committee for the House & Servants.*

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

*Ordered,*

*Comwell's Ser. Bond to be delivered up.*

*That the Surety Bond of George Gibson late of Bedford Row - Gent deceased in £500. for Henry Comwell one of the Servants in the Accountants Office be delivered up to be Cancelled, the said - Gibson having been dead and the said Comwell given other Surety in lieu thereof above 12. Months ago.*

*Loan to the East - India Company.*

*That it be referred to the Committee for the Treasury to accommodate the East India Company with a Loan not exceeding One Hundred Thousand Pounds, upon a Minute of their Committee for the Treasury for the Repayment thereof in Sums not less than Five Thousand Pounds at a Time, and Four Pounds per Cent per Annum Interest.*

*A*

A Court of Directors at the Bank, -  
on Thursday the 6<sup>th</sup> of October 1737.

Present

Thomas Cooke Esq: Governour.

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

John Broun Esq:

Stump Brooksbank Esq:

Dollors Carbonnet Esq:

William Faulkner Esq:

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

Samuel Fieldon Esq:

Moses Daper Esq:

William Snelling Esq:

Charles Savage Esq:

James Spilman Esq:

M<sup>r</sup>: Samuel Trench

Bryan Bosson Esq:

Henry Horring Esq:

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

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

M<sup>r</sup>: Bouj<sup>d</sup>: Lethoulier

Matthew Daper Esq:  
and

M<sup>r</sup>: Morandor Thoase

Orders confirmed

The proceedings of the last Court were read.

S

*A Court of Directors at the Bank,*  
*on Thursday the 13<sup>th</sup> of October 1737.*

*Present*

*Thomas Cooke Esq: Governor.*

<i>S: Edward Bostamy</i>	<i>James Spilman Esq:</i>
<i>John Baurc Esq:</i>	<i>M: Samuel Trench</i>
<i>Stamps Brooksbank Esq:</i>	<i>Bryan Benson Esq:</i>
<i>Dolitors Carbonnel Esq:</i>	<i>Henry Herring Esq:</i>
<i>William Faulkner Esq:</i>	<i>Matthew Howard Esq:</i>
<i>Frederick Frankland Esq:</i>	<i>M: William Hunt</i>
<i>M: James Gaultier</i>	<i>S: William Solihiff</i>
<i>Samuel Holden Esq:</i>	<i>M: Diony? Lethicullier</i>
<i>Moses Rapoz Esq:</i>	<i>Matthew Rapoz Esq:</i>
<i>William Inolling Esq:</i>	<i>and</i>
<i>Charles Savage Esq:</i>	<i>M: Alexander Thoafe</i>

*Orders confirmed.*

*The Proceedings of the last Court were read.*

*Bank's Agreement for  
 a lease to Thomas  
 Finigan.*

*The Agreement between the Governor and Company of the  
 Bank of England and Thomas Finigan of London Vintner, for  
 a Lease of their now built House in Bartholomew Lane for Twenty  
 One Years from Lady day next, at Two Hundred Pounds Fine, and  
 One Hundred and Ten Pounds per Annum Rent payable Quarterly,  
 was read and approved by the Court, and M: Governor is desired to  
 Sign the same on the part of the Bank.*

*SD*

The Court of Directors at the Bank,  
on Thursday the 20<sup>th</sup> of October 1737.

Present

Thomas Cooke Esq: Governor

S<sup>r</sup>: Edward Bollamy  
Stamp Brooksbank Esq:  
Dolihors Carboneol Esq:  
Frederick Frankland Esq:  
M<sup>r</sup>: James Gaultier  
Moses Raper Esq:  
William Swelling Esq:  
Charles Savage Esq:  
James Spilman Esq:

M<sup>r</sup>: Samuel Trench  
Bryan Bonson Esq:  
Henry Herring Esq:  
Matthew Howard Esq:  
M<sup>r</sup>: William Hunt  
J<sup>r</sup>: William Solliff  
M<sup>r</sup>: Bonij<sup>d</sup> Lethioulter  
Matthew Raper Esq:  
M<sup>r</sup>: Alexander Thbaf

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

M<sup>r</sup>: Thbaf reported the Out Cash to have been taken in and  
found right.

S<sup>r</sup>

*A* Court of Directors at the Bank,  
on Thursday the 27<sup>th</sup> of October 1737.

Present

Thomas Cooke Esquire Governor

- |  |                                       |
|--|---------------------------------------|
| <i>S</i> : Edward Botherham            | Charles Savage Esq <sup>r</sup> :     |
| John Bantro Esq <sup>r</sup> :         | James Spilman Esq <sup>r</sup> :      |
| Stump Brookbank Esq <sup>r</sup> :     | M <sup>r</sup> : Samuel Fresh         |
| Dobblers Carbonnet Esq <sup>r</sup> :  | Bryan Bonson Esq <sup>r</sup> :       |
| William Fawcener Esq <sup>r</sup> :    | Henry Ferring Esq <sup>r</sup> :      |
| Fredorick Frankland Esq <sup>r</sup> : | Matthew Howard Esq <sup>r</sup> :     |
| M <sup>r</sup> : James Gaultier        | M <sup>r</sup> : William Hunt         |
| Henry Hoale Esq <sup>r</sup> :         | J <sup>r</sup> : William Sollif       |
| John Hudgo Esq <sup>r</sup> :          | M <sup>r</sup> : Benjed: Lotticullior |
| Moses Raper                            | Matthew Raper Esq <sup>r</sup> :      |
| William Snelling Esq <sup>r</sup> :    | M <sup>r</sup> : Alexander Shafe      |

Orders confirmed

The proceedings of the last Court were read.

Out Cash right.

M<sup>r</sup>: Lotticullior reported the Out Cash to have been taken in and found right.

*A*

*The Court of Directors at the Bank,  
on Thursday the 3<sup>d</sup> of November 1737.*

*Present*

*Thomas Cooke Esq: Governor.*

<i>R: Edward Bellamy</i>	<i>Charles Savage Esq:</i>
<i>John Banto Esq:</i>	<i>James Spilman Esq:</i>
<i>Stamps Brooksbank Esq:</i>	<i>M: Samuel Trench</i>
<i>Dollors Carbound Esq:</i>	<i>Bryan Bonson Esq:</i>
<i>Wm Fawcener Esq:</i>	<i>Henry Herring Esq:</i>
<i>Fredrick Frankland Esq:</i>	<i>M: William Hunt</i>
<i>M: James Gaultier</i>	<i>J: William Sollif</i>
<i>Henry Noale Esq:</i>	<i>M: Bouy<sup>d</sup> Lethoullier</i>
<i>John Rudge Esq:</i>	<i>Mathew Raper Esq:</i>
<i>William Snelling Esq:</i>	<i>M: Alexander Shafe</i>

*Orders Confirmed.*

*The Proceedings of the last Court were read.*

*S*



A Court of Directors at the Bank,  
on Thursday the 10<sup>th</sup> of November 1737.

Present

Thomas Cooke Esq: Governor

- |                                 |                                   |
|---------------------------------|-----------------------------------|
| John Bantock Esq:               | Charles Savage Esq:               |
| Stamper Brooksbank Esq:         | James Spilman Esq:                |
| Dollitors Carbonnel Esq:        | M <sup>r</sup> : Samuel South     |
| William Tawhonor Esq:           | Dryan Bonson Esq:                 |
| Fredorick Frankland Esq:        | Henry Horring Esq:                |
| M <sup>r</sup> : James Gaultier | M <sup>r</sup> : William Hunt     |
| Henry Noale Esq:                | S <sup>r</sup> : William Solliff  |
| John Rudge Esq:                 | Mathew Draper Esq:                |
| Moses Draper Esq:               | and                               |
| William Inollink Esq:           | M <sup>r</sup> : Alexander Shoafe |

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right:

M<sup>r</sup>: Shoafe reported the Out Cash to have been taken in and found right.

Ordered,

M<sup>r</sup>: Mansons Sub-  
scription Receipts to be  
paid upon Security.

That Two Receipts in the 25<sup>th</sup> Subscription, viz: N<sup>o</sup>: A. 24. and 25. in the Name of Benj<sup>d</sup>: Tuffield for One Hundred Pounds each, both Dated the 13<sup>th</sup> of September 1736. and N<sup>o</sup>: A. 26. 27. and 28. in the Name of Samuel Gulliford for One Hundred Pounds each, all bearing the like Date, acknowledged to be part of the Estate of M<sup>r</sup>: Mansons deceased, be paid to M<sup>r</sup>: Robert Mansop his sole Executor, upon his giving Security to indemnify the Bank for so doing, to be approved by the Committee in Waiting.

*Handwritten flourish or signature*

*A Court of Directors at the Bank, ~  
on Thursday the 17<sup>th</sup> of November 1737.*

*Present*

*Thomas Cooke Esquire Governor.*

<i>John Banno Esq<sup>r</sup>:</i>	<i>Charles Savage Esq<sup>r</sup>:</i>
<i>Stump Brooksbank Esq<sup>r</sup>:</i>	<i>James Spilman Esq<sup>r</sup>:</i>
<i>Dollitors Carboneol Esq<sup>r</sup>:</i>	<i>M<sup>r</sup>: Samuel Trench</i>
<i>William Faulkner Esq<sup>r</sup>:</i>	<i>Bryan Bonson Esq<sup>r</sup>:</i>
<i>Fred<sup>o</sup>: Frankland Esq<sup>r</sup>:</i>	<i>Henry Horring Esq<sup>r</sup>:</i>
<i>M<sup>r</sup>: James Gaultier</i>	<i>M<sup>r</sup>: William Hunt</i>
<i>Henry Hoals Esq<sup>r</sup>:</i>	<i>S<sup>r</sup>: William Soliff</i>
<i>John Hudge Esq<sup>r</sup>:</i>	<i>M<sup>r</sup>: Bonj<sup>d</sup>: Lethbridge</i>
<i>Moses Raper Esq<sup>r</sup>:</i>	<i>Matthew Raper Esq<sup>r</sup>:</i>
<i>William Snelling Esq<sup>r</sup>:</i>	<i>M<sup>r</sup>: Alexander Mochafo</i>

*Orders confirmed.*

*The Proceedings of the last Court were read.*

*Yeats lost Bank Note  
for £300. to be paid  
upon Security.*

*Upon reading the several Affidavits of Thomas Hopwood Collector  
of His Majesties Duties on Salt in the Borough of Droitwich, James  
Morgan of the City of Worcester, and William Yeat of Lombard Street  
London Merchant, relating to a Bank Note, that is to say, N<sup>o</sup>: H.  
215. to Richard Martin or Bearer Three Hundred pounds Dated  
the 1<sup>st</sup> Day of September 1736. lost and applied for above Twelve  
Months ago, Ordered, That the Sum of Three Hundred pounds be  
paid unto the said William Yeat 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.*

*Also,*

*Brown's lost Bank Note  
for £100. to be paid ~  
upon Security.*

*Upon reading the Affidavit of Thomas Brown of Little Drury  
Lane Parour, the Son and sole Executor of William Brown late of  
the same place Parour deceased, relating to a Bank Note, that is to  
say, N<sup>o</sup>: H. 39. to Abraham Chambers or Bearer One Hundred pounds  
Dated the 16<sup>th</sup> Day of September 1736. lost and applied for by the  
said William Brown above Twelve Months ago, Ordered, That ~  
the Sum of One Hundred pounds be paid unto the said Thomas ~  
Brown in full satisfaction of the said Bank Note, upon his giving  
Security to indemnifie the Bank against the same to be approved  
as aforesaid.*

*A*

*A Court of Directors at the Bank,  
on Thursday the 24<sup>th</sup> of November 1737.*

*Present*

*Thomas Cooke Esq: Governour.*

<i>John Banto Esq:</i>	<i>James Spilman Esq:</i>
<i>Stamp Brooksbank Esq:</i>	<i>M: Samuel Trott</i>
<i>Dobblers Carboneal Esq:</i>	<i>Bryan Bonson Esq:</i>
<i>Frederick Frankland Esq:</i>	<i>Henry Herring Esq:</i>
<i>M: James Gaultier</i>	<i>M: William Hunt</i>
<i>Henry Noals Esq:</i>	<i>J: William Soliff</i>
<i>John Rudgo Esq:</i>	<i>M: Bonj: Lethbridge</i>
<i>Moses Dapor Esq:</i>	<i>Matthew Dapor Esq:</i>
<i>William Inotting Esq:</i>	<i>and</i>
<i>Charles Savago Esq:</i>	<i>M: Alexander Shocfe</i>

*Orders confirmed.*

*The proceedings of the last Court were read.*

*Out Cash right.*

*M: Savago reported the Out Cash to have been taken in and found right.*

*Ordered,*

*Quarterly General Court appointed.*

*That a Quarterly General Court be hold at the Bank on this Day Seven Night the First Day of December next, at Eleven in the Forenoon, and that the usual Advertisements be given thereof.*

*Deposits to Poors Box.*

*That every person making a Deposit in the Bank, or fetching it away, do sign the Book before the Directors in Waiting.*

*That a Director in Waiting do exhibit the Poors Box to such Depositor at his making the Deposit, and desire him to contribute his Charity to the poor, who is desired to lay on the Table what he thinks fit to give, which the Director is to take up and forthwith put into the Poors Box.*

*That the Depositor having once given his Charity to the poor, be at no further Charge whatsoever, (saving his paying the Porters) neither on his making that Deposit, nor on his fetching it away.*

*AD*

A Court of Directors at the Bank  
on Thursday the 1<sup>st</sup> of December 1737.

Present

Thomas Cooke Esquire Governor

- |                                 |  |
|---------------------------------|--|
| John Dams Esq:                  | Charles Savage Esq:                              |
| Stamph Brookesbank Esq:         | James Spilman Esq:                               |
| Dominic Carbonnel Esq:          | M <sup>r</sup> : Samuel Fresh                    |
| Fredorick Frankland Esq:        | Bryan Bonson Esq:                                |
| M <sup>r</sup> : James Gaultier | Henry Herring Esq:                               |
| Henry Hoale Esq:                | S <sup>r</sup> : William Dilliff                 |
| John Rudge Esq:                 | M <sup>r</sup> : Benj <sup>d</sup> : Loshoullier |
| Moses Raper Esq:                | Matthew Raper Esq:                               |
| William Snelting Esq:           | M <sup>r</sup> : Alexander Shoafo                |

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Cash in the Drawing  
Account paid to a  
Survivor.

That the Sum that was and yet is remaining in Cash upon  
the Drawing Account of Francis Dowse, and John Spoutor now  
lately deceased, be paid to the said Dowse as the Survivor.

S

A Court of Directors at the Bank,  
on Thursday the 8<sup>th</sup> of December 1737.

Present

Thomas Cooke Esq: Governor

Nathaniel Gould Esq: Deputy Gov:

John Bantro Esq:	Charles Savage Esq:
Stamp Brooks Bank Esq:	James Spilman Esq:
Dobillors Carbonnet Esq:	M <sup>r</sup> : Samuel Prouth
Frederick Frankland Esq:	Bryan Bonson Esq:
M <sup>r</sup> : James Gaultier	Henry Horring Esq:
Samuel Hodson Esq:	M <sup>r</sup> : William Hunt
Henry Hoals Esq:	S <sup>r</sup> : William Soliff
John Hudges Esq:	M <sup>r</sup> : Bonj <sup>d</sup> : Lottioullier
Moses Wapoz Esq:	Matthew Wapoz Esq:
William Snelling Esq:	M <sup>r</sup> : Alexander Shafe

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

S

2<sup>d</sup> Court of Directors at the Bank,  
on Thursday the 15<sup>th</sup> of September 1737.

Present

Thomas Cooke Esq: Governor

John Bantro Esq:	Charles Savage Esq:
Stamp Brookbank Esq:	James Spilman Esq:
Dobblers Carbonol Esq:	M <sup>r</sup> : Samuel Trench
William Tawkonor Esq:	Bryan Bonson Esq:
Fredorick Frankland Esq:	Henry Herring Esq:
M <sup>r</sup> : James Gaultier	M <sup>r</sup> : William Hunt
Samuel Holdon Esq:	S <sup>r</sup> : William Solihiff
Henry Moule Esq:	M <sup>r</sup> : Bouj: Lotticullior
John Widge Esq:	Matthew Draper Esq:
Moses Draper Esq:	and
William Suotling Esq:	M <sup>r</sup> : Robt: Shoufo

Orders confirm'd.

The proceedings of the last Court were read.

Ordered,

Marg<sup>t</sup>: Mason's lost  
Subscription Receipt  
to be paid on Security.

That the Sum of One Hundred and Four Pounds be paid -  
unto Margaret Mason of Duoon Hill London Widow, in full  
Satisfaction for the Principal Money, Interest, and Promio due  
upon a Deposit Receipt in the 25<sup>th</sup> Subscription for the Circulation  
of Exchequer Bills, Viz: N. 731. of Margaret Mason One Hundred  
Pounds Dated the 13<sup>th</sup> of September 1736. allowed to be lost or  
mistaken, upon her giving Security to indemnifie the Bank against  
the same to be approved by the Committee in Waiting.

Sp

A Court of Directors at the Bank, on  
Thursday the 22<sup>nd</sup> of December 1737.

Present

Thomas Cooke Esquire Governor

- |  |   |
|--|---|
| S <sup>r</sup> : Edward Dohamy         | William Snodling Esq <sup>r</sup> :               |
| John Danto Esq <sup>r</sup> :          | Charles Sewage Esq <sup>r</sup> :                 |
| Stump Brooksbank Esq <sup>r</sup> :    | James Spilman Esq <sup>r</sup> :                  |
| Dollitors Carbonell Esq <sup>r</sup> : | M <sup>r</sup> : Samuel Trench                    |
| William Jacobson Esq <sup>r</sup> :    | Bryan Denson Esq <sup>r</sup> :                   |
| Frederick Frankland Esq <sup>r</sup> : | Henry Forring Esq <sup>r</sup> :                  |
| M <sup>r</sup> : James Gaultier        | S <sup>r</sup> : William Solliſ                   |
| Samuel Holden Esq <sup>r</sup> :       | M <sup>r</sup> : Donj <sup>d</sup> : Lethicullier |
| Henry Neale Esq <sup>r</sup> :         | Mathew Raper Esq <sup>r</sup> :                   |
| John Radge Esq <sup>r</sup> :          | and   |
| Moses Raper Esq <sup>r</sup> :         | M <sup>r</sup> : Alexander Shocfe                 |

Orders confirmed.  
no Complaint against  
the Servants.

The Proceedings of the last Court were read.

M<sup>r</sup>: Governor Reported from the Committee for the House and  
Servants that having examined M<sup>r</sup>: Collier and M<sup>r</sup>: Crouch as to the  
Behaviour of the Servants under their Care, they had no Complaint.

