

A Court of Directors at the Bank
on Thursday the 3^d of May 1744.

Present

William Fawkoner Esq; Governor
Charles Savage Esq; Deputy Governor.

S^r: Edward Bellamy
Bryan Benson Esq;
Stamper Brooks Esq;
John Barre Esq;
Thomas Cooke Esq;
De Witts Carbondel Esq;
M^r: John Eaton Dodsworth
M^r: Benjamin Longuet
M^r: Robert Marsh
M^r: Benjamin Moo
Charles Palmer Esq;

James Spilman Esq;
S^r: John Thompson
James Shoobald Esq;
Robert Thoroton Esq;
Matthews Bearhird Esq;
M^r: William Hunt
Henry Neale Esq;
M^r: Robert Nottilton
Alexander Sheafe Esq;
M^r: Robert Salusbury
M^r: Peter Thomas

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Edm: Clarke's Security Bonds
to be delivered up.

That the Security Bonds of Philip Hillier of London Gentleman, Capt Mark Pourroy of Saint Stephen Coleman Street London, Nehemiah Brookes of Hackney in the County of Middlesex Gentleman and Nathaniel Clarke of the Exchequer Office London Gentleman in £250. each for Edmund Clarke late one of the Servants of the Bank, be delivered up to be cancelled; the said Edmund Clarke having been dead above 12. Months and the Accountants having Certified that there is no Demand upon him.

M^r: Bell quits the Service.

That William Bell at his Request have leave to quit the Service of the Bank.

Com^{rs} for inspecting Securities
deposited etc. Appointed.

That a Committee be appointed to inspect into the Securities which are deposited with any of the Banks Servants of what Nature and kind soever they are.

That M^r: Hunt M^r: Longuet M^r: Sheafe M^r: Palmer, M^r: Nottilton, and M^r: Thomas, be the said Committee, and that they report the same to the Court.

Upon

John Gill's lost Note for
£20. to be paid.

Upon reading the Affidavit of John Gill of Birmingham in the County of Warwick Tallow Chandler relating to a Bank Note that is to say N^o. C, 47. to Rowland Rogers or bearer Twenty Pounds dated 6th August 1742. lost and applied for above 12. Months ago. Ordered, That the Sum of Twenty Pounds be paid unto the said John Gill, 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.

Election of 2. Servants
appointed.

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

A Court of Directors at the Bank, on—
Thursday the 10th of May 1744.

Present

William Fawkner, Esq; Governor
Charles Savago, Esq; Deputy Governor.

Edward Bohamy
Bryan Bonson, Esq;
Stamper Brooksbank, Esq;
John Bantro, Esq;
Thomas Cooke, Esq;
Docttors Carboulot, Esq;
M^r: John Eaton Dodsworth
M^r: Benjamin Longuet
M^r: Robert Marsh
M^r: Benjamin Moo
Charles Spahnor, Esq;

James Spilman, Esq;
S^r: John Thompson
James Thobald, Esq;
Robert Thornton, Esq;
Matthews Beashtroff, Esq;
M^r: William Hunt
Henry Hoale, Esq;
M^r: Robert Mottleton
Alexander Shoafe, Esq;
M^r: Robert Salisbury
M^r: Peter Thomas

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Mat. Collet sworn.

Matthew Collet one of the Servants Elected the 12th of April last was now sworn.

Upon

John Kings lost Note for £20. - to be paid.

Upon reading the joint Affidavit of John King of the City of Gloucester Gentleman, Charles Newton of the same Place Gentleman, Joseph Atwell of Fairford in the County of Gloucester Doctor in Divinity, and Elijah Pytt of the said City of Gloucester Gentleman, relating to a Bank Note that is to say N^o. 307. to Charles Woodor or bearer Twenty Pounds Dated 18th June 1743. lost and applied for above 12. Months ago. Ordered, That the Sum of Twenty Pounds be paid unto the said John King 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.

Resolved,

3. Servants to be now Chosen.

That three Servants be now Chosen.

Rich^d. Smith, Chas. Towson, & W^m. Groenough, Elected Servants.

The Court then proceeding to the Election of the said three Servants the several Petitions of Francis Jersey (recommended by M^r. Thornton) Samuel Goodwin (recommended by M^r. Thornton) James Raymond (recommended by M^r. Beathroff) Charles Towson (recommended by M^r. Beathroff) and John Mason (recommended by S^r. John Thompson) for Employment were read; And they together with James Ashby, Joseph Westray, William Groenough, Robert Raymond, Samuel Alton, Samuel Smart, Richard Smith, Alexander Warrant, Thomas Payne, and Thomas Goslop, whose Petitions were formerly read, were put up by hands and reduced to Four; Viz^t. The said Richard Smith, Charles Towson, Francis Jersey and William Groenough, and they afterwards being severally put up by the Ballot, the said Richard Smith, Charles Towson, and William Groenough, 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.

C 2

A Court of Directors at the Bank, on
Thursday the 17th of May 1744

Present
William Fawcouner Esq; Governor
Charles Savago Esq; Deputy Governor.

Mr: Edward Bollamy
Bryan Bonson, Esq;
Stamps Brooksbank Esq;
John Bairo, Esq;
Thomas Cooke, Esq;
Do Killors Carbonell, Esq;
Mr: John Eaton Dodsworth
Mr: Benjamin Longuet
Mr: Benjamin Moo
Charles Palmer, Esq;
James Spilman, Esq;

Mr: John Thompson
James Theobald, Esq;
Robert Thornton, Esq;
Matthews Boardman, Esq;
Mr: William Hunt
Henry Moco, Esq;
Mr: Robert Notthoton
Alexander Shoafo, Esq;
Mr: Robert Salisbury
and
Mr: Peter Thomas

Orders Confirmed.

The Proceedings of the last Court were read.

Receipt to the Accountant
General in Chancery, Sealed.

