

*The Court of Directors at the Bank, on
Thursday the 22nd of March 1738.*

Present

*Thomas Cooke Esq: Governor
Debitors Carbounel Esq: Deputy Governor*

- | | |
|------------------------------|--------------------------------|
| <i>S: Edward Bollamy</i> | <i>Matthew Waper Esq:</i> |
| <i>Bryan Benson Esq:</i> | <i>Charles Savage Esq:</i> |
| <i>Stump Brooksbank Esq:</i> | <i>James Spilman Esq:</i> |
| <i>William Tawhonor Esq:</i> | <i>M: Alexander Shouse</i> |
| <i>M: James Gaultier</i> | <i>M: Richard Chiswell jun</i> |
| <i>Samuel Holden Esq:</i> | <i>M: John Eaton Dodsworth</i> |
| <i>Henry Hering Esq:</i> | <i>M: Benjamin Longest</i> |
| <i>S: William Soliff</i> | <i>M: Benjamin Moss</i> |
| <i>M: Benj: Lethicullier</i> | <i>S: John Thompson</i> |
| <i>Henry Neale Esq:</i> | <i>M: Robert Thornton</i> |
| <i>John Bridges Esq:</i> | <i>M: Mark Weyland</i> |

Orders confirmed.

The proceedings of the last Court were read.

*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 Two Pounds and Fifteen Shillings per Cent Interest and Profits for the Half Year ending the 25th instant, the Court Agreed thereto, and Ordered the same to be laid before the General Court as the Opinion of this Court.

*Report from the Committee
for the House & Servants*

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

*Corsley Rogers's lost Bank
Note for £25. to be paid
upon Security.*

Upon reading the Affirmation of Corsley Rogers of the City of Bristol Merchant, and the Affidavit of Richard Lodbetter Servant to the said Corsley Rogers and Company, and also the Affirmation of Thomas Hyam of London Merchant, relating to a Bank Note, viz: M: H. 25. to Reginald Kemoy's or bearer £25. Dated the 3rd Day of January 1737. lost and applied for above 12. Months since, Ordered, That the sum of Twenty Five Pounds be paid unto the said Corsley Rogers 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

A Court of Directors at the Bank, on
Thursday the 29th of March 1739.

Present

Thomas Cooke Esq^r: Governor
De Villiers Carboneol Esq^r: Deputy Governor.

S^r: Edward Bellamy
Ryau Benson Esq^r:
Stump Brooksbank Esq^r:
William Tawhoner Esq^r:
Samuel Hodson Esq^r:
Henry Horring Esq^r:
S^r: William Soluff
M^r: Benj^d Lethicoullier
Henry Neale Esq^r:
John Rudge Esq^r:
Matthew Raper Esq^r:

Charles Savage Esq^r:
James Spilman Esq^r:
M^r: Alexander Mosefe
M^r: Richard Chiswell jun
S^r: John Loguorno
M^r: Benjamin Longuet
M^r: John Eaton Dodsworkh
M^r: Benjamin Moe
S^r: John Thompson
M^r: Robert Thornton
M^r: Mark Wayland

Orders confirmed.
Out-Cash right.

The Proceedings of the last Court were read

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

Ordered,

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

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

M^r: Larocho's lost Bank Bill of Exchange and Bank Note to be paid upon Security.

Upon reading the several Affidavits of James Larocho of the City of Bristol Merchant, Vincent John Bistoe Apprentice to the said James Larocho, and John Larocho of Pall Mall Esquire, relating to a Bank Bank Bill of Exchange, viz: D. N^o: 832. to Henry Dyne or Order Twenty One Pounds and Fifteen Shillings Dated the 24th day of January 1737. and One Bank Note N^o: 201. to Robert Cholmick or Bearer Twenty One Pounds Dated the 28th day of November 1737. lost and applied for above Twelve Months since, —
Ordered, That the Sum of Forty Two Pounds and Fifteen Shillings be paid unto the said John Larocho Esquire in full Satisfaction for the said Bank Bank Bill of Exchange and Bank Note, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

CA

A Court of Directors at the Bank, on
Thursday the 5th of April 1739.

Present

Thomas Cooke Esquire Governor
Dobson's Carbouhol Esq: Dep^y Governor.

S^r: Edward Bostamy
Bryan Benson Esq:
Stamp Brooks Bank Esq:
William Tackoner Esq:
M^r: James Gaultier
Samuel Holden Esq:
Henry Horring Esq:
M^r: William Hault
S^r: William Solliff
M^r: Benj^d Lohndallier
Henry Noale Esq:
John Rudge Esq:

Matthew Raper Esq:
Charles Savage Esq:
James Spilman Esq:
M^r: Alexander Sheafe
M^r: Richard Chiswell jun
M^r: John Lahn Dodsworth
S^r: John Loqueno
M^r: Benj^d Longuet
S^r: John Thompson
M^r: Robert Thornton
and
M^r: Mark Weyland

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

House porters 6. Guineas

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

Gate porter 3. Guineas.

That Three Guineas be paid to William Sankoy the Gate-porter, for his Services in the said Warehouse and Vault.

M^r: Couth's Maid 1. Guinea.

That One Guinea be given to M^r: Couth's Maid, for her trouble in taking in and delivering out the Keys, every Night and Morning.

Court of Directors at the Bank, on
Thursday the 12th of April 1739.

Present

Thomas Cooks Esq: Governor
Dobblers Carbontel Esq: Deputy Governor.

- | | |
|--------------------------|------------------------|
| S: Edward Bostamy | Matthew Raper Esq: |
| D Bryan Benson Esq: | S: John Thompson |
| M: Richard Chiswell jun | M: Robert Thornton |
| M: John Latou Dodswoorth | M: Mark Weyland |
| Samuel Holdon Esq: | M: Claude Fomoroau |
| Henry Herring Esq: | Charles Palmer Esq: |
| S: William Soliff | Moses Raper Esq: |
| S: John Loquesno | William Snelling Esq: |
| M: Bonj: Lethicullier | M: John South |
| M: Benjamin Longuet | Christopher Tower Esq: |
| M: Benjamin Moo | and |
| John Rudge Esquire | M: Samuel Trench |

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Topper's Security Bond to be delivered up.

That the Security Bond of James Smith late of Gutter Lane London Refiner - for one of the Securities for £300. for Oliver Topper one of the Servants in the Hall be delivered up to be cancelled the said Smith having been dead, and the said Topper given other Security in lieu thereof above Twelve Months since.

Standing Comtees Appointed.

The Standing Committees for the Year ensuing were Appointed, viz:
For the Accounts and For the Treasury.

- | | |
|---------------------|-------------------|
| S: Edward Bostamy | S: William Soliff |
| D Bryan Benson Esq: | John Rudge Esq: |
| Samuel Holdon Esq: | and |
| Henry Herring Esq: | Moses Raper Esq: |

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

- | | |
|---------------------|-----------------------|
| S: Edward Bostamy | John Rudge Esq: |
| D Bryan Benson Esq: | John Dantre Esq: |
| Samuel Holdon Esq: | and |
| M: Bonj: Longuet | William Snelling Esq: |

For the House and Servants.

- | | |
|--------------------------|------------------------|
| M: Richard Chiswoth jun | M: Robert Thornton |
| M: John Latou Dodswoorth | M: Mark Weyland |
| S: John Loquesno | M: Claude Fomoroau |
| M: Bonj: Lethicullier | Charles Palmer Esq: |
| M: Benjamin Moo | M: John South |
| Matthew Raper Esq: | Christopher Tower Esq: |
| S: John Thompson | M: Samuel Trench. |

Annual Election of the Servants appointed.

That this day forthright be appointed for the Annual Election of the Servants, and that they all have Notice there to Attend.

S

A Court of Directors at the Bank,
on Thursday the 19th of April 1739.

Present

Thomas Cooke Esq: Governor
De Witts Carboundel Esq: Deputy Gov:

| | |
|--------------------------|------------------------|
| Mr: Edward Bostamy | Mr: Matthew Raper Esq: |
| Mr: Bryan Bonson Esq: | Mr: Robert Thornelou |
| Mr: Rich: Chiswell Jun | Mr: Mark Woyland |
| Mr: John Eaton Dodsworth | Mr: Claude Fomeroau |
| Samuel Holdon Esq: | Charles Palmer Esq: |
| Henry Herring Esq: | Moses Raper Esq: |
| S: William Soliff | William Snelling Esq: |
| S: John Loguorno | Mr: John South |
| Mr: Benjamin Longest | Christopher Tower Esq: |
| John Rudge Esq: | Mr: Samuel Trench. |

Orders confirmed.

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

The proceedings of the last Court were read.
Upon reading the Affidavit of Richard Higginson of the Parish of
Saint Paul Shadwell in the County of Middlesex Mariner, relating to a
Bank Note that is to say, N^o: 314. to himself for bearer Twenty Pounds -
Dated the 1st Day of April 1738. lost and applied for above Twelve Months
since, Ordered, That the Sum of Twenty Pounds be paid unto the said Richard
Higginson 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.

Roofe's torn Bank Note for
£50. to be paid upon Security.

Upon reading the Affidavit of Stephen Roofe of Old Parke near
Cantorbury in the County of Kent Farmer, relating to a Bank Note, That
is to say, N^o: C123. to Thomas Bowloy or bearer Fifty Pounds Dated the
18th Day of December 1738. torn in pieces and in part destroyed, Ordered,
That the Sum of Fifty Pounds be paid unto the said Stephen Roofe -
in full satisfaction for the said Bank Note, upon his giving Security to
indemnifie the Bank against the same, to be approved as aforesaid.

Annual Election of the
Servants deferred.

That the Annual Election of the Servants be deferred till this Day
Fortnight.

CB

A Court of Directors at the Bank, on
Thursday the 26th of April 1739.

Present

Thomas Cooke Esq: Governor
Delillors Carbonnet Esq: Deputy Gov:

- | | |
|--|-----------------------------------|
| S ^r : Edward Bellamy | Matthew Haper Esq: |
| Bryan Benson Esq: | S ^r : John Thompson |
| M ^r : Richard Chiswell jun | M ^r : Robert Thornton |
| M ^r : John Eaton Dodsworth | M ^r : Claude Tomerouau |
| Samuel Holdon Esq: | Charles Palmer Esq: |
| Henry Horring Esq: | Moses Haper Esq: |
| S ^r : William Jolliff | William Innesing Esq: |
| S ^r : John Leguerno | M ^r : John South |
| M ^r : Bonj ^r Longuet | Christopher Tower Esq: |
| M ^r : Benjamin Moo | and |
| John Rudge Esq: | M ^r : Samuel French |

Orders Confirmed .

The Proceedings of the last Court were read .

Debates about the Bill for the
Suits in Chancery not
adjourned .

A Copy of a Bill intended to be brought into the Honorable the House
of Commons relating to the Disposal of part of the Cash of the Suits of the
High Court of Chancery in the Hands of the Bank, having been now
Communicated to this Court, and a Debate arising thereupon, A Motion
was made and the Question being put by the Ballot, That the said
Debate be adjourned, It passed in the Negative .

Bill not to be Opposed .

The said Debate being then Reassumed another Motion was made
and the Question being put by the Ballot, That this Court do Oppose
the Passing of the said Bill into an Act, It passed also in the Negative .

M^r: Madocks quits his
Place of Chief Cashier .

M^r: Governor acquainted the Court, That M^r: Thomas Madocks
the Chief Cashier of the Bank, had declined to sit in that Capacity,
ever since Lady Day last .

CA

A Court of Directors at the Bank, on
Thursday the 3^d of May 1739.

Present

Dositlers Carbonnet Esq: Deputy Governor.

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|---|--|
| <p>S: Edward Bellamy Bryan Benson Esq: M: Richard Chiswell jun M: John Eakon Dodsworth Samuel Holden Esq: Henry Herring Esq: S: William Jolliff S: John Lequesne M: Benj: Loshviallor M: Benjamin Longuet M: Benjamin Moe John Rudge Esq:</p> | <p>Matthew Raper Esq: S: John Thompson M: Robert Thornton John Watts Esq: M: Claude Tolmoreau Charles Palmer Esq: Moses Raper Esq: William Snelling Esq: M: John South Christopher Tower Esq: and M: Samuel Trench</p> |
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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.

Resolved,

James Collier a Trustee
for the Bank.

That it is the Opinion of this Court, That James Collier one of the Cashiers be named as a Trustee for the Bank, in the Deeds to be executed relating to the Loan to be made by the Bank, to the Commissioners or Governors of the Royal Hospital for Seamen at Greenwich.

Ordered,

Bank to be defended in
Court: ad: Spizer.

That M: Wall do appear for and Defend the Governor and Company of the Bank of England in Chancery, at the Suit of John Spizer Gent.

Allowance to M:
Madoshes.

That One Hundred and Twenty Five pounds be allowed to M: Thomas Madoshes for the present Year, In Consideration of his long and faithful Services.

Fredrick Bork quits
the Service.

That Fredrick Bork one of the Servants in the Attendants Office (at his Request) have Leave to quit the Service of the Bank.

Charwood jun to be
put upon the List of
Servants.

The Petition of Edward Charwood jun one of the Supernumerarys in the Attendants Office being read, Ordered, That he be put upon the List, in Order to be Elected into the Service.

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.

C Attendants

Accountants Office.

Wages Annam.

| | |
|------------------|--------|
| Trubbabel Crouth | £ 250. |
| John Harvey | 140. |
| Robert Sayer | 120. |
| Thomas South | 80. |
| Bryan Cook | 60. |
| b. John Burrows | 50. |
| Harry Johnson | 50. |
| Robert Brathley | 50. |
| John Birch | 50. |
| Lawrence Webster | 90. |
| Theophilus Jones | 80. |
| Robert Lowin | 70. |
| Robert Mitchell | 60. |
| Edmund Smith | 60. |
| Samuel Shoaf | 80. |
| a. George Hale | 60. |

Wages Annam.

| | |
|----------------------|-------|
| Ebenezer Joyuson | £ 70. |
| John Bowles | 60. |
| Thomas King | 60. |
| Nathanial Hammond | 60. |
| William Stears | 50. |
| Thomas Branstou | 60. |
| Nathan Crow | 60. |
| Thomas Doudeswell | 60. |
| Edward Biddle | 50. |
| Peter Morrick | 70. |
| John Apthorp | 60. |
| William Langford | 70. |
| Henry Griffith | 60. |
| Benj. Wiltchote | 50. |
| Richard Pagno | 50. |
| Edward Charwood jun. | 50. |

Cashiers Office.

| | |
|--------------------|------|
| James Collier | 150. |
| Daniel Kato | 130. |
| John Carruthers | 120. |
| John Waite | 120. |
| Elias Simos | 100. |
| Joseph Hopkins | 100. |
| Ralph Morrison | 100. |
| William Cuttore | 80. |
| John Munford | 70. |
| Charles Inoff | 60. |
| John Dutt | 60. |
| Benjamin Sabbarton | 60. |
| George Jayting | 60. |
| Joseph Eedes | 50. |
| James Taylor | 50. |
| Jonathan Standish | 70. |
| Job Hinton | 80. |
| Nicholas Grato | 80. |

| | |
|------------------|-----|
| Andrew Prime | 70. |
| George Orward | 70. |
| James Cutler | 60. |
| William Dawson | 60. |
| Elliott Hale | 50. |
| William Keynton | 50. |
| John Langloy | 50. |
| John Clark | 70. |
| John Borrisford | 60. |
| Thomas Smith | 60. |
| Richard Handes | 80. |
| Jonathan Clark | 50. |
| William Stone | 70. |
| Edward Shontou | 60. |
| Peter Saffro | 70. |
| Henry Wotton | 50. |
| and | |
| Thomas Tomlinson | 50. |

Disount Office.

| | |
|--------------|-----|
| John Tomkins | 70. |
| James Deluze | 50. |
| John Hodgson | 50. |

To Attend the Exchequer.

| | |
|----------------|-----|
| Matthew Collet | 60. |
| Edmund Clarke | 90. |
| Henry Martin | 60. |

Tellers in the Hall.

| | | | |
|------------------|-----|----------------|-----|
| Edward Charwood | 90. | John Thompson | 70. |
| George Bromfield | 70. | Matthew Markyn | 70. |
| John Baughiam | 70. | John Goddinh | 70. |

In the Warehouse.

| | | | |
|------------------|-----|-----------------|-----|
| Benjamin Powkies | 90. | Nathanial Groon | 70. |
|------------------|-----|-----------------|-----|

Out

Out Tollers.

Wages p^{annum}.

Humphry Roby --- £ 50.
 Robert Jones --- 50.
 Jacob Stallard --- 50.
 Joshua Saffershuwailo --- 50.
 Nicholas Brabins --- 50.
 Digate Sandwooll --- 50.
 William Dennis --- 50.

Wages p^{annum}.

Michael Novillo £ 50.
 Samuel Thorley --- 50.
 Oliver Topper --- 50.
 Robert Struton --- 50.
 Edward Stone --- 50.
 and
 John Bridger --- 50.

Messengers and Door Keepers.

Isaac Cook, also Clerk
 to the Committee } 50.

German Staton --- 30.
 Edward Falgate --- 20.

Gate Porter.

William Sankoy --- 40.

House porters.

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

John Kenion --- 25.

House Cleaner.

Miriam Sankoy --- 10.

Watchmen.

Sosias Stevens --- 20.
 Thomas Pains --- 20.
 Thomas Kool --- 20.
 James Tuhor --- 20.
 William Somerset --- 20.
 Edward Baker --- 20.

William Appollo --- 20.
 Richard Lovoday --- 20.
 James Fanshaws --- 20.
 William Cole --- 20.
 Rowland Humphreys --- 20.
 Robert Harman --- 20.

Secretaries Office.

David Logros, Secretary --- 250.

Drathaniel Colos --- 60.

Who were all sworn, except Thomas Tomlinson, James Doluze, Edmund Clarke, Henry Martin, and George Bromfield, who were absent, and except the House Cleaner and Watchmen not usually sworn.

By Laws read.

The By-Laws were read.

E-D

*A Court of Directors at the Bank,
on Thursday the 10th of May 1739.*

Present

| | |
|---|-------------------------------|
| <i>De Witts Carbannel Esq: Deputy Governor.</i> | |
| <i>S: Edward Bostamy</i> | <i>John Rudge Esq:</i> |
| <i>Bryan Benson Esq:</i> | <i>Matthew Raper Esq:</i> |
| <i>M: Richard Christwell Jun</i> | <i>S: John Thompson</i> |
| <i>M: John Eaton Dodsworth</i> | <i>M: Robert Thornton</i> |
| <i>Samuel Holden Esq:</i> | <i>John Drake Esq:</i> |
| <i>Henry Herring Esq:</i> | <i>M: Claude Fournoreau</i> |
| <i>S: William Sollitt</i> | <i>Moses Raper Esq:</i> |
| <i>S: John Loqueno</i> | <i>William Inshing Esq:</i> |
| <i>M: Benj: Lethieullier</i> | <i>M: John South</i> |
| <i>M: Benj: Longuet</i> | <i>Christopher Tower Esq:</i> |
| <i>M: Benjamin Moo</i> | <i>M: Samuel Trench</i> |

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

*Tomlinson & Edm: Clarke
Sworn.*

*Thomas Tomlinson and Edmund Clarke two of the Servants who were
Elected on the Third instant and then absent, were now sworn.*

S

Court of Directors at the Bank
on Thursday the 17th of May 1739.

Present

Thomas Cooke Esquire Governour
Deputies Carbomel Esq^r: Dep^{ty} Governour.

Edward Bostamy
Bryan Benson Esq^r
M^r: Richard Cliswell jun^r
M^r: John Eaton Dodsworth
Samuel Holden Esq^r
Henry Horring Esq^r
J^r: William Soliff
J^r: John Loquamo
M^r: Benj^d Kothicullier
M^r: Benjamin Longuet
M^r: Benjamin Moe

John Hudge Esq^r
Matthew Raper Esq^r
J^r: John Thompson
M^r: Robert Thornton
M^r: Claude Tomordau
Charles Palmer Esq^r
Moses Raper Esq^r
William Shelling Esq^r
M^r: John South
and
M^r: Samuel Trench

Orders confirmed.

The proceedings of the last Court were read.

Henry Martin sworn.

Henry Martin one of the Servants Elected on the Third instant, and then absent was now sworn.

Indorsement on Excheq^r:
Bill Contract, sealed.

The Indorsement on the present Exchequer Bill Contract for exchanging and circulating a further sum not exceeding Six Hundred and Fifty Thousand Pounds in Exchequer Bills, made or to be made forth at the Request of His Majesties Exchequer by Virtue of an Act passed this present Session of Parliament for continuing the Duties upon Salt, Alum, Cyder and Perry, for the Service of the Year 1739. 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 having been examined by two of the Committee in Waiting, was read and sealed with the Common Seal in Court.

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

Upon reading the Affidavit of Richard Heath of Gerard Street Saint Ann Westminster in the County of Middlesex Esquire, relating to a Bank Note, viz^t: 25^l: 166. to Henry Collet or Charer Twenty Five Pounds Dated the 8th day of March 1737. lost and applied for above Twelve Months ago; Ordered, that the sum of Twenty Five Pounds be paid unto the said Richard Heath 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.

Com^{rs} Treary to Agree
for circulating Exchequer
Bills.

That it be referred to the Committee for the Treasury to make an Agreement with The Right Hon^{ble} The Lords Commissioners of His Majesties Treasury for the Circulation of Exchequer Bills upon such Terms as they shall think fit

S

Loan to the Commissioners for
Greenwich Hospital.

Read Minute signed by R^d Horn Deputy Secretary to the
Commissioners or Governors of the Royal Hospital for Seamen at Greenwich,
Dated the 9th instant having been now read.

Resolved,

That it is the Opinion of this Court, That the Bank do Advance
to the said Commissioners, the Sum of Twenty Five Thousand and Nine
Hundred pounds, at Four per Cent Interest, upon proper Assignments
to be made to the Bank of Twenty Thousand pounds Debt to the
Lord Peter, and Five Thousand and Nine Hundred pounds Debt to
Cuthbert Constable Esq^r, both due from the Dorwentwater Estate,
and their saving harmless and indemnifying the Bank from all
manner of Loss, Charges, or Expences whatsoever, arising and accruing
from such Loan.

Ad

*A Court of Directors at the Bank on
Thursday the 24th of May 1739.*

Present

*Thomas Cooke Esq: Governor
De Wittes Carbotnot Esq: Deputy Gov:*

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|--------------------------------|-------------------------------|
| <i>S: Edward Bellamy</i> | <i>John Bridge Esq:</i> |
| <i>Bryan Benson Esq:</i> | <i>Matthew Daper Esq:</i> |
| <i>M: Richard Chiswell jun</i> | <i>S: John Thompson</i> |
| <i>M: John Eaton Dodsworth</i> | <i>M: Robert Thornton</i> |
| <i>Samuel Holden Esq:</i> | <i>John Dams Esq:</i> |
| <i>Henry Herring Esq:</i> | <i>M: Claude Fomerosau</i> |
| <i>S: William Jolliff</i> | <i>Charles Palmer Esq:</i> |
| <i>S: John Lequeano</i> | <i>William Snelling Esq:</i> |
| <i>M: Ben: Lethbridge</i> | <i>M: John South</i> |
| <i>M: Benjamin Longuet</i> | <i>Christopher Towor Esq:</i> |
| <i>M: Benjamin Moe</i> | <i>M: Samuel Trent</i> |

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

*Rish's lost Sole Bill of
Exchange for £20. to be paid.*

Upon reading the Affidavits of Dame Mary Rish of Sunning near Reading in the County of Berks Widow, and Joseph Cooper her Servant, and John Chester of Bedford Street Covent Garden Attorney at Law relating to a Bank Sole Bill of Exchange, that is to say, N^o. C. 8, 591. to William Hatfield Order £20. Dated the 29th day of July 1737. lost and applied for above Twelve Months since, Ordered, that the Sum of Twenty Pounds be paid unto Daniel Rish of Sunning aforesaid Esq: the Proprietor thereof, in full Satisfaction for the said Bank Sole Bill of Exchange, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

*Branston's Security Bonds
to be delivered up.*

That the Security Bonds of Sarah Gilbert of Quon Street near Lincoln Inn Fields Widow, and Anne Cass of Castle Yard in Holborn Widow, in £250. each, for Thomas Branston one of the Servants in the Accountants Office, be delivered up to be cancelled, the said Gilbert and Cass having desired to withdraw their said Bonds, and the said Branston given other Securities in lieu thereof above 12. Months since.

*Agreement to Circulate
Exchequer Bills.*

M: Governor reported to the Court, That the Committee for the Treasury had made an Agreement with The Right Honble The Lords Commissioners of His Majesties Treasury to Circulate Exchequer Bills for the present Year, which the Court do approve.

CD

Court of Directors at the Bank,
on Thursday the 31st of May 1739.

Present

Thomas Cooke Esq: Governor
Delillers Carbuncle Esq: Deputy Governor.

- | | |
|--------------------------|-----------------------|
| S: Edward Bellamy | John Rudge Esq: |
| Bryan Benson Esq: | Matthew Raper Esq: |
| M: John Eaton Debenworth | S: John Thompson |
| Samuel Holton Esq: | M: Robert Thornton |
| Henry Horring Esq: | M: Claude Fonnorouau |
| S: William Solliff | Charles Palmer Esq: |
| S: John Logansno | William Snelling Esq: |
| M: Benj: Lissidallier | M: John South |
| M: Benj: Longuet | and |
| M: Benjamin Moe | M: Samuel Trench |

Orders confirmed.

The Proceedings of the last Court were read.

Foreign Gold & Silver
right.

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

Deluze Sworn.

James Deluze one of the Servants who was Elected on the Third instant
and then Absent, was now sworn.

Francis Bartholomew's 2
lost Bank Notes to be
paid on Security.

Upon reading the Affidavit of Francis Bartholomew of Arley in
the Parish of Great Badworth in the County of Chester Gent, relating to
two Bank Notes, that is to say, N^o. 265. to Oliver Northolls or bearer Twenty
Pounds Dated the 24th day of January 1736. And N^o. 209. to Ditto
or bearer Twenty Pounds Dated the 7th day of March 1736. lost and
applied for above Twelve Months since, Ordered, That the Sum of Forty
Pounds be paid unto the said Francis Bartholomew in full Satisfaction
for the said two Bank Notes, upon his giving Security, to indemnifie the
Bank against the same to be approved by the Committee in Waiting.

ES

A Court of Directors at the Bank,
on Thursday the 7th of June 1739.

Present

Thomas Cooke Esq: Governor
Do: Willers Carbomol Esq: Dep^y: Gov:

| | |
|---------------------------------------|-----------------------------------|
| S ^r : Edward Bostamy | Matthew Raper Esq: |
| Bryan Benson Esq: | S ^r : John Thompson |
| M ^r : John Eaton Dodsworth | M ^r : Robert Thornton |
| Samuel Holden Esq: | M ^r : Mark Weyland |
| Henry Horring Esq: | John Baur Esq: |
| S ^r : William Joliff | M ^r : Claude Tomerocau |
| S ^r : John Lequeano | Charles Palmer Esq: |
| M ^r : Henry Lottibullier | M ^r : John South |
| M ^r : Benjamin Longuet | Christopher Tower Esq: |
| M ^r : Benjamin Mos | and |
| John Rudge Esq: | M ^r : Samuel Trench |

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

M^r: South reported the Out Cash to have been taken in and found right.

Geo: Bromfield Sworn.

George Bromfield one of the Servants who was Elected on the Third of May of last and then absent, was now sworn.

Ordered,

Bank to be defended in
Cam: vs Glynn & ab:

That M^r: Walldo appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Robert Glynn and others.

Rogers's lost Bank Note
for £20. to be paid on 10th.

Upon reading the Affidavit of Susan Rogers the Wife of John Rogers Watchman at the Hartshorn Brew House at Saint Catharines by the Tower, relating to a Bank Note, that is to say, N^o: 170. to Susan Rogers or Bearer Twenty Pounds Dated the Fourth Day of May 1738. lost and Applied for above 12. Months since, Ordered, That the Sum of Twenty Pounds be paid unto the said John Rogers in full Satisfaction for the said Bank Note, upon his giving Surety to indemnify the Bank against the same to be approved by the Committee in Waiting.

How: Wotton Discharged.

That Henry Wotton one of the Servants in the Hall, be discharged the Servant of the Bank.

With: Brabins Suspended.

Complaint being made to the Court, against Nicholas Brabins another of the Servants in the Hall, Ordered, That the said Brabins be Suspended, and that he do attend at the next Court.

S

Court of Directors at the Bank, on
Thursday the 14th of June 1739.

Present

Thomas Cooke Esquire Governor
De Witts Carbannel Esq; Deputy Governour.

- | | |
|-----------------------|-----------------------|
| J: Bryan Donson Esq; | J: John Thompson |
| Samuel Holden Esq; | M: Robert Thornton |
| Henry Herring Esq; | M: Mark Weyland |
| J: William Doherty | John Banco Esq; |
| J: John Lequemo | M: Claude Fomoroau |
| M: Bonj. Lethisullier | Charles Palmer Esq; |
| M: Benjamin Longuet | William Snelling Esq; |
| M: Benjamin Moo | M: John South |
| Matthew Rapoz Esq; | M: Samuel Trench |

Orders confirmed .

The Proceedings of the last Court were read .

M^r: Brabins reprimanded .

Nicholas Brabins (lately suspended) was called into the Court, and reprimanded by M^r: Governour from the Chair .

Ordered

Restored .

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

[Handwritten flourish]

*Second Court of Directors at the Bank,
on Thursday the 21st of June 1739.*

Present

*Thomas Cook Esq: Governor
Debitors Carbounet Esq: Deputy Governor.*

| | |
|---|-------------------------------|
| <i>S: Edward Bohamy</i> | <i>S: John Thompson</i> |
| <i>Bryan Benson Esq:</i> | <i>M: Robert Thornton</i> |
| <i>M: Richard Christwood Jun</i> | <i>M: Mark Weyland</i> |
| <i>M: John Labou Dodswoorth</i> | <i>John Santo Esq:</i> |
| <i>Samuel Hodson Esq:</i> | <i>M: Claude Tommardau</i> |
| <i>Henry Herring Esq:</i> | <i>Charles Palmer Esq:</i> |
| <i>S: William Soliff</i> | <i>Moses Raper Esq:</i> |
| <i>S: John Leguemo</i> | <i>William Snelling Esq:</i> |
| <i>M: Benj^d Lethicullier</i> | <i>M: John South</i> |
| <i>M: Benjamin Longnot</i> | <i>Christopher Tower Esq:</i> |
| <i>M: Benjamin Mos</i> | <i>and</i> |
| <i>Matthew Raper Esq:</i> | <i>M: Samuel Trench.</i> |

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
and Servants, that having Examined M: Collier and M: Couth, as to the
Behaviour of the Servants under their Care, they had no Complaint.*

Out Cash right.