Out Cash right.

M<sup>r</sup>: Shocfe reported the Out Cash to have been taken in and found right.

Ordered,

Eschoq<sup>r</sup>: 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.

Dolugo £10.

That Ten pounds be paid to James Dolugo as a Gratuity. and

Roby £10.

That Ten pounds be paid to Humphry Roby as a Gratuity.

Ordered,

Lease to be taken of a  
House in Bartholomew  
Lane.

That it be referred to M<sup>r</sup>: Governor to take a Lease of a House  
in a Court in Bartholomew Lane adjoining to the Silver Warehouse,  
for the Remainder of the Term that is yet to come therein, at such  
Rent as he shall think fit.

CB

A Court of Directors at the Bank,  
on Thursday the 29<sup>th</sup> of Decemb: 1737.

Present

Thomas Cooke Esquire Governor.

S <sup>r</sup> : Edward Doherty	James Spilman Esq <sup>r</sup> :
Doherty Carbonnel Esq <sup>r</sup> :	M <sup>r</sup> : Samuel Trottin
Fredrick Frankland Esq <sup>r</sup> :	Bryan Benson Esq <sup>r</sup> :
M <sup>r</sup> : James Gaultier	Henry Horring Esq <sup>r</sup> :
Samuel Holdon Esq <sup>r</sup> :	M <sup>r</sup> : William Hunt
Henry Noale Esq <sup>r</sup> :	S <sup>r</sup> : William Solist
John Rudge Esq <sup>r</sup> :	M <sup>r</sup> : Benj <sup>r</sup> : Lotticallier
Moses Raper Esq <sup>r</sup> :	Mathew Raper Esq <sup>r</sup> :
William Snelling Esq <sup>r</sup> :	and
Charles Savary Esq <sup>r</sup> :	M <sup>r</sup> : Alexander Shorpe

Orders confirmed

The proceedings of the last Court were read.

Orders,

New Years Gifts.

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

S



*The Court of Directors at the Bank,  
on Thursday the 5<sup>th</sup> of January 1737.*

*Present*

*Thomas Cooke Esq: Governour*

- |                                 |                               |
|---------------------------------|-------------------------------|
| <i>Mr: Edward Bostany</i>       | <i>William Snodling Esq:</i>  |
| <i>John Baure Esq:</i>          | <i>Charles Savage Esq:</i>    |
| <i>DeWillers Carbomet Esq:</i>  | <i>James Spilman Esq:</i>     |
| <i>William Faulkner Esq:</i>    | <i>Mr: Jumaol Tronk</i>       |
| <i>Fredorick Frankland Esq:</i> | <i>Bryan Benson Esq:</i>      |
| <i>Mr: James Gaultier</i>       | <i>Henry Horring Esq:</i>     |
| <i>Samuel Holden Esq:</i>       | <i>Mr: William Joslyff</i>    |
| <i>Henry Proale Esq:</i>        | <i>Mr: Bouj: Lotnicallier</i> |
| <i>John Rudge Esq:</i>          | <i>Matthew Raper Esq:</i>     |
| <i>Moses Raper Esq:</i>         | <i>Mr: Alexander Sheafe</i>   |

*Orders confirmed.*

*The proceedings of the last Court were read.*

*Out Cash right.*

*Mr: Sheafe reported the Out Cash to have been taken in and found right.*

*Foreign Gold & Silver  
right.*

*Mr: Gaultier reported that the Foreign Gold and Silver in the  
Warehouse had been examined and was found right.*

*Ordered,*

*Comrs in Waiting  
may Discount Notes.*

*That upon very extraordinary Occasions the Committee in-  
Waiting may, with the Consent of Mr: Governour, Mr: Deputy Governour,  
or any Two of the Committee for the Treasury, Discount promissory  
Notes.*

*Ed*

*A Court of Directors at the Bank,*  
*on Thursday the 12<sup>th</sup> of January 1737.*

*Present*

*Thomas Cooke Esq: Governor*

<i>S: Edward Bolland</i>	<i>William Snelling Esq:</i>
<i>John Baire Esq:</i>	<i>Charles Savage Esq:</i>
<i>Stamper Brooksbank Esq:</i>	<i>James Spilincul Esq:</i>
<i>Dobblers Carboneol Esq:</i>	<i>M: Samuel Trench</i>
<i>William Fawkenor Esq:</i>	<i>Bryan Bonson Esq:</i>
<i>Fredrick Frankland Esq:</i>	<i>Henry Horring Esq:</i>
<i>M: James Gaullior</i>	<i>M: William Hunt</i>
<i>Samuel Holden Esq:</i>	<i>S: William Solihff</i>
<i>Henry Noale Esq:</i>	<i>M: Bouj: Lotticullior</i>
<i>John Rudge Esq:</i>	<i>Mathew Raper Esq:</i>
<i>Moses Raper Esq:</i>	<i>M: Alexander Shafe</i>

*Orders confirmed.*

*The Proceedings of the last Court were read.*

*Ordered*

*Election of a Servant  
 appointed.*

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

*S*

A Court of Directors at the Bank,  
on Thursday the 19<sup>th</sup> of January 1737.

Present

Thomas Cooke Esquire Governor.

- |  |  |
|--|--|
| S <sup>r</sup> : Edward Bosthamy       | Charles Savage Esq <sup>r</sup> :              |
| John Banno Esq <sup>r</sup> :          | James Spilman Esq <sup>r</sup> :               |
| Stamp Brookbank Esq <sup>r</sup> :     | M <sup>r</sup> : Samuel Trott                  |
| Debitors Carbonnel Esq <sup>r</sup> :  | Bryan Bouson Esq <sup>r</sup> :                |
| Frederick Frankland Esq <sup>r</sup> : | Henry Horring Esq <sup>r</sup> :               |
| M <sup>r</sup> : James Gaultier        | M <sup>r</sup> : William Hunt                  |
| Samuel Hodson Esq <sup>r</sup> :       | S <sup>r</sup> : William Soliff                |
| Henry Neale Esq <sup>r</sup> :         | M <sup>r</sup> : Bonj <sup>d</sup> . Lockhouse |
| John Rudge Esq <sup>r</sup> :          | Matthew Raper Esq <sup>r</sup> :               |
| Moses Raper Esq <sup>r</sup> :         | and  |
| William Snelling Esq <sup>r</sup> :    | M <sup>r</sup> : Alexander Shoase              |

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right

M<sup>r</sup>: Trought reported the Out Cash to have been taken in and found right.

Lost Note of M<sup>r</sup>: Warkman for £30. to be paid on 10<sup>th</sup>

Upon reading the Affidavit of Hannah Warkman of Dover Street Westminster Spinster, relating to a Bank Note, Viz<sup>t</sup>: N<sup>o</sup>: 179. to Richard Holo or bearer Thirty Pounds Dated the 17<sup>th</sup> Day of November 1736. lost and applied for above Twelve Months ago, Ordered, That the Sum of Thirty Pounds be paid to the said Hannah Warkman 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.

Answer to a Letter from the Society to the Comm<sup>rs</sup> of Exise.

A Letter from the Secretary to the Commissioners of Exise directed to the Governor and Directors of the Bank of England was read, concerning their Demand of Payment of Two Bank Notes for One Hundred Pounds each lost and applied for by the said Commissioners in January 1708. and an Answer to the said Letter being prepared was also read and approved by the Court, and Ordered to be delivered to their said Secretary.

Edward Stoue Resolved a Servant.

The Court proceeding to the Election of a Servant pursuant to the Order of the last Court, the several Petitions of John Pitoll (recommended by M<sup>r</sup>: Hodson) Henry Pearson, (recommended by M<sup>r</sup>: Neale) Luke Franklin, (recommended by S<sup>r</sup>: Edward Bosthamy) Edward Harvey, (recommended by M<sup>r</sup>: Gaultier)

Gaultier) and Paul Nisolle, (recommended by M<sup>r</sup>. Moses Lopez) for Employment were read, and they together with Edward Stone who was formerly one of the Servants of the Bank, Thomas Nisbet, James Hudson, Joseph Poole, Copley Wilde, Robert Groome, Stephen Emmott, Lawrence Woodd, Samuel Groome, Younger Nelms, Andrew Boddons, John Carr, and John Parker Frome, whose Petitions had been formerly read, were put up by Heads and reduced to Two, that is to say, the said John Nitoll and Edward Stone, and they being afterwards put up by the Ballot, the said Edward Stone was Re-elected a Servant during pleasure to be employed from time to time in such Service as the Bank shall think fit at the Wages of Fifty Pounds per Annum and was Sworn.

S

A Court of Directors at the Bank, on  
Thursday the 26<sup>th</sup> of January 1737.

Present

Thomas Cooke Esq: Governor

S: Edward Bollamy	William Snelling Esq:
John Bantoe Esq:	Charles Savago Esq:
Stamp Brooksbank Esq:	James Spilman Esq:
Delillers Carbonnel Esq:	M: Samuel French
William Faulkner Esq:	Bryan Benson Esq:
Fredorick Frankland Esq:	Henry Horring Esq:
Samuel Holdon Esq:	S: William Soliff
Henry Noale Esq:	M: Benj: Lethbroullier
John Rudgo Esq:	Mathew Raper Esq:
Moses Raper Esq:	and
M: James Gaultier	M: Alexander Shoafe

Orders confirmed

The proceedings of the last Court were read.

Snowdin's lost Dividend  
Warrant to be paid on  
Security.

Upon reading the Affirmation of Sarah Snowdin of George  
Yard Lombard Street Spinster, relating to a Dividend Warrant  
for Bank Stock, that is to say, N<sup>o</sup> 3,841. Joshua Snowdin deceased  
on Four Hundred pounds Bank Stock, Eleven pounds Dividend  
for the Half Year due at Ladyday 1736. lost and applied for  
above Twelve Months ago, Ordered, That the Sum of Eleven  
pounds be paid unto the said Sarah Snowdin in full Satisfaction  
of the said Dividend Warrant, upon her 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 2<sup>nd</sup> of February 1737.

Present

Thomas Cooke Esq: Governor.

J <sup>r</sup> : Edward Bellamy	William Inolling Esq:
John Baure Esq:	Charles Savage Esq:
Stamph Brookesbank Esq:	M <sup>r</sup> : Samu <sup>l</sup> Truelli
Delillers Carboneel Esq:	Bryan Donson Esq:
William Fawconer Esq:	Henry Horring Esq:
Fredorick Frankland Esq:	M <sup>r</sup> : William Hunt
M <sup>r</sup> : James Gaultier	J <sup>r</sup> : William Solliff
Henry Noale Esq:	M <sup>r</sup> : Doug <sup>d</sup> Lethicoullier
John Rudge Esq:	Matthew Raper Esq:
Samu <sup>l</sup> Holdon Esq:	and
Moses Raper Esq:	M <sup>r</sup> : Alexander Sheaso

Orders confirmed.

The Proceedings of the last Court were read.

Franklin's lost Bank Note  
for £20. to be paid on 1<sup>st</sup>.

Upon reading the Affidavit of John Franklin at the Blew Periwig  
near Charing Cross Porukomaker, relating to a Bank Note, viz: N<sup>o</sup>: C266. to Comado de Gots or bearer Twenty Pounds Dated the 21<sup>st</sup>  
of April 1736. lost and applied for above 12. Months ago; Ordered,  
That the sum of Twenty Pounds be paid unto the said John Franklin  
in full Satisfaction of the said Bank Note, upon his giving Security  
to indemnifie the Bank against the same to be approved by  
the Committee in Writing.

Mann's lost Bank Note  
for £50. to be paid on 1<sup>st</sup>.

Upon reading the Affidavit of James Mann of the Park in Southwark  
Sugar Baker, relating to a Bank Note, viz: N<sup>o</sup>: C195. to Richard Osgood  
or bearer Fifty Pounds Dated the 24<sup>th</sup> of January 1736. lost and applied  
for above Twelve Months ago; Ordered, That the sum of Fifty Pounds  
be paid unto the said James Mann in full satisfaction of the said  
Bank Note upon his giving Security to indemnifie the Bank  
against the same to be approved as aforesaid.

C D

A Court of Directors at the Bank,  
on Thursday the 9<sup>th</sup> of February 1737.

Present

Thomas Cooks Esq: Governour

- |                          |                        |
|--------------------------|------------------------|
| Mr: Edward Bellamy       | Charles Savage Esq:    |
| John Bantoe Esq:         | James Spilman Esq:     |
| Stamp Brooksbank Esq:    | Mr: Samuel Trench      |
| Dobblers Carbondol Esq:  | Bryan Benson Esq:      |
| Fredorick Frankland Esq: | Henry Herring Esq:     |
| Mr: James Gaultier       | Mr: William Hunt       |
| Samuel Hodson Esq:       | S: William Jolliff     |
| Henry Neale Esq:         | Mr: Benj: Lethicullier |
| John Rudge Esq:          | Matthew Raper Esq:     |
| Moses Raper Esq:         | Mr: Alexander Shuse    |

Orders ratified.

The Proceedings of the last Court were read.

Out Cash right.

Mr: Shuse reported the Out Cash to have been taken in and found right.

Ordered,

Hilton's Surety Bond to be delivered up.

That the Surety Bond of Christopher Lethicullier Esq: det. in £50. for James Hilton one of the Servants in the Accountants Office be delivered up to be cancelled, the said Mr: Lethicullier having been dead, and Hilton given other Surety in lieu thereof above Twelve Months ago.

Sabbarton's Sor. Bond to be delivered up.

That the Surety Bond of Richard Luras late of Bartholomew Lane London late Worth: det. in £500. for Benjamin Sabbarton one of the Servants in the Hall be delivered up to be cancelled, the said Luras having been dead, and Sabbarton given other Surety in lieu thereof above 12. Months ago.

Lady Hastings's lost Bank Note for £50. to be paid on Surety.

Upon reading the Affidavits of Robert Johnson of Fleet Street London Goldsmith, and the Right Honourable The Lady Elizabeth Hastings of Ledstone near Ferrybridge in the County of York Spinster, relating to a Bank Note, that is to say N<sup>o</sup>: H. 36. To the Lady Hastings or bearer Fifty Pounds Dated the Tenth day of September 1736. lost and applied for above Twelve Months ago. Ordered, That the Sum of Fifty Pounds be paid unto the said Lady Elizabeth Hastings in full satisfaction of the said Bank Note, upon her giving Surety to indemnify the Bank against the same, to be approved by the Committee in Waiting.

CB

A Court of Directors at the Bank,  
on Thursday the 16<sup>th</sup> of February 1737.

Present

Thomas Cooke Esq: Governor

<p>J: Edward Bollamy John Baute Esq: Stamp Brooksbank Esq: Dobblers Carbounol Esq: William Fawconer Esq: Frederick Frankland Esq: M: James Gaultier Samuel Holden Esq: Henry Hoale Esq: John Hudgo Esq: Moses Raper Esq:</p>	<p>Charles Savago Esq: James Spilman Esq: M: Samuel Trowth Bryan Bonson Esq: Henry Horning Esq: M: William Hunt S: William Solliff M: Benj: Lethicullier Matthew Raper Esq: and M: Alexander Thoase</p>
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Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Transfer Books shut.

That the Transfer Books for Bank Stock be shut from Tuesday the 7<sup>th</sup> of March next, to Tuesday the 18<sup>th</sup> of April following.

General Court for a Dividend.

That a General Court to consider of a Dividend be holden on Thursday the 16<sup>th</sup> of March.

Printed Lists to be delivered

That printed Lists of the Proprietors for the Elections be delivered out on Thursday the 6<sup>th</sup> of April.

Election of Governor and Deputy & appointors.

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

Advertisements.

And that the usual Advertisements be given thereof.

Cases in Waiting to examine Bank's Lease to W<sup>m</sup> Davy.

That it be referred to the Committee in Waiting to examine the Ingressions of the Banks Lease to William Davy, and to Report their Opinions thereof to the next Court.

Guardianship of Miller an Infant.

A Letter from M: Brian Fanson an Attorney in Jefferys's Buildings near Tolhill Street Westminster, Dated the 3<sup>rd</sup> instant, and directed to the Hon<sup>ble</sup>: the Directors of the Bank, being read, relating to the Guardianship of Alexander Miller an Infant, and praying that the Interest of £658. 16. 5 Stock in the Three per Cent Annuities of the Year 1726. which

By



By an Order of this Court of the 7<sup>th</sup> of July last was purchased in the Names of M<sup>r</sup>: Governor and M<sup>r</sup>: Deputy Governor, the Dividends and Profits arising therefrom being designed for the benefit of the said Infant, may be paid to him who is impowered by Letter of Attorney from the Guardian to the said Infant to Receive the same, and intimating in Case of Non Compliance to have Recourse to the Court of Chancery to oblige the Bank thereto, Resolved, That it is the Opinion of this Court, That the said M<sup>r</sup>: Governor and M<sup>r</sup>: Deputy Governor do take upon themselves the Guardianship of the said Infant, or do therein as the said Court of Chancery shall direct: And a Messenger from the said M<sup>r</sup>: Tanson now attending at the Door, he was called into Court and acquainted therewith by the said M<sup>r</sup>: Governor.

C 2

*Court of Directors at the Bank,*  
on Thursday the 23<sup>d</sup> of February 1737.

*Present*

Thomas Cooke Esquire Governor

<i>J<sup>r</sup> Edward Bollamy</i>	<i>Moses Dapoz Esq<sup>r</sup></i>
<i>John Bauro Esq<sup>r</sup></i>	<i>Charles Savage Esq<sup>r</sup></i>
<i>Stump Brooksbank Esq<sup>r</sup></i>	<i>James Spilman Esq<sup>r</sup></i>
<i>Dobblers Carbonnel Esq<sup>r</sup></i>	<i>M<sup>r</sup> Samuel Trench</i>
<i>William Fawcokor Esq<sup>r</sup></i>	<i>Bryan Bonson Esq<sup>r</sup></i>
<i>Frederick Frankland Esq<sup>r</sup></i>	<i>Henry Horring Esq<sup>r</sup></i>
<i>M<sup>r</sup> James Gaultior</i>	<i>M<sup>r</sup> William Hunt</i>
<i>Samuel Hodon Esq<sup>r</sup></i>	<i>S<sup>r</sup> William Solliff</i>
<i>Henry Roale Esq<sup>r</sup></i>	<i>M<sup>r</sup> Bouj<sup>r</sup> Lotticullior</i>
<i>John Rydgo Esq<sup>r</sup></i>	<i>Mathaw Dapoz Esq<sup>r</sup></i>

Orders confirmed.

The Proceedings of the last Court were read.

Out-Cash right.

M<sup>r</sup> Trench reported the Out-Cash to have been taken in and found right.