A Receipt to Mark Thurston, Esq; Accountant General to the Court of
Chancery for Forty Seven Orders and Tallies on the Land Tax for the Year 1744.
for the Principal Sum of £47,000. viz: Forty Seven Orders Numbered 108. to 154.
both inclusive for £1,000. each, all dated the 2nd of March last 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 1st of March 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,

Notes about Bankrupts?

That the Chief Accountant, the Chief Cashier, and the proper Officer in the
Discount Office, do Acquaint the Secretary from time to time of all Bankrupts
or others who shall be indebted to the Bank when they fail or dye: And that the
Secretary peruse all Advertisements relating thereto, and Acquaint Mr: Governor,
Mr: Deputy Governor, or the Committee in Waiting therewith.

5. Guineas to the Door Keepers
of the 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 24th of May 1744.

Present
William Fairbairn Esq; Governor
Charles Savary Esq; Deputy Governor.

- | | |
|-------------------------|---------------------------|
| Bryan Benson, Esq; | J: John Thompson |
| Stamp Brooksbank, Esq; | James Theobald, Esq; |
| John Bant, Esq; | Robert Thornton, Esq; |
| Thomas Cooke, Esq; | Matthews Beartstoft, Esq; |
| Dobblers Corbomol, Esq; | M: William Hunt |
| M: John Eaton Dodsworth | Henry Noale, Esq; |
| James Gaultier, Esq; | M: Robert Notkoton |
| M: Benjamin Longuet | Alexander Shroafe, Esq; |
| M: Benjamin Moo | M: Robert Salisbury |
| Charles Palmer, Esq; | and |
| Samuel Spilman, Esq; | M: Peter Thomas . |

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Memorial to the Treasury for
an Allowance of £1600. p Ann.
for Management of Annuities 1743.

The Draught of a Memorial to be presented to The Right Honourable The Lords Commissioners of His Majesty's Treasury for an Allowance of £1,600. per Annum from Midsummer 1743. for their Trouble and Expence relating to the paying and Transferring the £3. per Cent Annuities 1743. was read and agreed to.

Ordered,

The Secretary to sign it.

That the Secretary do sign the same.

Report from the Committee
for Building.

M: Governor reported from the Committee for erecting a Building for the Use of the Bank, in Newstreet Court adjoining to the Bank, that the Committee had settled the Plan for the same and received Proposals from several persons relating thereto.

Resolved,

to Comee to Agree for the said
Building.

That the said Committee be empowered to Agree (upon such Terms as they shall think fit) with any Person or Persons for erecting the said Building.

S

A Court of Directors at the Bank, on
Thursday the 31st of May 1744.

Present
William Fawkner Esq; Governor
Charles Savage Esq; Deputy Governor.

D Bryan Bonson, Esq;
Stamps Brooksbank, Esq;
John Bantre, Esq;
Thomas Cooke, Esq;
Dobblers Carbonnet, Esq;
M^r: John Eaton Dodsworth
James Gaultier, Esq;
M^r: Benjamin Longuet
M^r: Benjamin Moo
Charles Palmer, Esq;
James Spilman, Esq;

J^r: John Thompson
James Theobald, Esq;
Robert Thornton, Esq;
Matthews Boashiroff, Esq;
M^r: William Hunt
Henry Noale, Esq;
M^r: Robert Notilofou
Alexander Shcase, Esq;
M^r: Robert Salisbury
and
M^r: profer Thomas.

Orders confirmed.

The Proceedings of the last Court were read.

John Waites Memorial
rejected.

John Waites late a Cashier, attending at the Door in Custody of two Officers,
delivered a Memorial to the Governor and Deputy Governor when M^r: Governor
acquainting the Court with the Contents thereof.

A Motion was made, and the Question was put, That the said
Memorial be rejected.

It was carried in the Affirmative Unanimously.

Resolved,

Court adjourned.

That this Court be adjourned 'til half an hour past One.

Court hold again.

The Court was again hold pursuant to the said Adjournment.

CB

A Court of Directors at the Bank, on
Thursday the 7th of June 1744.

Present

William Tawkenor, Esq; Governor
Charles Savage, Esq; Deputy Governor.

Bryan Benson, Esq;
Stamp Brooksbank, Esq;
John Banté, Esq;
Thomas Cooke, Esq;
Delillers Carbonnet, Esq;
M^r: John Eaton Dodsworth
James Gaullier, Esq;
M^r: Benjamin Longuet
M^r: Robert Marsh
M^r: Benjamin Mee
Charles Palmer, Esq;

James Spelman, Esq;
S^r: John Thompson
James Theobald, Esq;
Robert Thadton, Esq;
Matthews Bourlartoff, Esq;
M^r: William Hunt
Henry Moads, Esq;
M^r: Robert Hottelton
Alexander Shoafe, Esq;
M^r: Robert Salusbury
M^r: Peter Thomas

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered.

Harry Johnson's Security Bond
to be delivered up.

That the Security Bond of Thomas Spenset of Cuthbed Friars London
Merchant in £500. for Harry Johnson one of the Servants in the Accountants
Office, be delivered up to be Cancelled, the said Spenset having desired to
withdraw the said Bond and the said Johnson having given other Security
in lieu thereof, above 12. Months ago.

Sorry to acquaint the Court with
Securitys who desire to withdraw.

That when ever any person, who is Security for any Servant of the Bank,
shall desire to withdraw his said Security; the Secretary do acquaint the next
Court therewith.

CD

A Court of Directors at the Bank,
on Thursday the 14th of June 1744.

Present
William Taucknor Esq; Governor
Charles Savage Esq; Deputy Governor.