*M: Matthew Raper Reported the Out Cash to have been taken
in and found right.*

Ordered,

*Election of one or more
Servants appointed.*

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

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

*That Five Guineas be given to the Door Keepers of the House
of Commons as usual.*

S

*A Court of Directors at the Bank
on Thursday the 28th of June 1739.*

Present

Deputies Carbournel Esq: Dep: Gov:

- | | |
|---------------------------------|-------------------------------|
| <i>S: Edward Bellamy</i> | <i>S: John Thompson</i> |
| <i>W: Bryan Bowson Esq:</i> | <i>M: Robert Thornton</i> |
| <i>M: Richard Christall Jun</i> | <i>M: Mark Weyland</i> |
| <i>M: John Eaton Dodsworth</i> | <i>John Bantoe Esq:</i> |
| <i>Samuel Holdon Esq:</i> | <i>M: Claude Fomoroan</i> |
| <i>Henry Horring Esq:</i> | <i>Charles Palmer Esq:</i> |
| <i>S: William Soliff</i> | <i>Moses Raper Esq:</i> |
| <i>S: John Lequesne</i> | <i>William Snelling Esq:</i> |
| <i>M: Henry Lethicallier</i> | <i>M: John South</i> |
| <i>M: Henry Louquet</i> | <i>Christopher Tower Esq:</i> |
| <i>M: Henry Mee</i> | <i>and</i> |
| <i>Matthew Raper Esq:</i> | <i>M: Samuel Trench</i> |

Orders confirmed.

The proceedings of the last Court were read.

Resolved,

Quarterly Gen: Court appointed.

That a Quarterly General Court be held at the Bank on this Day fortnight the 12th of July next, at Eleven in the Forenoon, and that the usual Advertisements be given thereof.

Resolved,

Two Serv: to be Chosen.

That two Servants be now Chosen.

Edw: Harvey & W: Bess Chosen Servants.

The Court then proceeding to the Election of Two Servants, the several Petitions of John Markie, (recommended by M: Holdon) - John Blackmore, (recommended by S: John Thompson) Thomas Dornier, (recommended by M: Savage) John Borry, (recommended by M: Mark Raper) James West, (recommended by M: Neale) Mark Noble, (recommended by M: Holdon) George Edwards, (recommended by M: Dodsworth) William Bess, (recommended by M: Thornton) William How, (recommended by M: Governor) Peter Norman, (recommended by M: Snelling) John Stone, (recommended by M: Governor) Joshua Dardon, (recommended by M: Mee) and John Dent, (recommended by M: Thornton) for Employment were read, and they together with Counsel Williams, James Hudson, Joseph Poole, Thomas Wisbott, Stephen Emmet, Robert Green, Edward Harvey, and Samuel Green, whose Petitions had been formerly read, were put up by Hands and reduced to Three, viz: the said Edward Harvey, William Bess, and George Edwards, and they being afterwards severally put up by the Ballot, the said Edward Harvey and William Bess 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.

Resolved,

Resolved,

Benj: Powtress jun: admitted a Supernumerary. That Benjamin Powtress junior, (his Qualification having been now Reported by the Accountant General) be Employed as a Supernumerary in the Accountants Office during Pleasure, upon his giving Security in One Thousand Pounds to be approved by the Committee in Waiting.

None to be admitted. That it is the Opinion of this Court, That the Bank do not for the future admit any Supernumeraries into their Service.
repealed, 11 Apr. 1745.

S-8

*The Court of Directors at the Bank,
on Thursday the 5th of July 1739.*

Present

*Thomas Cook Esquire Governor
Deputies Carbounel Esq: Dep^y Governor.*

- | | |
|---|---------------------------------------|
| <i>Bryan Benson Esq:</i> | <i>M^r: Robert Thornton</i> |
| <i>M^r: Richard Chiswell Jun</i> | <i>M^r: Mark Weyland</i> |
| <i>M^r: John Eaton Dodsworth</i> | <i>John Bantre Esq:</i> |
| <i>Samuel Holdon Esq:</i> | <i>M^r: Claude Fomereau</i> |
| <i>Henry Horring Esq:</i> | <i>Charles Palmer Esq:</i> |
| <i>S^r: William Soliff</i> | <i>Moses Raper Esq:</i> |
| <i>S^r: John Loquesne</i> | <i>William Sussling Esq:</i> |
| <i>M^r: Bonj^r: Longuet</i> | <i>M^r: John South</i> |
| <i>M^r: Benjamin Moe</i> | <i>Christopher Towce Esq:</i> |
| <i>Matthew Raper Esq:</i> | <i>and</i> |
| <i>S^r: John Thompson</i> | <i>M^r: Samuel Trench</i> |

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Esquo^r: Porters £7. 10.

That the Esquo^r Porters be paid their usual allowance of seven pounds & Ten Shillings for the Half Year ended at Midsummer last.

Banks further answer to Tydells Bill in Court sealed.

The further Answer of the Governor and Company of the Bank of England Defendants (in Chancery) to the Bill of Complaint of Robert Tydell Complainant having been examined by two of the Committee in Waiting, was read and sealed with the Common Seal in Court.

Rob^t: Mitshell discharged

That Robert Mitshell one of the Servants in the Attendants Office be discharged the Service of the Bank.

B

A Court of Directors at the Bank,
on Thursday the 12th Day of July 1739.

Present

Thomas Cooke Esq^r: Governor
De Witts Carbombol Esq^r: Deputy Governor

| | |
|--|--------------------------------------|
| S ^r : Edward Bostamy | Matthew Raper Esq ^r : |
| Bryan Bonson Esq ^r : | S ^r : John Thompson |
| M ^r : Richard Chiswell Jun ^r | M ^r : Robert Thoroton |
| M ^r : John Eaton Dodsworth | M ^r : Mark Weyland |
| Samuel Holden Esq ^r : | M ^r : Claude Tommoxau |
| Henry Herring Esq ^r : | Charles Palmer Esq ^r : |
| S ^r : William Soliff | Moses Raper Esq ^r : |
| S ^r : John Loquesno | M ^r : John South |
| M ^r : Benj ^r : Longnot | and |
| M ^r : Benjamin Moo | Christopher Tower Esq ^r : |

Orders confirmed

The Proceedings of the last Court were read.

Bank's Answer to Spior's
Bill, Sealed.

The several Answer of the Governor and Company of the Bank of England Defendants, (in Chancery) to the Bill of Complaint of John Spior of the parish of Saint Margaret Westminster in the County of Middlesex Gentleman Complainant, having been examined by Two of the Committee in Waiting, was read and Sealed with the Common Seal in Court.

S

*S^d Court of Directors at the Bank,
on Thursday the 19th of July 1739.*

Present

*Thomas Cooke Esquire Governor
De Witts Carboonet Esq: Dep^{ty} Gov:*

*Dryan Benson Esq:
M^r: John Eaton Dodsworth
Henry Herring Esq:
S^r: William Sollif
S^r: John Loquosno
M^r: Benj^t: Longuet
M^r: Benjamin Moo
Matthew Raper Esq:*

*S^r: John Thompson
M^r: Robert Thornton
M^r: Mark Weyland
M^r: Claude Fomoroau
Charles Palmer Esq:
Moses Raper Esq:
M^r: John South
M^r: Samuel Trench*

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

*Bank's Answer to
Robert Glynn's Bill in
Caur. Sealed.*

The several Answer of the Governor and Company of the Bank of England Defendants (in Chancery) to the Bill of Complaint of Robert Glynn, Nathaniel Drakeby, and Wiseman Cagget Compl^{ts} having been examined by two of the Committee in Waiting, was read, and sealed with the Common Seal in Court.

S

A Court of Directors at the Bank,
on Thursday the 26th of July 1739.

Present

Thomas Cooke Esquire Governor
Debitors Carbounel Esq^r Dep^y Gov^r

J^r: Edward Dohamy
Bryan Bonson Esq^r
M^r: John Eaton Dodsworth
Henry Horring Esq^r
J^r: William Solliff
J^r: John Loquosuo
M^r: Benjamin Longuet
Matthew Raper Esq^r

M^r: Robert Thornton
M^r: Mark Weyland
M^r: Claude Tommoreau
Charles Palmer Esq^r
Moses Raper Esq^r
M^r: John South
Christopher Tower Esq^r
M^r: Samuel Trowle

Orders confirmed.

The Proceedings of the last Court were read.

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

Upon reading the Affidavit of John Watts of Tottenhouse Yard
London Merchant, relating to a Bank Note, that is to say, N^o: 965. to
Conrade de Gols or bearer Forty pounds Dated the 20th day of July 1734.
lost and applied for above 12. Months since; Ordered, That the sum of
Forty pounds be paid unto the said John Watts 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.

CB

A Court of Directors at the Bank, -
on Thursday the 2nd of August 1739.

Present

Thomas Cooko Esquire Governor
Debitors Carbonnel Esq: Dep: Gov:

Mr: Edward Boshamy

Bryan Douson Esq:

Mr: Richard Cliswell Jun

Mr: John Eaton Dodsworth

Henry Herring Esq:

Mr: William Sollif

Mr: John Loquesno

Mr: Benjamin Mos

Matthew Raper Esq:

Mr: Robert Thornton

Mr: Mark Wayland

John Dantre Esq:

Mr: Claude Tommoreau

Charles Palmer Esq:

Moses Raper Esq:

Mr: John South

Christopher Towor Esq:

Mr: Samuel Trench

Orders confirmed.

The proceedings of the last Court were read.

Collet's Account of -
Eschequer Bills right.

Mr: Deputy Governor Reported from the Committee for Accounts,
that Mr: Collet and Mr: Court's Account of Eschequer Bills had been
Examined, and was found right.

Ed

A Court of Directors at the Bank,
on Thursday the 9th of August 1739.

Present

Thomas Cooke Esq: Governor
Dehillers Carbomel Esq: Dep^y Gov:

Mr: Edward Bostamy
Mr: Bryan Benson Esq:
Mr: Richard Chiswell jun
Mr: John Eaton Dodsworth
Henry Herring Esq:
Mr: William Seliff
Mr: 2 Senj^r: Lettisullier
Mr: Benjamin Wood
Matthew Raper Esq:

Mr: Robert Thornton
Mr: Mark Weyland
Mr: Claude Fomrococ
Charles Palmer Esq:
Moses Raper Esq:
Mr: John South
Christopher Tower Esq:
and
Mr: Samuel Trench

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Esq: 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, Dated the 24th day of July now last past, for Circulating of Exchequer 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 day of the date thereof; (having been Examined by Two of the Committees in Waiting) were read, and Sealed with the Common Seal in Court.

Ordered,

Advertisement in
the Gazette.

That an Advertisement of the said Agreement be published in the London Gazette of Saturday next the 11th instant.

Transfer Books closed.

That the Transfer Books for Bank Stock be shut from Friday the 7th of September to Friday the 12th 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 20th of September aforesaid at 12. at Noon, upon the Usual Notices.

E 2

A Court of Directors at the Bank
on Thursday the 16th of August 1739.

Present

Thomas Cooke Esq: Governor

Edward Hollamby

Bryan Benson Esq:

M: Richard Chiswooll Junr

M: John Eaton Dodswooll

S: William Tollitt

M: Henry Lottisallier

M: Benjamin Moo

Matthew Raper Esq:

M: Robert Thornton

M: Mark Weyland

M: Claude Fomeroau

Moses Raper Esq:

M: John Scuttell

M: Samuel Trowth

Orders confirmed .

The Proceedings of the last Court were read .

Out Cash right .

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

Ordered,

Gov: & Dep: to take Security from Michael Barraud .

That it be referred to M: Governor and M: Deputy Governor, to take such Security from Michael Barraud to indemnify the Bank against a Bank Note for £100. given out to him thro' the Mistake of Oliver Tupper without Consideration, as they shall think fit .

A

*The Court of Directors at the Bank -
on Thursday the 23^d of August 1739.*

Present

*Thomas Cooke Esq^r: Governor
Dobillors Carbonol Esq^r: Dep^t: Gov^r:*

*S^r: Edward Bostamy
Bryan Bonson Esq^r:
M^r: Richard Chiswell jun^r
M^r: John Eaton Dodsworth
Samuel Holden Esq^r:
Henry Horring Esq^r:
S^r: William Soliff
M^r: Benj^d: Lethbroullier
M^r: Benjamin Moo*

*Matthew Raper Esq^r:
M^r: Robert Thornton
M^r: Mark Weyland
John Bantro Esq^r:
Mosos Raper Esq^r:
M^r: John Southell
Christopher Towor Esq^r:
and
M^r: Samuel Trench*

Orders confirmed .

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 Twelve 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 First day of October next.

That the Premium on the Money subscribed be Five 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 after the Rate of Four pounds per Cent per Ann^um from the said First of October, subjected to a Call not exceeding One Fifth part on Ten Days Notice, carrying Interest at the Rate of Five pounds per Cent per Ann^um.

That no Subscription be made but in even Hundred pounds .

That every Director have Thirty Five Thousand pounds to distribute amongst such persons as he shall approve, and that M^r: Governor and M^r: Deputy Governor have the Disposal of the Remainder

That the Books for taking in the said Subscription be opened the Twenty Fourth day of September next

And that Notice thereof be published at the Hall Door .

A

*Court of Directors at the Bank,
on Thursday the 30th of August 1739.*

Present

*Thomas Cooke Esquire Governor
De Witts Carbondale Esq: Dep^y Gov:*

- | | |
|---|--|
| <i>S^r: Edward Bollamy</i> | <i>M^r: Benjamin Longuet</i> |
| <i>Bryan Benson Esq:</i> | <i>M^r: Benjamin Albo</i> |
| <i>M^r: Richard Chiswell Jun</i> | <i>Matthew Raper Esq:</i> |
| <i>M^r: John Eaton Dodsworth</i> | <i>M^r: Robert Thornton</i> |
| <i>Samuel Holden Esq:</i> | <i>M^r: Mark Weyland</i> |
| <i>Henry Horring Esq:</i> | <i>M^r: Claude Tomorocau</i> |
| <i>S^r: William Soliff</i> | <i>Moses Raper Esq:</i> |
| <i>S^r: John Loguemo</i> | <i>M^r: John South</i> |
| <i>M^r: Benj^d Lottidullior</i> | <i>M^r: Samuel Trench</i> |

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

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

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

Memorial of George Morley referred.

The Memorial of George Morley relating to his Demand of One Hundred and Forty Pounds and Six Pence being the Balance of an Account opened in the Names of Mess^{rs}. Godfellow, Ward, and Van Hemert all der^t, was read and referred to the Accountant General to examine into the Fact, and to make a Report to the next Court.

Brooksby's Bank Note for £30. defared, to be paid upon Security.

Upon reading the Affidavit of Edward Brooksby of Harkney in the County of Middlesex Gentleman, relating to a Bank Note, Viz^t. N^o C 668. to Rowland Rogers or Bearer Thirty Pounds Dated the 19th day of April 1738. allowed to have been defared by Vornin, Ordered, That the Sum of Thirty Pounds be paid unto the said Edward Brooksby 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.

Preamble to Subscription read.

The Preamble to the Subscription not exceeding Twelve Hundred Thousand Pounds to be taken for the support of the Credit of the Bank, and Circulating Exchequer Bills was read, and Ordered to be wrote into Books against the next Court, and printed as usual.

ES

A Court of Directors at the Bank,
on Thursday the 6th of September 1739.

Present

Thomas Cooke Esquire Governor
Deputies Carbounel Esq: Dep^y Gov:

Mr: Edward D'Ollamy
Mr: Bryan Benson Esq:
Mr: John Eaton Debarbille
Samuel Holdon Esq:
Henry Herring Esq:
S^r: William Joliffe
Mr: Benjⁿ: Lethbridge
Mr: Benjamin Longuet

Mr: Benjamin Moo
Matthew Raper Esq:
Mr: Robert Thornton
Mr: Mark Weyland
John Banto Esq:
Mr: Claude Tommorsau
Mr: John South
Mr: Samuel Trench

Orders confirmed.

The Proceedings of the last Court were read.

Memorial to the Treasury
about the Charges for
Annuities and Lotteries.

An Order of this Court of the 26th of October last, relating to a Memorial to be presented to the Treasury, for the payment of several Sums due for past Services therein mentioned being read, Ordered, That the said Order be confirmed, and the said Memorial as amended and now read be presented accordingly.

Demands upon the Treasury
to be paid before the Court
Quarterly.

That the Accountant General do Ours in every Quarter lay before this Court any Demands which the Bank may have upon the Treasury for Services done for them.

Chief Cashier appointed.

The Appointment of James Collier and Daniel Rato to be Chief or First Cashier to the Bank, was read and amended and approved by the Court, and is as followeth that is to say,

WHEREAS in and by two Acts of Parliament, the One passed in the 12th Year of His late Majesty's Reign, for raising the Sum of One Million by Way of a Lottery, and the other passed in the 4th Year of His present Majesty's Reign, for raising One Million Two Hundred Thousand Pounds by Annuities and a Lottery, It is (amongst other things) Enacted, That the Governor and Company of the Bank of England, and their Successors, shall from time to time until the Annuities after the Rate of Three Pounds per Centum per Annum shall be Redeemed according to those Acts, appoint and employ One sufficient Person within their Office in the City of London, to be their Chief or First Cashier; and that the said Cashier or Cashiers to whom the said Monies shall, from time to time, be issued for Payment of the said Annuities, after the Rate of Three Pounds per Centum per Annum, shall from time to time, and without Delay, apply and pay the same accordingly, and render his Account thereof, according to the due Course of the Exchequer; And Whereas Thomas Madocks the late Chief or First Cashier to the said Governor and Company hath Resigned by Reason of his Age and Infirmities.

Resolved,

Resolved,

That James Collier and Daniel Ward two of their Cashiers or either of them, be their Chief or First Cashier, to give Receipts to the Tellers of His Majesties Exchequer, for the purposes in the said Acts mentioned.

The Preamble to the
Subscription sealed.

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

The Memorial of Geo. Morley
adjourned sine die.

The Report of the Accountant General relating to the Memorial of George Morley being read, Ordered, That the Consideration thereof be adjourned sine die.

AD

The Court of Directors at the Bank,
on Thursday the 13th of September 1739.

Present

Thomas Cooke Esquire Governor
Debitors Carbomol Esq: Dep^y Governor.

| | |
|--------------------------|-----------------------|
| Esq: Edward Bollaing | Mr: Benjamin Moo |
| Bryan Bonson Esq: | Esq: John Thompson |
| Mr: John Eaton Dodsworth | Mr: Robert Thornton |
| Samuel Holdon Esq: | Mr: Mark Weyland |
| Henry Horring Esq: | John Banto Esq: |
| Esq: William Soliff | Mr: Claude Fomhorocau |
| Esq: John Loquesne | Moses Kapor Esq: |
| Mr: Henry Lottisoullier | Mr: John South |
| Mr: Benjamin Longuet | Mr: Samuel Trowth |

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Memorial to the Treasury
to be further amended.

That it be referred to the Committee for the Treasury, further to
amend the Memorial read at the last Court, and to present another in-
sion thereof, as they shall think fit.

S

*The Court of Directors at the Bank,
on Thursday the 20th of September 1739.*

Present

*Thomas Cooke Esquire Governor
De Witts Carboimot Esq: Dep^y Governor.*

- | | |
|---|---------------------------|
| <i>S: Edward Bostamy</i> | <i>M: Benjamin Mee</i> |
| <i>Bryan Bonson Esq:</i> | <i>John Rudge Esq:</i> |
| <i>M: Richard Chiswell Junr</i> | <i>S: John Thompson</i> |
| <i>M: John Eaton Dodsworth</i> | <i>M: Robert Thornton</i> |
| <i>Samuel Holdon Esq:</i> | <i>M: Mark Weyland</i> |
| <i>Henry Herring Esq:</i> | <i>M: Claude Tomoreau</i> |
| <i>S: William Soliff</i> | <i>Moses Vapoz Esq:</i> |
| <i>S: John Loquosno</i> | <i>M: John South</i> |
| <i>M: Benj^r Lethicullior</i> | <i>and</i> |
| <i>M: Benjamin Longuet</i> | <i>M: Samuel Trench</i> |

Orders confirmed.

The proceedings of the last Court were read.

*Foreign Gold & Silver
right.*

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

*Report of the
Dividend.*

*M: Governor Reported from the Committee for Accounts, -
That upon Examining the State of the Accounts of the Bank, the
Committee are Unanimously of Opinion a Dividend may be made
of Two pounds Fifteen Shillings per Cent Interest and Profits for the
Half Year to end the 29th instant, the Court agreed thereto and -
Ordered the same to be laid before the General Court as the Opinion
of this Court.*

CS

A Court of Directors at the
Bank, on Thursday the 27th of September 1739.

Present

Thomas Cooke Esq: Governor
Dobellors Carbonnel Esq: Deputy Governor

S: Edward Bellamy
Bryan Benson Esq:
M: Richard Chiswell jun
M: John Eaton Dodsworth
Samuel Holden Esq:
Henry Horring Esq:
S: William Jolliff
M: Boy: Lotiourthier
M: Benjamin Longuet
M: Benjamin Moe
John Rudge Esq:

Matthew Raper Esq:
S: John Thompson
M: Robert Thornton
M: Mark Weyland
John Bantro Esq:
M: Claude Fothergill
Charles Peatmer Esq:
Moses Raper Esq:
M: John South
Christopher Towor Esq:
M: Samuel Trench

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
and Servants, that having examined M: Collier, and M: Couth -
having been enquired of by M: Trench, as to the behaviour of the
Servants under their Care, had no Complaint.

Out Cash right.

M: Richard Chiswell jun. Reported the Out Cash to have been
taken in and found right.

Callthrop's 1/2 part of a
Bank Note for £100. lost to
be paid upon Security.

Upon reading the Affidavit of Richard Callthrop of Boston in
the County of Lincoln Grocer, and Francis Murgatroyd of Watling Street
Book keeper to Mess: Nathaniel Newnham and Thomas Shipley of
the same Grocers, relating to a Bank Note, Viz: N: H 24. to John Peyton
or Cooror One Hundred Pounds Dated the 7th day of March 1737. the
One half part whereof is lost by the General Post, Ordered, That the Sum
of One Hundred Pounds be paid unto the said Richard Callthrop 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.

CA

*The Court of Directors at the Bank,
on Thursday the 4th of October 1739.*

Present

*Thomas Cooke Esq: Governor
Dehillers Cartmouf Esq: Deputy Governor.*

*S: Edward Doffening
Bryan Benson Esq:
M: Richard Chiswell jun
M: John Eaton Dodsworth
Samuel Holden Esq:
Henry Horring Esq:
S: William Schiff
S: John Loquomo
M: Benjamin Longuet
M: Benjamin Mos
John Rudge Esq:*

*Matthew Drapor Esq:
S: John Thompson
M: Robert Thornton
M: Mark Weyland
John Dants Esq:
M: Claude Fothergill
Charles Palmer Esq:
Moses Drapor Esq:
M: John South
Christopher Tower Esq:
M: Samuel Tensil*

Orders confirmed.

The proceedings of the last Court were read.

Ed

A Court of Directors at the
Bank, on Thursday the 11th of October 1739.

Present

Thomas Cooke Esq^r: Governor
Devisiers Carboneel Esq^r: Deputy Governor

| | |
|---|-----------------------------------|
| S ^r : Edward Bellamy | M ^r : Benjamin Alee |
| Bryan Bonson Esq ^r : | John Rudge Esq ^r : |
| M ^r : Richard Chiswell Jun | Matthew Rapet Esq ^r : |
| M ^r : John Eaton Dodsworth | S ^r : John Thompson |
| Samuel Holdon Esq ^r : | M ^r : Robert Thornton |
| Henry Herring Esq ^r : | M ^r : Mark Weyland |
| S ^r : William Soliff | M ^r : Claude Fenmoreau |
| S ^r : John Loguorno | Charles Palmer Esq ^r : |
| M ^r : Benj ^r : Lotticullier | M ^r : John South |
| M ^r : Benjamin Longuet | M ^r : Samuel Trench |

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Resolved,

Henry Collett's Security
Bonds to be delivered up.

That the Security Bonds of Daniel Taylor late of South Wood
in the County of Essex Gent^r det^r, and Henry Walters of Bath Easton
in the County of Somerset Esq^r, in £500. each for Henry Collet also
det^r late one of the Servants of the Bank, be delivered up to be
Cancelled, the said Collet having been dead above 12. Months since
and the Accountants having certified that there is no Demand
upon him.

Election of 1. or more
 Servants appointed.

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

CA

A Court of Directors at the Bank, on
Thursday the 18th of October 1739.

Present

Thomas Cooke Esq: Governor

Dobblers Carbonnel Esq: Deputy Governor.

| | |
|-------------------------|-------------------------|
| S: Edward Bellamy | S: John Thompson |
| Rygan Bouson Esq: | M: Robert Thornton |
| M: Richard Chiswell jun | M: Mark Wayland |
| M: John Eaton Dodsworth | John Banto Esq: |
| Samuel Holden Esq: | M: Claude Fomoroau |
| Henry Herring Esq: | Charles Palmer Esq: |
| S: William Solliff | Moses Raper Esq: |
| M: Benja: Longuet | William Snelling Esq: |
| M: Benjamin Alce | M: John South |
| John Rudge Esq: | Christopher Fowler Esq: |
| Matthew Raper Esq: | M: Samuel Trouth |

Orders confirmed.

The proceedings of the last Court were read.

Resolved,

One Servant to be now
Chosen.

That One Servant be now Chosen.

Mark Noble Elected
a Servant.

The Court then proceeding to the Election of a Servant, the several petitions of Henry Wotton, (late one of the Servants of the Bank recommended by M: Longuet) Robert Wittichell, (also late one of the Servants of the Bank recommended by S: John Thompson) John Blackwell, (recommended by M: Thornton) Francis Webb, (recommended by M: Thornton) and William Perkins, (recommended by M: Trouth) for Employment were read, and they together with Joseph Peole, James Hudson, George Edwards, John Markie, John Stone, Mark Noble, Thomas Nisbet, Samuel Green, John Berry, and John Parker Frome, whose petitions had been formerly read were put up by hands and reduced to Two, viz: the said Mark Noble and George Edwards, and they being afterwards put up by the Ballot, the said Mark Noble 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.

ES

A Court of Directors at the Bank
on Thursday the 25th of October 1739.

Present

Thomas Cooke Esq^r: Governor
Dollors Carbomol Esq^r: Deputy Governor.

| | |
|--|--------------------------------------|
| Esq ^r : Edward Dollamy | M ^r : Robert Thornton |
| Bryan Ponson Esq ^r : | M ^r : Mark Weyland |
| M ^r : John Eaton Doodworth | John Bantro Esq ^r : |
| Samuel Holden Esq ^r : | M ^r : Claude Tomoreau |
| Henry Horring Esq ^r : | Charles Palmer Esq ^r : |
| J ^r : William Soliff | Moses Raper Esq ^r : |
| M ^r : Benj ^d . Longuet | William Snelling Esq ^r : |
| M ^r : Benjamin Moo | M ^r : John South |
| John Rudgs Esq ^r : | Christopher Tower Esq ^r : |
| Matthew Raper Esq ^r : | and |
| J ^r : John Thompson | M ^r : Samuel Trench |

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

M^r: Longuet from M^r: Weyland reported the Out Cash to have been taken in and found right.

Ordered,

John Munford's Surety
Bond to be delivered up.

That the Surety Bond of Matthew Howard late of Harknessy in the County of Middlesex Esq^r: det^d. in £500. for John Munford one of the Servants in the Hall be delivered up to be cancelled, the said M^r: Howard having been dead and the said Munford given other Surety in lieu thereof above Twelve Months since.

S

The Court of Directors at the Bank, on Thursday the 1st of November 1739.

Present

*Thomas Cooke Esq: Governor
DeSilvers Carbounet Esq: Deputy Governor.*

| | |
|------------------------------------|------------------------------|
| <i>Edward Dossamy</i> | <i>Matthew Raper Esq:</i> |
| <i>Bryan Denson Esq:</i> | <i>S: John Thompson</i> |
| <i>M: Richard Chiswell jun</i> | <i>M: Robert Thornton</i> |
| <i>M: John Eaton Dodsworth</i> | <i>M: Mark Weyland</i> |
| <i>Samuel Hodson Esq:</i> | <i>M: Claude Tomorreau</i> |
| <i>Henry Herring Esq:</i> | <i>Charles Palmer Esq:</i> |
| <i>S: William Doffiff</i> | <i>Moses Raper Esq:</i> |
| <i>S: John Loquesmo</i> | <i>William Inelling Esq:</i> |
| <i>M: Benj^d Longuot</i> | <i>M: John South</i> |
| <i>M: Benjamin Moe</i> | <i>and</i> |
| <i>John Rudge Esq:</i> | <i>M: Samuel Trench</i> |

Orders confirmed.

The proceedings of the last Court were read.

Ordered

Peter Gregory's Security Bonds to be delivered up.

That the Security Bonds of Robert Coulston of Stoke Newington in the County of Middlesex Apothotary, in £250. of Samuel Rington of Fish Street Hill London Pewterer, and Henry Highmore of Vine Street Pittadilly in the said County of Middlesex Coachmaker in £250. each for Peter Gregory late one of the Servants of the Bank be delivered up to be cancelled, the said Gregory having been discharged the Service of the Bank above 12. Months since, and the Accountants having Certified that there is no demand upon him.

10. Guineas to Elizabth Trary Spinster.

The Petition of Elizabeth Trary Spinster Administratrix with the Will Annexed of John Trary her late Father deceased being read, praying to have some Consideration for her said Father's pains in Surveying and Projecting the late Lady Houlston's House for the Service of the Bank; Ordered, That she be paid Ten Guineas, upon her giving a Receipt in full for the same.

S-B

The Court of Directors at the Bank, -
on Thursday the 8th of November 1739.

Present

Thomas Cooke Esq: Governor
De Villiers Carbomel Esq: Deputy Governor.

Esq: Edward Bostamy
Esq: Bryan Bonson Esq:
M: Richard Chiswell Jun
M: John Eaton Dodsworth
Samuel Holdon Esq:
Henry Horring Esq:
S: William Skiff
S: John Loquesno
M: Benj: Longuet
M: Benjamin Mee
John Rudge Esq:

Matthew Raper Esq:
S: John Thompson
M: Robert Thornton
M: Mark Weyland
M: Claude Tomeroeu
Charles Palmer Esq:
Moses Raper Esq:
William Snelling Esq:
M: John South
and
M: Samuel Trench

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Foreign Gold & Silver
right.

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

ES

Court of Directors at the Bank, on
Thursday the 15th of November 1739.

Present

Thomas Cooke Esq; Governor

De Witts Carbomel Esq; Deputy Governor.

- | | |
|--|-----------------------------------|
| S ^r : Edward Bessamy | S ^r : John Thompson |
| Bryan Benson, Esq; | M ^r : Robert Thiernton |
| M ^r : John Eaton Doderworth | M ^r : Mark Weyland |
| Samuel Holden, Esq; | John Bantro, Esq; |
| Henry Horring, Esq; | M ^r : Claude Johnson |
| S ^r : William Solkiff | Charles Palmer Esq; |
| S ^r : John Loguorno | William Snelling, Esq; |
| M ^r : Benj ^d . Longuot | M ^r : John South |
| M ^r : Benjamin Moo | Christopher Tower, Esq; |
| John Rudge, Esq; | and |
| Matthew Rapot, Esq; | M ^r : Samuel Trench . |

Orders confirmed.

The proceedings of the last Court were read .

Ed

The Court of Directors at the Bank,
on Thursday the 22nd of November 1739.

Present

Thomas Cooke Esq: Governor

Dobblers Carboneol Esq: Deputy Governor.

| | |
|-------------------------------|-----------------------|
| Mr: Edward Dobbins | Matthew Raper Esq: |
| Bryan Bonson Esq: | Mr: Robert Thornton |
| Mr: Richard Chiswell junr | Mr: Mark Weyland |
| Mr: John Eaton Dodsworth | John Barrow Esq: |
| Samuel Hodson Esq: | Mr: Claude Tomerocau |
| Henry Herring Esq: | Charles Palmer Esq: |
| Mr: William Soliff | William Innesing Esq: |
| Mr: Benj ^d Longuet | Mr: John South |
| Mr: Benjamin Moe | and |
| John Hudyo Esq: | Mr: Samuel Trench |

Orders confirm'd.