Bank's Lease to W<sup>m</sup>  
Davy sealed.

A Lease from the Governor and Company of the Bank of England to William Davy Citizen and Haberdasher of London, of a House in Pigge Street for Twenty One Years from Christmas 1736. at Thirty Pounds per Annum Rent payable Quarterly, and Two Sugar Towers or Thirteen Shillings and Fourpence in lieu thereof Yearly, — having been examined by two of the Committee in Waiting, was sealed with the Common Seal in Court.

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

Upon reading the Affidavit of James Austin of the Parish of St. Olave Southwark in the County of Surrey Cheesmonger, relating to a Bank Note, that is to say, N<sup>o</sup>. 1104. to Joseph Corker bearer Twenty Pounds Dated the 14<sup>th</sup> Day of November 1735. lost and applied for above Twelve Months ago; Ordered, That the Sum of Twenty Pounds be paid unto the said James Austin 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.

Thom<sup>s</sup> Waters's Efforts  
to be examined.

That James Collier, John Carruthers, Daniel D'aro, and John Waite, do open Thomas Waters's Desk and tell over what Money and Bank Notes are to be found there, and (so far as it will go) cause it to be applied to the Credit of such Receivers Accounts whose Bills were retained by the said Thomas Waters and never brought to Account. And also take an Account of all such other Notes as are to be found, and make Report thereof to this Court.

*CS*

*A Court of Directors at the Bank, on  
Thursday the 2<sup>nd</sup> of March 1737.*

*Present*

*Thomas Cooke Esq: Governor*

- |                                 |                             |
|---------------------------------|-----------------------------|
| <i>S: Edward Bollamy</i>        | <i>Charles Savage Esq:</i>  |
| <i>John Bantro Esq:</i>         | <i>James Spilman Esq:</i>   |
| <i>Stamp Brooks Bank Esq:</i>   | <i>M: Samuel Fresh</i>      |
| <i>Dobblers Carbomel Esq:</i>   | <i>Bryan Benson Esq:</i>    |
| <i>William Fauchonor Esq:</i>   | <i>Henry Horning Esq:</i>   |
| <i>Frederick Frankland Esq:</i> | <i>M: William Hunt</i>      |
| <i>M: James Gaultier</i>        | <i>S: William Soliff</i>    |
| <i>Samuel Hodson Esq:</i>       | <i>M: John? Lethboulter</i> |
| <i>Henry Noale Esq:</i>         | <i>Matthew Raper Esq:</i>   |
| <i>John Rudge Esq:</i>          | <i>and</i>                  |
| <i>Moses Raper Esq:</i>         | <i>M: Alexander Siasse</i>  |

*Orders confirmed.*

*The Proceedings of the last Court were read.*

*Ordered,*

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

*That the Surety Bonds of Edward Warman late without  
Bishopsgate Stationer, and Josiah Boorman late of Cow Lane  
Inholder in £250. each, for Thomas Smith one of the Servants  
in the Hall be delivered up to be Cancelled, the said Warman and  
Boorman having been dead, and the said Smith given other  
Sureties in lieu thereof above Twelve Months since.*

*Cashiers Report about  
The: Waters's Efforts*

*The Report from the Cashiers concerning the Efforts of Thomas  
Waters deceased was laid before the Court, and Edward Cadork of  
Woodstreet Gent, Attorney to Morgan Waters the Brother and  
Administrator to the said deceased was called in and heard, and he  
produced the Letters of Administration and his power to demand  
the said Efforts; Ordered, that the Consideration thereof be deferred  
till this Day Seven Night, and that M: Peter De La Porte, and M:  
John Dupre the Sureties for the said Thomas Waters have Notice  
to attend.*

*S*

*A Court of Directors at the Bank  
on Thursday the 9<sup>th</sup> of March 1737.*

*Present*

*Thomas Cooke Esq<sup>r</sup> Governour.*

<i>S<sup>r</sup>: Edward Botherham</i>	<i>Charles Savago Esq<sup>r</sup>:</i>
<i>John Banro Esq<sup>r</sup>:</i>	<i>James Spilman Esq<sup>r</sup>:</i>
<i>Stamph Brooksbank Esq<sup>r</sup>:</i>	<i>M<sup>r</sup>: Samuel Trench</i>
<i>Dobblers Carboneel Esq<sup>r</sup>:</i>	<i>Bryan Bouson Esq<sup>r</sup>:</i>
<i>Fredrick Frankland Esq<sup>r</sup>:</i>	<i>Henry Herring Esq<sup>r</sup>:</i>
<i>M<sup>r</sup>: James Gaultier</i>	<i>M<sup>r</sup>: William Huht</i>
<i>Samuel Heldon Esq<sup>r</sup>:</i>	<i>S<sup>r</sup>: William Sotliff</i>
<i>Henry Hoale Esq<sup>r</sup>:</i>	<i>M<sup>r</sup>: Benj<sup>d</sup> Loshicullior</i>
<i>John Hudgo Esq<sup>r</sup>:</i>	<i>and</i>
<i>Moses Draper Esq<sup>r</sup>:</i>	<i>M<sup>r</sup>: Alexander Shoafe</i>

*Orders confirmed.*

*The proceedings of the last Court were read.*

*Out Cash right.*

*M<sup>r</sup>: Shoafe reported the Out Cash to have been taken in and found right.*

*Ordered,*

*Books out of Use to be  
put in the Library.*

*That all Books finished and out of Use be forthwith delivered  
to the Accountant General to be by him put up in the Library.*

*Orders about Transacting  
Receiver General's Affairs.*

*That the Corresponding Officer for the Time being do Enter all the  
Bills and Notes sent up by the Receiver General of several Counties  
in the Bill Ledger kept for that purpose.*

*That when the Correspondent do deliver the said Bills and Notes  
to the superior Officer belonging to the Bill Ledger.*

*That the said superior Officer do examine the Letters accompanying  
such Bills and Notes to see that they agree with the Entry in the Bill  
Ledger and in such case that he sign his Name to each Part of, and  
keep the said Letters upon a File, and Copy's of all the Answers he sends  
entered in a Book.*

*That the said Superior Officer do cause the said Bills to be placed in  
the proper Drawers to be sent by the Tellers for Acceptance and to  
be received by them when due.*

*That when any Receiver Orders Bills or Notes to be Discounted in Order  
to make a payment into the Exchequer the Superior Officer do deliver such  
Bills to the Correspondent and take a Voucher from him for them.*

*That when such Bills or Notes are Discounted the Correspondent  
do write the word [Discounted] against every such Bill or Note  
in the Bill Ledger.*

*That*

That when any Bills or Notes are protested they be delivered to the Correspondent who shall give a Voucher for the Receipt of the same, and against every such Bill or Note write the Word [Returned] in the Bill Ledger, and Return such Bill or Note so protested by the first Post.

That all Letters wrote to the Receivers General be in the Name of the Governor and Company of the Bank of England and signed for them either by Thomas Madocks, James Collier, John Carruthers, or Daniel Rats.

That the Receivers General be desired to send all Bills or payables to the Governor and Company of the Bank of England.

That no Officer of the Bank do presume to correspond with any Receiver about any private affairs whatsoever.

M<sup>r</sup>: Wall to hear Judgment  
by Consent of Ingram  
& al:

That M<sup>r</sup>: Wall do appear to hear Judgment by Consent in this Cause in Chancery between William Ingram and others and the Bank, relating to Bank Stock in the Name of Richard Worthington deceased, the Parties returned giving him Security to pay him all his Charges occasioned thereby.

*W*

*A Court of Directors at the Bank,  
on Thursday the 16<sup>th</sup> of March 1737.*

*Present*

Thomas Cooke Esq: Governor

Mr: Edward Boshamy

John Baurd Esq:

Stamp Brooksbank Esq:

Dobblers Carbomel Esq:

William Fawkenor Esq:

Fredorick Frankland Esq:

M: James Gaullier

Samuel Holdon Esq:

Henry Keale Esq:

John Hudgo Esq:

Charles Savago Esq:

James Spilman Esq:

M: Samuel Trench

Bryan Benson Esq:

Henry Horring Esq:

M: William Hunt

S: William Jolliff

M: Bouj: Lethicoullior

Matthow Raper Esq:

M: Mozanor Mabeys

Orders confirmed.

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

The proceedings of the last Court were read.  
Upon reading the Affidavit of Richard White of Cow Lane -  
London Cashmaker relating to a Bank Note, that is to say, N<sup>o</sup>: 152.  
to Jacob Mendos De Costa or bearer Twenty Five pounds Dated  
the 24<sup>th</sup> day of January 1736. lost and applied for above 12. Months  
ago, Ordered, That the sum of Twenty Five pounds be paid unto the said  
Richard White 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.

Hart's lost Bank Note  
for £100. to be paid on  
Security

Upon reading the Affidavit of Horon Hart of Stoke Newington  
in the County of Midd: Esq: relating to a Bank Note, that is to say, N<sup>o</sup>: 97.  
to Thom: Gibson or bearer One Hundred pounds Dated the 22<sup>nd</sup> day of  
April 1736. lost and applied for above 12. Months ago, Ordered, That the sum  
of One Hundred pounds be paid unto the said Horon Hart in full satisfaction  
of the said Bank Note, upon his giving security to indemnifie the Bank  
against the same to be approved as aforesaid.

Report of the Dividend  
£2. 15. -

M: Governor Reported from the Committee for Accounts, that upon  
examining the State of the Accounts of the Bank the Committee are of  
Opinion a Dividend may be made of £2. 15. - per Cent Interest and profits  
for the half Year ending the 25<sup>th</sup> instant, the Court Agreed thereto, and  
Ordered the same to be laid before the General Court as the Opinion of  
this Court.

Thom: Waters's Efforts to  
be delivered up.

M: Peter De-la-Porte and M: John Dupre the Securities for Thomas  
Waters deceased, being called into Court and declaring their Consent that  
the Notes Bills and Efforts belonging to the said Thomas Waters be delivered  
up to M: Edward Cradock the Attorney to Morgan Waters the Administrator  
to the said Thomas Waters, upon the said Cradockes giving a Receipt for the  
same upon the List or Schedule of the said Notes and Efforts, Ordered, -  
That the said Bills Notes and Efforts be forthwith delivered up to the  
said Edward Cradock accordingly.

*Ed*

*So Court of Directors at the Bank,  
on Thursday the 23<sup>d</sup> of March 1737.*

*Present*

*Thomas Cooke Esq: Governor.*

*S<sup>r</sup>: Edward Hollamy  
John Bainto Esq:  
Stamp Brooksbank Esq:  
De Witts Carbonnel Esq:  
William Jackson Esq:  
M<sup>r</sup>: James Gaultier  
Samuel Hodson Esq:  
Henry Noale Esq:  
John Rudge Esq:  
Charles Savage Esq:*

*James Spilman Esq:  
M<sup>r</sup>: Samuel Trench  
Bryan Benson Esq:  
Henry Horring Esq:  
M<sup>r</sup>: William Hunt  
S<sup>r</sup>: William Soliff  
M<sup>r</sup>: John Loshidullier  
Mathew Raper Esq:  
and  
M<sup>r</sup>: Alexander Shoafo*

*Orders confirmed.*

*The proceedings of the last Court were read.*

*Out Cash right.*

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

*Report from Com<sup>rs</sup>  
for the House & Servants*

*M<sup>r</sup>: Governor Reported from the Committee for the House and Servants that having examined M<sup>r</sup>: Collier and M<sup>r</sup>: Crouch as to the behaviour of the Servants under their Care they had no Complaint.*

*John Mann Discharged  
& J<sup>r</sup>: Fanshawe Suspended*

*The Governor also acquainted the Court that Complaint having been made to the Committee for the House and Servants of the Misbehaviour of John Mann and James Fanshawe, two of the Watchmen, the said Committee had suspended them both; Resolved, That the said John Mann be discharged the Service of the Bank; and that the suspension of the said James Fanshawe be continued for a Month.*

*Ordered,*

*36. Guineas given to  
Geo: Bromfield.*

*That Thirty Six Guineas be given unto George Bromfield One of the Tellers in the Hall, in Consideration of his Expones in Detecting a Fraud.*

*Election of a Watchman  
appointed.*

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

*CB*

A Court of Directors at the Bank,  
on Thursday the 30<sup>th</sup> of March 1738.

Present

Thomas Cook Esq: Governour

John Bant Esq:

Charles Savago Esq:

Stamps Brooksden Esq:

Samuel Spilman Esq:

Dobblers Carbound Esq:

M: Samuel Trott

William Fawcoker Esq:

Bryan Bonson Esq:

Frederick Frankland Esq:

Henry Horring Esq:

M: James Gaultier

M: William Hunt

Samuel Holdon Esq:

S: William Sollitt

Henry Noale Esq:

M: Bonj: Lethicullier

John Hudgo Esq:

Matthew Raper Esq:

Moses Raper Esq:

M: Alexander Thocafe

Orders confirmed:

The proceedings of the last Court were read.

Indorsement on Exchequer  
Bill Contract, sealed.

The Indorsement on the present Exchequer Bill Contract for exchanging and circulating a further Sum not exceeding Seven Hundred and Fifty Thousand Pounds in Exchequer Bills made or to be made forth at the Receipt of His Majesties Exchequer by Virtue of an Act passed this present Session of Parliament for continuing the Duties upon Malt Whum Cyder and Perry for the Service of the Year 1738. from the Time or Times of Issuing thereof to the expiration of the said Contract at the Interest or Premio of Three Pounds per Cent per Annum, was read and sealed with the Common Seal in Court.

Ordered,

Apparatus Books to  
be carried to M: Court  
at 9.

That the Apparatus Books both for the Hall and the Accountants Office be carried by the Door Keepers to M: Court as soon as the Clock strikes 9. to be kept by him till the Committee in Waiting shall come, and then delivered to them.

William Cole, Clerk  
& Watchman.

The several Petitions of John Mann, Rowland Humphreys, William Bird, William Cole, and William Hill, to be chosen a Watchman, were read, and the said William Cole being recommended by M: Governour, he was by the Court Chosen a Watchman to the Bank during Pleasure at the Wages of Twenty Pounds per Annum.

*A*



*The Court of Directors at the Bank,  
on Thursday the 6<sup>th</sup> of April 1738.*

*Present*  
Thomas Cooke Esq: Governour

John Banto Esq:  
Stamp Brooks Esq:  
De Villiers Carboneau Esq:  
William Jacobson Esq:  
Theodorick Frankland Esq:  
M<sup>r</sup>: James Gaultier  
Samuel Floodon Esq:  
Henry Hoale Esq:  
John Rudge Esq:  
Mosos Raper Esq:

Charles Savage Esq:  
James Spilman Esq:  
M<sup>r</sup>: Samuel Tronh  
Bryan Bonson Esq:  
M<sup>r</sup>: William Hault  
S<sup>r</sup>: William Soliff  
M<sup>r</sup>: Roy: Lothoustier  
Matthew Raper Esq:  
and  
M<sup>r</sup>: Alexander Thoase

Orders to be issued.

The proceedings of the last Court were read.

Ordered,

several servants  
Wages advanced.

That the Wages of the following persons be advanced as followeth, that is to say, Daniel Raro £20. p Ann: John Waite, Elias Simas, Joseph Hopkins, Ralph Morrison, William Cullove, Henry Martin, Roy: Sabbason, George Jayting, William Dawson, John Clark, John Tomkins, and Joseph Burthall in the Hall, and Henry Griffith, in the Accountants Office, £10. p Ann un-  
oath, to commence from Lady day last.

House porters 6. Guineas

That Six Guineas be paid to the Three House porters, for their services in the Silver Warehouse & Vault, to be equally divided amongst them.

Gate porter 3. Guineas.

That Three Guineas be paid to W<sup>m</sup>: Sankoy the Gate porter, for his services in the said Warehouse and Vault.

M<sup>r</sup>: Couth's Maid  
4. Guineas.

That One Guinea be given to M<sup>r</sup>: Couth's Maid, for her Trouble in taking in and delivering out the Keys, every Night & Morning.

£300. wrong carried  
to profit & loss, to be  
disposed of by M<sup>r</sup>:  
Governour.

The Court being informed That Three Hundred pounds (being the amount of the Salaries of S<sup>r</sup>: George Thorold and S<sup>r</sup>: John Cope who were Elected Directors of the Bank in the Year 1722. but omitted to qualify themselves for the same) was by mistake carried to the Account of profit and loss, Ordered, That the said Sum of Three Hundred pounds be taken from the said Account and that the same be disposed of by M<sup>r</sup>: Governour to and amongst such of the Tellers in the Hall and in such manner and Proportions as he shall think fit.

*[Faint, illegible handwriting, likely bleed-through from the reverse side of the page. The text is mirrored and difficult to decipher.]*

A Court of Directors at the Bank,  
on Thursday the 13<sup>th</sup> of April 1738.

Present

Thomas Cooke Esquire Governor  
Delivers Carbontel Esq<sup>r</sup> Deputy Governor.

Bryan Bonson Esq<sup>r</sup>  
Stamp Brooksbank Esq<sup>r</sup>  
William Fawkoner Esq<sup>r</sup>  
M<sup>r</sup>: James Gaultier  
Samuel Holdon Esq<sup>r</sup>  
Henry Herring Esq<sup>r</sup>  
M<sup>r</sup>: William Hunt  
S<sup>r</sup>: William Solliff  
M<sup>r</sup>: Benjamin Sollicoullior  
Henry Noale Esq<sup>r</sup>  
John Rudgo Esq<sup>r</sup>

Matthew Kaper Esq<sup>r</sup>  
Charles Savage Esq<sup>r</sup>  
James Spilman Esq<sup>r</sup>  
M<sup>r</sup>: Alexander Shafe  
M<sup>r</sup>: Richard Chiswell jun  
M<sup>r</sup>: John Eaton Dorsworth  
M<sup>r</sup>: Benjamin Longuet  
M<sup>r</sup>: Benjamin Moo  
S<sup>r</sup>: John Thompson  
M<sup>r</sup>: Robert Thornton  
M<sup>r</sup>: Mark Weyland

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

M<sup>r</sup>: Shafe reported the Out Cash to have been taken in  
and found right.

Ordered,

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

That the Sum of Thirty Three Pounds and Sixteen  
Shillings be paid to M<sup>r</sup>: William Wall in full of his Bill for  
Law Charges upon giving a Receipt for the same.

Standing Committees  
appointed.

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

For the Accounts, and for the Treasury.