Bryan Benson Esq;	John Thompson
Stamp Brocksbank Esq;	James Theobald Esq;
John Bamo Esq;	Robert Thornton Esq;
Thomas Cooke Esq;	Matthews Boashiroff Esq;
Dobblers Carbondol Esq;	M ^r : William Hunt
James Gaullior Esq;	Henry Noale Esq;
M ^r : Benjamin Longuet	M ^r : Robert Nothoton
M ^r : Robert Marsh	Alexander Sudafe Esq;
M ^r : Benjamin Moe	M ^r : Robert Salisbury
Charles Palmer Esq;	M ^r : Peter Thomas
James Spilman Esq;	Thomas Whately Esq;

Orders confirmed.

The proceedings of the last Court were read.

CD

A Court of Directors at the Bank,
on Thursday the 21st of June 1744.

Present

William Fawkoner Esq; Governor
Charles Savage Esq; Deputy Governor.

Bryan Benson, Esq;
Stamp Brooksbank, Esq;
John Baure, Esq;
Thomas Cooke, Esq;
De Villiers Carbondel, Esq;
James Gaullior, Esq;
M^r: Benjamin Longuet
M^r: Robert Marsh
M^r: Benjamin Moo
Charles Palmor, Esq;
S^r: John Thompson

James Theobald, Esq;
Robert Thornton, Esq;
Matthews Boashroft, Esq;
M^r: William Hunt
Henry Noale, Esq;
M^r: Robert Notkoton
Alexander Thoase, Esq;
M^r: Robert Salisbury
M^r: Peter Thomas
and
Thomas Whately, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Agreement for Circulating
£750,000. in Exchequer Bills
on Malt 1744. Sealed.

An Agreement between The Right Hon^{ble} The Lords Commissioners
of His Majesty's Treasury and The Governor and Company of The Bank
of England dated the 14th day of June 1744. for exchanging and circulating
a Sum not exceeding £750,000. in Exchequer Bills made or to be made forth
by Virtue of an Act of Parliament passed in the 17th Year of His Majesty's
Reign for continuing the Duties upon Malt &c. for the Service of the Year
1744. from the Time or Times of Issuing thereof to the Expiration of the
said Agreement; at the Interest or Premio of £3. p^{ct}. p^{ann}: having
been examined by two of the Committee in Waiting; was read, and
Sealed with the Common Seal in Court.

Cripps & Gosnoll's lost Note
for £20. - to be paid

Upon reading the joint Affidavit of Hannah Camden of Birmingham
in the County of Warwick Sunholder, and Edmund Padget her Servant; as also
the joint Affidavit of Knolles Gosnoll and John Cripps of Broad Street
Haberdashers and Partners; and James Pierrepont their Journeyman:
relating to a Bank Note that is to say, N^o. 11. to George Lord Carpenter
or bearer Twenty Pounds Dated 23rd October 1742. lost and Applied for
above 12. Months ago; Ordered, That the Sum of Twenty Pounds
be paid unto the said John Cripps and Knolles Gosnoll 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.

[Handwritten flourish]

A Court of Directors at
the Bank, on Thursday the 28th
of June 1744.

Present
William Fawkoner, Esq; Governor
Charles Savage Esq; Deputy Governor.

Dryan Benson, Esq;
Stamps Brooksbank, Esq;
Thomas Cooke, Esq;
Delillers Carbomel, Esq;
M^r: John Eaton Dodscomb
James Gaultier, Esq;
M^r: Benjamin Longuet
M^r: Robert Marsh
M^r: Benjamin Moo
Charles Palmer, Esq;
S^r: John Thompson

James Thoobald, Esq;
Robert Thornton, Esq;
Matthews Boatwright, Esq;
M^r: William Hunt
Henry Neale, Esq;
M^r: Robert Notkoton
Alexander Shoafe, Esq;
M^r: Robert Salisbury
M^r: Peter Thomas
and
Thomas Whately, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Counterpart of Agreement with
Mess^{rs}: Stibbs for Building in
Nagshoad Court, sealed.

The Counterpart of an Agreement dated 21st June 1744. ~
Between The Governor and Company of the Bank of England of the
One Part, and Thomas Stibbs and Joseph Stibbs of London Carpenters
of the other Part, for pulling down three Messuages in Nagshoad Court
Bartholomow Lane adjoining to the Bank, and there Erecting a new
Building; for which the said Governor and Company are to pay the
said Thomas and Joseph Stibbs Five Hundred Eighty Four Pounds
besides the Old Materials: having been examined by two of the ~
Committee in Waiting; was read and sealed with the Common Seal
in Court.

Ordered,

Esq; Porters £7. 10. —

That the Esq; Porters be paid their usual Allowance
of seven Pounds Ten Shillings for the Half Year ended at ~
Midsummer last.

That

Quarterly General Court.

That a Quarterly General Court be hold at the Bank on this day fortnight the 12th day of July next, at Eleven in the Forenoon; And that the usual Advertisements be given thereof.

No Complaint against the Servants.

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

Complaint of some of the Watchmen.

But M^r: Sankoy the Gate Porter having complained of some of the Watchmen, M^r: Deputy Governor had reprimanded them.

Comms for the Treasury or Com^{rs} in Waiting with M^r: Govern^r. Consent for may lend £5000 towards the 2^d payment on Annuities Anno 1744.

That it be referred to the Committee for the Treasury, or the Committee in Waiting with the Consent of M^r: Governor, M^r: Deputy Governor, or any two of the Committee for the Treasury; to Accomodate such persons as may desire to borrow Money, not exceeding £50,000. in Order to make their 2^d payment on the Subscription for Annuities for the Service of the Year 1744.

ES

A Court of Directors at the Bank,
on Thursday the 5th of July, 1744.

Present

William Fenwick, Esq; Governor
Charles Savage, Esq; Deputy Governor.