The Proceedings of the last Court were read.

Out Cash right.

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

Serurity taken from
Michael Barraud.

Mr: Governor acquainted the Court, that pursuant to an Order of the 16th of August last, Mr: Deputy Governor and himself had taken Serurity from Michael Barraud to indemnifie the Bank against a Bank Note for £100. given out to him thro' the Mistake of Oliver Topper without Consideration, he having given to the Bank his Bond in the Penality of £200. for that purpose, and also Transferred to them In Trust for the Bank, £100. Share or Interest in the New joint Stock of South Sea Annuities as a Collateral Serurity for the same, and that they had executed to him a Deforcance thereof.

Lowndes's lost Bank
Nota Bill for £20. to be
paid upon Serurity.

Upon reading the Affidavit of Robert Lowndes of Great Birkhill in the County of Durks Esquire, and Mary his Wife, relating to a Bank Nota Bill of Exchange, viz: N^o: D, 1365. to himself or Order Twenty pounds Dated the 25th of February 1737. lost and applied for above Twelve Months since; Ordered, That the Sum of Twenty pounds be paid unto the said Robert Lowndes in full satisfaction for the said Bank Nota Bill of Exchange, upon his giving Serurity to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Wages of several
Servants advanced.

That the Wages of Matthew Collet be advanced Forty pounds per Annum to Commence from Lady Day last, and also that the Wages of John Apthorp, Robert Lowin, John Burrows, John Borrisford, Charles Inell, Joseph Lodes, and Jonathan Clarke, be advanced Ten pounds per Annum each, to Commence from Michaelmas last.

CB

A Court of Directors at the Bank,
on Thursday the 29th of November 1739.

*P*resent

Thomas Cooke Esq: Governor

Delistors Carbomol Esq: Deputy Governor.

Edward Bellamy

Bryan Benson Esq:

M: Richard Chiswell jun

M: John Eaton Dodsworth

Samuel Holdon Esq:

Henry Horring Esq:

S: William Jolliff

S: John Loqueno

M: Benjamin Mos

John Rudge Esq:

Matthew Raper Esq:

S: John Thompson

M: Robert Thornton

M: Mark Weyland

John Baute Esq:

M: Claude Fothergill

Charles Palmer Esq:

Moses Raper Esq:

William Snelling Esq:

M: John South

and

M: Samuel Trench

Orders confirmed.

The proceedings of the last Court were read.

*O*rders,

Quarterly General
Court appointed.

That a Quarterly General Court be held at the Bank on this
Day seven eight the ninth Day of December next, at Eleven in the
Forenoon, and that the usual Advertisements be given thereof.

A

The Court of Directors at the Bank,
on Thursday the 6th of December 1739.

Present

Thomas Cooke Esq: Governour
De Witts Carbomol Esq: Dep: Governour.

| | |
|--------------------------------|------------------------------|
| <i>Edward Bohamy</i> | <i>Matthew Raper Esq:</i> |
| <i>Bryan Benson Esq:</i> | <i>S: John Thompson</i> |
| <i>M: Richard Chiswell Jun</i> | <i>M: Robert Thornton</i> |
| <i>M: John Eaton Dodsworth</i> | <i>M: Mark Weyland</i> |
| <i>Samuel Holden Esq:</i> | <i>M: Claude Tomorocau</i> |
| <i>Henry Herring Esq:</i> | <i>Charles Palmer Esq:</i> |
| <i>S: William Jolliff</i> | <i>Moses Raper Esq:</i> |
| <i>M: Henry Longnot</i> | <i>William Inolling Esq:</i> |
| <i>M: Benjamin Moo</i> | <i>M: John South</i> |
| <i>John Rudge Esq:</i> | <i>M: Samuel Trench</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.

Resolved

Curtis's Bank post Bill
for £100. defated to be
paid upon Security.

That the Sum of One Hundred pounds be paid unto Noah Curtis of
Stamford in the County of Lincoln Gent the Proprietor of a Bank post Bill
of Exchange, described as followeth, Viz: N^o. 1984. to S: Francis Whitehead
Bar: or Order One Hundred pounds Dated the 26th day of April 1739.
alloadged to have been defated by Vermin upon his giving Security
to indemnifie the Bank against the same, to be approved by the
the Committee in Writing.

A

A Court of Directors at the Bank, -
on Thursday the 13th of December 1739.

Present

Thomas Cooks Esq^r: Governor
De Villiers Carbomol Esq^r: Deputy Governor.

Mr Edward Dohamy
Mr Bryan Benson Esq^r:
Mr Richard Chiswell jun^r
Mr John Eaton Dodsworth
Samuel Holdon Esq^r:
Henry Horring Esq^r:
Mr William Soliff
Mr John Loquesno
Mr Bouj. Longuet
Mr Benjamin Alce
John Radgo Esq^r:

Matthew Raper Esq^r:
Mr John Thompson
Mr Robert Thornton
Mr Mark Weyland
Mr Claude Fomoroau
Charles Palmer Esq^r:
Moses Raper Esq^r:
William Inshing Esq^r:
Mr John South
and
Mr Samuel Trouth

Orders confirmed.

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

The Proceedings of the last Court were read.
Upon reading the Affidavit of James Morior Clerk to James Bonnet
of the Hay Market near St. James's Church, relating to a Bank Note, viz^t:
N^o: C. 156. to Edward Bold Esq^r: or bearer One Hundred pounds Dated the 5th Day of July
1738. lost and applied for above 12. Months since, Ordered, That the Sum of One
Hundred pounds be paid unto the said James Morior 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.

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

Upon reading the Affidavit of Isaac Norton of Audley Street near Grosvenor
Square in the County of Middlesex Gent relating to a Bank Note, viz^t: N^o: 215.
to Himsself or bearer Twenty pounds Dated the 11th Day of August 1738. lost
and Applied for above 12. Month ago, Ordered, That the Sum of Twenty
pounds be paid unto the said Isaac Norton in full satisfaction for the said
Bank Note upon his giving Security to indemnify the Bank against the
same to be approved as aforesaid.

Resolved,

Bank Bills of Exchange not
properly indorsed to be
paid upon Security.
See page 264.

That it is the Opinion of this Court, That for the future, the Bank do not
pay any Bank Sole Bill or post Bill of Exchange not properly Indorsed, until
Application shall be first made to this Court for that purpose, and that the
Proprietor thereof do make an Affidavit of his property therein, and give
Security to indemnify the Bank, as in Cases of lost Bank Notes.

Woolmer's Sole Bill of
Exchange for £50. to be
paid upon Security.

That the Sum of Fifty pounds be paid unto Shirley Woolmer of New
Crano in the Parish of St. Paul Shadwell in the County of Middlesex Dry
fishmonger, the Proprietor of a Bank Sole Bill of Exchange, described as
followeth, viz^t: N^o: A. 2033. to Christopher Denton or Order Fifty pounds
Dated the 28th of April 1739. not being indorsed by the said Denton,
Upon his giving Security to indemnify the Bank against the same -
to be approved by the Committee in Waiting.

RD

A Court of Directors at the Bank
on Thursday the 20th of December 1739.

Present

Thomas Cooke Esquire Governor
Delillers Carbomet Esq: Deputy Governor.

| | |
|---------------------------|-----------------------|
| Mr: Edward Bohamy | Matthew Raper Esq: |
| Mr: Bryan Benson Esq: | Mr: John Thompson |
| Mr: Richard Chiswell jun | Mr: Robert Thornton |
| Mr: John Eaton Dodsworthi | Mr: Mark Wayland |
| Henry Herring Esq: | Mr: Claude Fomoroau |
| Mr: William Soliff | Charles Palmer Esq: |
| Mr: Benj: Lethioulhier | Moses Raper Esq: |
| Mr: Benj: Longuet | William Snelling Esq: |
| Mr: Benjamin Mos | and |
| John Rudge Esq: | Mr: Samuel Trowth |

- Orders confirmed. The proceedings of the last Court were read.
- Out Cash right. Mr: Longuet Reported the Out Cash to have been taken in and found right, also
- Foreign Gold & Silver right. That the Foreign Gold and Silver in the Warehouse had been examined and was found right.
- No Complaint against the Servants. Mr: Deputy Governor Reported from the Committee for the House & Servants, That having examined Mr: Crouch and Mr: Collier as to the behaviour of the Servants under their Care, they had no Complaint.
- Ordered,
- James Hilton's Security Bonds to be delivered up. That the Security Bonds of Benjamin Gilding of the Minories Lupton, in £500. of Benjamin Lethioulhier Esq: and Joshua Rolleston of London Hall Street Linen Draper in £250. each, for James Hilton late one of the Servants in the Accountants Office be delivered up to be Cancelled, the said Hilton having been dead above 12. Months since, and the Accountants having testified that there is no Demand upon him.
- Leithy: porters £7. 10. That the Leithy: porters be paid their usual Allowance of seven pounds and Ten shillings for the Half Year ending at Christmas next.
- Samuel Sheafe £10. That Ten pounds be paid to Samuel Sheafe 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.
- Wattimon £20. That Twenty pounds be paid to the Wattimon as a Gratuity to be equally divided amongst them.
- powtress jun: £12. 10. That Twelve pounds and Ten shillings be paid to Benjamin powtress the Younger as a Gratuity for his Services in the Accountants Office, for half a Year ending at Christmas aforesaid.
- Crouch's Maid £1. 1. That a Guinea be paid to Mr: Crouch's Maid for her Trouble in taking in and delivering out the Keys every Night and Morning.
- Sandwooll £10. That Ten pounds be paid to Edgato Sandwooll as a Gratuity. And,
- Staton £10. That Ten pounds be paid to Gorman Staton as a Gratuity.

B

A Court of Directors at the Bank, -
on Thursday the 27th of December 1739.

Present

Thomas Cooke Esquire Governor
De Wittes Carbomel Esq: Dep: Governor.

Edward Bellamy
Bryan Benson Esq:
Richard Chiswell junr Esq:
M^r: John Eaton Dodsborough
Henry Herring Esq:
S^r: William Sollitt
S^r: John Loguano
M^r: Benj^d: Longuet
M^r: Benjamin Alloo

Matthew Draper Esq:
S^r: John Thompson
M^r: Robert Thornton
M^r: Mark Woyland
M^r: Claude Tommerou
Charles Palmer Esq:
Moses Draper Esq:
M^r: John South
M^r: Samuel Fourth

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 & Forty Guineas be given them as usual.

Isaac Cooke 12. Guineas.

That Twelve Guineas be paid to Isaac Cooke Clerk to the Committee in Waiting, as a Gratuity for his attending the Service of the Vault.

AD

A Court of Directors at the Bank,
on Thursday the 3^d of January 1739.

Present

Thomas Cooke Esq: Governor
Do. Tellers Carbondol Esq: Deputy Governor

Mr: Edward Boleamy
Mr: Bryan Benson Esq:
Mr: Richard Chiswell Jun
Mr: John Eaton Dodsworth
Samuel Holden Esq:
Henry Herring Esq:
S^r: William Solley
Mr: Benjⁿ: Longuet
Mr: Benjamin Moe

John Hudyo Esq:
Matthew Raper Esq:
S^r: John Thompson
Mr: Mark Weyland
Mr: Claude Tommoroce
Charles Palmer Esq:
Mr: John South
and
Mr: Samuel Trench

Orders confirmed.

The proceedings of the last Court were read.

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

Upon reading the Affidavit of John Lapton of Howloy upon Thames
in the County of Oxon Maltster, relating to a Bank Note viz: N^o: 115.
to Charles Franklyn or bearer Twenty Pounds Dated the 11th day
of January 1737. lost and applied for above 12. Months since, Ordered,
That the Sum of Twenty pounds be paid unto the said John Lapton
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.

CS

A Court of Directors at the Bank, on Thursday the 10th of January 1739.

Present

Thomas Cooke Esq: Governor
Debitors Carbondol Esq: Deputy Governor

| | |
|--------------------------|-----------------------|
| Bryan Benson | John Hudgo Esq: |
| M: Richard Chiswell jun | Matthew Dapoz Esq: |
| M: John Eaton Dodswoorth | S: John Thompson |
| Jamuel Holden Esq: | M: Mark Weyland |
| Henry Horring Esq: | M: Claude Tommerau |
| S: William Schuff | Charles Palmor Esq: |
| S: John Loguodno | Moses Dapoz Esq: |
| M: Dionj. Lethioulthor | William Inolling Esq: |
| M: Dionj. Longuot | M: John South |
| M: Benjamin Moo | M: Jamuel Trench |

Orders confirmed .

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.

Ordered

M: Sholipp paid arrears of a Claps's Order and Lottery Amnity Stock.

That the Sum of One Hundred Ninety One Pounds and Fifteen Shillings be paid unto Elizabeth Sholipp of Montarute in the County of Somersot Widow the sole Exorutrix of Edward Sholipp late of the same place Gent deceased, who was the sole Exorutor of William Sholipp late of Preston Plunknot in the said County of Somersot Esq: also Dec^d, that is say, Thirty Pounds in full for Four Years Interest after the Rate of Six pounds per Cent per Ann: due and unpaid at Widsunor 1717. for the principal sum, One Hundred and Twenty Five pounds grounded upon One Order in the Fifth Claps the 1274th Order in Course in the Lottery established by an Act of Parliament made in the Tenth Year of the Reign of Her late Majesty Queen Anne made out in the Name of Giles Knightley of Saint Nicholas Atrons London Merchant and by him Assigned unto the said William Sholipp, One Hundred Twenty Six pounds Seventeen Shillings and Six pence for Capital or joint Stock erected by another Act of Parliament made in the Third Year of His late Majesties Reign standing in the Name of the said William Sholipp deceased, and Thirty Four pounds Seventeen Shillings and Six pence for the Dividends for the said Capital or joint Stock after the Rate of Five pounds per Cent per Ann: due and unpaid at Lady Day 1723. upon her giving Security to indemnifie the Bank for so doing, to be approved by the Committee in Waiting.

[Handwritten signature]

A Court of Directors at the Bank,
on Thursday the 17th of January 1739.

Present

Thomas Cooke Esq: Governor
Solitors Carbounel Esq: Deputy Governor

| | |
|---|-----------------------------------|
| Bryan Benson Esq: | Matthew Raper Esq: |
| M ^r : Richard Chiswell jun | M ^r : Mark Weyland |
| M ^r : John Eaton Doodsworth | John Bantro Esq: |
| Samuel Holdon Esq: | M ^r : Claude Tommoreau |
| Henry Herring Esq: | Charles Palmer Esq: |
| S ^r : William Soffitt | Moses Raper Esq: |
| M ^r : Bouj ^d : Lethicullier | William Snelling Esq: |
| M ^r : Bouj ^d : Longuet | M ^r : John South |
| M ^r : Benjamin Moo | Christopher Tower Esq: |
| John Hudgo Esq: | M ^r : Samuel Tronst. |

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

M^r: Chiswell Reported the Out Cash to have been taken in and found right.

Ordered,

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

That the Sum of One Hundred and One pounds and Eighteen Shillings be paid unto M^r: William Wall in full of his Bill for Law Charges upon giving a Receipt for the same.

Loyd's lost Bank Note for £44. to be paid on Security.

Upon reading the Affidavit of Thomas Loyd of Great James Street near Bedford Row in the County of Middlesex Gent, and Mary Loyd of the same place Spinster, relating to a Bank Note, that is to say, N^o: 18. to Jane Loyd or bearer Forty Four pounds Dated the Third day of November 1738. lost and applied for above 12. Months since; Ordered, That the Sum of Forty Four pounds be paid unto the said Jane Loyd in full Satisfaction for the said Bank Note, upon her giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

CA

A Court of Directors at the Bank
on Thursday the 24th of January 1739.

Present

- | | |
|--|------------------------------------|
| Thomas Cooke Esq ^r Governor | |
| Dehillors Carboneol Esq ^r Deputy Governor | |
| Bryan Benson Esq ^r | J: John Thompson |
| M: Richard Chiswooll Jun ^r | M: Mark Weyland |
| M: John Eaton Dodsworth | John Bauro Esq ^r |
| Samuel Holdon Esq ^r | M: Claude Fortmoreau |
| Henry Horring Esq ^r | Charles Palmer Esq ^r |
| J: William Solliff | Moses Raper Esq ^r |
| M: Benj ^d Lethicoullier | William Inolting Esq ^r |
| M: Benj ^d Longuet | M: John South |
| M: Benjamin Mee | Christopher Tower Esq ^r |
| John Rudge Esq ^r | and |
| Matthew Raper Esq ^r | M: Samuel Trench |

Orders confirmed.

The proceedings of the last Court were Read.

Resolved,

Charity to the poor of
Broad Street Ward.

That it is the Opinion of this Court, That it be referred to M: Governor and M: Deputy Governor to give to the Alderman Deputy and Common Council Men of this Ward of Broad Street, the Sum of Twenty Guineas, to be by them distributed at this Calamitous Season, to poor Families in the said Ward, as they shall think fit.

C. D.

The Court of Directors at the Bank
on Thursday the 31st of January 1739.

Present

Thomas Cooke Esq^r: Governor
Do: Willms Carbomel Esq^r: Deputy Governor.

Bryan Bouson Esq^r:
M^r: Richard Chiswell jun^r
M^r: John Eaton Dodswoeth
Samuel Holden Esq^r:
Henry Herring Esq^r:
S^r: William Seliff
S^r: John Loguorno
M^r: Benj^t: Lathicoullior
M^r: Benjamin Moo
John Rudge Esq^r:

Matthew Raper Esq^r:
S^r: John Thompson
M^r: Mark Weyland
M^r: Claude Tommordau
Charles Palmer Esq^r:
Moses Raper Esq^r:
M^r: John South
Christopher Tower Esq^r:
and
M^r: Samuel Trench

Orders confirmed.

Out Cash right.

The proceedings of the last Court were read.

M^r: Moses Raper Reported the Out Cash to have been taken in
and found right.

R

A Court of Directors at the Bank, -
on Thursday the 7th of February 1739.

Present

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

- | | |
|--|----------------------------------|
| Bryan Donson Esq: | John Radgo Esq: |
| M ^r : Richard Chiswell Jun ^r | Matthew Raper Esq: |
| M ^r : John Eaton Dodsworth | M ^r : Mark Weyland |
| Samuel Holden Esq: | John Danto Esq: |
| Henry Herring Esq: | M ^r : Claude Tommoran |
| S ^r : William Seliff | Charles Palmer Esq: |
| S ^r : John Loguemo | Moses Raper Esq: |
| M ^r : Dion ^r ? Lothioullier | M ^r : John South |
| M ^r : Dion ^r ? Longuet | Christopher Tooe Esq: |
| M ^r : Benjamin Moo | M ^r : Samuel Townsh |

Orders confirmed.

The proceedings of the last Court were read.

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

Upon reading the Affidavit of Folic Clay of Newgate London
Linon Draper, relating to a Bank Note, Viz: N^o: C271. to Francis
Goods or bearer Twenty pounds Dated the 22nd day of December 1738.
lost and applied for above 12. Months since, Ordered That the Sum
of Twenty pounds be paid unto the said Folic Clay 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.

Hurt's Bank Note torn in
pieces and burnt to be
paid upon Security.

Upon reading the Affidavit of Henry Hurt of Saint Pauls Church
Yard Toyman, relating to a Bank Note, that is to say, N^o: C94. to
Thomas Gibson & Co. or bearer Thirty pounds Dated the 31st day of Decemb^r:
1739. alledged to have been torn in pieces and burnt Ordered, that the Sum
of Thirty pounds be paid unto the said Henry Hurt in full satisfaction for
the said Bank Note upon his giving Security to indemnifie the Bank
against the same to be approved as aforesaid.

Com^{rs} Treary to agree for
Circulating Exch^g: Bills.

That it be Referred to the Committee for the Treasury to make an
Agreement with The Right Hon^{ble} The Lords Commissioners of
His Majesties Treasury for the Circulation of Exchequer Bills for
the Year 1740. upon the best Terms they can get.

(Handwritten flourish)

A Court of Directors at the Bank,
on Thursday the 14th of February 1739.

Present

Thomas Cooke Esq^r: Governor
Dehillers Carbonnet Esq^r: Deputy Governor.

| | |
|---|---|
| <p>Bryan Bosson Esq^r M^r: Richard Chiswell Jun^r M^r: John Eaton Dodsworth Samuel Holdon Esq^r Henry Herring Esq^r S^r: William Jolliff S^r: John Lequosno M^r: Benj^m: Lethieullier M^r: Benj^m: Longuet M^r: Benj^m: Mbo</p> | <p>John Rudge Esq^r Matthew Raper Esq^r M^r: Robert Thorntou M^r: Mark Weyland John Watts Esq^r M^r: Claude Tommouau Charles Palmor Esq^r Moses Raper Esq^r M^r: John South M^r: Samuel Tronk</p> |
|---|---|

Orders confirm'd.

The proceedings of the last Court were read.

Out Cash right.

M^r: Lethieullier reported the Out Cash to have been taken in and found right.

Gideon's half-part of a Bank Note to be paid upon Surety.

Upon reading the Affidavit of Samson Gideon of Ludgate Street London Exchange Broker relating to a Bank Note Viz^t: N^o: 41. to William Smith or bearer Twenty Pounds Dated the 22nd day of August 1739. the One half part whereof is alledged to have been lost or destroyed; Ordered, that the sum of Twenty Pounds be paid unto the said Samson Gideon in full satisfaction for the said Bank Note upon his giving Surety to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Willingham's lost Bank Note to be paid upon Surety.

Upon reading the Affidavit of Richard Randall of Long Lane in Southwark Tannor and Daniel Willingham of Whitwell near Stevenage in the County of Hertford Tannor, relating to a Bank Note that is to say, N^o: 262. to Daniel Willingham or bearer Twenty Pounds Dated the 28th day of January 1738. lost and applied for above Twelve Months since; Ordered, That the sum of Twenty Pounds be paid unto the said Daniel Willingham in full satisfaction for the said Bank Note upon his giving Surety to indemnifie the Bank against the same to be approved as aforesaid.

S

*A Court of Directors at the Bank
on Thursday the 21st of February 1739.*

Present

*Thomas Cooke Esq: Governor
John Hilliers Esq: Deputy Governor.*

- | | |
|--------------------------------|-------------------------------|
| <i>Dryan Benson Esq:</i> | <i>John Hudgs Esq:</i> |
| <i>M: Richard Chiswell Jun</i> | <i>Matthews Raper Esq:</i> |
| <i>M: John Eaton Dodsworth</i> | <i>S: John Thompson</i> |
| <i>Samuel Holden Esq:</i> | <i>M: Robert Thornton</i> |
| <i>Henry Herring Esq:</i> | <i>M: Claude Tomorou</i> |
| <i>S: William Soliff</i> | <i>Charles Palmer Esq:</i> |
| <i>S: John Loguesno</i> | <i>Moses Raper Esq:</i> |
| <i>M: Benj: Lethicullier</i> | <i>M: John South</i> |
| <i>M: Benj: Longuet</i> | <i>Christopher Jewor Esq:</i> |
| <i>M: Benjamin Moo</i> | <i>M: Samuel Trouth</i> |

Orders confirmed

The proceedings of the last Court were read.

Ordered,

Transfer Books shut.

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

General Court for a Dividend.

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

Printed Lists to be delivered.

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

Election of Gov: Deputy Gov: and Directors appointed.

That a General Court for the Election of a Governor ^{and} Deputy Governor, be holden on Tuesday the 15th of April, and of Directors on Wednesday the 16th of April.

Advertisements.

And that the usual Advertisements be given thereof.

A

A Court of Directors at the Bank,
on Thursday the 28th of February 1739.

*P*resent

Thomas Cooke Esq: Governor
De Villiers Carbounel Esq: Deputy Governor.

| | |
|---|-------------------------------|
| <i>B</i> ryan Bouson Esq: | <i>M</i> atthew Raper Esq: |
| <i>M</i> : Richard Chiswell Jun | <i>S</i> : John Thompson |
| <i>M</i> : John Eaton Dodsworth | <i>M</i> : Robert Thornton |
| <i>S</i> amuel Holdon Esq: | <i>M</i> : Mark Weyland |
| <i>H</i> enry Horring Esq: | <i>J</i> ohn Deane Esq: |
| <i>S</i> : William Soliff | <i>M</i> : Claude Fortuorocau |
| <i>M</i> : <i>B</i> onj ^d Lothioullior | <i>C</i> harles Palmer Esq: |
| <i>M</i> : <i>B</i> onj ^d Longuet | <i>M</i> oses Raper Esq: |
| <i>M</i> : Benjamin Alloo | <i>M</i> : John South |
| <i>J</i> ohn Rudge Esq: | <i>M</i> : Samuel Trench |

Orders confirmed.

Out-Cash right.

The proceedings of the last Court were read.

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

A

A Court of Directors at the Bank,
on Thursday the 6th of March 1739.

Present

Thomas Cooke Esq: Governor

Doblers Carbonel Esq: Deputy Governor.

Mr: Richard Chiswell jun

Mr: John Eaton Dodsworth

Samuel Holden Esq:

Henry Herring Esq:

S: William Schiff

S: John Loquesno

Mr: Benj: Lettisullior

Mr: Benj: Longuet

Mr: Benjamin Moo

Matthew Raper Esq:

S: John Thompson

Mr: Robert Thornton

Mr: Mark Wayland

John Banto Esq:

Mr: Claude Tonhorocau

Charles Palmer Esq:

Mr: John South

Mr: Samuel Trouth

Orders confirmed.

The Proceedings of the last Court were read.

S

*C*ourt of Directors at the Bank,
on Thursday the 13th of March 1739.

*P*resent

Thomas Cooke Esq: Governor

Dobblers Carboumel Esq: Deputy Governor.

| | |
|----------------------------------|------------------------------|
| <i>S</i> : Edward Bellamy | <i>M</i> : Benjamin Moo |
| <i>M</i> : Rich: Chiswell jun | <i>S</i> : John Thompson |
| <i>M</i> : John Eaton Dodswoorth | <i>M</i> : Robert Thornton |
| Samuel Holden Esq: | <i>M</i> : Mark Weyland |
| Henry Herring Esq: | John Bainto Esq: |
| <i>S</i> : William Soliff | <i>M</i> : Claude Fouchereau |
| <i>S</i> : John Loquaine | Charles Palmor Esq: |
| <i>M</i> : Benj: Kothioallier | Moses Raper Esq: |
| <i>M</i> : Benj: Longuet | <i>M</i> : John South |

Orders confirmod.

*T*he Proceedings of the last Court were read.

Out Cash right.

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

C

*The Court of Directors at the Bank
on Thursday the 20th of March 1739.*

Present

*Thomas Cooke Esq: Governor
De Villiers Carbomel Esq: Deputy Governor.*

- | | |
|---|-------------------------------|
| <i>S: Edward Boleamy</i> | <i>Matthew Kaper Esq:</i> |
| <i>M: Richard Chiswelljan</i> | <i>S: John Thompson</i> |
| <i>M: John Eaton Dodsworth</i> | <i>M: Robert Thornton</i> |
| <i>Samuel Holden Esq:</i> | <i>M: Mark Weyland</i> |
| <i>Henry Horring Esq:</i> | <i>John Dauré Esq:</i> |
| <i>S: William Soliff</i> | <i>M: Claude Fortnerocau</i> |
| <i>S: John Loquemo</i> | <i>Charles Palmer Esq:</i> |
| <i>M: Deuj^d Collioullier</i> | <i>Moses Kaper Esq:</i> |
| <i>M: Deuj^d Louquet</i> | <i>M: John South</i> |
| <i>M: Benjamin Moo</i> | <i>Christopher Tower Esq:</i> |

Orders confirmed.

The proceedings of the last Court were read.

*Report of the Dividend
£2. 15. - p Cent.*

M: Governor reported from the Committee for Accounts, That upon Examining the State of the Accounts of the Bank, the Committee are Unanimously of Opinion, a Dividend may be made of Two Pounds and Fifteen Shillings per Cent Interest and Profits for the Half Year ending the 25th instant, the Court Agreed thereto, and Ordered the same to be paid before the General Court as the Opinion of this Court.

*No Complaint against
the Servants.*

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

S

To Court of Directors at the Bank,
on Thursday the 27th of March 1740.

Present

| | |
|--|------------------------|
| Thomas Cooke Esq: Governor | |
| Dobblers Carbonnet Esq: Deputy Governor. | |
| Edward Boffamy | S: John Thompson |
| Bryan Bonson Esq: | M: Robert Thornton |
| M: Richard Chiswell Jun | M: Mark Weyland |
| M: John Eaton Deisworth | John Dault Esq: |
| Jamuel Holden Esq: | M: Claude Fournereau |
| Henry Herring Esq: | Charles Palmer Esq: |
| S: William Soliff | Moses Raper Esq: |
| M: Boy ^d Lathioathier | M: John South |
| M: Boy ^d Languot | Christopher Tower Esq: |
| M: Benjamin Moo | and |
| Matthew Raper Esq: | M: Samuel Trench |

Orders confirmed.

The proceedings of the last Court were read.

Ed

A Court of Directors at the Bank, on Thursday the 3^d of April 1740.

Present

Thomas Cooke Esq: Governour
Dollitors Carbomol Esq: Deputy Governour.

S: Edward Bosthamy
Bryan Adonson Esq:
M: Richard Chiswell jun
M: John Eaton Dodswoorth
Samuel Holden Esq:
Henry Herring Esq:
S: William Solliff
S: John Loguemo
M: Bonj? Lothiallize
M: Bonj? Longuot
M: Benjamin Mos

Matthew Raper Esq:
S: John Thompson
M: Robert Thoroton
M: Mark Wayland
John Adams Esq:
M: Claude Tonhorow
Charles Palmer Esq:
Mosos Raper Esq:
M: John South
Christopher Jacob Esq:
M: Samuel Tronk

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

M: Wall's Bill to be paid.

That the Sum of Ninety Four pounds be paid unto M: William Wall in full of his Bill for Law Charges, upon giving a Receipt for the same.

Ebon: Taylor's Ser: Bond to be delivered up.

That the Serurity Bond of Richard Hott of the Poultrey London, Bookseller, one of the Serurities for £500. for Ebonzor Taylor kils one of the Seruants of the Bank, be delivered up to be Cancellod, the said Taylor having been discharged the Seruice of the Bank above Twelve Months since, and the Accountants having testified that there is no Demand upon him.

John Niroll's Ser: Bond to be delivered up.

Also, that the Serurity Bond of John Padley late of Wood Street Soapmaker, one of the Serurities for £500. for John Niroll one of the Seruants in the Accountants Office, be delivered up to be Cancellod, the said Padley having failed in his Credit, and the said Niroll given other Serurity in lieu thereof above Twelve Months since.

A

A Court of Directors at the
Bank, on Thursday the 10th of April 1740.

Present

Thomas Cooke Esq: Governor

De Witts Carbomel Esq: Deputy Governor.

S: Edward Bohamy

Bryan Benson Esq:

M: Richard Chiswell jun

M: John Eaton Dodsworth

Samuel Holden Esq:

Henry Horring Esq:

S: William Soliff

M: Benj^d Lethicullier

M: Benj^d Longuet

M: Benjamin Mee

Matthew Raper Esq:

S: John Thompson

M: Robert Thornton

M: Mark Wayland

John Bantoe Esq:

Charles Palmor Esq:

Moses Raper Esq:

M: John South

and

M: Samuel Trench

Orders confirmed .

The Proceedings of the last Court were read .