S <sup>r</sup> : Edward Bohamy	Henry Herring Esq <sup>r</sup>
Bryan Bonson Esq <sup>r</sup>	S <sup>r</sup> : William Solliff
Stamp Brooksbank Esq <sup>r</sup>	and
Samuel Holdon Esq <sup>r</sup>	John Rudgo Esq <sup>r</sup>

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

Bryan Bonson Esq <sup>r</sup>	Samuel Holdon Esq <sup>r</sup>
Stamp Brooksbank Esq <sup>r</sup>	John Rudgo Esq <sup>r</sup>
M <sup>r</sup> : James Gaultier	Charles Savage Esq <sup>r</sup>

For

For the House and Servants.

M <sup>r</sup> : Richard Chiswell	Henry Hoale Esq <sup>r</sup> :
M <sup>r</sup> : John Eaton Dodswoorth	Matthew Haper Esq <sup>r</sup> :
William Fawkonor Esq <sup>r</sup> :	James Spilman Esq <sup>r</sup> :
M <sup>r</sup> : William Hunt	M <sup>r</sup> : Alexander Thoafe
J <sup>r</sup> : John Loquosno	J <sup>r</sup> : John Thompson
M <sup>r</sup> : Benj <sup>d</sup> : Lothioullier	M <sup>r</sup> : Robert Thornton
M <sup>r</sup> : Benj <sup>d</sup> : Longuot	and
M <sup>r</sup> : Benjamin Moo	M <sup>r</sup> : Mark Weyland

Annual Election of the  
Servants appointed.

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

CP

*A Court of Directors at the Bank,  
on Thursday the 20<sup>th</sup> of April 1738.*

*Present*

*Thomas Cooke Esquire Governor  
De Witts Carbondol Esq: Deputy Governor*

*S: Edward Bostamy  
Bryan Bonson Esq:  
Stamp Brooksbank Esq:  
William Faulkner Esq:  
M: James Gaultier  
Samuel Hodou Esq:  
Henry Herring Esq:  
M: William Hunt  
M: Bonj. Lethicullier  
Henry Neale Esq:  
John Rudge Esq:*

*Matthew Raper Esq:  
Charles Savago Esq:  
James Spilman Esq:  
M: Alexander Shroafe  
M: Richard Christwell jun  
M: John Eaton Dodsworth  
M: Benjamin Longest  
M: Benjamin Moo  
S: John Thompson  
M: Robert Thornton  
M: Mark Weyland*

*Orders confirmed.*

*The proceedings of the last Court were read.*

*Ordered,*

*S: E. Bostamy added  
to Comrs for Gold & Silver*

*That S: Edward Bostamy be added to the Committee for  
Discounting Tallies For Exchanges, and For Gold and Silver.*

*Ser: Bond for Laurence  
Webster to be delivered  
up.*

*That the Security Bond of S: Henry Hankoy late of  
London Kn: & Alderman deceased in £500. for Laurence  
Webster one of the Servants in the Accountants Office be delivered  
up to be cancelled, the said S: Henry Hankoy having been dead  
and the said Webster given other Security in lieu thereof above  
Twelve Months since.*

*A*

A Court of Directors at the Bank,  
on Thursday the 27<sup>th</sup> of April 1738.

Present

Thomas Cooke Esquire Governour.  
De Villiers Carbondell Esq: Depty Governour.

S <sup>r</sup> : Edward Bostamy	John Ridgo Esq:
Bryan Benson Esq:	Matthew Waper Esq:
Stamp Brooksbank Esq:	Charles Savago Esq:
William Faulkner Esq:	James Spilman Esq:
M <sup>r</sup> : James Gaultier	M <sup>r</sup> : Alexander Shoafo
Samuel Hudson Esq:	M <sup>r</sup> : Richard Chiswell jun
Henry Horring Esq:	M <sup>r</sup> : John Eaton Dodswoolth
M <sup>r</sup> : William Hunt	M <sup>r</sup> : Benjamin Longuet
S <sup>r</sup> : William Boffitt	M <sup>r</sup> : Benjamin Moo
M <sup>r</sup> : Bouj <sup>d</sup> : Lothiouallier	S <sup>r</sup> : John Thompson
Henry Noale Esq:	M <sup>r</sup> : Robert Thornton

Orders confirmed.

The Proceedings of the last Court were read.

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.

Wages p Annum	Wages p Annum.
Zorubbaboh Couth £250.	Nathan Cow £60.
John Harvog . . . . 140.	Thomas King . . . . 60.
Robert Sayer . . . . 120.	Nathan Hammond . . . . 60.
Laurance Webster . . . . 90.	George Halo . . . . 60.
Samuel Shoafo . . . . 80.	Thomas Dodswoolth . . . . 60.
Thomas Zouch . . . . 80.	Henry Griffith . . . . 60.
Theophilus Jones . . . . 80.	Edmund Smith . . . . 60.
William Langford . . . . 70.	Henry Comwooll . . . . 50.
Peter Morrisk . . . . 70.	Edward Biddle . . . . 50.
Ebouzer Soynson . . . . 70.	John Burrows . . . . 50.
Robert Lowin . . . . 70.	Edward Vintout . . . . 50.
Bryan Cooke . . . . 60.	William Stears . . . . 50.
John Apthorp . . . . 60.	Harry Johnson . . . . 50.
John Docolas . . . . 60.	Robert Brashley . . . . 50.
James Hilton . . . . 60.	Benjamin Whitroft . . . . 50.
Robert Mittholl . . . . 60.	Frederick Berk . . . . 50.
Thomas Branston . . . . 60.	Richard Payne . . . . 50.

Cashiers

Cashiers Office.

Wages of annum.

Thomas Madorkos. £250.  
 James Collier . . . . 150.  
 Daniel Doro . . . . 130.  
 John Carruthors . . . 120.  
 John Waite . . . . . 120.  
 Elias Simos . . . . . 100.  
 Joseph Hopkins . . . 100.  
 Ralph Morrison . . . 100.  
 William Cutlers . . . 80.  
 John Mansford . . . 70.  
 Charles Snell . . . . 60.  
 John Butt . . . . . 60.  
 Henry Martin . . . . 60.  
 Benj<sup>d</sup>. Sablearton . . 60.  
 George Fayting . . . 60.  
 Joseph Eades . . . . 50.  
 James Taylor . . . . 50.  
 Jonathan Standish . . 70.

Wages of annum.

Job Hinton . . . . . £80.  
 Nicholas Crato . . . . 80.  
 Andrew Primo . . . . 70.  
 George Orshard . . . 70.  
 James Callor . . . . 60.  
 William Dawson . . . 60.  
 Elliott Hale . . . . . 50.  
 Richard Handos . . . 80.  
 Jonathan Clark . . . 50.  
 John Clark . . . . . 70.  
 John Berrisford . . . 60.  
 Thomas Smith . . . . 60.  
 William Stone . . . . 70.  
 Edward Shouton . . . 60.  
 Peter Saffroo . . . . 70.  
 Henry Wotton . . . . 50.  
 and  
 William Kroynton . 50.

Discount Office.

John Tomkins . . . . 70.      John Hodgson . . . . 50.  
 James Deluge . . . . 50.      -----

To Attend the Exchequer.

Henry Collet . . . . 120.      Matthew Collet . . . . 60.  
 Edmund Clarke . . . . 90.      -----

Tellers in the Hall.

Edward Charwood . . 90.      Matthew Martyn . . 70.  
 George Bromfield . . 70.      John Goodinck . . . 70.  
 John Baugham . . . 70.      and  
 John Thompson . . . 70.      Joseph Burshall . . 60.

In the Warehouse.

Benj<sup>d</sup>. Perotrops . . . 90.      Nathaniel Green . . 70.

Out Tellers.

Humphry Roby . . . . 50.      John Langley . . . . 50.  
 Robert Jones . . . . 50.      Ebenezer Taylor . . 50.  
 Jacob Stallard . . . . 50.      Thom<sup>d</sup>. Tomkinson . . 50.  
 Joshua Satterwaite . 50.      Michael Devillo . . 50.  
 Nicholas Brabins . . 50.      Samuel Thorley . . 50.  
 Egate Sandwell . . . 50.      Oliver Topper . . . 50.  
 William Dennis . . . 50.      Robert Struton . . 50.  
 Peter Gregory . . . . 50.      Edward Stone . . . . 50.

Wobongers

## Messengers and Door Keepers.

Wages of Annun.  
Isaac Cooke, also Clerk  
to the Committee --- 50.

Wages of Annun.  
Gorman Staton --- 30.  
Edward Falgate --- 20.

## Gate Porter.

William Sankoy --- 40.

## House Porters.

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

John Kenion --- 25.

## House Cleaner.

Ann Sankoy --- 10.

## Watchmen.

Sosias Storons --- 20.

Edward Baker --- 20.

Thomas Paine --- 20.

William Appolbo --- 20.

Thomas Kroot --- 20.

Edmund Paybody --- 20.

James Turker --- 20.

Richard Lovoday --- 20.

William Somersot --- 20.

James Fanshaw --- 20.

John Davis --- 20.

William Cole --- 20.

## Secretaries Office.

David Lolgos Sery --- 250.

Nathaniel Coles --- 60.

Who were all sworn Except Thomas Madokhos, George Orchard, Henry Collet, Ebenezer Taylor, Edward Falgate, and David Lolgos, who were absent, and Except the House Cleaner and Watchmen not usually sworn.

By-Laws read.

The By-Laws were read.

CA



A Court of Directors at the Bank,  
on Thursday the 4<sup>th</sup> of May 1738.

Present

Thomas Cooke Esq: Governor  
Debitors Carbonnel Esq: Deputy Gov:

S <sup>r</sup> : Edward Bostamy	Matthew Raper Esq:
Edmund Benson Esq:	Charles Savage Esq:
William Jacobson Esq:	James Spilman Esq:
M <sup>r</sup> : James Gaultier	M <sup>r</sup> : Richard Christoff jun
Samuel Holden Esq:	M <sup>r</sup> : John Eaton Dodsworth
Henry Herring Esq:	M <sup>r</sup> : Benjamin Longuet
M <sup>r</sup> : William Hunt	M <sup>r</sup> : Benjamin Mee
S <sup>r</sup> : William Sollif	S <sup>r</sup> : John Thompson
M <sup>r</sup> : Bouy <sup>a</sup> Lethioulhier	M <sup>r</sup> : Robert Thornton
Henry Neale Esq:	and
John Rudge Esq:	M <sup>r</sup> : Mark Weyland

Orders ratified.

The proceedings of the last Court were read.

Out Cash right.

M<sup>r</sup>: Jacobson reported the Out Cash to have been taken in and found right.

Henry Collet sworn.

Henry Collet one of the Servants Elected on the 27<sup>th</sup> of April last and then absent was now sworn.

Ordered,

Bank to be defended  
in Court and Alex<sup>r</sup>: Miller

That M<sup>r</sup>: Wall do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Alexander Miller an Infant.

*Ed*

2<sup>d</sup> Court of Directors at the Bank,  
on Thursday the 11<sup>th</sup> of May 1738.

Present

Thomas Cooke Esquire Governor  
Dobblers Carboonst Esq<sup>r</sup> Deputy Governor.

Mr: Edward Boshamy  
Mr: Bryan Benson Esq<sup>r</sup>  
Kamp Brooksbank Esq<sup>r</sup>  
William Fawcoker Esq<sup>r</sup>  
Mr: James Gaustier  
Samuel Holden Esq<sup>r</sup>  
Henry Horring Esq<sup>r</sup>  
Mr: William Hunt  
Mr: William Jolliff  
Mr: Benj<sup>d</sup> Lethicullier  
Henry Noale Esq<sup>r</sup>  
John Rudge Esq<sup>r</sup>

Matthew Raper Esq<sup>r</sup>  
Charles Savage Esq<sup>r</sup>  
James Spilman Esq<sup>r</sup>  
Mr: Alexander Shafe  
Mr: Richard Chiswell Jun<sup>r</sup>  
Mr: John Eaton Dodswoorth  
Mr: John Loquesne  
Mr: Benjamin Longuet  
Mr: Benjamin Mos  
Mr: John Thompson  
Mr: Robert Thornton  
Mr: Mark Woyland

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Tho: Cowell's Ser<sup>ts</sup> Bonds  
to be delivered up.

That the Security Bonds of Dodding Braddyll of London Merchant  
and Wife's Executors upon St Dunstons Hill London Widow, in £300. each,  
for Thomas Cowell late one of the Out Tellers deceased, be delivered  
up to be cancelled, the said Cowell having been dead above 12. —  
Months since, and the Accountants having certified that there  
is no demand upon him.

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

Upon reading the Affidavit of Willsford Doaltroy (living with  
Mr: Watkinson Wildman of Cheapside London Goldsmith) relating  
to a Bank Note, that is to say, N<sup>o</sup>. 50. to Benj<sup>d</sup> Pearce or Coarsor  
Forty Pounds Dated the 16<sup>th</sup> day of February 1735. lost and applied  
for above 12. Months ago, Ordered, That the Sum of Forty Pounds  
be paid unto the said Willsford Doaltroy 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.

2

A Court of Directors of the Bank,  
on Thursday the 18<sup>th</sup> of May 1738.

Present

Thomas Cooke Esquire Governor  
Dollitors Carbonnel Esq: Deputy Governor.

S: Edward Bostamy	Charles Savage Esq:
Bryan Bonson Esq:	James Spilman Esq:
Stampt Brooksbank Esq:	M: Alexander Shcape
M: James Gaultier	M: Rich: Chiswell Junr
Samuel Holdon Esq:	M: John Eaton Dodsworth
Henry Horring Esq:	S: John Loguano
M: William Hunt	M: Benjamin Longuet
S: William Solliff	M: Benjamin Mee
M: Benj: Lethicullier	S: John Thompson
Henry Noale Esq:	M: Robert Thornton
John Rudge Esq:	and
Matthew Raper Esq:	M: Mark Weyland

Orders confirm'd.

The Proceedings of the last Court were read.

Out Cash right.

M: Chiswell reported the Out Cash to have been taken in and found right.

3. Servants sworn.

Thomas Madorkes, George Orshard, and Benozor Taylor, three of the Servants Elected on the 27<sup>th</sup> of April last and then absent, were now sworn.

A

The Court of Directors at the Bank,  
on Thursday the 25<sup>th</sup> of May 1738.

Present

Thomas Cooke Esquire Governor  
De Witts Carbone Esq: Deputy Governor.

- |   |  |
|---|--|
| S <sup>r</sup> : Edward Dossamy                   | Matthew Draper Esq:                    |
| Bryan Dsouza Esq:                                 | Charles Sewage Esq:                    |
| Stump Brooks Esq:                                 | James Spilman Esq:                     |
| M <sup>r</sup> : James Gaultier                   | M <sup>r</sup> : Alexander Sheafe      |
| Samuel Holden Esq:                                | M <sup>r</sup> : Richard Chiswell Jun: |
| Henry Horring Esq:                                | M <sup>r</sup> : John Eaton Dodsworth  |
| M <sup>r</sup> : William Hunt                     | S <sup>r</sup> : John Loquesne         |
| S <sup>r</sup> : William Solist                   | M <sup>r</sup> : Benjamin Longuet      |
| M <sup>r</sup> : Benj <sup>d</sup> . Lethicullier | M <sup>r</sup> : Benjamin Moe          |
| Henry Deale Esq:                                  | M <sup>r</sup> : Robert Thornton       |
| John Rudge Esq:                                   | M <sup>r</sup> : Mark Woyland          |

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Harry Johnson's and  
David Logros's, Security  
Bonds, to be delivered  
up.

That the Security Bond of William Johnson late of Olney  
in the County of Bucks Esq: deceased, in £500. for Harry Johnson  
one of the Servants in the Accountants Office, and also the Security  
Bond of S<sup>r</sup>: Henry Hankoy late of London Knight & Alderman  
deceased, in £500. for David Logros the Secretary, be delivered up  
to be cancelled, the said William Johnson, and S<sup>r</sup>: Henry Hankoy,  
having been dead, and the said Harry Johnson, and David Logros  
given other Security in lieu of them, above 12. Months since.

*S*

*Court of Directors at the Bank,*  
*on Thursday the 1<sup>st</sup> of June 1738.*

*Present*

*Thomas Cooke Esquire Governor*  
*Dobblers Carbondal Esq: Deputy Governor.*

<i>S: Edward Bellamy</i>	<i>Charles Savage Esq:</i>
<i>Bryan Benson Esq:</i>	<i>James Spilman Esq:</i>
<i>Stump Brookbank Esq:</i>	<i>M: Alexander Mearns</i>
<i>M: James Gaullier</i>	<i>M: Richard Chiswell jun</i>
<i>Samuel Holden Esq:</i>	<i>M: John Eaton Dodsworth</i>
<i>S: William Solihiff</i>	<i>M: Benjamin Longuet</i>
<i>M: Benj. Lotticoullier</i>	<i>M: Benjamin Moor</i>
<i>Henry Meale Esq:</i>	<i>M: Robert Thornton</i>
<i>John Rudys Esq:</i>	<i>and</i>
<i>Matthew Raper Esq:</i>	<i>M: Mark Weyland</i>

*Orders confirmed*

*The proceedings of the last Court were read.*

*Out Cash right.*

*M: Dodsworth reported the Out Cash to have been taken  
in and found right.*

*C. D.*

A Court of Directors at the Bank,  
on Thursday the 8<sup>th</sup> of June 1738.

Present

Thomas Cooke Esquire Governour  
Dehillers Carbontel Esq: Deputy Gov:

S <sup>r</sup> : Edward Bostany	Matthew Raper Esq:
Bryan Bonson Esq:	Charles Savage Esq:
Stamper Brooksbank Esq:	James Spilman Esq:
William Tachonoz Esq:	M <sup>r</sup> : Alexander Shbaf
M <sup>r</sup> : James Gaultier	M <sup>r</sup> : John Eaton Dodsworth
Samuel Howdon Esq:	S <sup>r</sup> : John Loguesno
S <sup>r</sup> : William Solihif	M <sup>r</sup> : Bouj <sup>d</sup> : Longuot
M <sup>r</sup> : Bouj <sup>d</sup> : Lothioullior	M <sup>r</sup> : Benjamin Moo
Henry Moale Esq:	M <sup>r</sup> : Robert Thornton
John Rudge Esq:	M <sup>r</sup> : Mark Weyland

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Bagwells's Ser. Bonds  
to be delivered up.

That the Surety Bonds of Henry Dry of Lincolns Inn Esq: in £750. and Elizabeth Spilman of Smithfield Widow in £250. for John Bagwell late one of the Servants in the Accountants Office dec<sup>d</sup>. be delivered up to be cancelled, the said Bagwell having been dead above 12. Months since, and the Accountants having certified that there is no demand upon him.

Bank's Answer to Millers  
Bill in Cant. sealed.