Mr Edward Bellamy
Mr Bryan Bonson, Esq;
Mr Stamp Brooksbank, Esq;
Mr Thomas Cooke, Esq;
Mr DeSilvers Carbottol, Esq;
Mr John Eaton Dodsworth
Mr James Gaultier, Esq;
Mr Benjamin Longuet
Mr Robert Marsh
Mr Benjamin Moo
Mr Charles Palmer, Esq;

Mr John Thompson
Mr James Theobald, Esq;
Mr Robert Thornton, Esq;
Mr Matthews Boasthorpe, Esq;
Mr William Hunt
Mr Henry Noale, Esq;
Mr Robert Nothton
Mr Alexander Shroaf, Esq;
Mr Robert Salisbury
Mr Peter Thomas
Mr Thomas Whately, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Ed

A Court of Directors at the Bank, on Thursday the 12th of July 1744.

Present
William Fawkoner, Esq; Governor
Charles Savage, Esq; Deputy Governor.

<p>Edward Bollamy Bryan Benson, Esq; Stamp Brooksbatch, Esq; Thomas Cooko, Esq; Docttors Carbonef, Esq; M^r. John Eaton Dodsworth James Gaultier, Esq; M^r. Benj^d Longaof M^r. Robert Marsh M^r. Benjamin Moo Charles Palmer, Esq;</p>	<p>James Spilman, Esq; J^r. John Thompson James Thobald, Esq; Robert Thoruton, Esq; Matthews Beartireff, Esq; M^r. William Hunt Henry Noale, Esq; M^r. Robert Nettleson M^r. Robert Salusbury M^r. Peter Thomas Thomas Whatoly, Esq;</p>
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Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Resolved,

Court adjourned.

That this Court be adjourned til after the rising of the General Court.

Court hold again.

The Court was again held pursuant to the said Adjournment.

John Harford reprimanded.

M^r. Governor acquainted the Court, that John Harford one of the servants in the Hall had last Night neglected to see the Drawing Lodgers put up into their respective Trunks; as also, that frequent complaints have been made by his Superior Officers as to his general Behaviour. And he being called in, was reprimanded by The Governor in Court.

[Handwritten flourish]

A Court of Directors at the Bank,
on Thursday the 19th of July 1744.

Present

William Jackson Esq: Governor
Charles Savage Esq: Deputy Governor.

Edward Bostamy
Bryan Benson, Esq;
Francis Brooksbank, Esq;
Thomas Cooke, Esq;
Dobblers Carboull, Esq;
Mr: John Eaton Dodswoorth
James Gaultier, Esq;
Mr: Brig: Longlot
Mr: Robert Marsh
Mr: Benjamin Moo
James Spilman, Esq;

Mr: John Thompson
James Theobald Esq;
Robert Thornton, Esq;
Matthews Boarhroff, Esq;
Mr: William Hunt
Mr: Robert Nettleton
Alexander Shafe, Esq;
Mr: Robert Salusbury
Mr: Peter Thomas
and
Thomas Whately, Esq;

Orders confirmed

The Proceedings of the last Court were read.

The Bank Stock £3. per ann.
& the Order which was
assigned by John Waite to
Bryan Benson & Tho: Cooke Esq:
to be sold.

Whereas John Waite late One of the Cashiers of the Bank of England -
Did Assign and Transfer £500. Bank Stock £250. Annuities £3. per Ann: 1731.
and One Exchequer Tally and Annuity for £14. per Ann: to Bryan Benson
and Thomas Cooke, Esq: in trust to indemnifie the Governor and Company of
the Bank of England from any Losses they might sustain by means of him
the said John Waite, as specified in two Deceazures bearing date the 26. March
1735. and the 30. April 1735. And Whereas the said John Waite hath defrauded
the said Governor and Company of a very great Sum of Money; This Court
doth desire the said Bryan Benson and Thomas Cooke Esq: to sell the said
Bank Stock £3. per Cent Annuities and Tally and Order, and to pay the nett
produce thereof, together with all Interest accruing therefrom to any of
the Cashiers of the said Bank and to take their Receipt for the same.

Resolved

and they to be indemnified.

That this Court will indemnifie the said Bryan Benson and Thomas
Cooke Esq: their Heirs Executors or Administrators from any Demands
from the said John Waite or any other Person or Persons whatsoever touching
or concerning the abovesaid £500. Bank Stock £250. Annuities £3. per
Ann: 1731. or the £14. per Ann: Tally and Order, or the Interest accruing
therefrom and that they will indemnifie the said Bryan Benson and Thomas
Cooke Esq: from any Costs of Suit or other Charges relating therunto.

C-6

A Court of Directors at the Bank, on
Thursday the 26th of July 1744.

Present

William Faulkner Esq; Governor
Charles Savage Esq; Deputy Governor.

Edward Bollamy	John Thompson
Bryan Bonson, Esq;	James Theobald Esq;
John Bauso, Esq;	Robert Thornton, Esq;
Thomas Cooke, Esq;	Matthews Boeshtoff, Esq;
De Witts Carbondell, Esq;	M ^r : William Hunt
M ^r : John Eaton Dodsworth	Henry Hoale, Esq;
James Gaultier, Esq;	M ^r : Robert Mottleton
M ^r : Benjamin Longuet	Alexander Shoafo, Esq;
M ^r : Robert Marsh	M ^r : Robert Salusbery
M ^r : Benjamin Moo	and
Charles Palmer, Esq;	Thomas Whately, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Bank to be defended in Law
adv^{ts} John Lavalade.

That M^r: Samuel Dodd do appear for and defend the Governor and
Company of the Bank of England in Chancery, at the Suit of John
Lavalade.

So

A Court of Directors at the Bank,
on Thursday the 2nd of August 1744.

Present

William Fawkner Esq; Governor
Charles Savage Esq; Deputy Governor.

S^r: Edward Bollamy
Bryan Bonson, Esq;
John Banno, Esq;
Thomas Cooke, Esq;
De Villiers Carbonell, Esq;
M^r: John Euton Dodsworth
James Gaultier, Esq;
M^r: Benjamin Longuet
M^r: Robert Marsh
M^r: Benjamin Mos
Charles Palmer, Esq;

S^r: John Thompson
James Thoobald Esq;
Robert Thornton Esq;
Matthews Bourthrost, Esq;
M^r: William Hunt
Henry Noale, Esq;
M^r: Robert Nothston
Alexander Shroaf, Esq;
M^r: Robert Salusbury
M^r: Peter Thomas
Thomas Whately, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ralph Ludlow chosen
a Watkinson.