*A Court of Directors at the Bank,
on Thursday the 17th of April 1740.*

Present

*Dobblers Carbondol Esq: Governor
Stamp Brooksbank Esq: Deputy Governor.*

| | |
|--------------------------------|-------------------------------|
| <i>S: Edward Bellamy</i> | <i>S: John Thompson</i> |
| <i>Bryan Bonson Esq:</i> | <i>M: Robert Thornton</i> |
| <i>John Baint Esq:</i> | <i>M: Samuel Trench</i> |
| <i>M: John Eaton Dodsworth</i> | <i>M: Mark Weyland</i> |
| <i>Samuel Holden Esq:</i> | <i>Thomas Cooke, Esq:</i> |
| <i>S: William Solliff</i> | <i>James Gaultier, Esq:</i> |
| <i>S: John Loguano</i> | <i>M: William Hunt</i> |
| <i>M: Benj: Longuet</i> | <i>Henry Noale, Esq:</i> |
| <i>M: Benjamin Moe</i> | <i>Charles Savage, Esq:</i> |
| <i>Charles Palmer, Esq:</i> | <i>James Spilman, Esq:</i> |
| <i>Moses Raper, Esq:</i> | <i>and</i> |
| <i>M: John South</i> | <i>Alexander Sheafe, Esq:</i> |

Orders confirmed.

Standing Comds 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 Bellamy</i> | <i>Moses Raper, Esq:</i> |
| <i>Bryan Bonson, Esq:</i> | <i>Thomas Cooke, Esq:</i> |
| <i>Samuel Holden, Esq:</i> | <i>and</i> |
| <i>S: William Solliff</i> | <i>James Gaultier, Esq:</i> |

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

| | |
|----------------------------|-----------------------------|
| <i>S: Edward Bellamy</i> | <i>Thomas Cooke, Esq:</i> |
| <i>Bryan Bonson, Esq:</i> | <i>James Gaultier, Esq:</i> |
| <i>Samuel Holden, Esq:</i> | <i>and</i> |
| <i>M: Benj: Longuet</i> | <i>Charles Savage, Esq:</i> |

For the House and Servants.

| | |
|--------------------------------|-------------------------------|
| <i>M: John Eaton Dodsworth</i> | <i>M: Samuel Trench</i> |
| <i>S: John Loguano</i> | <i>M: Mark Weyland</i> |
| <i>M: Benjamin Moe</i> | <i>William Faulkner, Esq:</i> |
| <i>Charles Palmer, Esq:</i> | <i>M: William Hunt</i> |
| <i>M: John South</i> | <i>Henry Noale, Esq:</i> |
| <i>S: John Thompson</i> | <i>James Spilman, Esq:</i> |
| <i>M: Robert Thornton</i> | <i>Alexander Sheafe</i> |

Ordered,

*Annual Election of the
Servants appointed.*

That this Day three Weeks (the 8th of May next) be appointed for the Annual Election of the Servants, and that they all have Notice there to attend.

House porters, 6. Guineas

That Six Guineas be paid to the three House porters for their Services in the Silver Warehouse and Vault, to be equally divided amongst them.

Gate porter 3. Guineas.

That Three Guineas be paid to William Sankoy the Gate porter for his Services in the said Warehouse and Vault.

C B

The Court of Directors at the Bank,
on Thursday the 24th of April 1740.

Present

De Villiers Carbonnel Esq: Governor
Stamp Brooksbank Esq: Deputy Governor.

| | |
|-------------------------|-------------------------|
| S: Edward Botherham | S: John Thompson |
| Bryan Bonson, Esq; | M: Robert Thornton |
| M: John Eaton Dodsworth | M: Samuel Trench |
| Samuel Holdon, Esq; | M: Mark Weyland |
| S: William Sollioff | Thomas Cooke, Esq; |
| S: John Lequesne | James Gaultier, Esq; |
| M: Benj: Longuet | M: William Hunt |
| M: Benjamin Moe | Henry Deol, Esq; |
| Charles Palmer, Esq; | Charles Savage, Esq; |
| Moses Raper, Esq; | James Spilman, Esq; |
| M: John South | Alexander Sheafel, Esq; |

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.

Ordered,

John Baur, Esq; added to
Comde for Discounting
Tallies, &c.

That John Baur, Esq; be added to the Committee for Discounting
Tallies, for Exchanges, and for Gold and Silver.

Bank to be defended and
John Mitchell, Esq; &c.

That M: William Wall do appear for and defend the Governor and
Company of the Bank of England in Chancery at the Suits of John
Mitchell, Esq; and others.

Ed.

S^d Court of Directors at the Bank,
on Thursday the 1st of May 1740.

Present

Dobblers Carbonnet Esq; Governor
Stamp Brooksbank, Esq; Deputy Governor.

S^r: Edward Boshamy
Bryan Bosson, Esq;
John Bant, Esq;
M^r: John Eaton Dodsworthi
Samuel Holden, Esq;
S^r: William Solitt
S^r: John Loquesno
M^r: Benjamin Longuet
Charles Palmer, Esq;
M^r: John South
S^r: John Thompson

M^r: Robert Thornton
M^r: Samuel Trouth
M^r: Mark Weyland
Thomas Cook, Esq;
James Gaultier, Esq;
M^r: William Hunt
Henry Roale, Esq;
Charles Savage, Esq;
James Spilman, Esq;
and
Alexander Sheafe, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Glogg's 3. lost Bank Notes
for £150. to be paid
upon Security.

Upon reading the Affidavits of William Glogg of Gayton in the County of Chester, Esq; Philip Dyot of Hollis Street near Hanover Square Esq; and Edward Harrison of 50 Ho Square Chandler, relating to three Bank Notes, that is to say, N^o: H. 19. N^o: H. 20. and N^o: H. 21. to Arabella Dyot or bearer Fifty Pounds each, all dated the 12th Day of December 1738. lost and applied for above Twelve Months ago; Ordered That the Sum of One Hundred and Fifty Pounds be paid unto the said William Glogg in full satisfaction for the said three Bank Notes upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

S^d

Court of Directors at the Bank, on Thursday the 8th of May 1740.

Present

*Doblers Carbonnel, Esq; Governor
Stamp Brooksbank, Esq; Deputy Governor.*

| | |
|--------------------------------|-------------------------------|
| <i>S: Edward Bollaing</i> | <i>M: Robert Thornton</i> |
| <i>Bryan Benson, Esq;</i> | <i>M: Samuel Henth</i> |
| <i>John Bano, Esq;</i> | <i>M: Mark Weyland</i> |
| <i>M: John Eaton Bodsworth</i> | <i>Thomas Cooke, Esq;</i> |
| <i>S: William Belliff</i> | <i>James Gaullior, Esq;</i> |
| <i>S: John Loggins</i> | <i>M: William Hunt</i> |
| <i>M: Boy? Longuet</i> | <i>Henry Neale, Esq;</i> |
| <i>M: Benjamin Mos</i> | <i>Charles Savage, Esq;</i> |
| <i>Charles Palmer, Esq;</i> | <i>James Spilman, Esq;</i> |
| <i>M: John South</i> | <i>and</i> |
| <i>S: John Thompson</i> | <i>Alexander Shoafe, Esq;</i> |

Orders confirmed.

Out Cash right.

Annual Election of the Servants.

The proceedings of the last Court were read.

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

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

| <i>Accountants Office.</i> | | <i>Wages & Annam.</i> | |
|----------------------------|--------------|------------------------------|-------------|
| <i>Zerubbabel Couth</i> | <i>£250.</i> | <i>John Doolos</i> | <i>£60.</i> |
| <i>John Harvey</i> | <i>140.</i> | <i>Thomas King</i> | <i>60.</i> |
| <i>Robert Jayer</i> | <i>120.</i> | <i>Nathaniel Hammond</i> | <i>60.</i> |
| <i>Thomas South</i> | <i>80.</i> | <i>William Stears</i> | <i>50.</i> |
| <i>Bryan Cooke</i> | <i>60.</i> | <i>Nathan Crow</i> | <i>60.</i> |
| <i>George Hale</i> | <i>60.</i> | <i>Thomas Doideswell</i> | <i>60.</i> |
| <i>John Burrows</i> | <i>60.</i> | <i>Edward Biddle</i> | <i>50.</i> |
| <i>Harry Tomson</i> | <i>50.</i> | <i>Peter Morris</i> | <i>70.</i> |
| <i>Robert Blackley</i> | <i>50.</i> | <i>John Apherp</i> | <i>70.</i> |
| <i>John Ditroff</i> | <i>50.</i> | <i>William Langford</i> | <i>70.</i> |
| <i>Laurance Webster</i> | <i>90.</i> | <i>Henry Griffith</i> | <i>60.</i> |
| <i>Theophilus Jones</i> | <i>80.</i> | <i>Bonjamin Whitbroto</i> | <i>50.</i> |
| <i>Robert Lowin</i> | <i>80.</i> | <i>Richard Payne</i> | <i>50.</i> |
| <i>Edmund Smith</i> | <i>60.</i> | <i>Edward Charlwood Junr</i> | <i>50.</i> |
| <i>Samuel Shoafe</i> | <i>80.</i> | <i>and</i> | |
| <i>Abner Jenson</i> | <i>70.</i> | <i>Mark Noble</i> | <i>50.</i> |
| <i>Cashiers Office.</i> | | | |
| <i>James Collier</i> | <i>150.</i> | <i>Andrew Prims</i> | <i>70.</i> |
| <i>Daniel Ware</i> | <i>130.</i> | <i>George Orchard</i> | <i>70.</i> |
| <i>John Carruthers</i> | <i>120.</i> | <i>James Cutler</i> | <i>60.</i> |
| <i>John Waite</i> | <i>120.</i> | <i>William Dawson</i> | <i>60.</i> |
| <i>Elias Jones</i> | <i>100.</i> | <i>Elliott Hale</i> | <i>50.</i> |
| <i>Joseph Hopkins</i> | <i>100.</i> | <i>William Keynton</i> | <i>50.</i> |
| <i>Nathaniel Morrison</i> | <i>100.</i> | <i>John Langley</i> | <i>50.</i> |
| <i>William Cullovo</i> | <i>80.</i> | <i>Samuel Thorloy</i> | <i>50.</i> |
| <i>John Munford</i> | <i>70.</i> | <i>John Clark</i> | <i>70.</i> |
| <i>Charles Inell</i> | <i>70.</i> | <i>John Boerisford</i> | <i>70.</i> |
| <i>John Burt</i> | <i>60.</i> | <i>Thomas Smith</i> | <i>60.</i> |
| <i>Boy? Jacobson</i> | <i>60.</i> | <i>Richard Handes</i> | <i>80.</i> |
| <i>George Fayling</i> | <i>60.</i> | <i>Jonathan Clark</i> | <i>60.</i> |
| <i>Joseph Edes</i> | <i>60.</i> | <i>William Stone</i> | <i>70.</i> |
| <i>James Taylor</i> | <i>50.</i> | <i>Edward Shouton</i> | <i>60.</i> |
| <i>Jonathan Standish</i> | <i>70.</i> | <i>Peter Saffree</i> | <i>70.</i> |
| <i>Job Hinton</i> | <i>80.</i> | <i>Thomas Tomlinson</i> | <i>50.</i> |
| <i>Nicholas Grate</i> | <i>80.</i> | <i>Michael Deville</i> | <i>50.</i> |

Discount Office

| Discount Office. | | To Attend the Exchequer. | |
|------------------|-----|--------------------------|------|
| Wages & annum. | | Wages & annum. | |
| John Tomkins | 70. | Matthew Collet | 100. |
| James Doluge | 50. | Edmund Clarke | 90. |
| John Hodgson | 50. | Henry Martin | 60. |

Tollers in the Hall.

| | | | |
|------------------|-----|----------------|-----|
| Edward Charwood | 90. | John Thompson | 70. |
| George Bromfield | 70. | Matthew Martyn | 70. |
| John Baugham | 70. | John Goodwin | 70. |

In the Warehouse.

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

Out Tollers.

| | | | |
|----------------------|-----|----------------|-----|
| Humphry Roby | 50. | Oliver Topper | 50. |
| Robert Jones | 50. | Robert Struton | 50. |
| Jacob Stallard | 50. | Edward Stone | 50. |
| Joshua Satterthwaite | 50. | John Bridger | 50. |
| Nicholas Brabins | 50. | Edward Harvey | 50. |
| Edgato Sandwell | 50. | and | |
| William Dennis | 50. | William Bost | 50. |

Messengers and Door Keepers.

| | | | |
|--|-----|----------------|-----|
| Isaac Cook, also Clerk to the Committee | 50. | German Staton | 30. |
| | | Edward Talgate | 20. |

Gate Porter.

| | | | |
|----------------|-----|--|--|
| William Sankoy | 40. | | |
|----------------|-----|--|--|

House Porters.

| | | | |
|----------------|-----|-------------|-----|
| John Osborn | 25. | John Kenion | 25. |
| Thomas Sumpson | 25. | | |

House Cleaner.

| | | | |
|--------------|-----|--|--|
| Maria Sankoy | 10. | | |
|--------------|-----|--|--|

Wattimon.

| | | | |
|------------------|-----|-------------------|-----|
| Josias Stevens | 20. | William Appolbo | 20. |
| Thomas Pains | 20. | Nithard Lovoday | 20. |
| Thomas Kool | 20. | James Fanshawe | 20. |
| James Turker | 20. | William Cole | 20. |
| William Somerset | 20. | Rowland Humphreys | 20. |
| Edward Baker | 20. | Robert Horman | 20. |

Secretaries Office.

| | | | |
|-------------------------|------|-----------------|-----|
| David Logros, Secretary | 250. | Nathaniel Colos | 60. |
|-------------------------|------|-----------------|-----|

Who were all sworn except Robert Sayer, John Carruthers, William Cutlers, William Keynton, James Doluge, Matthew Collet, Henry Martin, and Edgato Sandwell, who were absent, and except the House Cleaner and Wattimon not usually sworn.

By Laws read.

The By Laws were read.

The

Bank's Answer to Mitchell's
Bill in Court. Sealed.

The several Answer of the Governor and Company of the Bank of England
Defendants (in Chancery) to the Bill of Complaint of John Mitchell Esq^r and
others Complainants, having been examined by two of the Committee in Waiting,
was read and Sealed with the Common Seal in Court.

Ordered,

Ballance of Charles Goodfellow's
Account to be paid

That the Sum of One Hundred and Forty Pounds and Six Shillings being
the Ballance of a Drawing Account in the Name of Charles Goodfellow Esq^r
and others deceased, be paid to William Tulketh of London Merchant, upon
his paying thereout a Proportion of what is due to the Bank from the
Estate of George Sherley junior.

Election of a Servant
appointed.

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

Ed

-d Court of Directors at the Bank, on
Thursday the 15th of May 1740.

Present

Dehillors Carbondel, Esq; Governor.
Stamp Brooksbank, Esq; Deputy Governor.

| | |
|---|---|
| <p>S^r: Edward Bollamy Bryan Bonson, Esq; John Bano, Esq; S^r: William Solliff M^r: Benj^o: Longnot M^r: Benjamin Mtoo Charles Palmer, Esq; M^r: John South S^r: John Thompson M^r: Robert Thoruton</p> | <p>M^r: Samuel Trowth M^r: Mark Woyland Thomas Cooke, Esq; William Tawkenor, Esq; James Gaultier, Esq; M^r: William Hault Henry Doalo, Esq; Charles Savage, Esq; James Spilman, Esq; Alexander Sheafe, Esq;</p> |
|---|---|

Orders confirmed.

The proceedings of the last Court were read.

3. Servants sworn.

Mathew Collet, Henry Martin, and Edgate Sandwell, three of the Servants Elected at the last Court and then absent, were now sworn.

Wrogham's lost Bank Note
for £100. to be paid on 1st.

Upon reading the Affidavit of Samuel Wrogham at the Blackmoors Head in Covent Garden Market, relating to a Bank Note, viz: N^o: C, 170. to himself or bearer One Hundred Pounds Dated the 2nd Day of March 1738. lost and applied for above Twelve Months ago; Ordered, That the Sum of One Hundred Pounds be paid unto the said Samuel Wrogham 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.

Rob^t: Mitthell N^o: Elected
a servant.

The Court then proceeding to the Election of a Servant pursuant to the Order of the last Court, Henry Wotton (late one of the Servants of the Bank recommended by M^r: Longnot) and Robert Mitthell, (also late one of the Servants of the Bank recommended by S^r: John Thompson) were called in, and the Petition of Samuel Nisbett, (recommended also by S^r: John Thompson) for Employment was read, and they together with Joseph Poole, Andrew Doddons, John Blarkmore, John Berry, George Edwards, and Francis Webb, were put up by Hands and reduced to Two, viz: the said George Edwards and Robert Mitthell, and they being put by the Ballot, the said Robert Mitthell 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.

Ordered,

M^r: Wall to appear Gratis.
in Cam^r: at the Suit of
John Mitthell Esq; vs the Bank.

That M^r: Wall the Solicitor for the Bank do appear Gratis to hear Judgment in the Court of Chancery at the Suit of John Mitthell Esq; and others, upon the Plaintiffs consenting to give a Note to pay to the Bank all the Charges which they have expended or shall expend in this Cause.

S

The Court of Directors at the Bank,
on Thursday the 22nd of May 1740.

Present

Doct^r Cartwright, Esq; Governour.

| | |
|--|---|
| <p>Mr Edward Boscawen Mr Bryan Benson, Esq; John Barent, Esq; Mr John Eaton Dodsworth Mr William Dilliff Mr John Longuet Mr Benjamin Alder Charles Palmer, Esq; Mr John South Mr John Thompson</p> | <p>Mr Robert Thornton Mr Samuel Trench Mr Mark Weyland Thomas Cooks, Esq; William Tawkehor, Esq; James Gaultier, Esq; Henry Hoale, Esq; Charles Sarago, Esq; James Spilman, Esq; and Alexander Sheafe, Esq;</p> |
|--|---|

Orders confirmed .

The proceedings of the last Court were read .

Out Cash right .

Mr Trench reported the Out Cash to have been taken in and paid right.

two Servants Sworn .

John Carruthers and William Cuttore, two of the Servants Elected on the Eighth instant and then absent, were now sworn .

Honiquet's 10 Bank
sola Bills of Exchange
not to be accepted nor
paid .

The petition and Representation of Jacob Pereira de Seiva of London Merchant being now read, relating to Ten Bank Sola Bills of Exchange, Viz; N^o 13, 1663. to N^o 13, 1672. inclusive, payable to Jacob Nunes Honiquet or Order for £500. each all Dated the 17th Day of April now last past. And suggesting that upon the petition of the petitioner a Commission of Bankrupt issued out against the said Jacob Nunes Honiquet bearing date the 15th day of this instant May. And the said petitioner proposing together with Mr Anthony da Costa of London Merchant as his Surety to become bound in a Bond to the Bank in the penalty of £5000. to indemnifie them against all Damages Costs Charges and Expenses which they may be put unto by reason of their refusing to accept or pay the said Ten Bank Sola Bills of Exchange or any or either of them: Ordered, That upon his the said Jacob Pereira de Seiva giving such Surety as aforesaid the said Ten Bank Sola Bills of Exchange or any or either of them be neither accepted nor paid by the Bank until the further Order of this Court.

S.

The Court of Directors at the Bank,
on Thursday the 29th of May 1740.

Present

De Witts Carboneol, Esq; Governor.

S^r: Edward Boshamy
Bryan Bouzon, Esq;
M^r: John Eaton Dodsworth
S^r: William Soliff
M^r: Benj^d Longuet
M^r: Benjamin Moo
Charles Palmer, Esq;
Moses Raper, Esq;
M^r: John South
S^r: John Thompson

M^r: Robert Thornton
M^r: Samuel Tronch
M^r: Mark Woyland
Thomas Cooke, Esq;
James Gaultier, Esq;
M^r: William Hunt
Henry Noale, Esq;
Charles Savage, Esq;
James Spilman, Esq;
Alexander Sheafe, Esq;

Orders confirmed.

The proceedings of the last Court were read.

CB

A Court of Directors at the Bank,
on Thursday the 5th of June 1740.

Present

Deputies Carbonnel Esq; Governor.

| | |
|--|----------------------------------|
| S ^r : Edward Bostamy | M ^r : Robert Thornton |
| Bryan Benson Esq; | M ^r : Samuel Trench |
| John Baire Esq; | M ^r : Mark Weyland |
| M ^r : John Eaton Dodsworth | Thomas Cooke Esq; |
| S ^r : William Soliff | William Tawcknor Esq; |
| S ^r : John Lequesno | James Gaultier Esq; |
| M ^r : Benj ^d . Longuet | M ^r : William Hunt |
| M ^r : Benjamin Mee | Henry Deale Esq; |
| Charles Palmer Esq; | Charles Savage Esq; |
| Moses Raper Esq; | James Spilman Esq; |
| M ^r : John South | and |
| S ^r : John Thompson | Alexander Sheafe Esq; |

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right

M^r: Tawcknor reported the Out Cash to have been taken in and found right.

M^r: Keynton Sworn.

William Keynton one of the Servants Elected on the Eighth of May last and then absent was now sworn.

Ordered,

Wages of several Servants
advanced.

That the Wages of James Collier be advanced Thirty pounds per Annum, That the Wages of Daniel Raro be advanced Twenty pounds per Annum, and That the Wages of John Carruthers, John Waite, Elias Sims, Joseph Hopkins, James Taylor, Elliott Hale, John Hodgson, Harry Johnson, Lawrence Webster, Theophilus Jones, Nicholas Grate, George Orchard, Andrew Prime, Jonathan Standish, and Nathaniel Edles, be advanced Ten pounds per Annum each, to commence from Lady Day last.

CR

A Court of Directors at the Bank,
on Thursday the 12th of June 1740.

Present

De Wittes Carbondol, Esq; Governor.

| | |
|--|----------------------------------|
| S ^r : Edward Deltany | S ^r : John Thompson |
| Bryan Benson, Esq; | M ^r : Robert Thornton |
| John Bantre, Esq; | M ^r : Mark Weyland |
| M ^r : John Eaton Diddworthe | Thomas Cooke, Esq; |
| S ^r : William Jolliff | William Faulkner, Esq; |
| S ^r : John Lequesne | James Gaultier, Esq; |
| M ^r : Deuj ^d Longuet | M ^r : William Hunt |
| M ^r : Benjamin Moe | Henry Hoale, Esq; |
| Charles Palmer, Esq; | Charles Savage, Esq; |
| Moses Raper, Esq; | James Spilman, Esq; |
| M ^r : John South | Alexander Shoafo, Esq; |

Orders confirmed.

The proceedings of the last Court were read.

D

*A Court of Directors at the Bank,
on Thursday the 19th of June 1740.*

Present

*Doblers Carbondol Esq: Governor
Stamp Brooksbank Esq: Deputy Governor.*

*S: Edward Bellamy
Bryan Benson, Esq;
John Bours, Esq;
M: John Eaton Dodsworth
S: William Dolkiff
S: John Loguesno
M: Henry Longuet
M: Benjamin Mee
Charles Palmer, Esq;
Moses Raper, Esq;
M: John South*

*S: John Thompson
M: Robert Thornton
M: Samuel Trench
M: Mark Weyland
Thomas Cooke, Esq;
James Gaultier, Esq;
M: William Hunt
Henry Hoals, Esq;
Charles Savage, Esq;
James Spilman, Esq;
Alexander Stocafe, Esq;*

Orders confirmed.

The proceedings of the last Court were read.

*Report of Agreement to
Circulate Excheq: Bills.*

M: Governor, ^{reported} to the Court, That the Committee for the Treasury had made an Agreement with the Right Honble The Lords Commissioners of His Majesties Treasury to Circulate Exchequer Bills for the present Year upon the like Terms with the last, being Three per Cent Interest, which the Court do approve.

Out Cash right.

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

Robert Sayer Sworn.

Robert Sayer one of the Servants Elected on the Eighth of May last and then absent was now Sworn.

*Receipt to Accountant
General in Chancery sealed.*

A Receipt to Mark Thurston Esq: Accountant General of the High Court of Chancery, for Forty Three Orders and Tallies on the Land Tax for the Year 1740. for the principal Sum of Forty Two Thousand and Three Hundred Pounds, viz: 12^l 513. s. Dated the 18th of March 1739. for One Thousand Pounds and 12^l 513. s. of the same Date for One Thousand Pounds 12^l 514. to 553. both inclusive all of the same Date for One Thousand Pounds each and 12^l 554. of the same Date for Three Hundred Pounds which are paid to his Account as Accountant General, and to the Credit of the Account of the said Court in the Books kept at the Bank of England pursuant to an Order of the said Court Dated the 19th day of February last, made on the behalf of the said Suitors, was read and sealed with the Common Seal in Court.

Ed

The Court of Directors at the Bank,
on Thursday the 26th of June 1740.

Present

Docttors Cartmolt Esq: Governour
Stamp Brooksbank Esq: Deputy Governour.

| | |
|-------------------------|------------------------|
| J: Edward Bostamy | M: Samuel Trench |
| Bryan Benson Esq: | M: Mark Weyland |
| John Bauro Esq: | Thomas Cooke, Esq; |
| M: John Eaton Dodsworth | William Tawokhor, Esq; |
| S: William Sollitt | James Gaultier, Esq; |
| M: Benj: Longuet | M: William Hunt |
| M: Benjamin Mos | Henry Noale, Esq; |
| Charles Palmer Esq: | Charles Savage, Esq; |
| Moses Raper Esq: | James Spillman, Esq; |
| M: John South | and |
| M: Robert Thornton | Alexander Shoafe, Esq; |

Orders confirmed.

Report from the Committee
for the House & Servants.

The proceedings of the last Court were read.
M: Deputy Governour reported from the Committee for the House
and Servants that having Examined M: Croush and M: Collier as to the
Behaviour of the Servants under their Care, they had no Complaint.

Charwood to pay £70. for a
Bank Note altered from
£20. to £70.

Complaint having been made to the Court that Edward Charwood
one of the Tellers in the Hall had lately paid a Bank Note, viz: 28th C, 45.
to Rowland Rogers or bearer Twenty Pounds Dated the 3rd day of December
1739. and afterwards altered to Seventy Pounds without having the same
Marked for payment by One of the Cashiers, Ordered, That the said Edward
Charwood do immediately pay to the Bank the Sum of Seventy Pounds
— being the Value paid by them.

Smith suspended for accepting
a Bank Post Bill altered from
£44. 12. — to £55. 12. —

Complaint having also been made to the Court, that Thomas Smith
another of the Servants in the Hall had lately accepted a Bank Post Bill of
Exchange, viz: 2th B, 1408. to Marianno Dortho or Order Forty Four Pounds
and Twelve Shillings Dated the 1st day of April 1740. and afterwards
altered to Fifty Five Pounds and twelve Shillings without having compared
the same with his Book: Ordered, That the said Thomas Smith be suspended.

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 held at the Bank on this day
Fortnight the Tenth day of July next, at Eleven in the Forenoon, and
that the usual Advertisements be given thereof.

Allowance to M: Madocks
continued.

That the allowance of One Hundred and Twenty Five Pounds to M:
Thomas Madocks be continued to him for the current Year, if he shall so
long live, to commence from Lady Day last.

Ed

A Court of Directors at the Bank, on
Thursday the 3^d of July 1740.

Present

De Villiers Carbomel Esq^r Governour
Stump & Brooksbank Esq^r Deputy Governour.

| | |
|--|--------------------------------------|
| S ^r Edward Bellamy | V ^r John Thompson |
| John Bantro, Esq ^r ; | M ^r Robert Thornton |
| M ^r John Eaton Dodsworth | M ^r Samuel Trench |
| S ^r William Selliff | M ^r Mark Weyland |
| S ^r John Leguemo | Thomas Cooke, Esq ^r ; |
| M ^r Benj ^d Longuet | William Faulkner, Esq ^r ; |
| M ^r Benj ^d Moe | James Gaultier, Esq ^r ; |
| Charles Palmer, Esq ^r ; | M ^r William Hunt |
| Moses Rapoz, Esq ^r ; | Henry Noale, Esq ^r ; |
| M ^r John South | James Spilman, Esq ^r ; |
| Charles Sewage, Esq ^r ; | Alexander Shoafo, Esq ^r ; |

Orders confirm'd.

The proceedings of the last Court were read.

Out Cash right.

M^r Faulkner reported the Out Cash to have been taken in and found right.

Ordered,

Bank to be defended in
Court adv^d of Leeds & ad:

That M^r Wall do Appear for and defend The Governour and Company
of the Bank of England in Chancery at the Suit of Thomas Duke of Leeds
and Mary his Wife an Infant by her next Friend, and officers.

S

*The Court of Directors at the Bank,
on Thursday the 10th of July 1740.*

Present

*Dollitors Carbonnet Esq; Governor
Stump Brooksbank Esq; Deputy Governor.*

| | |
|--|--|
| <p><i>S^r: Edward Bollamy John Baur, Esq; M^r: John Eaton Dodsworth S^r: William Solliff S^r: John Logansho M^r: Benj^t: Longuet Charles Palmer, Esq; S^r: John Thompson M^r: Robert Thoruton M^r: Samuel Trench</i></p> | <p><i>M^r: Mark Weyland Thomas Cooke, Esq; William Jacobbehor, Esq; James Gaultier, Esq; M^r: William Hunt Henry Noale, Esq; Charles Savage, Esq; James Spilman, Esq; and Alexander Shoafe, Esq;</i></p> |
|--|--|

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

*Charwood jun: his Surety
Bond to be delivered up.*

*That the Surety Bond of William Fiddo late of Fleet Street London
Hesior deceased, one of the Sureties in £500. for Edward Charwood jun: one
of the Servants in the Circumstances Office be delivered up to be Cancelled, the
said Fiddo having been dead, and the said Charwood given other Sureties
in lieu thereof above Twelve Months since.*

*Gratuity to M^r: Jones -
Sery to the Lottery 1737.*

*That Fifty Guineas be paid to M^r: Thomas Jones Secretary to the
Managers for the Bridge Lottery Anno 1737. as a Gratuity for his
Services to the Bank during the Time of Transacting the Business
of the said Lottery.*

Thomas Smith restored.

*The petition of Thomas Smith one of the Servants lately suspended
being read, Ordered, That the said Suspension be taken off, and that he
be restored to his former Employment.*

S

S Court of Directors at the Bank,
on Thursday the 17th of July 1740.

*P*resent

Dollors Carbone, Esq; Governor
Stamp Brookesbank, Esq; Deputy Governor.

| | |
|---------------------------------|----------------------------|
| <i>S</i> : Edward Bellamy | <i>M</i> : Robert Thornton |
| <i>M</i> : John Eaton Dodsworth | <i>M</i> : Mark Weyland |
| <i>S</i> : William Soliff | Thomas Cook, Esq; |
| <i>S</i> : John Loguesno | James Gaultier, Esq; |
| <i>M</i> : Benj. Longuet | Henry Hoale, Esq; |
| Charles Palmer, Esq; | Charles Savage, Esq; |
| <i>M</i> : John South | James Spilman, Esq; |
| <i>S</i> : John Thompson | Alexander Shoafo, Esq; |

Orders confirmed.

The proceedings of the last Court were read.

Collet's Account of the
Eschoquer Bills right.

The Deputy Governor acquainted the Court, that *M*: Collet and
M: Crouth's Account of the Eschoquer Bills, had been examined by
Himself and others Directors and was found right.

Out Cash right.

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

S

Court of Directors at the Bank,
on Thursday the 24th of July 1740.