The Answer of the Governour and Company of the Bank of England Def<sup>s</sup> to the Bill of Complaint (in Chancery) of Alexander Miller an Infant by Elizabeth Sayer Widow his Guardian Complainant, was read and sealed with the Common Seal in Court.

Foreign Gold & Silver  
right.

M<sup>r</sup>: Gaultier reported that the Foreign Gold and Silver in the Warehouse had been Examined and was found right.

A

Court of Directors at the Bank,  
on Thursday the 15<sup>th</sup> of June 1738.

Present

Thomas Cooke Esquire Governor  
Dollitors Carbouhel Esq: Deputy Gov:

Esq: Edward Bollamy	Matthew Raper Esq:
Bryan Benson Esq:	Charles Savage Esq:
Stamp Brooksbank Esq:	James Spilman Esq:
William Tawehonor Esq:	M <sup>r</sup> : Alexander Shoafe
M <sup>r</sup> : James Gaultier	M <sup>r</sup> : Richard Christwell jun
Samuel Hodson Esq:	M <sup>r</sup> : John Eaton Dodswoorth
M <sup>r</sup> : William Hunt	M <sup>r</sup> : Benjamin Longuet
J <sup>r</sup> : William Solliff	M <sup>r</sup> : Robert Thornton
M <sup>r</sup> : Bouj: Lathicullier	and
Henry Deale Esq:	M <sup>r</sup> : Mark Weyland

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

M<sup>r</sup>: Shoafe reported the Out Cash to have been taken in and found right.

Collett's Amount of  
Esq: Bills right.

M<sup>r</sup>: Deputy Governor reported from the Committee for Accounts that  
M<sup>r</sup>: Henry Collett and M<sup>r</sup>: Coan's Account of Esq: Bills had  
been examined and was found right.

ES

A Court of Directors at the Bank,  
on Thursday the 22<sup>nd</sup> of June 1738.

Present

Thomas Cooke Esq: Governor  
De Witt's Carboonell Esq: Deputy Gov:

S: Edward Bostamy	Charles Savage Esq:
Bryan Bonson Esq:	M: Alexander Shoafo
Stamp Brooksbank Esq:	M: Richard Chiswoth Jun
M: James Gaultier	M: John Eaton Dodsworth
Samuel Holden Esq:	S: John Loguorno
M: William Hunt	M: Benj: Longuet
S: William Sollif	M: Benjamin Mos
M: Benj: Lethioultrie	M: Robert Thornton
Henry Deale Esq:	and
Matthew Dapoz Esq:	M: Mark Woyland

Orders confirmed.

The proceedings of the last Court were read.

Report from Com<sup>rs</sup>  
for the House & Serv<sup>ts</sup>

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

Skinner's lost Bank  
Note for £20. to be  
Paid on Security.

Upon reading the Affidavit of Richard Skinner of Chiswick London Linen Draper, relating to a Bank Note, viz: N<sup>o</sup>: C. 6. to Conrad de Gols or bearer Twenty Pounds Dated the 19<sup>th</sup> day of April 1737. lost and applied for above 12. Months ago; Omitted, That the Sum of Twenty Pounds be paid unto the said Richard Skinner 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 29<sup>th</sup> of June 1738.

Present

Thomas Cooke Esquire Governor  
De Witts Carbombel Esq: Deputy Governor.

Mr: Edward Bellamy	Matthew Wapoz Esq:
Mr: Bryan Benson Esq:	Charles Savages Esq:
Mr: Stamp Brooksbank Esq:	Mr: Alexander Shoups
Mr: James Gaullier	Mr: Richard Chiswell Junr
Samuel Ho Don Esq:	Mr: John Eaton Dodsworth
Henry Horring Esq:	Mr: Benjamin Longuet
Mr: William Hunt	Mr: Benjamin Moe
Mr: William Solliff	Mr: Robert Thornton
Mr: Benj: Lobbisullier	and
Henry Neale Esq:	Mr: Mark Weyland

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

Mr: Hunt reported the Out Cash to have been taken<sup>m</sup> and found right.

Ordered,

Escheq: Porters £7. 10

That the Eschequer Porters be paid their usual allowance of 4  
Seven pounds & Ten Shillings for the Half Year ended at  
Midsummer last.

Quarterly General  
Court Appointed.

That a Quarterly General Court be held at the Bank, on  
this Day Seven Night the 6<sup>th</sup> of July next, and that the usual  
Advertisements be given thereof.

A

A Court of Directors at the Bank,  
on Thursday the 6<sup>th</sup> of July 1738.

Present

Thomas Cooke Esquire Governor  
De Villiers Carbonnel Esq: Deputy Gov:

S <sup>r</sup> : Edward Boleamy	Henry Hoale Esq:
J <sup>r</sup> : Bryan Benson Esq:	Matthew Napol Esq:
Stamp Brooksbank Esq:	Charles Savage Esq:
William Tawhonor Esq:	James Spilman Esq:
M <sup>r</sup> : James Gaultier	M <sup>r</sup> : Alexander Shoafe
Samuel Holdon Esq:	M <sup>r</sup> : Richard Chiswell Jun
Henry Horing Esq:	M <sup>r</sup> : Benjamin Wood
M <sup>r</sup> : William Hunt	M <sup>r</sup> : Robert Thornton
S <sup>r</sup> : William Jossiff	and
M <sup>r</sup> : Bouj: Lethicullier	M <sup>r</sup> : Mark Woyland

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Ballants to be retord  
from the Tellors of  
the Excheq: daily.

That the Officers of the Bank that attend the Exchequer  
do every day Clear with the Tellors of the Exchequer and  
Retorve the Ballants from them.

Counterpart of Lease  
from Rich<sup>d</sup>: Pinnel  
Sealed.

The Counterpart of a Lease from Richard Pinnel of London  
Merchant To the Governor and Company of the Bank of England  
of a House in Ragshoad Court in Bartholomew Lane London  
from Christmas day last past to the 29<sup>th</sup> of September 1742. at the  
Rent of £14. p Annum, was read and Sealed with the Common  
Seal in Court.

Frederick Voguells  
Certificate to be  
Signed.

A Letter of Attorney from the Governor and Company of  
the Bank of England to David Solgroe their Secretary to empower  
him to sign the Certificate for the discharge of Frederick Voguell  
a Bankrupt, was read and Sealed with the Common Seal in Court.

Ed

A Court of Directors at the Bank, on  
Thursday the 13<sup>th</sup> of July 1738.

Present

Thomas Cooke Esq: Governor  
Dollitors Carbone Esq: Deputy Gov:

S: Edward Bostamy	James Spilman Esq:
William Lawkoner Esq:	M: Alexander Skoafe
M: James Gaultior	M: Richard Chiswoth
Samuel Floodon Esq:	M: John Eaton Dodsworth
Henry Horring Esq:	S: John Loquemo
M: William Hunt	M: Benjamin Longuet
S: William Solliff	M: Benjamin Moo
M: Benj: Leshioulhor	S: John Thompson
Henry Broale Esq:	M: Robert Thornton
Matthew Raper Esq:	and
Charles Savago Esq:	M: Mark Weyland

Orders confirmed.

The Proceedings of the last Court were read.

S

*A Court of Directors at the Bank,  
on Thursday the 20<sup>th</sup> of July 1738.*

*Present*

*Thomas Cooke Esq<sup>r</sup>: Governor  
Dobblers Carbonell Esq<sup>r</sup>: Deputy Gov<sup>r</sup>:*

<i>Esq<sup>r</sup>: Edward Bostamy</i>	<i>Charles Savage Esq<sup>r</sup>:</i>
<i>Stamp Brooksbank Esq<sup>r</sup>:</i>	<i>M<sup>r</sup>: Alexander Moase</i>
<i>M<sup>r</sup>: James Gaultier</i>	<i>M<sup>r</sup>: Richard Answell jun</i>
<i>Samuel Holdon Esq<sup>r</sup>:</i>	<i>M<sup>r</sup>: John Eaton Dodsworth</i>
<i>Henry Horring Esq<sup>r</sup>:</i>	<i>S<sup>r</sup>: John Loguesno</i>
<i>M<sup>r</sup>: William Hunt</i>	<i>M<sup>r</sup>: Benjamin Longuet</i>
<i>S<sup>r</sup>: William Soliff</i>	<i>M<sup>r</sup>: Benjamin Moe</i>
<i>M<sup>r</sup>: Benj<sup>d</sup>: Lathoullier</i>	<i>S<sup>r</sup>: John Thompson</i>
<i>Henry Deale Esq<sup>r</sup>:</i>	<i>M<sup>r</sup>: Robert Thornton</i>
<i>Matthew Raper Esq<sup>r</sup>:</i>	<i>M<sup>r</sup>: Mark Weyland</i>

*Orders confirmed.*

*The Proceedings of the last Court were read.*

*Out Cash right.*

*M<sup>r</sup>: Moe reported the Out Cash to have been taken in and found right.*

*Ordered,*

*Bill in Cant. for Recovery  
of Money in Samuel  
Edwards's Name.*

*That M<sup>r</sup>: Wall do forthwith draw a Bill or Bills in Chancery -  
pursuant to the advise of Countil against such Person or Persons as  
he shall be advised in Order to Recover the Money due from the  
Exchequer in our clearing Book in the name of Samuel Edwards  
Deputy Teller to the Lord Onslow.*

*80. or £100,000. may be  
employed in Exchanges.*

*That the Committee for the Treasury and Exchanges have power  
to employ 80. or £100,000. by way of Exchanges for the designed  
advantage of the Bank.*

*Answer to Commissioners  
of Excise.*

*That an Answer be wrote to the Commissioners of Excise -  
pursuant to what has been now said before the Court.*

*Foreign Gold & Silver  
right.*

*M<sup>r</sup>: Savage reported that the Foreign Gold and Silver in the  
Warehouse had been examined and was found right.*

*A*

*A Court of Directors at the Bank,  
on Thursday the 27<sup>th</sup> of July 1738.*

*Present*

*Thomas Cook Esq: Governor  
Deputies Carbound Esq: Deputy Gov:*

<i>S<sup>r</sup>: Edward Bollamy</i>	<i>Charles Savage Esq:</i>
<i>Stamp Bookbank Esq:</i>	<i>M<sup>r</sup>: Alexander Shoafo</i>
<i>M<sup>r</sup>: James Gaultier</i>	<i>M<sup>r</sup>: Richard Chiswell jun</i>
<i>Samuel Holden Esq:</i>	<i>M<sup>r</sup>: John Eaton Dodsworth</i>
<i>Henry Horring Esq:</i>	<i>M<sup>r</sup>: Bouj<sup>r</sup>: Longuet</i>
<i>M<sup>r</sup>: William Hunt</i>	<i>M<sup>r</sup>: Benjamin Moo</i>
<i>S<sup>r</sup>: William Solly</i>	<i>S<sup>r</sup>: John Thompson</i>
<i>M<sup>r</sup>: Bouj<sup>r</sup>: Lotticallier</i>	<i>M<sup>r</sup>: Robert Thoruton</i>
<i>Matthew Waper Esq:</i>	<i>M<sup>r</sup>: Mark Wayland</i>

*Orders confirm'd.*

*The proceedings of the last Court were read.*

*Resolved*

*No further proceedings  
in Exchanges.*

*That it is the Opinion of this Court, That the Committee for the  
Treasury and Exchanges who by an Order of the last Court had a power  
to employ £80,000. or £100,000. by way of Exchanges, do proceed no further  
in that Affair until further Order, and that a Letter be wrote to M<sup>r</sup>: Pells  
by the next Post to make no further Drafts after his Advice hereof.*

*Legros sworn.*

*David Legros one of the Servants Elerted on the 27<sup>th</sup> of April last  
and then absent was now sworn.*

*Green's lost Bank Note  
for £20. to be paid on 20<sup>th</sup>*

*Upon reading the Affidavit of William Green of the General Post  
Office London Gent. relating to a Bank Note, Viz: N<sup>o</sup>: 476. to William  
Green or bearer Twenty pounds Dated the 29<sup>th</sup> day of December 1736.  
lost and apply'd for above Twelve Months ago; Order'd, That the Sum  
of Twenty pounds be paid unto the said William Green 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.*

*Goodards's lost Bank Note  
for £40. to be paid on 10<sup>th</sup>*

*Upon reading the Affidavit of John Goodards Steward to William  
Archer of St. Ho. Square Esq: relating to a Bank Note, Viz: N<sup>o</sup>: H. 4. to  
Mess<sup>rs</sup>: Hoaroe & Knott or bearer Forty pounds Dated the 2<sup>nd</sup> day of May  
1737. lost and apply'd for above Twelve Months ago; Order'd, That the  
Sum of Forty pounds be paid unto the said John Goodards in full Satisfaction  
of the said Bank Note upon his giving Security to indemnifie the  
Bank against the same, to be approved as aforesaid.*

*Q*

A Court of Directors at the Bank,  
on Thursday the 3<sup>d</sup> of August 1738.

Present

Thomas Cooke Esquire Governor  
De Witts Carbounel Esq: Deputy Gov:

Edward Boothamy  
Stamp Brooksbank Esq:  
M<sup>r</sup>: James Gaathor  
Samael Holdon Esq:  
Henry Horring Esq:  
M<sup>r</sup>: William Hunt  
S<sup>r</sup>: William Soliff  
Henry Hoals Esq:  
Matthew Raper Esq:

Charles Savage Esq:  
M<sup>r</sup>: Alexander Sheafe  
M<sup>r</sup>: Richard Chiswell Jun  
M<sup>r</sup>: John Eaton Dodsworth  
M<sup>r</sup>: Benjamin Longuet  
M<sup>r</sup>: Benjamin Moo  
S<sup>r</sup>: John Thompson  
M<sup>r</sup>: Robert Thornton  
M<sup>r</sup>: Mark Woyland

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

M<sup>r</sup>: Longuet reported the Out Cash to have been taken in and found right.

Letter sent to M<sup>r</sup>: Polks.

The Court were acquainted by M<sup>r</sup>: Holdon, that he had wrote a Letter to M<sup>r</sup>: Polks pursuant to the Order of the last Court.

Ordered,

Remittance of the Money  
in his Hands.

That it be Referred to the Committee for the Treasury and Exchanges to give Directions, for the Remitting of the Money now in the Hands of M<sup>r</sup>: Polks, at such times as they shall judge, will be most for the Advantage of the Bank.

*S*

Court of Directors at the Bank,  
on Thursday the 10<sup>th</sup> of August 1738.

Present

- Thomas Cooke Esquire Governour
- Delivers Carbonnel Esq: Deputy Governour.
- Edward Dillamny
- Matthew Draper Esq:
- Staup Brooksbank Esq:
- Charles Savago Esq:
- William Tawkenor Esq:
- M<sup>r</sup>: Alexander Shoafo
- M<sup>r</sup>: James Gaultier
- M<sup>r</sup>: Dony<sup>r</sup>: Longuot
- Samuel Holdon Esq:
- M<sup>r</sup>: Benjamin Moss
- Henry Herring Esq:
- J<sup>r</sup>: John Thompson
- M<sup>r</sup>: William Hunt
- M<sup>r</sup>: Robert Thornton
- J<sup>r</sup>: William Jolliff
- and
- Henry Deale Esq:
- M<sup>r</sup>: Mark Weyland

Orders confirmed.

The proceedings of the last Court were read.

Exh<sup>og</sup>: Bill Contart  
Sealed.

Resolved,  
That the Articles of Agreement made between The  
Right Honourable The Lords Commissioners of His Majesty's  
Treasury for and on the behalf of His Majesty of the One part,  
and the Governour and Company of the Bank of England of the  
other part, Dated the 24<sup>th</sup> day of July now last past, for the  
Circulation of Exchequer Bills not exceeding £2,500,000. made  
forthor 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, be now Sealed with the Common Seal in Court,  
and the same was done accordingly.

Advertisement in  
the Gazette.

Ordered,  
That an Advertisement of the said Agreement be published  
in the London Gazette of Saturday next the 12<sup>th</sup> instant.

Transfer Books closed.

That the Transfer Books for Bank Stock be shut from Tuesday  
the 12<sup>th</sup> of September, to Friday the 13<sup>th</sup> of October next, and that the  
same be published in the London Gazette on the same day with  
the former.

General Court for the  
Dividend.

That a General Court to consider of a Dividend, and also a  
Quarterly General Court be hold at the Bank on Thursday  
the 21<sup>st</sup> of September aforesaid, at 12. at Noon, upon the usual  
Profites.

Ad

A Court of Directors at the Bank,  
on Thursday the 17<sup>th</sup> of August 1738.

Present

Thomas Cooke Esquire Governor  
Debitors Carbone Esq: Deputy Governor

S <sup>r</sup> : Edward Bollamy	Charles Savage Esq:
Stamp Brooksbank Esq:	M <sup>r</sup> : Alexander Shonke
William Faulkner Esq:	M <sup>r</sup> : John Eaton Dodsworth
M <sup>r</sup> : James Gaultier	S <sup>r</sup> : John Loguesno
Samuel Hodson Esq	M <sup>r</sup> : Bouj <sup>d</sup> : Longuet
M <sup>r</sup> : William Hunt	M <sup>r</sup> : Benjamin Moo
S <sup>r</sup> : William Soliff	M <sup>r</sup> : Robert Thornton
M <sup>r</sup> : Bouj <sup>d</sup> : Lethicullier	M <sup>r</sup> : Mark Weyland

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

M<sup>r</sup>: Gaultier reported the Out Cash to have been taken in and found right.

Ordered,

Benjamin Bonnot  
admitted a Supernumerary.

That Benjamin Bonnot (his Qualification having been now Reported by the Accountant General) be employed as a Supernumerary in the Accountants Office during pleasure, upon his giving £1000. Security, to be approved by the Committee in Waiting.

CS



A Court of Directors at the Bank,  
on Thursday the 24<sup>th</sup> of August 1738.

Present

Thomas Cooke Esquire Governor  
Deputies Carbomel Esq: Deputy Gov:

Mr: Edward Bostamy	Matthew Raper Esq:
Stamp Brookesbank Esq:	Charles Savage Esq:
Mr: James Gaultier	Mr: Alexander Shocofe
Samuel Holden Esq:	Mr: John Eaton Dodsworth
Mr: William Flutt	Mr: Benj: Longest
Mr: William Solliff	Mr: Benjamin Mee
Mr: Benj: Loshicullier	Mr: Robert Thornton
Henry Hoals Esq:	Mr: Mark Weyland

Orders confirmed.

The proceedings of the last Court were read.

King's Bank Bank  
Note for £40. to be  
paid on Security.

Upon reading the Affidavit of John King of Bromley  
in the County of Kent Farmer, relating to a Bank Note, viz<sup>t</sup>  
N<sup>o</sup>: C, 101. to Rowland Rogers or bearer Forty Pounds Dated  
2<sup>nd</sup> June 1738. thro' Inadvertency thrown into the Fire and  
defaced; Ordered, That the sum of Forty Pounds be paid  
unto the said John King 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.