Ralph Ludlow (recommended by M^r: Governor) was by the Court
Elected to be One of the Watkinson to the Bank in the room of Robert Herman
deceased, at the Wages of Twenty Pounds per Annum.

S^r

A Court of Directors at the Bank,
on Thursday the 9th of August 1744.

Present

William Fawkener Esq; Governor
Charles Savages Esq; Deputy Governor.

Mr Edward Boffamy
Mr Bryan Bonson, Esq;
Mr John Bauso, Esq;
Mr Thomas Cooke, Esq;
Mr Doillors Carbomist, Esq;
Mr John Eaton Doodsbell
Mr James Gaullier, Esq;
Mr Benjamin Lohquet
Mr Robert Marsh
Mr Benjamin Moo
Mr Charles Palmor, Esq;

Mr John Thompson
Mr Robert Thornton, Esq;
Mr Matthews Boastbroff, Esq;
Mr William Hunt
Mr Henry Noale, Esq;
Mr Robert Wollston
Mr Alexander Shoafe, Esq;
Mr Robert Salusbury
Mr Peter Thomas
and
Mr Thomas Whatoly, Esq;

Orders confirmed.
Out-Cash right.

The proceedings of the last Court were read.

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

Banks Examination & Answer
to the Duke of Leeds Bill in
Chancery Sealed.

The Examination and Answer of the Governor and Company of the Bank of England Defendants; to the Bill of Reviver in Chancery, of the Most Noble Thomas Duke of Leeds, and others, Plaintiffs; having been examined by two of the Committee in Waiting, was read, and Sealed with the Common Seal in Court.

Ordered,

£50000. may be lent for the
3rd paym^t on the Lottery 1744.

That it be referred to the Committee for the Treasury, or to the Committee in Waiting with the Consent of Mr Governor, or Mr Deputy Governor, or any two of the Committee for the Treasury, to accommodate such persons, as may desire to borrow Money in Order to make their third Payment on the Subscription for the Lottery for the Term of the Year 1744. not exceeding in the whole the Sum of £50,000. —

£26. per Cent. to be Accepted of
for James Cotin's Debt.

That Mr Governor be empowered to give Direction to Mr Isaac Vornoff to Accept of a Composition of £26. per Cent. for the Debt due from James Cotin of Paris and to give the proper Discharges for the same.

S

*The Court of Directors at the Bank,
on Thursday the 16 of August 1744.*

Present

*William Lawton Esq; Governor.
Charles Savage Esq; Deputy Governor.*

*Mr Edward Bollamy
Bryan Bonson Esq;
John Bant, Esq;
Thomas Cooke, Esq;
De Witts Carbonell Esq;
Mr John Eaton Dodsborough
James Gaultier, Esq;
Mr Benjamin Longuet
Mr Robert Marsh
Mr Benjamin Moo
Charles Palmer, Esq;*

*Mr John Thompson
James Thobald, Esq;
Matthew Bountroff, Esq;
Mr William Hunt
Henry Noale, Esq;
Mr Robert Nettleton
Alexander Shuase, Esq;
Mr Robert Salisbury
Mr Peter Thomas
and
Thomas Whatoly, Esq;*

Orders confirmed.

The proceedings of the last Court were read.

*Exchequer Bill Contract
Sealed.*

The Articles of Agreement, betwixt the Rt. Hon. The Lords Commissioners of His Majesty's 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 25th July 1744. 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) was 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 18th instant.

*Bank's Answer to Lavalade's
Bill in Court. Sealed.*

The several Answer of The Governor and Company of the Bank of England Deft. to the Bill of Complaint (in Chancery) of John Lavalade Complainant (having been examined by two of the Committee in Waiting) was also read and Sealed with the Common Seal in Court.

Ordered,

Transfer Books closed.

That the Transfer Books for Bank Stock be shut from Tuesday the Eleventh day of September to Tuesday the Sixteenth day of October next. And that the same be published in the London Gazette of Saturday next the 18th 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 20th day of September aforesaid at Twelve at Noon, upon the Usual Notices.

S

*A Court of Directors at the Bank
on Thursday the 23^d of August 1744.*

Present
William Fawkner, Esq; Governor
Charles Savage, Esq; Deputy Governor.

Mr. Edward Bohamy
Bryan Benson, Esq;
John Bams, Esq;
Thomas Cook, Esq;
Dollitors Carbonhol, Esq;
Mr. John Eaton Dodswoth
Mr. Benjamin Longuet
Mr. Benjamin Moo
Charles Palmer, Esq;
Sr. John Thompson

James Shoobald, Esq;
Robert Thornton, Esq;
Matthews Boathroff, Esq;
Mr. William Hunt
Mr. Robert Nottleton
Alexander Shafe, Esq;
Mr. Robert Salisbury
Mr. Peter Thomas
and
Thomas Whately, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

At the Request of several of the Proprietors; it is,

Ordered,

That the Day for closing the Transfer Books for Bank Stock, be altered from Tuesday the 11th of September next, to Wednesday the 12th of the same Month. And that the same be published in the London Gazette of Saturday next the 25th instant.

*The day for closing the
Transfer Books altered.*

CB

A Court of Directors at the Bank
on Thursday the 30th of August 1744.

Present

William Fawcener Esq; Governor
Charles Savage Esq; Deputy Governor.