Present

Debitors Carbomol Esq; Governor
Stamp Brooksbank Esq; Deputy Governor.

| | |
|--------------------------------|-------------------------------|
| <i>Mr: Edward Bottamy</i> | <i>Mr: Robert Thornton</i> |
| <i>John Baire Esq;</i> | <i>Mr: Mark Weyland</i> |
| <i>M: John Latch Dodsworth</i> | <i>Thomas Cooke Esq;</i> |
| <i>S: William Solliff</i> | <i>William Faulkner Esq;</i> |
| <i>S: John Loquosno</i> | <i>James Gaultier, Esq;</i> |
| <i>M: Diony P. Longuet</i> | <i>M: William Hunt</i> |
| <i>Charles Palmor Esq;</i> | <i>Henry Noale Esq;</i> |
| <i>Moses Draper Esq;</i> | <i>Charles Savage, Esq;</i> |
| <i>M: John South</i> | <i>James Spilman, Esq;</i> |
| <i>S: John Thompson</i> | <i>Alexander Shoafe, Esq;</i> |

Orders confirmed.

The proceedings of the last Court were read.

Exchequer Bill Contract
Sealed.

The Articles of Agreement made betwixt the Right Honble the Lords Commissioners of His Majesties Treasury for and on the behalf of His Majesty of the One part, and the Governor and Company of the Bank of England of the other part, Dated this Day, for Circulating of Exchequer 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 Day of the Date thereof (having been examined by two of the Committee in Waiting) were read and Sealed with the Common Seal in Court.

Ordered,

Advertisement in the Gazette.

That an Advertisement of the said Agreement be published in the London Gazette of Saturday next the 26th instant.

Mat: Martyn's Ser. Bonds
to be delivered up.

That the Surety Bonds of Henry Wotton of Wapping Dry Fishmonger, for £500. Thomas Cooke of Barnaby Street in Southwark Tanner in £500. and Henry Cole of Magdalen Lane in the County of Essex Esq; in £500. all three for Matthew Martyn one of the Servants in the Hall be delivered up to be Cancelled, the said Wotton having failed in his Credit, the said Cooke having been dead and the said Cole desired to withdraw his Surety Bond, and the said Martyn, ^{having} given other Surety in lieu of them above 12. Months since.

Cutbobs's Surety Bonds
to be delivered up.

Also, that the Surety Bonds of Robert Huntman late of Warwick Court in Warwick Lane London Gent. in £250. and Abraham Reynardson late of Kirby Street in Hatton Garden Gent. in £250. for William Cutbobs another of the Servants in the Hall be delivered up to be Cancelled, the said Huntman having been dead and the said Reynardson absconded upon the account of Murder, and the said Cutbobs given other Sureties in lieu of them above 12. Months ago. and

Borrisford's Ser. Bond
to be delivered up.

Also, that the Surety Bond of William Dwon late of Cheapside London Goldsmith in £500. for John Borrisford another of the Servants in the Hall be delivered up to be Cancelled, the said Dwon having been dead, and the said Borrisford given other Surety in lieu thereof above 12. Months since.

Election of a Servant
appointed.

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

S

A Court of Directors at the Bank,
on Thursday the 31st of July 1740.

Present

De Witts Carbounet Esq: Governor
Stamp Brooksbank Esq: Deputy Governor.

| | |
|--------------------------|---------------------|
| Mr: Edward Bellamy | Mr: Robert Thornton |
| Mr: John Eaton Dodsworth | Mr: Mark Weyland |
| Mr: William Sollitt | Thomas Cooke Esq: |
| Mr: John Loqueno | James Gaultier Esq: |
| Mr: Benjamin Longuet | Mr: William Haht |
| Charles Palmer Esq: | Henry Deale Esq: |
| Moses Draper Esq: | Charles Savage Esq: |
| Mr: John South | and |
| Mr: John Thompson | James Spilman Esq: |

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Henry Wotton Re. Elected
a Servant.

The Court then proceeding to the Election of a Servant, pursuant to an Order of the last Court, the petition of Benjamin Johnson (recommended by Mr: Deputy Governor) for Employment was read, and Samuel Greene, Joseph Poole, John Berry, George Edwards, Henry Wotton formerly One of the Servants of the Bank, and John Dent were put up by Heads and reduced to two, viz: the said Joseph Poole and Henry Wotton, and they afterwards being put up by the Ballot, the said Henry Wotton 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.

ES

A Court of Directors at the Bank,
on Thursday the 7th of August 1740.

Present

Dobblers Carboneal Esq: Governor
Stamp Brooksbank Esq: Deputy Governor.

S^r: Edward Bollamy
John Bauro Esq:
M^r: John Eaton Woodworth
S^r: William Solliſt
M^r: Benjamin Longuet
Charles Palmer Esq:
M^r: John South
S^r: John Thompson
M^r: Robert Thornton

M^r: Mark Weyland
Thomas Cooke Esq:
William Faulkner Esq:
James Gaultier Esq:
M^r: William Hunt
Henry Deale Esq:
Charles Savage Esq:
James Spilman Esq:
Alexander Sheafe Esq:

Orders confirmed.

The Proceedings of the last Court were Read.

Ordered,

Henry Wottons Ser: Bonds
to be delivered up.

That the Surety Bonds of William Bowyer junior of White Friars
London Printer, and Robert Manning of S^t: John Wapping Cooper, in
£500. each, for Henry Wotton late (and now) one of the Serivants in the
Hall, be delivered up to be Cancelled, the said Wotton having been discharged
the Serivice of the Bank above 12. Months since, and the Accountants
having Certified that there is no Demand upon him.

Hays's Bank Post Bill
for £44. 12. - altered
to be paid upon Surety.

That the Sum of Forty Four Pounds and Twelve Shillings be paid
unto James Hays of Austin Friars London Merchant, in full Satisfaction
for a Bank Post Bill of Exchange Viz^t: N^o: 13.1408. to Marianno Bertho
or Order Forty Four Pounds and Twelve Shillings Dated the First day of
April 1740. taken out of the Bristol Mail, and altered in the Number
from 1408. to 1568. in the Name from Marianno Bertho to Matthew
Woodley in the Sum from Forty Four Pounds to Fifty Five Pounds, and
in the Date from the 1st: day of April to the 30th: day of May, upon his
giving Surety to indemnifie the Bank against the same (both as it was
originally made out, and as it is now altered, and all Charges in Law
that the Bank may sustain upon Account thereof) to be approved
by the Committee in Waiting.

Ed

A Court of Directors at the Bank, on
Thursday the 14th of August 1740.

Present

Dobson Esq: Governor
Stamp Brooksbank Esq: Deputy Governor.

Mr: John Eaton Dodsworth
S: William Soliff
S: John Loqueno
Mr: Benjamin Longuet
Mr: Benjamin Mos
Charles Palmer Esq:
Mr: John South
S: John Thompson
Mr: Robert Thornton

Mr: Mark Weyland
Thomas Cooke Esq:
William Faulkner Esq:
Mr: William Hunt
Henry Deale Esq:
Charles Savago Esq:
James Spilman Esq:
and
Alexander Sheafe Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Transfer Books closed.

That the Transfer Books for Bank Stock be shut from Wednesday the Tenth day of September, to Friday the 10th day of October next, and that the same be published in the London Gazette of Saturday next the Fifteenth instant.

General Court for the Dividend.

That a General Court to consider of a Dividend, and also a Quarterly General Court, be held at the Bank on Thursday the 18th of September aforesaid at Twelve at Noon, upon the Usual Notices.

Mr: Wall's Bill to be paid.

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

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

Upon reading the Affidavits of John Cowles of the City of Gloucester Grievor and John Taylor of Kingston Bagpuize in the County of Berks Impriator and Hannah his Wife, relating to a Bank Note, viz: £20. to Henry Collet or bearer Twenty Pounds Dated the 11th day of April 1738. lost and applied for above Twelve Months since, Ordered, That the Sum of Twenty Pounds be paid unto the said John Cowles 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.

S

A Court of Directors at the Bank,
on Thursday the 21st of August 1740.
Present

Doct^r Robert Carbomel Esq^r: Governor
Stamp Brooksbank Esq^r: Deputy Governor.

John D'Amo Esq^r:

M^r: John Eaton Bedworth

S^r: William Solihff

S^r: John Loquesno

M^r: Benjamin Longuet

M^r: Benjamin Lhee

M^r: John South

M^r: Samuel Trench

M^r: Mark Wayland

Thomas Cooke Esq^r:

James Gaultier Esq^r:

M^r: William Hunt

Henry Noale Esq^r:

Charles Savage Esq^r:

and

James Spilman Esq^r:

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Boisson's Bank Stock
to be Transferred.

That the Order of this Court of the Third day of February 1731. to Restrain the Transfer of One Thousand six Hundred and Fifty Pounds Bank Stock standing in the Name of Susanna Boisson late of Geneva Spinster deceased, by John Pir of Geneva aforesaid Gent, her Administrator de Bonis non, without the Consent of the Walloon Church in London, be Discharged, The Ministers, Elders, and Deacons of the French Church in Threadneedle Street, having now declared in Writing under their Hands, that they have no Demand whatsoever on the said Bank Stock, and desire that the same may be Transferred to whom the same may of Right belong, and Letters of Administration with the Will annexed of the said Susanna Boisson having been lately granted unto Dame Margerot Sthaub, otherwise De Posmo, otherwise Dubuisson, the Wife of S^r: Luke Sthaub Kn^t., she having now attained the Age of Twenty Five Years, and being the Universal Heiress and Residuary Legatee of the said Susanna Boisson deceased.

Jonathan Standish his
Ser^t: Bond to be deliver'd up.

That the Security Bond of John Standish late of Dorset in the County of Hertford Gentleman deceased in L^{tdo}. for Jonathan Standish one of the Servants in the Hall be deliver'd up to be Cancelled, the said John having been dead, and Jonathan given other Security in lieu thereof above Twelve Months since.

S

A Court of Directors at the Bank, on
Thursday the 28th of August 1740.

Present

De Witts Carbondal Esq^r: Governor
Stamp & Brooksbank Esq^r: Deputy Governor.

| | |
|--|-------------------------------------|
| M ^r : John Eaton Dodsworth | M ^r : Mark Weyland |
| S ^r : William Soliff | Thomas Cooke Esq ^r : |
| S ^r : John Loguano | William Faulkner Esq ^r : |
| M ^r : Bouj ^r : Longuet | James Gaultier Esq ^r : |
| M ^r : Benjamin Moo | M ^r : William Hunt |
| Moses Raper Esq ^r : | Henry Rocle Esq ^r : |
| M ^r : John South | Charles Savage Esq ^r : |
| M ^r : Robert Thoruton | James Spilman Esq ^r : |
| M ^r : Samuel Trench | Alexander Shoafo Esq ^r : |

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Collet's Security Bond to
be delivered up.

That the Security Bond of Edward Wylde late of Watling Street London
Druggist, in £500. for Matthew Collet one of the Servants in the Hall, be
delivered up to be cancelled, the said Wylde having failed in his Credit and
the said Collet given other Security in lieu thereof above 12. Months since.

S

A Court of Directors at the Bank, on
Thursday the 4th of September 1740.

Present

De Wittes Carboneal Esq^r: Governor
Stamp Brooksbank Esq^r: Deputy Governor.

| | |
|---------------------------------|-------------------------------------|
| Mr: John Eaton Dodsworth | Mr: Samuel Trench |
| S ^r : William Boffin | Mr: Mark Weyland |
| S ^r : John Loguorno | Thomas Cooke Esq ^r : |
| Mr: Benjamin Longuet | James Gaultier Esq ^r : |
| Mr: Benjamin Mee | Henry Neale Esq ^r : |
| Moses Raper Esq ^r : | Charles Savage Esq ^r : |
| Mr: John South | James Spilman Esq ^r : |
| S ^r : John Thompson | and |
| Mr: Robert Thornton | Alexander Shoafo Esq ^r : |

Orders confirmed.

The proceedings of the last Court were read

Ordered,

Edmund Clarke's Security
Bonds to be delivered up.

That the Security Bonds of Azariah Reynolds late of S^t: Peter Cornhill London Undertaker of Funerals, and William Brooks late of Harkney Court in £250. each for Edmund Clarke One of the Servants in the Hall, be delivered up to be cancelled, the said Reynolds and Brooks having been dead, and the said Clarke given other Securities in lieu thereof above 12. Months since.

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

Upon reading the Affidavit of Robert Stapp of Ysovil in the County of Surrey Miller, relating to a Bank Note, Viz: N^o: 321. to Thomas Nisholas or bearer Twenty Five pounds Dated the 7th day of June 1739. acknowledged to have been lost or mislaid and Applied for above 12. Months ago, Ordered, That the Sum of Twenty Five pounds be paid unto the said Robert Stapp 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.

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

Upon reading the Affidavit of Gabriel Journior at the Hoop Tavern in Grook Street So Ho in the County of Middlesex Vintner, relating to a Bank Note, Viz: N^o: 27. to Mathew Collet or bearer Twenty pounds Dated the 26th day of June 1739. acknowledged to have been lost or mislaid and applied for above 12. Months since, Ordered, That the Sum of Twenty pounds be paid unto the said Gabriel Journior, in full satisfaction for the said Bank Note, upon his giving Security to indemnify the Bank against the same, to be approved as aforesaid.

S

A Court of Directors at the Bank,
on Thursday the 11th of September 1740.

Present

Delivers Carbomol Esq: Governor
Stump Brooksbank Esq: Deputy Governor.

- | | |
|---------------------------------------|--------------------------------|
| M ^r : John Eaton Dodsworth | M ^r : Samuel Trowth |
| S ^r : William Soliff | M ^r : Mark Weyland |
| S ^r : John Loquesno | Thomas Cooks Esq: |
| M ^r : Benjamin Longuet | James Gaultier Esq: |
| M ^r : Benjamin Mbo | Henry Deale Esq: |
| Moses Raper Esq: | Charles Savages Esq: |
| M ^r : John Southie | James Spilman Esq: |
| S ^r : John Thompson | and |
| M ^r : Robert Thornton | Alexander Sheafe Esq: |

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

M^r: Dodsworth Reported the Out Cash to have been taken in and found right.

Ordered,

Burthalls Sor. Bonds
to be delivered up.

That the Surety Bonds of John Burthall at the Three Kings in the Minories London Virtualler in £500. Thomas Willington late of the Strand Silk Dyer do^r in £500. Benjamin Gibbons near new Round Court in the Strand Haberdasher in £500. Samuel Righton of Cornhill London Pewterer, and Ralph Davison of Thames Street London Brewer in £250. each, for Joseph Burthall late one of the Servants in the Hall be delivered up to be cancelled, the said Joseph Burthall having been dead above 12. Months since and the Attendants having Certified that there is no Demand upon him.

A

A Court of Directors at the Bank,
on Thursday the 18th of September 1740.

Present

De Villiers Carboneol Esq: Governour
Stump Brooksbank Esq: Deputy Governour.

| | |
|--------------------------|-----------------------|
| Mr: Bryan Bonson Esq: | Mr: Robert Thornton |
| John Bantoe Esq: | Mr: Samuel Tomh |
| Mr: John Eaton Dodsworth | Mr: Mark Woyland |
| Mr: William Solliff | Thomas Cooks Esq: |
| Mr: John Lequorne | James Gaultier Esq: |
| Mr: Benj: Longuet | Mr: William Hunt |
| Mr: Benjamin Mos | Henry Roco Esq: |
| Moses Naper Esq: | Charles Savage Esq: |
| Mr: John South | James Spilman Esq: |
| Mr: John Thompson | Alexander Shoggs Esq: |

Orders confirmed.

The proceedings of the last Court were read.

Report of the Dividend.

Mr: 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 29th instant, the Court Agreed thereto, and Ordered the same to be laid before the General Court as the Opinion of this Court.

No Complaint against the Servants.

Mr: Deputy Governour Reported from the Committee for the House and Servants, That having Examined Mr: Collier and Mr: Court as to the behaviour of the Servants under their Care, they had no Complaint.

Foreign Gold & Silver right.

Mr: Gaultier Reported from the Committee for Gold & Silver, That the Foreign Gold and Silver in the Warehouses, had been examined and was found right.

Resolved,

Terms for a Subscription

That it is the Opinion of this Court, That a Subscription not exceeding Fifteen Hundred Thousand Pounds be taken for the support of the Credit of the Bank, and Circulating Exchequer Bills, the Contract to remain for One Year, and to terminate the second day of October next.

That the Premium on the Alloy subscribed be Five 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 after the Rate of Four Pounds per Centum per Annum from the said second day of October, subjected to a Call not exceeding One Fifth part on Ten Days Notice, carrying Interest at the Rate of Five Pounds per Centum per Annum.

That

That no Subscription be made but in even Hundred pounds.

That every Director have Forty Five Thousand pounds to distribute amongst such persons as he shall approve, and that M^r. Governor and M^r. Deputy Governor have the disposal of the Remainder.

That the Books for taking in the said Subscription be opened the Twenty Sixth Day of September instant.

And that Notice thereof be published at the Hall Door.

Preamble to Subscription
read and approved.

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

R

The Court of Directors at the Bank, -
on Thursday the 25th of September 1740.

Present

Dehillers Carbomel Esq: Governor

Bryan Donson Esq:
M: John Eaton Dodsworth
S: William Solliff
S: John Lequosne
M: Benj: Longuet
M: Benjamin Moo
Charles Palmer Esq:
Moses Raper Esq:
M: John South
S: John Thompson

M: Robert Thornton
M: Samuel Trench
M: Mark Weyland
Thomas Cooke Esq:
William Fawcoker Esq:
James Gaultier Esq:
M: William Hunt
Henry Neale Esq:
James Spilman Esq:
Alexander Shoaaf Esq:

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Preamble to the -
Subscription sealed.

The preamble to the Subscription for the Support of the Credit of the Bank, and for circulating Exchequer Bills, having been wrote into Two Books, was read and sealed with the Common Seal in Court.

25

C Court of Directors at the Bank,
on Thursday the 2nd of October 1740.

Present

De Witts Carbondal Esq: Governor
Stamp Brookesbank Esq: Deputy Governor.

| | |
|--------------------------|-----------------------|
| Bryan Benson Esq: | Mr: Samuel Trowli |
| Mr: John Eaton Dodsworth | Mr: Mark Weyland |
| S: William Solliff | Thomas Cooke Esq: |
| S: John Lequesno | William Tawkoner Esq: |
| Mr: Benjamin Longuet | Mr: William Hunt |
| Mr: Benjamin Mee | Henry Noale Esq: |
| Charles Palmer Esq: | Charles Savaye Esq: |
| Mr: John South | James Spilman Esq: |
| S: John Thompson | and |
| Mr: Robert Thornton | Alexander Shaepe Esq: |

Orders confirmed.

The Proceedings of the last Court were read.

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

Upon reading the Affidavit of Marmaduke Westwood of Ten Church Buildings in Ten Church Street London Apothecary, relating to a Bank Note, viz: N^o H, 211. to Nathaniel Drapoy or bearer One Hundred pounds Dated the 9th day of August 1739. lost and applied for above 12 Months since, Ordered, That the Sum of One Hundred pounds be paid unto the said Marmaduke Westwood 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.

C

The Court of Directors at the Bank,
on Thursday the 9th of October 1740.

Present

Dobblers Carbonnel Esq^r: Governor
Stamp Brooksbank Esq^r: Deputy Governor.

Esq^r: Edward Beshamy
Esq^r: Bryan Benson
Esq^r: John Bant
Esq^r: John Eaton Dodsworth
Esq^r: William Solihy
Esq^r: John Lequesne
Esq^r: Benjamin Longuet
Esq^r: Benjamin Mose
Esq^r: Charles Palmer
Esq^r: John South
Esq^r: John Thoupson

Esq^r: Robert Thoroton
Esq^r: Samuel Trench
Esq^r: Mark Weyland
Esq^r: Thomas Cooke
Esq^r: William Tawkenor
Esq^r: William Hunt
Esq^r: Henry Noale
Esq^r: Charles Savage
Esq^r: James Spilman
and
Esq^r: Alexander Sheafe

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Hall's lost Bank Note for
£30. to be paid on Security.

Upon reading the Affidavit of Edward Hall of Cranage in the County of Chester Gent relating to a Bank Note, that is to say N^o: C, 49. to Rowland Rogers or bearer Thirty pounds Dated the 2nd Day of July 1739. lost and applied for above 12. Months since, Ordered That the Sum of Thirty pounds be paid unto the said Edward Hall 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.

S^d

A Court of Directors at the Bank,
on Thursday the 16th of October 1740.

*P*resent

Dollors Carbonnel Esq: Governor
Stamp Brooksbank Esq: Deputy Governor.

| | |
|---------------------------------|--------------------------|
| <i>B</i> ryan Benson Esq: | <i>M</i> : Samuel Trench |
| <i>J</i> ohn Banto Esq: | <i>M</i> : Mark Weyland |
| <i>M</i> : John Eaton Dodsworth | Thomas Cooke Esq: |
| <i>S</i> : William Sollitt | William Fawcener Esq: |
| <i>S</i> : John Loggins | James Gaultier Esq: |
| <i>M</i> : Benjamin Longuet | <i>M</i> : William Hunt |
| <i>M</i> : Benjamin Wood | Charles Savago Esq: |
| <i>M</i> : John South | James Spilman Esq: |
| <i>S</i> : John Thompson | and |
| <i>M</i> : Robert Thornston | Alexander Sheafe Esq: |

Orders confirmed.

*T*he proceedings of the last Court were read.

A

The Court of Directors at the Bank
on Thursday the 23rd of October 1740.

Present

| | |
|---|--|
| | <i>De Witts</i> Carbinet Esq ^r : Governor |
| | <i>Stump</i> Brooksbank Esq ^r : Deputy Governor |
| <i>Bryan</i> Benson Esq ^r : | <i>M^r</i> : Robert Thornton |
| <i>M^r</i> : John Eaton Dorsworth | <i>M^r</i> : Mark Weyland |
| <i>S^r</i> : William Solliff | <i>Thomas</i> Cooks Esq ^r : |
| <i>S^r</i> : John Leguano | <i>James</i> Gaultier Esq ^r : |
| <i>M^r</i> : Benjamin Moe | <i>M^r</i> : William Hunt |
| <i>Charles</i> Palmer Esq ^r : | <i>Charles</i> Savages Esq ^r : |
| <i>M^r</i> : John Southall | <i>James</i> Spilman Esq ^r : |
| <i>S^r</i> : John Thompson | <i>Alexander</i> Shoafes Esq ^r : |

Orders confirmed .

The Proceedings of the last Court were read .

Out Cash right .

M^r: Palmer reported the Out Cash to have been taken in and found right.

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

*U*pon reading the Affidavit of John Morton of Leaden Hall
Street London Druggist, relating to a Bank Note, that is to say N^o: C. 46.
to Mess^{rs}: Pepys and Hellingworth One Hundred pounds Dated the 21.
Day of September 1739. alledged to have been lost and applied for above
12. Months ago; Ordered, that the Sum of One Hundred pounds be paid
unto the said John Morton 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 .

Ed

A Court of Directors at the Bank,
on Thursday the 30th of October 1740.

Present

Dollors Carbomol Esq: Governour
Stamp & Books Bank Esq: Dep: Governour

- | | |
|-------------------------|-----------------------|
| Bryan Benson Esq: | M: Robert Thornton |
| John Banco Esq: | M: Samuel Trench |
| M: John Eaton Dodsworth | M: Mark Weyland |
| S: William Solliiff | Thomas Cooke Esq: |
| S: John Loquosuo | William Faulkner Esq: |
| M: Benjamin Mos | Samos Gaultier Esq: |
| Charles Palmer Esq: | M: William Hunt |
| Moses Rapoz Esq: | Charles Savage Esq: |
| M: John South | and |
| S: John Thompson | Alexander Sheafe Esq: |

Orders confirmed.

The proceedings of the last Court were read.

Comm: for Exire Paid ~
£200. for 2. Bank Notes.

A Letter from the Secretary to the Commissioners for Exire directed to this Court and Dated the 24th instant being now read, relating to two Bank Notes, viz: N^o 269. and N^o 271. to John Smith or bearer One Hundred Pounds each, both dated the 10th of November 1708. ~ Delivered up to the Accountant General on or about the 29th of August 1734. and now claimed by them; Ordered, That the Sum of Two Hundred ~ Pounds be paid to the Cashiers of the said Exire in full Satisfaction for the said Bank Notes, it appearing to this Court that the said Bank Notes have never been discharged, nor any Consideration paid by the Bank for the same.

Counterparts of Assignm^{ts}
from Greenwich Hospital
Sealed.

The Counterparts of the two Assignments the One of them from The Right Hon: The Lord Peter and his Lady, and the other from Cuthbert Constable Esq:, and both of them from the Governours of Greenwich Hospital to the Bank, as a Security for a Loan of £25,900. to the said Hospital having been examined by two of the Committee in Waiting, were read and Sealed with the Common Seal in Court.

Ed

*A Court of Directors at the Bank, -
on Thursday the 6th of November 1740.*

Present

*Docttors Carbouell Esq: Governor
Stamp Brooksbank Esq: Deputy Governor.*

| | |
|--|---------------------------------------|
| <i>Bryan Bonson Esq:</i> | <i>M^r: Robert Thoroton</i> |
| <i>John Baus Esq:</i> | <i>M^r: Samuel Trench</i> |
| <i>M^r: John Eaton Dodsworth</i> | <i>M^r: Mark Weyland</i> |
| <i>S^r: William Soliff</i> | <i>Thomas Cook Esq:</i> |
| <i>S^r: John Lequesne</i> | <i>William Faulkner Esq:</i> |
| <i>M^r: Benjamin Longuet</i> | <i>James Gaultier Esq:</i> |
| <i>Charles Palmer Esq:</i> | <i>M^r: William Hunt</i> |
| <i>Moses Kaper Esq:</i> | <i>Charles Savage Esq:</i> |
| <i>M^r: John South</i> | <i>James Spilman Esq:</i> |
| <i>S^r: John Thompson</i> | <i>Alexander Sheafe Esq:</i> |

Orders confirmed.

The proceedings of the last Court were read.

*Compigno's lost Bank Note
for £25. to be paid.*

Upon reading the Affidavit of David Compigno of the City of Winchester Grocer, and Michael Compigno of Great S^t. Andrew Street near the Seven Dials at S^t. Giles's Goldsmith, relating to a Bank Note that is to say, N^o. 132. to Matthew Collet or bearer Twenty Five Pounds Dated the 16th day of July 1739. allowed to have been lost and applied for above Twelve Months since; Ordered That the Sum of Twenty Five Pounds be paid unto the said Michael Compigno 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.

*Yeames's lost Bank Note
for £20. to be paid.*

Upon reading the Affidavit of Elizabeth Yeames of New Bond Street Spinster, relating to a Bank Note that is to say, N^o. C. 141. to Rowland Rogers or bearer Twenty Pounds Dated the 25th day of July 1739. allowed to have been lost and applied for above Twelve Months since; Ordered, that the Sum of Twenty Pounds be paid unto Thomas Smith of Cheap-side Linen Draper, and John Roudou of Spittle fields Weaver, the Assignees of the Estate and Effects of the said Elizabeth Yeames under a Commission of Bankrupt lately awarded against her, upon their giving Security to indemnify the Bank against the same, to be approved as aforesaid.

*Dunralls's 1/2 part of a Bank
Note for £20. to be paid.*

That the Sum of Twenty Pounds be paid unto Humphrey Dunralls of Friday Street Merchant in full Satisfaction for a Bank Note of that Value made out in the Name of Matthew Collet and dated the 8th day of November 1739. it being allowed that the Sum of Half part thereof which describes the Number is Indented and lost by the Mails being robbed sometime since, Upon his giving Security to indemnify the Bank against the same to be approved as aforesaid.

CB

*The Court of Directors at the Bank -
on Thursday the 13th of November 1740.*

Present

*Delillors Carbounet Esq: Governor
Stamp Brooksbank Esq: Deputy Governor*

| | |
|--|---------------------------------------|
| <i>Bryan Benson Esq:</i> | <i>M^r: Robert Thornton</i> |
| <i>John Baure Esq:</i> | <i>M^r: Samuel Trench</i> |
| <i>M^r: John Eaton Dodsworth</i> | <i>M^r: Mark Weyland</i> |
| <i>S^r: William Jolliff</i> | <i>Thomas Cooks Esq:</i> |
| <i>S^r: John Loguesno</i> | <i>William Fawkenor Esq:</i> |
| <i>M^r: Edouy Longuet</i> | <i>James Gaultier Esq:</i> |
| <i>M^r: Benjamin Moe</i> | <i>M^r: William Hunt</i> |
| <i>Charles Palmer Esq:</i> | <i>Henry Noale Esq:</i> |
| <i>Moses Rapier Esq:</i> | <i>Charles Savage Esq:</i> |
| <i>M^r: John South</i> | <i>James Spilman Esq:</i> |
| <i>S^r: John Thompson</i> | <i>Alexander Sheafe Esq:</i> |

Orders confirmed .

The Proceedings of the last Court were read .

Out Cash right.

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

Ordered,

Election of a Servant appointed.

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

Robinson's Note for £20. in part destroyed to be paid

That the Sum of Twenty pounds be paid unto M^r: Henry Robinson in full Satisfaction for a Bank Note, Viz: N^o: C, 13. supposed to be made out in the Name of Rowland Rogers for Twenty pounds and to bear Date the 25th of April 1739. (One Quarter part whereof is alleged to have been destroyed) upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting .

C 2

A Court of Directors at the Bank
on Thursday the 20th of November 1740.

Present

De Witts Carbonsol Esq: Governor
Stamps Brooksbank Esq: Deputy Governor

S^r: Edward Bostamy
Bryan Benson Esq:
S^r: William Solliff
S^r: John Loquosno
M^r: Bonj^a Longuot
M^r: Benjamin Moe
Charles Palmer Esq:
Moses Raper Esq:
M^r: John South
S^r: John Thompson
M^r: Robert Thornton

M^r: Samuel Tomli
M^r: Mark Weyland
Thomas Cooke Esq:
William Trauchner Esq:
James Gaultier Esq:
M^r: William Hunt
Henry Roale Esq:
Charles Sawago Esq:
James Spilman Esq:
and
Alexander Shoafe Esq:

Orders confirmed

Joseph Poole Elected
a Servant.

The proceedings of the last Court were read.

The Court then proceeding to the Election of a Servant pursuant to the Order of the last Court, the several Petitions of Shoffield Fox, (recommended by M^r: Deputy Governor) Thomas Burchall (recommended by M^r: Moses Raper) James Longbotham, (recommended by M^r: South) and John White, (recommended by M^r: Thornton) for Employment were read, and they together with Samuel Groon, Joseph Poole, John Blaskmore, John Barry, George Edwards, Francis Webb, and Samuel Wisbott, whose Petitions had been formerly read were put up by Hands and reduced to Three, viz: the said Joseph Poole, George Edwards, and Thomas Burchall, and they being again put up by Hands were reduced to Two viz: the said Joseph Poole and George Edwards, and they afterwards being put up by the Ballot, the said Joseph Poole 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^d

*A Court of Directors at the Bank,
on Thursday the 27th of November 1740.*

Present

| | |
|--|-------------------------------|
| <i>Stamp & Brooksbank Esq: Deputy Governor</i> | |
| <i>S: Edward Bellamy</i> | <i>M: Robert Thornton</i> |
| <i>Ryan & Bonson Esq:</i> | <i>M: Samuel Trench</i> |
| <i>M: John Eaton Dodsworth</i> | <i>M: Mark Weyland</i> |
| <i>S: William Solihiff</i> | <i>Thomas Cooke, Esq:</i> |
| <i>S: John Leguano</i> | <i>William Faulkner, Esq:</i> |
| <i>M: Benj: Longuet</i> | <i>James Gaultier, Esq:</i> |
| <i>M: Benjamin Mos</i> | <i>M: William Hunt</i> |
| <i>Charles Palmer Esq:</i> | <i>Charles Savage, Esq:</i> |
| <i>Moses Raper Esq:</i> | <i>James Spilman, Esq:</i> |
| <i>M: John South</i> | <i>and</i> |
| <i>S: John Thompson</i> | <i>Alexander Shouse, Esq:</i> |

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.