CA

*A Court of Directors at the Bank,  
on Thursday the 31<sup>st</sup> of August 1738.*

*Present*

*Thomas Cooke Esquire Governor*

*Dobblers Carbondell Esq: Deputy Gov:*

*Mr: Edward Bostamy*

*Stump Brooksbank Esq:*

*Mr: James Gaultier*

*Samuel Holden Esq:*

*Mr: William Hunt*

*Sr: William Soluff*

*Mr: Benj: Lohidullior*

*Henry Noale Esq:*

*Matthew Raper Esq:*

*Charles Savago Esq:*

*James Spilman Esq:*

*Mr: Alexander Shafe*

*Mr: Richard Chiswell jun*

*Mr: John Eaton Dodsworth*

*Mr: Benj: Longuet*

*Sr: John Thompson*

*Mr: Robert Thornton*

*Mr: Mark Weyland*

*Orders confirmed*

*Out Cash right.*

*Mr: Wall's Bill to be  
paid.*

*The proceedings of the last Court were read.*

*Mr: Noale Reported the Out Cash <sup>have been</sup> taken in and found right.*

*Ordered,*

*That the Sum of Fifty Three Pounds and Thirteen Shillings  
be paid unto Mr: William Wall in full of his Bill for Law Charges (if  
it be found to be right added) upon giving a Receipt for the same.*

*Ed*

*The Court of Directors at the Bank, on*  
*Thursday the 7<sup>th</sup> of September 1738.*

*Present*

*Thomas Cooke Esq: Governor*  
*De Witts Carbunkel Esq: Deputy Governor*

<i>J: Edward Bellamy</i>	<i>Charles Savage Esq:</i>
<i>Stump Brooksbank Esq:</i>	<i>James Spilman Esq:</i>
<i>William Tawehon Esq:</i>	<i>M: Alexander Mearns</i>
<i>M: James Gaultier</i>	<i>M: Richard Christoff jun</i>
<i>Samuel Hodson Esq:</i>	<i>M: John Eaton Dodsworth</i>
<i>M: William Hunt</i>	<i>S: John Loguemo</i>
<i>S: William Soliff</i>	<i>M: Benj: Longuet</i>
<i>M: Benj: Loshicullier</i>	<i>S: John Thompson</i>
<i>Henry Noale Esq:</i>	<i>M: Robert Thornton</i>
<i>Matthew Raper Esq:</i>	<i>M: Mark Wayland</i>

*Orders reviewed*

*The proceedings of the last Court were Read.*

*Resolved,*

*Terms for a Subscription*

*That it is the Opinion of this Court, That a Subscription not exceeding One Million be taken for the Support of the Credit of the Bank, and Circulating Exchequer Bills, the Contract to remain for One Year, and to Commence the 19<sup>th</sup> instant.*

*That the premium on the Money Subscribed be Two Shillings for every One Hundred Pounds.*

*That Ten Pounds per Centum be deposited on the said Subscription.*

*That Receipts be given for the same with Interest at the Rate of Three Pounds per Centum per Annum from the said Nineteenth instant, subject to a call not exceeding one Fifth part on Ten Days Notice, raising Interest at the Rate of Two Pounds per Centum:*

*That no Subscription be made but in even Hundred Pounds.*

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

*That the Books for taking in the said Subscription be opened the 15<sup>th</sup> instant. And that Notice thereof be published at the Hall Door.*

*Preamble approved.*

*The Preamble to the said Subscription was read, and ordered to be wrote into Books against the next Court and printed as usual.*

*Ordered*

*Comrs Treary to make a Loan to Greenwith Hospital*

*That it be referred to the Committee for the Treasury to advance to the Commissioners or Governors of the Royal Hospital for Seamen at Greenwith any Sum not exceeding Thirty Five Thousand Pounds at Four Pounds per Centum per Annum Interest, upon such Security as they shall think fit.*

*A*

Court of Directors at the Bank,  
on Thursday the 14<sup>th</sup> of September 1738.

Present

Thomas Cooke Esquire Governor  
Deputies Carboonell Esq: Deputy Governor.

Edward Bostamy  
William Fawkonor Esq:  
M<sup>r</sup>: James Gaultier  
Samuel Holden Esq:  
M<sup>r</sup>: William Hunt  
S<sup>r</sup>: William Solihiff  
M<sup>r</sup>: Benj<sup>d</sup>: Lethicullier  
Henry Neale Esq:  
Charles Savage Esq:

James Spilman Esq:  
M<sup>r</sup>: Alexander Mearns  
M<sup>r</sup>: Richard Chiswell Jun:  
M<sup>r</sup>: John Eaton Dodsworth  
S<sup>r</sup>: John Loguesno  
M<sup>r</sup>: Benj<sup>d</sup>: Longaot  
S<sup>r</sup>: John Thompson  
M<sup>r</sup>: Robert Thornton  
M<sup>r</sup>: Mark Weyland

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

M<sup>r</sup>: Dodsworth reported the Out Cash to have been taken in and found right.

Preambles to the Subscription sealed.

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

D<sup>r</sup>: Shippon's torn Bank Note for £40. to be paid on 10<sup>th</sup>.

Upon reading the Affidavit of Robert Shippon Doctor in Divinity, Rector of S<sup>t</sup>: Mary Matfollon otherwise White Chapel in the County of Middlesex, relating to a Bank Note that is to say, N<sup>o</sup>: 154. to Henry Mowflew or Coover Forty Pounds Dated the Twenty First Day of November 1737. by affidavit torn and defaced, so that the Name to whom it is payable and the Date cannot be seen; Ordered, That the Sum of Forty Pounds be paid unto the said Doctor Robert Shippon 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.

C<sup>d</sup>

*A Court of Directors at the Bank,*  
*on Thursday the 21<sup>st</sup> of September 1738.*

*Present*

*Thomas Cooke Esq: Governor*  
*Dollitors Carbone Esq: Deputy Governor*

<i>S: Edward Bollamy</i>	<i>M: Alexander Shouse</i>
<i>Stamp Brooksbank Esq:</i>	<i>M: Richard Chiswell jun:</i>
<i>M: William Hunt</i>	<i>M: John Eaton Dodswoorth</i>
<i>S: William Solihiff</i>	<i>S: John Loguesno</i>
<i>M: Benj: Lethicoullier</i>	<i>M: Benj: Longuet</i>
<i>Henry Noale Esq:</i>	<i>S: John Thompson</i>
<i>Charles Savage Esq:</i>	<i>M: Robert Thornton</i>
<i>James Spilman Esq:</i>	<i>M: Mark Weyland</i>

*Orders confirmed.*

*The proceedings of the last Court were read.*

*Report about the  
 Dividend.*

*M: Governor Reported from the Committee for Accounts, that upon examining the State of the Accounts of the Bank, the Committee are of <sup>Unanimous</sup> Opinion a Dividend may be made of Two Pounds and Fifteen Shillings per Centam Interest and Profits for the Half Year to end the 29<sup>th</sup> instant, the Court agreed thereto and Ordered the same to be laid before the General Court as the Opinion of this Court.*

*Ordered,*

*Subscription deducted  
 from 2 Directors Lists.*

*That it be referred to M: Governor and M: Deputy Governor to accommodate such Persons as they shall think fit with any Sum not exceeding £40,000. in the present Subscription for the Circulation of Exchequer Bills, out of the Alotments to M: Rudgs and M: Benson two of the Directors, who have not as yet delivered in their Lists.*

*Peter Gregory discharged  
 the Service.*

*The Petition of Peter Gregory one of the Servants in the Hall now become Insolvent, and against whom a Commission of Bankrupt hath been awarded being read, Ordered, That the said Peter Gregory be discharged the Service of the Bank.*

*S*

*A Court of Directors at the Bank,  
on Thursday the 28<sup>th</sup> of September 1738.*

*Present*

*Thomas Cooke Esquire Governor  
Dolitors Carbonnet Esq: Deputy Governor.*

<i>Mr: Edward Bollamy</i>	<i>Charles Sewage Esq:</i>
<i>Mr: Bryan Bonson Esq:</i>	<i>James Spilman Esq:</i>
<i>William Fawkenor Esq:</i>	<i>Mr: Alexander Skoase</i>
<i>Samuel Hodson Esq:</i>	<i>Mr: Richard Chiswell Jun:</i>
<i>Henry Horring Esq:</i>	<i>Mr: John Eaton Dodswoorth</i>
<i>Mr: William Hunt</i>	<i>S: John Loquosno</i>
<i>S: William Solliff</i>	<i>Mr: Henry Longuet</i>
<i>Henry Deale Esq:</i>	<i>S: John Thompson</i>
<i>John Rudge Esq:</i>	<i>Mr: Robert Thornton</i>
<i>Matthew Raper Esq:</i>	<i>Mr: Mark Weyland</i>

*Orders confirmed.*

*The Proceedings of the last Court were read.*

*Out-Cash right.*

*Mr: Weyland reported the Out-Cash to have been taken in and found right.*

*No Complaint against the Servants.*

*Mr: Deputy Governor Reported from the Committee for the House and Servants, that having examined Mr: Crowth and Mr: Collier as to the behaviour of the Servants under their Care, they had no Complaint.*

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

*Upon reading the Affidavit of Robert Johnson of Fleet Street London Goldsmith, relating to a Bank Note, Viz: - N<sup>o</sup>: 63. to Samuel Cannon or bearer One Hundred Pounds Dated the 1<sup>st</sup> Day of September 1737. lost and applied for above 12. Months ago, Ordered, That the Sum of One Hundred Pounds be paid unto the said Robert Johnson 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.*

*Theo: Bonds's Security Bond to be delivered up.*

*That the Security Bond of George Pepys late of Bishopsgate Street London Sadler, one of the Securities for Theophilus Bonds one of the Servants in the Accountants Office for £500. be delivered up to be cancelled, the said Pepys having been dead, and the said Bonds given other Security in lieu thereof above 12. Months since.*

*Edward Vincent suspended.*

*Mr: Governor acquainted the Court, That he had suspended Edward Vincent One of the Servants in the Accountants Office for a Misbehaviour.*

*CB*

*A Court of Directors at the Bank,  
on Thursday the 5<sup>th</sup> of October 1738.*

*Present*

*Thomas Cooke Esquire Governor  
Debitors Carbonnet Esq: Deputy Gov:*

<i>S<sup>r</sup>: Edward Bostamy</i>	<i>Mathew Raper Esq:</i>
<i>Bryan Bonson Esq:</i>	<i>Charles Savage Esq:</i>
<i>Stamper Brooksbank Esq:</i>	<i>James Spilman Esq:</i>
<i>William Tawkenor Esq:</i>	<i>M<sup>r</sup>: Alexander Shanks</i>
<i>M<sup>r</sup>: James Gaultier</i>	<i>M<sup>r</sup>: Richard Chiswell jun</i>
<i>Samuel Holden Esq:</i>	<i>M<sup>r</sup>: John Eaton Dodsworth</i>
<i>Henry Horring Esq:</i>	<i>S<sup>r</sup>: John Lequesne</i>
<i>M<sup>r</sup>: William Hunt</i>	<i>M<sup>r</sup>: Benjamin Longuet</i>
<i>S<sup>r</sup>: William Solliff</i>	<i>S<sup>r</sup>: John Thompson</i>
<i>Henry Meale Esq:</i>	<i>M<sup>r</sup>: Robert Thornton</i>
<i>John Rudge Esq:</i>	<i>M<sup>r</sup>: Mark Weyland</i>

*Orders confirmed.*

*The proceedings of the last Court were read.*

*Ordered,*

*Hammond's Ser: Bond  
to be delivered up.*

*That the Security Bond of Edward London late of Kingston  
in Surrey Gent, Thomas Penfold late of Thames Street London  
Choismonger, and Nathaniel Hammond the Elder, late of Kingston  
aforesaid Butcher, in £750. for Nathaniel Hammond one of the  
servants in the Accountants Office be delivered up to be cancelled,  
they having all been dead, and the said Hammond given other  
Securities in lieu thereof above 12. Months since.*

*Edward Vintont  
restored.*

*The petition of Edward Vintont one of the servants in  
the Accountants Office lately suspended by M<sup>r</sup>: Governor  
being read, Ordered, That the said Edward Vintont be restored  
to the Service again.*

*CA*

At Court of Directors at the  
Bank, on Thursday the 12<sup>th</sup> of October 1738.

Present

Thomas Cooke Esq: Governor  
De Villiers Carbounet Esq: Deputy Governor.

S: Edward Bellamy  
Bryan Bonson Esq:  
Stampt Brooksbank Esq:  
M: James Gaultier  
Samuel Holdon Esq:  
Henry Herring Esq:  
M: William Hunt  
S: William Solliff  
John Rudge Esq:  
Matthew Rapet Esq:

Charles Savage Esq:  
James Spilman Esq:  
M: Alexander Shafe  
M: Richard Chiswell jun:  
M: John Eaton Dodsworth  
S: John Lequemo  
M: Bouj Longuet  
S: John Thompson  
M: Robert Thornton  
M: Mark Weysand

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash right.

M: Shafe reported the Out Cash to have been taken in and found right.

Ordered,

Edm: Smith's Security  
Bond to be deliver'd up.

That the Security Bond of William Horriott late of Ormond Street Esq: for Edmund Smith one of the Servants in the Accountants Office for £500. be deliver'd up to be cancelled, the said Horriott having been dead and Smith given other Security in lieu thereof above Twelve Months since.

Election of a Servant  
appointed.

That this Day Servant might be appointed for the Election of One or more Servants.

AB



*A Court of Directors at the Bank,  
on Thursday the 19<sup>th</sup> of October 1738.*

*Present*

Thomas Cook Esq: Governour  
De Witts Carpentier Esq: Dep<sup>ty</sup>: Gov:

S<sup>r</sup>: Edward Bosthamy  
Bryan Benson Esq:  
Francis Brookbank Esq:  
William Jacobson Esq:  
M<sup>r</sup>: James Gaultier  
Samuel Holden Esq:  
Henry Horring Esq:  
M<sup>r</sup>: William Hunt  
S<sup>r</sup>: William Solliff  
Henry Neale Esq:  
John Rudge Esq:

Matthew Raper Esq:  
Charles Savage Esq:  
James Spilman Esq:  
M<sup>r</sup>: Alexander Shute  
M<sup>r</sup>: Rich<sup>d</sup>: Chiswell Jun:  
M<sup>r</sup>: John Eaton Dodsworth  
S<sup>r</sup>: John Lequesne  
M<sup>r</sup>: Benj<sup>t</sup>: Longuet  
S<sup>r</sup>: John Thompson  
M<sup>r</sup>: Robert Thornton  
M<sup>r</sup>: Mark Weyland

Orders confirmed.

The proceedings of the last Court were read.

Foreign Gold & Silver  
right.

M<sup>r</sup>: Gaultier reported That the Foreign Gold and Silver in  
the Warehouse had been Examined and was found right.

John Nitoll, and  
John Bridger, —  
Elected Servants.

The Court proceeding to the Election of two Servants pursuant  
to the Order of the last Court, the several Petitions, of John Bridger,  
(recommended by M<sup>r</sup>: Longuet) James Marten, (recommended by  
M<sup>r</sup>: Benson) John Blackmore, (recommended by S<sup>r</sup>: John Thompson)  
William Cooper, (recommended by M<sup>r</sup>: Mat. Raper) Thomas Dormer,  
(recommended by M<sup>r</sup>: Savage) John Berry, (recommended by M<sup>r</sup>: Mat.  
Raper) and James West, (recommended by M<sup>r</sup>: Neale) for  
Employment were read, and they together with Counsell Williams,  
John Parker Trone, John Carr, Samuel Green, James Hudson, —  
Copsey Wild, Joseph Poole, Younger Nesmo, Laurance Woodd,  
Stephen Emmott, Andrew Boddens, Robert Green, John Nitoll,  
Edward Harvey, and Paul Dispolle, whose Petitions had been  
formerly read, were put up by hands and reduced to Three, —  
that is to say, the said John Nitoll, John Bridger, and Edward  
Harvey, and they being afterwards severally put up by the  
Ballot, the said John Nitoll and John Bridger 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.

E-8

A Court of Directors of the  
Bank, on Thursday the 26<sup>th</sup> of October 1738.

Present

Thomas Cooke Esq: Governor  
Dobblers Carbondale Esq: Dep: Gov:

Edward Bostamy  
Dryan Benson Esq:  
Stump Brooksbank Esq:  
M: James Gaultier  
Jamael Holden Esq:  
Henry Herring Esq:  
M: William Hunt  
S: William Solliff  
Henry Roale Esq:  
John Rudge Esq:  
Matthew Raper Esq:

Charles Savage Esq:  
James Spilman Esq:  
M: Alexander Shafe  
M: Richard Chiswell Jud:  
M: John Eaton Dodsworth  
S: John Loguesno  
M: Benj: Longuet  
M: Benjamin Mee  
S: John Thompson  
and  
M: Robert Thornton

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

M: Savage reported the Out Cash to have been taken in  
and paid right.

Ordered,

Lowin's Ser. Bonds  
to be delivered up.

That the Security Bond of John Roynal late of Old  
Southampton Buildings in the County of Middlesex Taylor,  
in £500. for Robert Lowin one of the Servants in the Accountants  
Office, and also the single Security Bond of the said Robert Lowin  
in the like Sum, be delivered up to be cancelled, the said Roynal  
having been dead, and the said Lowin given other Securities  
in lieu thereof above Twelve Months since.

Memorial to the  
Treasury about  
allowances for  
Annuities, &c.

A Memorial to The Right Honourable The Lords -  
Commissioners of His Majesties Treasury craving several  
allowances for the Servites of Transferring Rerowing paying  
and Attrompting for the several Annuities and Lotteries -  
therein mentioned, was read and approved by the Court and  
Ordered to be presented accordingly.

*S*

A Court of Directors at the Bank, on Thursday the 2<sup>nd</sup> of November 1738.

Present

Thomas Cooke Esq: Governor  
Dollitors Carbounot Esq: Dep<sup>y</sup> Gov:

- |                                  |  |
|----------------------------------|--|
| S <sup>r</sup> : Edward Bostamy  | James Spilman Esq:                         |
| Bryan Bonson Esq:                | M <sup>r</sup> : Alexander Shafe           |
| M <sup>r</sup> : James Gaullier  | M <sup>r</sup> : Richard Chiswell jun:     |
| Samuel Hodson Esq:               | M <sup>r</sup> : John Eaton Dodswoorth     |
| Henry Horring Esq:               | S <sup>r</sup> : John Longmo               |
| M <sup>r</sup> : William Hunt    | M <sup>r</sup> : Benj <sup>d</sup> Longnot |
| S <sup>r</sup> : William Solliff | M <sup>r</sup> : Benjamin Mos              |
| Henry Roale Esq:                 | S <sup>r</sup> : John Thompson             |
| John Rudge Esq:                  | M <sup>r</sup> : Robert Thornton           |
| Matthew Rappe Esq:               | and  |
| Charles Savage Esq:              | M <sup>r</sup> : Mark Woyland              |

Orders confirmed.