Esq; Edward Boleamy	Esq; John Thompson
Bryan Bonson, Esq;	James Theobald, Esq;
Stump Brooksbank, Esq;	Robert Thornton, Esq;
Thomas Cooks, Esq;	Matthews Boashiroff, Esq;
Dalillors Carbonnel, Esq;	M ^r : William Hunt
M ^r : John Eaton Dodsborough	M ^r : Robert Motilofon
James Gaultier, Esq;	Alexander Sheafe, Esq;
M ^r : Benjamin Lortyquot	M ^r : Robert Salisbury
M ^r : Benjamin Moo	M ^r : Peter Thomas
Charles Palmer, Esq;	and
James Spilmon, Esq;	Thomas Whately, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

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

That the Sum of Sixty Pounds Nineteen Shillings be paid -
unto M^r: Samuel Dodd, in full of his Bill for Law Charges, upon his
giving a Receipt for the same.

Ed

*A Court of Directors at the Bank, -
on Thursday the 6th of September 1744.*

Presents
William Fawkner Esq; Governor
Charles Swago Esq; Deputy Governor.

- | | |
|---------------------------------|----------------------------------|
| <i>Edward Bellamy</i> | <i>James Spilman, Esq;</i> |
| <i>Bryan Bonson, Esq;</i> | <i>J: John Thompson</i> |
| <i>Stamper Brooksball, Esq;</i> | <i>Robert Thoroton, Esq;</i> |
| <i>John Banto, Esq;</i> | <i>Matthews Boastredft, Esq;</i> |
| <i>Thomas Cooke, Esq;</i> | <i>M: William Hunt</i> |
| <i>Dobblers Carbonhol, Esq;</i> | <i>M: Robert Mottleton</i> |
| <i>M: John Eaton Dodsworth</i> | <i>Alexander Shafe, Esq;</i> |
| <i>M: Benjamin Longuet</i> | <i>M: Robert Saksbichy</i> |
| <i>M: Benjamin Moo</i> | <i>M: Peter Thomas</i> |
| <i>Charles Palmer, Esq;</i> | <i>Thomas Whately, Esq;</i> |

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

*Agroom: for Circulating
£1,400,000 in Exchequer Bills on
Land Tax 1744. and £750,000. do
on Malt 1744. Sealed.*

*An Agreement between His R: Highness The Lords Commissioners of His
Majesty's Treasury and the Governor and Company of the Bank of England dated
the 30th day of August 1744. for Circulating £2,150,000. in Exchequer Bills,
that have been, or shall or may be issued, as therein mentioned, pursuant to Acts
of Parliament already passed in that behalf; that is to say, in Exchequer Bills
on the Land Tax for the Service of the Year 1744. the Sum of £1,400,000. and
in Exchequer Bills on the Duties on Malt &c. for the Service of the Year 1744.
the Sum of £750,000. from the Time or Times of issuing thereof to the
Expiration of the said Agreement at the Interest or Premium of £3. -
per Cent per Ann: (having been examined by two of the Committee in Waiting)
was read and Sealed with the Common Seal in Court.*

Ed

A Court of Directors at the Bank,
on Thursday the 13th of September 1744.

Present

William Tawkeour, Esq; Governor
Charles Sewage, Esq; Deputy Governor.

Mr: Edward Bostamy
Bryan Benson, Esq;
Stump Brooks Clerk, Esq;
Thomas Cooke, Esq;
Dehillers Carbondal, Esq;
Mr: John Eaton Dodsboockli
Mr: Benjamin Longast
Mr: Robert Marsh
Mr: Benjamin Mos
Charles Palmer, Esq;

James Spilman, Esq;
S: John Thompson
Robert Thornton, Esq;
Matthews Boastrost, Esq;
Mr: William Hunt
Henry Noole, Esq;
Mr: Robert Nethleton
Alexander Shoafe, Esq;
Mr: Robert Salisbury
Mr: Peter Thomas

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 Eighteen 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 Ninth day of October next.

That the premium on the Money subscribed, be Two shillings for every One Hundred Pounds.

That Ten pounds per Cent be deposited on the said Subscription on or before the said Ninth day of October.

That Receipts be given for the same with Interest after the rate of £4. per Cent. per Annum from the said Ninth day of October, subjected to a Call, not exceeding One fifth part at a time, on ten days notice; - carrying Interest at the Rate of £5. per Cent. per Annum.

That no Subscription be made but in even Hundred Pounds.

That every Director have Fifty 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 29th day of September instant.

That Notice thereof be published at the Hall door.

That the Preamble to the said Subscription be the same as that of last year, mutatis mutandis; and be wrote into two Books against the next Court, and printed as usual.

That

That no person be Admitted to have above Five Thousand Pounds -
in the said Subscription.

That every Director do deliver in his List; to M^r: Governour, or M^r: -
Deputy Governour; on or before the 25th instant. And such List as shall
not be delivered in accordingly, be refused; and supplied by M^r: Governour
and M^r: Deputy Governour.

Ordered,

Loan for the 3^d Payment
on the Annuities 1744.

That it be referred to the Committee for the Treasury; or to the Committee
in Waiting, with the Consent of M^r: Governour, or M^r: Deputy Governour, or
any two of the Committee for the Treasury; to accommodate such persons -
as may desire to borrow Money (not less than £50.) in Order to make their
3^d Payment on the Subscription for Annuities for the Service of the Year
1744. not exceeding in the whole the Sum of £50,000.

Loan for the 4th Payment
on the Lottery 1744.

That it be likewise referred as abovesaid, to accommodate such persons
as desire to borrow Money in Order to make the 4th Payment on the
Subscription for the Lottery for the Service of the Year 1744. with any -
Sum (not less than £50.) to be repaid with Interest at £4. per Cent. per
Annum on or before the 20th day of November next.

That the Receipts both for the Annuities and Lottery, be deposited
in the Bank; and the Borrowers give their Notes, for the Repayment of
the said Money as aforesaid.

S

A Court of Directors at the Bank,
on Thursday the 20th of September 1744.

Present

William Fawkener Esq; Governor
Charles Savage, Esq; Deputy Governor.