Ordered,

*Quarterly General Court
appointed.*

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

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

*That the Surety Bond of John Hoare late of Worcester Place
in Thomas Street Corn Factor deceased, in £300. for John Goodwin One
of the Tellers in this Hall be delivered up to be cancelled, the said
Hoare having been dead, and the said Goodwin given other Surety
in lieu thereof above Twelve Months since.*

A

The Court of Directors at the Bank,
on Thursday the 4th of December 1740.

Present

| | |
|---|---|
| <p>Stamp Brooksbank Esq: Deputy Governor. Esq: Edward Bostamy Esq: Bryan Benson Esq: John Bours Esq: John Eaton Dodsworth Esq: William Golliff Esq: John Lequesne Esq: Benj^r Longuet Esq: Benjamin Mos Esq: Charles Palmer Esq: Moses Raper Esq: John Scott Esq: John Thompson</p> | <p>Esq: Robert Thornton Esq: Samuel Trench Esq: Mark Weyland Esq: Thomas Cooke Esq: William Fawcoker Esq: James Gaultier Esq: William Hunt Esq: Henry Noale Esq: Charles Savage Esq: James Spilman and Esq: Alexander Shoups</p> |
|---|---|

Orders confirmed.

The proceedings of the last Court were read.

ES

A Court of Directors at the Bank, -
on Thursday the 11th of December 1740.

Present

Sam^l Brooksbank Esq^r Deputy Governor.

S^r: Edward Boscawen
Bryan Benson Esq^r
M^r: John Eaton Dodsworth
S^r: William Golliff
S^r: John Loguano
M^r: Boij^r Longuet
M^r: Benjamin Moe
Charles Palmer Esq^r
Moses Raper Esq^r
M^r: John South
S^r: John Thompson

M^r: Robert Thornton
M^r: Samuel Trench
M^r: Mark Weyland
Thomas Cooke Esq^r
William Tawshor Esq^r
James Gaustier Esq^r
M^r: William Hunt
Henry Deale Esq^r
Charles Savage Esq^r
James Spilman Esq^r
Alexander Shoop Esq^r

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

M^r: Spilman reported the Out Cash to have been taken in and found right.

A

A Court of Directors at the Bank,
on Thursday the 18th of December 1740.

Present

| | |
|--|--|
| <p>Stamp Brooksbank Esq: Deputy Governor. Edward Bostamy Bryan Benson Esq: John Baure Esq: M^r: John Eaton Dobworth S^r: William Solliſt M^r: Benj^d: Longuet M^r: Benjamin Moo Charles Palmer Esq: M^r: John South S^r: John Thompson</p> | <p>M^r: Robert Thornton M^r: Samuel South M^r: Mark Weyland Thomas Cooke Esq: James Gaultier Esq: M^r: William Hunt Henry Noale Esq: Charles Savage Esq: James Spilman Esq: Alexander Shoafe Esq:</p> |
|--|--|

Orders confirmed.

The Proceedings of the last Court were read.

No Complaint against
the Servants.

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

Ordered,

Esqy: Porters £7. 10.

That the Esqy: Porters be paid their Usual Allowance of Seven Pounds
and Ten Shillings for the Half Year ending at Christmas next.

Samuel Shoafe £10.

That Ten Pounds be paid to Samuel Shoafe 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.

Wattimon £20.

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

Porters jun £25.

That Twenty Two Pounds be paid to Benj^d: Porters the Younger as
a Gratuity for his Services in the Accountants Office, for a Year ending at
Christmas aforesaid.

Isaac Cooke 12. Guineas.

That Twelve Guineas be paid to Isaac Cooke Clerk to the Committee in
Waiting as a Gratuity for his attending the Service of the Vault.

Staton £10.

That Ten Pounds be paid to Gorman Staton as a Gratuity, and

Crouth's Maid, 1. Guinea.

That a Guinea be paid to M^r: Crouth's Maid for her Trouble in Taking in
and delivering out the Keys every Night and Morning.

5. of the Wattimon
reprimanded.

Edward Baker, William Appleson, Richard Lovodday, James Fanshawe,
and William Cole, 5. of the Wattimon were called into Court, and Reprimanded
by M^r: Dep^y: Gov^r: for their neglect of Attendance in time at the sitting of the Watt.

Ordered,

No Court on Christm^s: Day.

That a Court of Directors be Sumoned to be hold on Wednesday next, and
that there be no Court on this Day seven Night.

Cutter's Security approved.

William Hill in New Broad Street Buildings Wine Cooper, proposed to
be One of the Securities for James Cutler one of the Servants in the Hall
for £250. in the Room of Henry Emmott deceased, is approved.

A

A Court of Directors at the Bank, -
on Wednesday the 24th of December 1740.

Present

Stamp Brooksbank Esq: Deputy Governor.

- | | |
|---------------------------------------|----------------------------------|
| S ^r : Edward Bollamy | S ^r : John Thompson |
| Bryan Bouson Esq: | M ^r : Robert Thornton |
| M ^r : John Lalor Dodsworth | C. M ^r : Mark Weyland |
| S ^r : William Solihff | Thomas Cooke Esq: |
| S ^r : John Logousno | James Gaultier Esq: |
| M ^r : Henry Longuet | M ^r : William Hunt |
| M ^r : Benjamin Moo | Charles Savago Esq: |
| Charles Palmer Esq: | James Spilman Esq: |
| Moses Raper Esq: | Alexander Shupe Esq: |
| M ^r : John Soull | M ^r : Samuel Trowth |

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

M^r: Shupe Reported the Out Cash to have been taken in and found right.

Ordered.

New Years Gifts.

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

Bank Bills, or Notes, to be Examined.

That when any Bank Bills or Notes are tendered for payment, or to be taken in upon any persons Drawing Account, or to be Exchanged for other Notes, the Cashiers and other the Servants in the Hall taking in the same, shall first Examine them with the Card of Lost Bills and Notes, and Mark them with the Initial Letters of their Names wrote thereupon.

Ad

The Court of Directors at the Bank,
on Thursday the 1st of January 1740.

Present

Stamp Brooksbank Esq: Deputy Governor.

| | |
|-------------------------|-----------------------|
| S: Edward Dobbamy | S: John Thompson |
| Bryan Bonson Esq: | M: Robert Thornton |
| John Banno Esq: | M: Samuel Trench |
| M: John Eaton Dodsworth | M: Mark Weyland |
| S: William Solihiff | Thomas Cook Esq: |
| S: John Loquosno | James Gaultior Esq: |
| M: Benj: Longuot | M: William Hunt |
| M: Benjamin Moo | Henry Noale Esq: |
| Charles Palmor Esq: | Charles Savago Esq: |
| Moses Raper Esq: | James Spilman Esq: |
| M: John South | Alexander Shoaft Esq: |

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

[Signature]

The Court of Directors at the Bank, ~
on Thursday the 8th of January 1740.

Present

Stamp Brooksbank Esq: Deputy Governor.

| | |
|------------------------------|---------------------|
| S: Edward Bellamy | S: John Thompson |
| Bryan Bonson Esq: | M: Robert Thornton |
| John Bauro Esq: | M: Samuel Trench |
| M: John Eaton Dodsworth | M: Mark Weyland |
| S: William Solliff | Thomas Cooke Esq: |
| S: John Loquasso | James Gaultier Esq: |
| M: Benj ^d Longuet | M: William Hunt |
| M: Benjamin Moo | Henry Noale Esq: |
| Charles Palmor Esq: | Charles Savago Esq: |
| Moses Rapor Esq: | and |
| M: John South | James Spilman Esq: |

Orders confirmed.

The proceedings of the last Court were read.

S

*A Court of Directors at the Bank,
on Thursday the 15th of January 1740.*

Present

Stamp Brooksbank Esq^r: Deputy Governor

| | |
|--|---|
| <i>S^r: Edward Bellamy</i> | <i>M^r: Robert Thornton</i> |
| <i>Bry Benson Esq^r:</i> | <i>M^r: Samuel Trench</i> |
| <i>John Bauso Esq^r:</i> | <i>M^r: Mark Weyland</i> |
| <i>M^r: John Eaton Dodsworth</i> | <i>Thomas Cooke Esq^r:</i> |
| <i>S^r: William Tolliff</i> | <i>William Fawcokhor Esq^r:</i> |
| <i>S^r: John Loquemo</i> | <i>James Gaultier Esq^r:</i> |
| <i>M^r: Bouj^r Longuet</i> | <i>M^r: William Hullt</i> |
| <i>M^r: Benjamin M^ro</i> | <i>Henry Noals Esq^r:</i> |
| <i>Charles Palmer Esq^r:</i> | <i>Charles Savage Esq^r:</i> |
| <i>Moses Raper Esq^r:</i> | <i>James Spithman Esq^r:</i> |
| <i>M^r: John Southall</i> | <i>and</i> |
| <i>S^r: John Thompson</i> | <i>Alexander Shoups Esq^r:</i> |

Orders confirmed.

The Proceedings of the last Court were read.

Out-Cash right.

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

Ordered,

*Bank Post Bills not properly
indorsed, to be paid upon a
Receipt.*

*That the Order of this Court of the 13th of December 1739. relating to
Bank Post Bills of Exchange not properly indorsed, do extend only to such
Persons as are unknown to the Committee in Waiting or other Directors,
or to those Persons of whose Abilities they are not satisfied: But when
the Person demanding the Payment is known to the Committee in Waiting
or any of the Directors, or they are satisfied with his Ability, the Committee
do Order the Payment, on such Person his giving a Receipt for the Money,
and a Promise to Repay it in Case it is legally demanded by any other Person,
and the full Charges attending the same on the Bank of the Bill.*

S

A Court of Directors at the Bank,
on Thursday the 22nd of January 1740.

Present

Stamp Brooksbank Esq: Deputy Governor
 Mr: Edward Bollamy
 Bryan Bonson Esq:
 John Bauso Esq:
 Mr: John Eaton Dodsworth
 S: William Solihiff
 S: John Loquasso
 Mr: Bonj^d Louquet
 Mr: Benjamin Moo
 Charles Palmer Esq:
 Moses Rapoz Esq:
 Mr: John South
 S: John Thompson
 Mr: Robert Thornton
 Mr: Samuel Trench
 Mr: Mark Woyland
 Thomas Cooke Esq:
 William Fawcoker Esq:
 James Gaultier Esq:
 Mr: William Hunt
 Henry Noale Esq:
 Charles Savoye Esq:
 James Spilman Esq:
 and
 Alexander Sheafe Esq:

Orders confirmed.

The proceedings of the last Court were read.

Halls lost Bank Note for
£30. to be paid on Security.

Upon reading the Affidavit of Joseph Hall of Bishopsgate Street
near Cornhill London Druggist, relating to a Bank Note, that is to say, -
N^o: 4, 27. to Mary Rowe or bearer Thirty Pounds Dated the 17th of January
1739. lost and applied for above 12. Months since, Ordered, That the Sum
of Thirty Pounds be paid unto the said Joseph Hall 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.

Loan to the Treasury.

That it be Referred to the Committee for the Treasury to accommodate
the Right Honble The Lords Commissioners of His Majesties Treasury
with such Sum as they may want upon the Land Tax and Malt Acts
1741. upon such Terms as they shall think fit, not less than £3. per Cent
per Ann: Interest.

Ed

A Court of Directors at the Bank,
on Friday the 23^d of January 1740.

Present

| | |
|--------------------------------------|-----------------------|
| Ramp Brooksbank Esq: Deputy Governor | |
| S: Edward Bellamy | M: Robert Thornton |
| Bryan Bonson Esq: | M: Mark Weyland |
| M: John Eaton Dodsworth | Thomas Cooke Esq: |
| S: John Lequesno | William Fawkenor Esq: |
| M: Boy: Lequet | James Gaultier Esq: |
| M: Benjamin Mos | M: William Hunt |
| Charles Palmer Esq: | Henry Hoale Esq: |
| Moses Raper Esq: | Charles Savages Esq: |
| M: John South | James Spilman Esq: |
| S: John Thompson | Alexander Shouse Esq: |

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

That it be referred to the Committee for the Treasury

to accommodate the Right Honble The Lords Commissioners of His Majesties Treasury with what Sum they may want upon Salt Tullies, upon the best Terms they can get, not less than £3:10: - per Cent per Annum Interest.

AD

A Court of Directors at the Bank,
on Thursday the 29th of January 1740.

Present

Stamp Brooksbank Esq: Deputy Governor.

| | |
|--|----------------------------------|
| Bryan Bouson Esq: | M ^r : Robert Thornton |
| John Bours Esq: | M ^r : Samuel Trench |
| M ^r : John Eaton Dodsworth | M ^r : Mark Weyland |
| S ^r : William Solihff | Thomas Cooke Esq: |
| S ^r : John Leguano | William Tawkenor Esq: |
| M ^r : Benj ^d Longuet | James Gaultier Esq: |
| M ^r : Benjamin Moo | M ^r : William Huht |
| Charles Palmer Esq: | Henry Noale Esq: |
| Moses Raper Esq: | Charles Savage Esq: |
| M ^r : John South | James Spilman Esq: |
| S ^r : John Thompson | Alexander Shoupe Esq: |

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

M^r: Palmer reported the Out Cash to have been taken in and found right.

Ed

A Court of Directors at the Bank,
on Thursday the 5th of February 1740.

Present

Sam^l Brooksbank Esq^r Deputy Governor

| | |
|--|-----------------------------------|
| J ^r Bryan Bouson Esq ^r | M ^r : Robert Thornton |
| John Bantoe Esq ^r | M ^r : Samuel Trench |
| M ^r : John Eaton Woodworth | M ^r : Mark Weyland |
| J ^r : William Tolliff | Thomas Cooke Esq ^r |
| J ^r : John Loquesno | James Gaultier Esq ^r |
| M ^r : Boy ^r Lonquist | M ^r : William Hunt |
| M ^r : Benjamin Moo | Henry Noale Esq ^r |
| Charles Palmer Esq ^r | Charles Sarago Esq ^r |
| Moses Raper Esq ^r | James Spilman Esq ^r |
| M ^r : John South | and |
| J ^r : John Thompson | Alexander Shoafo Esq ^r |

Orders confirmed.

The proceedings of the last Court were read.

Jones's lost Bank Sola Bill
of Exchange for £30.
to be paid upon Security.

Upon reading the Affidavit of John Jones of the Isle of Anglessea Gent^l relating to a Bank Sola Bill of Exchange described as follows, Viz^t: N^o: 2,3437. to Maurice Lewis or Order Fifty Pounds Dated the 12th day of August 1738. lost and applied for above 12. Months since, Ordered, that the Sum of Fifty Pounds be paid unto the said John Jones in full satisfaction for the said Bank Sola Bill of Exchange, upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Biddles's Security Bonds
to be delivered up.

That the Security Bonds of Humphry Godfrey late of Mill Bank Westminster Lighterman deceased, and John Hargrave late near Trigg Stairs in Thames Street Distiller deceased in £250. each for Edward Biddle one of the Servants in the Accountants Office be delivered up to be cancelled, they having been dead and the said Biddle given other Securities in lieu of them above 12. Months since.

Joshua Rolleston to be
wrote to, to pay a Promisory
Note.

That the Secretary do write to M^r: Joshua Rolleston of Leadon Hall Street Linen Draper for the Payment of a Promisory Note under his hand for £200. Dated the 26th of November 1740. payable to M^r: Barnard Bolton or Order on the One & twentieth day of January last, and by the said Barnard Bolton Discounted with the Bank; Or in default thereof that he will be prosecuted for the same.

CB

A Court of Directors at the Bank,
on Thursday the 12th of February 1740.

Present

De Villiers Carbounet Esq: Governor
Stamp Brooksbank Esq: Deputy Governor.

| | |
|--|----------------------------------|
| Bryan Bonson Esq: | M ^r : Robert Thornton |
| John Bours Esq: | M ^r : Samuel Trench |
| M ^r : John Latou Dodsworth | M ^r : Mark Weyland |
| S ^r : William Tolliff | Thomas Cooks Esq: |
| M ^r : Bonj ^d : Longuet | William Fawkenor Esq: |
| M ^r : Benjamin Moo | James Gaultier Esq: |
| Charles Palmer Esq: | M ^r : William Hunt |
| Moses Raper Esq: | Henry Neale Esq: |
| M ^r : John South | Charles Savage Esq: |
| S ^r : John Thompson | Alexander Sheafes Esq: |

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

M^r: South reported the Out Cash to have been taken in and found right.

Ordered,

Transfer Books shut.

That the Transfer Books for Bank Stock be shut from Wednesday the 4th of March next, to Tuesday the 14th of April following.

Gen^l: Court for a Dividend

That a General Court to consider of a Dividend be holden on Thursday the 19th of March.

Printed Lists to be delivered

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

Election of Governor, Dep^y:
and Directors, appointed.

That a General Court for the Election of a Governor and Deputy Governor be holden on Tuesday the 7th of April, and of Directors on Wednesday the 8th of April.

Advertisements.

And that the Usual Advertisements be given thereof.

Indorsement on Excheq^r: Bill
Contract, Sealed

The Indorsement on the present Exchequer Bill Contract for exchanging and circulating a further Sum not exceeding Two Hundred Thousand Pounds in Exchequer Bills made or to be made forth at the Receipt of His Majesties Exchequer by Virtue of an Act of Parliament passed this present Session for granting an Aid to His Majesty by a Land Tax to be raised in Great Britain for the Service of the Year 1741. 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, having been Examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court.

CA

A Court of Directors at the Bank,
on Thursday the 19th of February 1740.

Present

Desillers Carboneol Esq: Governor
Stamp Brooksbank Esq: Deputy Governor.

| | |
|--|----------------------------------|
| Bryan Benson Esq: | M ^r : Robert Thornton |
| John Banto Esq: | M ^r : Mark Weyland |
| M ^r : John Eaton Woodworth | Thomas Cooke Esq: |
| S ^r : William Sculliff | William Fawcokhor Esq: |
| S ^r : John Lequosno | James Gaultier Esq: |
| M ^r : Benj ^d Longuet | M ^r : William Hunt |
| M ^r : Benjamin Moo | Henry Noale Esq: |
| Charles Palmer Esq: | Charles Savago Esq: |
| Moses Raper Esq: | James Spilman Esq: |
| M ^r : John South | and |
| S ^r : John Thompson | Alexander Sheafe Esq: |

Orders confirmed.

The proceedings of the last Court were read.

A

A Court of Directors at the Bank,
on Thursday the 26th of February 1740.

Present

Dollitors Carbonnel Esq: Governour
Stamp Brooksbank Esq: Deputy Governour.

| | |
|---|--------------------------------|
| Bryan Bonson Esq: | M ^r : Samuel Trench |
| John Beants Esq: | M ^r : Mark Woyland |
| M ^r : John Eaton Dodsworll | Thomas Cook Esq: |
| S ^r : William Tolliff | William Fenshoner |
| S ^r : John Lequesno | James Gaultier Esq: |
| M ^r : Boy ^d Longuet | M ^r : William Hunt |
| M ^r : Benjamin Moo | Henry Neale Esq: |
| Charles Palmer Esq: | Charles Savage Esq: |
| M ^r : John South | James Spilman Esq: |
| S ^r : John Thompson | and |
| M ^r : Robert Thornton | Alexander Sheafe Esq: |

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

M^r: John Thompson reported the Out Cash to have been taken in and found right.

Mawdsley's Bank Note for
£25. defaced, to be paid upon
Security.

Upon reading the Affidavit of Horro Mawdsley of Bishopsgate Street London Cheesmonger relating to a Bank Note, that is to say, N^o: 204. to William Parsons or bearer Twenty Five Pounds dated the 28th day of April 1740. acknowledged by the said Horro Mawdsley to have been defaced by having been thrown into a Necessary House; Ordered, That the Sum of Twenty Five Pounds be paid unto the said Horro Mawdsley 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.

Ed

The Court of Directors at the Bank,
on Thursday the 5th of March 1740.

Present

Do. Hilliers Carbomel Esq: Governor
Stamp Brooksbank Esq: Deputy Governor.

J: Edward Bostamy
Bryan Bonson Esq:
John Bantro Esq:
M: John Eaton Desworth
S: William Bolliff
S: John Loguesno
M: Benj: Longuet
M: Benjamin Moo
Charles Palmer Esq:
M: John Southill
S: John Thompson

M: Robert Thornton
M: Samuel French
M: Mark Weyland
Thomas Cooke Esq:
William Faulkner Esq:
James Gaultier Esq:
M: William Hault
Henry Noals Esq:
Charles Savage Esq:
James Spilman Esq:
Alexander Sheafe Esq:

Orders confirmed.

The proceedings of the last Court were read.

A

A Court of Directors at the Bank,
on Thursday the 12th of March 1740.

Present

Dobblers Carborne Esq: Governor
Stamp Brookesbank Esq: Deputy Governor.

| | |
|------------------------------|-----------------------|
| S: Edward Bellamy | S: John Thompson |
| Bryan Benson Esq: | M: Robert Thornton |
| John Batts Esq: | M: Samuel Trench |
| M: John Eaton Dodsworth | M: Mark Weyland |
| S: William Sollitt | Thomas Cooke Esq: |
| M: Bouj ^d Longuet | William Jacobson Esq: |
| M: Benjamin Moo | James Gaultier Esq: |
| Charles Palmer Esq: | Henry Neale Esq: |
| Moses Rapoz Esq: | Charles Savage Esq: |
| M: John South | James Spilman Esq: |

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.

Ostaldoston's 1/2 part of a
Bank Note for £20. to be
paid upon Security.

Upon reading the Affidavit of James Ostaldoston of Aldermantary
London Gent relating to a Bank Note, that is to say, P^o:g. to Rowland Rogers
or bearer Twenty Pounds Dated the 4th day of September 1739. the one half
part whereof was (as is alleged) thro' Inadvertency burnt and destroyed,
Ordered, That the Sum of Twenty Pounds be paid unto the said James
Ostaldoston 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.

ca

A Court of Directors at the Bank,
on Thursday the 19th of March 1740.

Present

Dobblers Carboonet Esq: Governor
Stump Brooksbank Esq: Deputy Governor.

| | |
|--|----------------------------------|
| Bryan Bonson Esq: | M ^r : Robert Thornton |
| John Baure Esq: | M ^r : Samuel Tronk |
| M ^r : John Eaton Woodworth | M ^r : Mark Woyland |
| S ^r : William Tolliff | Thomas Cooke Esq: |
| M ^r : Benj ^d : Longuet | James Gaultier Esq: |
| M ^r : Benjamin Moo | M ^r : William Hault |
| Charles Palmer Esq: | Henry Neale Esq: |
| Moses Raper Esq: | Charles Savage Esq: |
| M ^r : John South | James Spilman Esq: |
| S ^r : John Thompson | Alexander Shouse Esq: |

Orders confirmed.

The Proceedings of the last Court were read.

Report of the Dividend
£2. 15. - p Cent.

M^r: Governor reported from the Committee for Dividends, That upon examining the State of the Dividends of the Bank the Committee are unanimously of Opinion, a Dividend may be made of Two Pounds and Fifteen Shillings per Centum Interest and Profits for the half Year ending the 25th instant; the Court agreed thereto, and Ordered the same to be laid before the General Court as the Opinion of this Court.

Foreign Gold & Silver right.

M^r: Gaultier reported from the Committee for Gold & Silver, That the Foreign Gold & Silver in the Warehouse, had been examined and was found right.

Ordered,

Sayer's Security Bond
to be delivered up.

That the Security Bond of S^r: Alexander Cairnes late of London Bar^r: John Gould late of London Merchant, and Edward Eaton late of London Banker, in £500. for Robert Sayer one of the Servants in the Accountants Office, be delivered up to be cancelled, the said S^r: Alexander Cairnes, M^r: John Gould and Edward Eaton having been dead, and the said Sayer given other Security in lieu of them above 12. Months since.

M^r: Bernard Bolton
be prosecuted.

That M^r: Bernard Bolton Linen Draper be prosecuted for the Nonpayment of Three Hundred Pounds being the remainder of the Money due upon two promissory Notes for £350. by him Discounted with the Bank.

ES

The Court of Directors at the Bank, on Thursday the 26th of March 1741.

Present

Dollitors Carbondal Esq: Governor
Stamp Brooksbank Esq: Deputy Governour.

- | | |
|--|----------------------------------|
| Bryan Bonson Esq: | M ^r : Robert Thornton |
| John Banno Esq: | M ^r : Samuel Trench |
| M ^r : John Eaton Dodsworth | M ^r : Mark Weyland |
| S ^r : William Collyff | Thomas Cooko Esq: |
| M ^r : Benj ⁿ : Longuet | James Gaultior Esq: |
| M ^r : Benjamin Moe | M ^r : William Hunt |
| Charles Palmor Esq: | Henry Noale Esq: |
| Moses Rapoz Esq: | Charles Savago Esq: |
| M ^r : John South | James Spilman Esq: |
| S ^r : John Thompson | Alexander Sheafe Esq: |

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

No Complaint against the Servants.

M^r: Deputy Governour reported from the Committee for the House and Servants, That having examined M^r: Croush and M^r: Collier as to the behaviour of the Servants under their Care, they had no Complaint.

Bernard Botons Debt paid.

The Court was acquainted That M^r: Bernard Boton had paid the Three Hundred Pounds for which at the last Court he was Ordered to be prosecuted.

Ordered,

Servants Advancements referred to Comtee Treasury.

That the Consideration of the Advancement of the Servants Wages be referred to the Committee for the Treasury, to be reported in three Weeks.

Thomas Finnicans Memorial read.

The Memorial of Thomas Finnican of London Vintner was read.

[Handwritten flourish]

*The Court of Directors at the
Bank, on Thursday the 2^d of April 1741.*

Present

*Delillers Carbounet Esq: Governor
Stamp Brooksbank Esq: Deputy Governor.*

| | |
|--------------------------------|------------------------------|
| <i>J Bryan Benson Esq:</i> | <i>M: Samuel Trench</i> |
| <i>John Bantre Esq:</i> | <i>M: Mark Weyland</i> |
| <i>M: John Eaton Dodsworth</i> | <i>Thomas Cooke Esq:</i> |
| <i>M: Benjamin Longuet</i> | <i>William Faulkner Esq:</i> |
| <i>M: Benjamin Mos</i> | <i>James Gaultier Esq:</i> |
| <i>Charles Palmer Esq</i> | <i>M: William Hunt</i> |
| <i>Moses Raper Esq:</i> | <i>Henry Noale Esq:</i> |
| <i>M: John South</i> | <i>Charles Savages Esq:</i> |
| <i>S: John Thompson</i> | <i>James Spelman Esq:</i> |
| <i>M: Robert Thornton</i> | <i>Alexander Shoop Esq:</i> |

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

M: Wall's Bill to be paid.

*That the Sum of Fifty Seven Pounds and Eleven Shillings be paid
unto M: William Wall in full of his Bill for Law Charges upon giving
a Receipt for the same.*

*The Court of Directors at the Bank,
on Thursday the 9th of April 1741.*

Present

*Stump Brooksbank Esq^r: Governor
William Fawkoner Esq^r: Deputy Governor.*

*S^r: Edward Bostamy
Bryan Benson Esq^r:
Thomas Cooke Esq^r:
James Gaultier Esq^r:
M^r: William Hunt
S^r: William Tolliff
M^r: Benj^d: Longuet
Henry Noale Esq^r:
Charles Palmer Esq^r:
Moses Raper Esq^r:
Charles Savage Esq^r:
Alexander Shoups Esq^r:*

*Sands Spilman, Esq^r:
S^r: John Thompson
M^r: Robert Thornton
M^r: Samuel Trench
M^r: Matthews Boastcroft
Dollitors Carbomel Esq^r:
M^r: Richard Chiswell jun
Henry Horring Esq^r:
M^r: Benj^d: Lottibullior
M^r: Robert Nottleton
Matthew Raper Esq^r:
M^r: Thomas Whately*

Orders confirmed.

The Proceedings of the last Court were read.

Standing Comites appointed.

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

For the Accounts, and for the Treasury.

*S^r: Edward Bostamy
Bryan Benson Esq^r:
Thomas Cooke Esq^r:
James Gaultier Esq^r:
S^r: William Tolliff*

*M^r: Benj^d: Longuet
Moses Raper Esq^r:
Charles Savage Esq^r:
Dollitors Carbomel Esq^r:
Henry Horring Esq^r:*

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

*S^r: Edward Bostamy
Bryan Benson Esq^r:
Thomas Cooke Esq^r:
James Gaultier Esq^r:
S^r: William Tolliff*

*M^r: Benj^d: Longuet
Charles Savage Esq^r:
M^r: Robert Thornton
and
Dollitors Carbomel Esq^r:*

For the House and Servants.

*M^r: William Hunt
Henry Noale Esq^r:
Charles Palmer Esq^r:
Alexander Shoups Esq^r:
James Spilman Esq^r:
S^r: John Thompson
M^r: Samuel Trench*

*M^r: Matthews Boastcroft
M^r: Richard Chiswell jun
M^r: Benjamin Lottibullior
M^r: Robert Nottleton
Matthew Raper Esq^r:
and
M^r: Thomas Whately*

Ordered,

Order,

*Annual Election of the
Servants Appointed.*

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

House Porters 6. Guineas.

That Six Guineas be paid to the three House Porters for their Services in the
Silver Warehouse and Vault, to be equally divided amongst them.

Gate Porter 3. Guineas.

That Three Guineas be paid to William Junkey the Gate Porter for his
Services in the said Warehouse and Vault.

sundry Servants reprimanded.

Thomas Tomlinson was called in and reprimanded for having made out
a Bank Note for Thirty Five Pounds in Words and but Thirty Pounds in Figures
(and for which the Bank had received but Thirty Pounds) and Joseph
Hopkins and Richard Hands were also called in and reprimanded for signing
and countersigning the same, as was also Samuel Sheafe for having Marked
the same as having been examined in the Accountants Office.

Ed

*The Court of Directors at the Bank, on
Thursday - the 16th of April 1743.*

Present

*Stamp Brooksbank Esq: Governor
William Faulkner Esq: Deputy Governor.*

*S: Edward Bollamy
Bryan Benson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
M^r: William Hunt
S: William Solliff
M^r: Bouj^d Longuet
Henry Noale Esq:
Charles Palmer Esq:
Moses Raper Esq:
Charles Savage Esq:
Alexander Shouse Esq:*

*James Spilman Esq:
S: John Thompson
M^r: Robert Thornton
M^r: Samuel Tronli
M^r: Matthews Beathcroft
Delillers Carbonnet Esq:
M^r: Richard Chiswell jun
Henry Horring Esq:
M^r: Bouj^d Lotteloullier
M^r: Robert Nottleton
Matthew Raper Esq:
M^r: Thomas Whately*

Orders confirmed.

Out Cash right

By - Laws read.

*Du Bois his Memorial
deferred.*

*Joseph Hopkins -
Discharged.*

*Committee for the Drawing
Account.*

*Advancement of Servants
Wages deferred.*

The Proceedings of the last Court were read

M^r: Longuet reported the Out Cash to have been taken in and paid right.

The By - Laws were read.