The proceedings of the last Court were read.

Ordered

That M<sup>r</sup>: Wall do appear for and Defend The Governor and Company of the Bank of England in Chancery at the Suit of Mary Countess of Abingdon.

Bank to be defended in Court at Suit of Countess of Abingdon.

S

A Court of Directors at the Bank,  
on Thursday the 9<sup>th</sup> of November 1738.

Present

Thomas Cooke Esquire Governor  
Dobblers Carbonnel Esq: Dep<sup>y</sup> Governor

Mr: Edward Doshamy	Matthew Raper Esq:
Bryan Benson Esq:	Charles Savage Esq:
William Fawconer Esq:	James Spilman Esq:
Mr: James Gaullier	Mr: Alexander Sheafe
Jamuel Hudson Esq:	Mr: Richard Chiswell Jun
Henry Herring Esq:	Mr: John Eaton Dodsworth
Mr: William Hunt	S: John Logosno
S: William Soliff	Mr: Bonjehun Moo
Mr: Bonj: Lothioullier	S: John Thompson
Henry Hoale Esq:	Mr: Robert Thornton
John Hudys Esq:	Mr: Mark Weyland

Orders confirmed.

The Proceedings of the last Court were read.

Out-Cash right.

Mr: Moo Reported the Out Cash to have been taken in and found right

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

Upon reading the Affidavits of Godfrey Stubbing's of  
New Castle under Lyme in the County of Stafford, Ironmonger,  
William Boulton Servant to the said Godfrey Stubbing's, and  
John Wilberfoss of Gainsborough in the County of Lincoln Merchant,  
relating to a Bank Note, Viz: 18<sup>th</sup> C 152. to John Woollis by or bearer  
Twenty Pounds Dated the 18<sup>th</sup> of December 1736. lost and applied  
for above Twelve Months ago, Ordered, That the Sum of Twenty  
Pounds be paid unto the said Godfrey Stubbing's 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.

Doluzo £10. Gratuity.

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

Ed

*The Court of Directors at the Bank,  
on Thursday the 16<sup>th</sup> of November 1738.*

*Present*

*Thomas Cooke Esq: Governor  
De Witts Carbounel Esq: Dep<sup>ty</sup> Gov:*

- |                             |                                |
|-----------------------------|--------------------------------|
| <i>S: Edward Bolehamy</i>   | <i>Charles Savage Esq:</i>     |
| <i>Bryan Benson Esq:</i>    | <i>James Spilman Esq:</i>      |
| <i>M: James Gaultier</i>    | <i>M: Alexander Shaepe</i>     |
| <i>Samuel Holdon Esq:</i>   | <i>M: Richard Chiswell Jun</i> |
| <i>Henry Horning Esq:</i>   | <i>M: John Eaton Dodsworth</i> |
| <i>M: William Hunt</i>      | <i>S: John Loquomo</i>         |
| <i>S: William Jolliff</i>   | <i>M: Doug: Longuet</i>        |
| <i>M: Doug: Lathoullier</i> | <i>M: Benjamin Mee</i>         |
| <i>Henry Noels Esq:</i>     | <i>S: John Thompson</i>        |
| <i>John Rudge Esq:</i>      | <i>M: Robert Thornton</i>      |
| <i>Matthew Raper Esq:</i>   | <i>M: Mark Weyland</i>         |

*Orders confirm'd.*

*The proceedings of the last Court were read.*

*Order'd,*

*Accountable Receipts to  
be discontinued.*

*That the present practice of issuing out Accountable Receipts  
for Bills of Exchange and other Effects be discontinued from and  
after Christmas Day next, and that Notice thereof be published  
at the Hall Door.*

*S*

A Court of Directors at the Bank,  
on Thursday the 23<sup>d</sup> of November 1738.

Present

Thomas Cooke Esquire Governor  
Deputies Carbohol Esq<sup>r</sup>: Dep<sup>ty</sup>: Gov<sup>r</sup>:

S <sup>r</sup> : Edward Bellamy	James Spilman Esq <sup>r</sup> :
W <sup>m</sup> : Bryan Bonson Esq <sup>r</sup> :	W <sup>m</sup> : Alexander Shoups
W <sup>m</sup> : James Gaultier	W <sup>m</sup> : Richard Christofferson
Samuel Holdon Esq <sup>r</sup> :	W <sup>m</sup> : John Laton Dodsworth
Henry Horring Esq <sup>r</sup> :	S <sup>r</sup> : John Loguano
W <sup>m</sup> : William Hunt	W <sup>m</sup> : W <sup>m</sup> : Longuet
S <sup>r</sup> : William Jolliff	W <sup>m</sup> : Benjamin Moe
Henry Noale Esq <sup>r</sup> :	S <sup>r</sup> : John Thompson
John Rudge Esq <sup>r</sup> :	W <sup>m</sup> : Robert Thornton
Matthew Raper Esq <sup>r</sup> :	and
Charles Savage Esq <sup>r</sup> :	W <sup>m</sup> : Mark Weyland

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Bank to Godofredo at  
the Suit of the Earl of  
Godolphin & al<sup>s</sup>:

That W<sup>m</sup>: Wall do appear for and defend the Governor & Company  
of the Bank of England in Chancery at the Suit of Francis Earl  
of Godolphin and others.

S<sup>r</sup>

*The Court of Directors at the Bank*  
on Thursday the 30<sup>th</sup> of November 1738.

*Present*

Thomas Cooke Esquire Governor  
De Witts Carbomel Esq: Deputy Governor.

- |   |                                    |
|---|------------------------------------|
| <i>J: Edward Boshamy</i>                | <i>Charles Savage Esq:</i>         |
| <i>Ryau Bonson Esq:</i>                 | <i>James Spilman Esq:</i>          |
| <i>Stamp Brooksbank Esq:</i>            | <i>M: Alexander Sheafe</i>         |
| <i>M: James Gaultier</i>                | <i>M: Richard Chiswell jun</i>     |
| <i>Samuel Floodon Esq:</i>              | <i>M: John Eaton Dodsworth</i>     |
| <i>Henry Horring Esq:</i>               | <i>S: John Loquasso</i>            |
| <i>M: William Hunt</i>                  | <i>M: Bouj<sup>d</sup> Loquist</i> |
| <i>S: William Solliff</i>               | <i>M: Bouj<sup>d</sup> Mbo</i>     |
| <i>M: Bouj<sup>d</sup> Lotticullier</i> | <i>S: John Thompson</i>            |
| <i>Henry Hoale Esq:</i>                 | <i>M: Robert Thornton</i>          |
| <i>John Rudge Esq:</i>                  | <i>and</i>                         |
| <i>Matthew Raper Esq:</i>               | <i>M: Mark Woyland</i>             |

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

M: Richard Chiswell jun: Reported the Out Cash to have been taken in and found right.

Ordered,

Quarterly Gen: Court appointed.

That a Quarterly General Court be hold at the Bank on this Day seven Night the seventh Day of December next, at Eleven in the Forenoon, and that the usual Advertisements be given thereof.

Stalkers Sole Bill of Exchange to be paid upon Security.

That Anna Stalkers Sole Bill of Exchange, that is to say, - D. N<sup>o</sup> 3848. to Herself or Order Twenty Three pounds Ten Shillings and Two pence dated the Twelfth Day of December last, which was taken out of the Bath Mail and since brought to the Bank for acceptance, with a Counterpart Indorsement thereon, be paid to the said Anna Stalkers upon her giving Security to indemnifie the Bank for so doing, and making an Affidavit that she did not Indorse the same.

*CB*

A Court of Directors at the Bank, on  
Thursday the 7<sup>th</sup> of December 1738.

Present

Thomas Cooke Esquire Governour  
Dollitors Carbound Esq: Dep<sup>y</sup>: Governour.

Bryan Benson Esq:	Charles Savage Esq:
William Faulkner Esq:	James Spillman Esq:
M <sup>r</sup> : James Gaultier	M <sup>r</sup> : Alexander Sheafe
Samuel Holden Esq:	M <sup>r</sup> : Rich <sup>d</sup> : Chiswell jun
Henry Herring Esq:	M <sup>r</sup> : John Eaton Desworth
M <sup>r</sup> : William Hunt	M <sup>r</sup> : Benj <sup>o</sup> : Longest
S <sup>r</sup> : William Sollif	M <sup>r</sup> : Benj <sup>o</sup> : Mee
M <sup>r</sup> : Benj <sup>o</sup> : Lethicallier	S <sup>r</sup> : John Thompson
Henry Neale Esq:	M <sup>r</sup> : Robert Thornton
John Rudge Esq:	and
Matthew Rapet Esq:	M <sup>r</sup> : Mark Weyland

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash right.

M<sup>r</sup>: Sheafe Reported the Out-Cash to have been taken in  
and found right.

Ordered,

Hilton's Ser. Bond  
to be delivered up.

That the Security Bond of S<sup>r</sup>: Gerard Conyers Knight det<sup>d</sup>:  
for James Hilton also deceased late one of the Servants in the  
Accountants Office for £250. be delivered up to be cancelled, the  
said S<sup>r</sup>: Gerard having been dead and the said Hilton given other  
Security in lieu thereof above 12. Months ago.

*Ed*



A Court of Directors at the Bank, on Thursday the 14<sup>th</sup> of December 1738.

Present

- |  |   |
|--|---|
| Thomas Cooke Esq: Governour                      | De Witts Carbontel Esq: Dep <sup>y</sup> Gov: |
| Bryan Benson Esq:                                | Charles Savage Esq:                           |
| Francis Brooksbank Esq:                          | James Spilman Esq:                            |
| William Fawkoner Esq:                            | M <sup>r</sup> : Alexander Stowe              |
| M <sup>r</sup> : James Gaultier                  | M <sup>r</sup> : Richard Christwell jun       |
| Samuel Holdon Esq:                               | M <sup>r</sup> : John Eaton Dodsworth         |
| Henry Horring Esq:                               | S <sup>r</sup> : John Loguans                 |
| M <sup>r</sup> : William Hunt                    | M <sup>r</sup> : Benj <sup>d</sup> Longuet    |
| S <sup>r</sup> : William Solliff                 | M <sup>r</sup> : Benj <sup>d</sup> Albo       |
| M <sup>r</sup> : Benj <sup>d</sup> Lethbroullier | S <sup>r</sup> : John Thompson                |
| Henry Noale Esq:                                 | M <sup>r</sup> : Robert Therton               |
| John Rudge Esq:                                  | and   |
| Matthew Raper Esq:                               | M <sup>r</sup> : Mark Weyland                 |

Orders confirmed.

The proceedings of the last Court were read.

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

Upon reading the Affidavit of Mary Dalby of Doctors Commons London Spinster relating to a Bank Note, that is to say, N<sup>o</sup>: C. 602. to Rowland Rogers or bearer Twenty Pounds Dated the 31<sup>st</sup> day of October 1737. lost and applied for above 12. Months since, Ordered, That the Sum of Twenty Pounds be paid unto the said Mary Dalby in full Satisfaction of the said Bank Note, upon her giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Resolved,

Lease to be let of the Ship Tavern.

That it is the Opinion of this Court, That the Bank do Lett to Joseph Woutworth Citizen and Vintner of London a Lease of their New built Brick House in Bartholomew Lane behind the Royal Exchange, lately the Ship Tavern, for Twenty One Years from Lady day now next ensuing at One Hundred and Twenty Pounds per Annum Rent payable Quarterly, with the usual Covenants.

Gregory's Accountable Receipts for 43. East India Bonds.

That Nicholas Grato do deliver to John Waite one of the Cashiers Forty Three East India Bonds for One Hundred Pounds each, which were deposited with him by Thomas Gregory late one of the Servants of the Bank deceased, to be disposed of according to the Direction of an Order of the Court of Chancery.

Bank's Answer to the Countess of Abingdon Bill Sealed.

The severall Answer of the Governour and Company of the Bank of England Defendants in Chancery, to the Bill of Complaint of Mary Countess of Abingdon Wife of The Right Hon<sup>ble</sup>: Mountagu Earl of Abingdon by Dennis Bond her next Friend Complainant, was read and Sealed with the Common Seal in Court.

Advertisement about Bank Bills of Exchange.

That an Advertisement be published in the London Gazette that to discourage the frequent Robberies of the Mails, the Bank will from and after the first day of January next, issue out Bank Sole Bills of Exchange payable at Seven Days after sight.

*S*

*A Court of Directors at the Bank, on  
Thursday the 21<sup>st</sup> of December 1738.*

*Present*

*Thomas Cooke Esquire Governor  
Deputies Carbounel Esq<sup>r</sup> Dep<sup>ty</sup> Gov<sup>r</sup>*

<i>Bryan Bosson Esq<sup>r</sup></i>	<i>Matthew Waper Esq<sup>r</sup></i>
<i>Stamph Brooksbank Esq<sup>r</sup></i>	<i>Charles Savage Esq<sup>r</sup></i>
<i>William Tewkonor Esq<sup>r</sup></i>	<i>James Spillman Esq<sup>r</sup></i>
<i>M<sup>r</sup>. James Gaultier</i>	<i>M<sup>r</sup>. Alexander Shroafe</i>
<i>Samuel Hodson Esq<sup>r</sup></i>	<i>M<sup>r</sup>. Richard Chiswell jun</i>
<i>Henry Horning Esq<sup>r</sup></i>	<i>M<sup>r</sup>. John Eaton Todtworth</i>
<i>M<sup>r</sup>. William Hunt</i>	<i>M<sup>r</sup>. Benjamin Longuet</i>
<i>J<sup>r</sup>. William Jossiff</i>	<i>M<sup>r</sup>. Benjamin Shoo</i>
<i>M<sup>r</sup>. Benj<sup>d</sup> Lethioulhier</i>	<i>M<sup>r</sup>. Robert Thornton</i>
<i>Henry Hoale Esq<sup>r</sup></i>	<i>and</i>
<i>John Rudge Esq<sup>r</sup></i>	<i>M<sup>r</sup>. Mark Weyland</i>

*Orders confirmed.*

*Out Cash right.*

*No Complaint against  
the Servants.*

*Bank to Defendant  
in Court at Suit of  
Stewart & Co.*

*Exchg<sup>r</sup> Porters £7. 10.*

*Hilton & Shroafe £10.*

*House Porters £15.*

*Watkinson £20.*

*Charwood jun<sup>r</sup> £25.*

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

*Banks Answer to Lady  
Godolphin's Bill Sealed.*

*The Proceedings of the last Court were read*

*M<sup>r</sup>. Chiswell jun<sup>r</sup>: reported the Out Cash to have been taken in  
and found right.*

*M<sup>r</sup>. Deputy Governor reported from the Committee for the House  
and Servants, that having examined M<sup>r</sup>. Couth and M<sup>r</sup>. Collier as to the  
Behaviour of the Servants under their Care, they had no Complaint.*

*Ordered,*

*That M<sup>r</sup>. Wall do appear for and defend the Governor & Company  
of the Bank of England in Chancery at the Suit of Alexander Stewart  
and his Wife.*

*That the Exchg<sup>r</sup> Porters be paid their usual allowance of seven pounds and  
Ten Shillings for the Half Year ending at Christmas next.*

*That Four pounds be paid to the Representatives of James Hilton dec<sup>d</sup> and  
Six pounds to Samuel Shroafe as a Gratuity for their Services in the Library.*

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

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

*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.*

*Upon reading the Affidavit of Richard Gosling of Barbican London Goldsmith,  
relating to a Bank Note, that is to say, N<sup>o</sup>. C. 48. to Rowland Rogers or bearer  
Thirty pounds Dated the 10<sup>th</sup> day of October 1737. lost and applied for above  
12. Months since, Ordered, That the sum of Thirty pounds be paid unto the  
said Richard Gosling in full satisfaction for the said Bank Note upon his giving  
Security to indemnify the Bank against the same to be approved by the  
Committee in Waiting.*

*The several Answer of the Governor and Company of the Bank of England  
Def<sup>t</sup>. to the Bill of Complaint in Chancery of the Lady Mary Godolphin an  
Infant by her next Friend The Right Honble Francis Earl of Godolphin her  
Father and others Complainants, was read and sealed with the Common  
Seal in Court.*

*ES*

*The Court of Directors at the Bank, on  
Thursday the 28<sup>th</sup> of December 1738.*

*Present*

*Thomas Cooke Esquire Governor  
Deputies Carbound Esq: Dep<sup>y</sup> Governor.*

<i>Bryan Bonson Esq:</i>	<i>Charles Savage Esq:</i>
<i>Stump Brooksbank Esq:</i>	<i>James Spilman Esq:</i>
<i>M<sup>r</sup>: James Gaultier</i>	<i>M<sup>r</sup>: Alexander Shafe</i>
<i>Samuel Holdon Esq:</i>	<i>M<sup>r</sup>: Richard Christoff Jun</i>
<i>Henry Horring Esq:</i>	<i>M<sup>r</sup>: John Eaton Doodworth</i>
<i>S<sup>r</sup>: William Hunt</i>	<i>S<sup>r</sup>: John Loquesno</i>
<i>M<sup>r</sup>: Benj<sup>d</sup> Lotticallier</i>	<i>M<sup>r</sup>: Benjamin Longuet</i>
<i>Henry Hoale Esq:</i>	<i>M<sup>r</sup>: Benjamin Moe</i>
<i>John Hodge Esq:</i>	<i>M<sup>r</sup>: Robert Thornton</i>
<i>Matthew Kaper Esq:</i>	<i>and</i>
	<i>M<sup>r</sup>: Mark Weyland</i>

*Orders confirmed.*

*The proceedings of the last Court were Read.*

*Ordered,*

*New Years Gifts.*

*That the New Years Gifts to the Officers of the Exchequer and Treasury amounting to Three Hundred and Thirty seven Guineas be given Thomas Usual.*

*Edward Vincent quits the Service.*

*That Edward Vincent one of the Servants in the Accountants Office at his Request have leave to quit the Service of the Bank.*

*Door Keepers to take no Money for Deposits.*

*That neither of the Door Keepers do presume to take any Money from persons making Deposits in the Bank or fetching them away, upon pain of being Discharged the Service of the Bank.*

*S-b*

A Court of Directors at the Bank, on  
Thursday the 4<sup>th</sup> of January 1738.