Esq; Edward Boshamy
Stamp Brooksbank, Esq;
Thomas Cooke, Esq;
DeSilvers Carbonhol, Esq;
M^r: John Eaton Dodsborough
James Gaustier, Esq;
M^r: Benjamin Longuet
M^r: Robert Marsh
M^r: Benjamin Mee
Charles Palmer, Esq;
James Spilman, Esq;

Esq; John Thompson
James Theobald, Esq;
Robert Thornton, Esq;
Matthews Beaurinoff, Esq;
M^r: William Hunt
Henry Noale, Esq;
M^r: Robert Northon
Alexander Shafe, Esq;
M^r: Robert Salusbury
and
M^r: Peter Thomas

Orders confirmed .

The Proceedings of the last Court were read .

Out Cash right .

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

Report of the Dividend

M^r: Governor reported from the Committee for Accounts, that upon examining the State of the Accounts of the Bank, the Committee are Unanimously of Opinion, that 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 .

Ordered,

That the same be laid before the General Court as the Opinion of this Court .

Preamble to the Subscription
Sealed .

The Preamble to the Subscription for the Support of the Credit of the Bank, and for Circulating of Exchequer Bills having been wrote into two Books (and examined by two of the Committee in Writing) was read and Sealed with the Common Seal in Court.

Ordered,

Joshua Satterwaite's Security
Bond to be delivered up .

That the Security Bond of John Mayor of Little Moorfields Founder in 1720 for Joshua Satterwaite one of the Out-Tellers, be delivered up to be cancelled; The said Mayor being deceased, and the said Satterwaite having given other Security in lieu thereof above 12. Months ago .

Court Adjourned .

Adjourned till after the rising of the General Court .

Court held again .

The Court was again held pursuant to the said Adjournment .

S

*A Court of Directors at the Bank, on
Thursday the 27th of September 1744.*

Present
William Farrenor, Esq; Governor
Charles Savage, Esq; Deputy Governor.

Edward Bellamy
Stamp Brooksbank Esq;
Thomas Cooke, Esq;
DeWillers Carbonhol, Esq;
M^r: John Eaton Dodsworth
James Gaultier, Esq;
M^r: Benjamin Longuet
M^r: Robert Marsh
M^r: Benjamin Moo
Charles Palmer, Esq;
James Spilman, Esq;

John Thompson
James Thobald Esq;
Robert Thornto, Esq;
Matthews Beartstoff, Esq;
M^r: William Hunt
Henry Neale Esq;
M^r: Robert Nettleton
Alexander Nicols Esq;
M^r: Robert Salisbury
and
M^r: Peter Thomas

Orders confirmed.

The Proceedings of the last Court were read.

*No Complaint against the
Servants.*

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

*Topsop's lost Note to be
paid.*

*Upon reading the joint Affidavit of John Bonnor of Aldersgate Street
London Distiller, and Henry Topsop of the same place Baker; relating to a Bank
Note, that is to say, N^o: 166. payable to John Bonnor or bearer Sixty Five Pounds
dated 24th June 1743. lost and applied for above 12. Months ago. Ordered, -
That the Sum of Sixty Five Pounds be paid unto the said Henry Topsop 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.*

Foreign Gold & Silver right.

*M^r: Gaultier reported the Foreign Gold and Silver in the Warehouses to have
been examined and found right.*

C 7

*A Court of Directors at the Bank, on
Thursday the 4th of October 1744.*

Present

*William Fawkener Esq; Governor
Charles Savage, Esq; Deputy Governor.*

*Mr: Edward Bollamy
Stamp Brooksbank, Esq;
John Baute, Esq;
Thomas Cooke, Esq;
Devisiers Carbound, Esq;
Mr: John Eaton Dodsworth
James Gaultier, Esq;
Mr: Benjamin Longuet
Mr: Robert Marsh
Mr: Benjamin Mee
Charles Palmer, Esq;*

*James Spilman, Esq;
Mr: John Thompson
Robert Thornton, Esq;
Matthews Boastroff, Esq;
Mr: William Hunt
Henry Noale, Esq;
Mr: Robert Nottleton
Alexander Shoafo, Esq;
Mr: Robert Salisbury
Mr: Peter Thomas
Thomas Wheatley, Esq;*

Orders confirmed.

Out Cash eight.

*Borau's lost Bank post
Bill to be paid.*

The Proceedings of the last Court were read.

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

*Upon reading the several Affidavits of William Borau of Croydon in the
County of Surrey Merchant, Sarah Borau his Wife, and Sarah Haspell of the same
place Spinster, relating to a Bank post Bill, that is to say, N^o C, 6320. to
Edward Osborne or Order Twenty Pounds Dated 7th December 1742. lost and
applied for above 12. Months ago, Ordered, That the Sum of Twenty Pounds
be paid unto the said William Borau in full satisfaction of the said Bank
post Bill upon his giving Security to indemnify the Bank against the same
to be approved by the Committee in Waiting.*

A Court of Directors at the Bank, on
Thursday the 11th of October 1744.

Present

William Jaukonor, Esq; Governor
Charles Savage, Esq; Deputy Governor.

Edward Boleamy
Stamp Brooksbank, Esq;
Thomas Cooke, Esq;
De Villiers Carbonell, Esq;
M^r: John Eaton Dodsborough
James Gaultier, Esq;
M^r: Robert Marsh
M^r: Benjamin Mos
Charles Palmer, Esq;
James Spilman, Esq;
S^r: John Thompson

James Thoobald, Esq;
Robert Thornton, Esq;
Matthews Beaslycroft Esq;
M^r: William Hunt
Henry Neale, Esq;
M^r: Robert Nottleton
Alexander Shoafe, Esq;
M^r: Robert Salisbury
M^r: Peter Thomas
and
Thomas Wheatley, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Se

A Court of Directors at the Bank, -
on Thursday the 18th of October 1744.

Present

William Fawkner, Esq; Governor
Charles Savage Esq; Deputy Governor.