*The Memorial of John du Bois Esq: was read, and the Consideration
thereof deferred till the next Court.*

*Complaint being made to the Court of the fraudulent practice of
Joseph Hopkins out of his Cashiers for having formerly wrote off
the Amount of Thomas Wroble several Sums amounting to Forty
Two pounds and Ten Shillings, which he converted to his own Use
without any Authority for so doing, this he hath repared the same,
he was called in and Acknowledged the Fact, and being withdrawn,
the Question was put, That the said Joseph Hopkins be discharged -
the Service of the Bank, and carried Unanimously in the Affirmative.*

Ordered,

Advertisem^t: thereof.

*That an Advertisement be published at the Hall Door and in the
London Gazette of the Discharge of the said Joseph Hopkins.*

*That it be referred to M^r: Governor or M^r: Deputy Governor, and such
of the Directors who have passed the Chair to search what Orders have
been made for the Regulation of the Drawing Accounts, and to Report
the same to the next Court.*

*That the Consideration of the Advancement of the Wages of -
several of the Servants be deferred till the next Court.*

The

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,

| Amountants Office. | |
|----------------------------|--------------------------|
| Wages per Annum. | Wages per Annum. |
| Zorubbabel Crown £250. | John Bowles £ 60. |
| John Harwoy ---- 140. | Thomas King ---- 60. |
| Robert Sayer ---- 120. | Nathaniel Hammond. 60. |
| Thomas Zouth ---- 80. | William Steere ---- 50. |
| Bryan Cook ---- 60. | Nathan Crow ---- 60. |
| George Halo ---- 60. | Thomas Dowdeswell -- 60. |
| John Burrows ---- 50. | Edward Biddle ---- 50. |
| Harry Johnson ---- 60. | Peter Morrish ---- 70. |
| Robert Brackley ---- 50. | John Apthorp ---- 70. |
| John Nisoll ---- 50. | Henry Griffith ---- 60. |
| Lawrence Webster ---- 100. | Benjamin Whistote -- 50. |
| Theophilus Jones --- 90. | Richard Payne ---- 50. |
| Robert Lowin ---- 80. | Edward Charwoodjun 50. |
| Edmund Smith ---- 60. | Mark Noble ---- 50. |
| Samuel Shoafe ---- 80. | and |
| Elouzer Johnson --- 70. | Robert Mitchell --- 50. |

Cashiers Office.

| | |
|---------------------------|--------------------------|
| James Collier ---- 180. | Andrew Primo ---- 80. |
| Daniel Rato ---- 150. | George Orchard ---- 80. |
| John Carruthers ---- 130. | James Cutler ---- 60. |
| John Waite ---- 130. | William Dawson ---- 60. |
| Elias Simos ---- 110. | Elliott Halo ---- 60. |
| Ralph Morrison ---- 100. | William Keynton ---- 50. |
| William Cuthove ---- 80. | John Langley ---- 50. |
| Charles Snell ---- 70. | Samuel Thorley ---- 50. |
| John Butt ---- 60. | John Clark ---- 70. |
| Benjamin Sabbarton. 60. | John Berrisford ---- 70. |
| George Fayting ---- 60. | Thomas Smith ---- 60. |
| Joseph Eddes ---- 60. | Richard Handes ---- 80. |
| James Taylor ---- 60. | Jonathan Clark ---- 60. |
| Thomas Tomlinson -- 50. | William Stone ---- 70. |
| Jonathan Standish -- 80. | Edward Shenton ---- 60. |
| Job Hinton ---- 80. | and |
| Ninotias Grate ---- 90. | Peter Saffroo ---- 70. |

Discount Office.

| | |
|-----------------------|-----------------------|
| John Tomkins ---- 70. | John Hodgson ---- 60. |
|-----------------------|-----------------------|

To Attend the Exchequer.

| | |
|-------------------------|----------------------|
| Matthew Collet --- 100. | Henry Martin --- 60. |
| Edmund Clarke --- 90. | ----- |

Tellers in the Hall.

| | |
|------------------------|------------------------|
| Edward Charwood -- 90. | Matthew Martyn. 70. |
| John Baugham -- 70. | John Goodinth ---- 70. |
| John Thompson --- 70. | Michael Nevillo -- 50. |

JH

In the Warehouse.

Wages of Annam.

Wages of Annam.

Benjamin Poutess £ 90.

Nathaniel Green £ 70.

Out Tellers.

| | |
|---------------------------|------------------------|
| Humphry Roby... 50. | Robert Stratton... 50. |
| Robert Jones... 50. | Edward Stone... 50. |
| Barth Stallard... 50. | John Bridgce... 50. |
| Joshua Satterwaite... 50. | Edward Harvey... 50. |
| Nicholas Brabins... 50. | William Bell... 50. |
| Edgate Sandwell... 50. | Henry Wotton... 50. |
| William Dennis... 50. | and |
| Oliver Topper... 50. | Joseph Poole... 50. |

Messengers and Door Keepers.

| | |
|--|------------------------|
| Isaac Cooke also Clerk to the Committee } 50. | Gorman Stratton... 30. |
| | Edward Talgate... 20. |

Gate Porter.

| | |
|-----------------------|-------|
| William Sankoy... 40. | ----- |
|-----------------------|-------|

House Porters.

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

House Cleaner.

| | |
|---------------------|-------|
| Maria Sankoy... 10. | ----- |
|---------------------|-------|

Watchmen

| | |
|-------------------------|--------------------------|
| Zosias Stephens... 20. | William Appolbo... 20. |
| Thomas Paine... 20. | Richard Lovoday... 20. |
| Thomas Keel... 20. | James Fanshaw... 20. |
| James Tucker... 20. | William Cole... 20. |
| William Somerset... 20. | Rowland Humphreys... 20. |
| Edward Baker... 20. | Robert Herman... 20. |

Treasurers Office.

| | |
|---------------------------|-----------------------|
| David Lohros Serj... 250. | Nathaniel Lohs... 70. |
|---------------------------|-----------------------|

Who were all sworn except Benjamin Sabbarton, Edmund Clarke, Henry Martin, and John Osborn, who were absent, and except the House Cleaner and Watchmen not usually sworn.

*The Court of Directors at the Bank,
on Thursday the 23rd of April 1741.*

Present

*Stamp Brooksbank Esq: Governor
William Jackson Esq: Deputy Governor.*

- | | |
|------------------------------------|---|
| <i>S: Edward Boffamy</i> | <i>James Spitman Esq:</i> |
| <i>Bryan Benson Esq:</i> | <i>S: John Thompson</i> |
| <i>Thomas Cooks Esq:</i> | <i>M: Robert Thoroton</i> |
| <i>James Gaullior Esq:</i> | <i>M: Matthews Beatticroft</i> |
| <i>M: William Hunt</i> | <i>Dollitors Carbomel Esq:</i> |
| <i>S: William Solliff</i> | <i>M: Richard Chiswell jun</i> |
| <i>M: Benj^d Longuet</i> | <i>Henry Herring Esq:</i> |
| <i>Henry Noale Esq:</i> | <i>M: Benj^d Lethidullior</i> |
| <i>Charles Palmer Esq:</i> | <i>M: Robert Nottleton</i> |
| <i>Moses Rapoz Esq:</i> | <i>Matthew Rapoz Esq:</i> |
| <i>Chales Sawago Esq:</i> | <i>and</i> |
| <i>Alexander Thoate Esq:</i> | <i>M: Thomas Whately</i> |

Orders confirmed in part.

The Proceedings of the last Court were read.

An Order of the last Court discharged.

The Court being acquainted that it hath not been usual to publish the Discharge of any of their Servants, Ordered, That the Order of the last Court for advertising the Discharge of Joseph Hopkins be discharged.

M: du Bois to be paid the Interest of an Eschoq: Order

The Court now taking into Consideration the Memorial of John du Bois Esq: relating to the Sum of Thirty Eight pounds and Ten Shillings claimed by him for the Interest of an Eschoquer Order lodged by him in the Bank several Years ago, which was received by Henry Collet deceased late one of the Servants of the Bank, and never paid Over to the said du Bois, Ordered, that the said Sum of Thirty Eight pounds and Ten Shillings be paid to him upon his giving a Receipt for the same.

Collet's Account of Eschoq: Bills, right.

M: Deputy Governor acquainted the Court, that M: Collet and M: Crowth's Account of Eschoquer Bills had been examined by himself and others Directors, and was found right.

Advancement of Servants Wages further adjourned.

That the Consideration of the Advancement of the Wages of several of the Servants be further adjourned till the Committee for the Treasury have made their Report thereupon.

Ed: Clarke, & Hen: Martin Sworn.

Edmund Clarke, and Henry Martin, two of the Servants Elected on the Sixteenth instant, and then absent, were now sworn.

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

That Five Guineas be given to the Door Keepers of the House of Commons as usual.

A

*In Court of Directors at the Bank, on
Thursday the 30th of April 1741.*

Present

*Stamp Brookesbank Esq: Governor
William Fawcener Esq: Deputy Governor.*

*S: Edward Bostamy
Bryan Bouzon Esq:
Thomas Cooke Esq:
James Gaultier Esq:
M: William Hult
S: William Soliff
M: Benj: Longuet
Henry Noole Esq:
Charles Palmer Esq:
Moses Rapoz Esq:
Charles Savage Esq:
Alexander Shadaf Esq:*

*James Spilman Esq:
S: John Thompson
M: Robert Thornton
M: Matthews Boashiroff
Delillers Carbonnel Esq:
M: Richard Chiswell Jun
Henry Horring Esq:
M: Benj: Lethibullior
M: Robert Mottleton
Matthew Rapoz Esq:
and
M: Thomas Whatoly*

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Benj: Sabbarton sworn.

Benj: Sabbarton one of the servants absented on the sixteenth instant, and then about, was now sworn.

Receipt to Account: Gen: in Chancery sealed.

A Receipt to Mark Thurston Esq: Accountant General of the High Court of Chancery for Forty Four Orders and Tallies on the Land Tax for the Year 1741. for the principal Sum of Forty Three Thousand and Two Hundred pounds viz: 9th 825. to 9th 867. both inclusive, for One Thousand pounds each, and 9th 868. for Two Hundred pounds all dated the 18th of February 1740. which are 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 7th day of February last made on the behalf of the Suitors, having been examined by two of the Committee in Waiting, was read and sealed with the Common Seal in Court.

Ordered,

Letters of Attorney for Bank
Stock to be made in the
Secretaries Office.

That all Letters of Attorney for the Transferring and Arrepting Bank Stock, and receiving Dividends (if made in the House) be made out in the Secretaries Office.

S

S^o Court of Directors at the Bank,
on Thursday the 7th of May 1741.

Present

William Jackson Esq^r: Deputy Governor.

| | |
|--|---|
| S ^r : Edward Bellamy | James Spilman Esq ^r : |
| Bryan Bouson Esq ^r : | M ^r : Matthews Boathroff |
| Thomas Cooke Esq ^r : | De Villers Carbonnet Esq ^r : |
| James Gaultier Esq ^r : | M ^r : Richard Cliswell Jun |
| S ^r : William Bosliff | Henry Herring Esq ^r : |
| M ^r : Benj ^d . Longuet | M ^r : Benj ^d . Lotticellier |
| Henry Noale Esq ^r : | Matthew Raper Esq ^r : |
| Charles Palmot Esq ^r : | and |
| Charles Savage Esq ^r : | M ^r : Thomas Wheately |

Orders confirmed.

The proceedings of the last Court were read.

John Osborn sworn.

John Osborn one of the Servants Elected on the 10th of April last
and then absent was now sworn.

Ordered,

Election of Servants
Appointed.

That this Day sevennight be appointed for the Election of one
or more Servants.

S^o

The Court of Directors at the Bank,
on Thursday the 14th of May 1741.

Present

Sam^l Brooksbank Esq^r: Governor
William Fewkoner Esq^r: Deputy Governor.

Mr: Edward Boshamy
Bryan Benson Esq^r:
Thomas Coche Esq^r:
James Gaultier Esq^r:
Mr: William Hunt
S^r: William Solliff
Mr: Bouj^d Longuet
Henry Noale Esq^r:
Charles Palmer Esq^r:
Charles Savage Esq^r:
Alexander Sheafe Esq^r:

James Spilman Esq^r:
S^r: John Thompson
Mr: Robert Thornton
Mr: Matthews Beauthroft
Delilloz Carbone Esq^r:
Mr: Richard Christwell Jun^r
Henry Horring Esq^r:
Mr: Bouj^d Lothibullior
Mr: Robert Notleston
Matthew Raper Esq^r:
Mr: Thomas Whately

Orders confirmed.

Out Cash right.

John Kato to be employed
as a Supernumerary.

The Proceedings of the last Court were read.

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

The Petition of John Kato (the Son of Daniel Kato one of the Cashiers) being read and his Qualification having been reported by the Accountant General, Ordered, That he be Employed as a Supernumerary in the Service of the Bank during Pleasure, notwithstanding the Order to take in no more Supernumeraries made the 28th day of June 1739. upon his giving Security in One Thousand Pounds to be approved by the Committee in Writing.

Resolved,

2. Servants to be chosen.

Powtrops Jun^r: to be put
upon the List.

Wife, Elected a Servant.

That two Servants be now chosen.

The Petition of Benjamin Powtrops Jun^r a Supernumerary in the Accountants Office being also read; Ordered, That he be put upon the List in Order to be chosen into the Service.

Afterwards being put up by the Ballot, he 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.

Sam^l Nisbett and John
Blackmore, Elected Servants.

The Court then proceeding to the Election of two other Servants, the several Petitions of Richard Martyn, (recommended by Matthew Raper) Dennis Franklin, (recommended by the same) George Edington, (recommended by Mr: Deputy Governor) Francis Wilks, (recommended by Mr: Thornton) William Maberley, (recommended by S^r: John Thompson) Francis Torrey, (recommended by Mr: Thornton) and Jeremiah Thompson, (recommended by Mr: Savage) for Employment were read, and they together Samuel Greene, John Blackmore, George Edwards, Francis Webb, Samuel Nisbett, Sheffield Top, John White, and Thomas Burthall, whose Petitions had been formerly read, were put up by hands and reduced to Four, viz: the said Samuel Nisbett, John Blackmore, Thomas Burthall, and George Edington, and they afterwards being put up by the Ballot, the said Samuel Nisbett, and John Blackmore, 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.

S

A Court of Directors at the Bank,
on Thursday the 14th of May 1741.
at 5. in the Afternoon.

Present

Stamp Brooksbank Esquire Governor
William Tawhonor Esquire Deputy Governor.

Bryan Bouson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
M^r: Bouj^d Longuet
Charles Savage Esq:
James Spilman Esq:
S^r: John Thompson

M^r: Matthews Beaitroff
M^r: Richard Christwell Jun
Henry Horring Esq:
M^r: Bouj^d Lottionellior
M^r: Robert Nottleton
Matthew Raper Esq:
M^r: Thomas Whatelky

Orders confirmed .

The Proceedings of the last Court were read.

John Waite a Cashier
discharged .

M^r: Governor acquainting the Court, that John Waite one of the
Cashiers of the Bank had withdrawn himself from their Service, and
had defrauded the Bank of East India Bonds to a very considerable Value,
Ordered, That the said John Waite be discharged the Service of the Bank.

Advertisement for
apprehending him .

That an Advertisement signed by the Secretary be published in the
News Papers for apprehending the said John Waite with a Reward of
Two Hundred Pounds for so doing .

Ditto Approved .

And the said Advertisement was drawn up and read, and approved by
the Court.

Ordered,

Court adjourned .

That this Court do stand adjourned till to Morrow Morning Ten a Clock .

A

The Court of Directors at the Bank,
held by Adjournment on Friday the
15th of May 1741.

Present

Stamp Brooksbank Esq: Governor
William Fawkener Esq: Deputy Governor.

Bryan Bonson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
M^r: William Hunt
S^r: William Solihff
M^r: Benjamin Longuet
Henry Neale Esq:
Charles Palmer Esq:
Charles Savage Esq:
Alexander Sheafe Esq:
James Spilman Esq:

S^r: John Thompson
M^r: Robert Thornton
M^r: Matthews Boathroft
Dobblers Carbomol Esq:
M^r: Richard Chiswell jun
Henry Horring Esq:
M^r: Benjamin Lethicullier
M^r: Robert Nottleton
Matthew Raper Esq:
and
M^r: Thomas Whately

Ordered,

Committee about the
Affair of John Waite.

That it be referred to M^r: Governor or M^r: Deputy Governor and any
three of the Committee for the Treasury to give such Directions as they
shall think fitt relating to the Affair of John Waite.

Two Cashiers to be chosen.

That Two Cashiers be now chosen.

Andrew Primo & Nicholas
Graro, those Cashiers.

That Andrew Primo and Nicholas Graro two of the Servants in
the Hall, being put up by Hands, were chosen Cashiers in the room
of Joseph Hopkins and John Waite lately discharged, and they are
heroby impowored to Sign Bills and Notes for the Governor and Company
of the Bank of England.

Advertisement in the
Gazette.

That an Advertisement of their said Elections be published in the
London Gazette of Saturday and Tuesday next.

Serurities in the Custody
of the Servants.

That the Servants of the Bank do take an Account of what Serurities
for Money belonging to private Persons they have now in their Custody,
and lay the same before the Committee for the Treasury.

C 2

S^d Court of Directors at the Bank,
on Thursday the 21st of May 1741.

Present

Sam^l Brooksbank Esq^r: Governor
William Fawcener Esq^r: Deputy Governor.

S^r: Edward Bollamy
Bryan Bouson Esq^r:
Thomas Cooke Esq^r:
James Gaultier Esq^r:
M^r: William Hunt
S^r: William Solliſ
M^r: Bonj^d: Longuet
Henry Noale Esq^r:
Charles Palmer Esq^r:
Charles Savage Esq^r:
Alexander Shroaf Esq^r:

James Spilman Esq^r:
S^r: John Thompson
M^r: Robert Thornton
M^r: Matthews Bouthroft
Delillers Carbonnel Esq^r:
M^r: Richard Chinwell jun
Henry Horring Esq^r:
M^r: Bonj^d: Lottisullier
M^r: Robert Nottleton
Matthew Raper Esq^r:
M^r: Thomas Whately

Orders confirmed.

The proceedings of the last Court were read.

S^d

A Court of Directors at the Bank,
on Thursday the 28th of May 1741.

Present

Samuel Brookesbank Esq: Governor
William Fawkner Esq: Deputy Governor.

Mr Edward Bostamy
Mr Bryan Benson Esq:
Mr Thomas Cooke Esq:
Mr James Gaultier Esq:
Mr William Hunt
Mr Benj^d Longnor
Mr Henry Noale Esq:
Mr Charles Palmer Esq:
Mr Moses Rapoz Esq:
Mr Charles Savago Esq:
Mr Alexander Shoafe Esq:

Mr James Spilman Esq:
Mr John Thompson
Mr Robert Thornton
Mr Matthews Boashroft
Mr Delivers Carbonnet Esq:
Mr Richard Chiswell jun
Mr Henry Horring Esq:
Mr Benj^d Lohistullior
Mr Robert Notleton
Mr Matthew Rapoz Esq:
Mr Thomas Whately

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

Mr Spilman for Mr Shoafe reported the Out Cash to have been taken in and found right.

Foreign Gold and Silver right.

Mr Gaultier reported from the Committee for Gold & Silver, That the Foreign Gold and Silver in the Warehouse had been examined and was found right.

S

A Court of Directors at the Bank,
on Thursday the 4th of June 1741.

Present

Sam^l Brooksbank Esq^r Governor
William Fawcoker Esq^r Deputy Governor.

- | | |
|--|---|
| S ^r Edward Bollamy | Alexander Shoafo Esq ^r |
| Bryan Bonson Esq ^r | James Spilman Esq ^r |
| Thomas Cooko Esq ^r | S ^r John Thompson |
| James Gaultier Esq ^r | M ^r Robert Thornton |
| M ^r William Hunt | M ^r Mathew Boatcroft |
| S ^r William Tolliff | Delillers Carboneol |
| M ^r Benj ^d Longuet | Henry Horring Esq ^r |
| Henry Howls Esq ^r | M ^r Benj ^d Lethieullier |
| Charles Palmer Esq ^r | M ^r Robert Nottleton |
| Moss Raper Esq ^r | Matthow Raper Esq ^r |
| Charles Savayol Esq ^r | M ^r Thomas Whatoly |

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Bank to be defended in
Cour. ad^o Shippes & alⁱ

That M^r Wall do appear for and defend the Governor and Company
of the Bank of England in Chancery at the Suit of Thomas Shippes and others.

Serj^t to write to the Serj^t
to the East India Comp^y

That the Serrotary do write to M^r Christopher Mole Serrotary to the
East India Company to desire him to move the Court of Directors of that
Company, for Leave for their proper Officer to attend the Master in Chancery
with the Receipts and Charter Partys that were proved in the Cause
between the Bank and Morito, and that their Clerk shall have Notice
when to attend.

Ed

A Court of Directors at the Bank,
on Thursday the 11th of June 1741.

Present

Samuel Brooksbank Esq: Governor
William Jackson Esq: Deputy Governor.

S: Edward Bollamy
Bryan Bonson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
M: William Hunt
S: William Solliff
M: Benj. Longuet
Henry Neale Esq:
Charles Palmer Esq:
Moses Rapoz Esq:
Charles Savage Esq:
Alexander Shoafe Esq:

James Spilman Esq:
S: John Thompson
M: Robert Thornton
M: Matthews Boculiroff
Delivers Carbondal Esq:
M: Richard Chiswell jun
Henry Horring Esq:
M: Benj. Lottisallier
M: Robert Nottleton
Matthew Rapoz Esq:
and
M: Thomas Whately

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Election of 1. or more Servants
Appointed.

That this Day Servants be appointed for the Election of
one or more Servants.

S

A Court of Directors at the Bank,
on Thursday the 18th of June 1741.

Present

Sam^l Brooksbank Esq^r: Governour
William Jacobson Esq^r: Deputy Governour.

Mr: Edward Bellamy
Bryan Bonson Esq^r:
Thomas Cooke Esq^r:
James Gaultier Esq^r:
Mr: William Hunt
S^r: William Bosliff
Mr: Benj^o: Longuet
Henry Noale Esq^r:
Charles Palmer Esq^r:
Charles Savage Esq^r:
James Spilman Esq^r:

Mr: John Thompson
Mr: Robert Thornton
Mr: Matthews Beathroff
De Villors Carbonnel Esq^r:
Mr: Richard Chiswell Jun^r
Henry Horring Esq^r:
Mr: Benj^o: Lottibullior
Mr: Robert Nottleton
Matthew Rapoz Esq^r:
and
Mr: Thomas Whatoly

Orders confirmed .

The proceedings of the last Court were read .

Resolved,

2. Servants to be chosen .

That two Servants be now chosen .

Geo: Edwards, and George Adlington, chosen Servants

The Court then proceeding to the Election of two Servants, the several Petitions of George Yeats, (recommended by Mr: Noale) Stephen Grot, (recommended by Mr: Thornton) and George Harry, (recommended by Mr: Beathroff) for Employment were read, and they together with Samuel Groom, George Edwards, Francis Webb, Sheffield Fox, Richard Martyn, Thomas Barthall, Dennis Franklin, Jeremiah Thompson, George Adlington, Francis Wilks, William Maberly, and Francis Corsey, whose Petitions had been formerly read, were put up by hands and reduced to three, Viz: the said George Edwards, George Adlington, and Thomas Barthall, and they being afterwards put up by the Ballot, the said George Edwards, and George Adlington were elected Servants during pleasure, to be employed from time to time in such Services as the Bank shall think fitt, at the Wages of Fifty Pounds per Annum each, and were sworn .

A

A Court of Directors at the Bank,
on Thursday the 25th of June 1741.

Present

Stamp Brooksbank Esq: Governor
William Tawhonor Esq: Deputy Governor.

Mr Edward Bollamy
Bryan Bonson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
Mr: William Hunt
S: William Solliff
Mr: Benj^d Longuet
Henry Noale Esq:
Charles Palmer Esq:
Messrs Raper Esq:
Charles Savary Esq:

Alexander Shoafo Esq:
James Spilman Esq:
S: John Thompson
Mr: Robert Thornton
Mr: Matthews Boatcroft
Delillors Carbonnel Esq:
Mr: Richard Chiswell Jun
Henry Horring Esq:
Mr: Benj^d Lethidullior
Mr: Robert Nettleton
Mr: Thomas Whatoly

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

Mr: Gaultier 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.

S

The Court of Directors at the Bank,
on Thursday the 2^d of July 1741.

Present

Stamp Brooksbank Esq^r: Governour
William Faulkner Esq^r: Deputy Governour.

S^r: Edward Bohamy
Bryan Bonson Esq^r:
James Gaultier Esq^r:
M^r: William Hunt
S^r: Willicum Solliff
M^r: Benj^d Longuet
Henry Noale Esq^r:
Charles Palmer Esq^r:
Moses Rapoz Esq^r:
Charles Savary Esq^r:

Alexander Sheafe Esq^r:
S^r: John Thompson
M^r: Robert Thornton
M^r: Matthews Boathroff
Dobblers Carbonnet Esq^r:
Henry Herring Esq^r:
M^r: Benj^d Lethboulter
M^r: Robert Nettleton
Matthew Rapoz Esq^r:
M^r: Thomas Whately

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

*Quarterly General
 Court Appointed.*

*That a Quarterly General Court be hold at the Bank on
 this day seven Night the Ninth instant at Eleven in the Forenoon,
 and that the Usual Advertisements be given thereof.*

S-

In Court of Directors at the Bank,
on Thursday the 9th of July 1744.

Present

Stamp Brooksbank Esq^r: Governor
William Fawcener Esq^r: Deputy Governor.

Bryan Benson Esq^r:
James Gaultier Esq^r:
J^r: William Sollif
M^r: Bonj^d: Longuet
Henry Neale Esq^r:
Charles Palmer Esq^r:
Mosos Raper Esq^r:
Charles Savage Esq^r:
Alexander Shoafo Esq^r:

J^r: John Thompson
M^r: Robert Thornton
M^r: Matthews Beashrest
Delillers Carbomol Esq^r:
Henry Herring Esq^r:
M^r: Bonj^d: Littleullier
M^r: Robert Nottleton
Matthew Raper Esq^r:
M^r: Thomas Whately

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

M^r: Shoafo reported the Out Cash to have been taken in and found right.

Ordered

Ex^{tra}ord^{inary}: Porters £7.10.

That the Ex^{tra}ord^{inary} Porters be paid their usual Allowance of seven Pounds and Ten Shillings for the Half Year ended at Midsummer last.

Banks Answer to Shippis
Bill Sealed.

The several Answer of the Governor and Company of the Bank of England Defendants to the Bill of Complaint of Thomas Shippis Gentleman, Catharine Lane an Infant by Donatopo Lane her next Friend and William Lea Esq^r: Complainants, having been Examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court.

Adjourned till after the Rising of the General Court.

The Court was again held pursuant to the said Adjournment.

— 2

A Court of Directors at the Bank,
on Tuesday the 14th of July 1741.

Present

- | | |
|--|--------------------------------------|
| Stamp Brooksbank Esq ^r : Governor | James Spilman Esq ^r : |
| William Fawcener Esq ^r : Deputy Governor. | S ^r : John Thompson |
| Bryan Bouson Esq ^r : | M ^r : Robert Thornton |
| Thomas Cooke Esq ^r : | M ^r : Matthews Boarshroft |
| James Gaultier Esq ^r : | Dollors Carbomel Esq ^r : |
| S ^r : William Solliff | M ^r : Robert Notleton |
| M ^r : Bouj ^r : Longuet | Matthew Raper Esq ^r : |
| Henry Hoals Esq ^r : | and |
| Moses Raper Esq ^r : | M ^r : Thomas Whately |
| Charles Savage Esq ^r : | |
| Alexander Shaeff Esq ^r : | |

Orders confirmed.

The proceedings of the last Court were read.

Cantillon's lost Bank Note
for £100. to be paid upon Ser.

Upon reading the Affidavits of Sampson Maris of Tower Hill London Gentleman late Steward to S^r: James Tobin of Bedford Row in the County of Middlesex Knight now deceased, Thomas Berkford of Mincing Lane London Esq^r, Alexander Hume of Sarkville Street S^r: James Esq^r, Gregory Byrne of Fourhurst Buildings London Merchant and Phillip Cantillon of Warford Court in Throakmorton Street London Merchant, the four last being the Executors of the said S^r: James Tobin, relating to a Bank Note that is to say, N^o: 60. to Joseph Hall or Bearer One Hundred pounds - Dated the 13th of February 1734. lost and Applied for above Twelve Months ago; Ordered, That the Sum of One Hundred pounds be paid to the said Executors of the said S^r: James Tobin in full satisfaction for the said Bank Note, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Cap^t: Otways Securities
Approved.

Edward Gibbon, of Putney in the County of Surrey Esq^r, and Edward Elliston of Basinghall Street London Esq^r, the Securities proposed by Cap^t: Otway for his paying to the Bank in Six Months or upon Demand the Sum of Six Hundred and Seventy Nine pounds being the Interest of Lottery Orders deposited in the Bank and received by him, were approved by the Court.

S

A Court of Directors at the Bank,
on Thursday the 16th of July 1741.

Present

Stamp Brooksbank Esq: Governor
William Fauchon Esq: Deputy Governor.

Bryan Bonson Esq:

Thomas Cooke Esq:

James Gaultier Esq:

M^r: William Hunt

S^r: William Tollitt

M^r: Benj^d: Longuet

Henry Neale Esq:

Moses Raper Esq:

Charles Savage Esq:

Alexander Sheafe Esq:

James Spilman Esq:

S^r: John Thompson

M^r: Robert Thornton

M^r: Matthews Boothcroft

Doctores Carbonnel Esq:

M^r: Richard Chiswell Jun^r

M^r: Benj^d: Lethicullier

M^r: Robert Nottleton

and

Matthew Raper Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Burrows's Security Bond
to be delivered up.

That the Security Bond of John Sippin late of Holy Lane in the County
of Middlesex Dyed deceased, for John Burrows one of the Servants in the
Accountants Office be delivered up to be Cancelled, the said Sippin having
been dead, and the said Burrows given other Security in lieu thereof
above 12. Months since.

Banks Salt Orders to be
assigned.

That Application be made to The Right Honble The Lords
Commissioners of His Majesties Treasury for leave, That the Salt Orders
belonging to the Bank and made out in the Name of Matthew Collet
may be by him assigned to the Governor or Deputy Governor for
the Time being.

S

A Court of Directors at the Bank,
on Thursday the 23^d of July 1741.

Present

Sam^l Brooksbank Esq^r: Governor.

William Fawkoner Esq^r: Deputy Governor.

J^r: Edward Bollamy

Brycen Bonson Esq^r:

Thomas Cooke Esq^r:

James Gaultier Esq^r:

M^r: William Hunt

J^r: William Sollif

M^r: Boy^r: Lonquet

Henry Noals Esq^r:

Charles Palmer Esq^r:

Charles Savage Esq^r:

Alexander Sheafe Esq^r:

J^r: John Thompson

M^r: Robert Thornton

M^r: Matthews Beathcroft

Dobblers Carbonnet Esq^r:

M^r: Richard Chiswell jun^r

M^r: Boy^r: Lothioullior

M^r: Robert Nettleton

Matthew Raper Esq^r:

M^r: Thomas Whately

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

M^r: Nettleton reported the Out Cash to have been taken in and found right.

Orders

Salt Orders to be assigned
to the Bank.

That Matthew Collet do Assign unto the Governor and Company of the Bank of England, all the Salt Orders and Tallies made out in his Name, in the Words following, that is to say, I do hereby Assign and Transfer all my Right Title and Interest in and to this Order and the Tally thereto belonging unto The Governor and Company of the Bank of England, their Successors or Assigns, London July 1741.