Present

Thomas Cooke Esquire Governour  
Debitors Carbound Esq: Dep<sup>ty</sup> Gov:

D Bryan Bonson Esq:  
Stamper Brooksbank Esq:  
M: James Gaultier  
Samuel Holdon Esq:  
Henry Herring Esq:  
S: William Solist  
M: Benj<sup>d</sup> Lethicullier  
Henry Macks Esq:  
John Wadgo Esq:  
Matthew Raper Esq:  
Charles Savage Esq:

James Spilman Esq:  
M: Alexander Shakspe  
M: Richard Chiswell jun  
M: John Eaton Dodsworth  
S: John Logudino  
M: Benj<sup>d</sup> Longuet  
M: Benjamin Mloo  
S: John Thompson  
M: Robert Thornton  
and  
M: Mark Weyland

Orders confirm'd.

The proceedings of the last Court were read.

Out Cash right.

M: Lethicullier Reported the Out Cash to have been taken in and found right.

M: Wall's Bill to be paid.

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

Bonnott det<sup>d</sup> paid for his Services

That Seven Pounds Five Shillings and Two pence be paid to the Representative of Benjamin Bonnott deceased late a Supernumerary in the Accountants Office, going after the Rate of Twenty Five Pounds by the Year, for his Services there from the 17<sup>th</sup> of August last to the First of December following.

M: Atkworth a New Years Gift.

That Three Guineas be paid to M: Abraham Atkworth of the Exchequer Bill Office, as a New Years Gift, he having succeeded in that Office M: Fletcher deceased.

S

*C*ourt of Directors at the Bank, on  
Thursday the 11<sup>th</sup> of January 1738.

*P*resent

Thomas Cooke Esquire Governor  
De Witts Carbonnet Esq: Deputy Governor.

<i>B</i> ryan Bouison Esq:	Charles Savage Esq:
Stamps Brooksbank Esq:	James Spilman Esq:
William Tawhonor Esq:	M: Alexander Meafe
M: James Gaultier	M: Richard Cliswell jun
Samuel Hodson Esq:	M: John Eaton Dodsworth
Henry Horring Esq:	S: John Longene
M: William Hunt	M: Deij: Longuet
S: William Soliff	M: Benjamin Alce
M: Benj: Lottisoulier	S: John Thompson
Henry Noale Esq:	M: Robert Thornton
John Rudge Esq:	and
Matthew Raper Esq:	M: Mark Weyland

Orders confirmed.

The proceedings of the last Court were read.

Form of an Assignment of  
Salt Talties Approved.

The Form of an Assignment from M: Thomas Madorkes to M:  
Governor and M: Deputy Governor of Five Hundred Thousand Pounds  
Talties and Orders on the Salt Act 8. Geo: 2. was read and Approved in Court.

*C*

A Court of Directors at the Bank on Thursday  
the 18<sup>th</sup> of January 1738.

Present

Thomas Cooke Esquire Governor  
Deputies Carbounet Esq: Dep: Gov:

Mr: Edward Bellamy	Matthew Dapoz Esq:
Bryan Bouson Esq:	Charles Savage Esq:
Stamp Brooksbank Esq:	James Spillman Esq:
William Tawhonor Esq:	Mr: Alexander Shisco
Mr: James Gaultier	Mr: Richard Christoff jun
Samuel Hodson Esq:	Mr: John Latou Dodsworth
Henry Horring Esq:	S: John Loguemo
Mr: William Hunt	Mr: Bouj: Longuet
S: William Jossiff	Mr: Benjamin Mos
Mr: Bouj: Lotticullier	S: John Thompson
Henry Noale Esq:	Mr: Robert Thornton
John Hudgo Esq:	Mr: Mark Woyland

Orders confirmed.

Out Cash right

Bank's Answer to Stewart's  
Bill Sealed.

Israel Hales lost Bank Note  
Bill of Exch: for £20. to be  
paid upon Security.

Anna Wikes's lost Bank Note  
for £67. 19. - to be paid  
upon Security.

The Proceedings of the last Court were read.

Mr: John Loguemo reported the Out Cash to have been taken in —  
and found right.

The several Answer of the Governor and Company of the Bank of England  
Defendants (in Chancery) to the Bill of Complaint of Alexander Stewart  
and Mary his Wife Complainants was read and Sealed with the Common  
Seal in Court.

Upon reading the Affirmation of Israel Hales of Reading in the  
County of Berks Woolen Draper, relating to a Bank Note Bill of Exchange  
described as followeth, that is to say, C. N: 9 156. to Joseph Dwarckstone  
or Order Twenty Pounds Dated the 6<sup>th</sup> Day of September 1737. lost —  
and applied for above Twelve Months ago, Ordered, That the Sum of  
Twenty Pounds be paid unto the said Israel Hales in full Satisfaction  
for the said Bank Note Bill of Exchange, upon his giving Security  
to indemnify the Bank against the same to be approved by the  
Committee in Waiting.

Upon reading the Affidavit of Anna Wikes of Carshalton in  
the County of Surrey Widow, relating to a Bank Note, that is to say, —  
N: 279. to William Hamond or Order Sixty Seven Pounds Nineteen  
Shillings Dated the 7<sup>th</sup> Day of June 1737. lost and applied for above  
12. Months since, Ordered, That the Sum of Sixty Seven Pounds —  
Nineteen Shillings be paid unto the said Anna Wikes in full Satisfaction  
for the said Bank Note, upon her giving Security to indemnify the  
Bank against the same, to be approved as aforesaid.

C-2

*The Court of Directors at the Bank, on  
Thursday the 25<sup>th</sup> of January 1738.*

*Present*

*Thomas Cooks Esquire Governor  
Deputies Carbomud Esq: Dep<sup>y</sup> Govern<sup>r</sup>:*

<i>J<sup>r</sup>: Edward Bellamy</i>	<i>Charles Savago Esq:</i>
<i>Bryan Bonson Esq:</i>	<i>James Spilman Esq:</i>
<i>Stamps Brooksbank Esq:</i>	<i>M: Alexander Inbafz</i>
<i>M: James Gaultier</i>	<i>M: John Eaton Dodsworth</i>
<i>Jamuel Holdon Esq:</i>	<i>J: John Leguano</i>
<i>Henry Horring Esq:</i>	<i>M: Henry Longuet</i>
<i>M: William Hunt</i>	<i>M: Benjamin Wood</i>
<i>J: William Sollitt</i>	<i>J: John Thompson</i>
<i>Henry Noale Esq:</i>	<i>M: Robert Thorntou</i>
<i>John Rudge Esq:</i>	<i>and</i>
<i>Matthew Rapot Esq:</i>	<i>M: Mark Weyland</i>

*Orders confirmed.*

*The Proceedings of the last Court were read.*

*Ordered,*

*Bank to be defended in  
Court. ads Tydell.*

*That M: Wall do appear for and Defend The Governor and  
Company of the Bank of England in Chancery at the Suit of  
Robert Tydell.*

*CS*

A Court of Directors at the Bank, on  
Thursday the First of February 1738.

Present

Thomas Cooke Esquire Governor  
Deputies Carbouml Esq: Dep<sup>y</sup> Gov:

S: Edward Bollamy	Matthew Raper Esq:
Bryan Bonson Esq:	Charles Savage Esq:
Stamp Brooksbank Esq:	James Spilman Esq:
William Tawhonor Esq:	M: Alexander Shofe
M: James Gaultier	M: Richard Chiswell jun
Samuel Holden Esq:	S: John Loguorno
Henry Herring Esq:	M: Benjamin Longuet
M: William Hunt	M: Benjamin Moe
S: William Soliff	S: John Thompson
Henry Roale Esq:	M: Robert Thornton
John Rudge Esq:	M: Mark Woyland

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

AD



*A Court of Directors at the Bank,*  
*on Thursday the 8<sup>th</sup> of February 1738.*

*Present*

*Thomas Cooke Esquire Governor*  
*De Witts Carbunnet Esq: Dep<sup>y</sup> Gov:*

<i>Esq: Edward Bollamy</i>	<i>Charles Savage Esq:</i>
<i>Bryan Bonson Esq:</i>	<i>James Spilman Esq:</i>
<i>Stamps Brooksbank Esq:</i>	<i>M<sup>r</sup>: Alexander Mearns</i>
<i>M<sup>r</sup>: James Gaultier</i>	<i>M<sup>r</sup>: Richard Christoff Jun</i>
<i>Samuel Holdon Esq:</i>	<i>M<sup>r</sup>: John Eaton Dodswoeth</i>
<i>Henry Herring Esq:</i>	<i>S<sup>r</sup>: John Loqueno</i>
<i>M<sup>r</sup>: William Hunt</i>	<i>M<sup>r</sup>: Benjamin Longuet</i>
<i>S<sup>r</sup>: William Soliff</i>	<i>M<sup>r</sup>: Benjamin Allee</i>
<i>Henry Hoale Esq:</i>	<i>S<sup>r</sup>: John Thompson</i>
<i>John Hudgel Esq:</i>	<i>M<sup>r</sup>: Robert Thornton</i>
<i>Matthew Raper Esq:</i>	<i>M<sup>r</sup>: Mark Wayland</i>

*Orders confirm'd.*

*The Proceedings of the last Court were read.*

*Rowland Humphreys*  
*Elsted a Waterman.*

*Rowland Humphreys (recommended by M<sup>r</sup>: Governor) was -*  
*by the Court Elsted to be one of the Watermen to the Bank in*  
*the room of Edmund Paybody who hath quitted the Service.*

*S*

*A Court of Directors at the Bank, on  
Thursday the 15<sup>th</sup> of February 1738.*

*Present*

Thomas Cooke Esquire Governor  
De Witts Carbomol Esq: Dep<sup>y</sup>: Gov:

S: Edward Bellamy	Charles Savage Esq:
Bryan Bonson Esq:	James Spitham Esq:
Stamps Brooksbank Esq:	M: Alexander Mearns
M: James Gaultier	M: Richard Chiswell Jun
Samuel Holden Esq:	M: John Eaton Dodsworth
Henry Herring Esq:	S: John Leguano
M: William Hunt	M: Benj <sup>t</sup> : Longuet
S: William Scliff	M: Benjamin Mos
M: Benj <sup>t</sup> : Scliffallier	S: John Thompson
Henry Neale Esq:	M: Robert Thornton
John Rudge Esq:	and
Matthew Raper Esq:	M: Mark Weyland

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

M: Mos reported the Out Cash to have been taken in and found right.

Orders

Transfer Books shut.

That the Transfer Books for Bank Stock be shut from Friday the Ninth of March next, to Friday the 13<sup>th</sup> of April following.

General Court for a  
Dividend.

That a General Court to consider of a Dividend be holden on Thursday the 22<sup>nd</sup> of March.

Printed Lists to be  
delivered.

That Printed Lists of the Proprietors for the Elections be delivered out on Monday the 26<sup>th</sup> of March.

Election of Gov: Dep<sup>y</sup>: Gov:  
and Directors, appointed.

That a General Court for the Election of a Governor and Deputy Governor be holden on Tuesday the 10<sup>th</sup> of April, and of Directors on Wednesday the Eleventh of April.

Advertisements.

And that the Usual Advertisements be given thereof.

Banks Lease to Joseph  
Wentworth sealed.

A Lease from the Governor and Company of the Bank of England, to Joseph Wentworth Citizen and Vintner of London, of their New built Brick House in Bartholomew Lane behind the Royal Exchange, lately the Ship Tavern, for Twenty One Years from Lady Day now next, at One Hundred and Twenty Pounds per Ann Rent payable Quarterly, having been Examined by two of the Committee in Waiting, was read and Sealed with the Common Seal in Court.

*Ed*

*Court of Directors at the Bank, on Thursday  
the 22<sup>nd</sup> of February 1738.*

*Present*

*Thomas Cooke Esq: Governor  
Dobblers Carbound Esq: Dep: Gov:*

*S: Edward Bohamy  
Bryan Bonson Esq:  
Stamp Brookesbank Esq:  
M: James Gaultier  
Samuel Hoodon Esq:  
Henry Horring Esq:  
M: William Hunt  
S: William Soliff  
M: Benj: Southwell  
Henry Doule Esq:  
John Radgo Esq:  
Matthew Raper Esq:*

*Charles Savago Esq:  
James Spilman Esq:  
M: Alexander Woodroffe  
M: Richard Chiswell Jun  
M: John Eaton Dodsworth  
S: John Loguorne  
M: Benj: Longuet  
M: Benjamin Moo  
S: John Thompson  
M: Robert Thornton  
and  
M: Mark Weyland*

*Orders confirmed.*

*The proceedings of the last Court were read.*

*Letter of Licence to John  
Marthant, sealed.*

*A Letter of Licence from the Governor and Company of the  
Bank of England, to John Marthant late of London Merchant for One  
Thousand Years, was read and sealed with the Common Seal in Court. Also,*

*Banks Answer to Tydell's  
Bill sealed.*

*The severall Answer of the Governor and Company of the Bank of  
England Defendants, to the Bill of Complaint of Robert Tydell of the  
Parish of St. Andrew Holborn in the County of Middlesex Brewer  
Complainant, was read and sealed with the Common Seal in Court.*

*Ordered,*

*Mat: Collett's Security  
Bond to be delivered up.*

*That the Security Bond of John Barob late of Southbury London  
Esq: deceased in L<sup>do</sup>. for Matthew Collett one of the Servants of the Bank  
attending the Business at the Exchequer, be delivered up to be cancelled,  
the said John Barob having been dead and Collett given other Security  
in lieu thereof of above Twelve Months since.*

*S*

A Court of Directors at the Bank,  
on Thursday the 1<sup>st</sup> of March 1738.

Presents

Thomas Cooke Esquire Governor  
Deputies Carboimol Esq: Dep: Gov:

<p>J: Edward Bollamy Bryan Bonson Esq: William Faulkner Esq: M: James Gaultier Samuel Holden Esq: Henry Horring Esq: S: William Kelliff M: Bouj: Lottinoullier Henry Neale Esq: John Rudge Esq:</p>	<p>Matthew Rapoz Esq: James Spilman Esq: M: Richard Christobol jun M: John Eaton Dodsworll M: Benjamin Longest M: Benjamin Mbo S: John Thompson M: Robert Thornton M: Mark Wayland Charles Savage Esq:</p>
---	--

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

M: Savage reported the Out Cash to have been taken in and found right

Foreign Gold & Silver right.

M: Gaultier reported That the Foreign Gold and Silver in the Warehouse had been examined and was found right.

M: Peers Williams his lost Bank Note for £30. to be paid upon Security.

Upon reading the Affidavit of Thomas Hopkins Clerk to William Peers Williams of Lutrolus Inn in the County of Middlesex Esq: The Declaration upon his Honour of Robert Clavering Lord Bishop of Peterborough and the Affidavit of Frederick Williams of Long Sutton in the County of Lincoln Master of Clerks relating to a Bank Note that is to say £405. to William Oman or bearer Thirty Pounds Dated the 7<sup>th</sup> Day of November 1737. lost and applied for above 12. Months since, Ordered, That the sum of Thirty Pounds be paid unto the said William Peers Williams in full satisfaction for the said Bank Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Ebenezor Taylor suspended.

That Ebenezor Taylor One of the Servants in the Hall be suspended.

C 2

Court of Directors at the Bank, on  
Thursday the 8<sup>th</sup> of March 1738.

Present

Thomas Cooks Esquire Governor  
Dobblers Carbounel Esq: Dep<sup>ty</sup> Gov:

S <sup>r</sup> : Edward Boshamy	Matthew Raper Esq:
Bryan Benson Esq:	Charles Savage Esq:
Stamp Brooksbank Esq:	James Spilman Esq:
William Fawcendor Esq:	M <sup>r</sup> : Alexander Sibafe
M <sup>r</sup> : James Gaultier	M <sup>r</sup> : Richard Cliswell jun
Henry Horring Esq:	M <sup>r</sup> : John Laton Dodswooth
M <sup>r</sup> : William Hullt	M <sup>r</sup> : Benjamin Longuet
S <sup>r</sup> : William Soliff	M <sup>r</sup> : Benjamin Albo
M <sup>r</sup> : Benj <sup>d</sup> . Lottisoullier	S <sup>r</sup> : John Thompson
Henry Neale Esq:	M <sup>r</sup> : Robert Thornton
John Rudge Esq:	M <sup>r</sup> : Mark Weyland

Orders confirmed.

The proceedings of the last Court were read.

Ebenzer Taylor discharged.

The petition of Ebenzer Taylor who was suspended at the last Court being read, Ordered, That the said Ebenzer Taylor be discharged the service of the Bank.

Bernard's £1200. Bank  
Stock to be transferred  
upon security.

That Twelve Hundred pounds Bank Stock now standing in the name of Daniel Jean Bernard late of Amsterdam Gentleman, be permitted to be transferred by the attorney of John Bitter substitute of the Chamber of Orphans in Amsterdam aforesaid his only acting executor, upon the security of John Van Hemert of London Merchant to be approved by the Committee in Waiting.

CA

Court of Directors at the Bank, on  
Thursday the 15<sup>th</sup> of March 1738.

Present

Thomas Cooke Esquire Governor  
Dollitors Carbombel Esq: Dep<sup>y</sup> Governor

Edward Dossamy	John Rudge Esq:
Dryan Benson Esq:	Charles Savage Esq:
Stamps Brookesbank Esq:	James Spillman Esq:
William Faulkner Esq:	M: Alexander Shafe
M: James Gaultier	M: John Eaton Dodsworth
Henry Herring Esq:	S: John Loquesno
M: William Hunt	M: Benjamin Longwell
S: William Soliff	M: Benjamin Moo
M: Benj: Southwell	S: John Thompson
Henry Noale Esq:	M: Robert Thornton
Samuel Holdson Esq:	M: Mark Weyland

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

M: Shafe reported the Out Cash to have been taken in and found right.

Lord Castlemain's Bank  
Note for £25. to be paid  
upon Security.

Upon reading the Affidavit of John Lord Viscount Castlemain of the Kingdom of Ireland, relating to a Bank Note viz: N<sup>o</sup>: 503. to John Wicker or bearer Twenty Five pounds Dated the 5<sup>th</sup> Day of June 1738. thro' Inadvertency Burnt and Defaced Ordered That the Sum of Twenty Five pounds be paid unto the said John Lord Viscount Castlemain, in full Satisfaction for the said Bank Note, upon his giving Security to indemnifie the Bank against the same, to be approved by the Committee in Waiting.

Robert Harman  
Elected a Watchman.

Robert Harman (recommended by M: Governor) was by the Court Elected to be One of the Watchmen to the Bank in the Room of John Davis deceased, at the Wages of Twenty pounds per Annum.

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