A-B

The Court of Directors at the Bank,
on Thursday the 30th of July 1741.

Present

Sam^l Brooksbank Esq: Governor
William Jackson Esq: Deputy Governor.

Mr Edward Bollamy
Bryan Bonson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
Mr William Hunt
S^r William Tolliff
Mr Benj^d Louquet
Henry Noale Esq:
Charles Palmer Esq:
Charles Savage Esq:

Alexander Shaepe Esq:
S^r John Thompson
Mr Robert Thornton
Mr Matthews Beachcroft
Delillers Carbonnet Esq:
Mr Richard Chiswell Jun^r
Mr Benj^d Lethieullier
Mr Robert Nottleton
Matthew Raper Esq:
Mr Thomas Whately

Orders confirmed.

The proceedings of the last Court were read.

CD

*A Court of Directors at the Bank,
on Thursday the 6th of August 1741.*

Present

Stamp Brooksbank Esq: Governor
William Trenchon Esq: Deputy Governor.

| | |
|---|--------------------------------------|
| <i>S^r</i> Edward Bollamy | Charles Palmer Esq: |
| Bryan Bonson Esq: | Alexander Ince Esq: |
| Thomas Cooke Esq: | M ^r : Robert Ince |
| M ^r : William Hunt | M ^r : Matthews Beachcroft |
| S ^r : William Tolliff | Delillers Carbonnet Esq: |
| M ^r : Boy ^d Longuet | M ^r : Robert Nettleton |
| Henry Noals Esq: | Matthew Raper Esq: |
| Moses Raper Esq: | Charles Savage Esq: |

Orders refused.

The Proceedings of the last Court were read.

Out Cash right.

M^r: Shoofs reported the Out Cash to have been taken in and found right

Certificates to Chancery sealed relating to 133 East India Bonds carried to the Credit of the Sutors in Chancery.

Whereas several East India Bonds for One Hundred pounds each, belonging to the Sutors in the High Court of Chancery being One Hundred Sixty Three in Number have been seroted and taken away by John Waite late one of the Cashiers of the Bank and are therefore wanting, Now this day pursuant to an Order of the said Court bearing date the Tenth day of July last past, Fourteen Certificates to the said Court That One Hundred Sixty Three East India Bonds for One Hundred pounds each, are in the Custody of the Governor and Company of the Bank of England, and that Credit is given in the Books kept in their publick Office respecting the Sutors in the said Court for the said Bonds, according to the particulars and in the several Causes in the said several Certificates mentioned, in the Place and stead of the like Number of East India Bonds which are so wanting, (having been examined by two of the Committee in Waiting) were severally read and sealed with the Common Seal in Court.

N.B These were to replace the Bonds taken away by John Waite.

Eschequer Bill Contract sealed.

The Articles of Agreement between The Right Honble The Lords Comm^{rs} 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 Twenty Fourth day of July now last past for Circulating of Eschequer Bills not exceeding Two Millions Five 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 (having been examined by two of the Committee in Waiting) were read and sealed with the Common Seal in Court.

Ordered,

Advertisement in Gazette.

That an Advertisement of the said Agreement be published in the London Gazette of Saturday next the 8th instant.

S

A Court of Directors at the
Bank on Thursday the 13th of August 1748.

Present

Samuel Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

Edward Bothermy
Bryan Bonson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
S: William Solliff
M: Bouj: Longuet
Henry Noale Esq:
Charles Palmer Esq:
Moses Raper Esq:

Charles Savage Esq:
Alexander Shoop Esq:
S: John Thompson
M: Robert Thornton
Docttors Carbonnet Esq:
M: Richard Chiswell Junr
M: Robert Nottilton
Matthew Raper Esq:
M: Thomas Whately

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Transfer Books closed.

That the Transfer Books for Bank Stock be shut from Wednesday the Ninth Day of September to Friday the Ninth day of October next, and that the same be published in the London Gazette of Saturday next the Fifteenth instant.

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 Seventeenth of September aforesaid at Twelve at Noon upon the Usual Notices.

Hoam's $\frac{1}{2}$ part of a Bank
Note for £100. to be paid
upon Security.

Upon reading the Affidavits of Benjamin Hoam of Bouryn in the County of Cornwall Merchant, and William Barfoot of Poole in the County of Dorset Merchant, relating to a Bank Note, that is to say, 100. to Matthew Collet or bearer One Hundred Pounds Dated the 11th day of April 1748. the Doct for half part whereof (as is alleged) was lost by the Post, Ordered, That the Sum of One Hundred Pounds be paid unto the said Benjamin Hoam 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 Writing.

e 2

The Court of Directors at the Bank
on Thursday the 20th of August 1741.

Present

Samuel Brooksbank Esq: Governour
William Fawkener Esq: Deputy Governour.

- | | |
|--|--|
| <i>Esq: Edward Bellamy</i> | <i>Alexander Shorpe Esq:</i> |
| <i>Bryan Benson Esq:</i> | <i>James Spilman Esq:</i> |
| <i>Thomas Cooke Esq:</i> | <i>Esq: John Thompson</i> |
| <i>James Gaultier Esq:</i> | <i>M^r: Robert Thornton</i> |
| <i>M^r: William Hunt</i> | <i>M^r: Matthews Beathcroft</i> |
| <i>Esq: William Jolliff</i> | <i>Debitors Carbonnet Esq:</i> |
| <i>M^r: Benj^d Longuet</i> | <i>M^r: Richard Chiswell Jun</i> |
| <i>Henry Noale Esq:</i> | <i>M^r: Robert Notkoton</i> |
| <i>Moses Raper Esq:</i> | <i>Matthew Raper Esq:</i> |
| <i>Charles Savage Esq:</i> | <i>M^r: Thomas Whately</i> |

Orders runfirmed

The proceedings of the last Court were read.

Out Cash right.

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

CA

A Court of Directors at the Bank,
on Thursday the 27th of August 1741.

Present

James Brooksbank Esq: Governor
William Faulkner Esq: Deputy Governor.

S: Edward Boshamy
Bryan Bonson Esq:
Thomas Cooke Esq:
James Gaullier Esq:
M: William Hunt
S: William Jolliff
M: Benj: Longuet
Henry Noale Esq:
Charles Sawago Esq:

Alexander Shoafo Esq:
James Spilman Esq:
S: John Thompson
M: Robert Thornton
M: Matthews Beathroff
Dollors Carboneol Esq:
M: Robert Lotilston
Matthew Raper Esq:
M: Thomas Whatby

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.

A

A Court of Directors at the Bank
on Thursday the 3^d of September 1745.

Present

| | |
|---|--------------------------------------|
| Samuel Brookesbank Esq: Governor | James Spilman Esq: |
| William Farwaker Esq: Deputy Governor | M ^r : Robert Thornton |
| M ^r : Edward Bollamy | M ^r : Matthews Boothbroff |
| Bryan Bonson Esq: | De Witts Carbomol Esq: |
| Thomas Cooke Esq: | Henry Herring Esq: |
| M ^r : William Hunt | M ^r : Robert Nottleton |
| S ^r : William Soliff | Matthew Raper Esq: |
| M ^r : Boy ^d Longuot | and |
| Henry Hoals Esq: | M ^r : Thomas Whately |
| Moses Raper Esq: | |
| Charles Savage Esq: | |

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right

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

Thomas Burshall
Elected a Servant.

The Court then proceeding to the Election of a Servant pursuant to an Order of the last Court, Francis Webb, John White, Richard Martyn, Thomas Burshall, Jeremiah Thompson, William Maborly and George Harvey, whose petitions had been formerly read, were put up by hands and reduced to Two, viz: the said Thomas Burshall and William Maborly, and they afterwards being put up by the Ballot, the said Thomas Burshall was Elected a Servant during Pleasure to be employed from time to time in such Service as the Bank shall think fit at the Wages of Fifty Pounds per Annum and was sworn.

A

A Court of Directors at the Bank,
on Thursday the 10th of September 1741.

Present

William Jacobson Esq; Deputy Governor.

S^r: Edward Bostamy
Bryan Bonson Esq;
Thomas Cooke Esq;
James Gaultier Esq;
M^r: William Hunt
S^r: William Tolliff
M^r: Bonj^d Longuet
Henry Noals Esq;
Charles Palmer Esq;
Moses Roper Esq;

James Spilman Esq;
S^r: John Thompson
M^r: Robert Thornton
M^r: Matthews Boashcroft
Docttors Carbonnel Esq;
M^r: Richard Chiswell jun
Henry Horring Esq;
M^r: Bonj^d Lotibullior
M^r: Robert Nottleton
M^r: Thomas Wheatley

Orders confirmed.

The proceedings of the last Court were read.

S

A Court of Directors at the Bank, on Thursday the 17th of September 1741.

Present

Stamp Brooksbank Esq: Governor
William Tawehonor Esq: Deputy Governor.

| | |
|-------------------------------|-----------------------------------|
| Mr: Edward Bellamy | James Spilman Esq: |
| Byran Benson Esq: | Mr: John Thompson |
| Thomas Cooke Esq: | Mr: Robert Thornton |
| James Gaultier Esq: | Mr: Matthew Beathcroft |
| Mr: William Hult | Delillers Carbonnet Esq: |
| Mr: William Jolliff | Mr: Kiliaard Chiswoth jun |
| Mr: Benj ^d Longuet | Henry Horring Esq: |
| Henry Neale Esq: | Mr: Benj ^d Lobbisulior |
| Charles Palmer Esq: | Mr: Robert Nettleton |
| Moses Raper Esq: | Matthew Raper Esq: |
| Charles Savage Esq: | and |
| Alexander Shoups Esq: | Mr: Thomas Whately |

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

The Proceedings of the last Court were read.

Mr: John Thompson reported the Out Cash to have been taken in and found right.
Mr: Governor reported from the Committee for Accounts that upon Examining the State of the Accounts of the Bank, the Committee are Unanimously of Opinion, a Dividend may be made of Two pounds and Fifteen Shillings per Cent Interest and Profits for the Half Year to end the 29th instant, the Court agreed thereto, and Ordered the same to be laid before the General Court as the Opinion of this Court.

Terms for a Subscription.

Resolved,
That it is the Opinion of this Court, That a Subscription not exceeding Fifteen Hundred Thousand pounds be taken for the Support of the Credit of the Bank, and Circulating Exchequer Bills, the Contract to remain for One Year, and to terminate the Third Day of October next.
That the Premium on the Money subscribed be Five Shillings for every One Hundred pounds.
That Ten pounds per Cent be deposited on the said Subscription on or before the said Third day of October.

That Receipts be given for the same with Interest after the Rate of Four pounds per Cent per Annum from the said Third day of October, subject to a Call not exceeding One Tenth part at a Time, 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 Forty Two Thousand pounds to distribute amongst such persons as he shall approve, and that Mr: Governor and Mr: Deputy Governor have the Disposal of the Remainder.

That the Books for taking in the said Subscription, be Opened the Twentieth Fifth Day of September instant.
And that Notice thereof be published at the Hall Door.

Preamble to the Subscription read and approved.

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

Wages of several Servants advanced.

The Wages of several of the Servants were advanced as followeth, Viz: In the Accountants Office, William Stears, and Robert Mitchell, Ten pounds per Annum; In the Cashiers Office, James Collier and Andrew Prims, Twenty pounds per Annum; Daniel Rice, Nicholas Gray, William Cutlers, John Butt, John Langley, Edward Shoups, John Tomkins, Henry Martin, Michael Noville, Edward Stone, and Isaac Cooke the Door Keeper and also Clerk to the Committee, Ten pounds per Annum, to terminate from Midsummer last.

S

A Court of Directors at the Bank,
on Thursday the 24th of September 1741.

Present

Stamp Brooksbank Esq: Governor

William Fawkoner Esq: Deputy Governor.

Edward Bothermy

Thomas Cooke Esq:

James Gaultier Esq:

M: William Hunt

S: William Solihff

M: Bonj: Longuot

Henry Noale Esq:

Charles Palmer Esq:

Moses Raper Esq:

Charles Savage Esq:

Alexander Shoafe Esq:

James Spilman Esq:

S: John Thompson

M: Robert Thornton

M: Matthews Boastbroff

Dofillers Carbonnel Esq:

Henry Horring Esq:

M: Bonj: Lottisthor

M: Robert Nottleton

Matthew Raper Esq:

and

M: Thomas Whately

Orders confirmed.

M: Holden's Bounty to
the 3^u Tellers.

The proceedings of the last Court were read.

The Court being informed by M: Joseph Fawthrop, That M: James Holden
the Relict and sole Executor of Samuel Holden Esq: deceased late one of the
Directors of the Bank, had paid into the Bank the Sum of One Hundred Pounds,
to be distributed amongst the 3^u Tellers in the Hall, as the Court of Directors -
shall think fit, Ordered, That a Receipt be given for the same signed by James
Collier one of the Cashiers.

Ordered

Thanks to her.

That the Thanks of this Court be returned to the said M: Holden for her said
Bounty, and for the further Sum of Thirty Two Pounds Nine Shillings and Four
pence given for the like purpose, for which the said James Collier is likewise to give
a Receipt.

M: Wall's Bill to be paid.

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

Foreign Gold and Silver
right.

M: Gaultier reported from the Committee for Gold and Silver, That the
Foreign Gold and Silver in the Warehouse had been examined and was found right.

Preamble to the Subscription
Sealed.

The Preamble to the Subscription for the Support of the Credit of the Bank,
and for circulating Exchequer Bills, having been wrote into two Books, was
read and Sealed with the Common Seal in Court.

Ab

The Court of Directors at the Bank,
on Thursday the 1st of October 1741.

Present

Samuel Brookesbank Esq: Governor
William Faulkner Esq: Deputy Governor.

Mr: Edward Bollamy
Thomas Cooke Esq:
James Gaultier Esq:
Mr: William Hunt
Mr: William Solihff
Mr: Bouj^d Longuet
Henry Neale Esq:
Charles Palmer Esq:
Moses Raper Esq:
Charles Savage Esq:
Alexander Shodde Esq:

James Spilman Esq:
Mr: John Thompson
Mr: Robert Thornton
Mr: Matthews Beachcroft
Delillers Carbouol Esq:
Mr: Richard Answell jun^r
Henry Horring Esq:
Mr: Bouj^d Lestiboulhon
Mr: Robert Mottleton
Matthew Raper Esq:
Mr: Thomas Whately

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Report from the Committee
for the House and 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.

Ordered,

Allowance to Mr: Madocks
continued.

That the allowance of One Hundred and Twenty Five Pounds to Mr: Thomas
Madocks be continued to him for the Current Year, if he shall so long live, to
commence from Lady Day last.

S-B

A Court of^d Directors at the Bank,
on Thursday the 8th of October 1741.

Present

Sam^l Brooksbank Esq^r: Governor

William Faulkner Esq^r: Deputy Governor.

Thomas Cooke Esq^r:

M^r: William Hunt

S^r: William Solihiff

M^r: Benj^d: Longaest

Henry Noale Esq^r:

Charles Palmer Esq^r:

Charles Savage Esq^r:

Alexander Shouse Esq^r:

James Spilman Esq^r:

S^r: John Thompson

M^r: Robert Thornton

M^r: Matthews Boashroff

Dollers Corbomol Esq^r:

M^r: Richard Chiswell jun^r

M^r: Benj^d: Lotticoullier

M^r: Robert Nettleton

Matthew Raper Esq^r:

M^r: Thomas Whatohy

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

M^r: Holden's Bounty to
the Sun Tollers distributed.

That the Money given by M^r: Holden to be distributed amongst
the Sun Tollers in the Hall, be distributed to them in the proportions
following, viz: to Edward Charwood, John Baugham, John Thompson,
Matthew Martyn, and John Goodinsh, Twenty pounds apiece, and to
Michael Neville Thirty two pounds Nine Shillings and four pence.

S

A Court of Directors at the Bank,
on Thursday the 15th of October 1741.

Present

Stamp Brooksbank Esq: Governor
 Thomas Cooke Esq: Mr: Robert Thornton
 Mr: William Hunt Mr: Matthews Bearhurst
 S: William Tolliff De Witts Carbomet Esq:
 Mr: Benj: Longuet Mr: Richard Chiswell Jun
 Charles Palmor Esq: Mr: Robert Mottleton
 Charles Savage Esq: Matthew Raper Esq:
 Alexander Sheafe Esq: and
 James Spilman Esq: Mr: Thomas Whatoly

Orders reviewed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Bank to be defended in Court
ads Henry Neale & ab:

That Mr: Wall do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Henry Neale and others.

Election of a Servant
appointed.

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

Bank to be defended at
the Suit of George Stevens.

That Mr: Wall do put by Sureties and safe Sedges the Governor and Company of the Bank of England for their appearance in the proper Court at the Suit of George Stevens, pursuant to a Writ of Habeas Corpus for that purpose issued.

Banghams part of Mr:
Holdens Bounty to be
disposed of.

That it be referred to Mr: Governor and Mr: Deputy Governor to dispose of the Twenty pounds Ordered by the last Court to be given to John Bangham as part of the Money given by Mr: Holdon to be distributed amongst the Sun Tellers in the Hall, (the said John Bangham being now dead) to such others of the Sun Tellers as they shall think fit.

Ed

A Court of Directors at the Bank,
on Thursday the 22nd of October 1741.

Present

William Faulkner Esq: Deputy Governor.

| | |
|------------------------------|--------------------------|
| Thomas Cooke Esq: | James Spilman Esq: |
| James Gaultier Esq: | S: John Thompson |
| M: William Hunt | M: Robert Thornton |
| S: William Solihff | M: Matthews Beathroff |
| M: Benj ^d Longuet | DeSilvers Carboneet Esq: |
| Henry Noale Esq: | M: Richard Chriswell jun |
| Charles Palmer Esq: | M: Robert Nottleton |
| Charles Savaye Esq: | Matthew Raper Esq: |
| Alexander Shoups Esq: | M: Thomas Whatthly |

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Court on Wednesday and
none on Thursday.

That a Court of Directors be Summoued to be hold on Wednesday next at the usual Hour, And that there be no Court on Thursday it being the Lord Mayors Day.

William Maberly
Elected a Servant.

The Court then proceeding to the Election of a Servant pursuant to an Order of the last Court, the severall Petitions of James Little, (recommended by S: John Thompson) and Benjamin Budd, (recommended by M: Beathroff) for Employment were read, and they together with Stephen Emsdott, Francis Webb, John White, Richard Merfyn, Dennis Franklin, Jeromiah Thompson, William Maberly, and Stephen Stott, whose Petitions had been formerly read, were put up by hands and reduced to two, viz: the said John White and William Maberly, and they afterwards being put up by the Ballot, the said William Maberly 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 Wednesday the 28th of October 1741.

Present

Trump Brooksbank Esq: Governor
William Faulkner Esq: Deputy Governor.

Thomas Cooke Esq:
James Gaultier Esq:
M^r: William Hunt
S^r: William Telfitt
M^r: Benj^d Longuet
Charles Palmer Esq:
Charles Savage Esq:
Alexander Shaeff Esq:

James Spilman Esq:
S^r: John Thompson
M^r: Robert Thornton
De Villers Carbonnel Esq:
M^r: Richard Chiswell jun
M^r: Robert Mottleton
Matthew Raper Esq:
M^r: Thomas Wheatly

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash right.

M^r: Matthew Raper reported the Out-Cash to have been taken in and found right.

Collett's Amount of -
Excheq: Bills right.

M^r: Deputy Governor acquainted the Court that M^r: Collett and M^r:
Crowth's Amount of Exchequer Bills, Notes and Cash, had been Examined by
himself and others Directors, and was found right.

Ordered,

Court on Friday and
none on Thursday.

That a Court of Directors be summoned to be held on Friday the Sixth
day of November next, and that there be no Court on Thursday the Fifth
day of November.

Election of a Servant
Appointed.

That Friday the Sixth day of November be appointed for the Election of
a Servant.

An Order of Court discharged.

That an Order of the Court of the 15th instant, relating to the Twenty Pounds
Ordered to be given to John Bingham (late one of the Sun Tellers in the Hall
but now deceased) as part of M^r: Hodons Bounty to the Sun Tellers, be
discharged.

Bingham's part of M^r:
Hodons Bounty disposed of.

And that it be referred to M^r: Governor and M^r: Deputy
Governor to dispose of the said Twenty Pounds to the Executor of the said
John Bingham if they shall think fit.

ES

The Court of Directors at the Bank, -
on Friday the 6th of November 1741.

Present

Stamps Brooksbank Esq: Governor
William Fauchencor Esq: Deputy Governor.

| | |
|------------------------------|--------------------------|
| Mr: Edward Bollamy | Alexander Shafe Esq: |
| Thomas Cook Esq: | James Spilman Esq: |
| James Gaultier Esq: | Mr: John Thompson |
| Mr: William Auld | Mr: Robert Thornton |
| Mr: William Solihff | Mr: Matthews Beaufort |
| Mr: Boy ^d Longuet | Delillers Carbonnet Esq: |
| Henry Neale Esq: | Mr: Richard Cliswell jun |
| Charles Palmer Esq: | Mr: Robert Notleton |
| Moses Raper Esq: | Matthew Raper Esq: |
| Charles Savage Esq: | Mr: Thomas Whately |

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Peter Saffre discharged.

That Peter Saffre be discharged the Service of the Bank, he being
by reason of his Age and infirmities uncapable of performing his Duty.

Serv^{ts} Services to be
approved by the Committee
Governor, or Dep^t Governor.

That the Services to be proposed by any of the Servants of the Bank
be approved by the Committee in Waiting, or by Mr: Governor, or Mr:
Deputy Governor.

Ed

A Court of Directors at the Bank,
on Tuesday the 10th of November 1741.

Present

Samuel Brooksbank Esq: Governor
William Fawkener Esq: Deputy Governor.

Thomas Cooke Esq:
James Gaultier Esq:
M^r: William Hull
S^r: William Jolliffe
M^r: Benj^d Longuet
Henry Neale Esq:
Charles Palmer Esq:
Charles Savage Esq:
Alexander Shute Esq:

James Spelman Esq:
S^r: John Thompson
M^r: Robert Thornton
M^r: Matthews Beckett Esq:
De Witt Carbone Esq:
M^r: Robert Mottleton
Matthew Raper Esq:
and
M^r: Thomas Whately

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

M^r: Whately reported the Out Cash to have been taken in and found right.

Banks Answer in Court to the
Bill of Neale & al: Sealed.

The several Answer of the Governor and Company of the Bank of England
Defendants (in Chancery) to the Bill of Complaint of Henry Neale, Henry
Larrolls, Thomas Hall, David Bosanquet, James Douglas, Thomas Bowson,
Joues Raymond, Peter Lamas, Beroniah Mount, Edward Jasper, Brice Fisher,
and Richard Garlington, Complainants, having been examined by two of
the Committee in Waiting, was read and sealed with the Common Seal in
Court.

Peter Saffro's Salary continued
till Christmas next.

That the present Salary to Peter Saffro be continued to him till
Christmas next

A

The Court of Directors at the Bank, on
Thursday the 12th of November 1741.

Present

Camp Brooksbank Esq: Governor
William Tauboner Esq: Deputy Governor

Bryan Bousoy Esq:
Thomas Cooke Esq:
James Gaultier Esq:
M^r: William Hunt
S^r: William Jolliff
M^r: Boy^d Longuet
Henry Noale Esq:
Charles Palmox Esq:
Charles Savage Esq:
Alexander Shoafe Esq:

James Spilman Esq:
S^r: John Thompson
M^r: Robert Thornton
M^r: Matthews Boashroff
Dollers Carboneol Esq:
M^r: Richard Chiswell jun
Henry Herring Esq:
M^r: Robert Mottleton
Matthew Raper Esq:
M^r: Thomas Whatoly

Orders confirmed.

The Proceedings of the last Court were read.

Motion in Morire's Cause
reconsented to.

The Court being informed that there had been a Motion in Chancery in the Cause between Catharine Morire Widow Pl^t. and the Governor and Company of the Bank of England, and others, Defendants, that the Plaintiff may Revoke the Power given by her for the Receiving the Estate of the Testator Humphrey Morire deceased in Jamaica, and that she may Execute proper Powers to other Persons therein named to Receive the same; Ordered, That M^r: Wall do on the behalf of the Bank consent to the said Motion.

Jollon's Poynts of Eight
to be delivered.

That the 34,400^l. Poynts of Eight, by the S^r: Philip be delivered to M^r: Jollon or his Order on the Terms mentioned in his Paper now laid before the Court and Agreed to by Cap^t: George Stevens on his part, and Thomas Hall and Britton Fisher, on the part of the Owners, in Case no Order be this day made by the Lord Chancellor to the contrary.

John Bergselaer Elected a
Servant.

The Court then proceeding to the Election of a Servant the several Petitions of Peter Rapsley, (recommended by M^r: Whatoly) James Ashley, (recommended by M^r: Mat. Raper) and George King, (recommended by M^r: Shoafe) for Employment were read, and they together with John White, Dennis Franklin, Jeremiah Thompson, Stephen Stott, James Little, Benjamin Budd, William Richard Mather, Richard Burnham, and John Bergselaer, whose Petitions had been formerly read, were put up by hands and reduced to Two, viz: the said John Bergselaer and George King, and they afterwards being severally put up by the Ballot, the said John Bergselaer was Elected a Servant during Pleasure to be Employed from Time to Time in such Service as the Bank shall think fit at the Wages of Fifty Pounds per Annum and was Sworn.

A

The Court of Directors at the Bank,
on Friday the 13th of November 1741.

Present

Samuel Brocksbank Esquire Governor
William Lawkenor Esq: Deputy Governor.

Bryan Benson Esq:

Thomas Cooke Esq:

James Gaultier Esq:

M^r: William Hunt

S^r: William Tolliff

M^r: Benj^d: Longuet

Henry Noale Esq:

Charles Palmer Esq:

James Spilman Esq:

S^r: John Thompson

M^r: Matthews Boashroft

Dollers Carbonuel Esq:

M^r: Richard Chiswell Jun^r:

Henry Horring Esq:

M^r: Robert Koffloken

Matthew Raper Esq:

and

M^r: Thomas Whately

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

General issue to be pleaded
in the Cause between Geo.
Stevens and the Bank

That M^r: Wall do plead the General Issue in the Cause between
George Stevens Cap^t: of the Ship S^t: Philip Snow, and the Bank.

Bill of interpleader against
George Stevens & al:

That M^r: Wall in the Name of the Bank do File a Bill of interpleader
in Chancery against George Stevens Captain of the Ship S^t: Philip Snow,
and the Owners of the said Ship.

Ad

A Court of Directors at the Bank,
on Thursday the 19th of November 1741.

Present

Camp Brooksbank Esquire Governor
William Faulkner Esquire Deputy Governor.

| | |
|--|---|
| <p>Bryan Bouson Esq^r; Thomas Cooke Esq^r; James Gaultier Esq^r; M^r: William Hunt S^r: William Sollif M^r: Bouj^d: Louquet Henry Noale Esq^r; Charles Palmer Esq^r; Charles Savage Esq^r; Alexander Shoafe Esq^r;</p> | <p>James Spilman Esq^r; S^r: John Thompson M^r: Robert Thornton Delivers Carboneol Esq^r; M^r: Richard Chiswell jun^r Henry Horring Esq^r; M^r: Robert Nettleton Matthew Raper Esq^r; and M^r: Thomas Whately</p> |
|--|---|

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Charwood jun^r's Ser. Bond
to be delivered up.

That the Security Bond of William Stevens of Thames Street Merchant and of James Randall of Queen Hill Lighterman in £250. — each Dated 25th September 1732. for Edward Charwood jun^r one of the Servants in the Accountants Office, be delivered up to be cancelled, the said Edward Charwood jun^r having given other Securities in lieu of them above 12. Months since.

M^r: Coull's Memorial was
referred to a Com^{tee} for the Treasury.

A Memorial from Zerubbabel Crouth Chief Accountant was laid before the Court by M^r: Governor and was read.

Resolved,

That the said Memorial be referred to the Committee for the Treasury and that they do therein as they judge reasonable.

S^d

The Court of Directors at the Bank, -
on Thursday the 26th of November 1741.

Present

Sam^l Brooksbank Esq: Governor
William Fawkener Esq: Deputy Governor.

Edw^d Boshamy
Bryan Bonson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
M^r: William Hunt
S^r: William Tolliff
M^r: Benj^d Longuet
Henry Neale Esq:
Charles Palmer Esq:
Charles Savage Esq:
Alexander Sheafe Esq:

James Spilman Esq:
S^r: John Thompson
M^r: Robert Thornton
Dollors Carbonnel Esq:
M^r: Richard Chiswell Jun^r
Henry Hering Esq:
M^r: Benj^d Lobbullier
M^r: Robert Nottleton
Matthew Rapoz Esq:
and
M^r: Thomas Whately

Orders confirmed.

Out Cash right.

The Proceedings of the last Court were read.

M^r: Matthew Rapoz Reported the Out Cash to have been taken in
and found right.

Proposal of the representatives of
Esq^r Harding Considered.

The Court took into Consideration the Proposal of the representatives of Elizabeth
Harding Widow deceased and are of Opinion that the same is defective in
several particulars.

And thereupon they were called in and acquainted with several of the
Objections thereto and informed that if they were willing to amend their Proposal
this Court would take the same into Consideration the next Court Day.

S

*A Court of Directors at the Bank,
on Thursday the 3rd of December 1745.*

Present

*James Brooksbank Esq: Governor
William Fawkner Esq: Deputy Governor.*

*S^r: Edward Bellamy
Bryan Benson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
S^r: William Jolliff
M^r: Bonj^d Longuet
Henry Meale Esq:
Charles Palmer Esq:
Charles Savage Esq:
Alexander Sheafe Esq:
James Spilman Esq:*

*S^r: John Thompson
M^r: Robert Thornton
M^r: Matthews Washcroft
Solitors Carbonnel Esq:
M^r: Richard Chiswell jud
Henry Horing Esq:
M^r: Bonj^d Lethisullior
M^r: Robert Mottleton
Matthew Raper Esq:
and
M^r: Thomas Whately*

Orders confirm'd.

*2nd Proposal of the representa-
tives of M^r. Harding, read.*

The Proceedings of the last Court were read.

A second Proposal of the representatives of Elizabeth Harding Widow deceased, was read.

Resolved,

*That the Consideration of the said Proposal be deferred till this day seven Night
And that the Committee for the Treasury be desired to take the same into their
Consideration and report their Opinion thereon to the Court.*

Ordered,

*Order about searching for
Bank Notes lost.*

*That in the Absence of the Committee in Waiting any Director be impow'rd
to Order a Search for any Bank Note lost; and that no search be made for any
Bank Note lost without an Order for such Search be signed by One of the Directors;
And in their Absence that the Chief Accountant for the Time being be impow'rd
to sign an Order for such Search.*

*Bromfield's deficiencies
carried to Profit & Loss.
his Security Bonds to be
delivered up.*

*That the deficiencies in the Bags of George Bromfield late one of the Tellers
in the Hall deceased amounting to Eighteen Pounds Four Shillings and two pence
be carried to the Account of Profit and Loss: And, that the Security
Bonds of Jared Browns of Saint Martins Lane in the County of Middlesex
Stable Keeper, and of John Loggat of Appleshaw near Andover in the
Hampshire Malster, in Two Hundred Pounds each for the said George
Bromfield, be delivered up to be Cancelled; the said George Bromfield
having been dead above Twelve Months since, And the Accountants having
Certified that there is no demand upon him.*