Esq; Edward Bollamy
Stamp Brookesbank, Esq;
John Baure, Esq;
Thomas Cooko, Esq;
Delillers Carbomol, Esq;
M^r: John Eaton Dodsworth
James Gaultier, Esq;
M^r: Benjamin Longuet
M^r: Robert Marsh
Charles Palmer, Esq;
James Spilman, Esq;

Esq; John Thompson
Robert Thornton, Esq;
Matthews Boarshroff, Esq;
M^r: William Hunt
Henry Hoale, Esq;
M^r: Robert Woffleton
Alexander Shoafe, Esq;
M^r: Robert Salisbury
M^r: Peter Thomas
and
Thomas Whately, Esq;

Orders confirmed

Out Cash right.

The proceedings of the last Court were read.

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

Ordered,

Servants absent 2. Months
to be reported.

That every superior Officer when he makes his report to the Committee for the House and Servants, of his Behaviour of the Servants under his Care; - do at the same time acquaint the Committee with any Servant who shall then have been absent two Months or more in that Quarter.

Barob Stallard discharged.

That Barob Stallard be discharged the Service of the Bank; being incapable of business on account of his Infirmities.

M^r: Marthant sworn.

William Marthant, one of the Servants Elected the 12th of April last, - and then absent, was now Sworn.

S

The Court of Directors at the Bank, on
Thursday the 23rd of October 1744.

Present
William Fawkener Esq; Governour
Charles Savage, Esq; Deputy Governour.

Mr Edward Bossamy
Stamp Brookesbank, Esq;
John Bant, Esq;
Thomas Cook, Esq;
Dollors Carbombel, Esq;
Mr John Eaton Dodsworth
James Gaultier, Esq;
Mr Benjamin Longest
Mr Robert Marsh
Mr Benjamin Moo
Charles Palmer, Esq;
James Spilman, Esq;

Mr John Thompson
James Theobald, Esq;
Robert Thornton, Esq;
Matthews Beathroff, Esq;
Mr William Hunt
Henry Noale, Esq;
Mr Robert Nottleton
Alexander Shoafe, Esq;
Mr Robert Salusbury
Mr Peter Thomas
and
Thomas Whatoly, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Ed

A Court of Directors at the Bank
on Thursday the 1st of November 1744.

Present

William Fawkoner, Esq; Governor
Charles Savage, Esq; Deputy Governor.

Esq; Edward Bohamy
Bryan Bonson, Esq;
Francis Brooksbank, Esq;
Thomas Cooke, Esq;
Doct^r John Carbonell, Esq;
Mr: John Eaton Dodsworth
James Gaultier, Esq;
Mr: Benjamin Longuet
Mr: Robert Marsh
Mr: Benjamin Moo
Charles Palmer, Esq;
James Spilman, Esq;

Esq; John Thompson
James Thobald, Esq;
Robert Thornton, Esq;
Matthews Boathroft, Esq;
Mr: William Hunt
Henry Noale, Esq;
Mr: Robert Nothton
Alexander Sidase, Esq;
Mr: Robert Salusbury
Mr: Peter Thomas
and
Thomas Whately, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

A

A Court of Directors at the Bank,
on Thursday the 8th of November 1744.

Present

William Fawkener, Esq; Governor
Charles Savago, Esq; Deputy Governor.

<p>Mr: Edward Bohamy Bryan Bouso, Esq; Stamp Brooksbank, Esq; John Bause, Esq; Thomas Cooke, Esq; Delillers Carbonnel, Esq; Mr: John Eaton Dodsworth James Gaultier, Esq; Mr: Benjamin Longuet Mr: Robert Marsh Charles Palmer, Esq;</p>	<p>James Spilman, Esq; S^r: John Thompson James Thobald, Esq; Robert Thoroton, Esq; Matthews Beachcroft, Esq; Henry Noale, Esq; Mr: Robert Nottholton Alexander Shocase, Esq; Mr: Robert Salisbury Mr: Peter Thomas Thomas Whately, Esq;</p>
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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.

Ordered,

Robert Jones quits the Service.

That Robert Jones (one of the Out Tellers) at his Request have leave to quit the Service of the Bank.

Election of One or more Servants appointed.

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

Ed

A Court of Directors at the Bank
on Thursday the 15th of November 1744.

Present

William Faukenor, Esq; Governor
Charles Savago, Esq; Deputy Governor.

Edward Bellamy
Bryan Benson, Esq;
Stamp Brooksbank, Esq;
Thomas Cook, Esq;
De Villiers Carbonhol, Esq;
M^r: John Eaton Dodsworthi
James Gaultior, Esq;
M^r: Benjamin Longuet
M^r: Robert Marsh
M^r: Benjamin Moo
Charles Palmer, Esq;
James Spilman, Esq;

John Thompson
James Theobald, Esq;
Robert Thornton, Esq;
Matthews Boashroft, Esq;
M^r: William Hunt
Henry Noale, Esq;
M^r: Robert Nettleton
Alexander Noafe, Esq;
M^r: Robert Salusbury
M^r: Peter Thomas
and
Thomas Whately, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Bank to be defended in Court
against James Lavalade.

That M^r: Samuel Dod do appear for and defend the Governor and Company
of the Bank of England in Chancery: at the Suit of James Lavalade.

A

A Court of Directors at the Bank, on
Thursday the 22nd of November 1744.

Present

William Tawhonor, Esq; Governor
Charles Savage, Esq; Deputy Governor.

Bryan Bonson, Esq;	John Thompson
John Bauso, Esq;	James Theobald, Esq;
Thomas Cooke, Esq;	Robert Thornton, Esq;
Dobblers Carbonnel, Esq;	Matthews Boardstreet, Esq;
M ^r : John Eaton Dodsworth	M ^r : William Hunt
James Gaultior, Esq;	Henry Noale, Esq;
M ^r : Bonj ^d Longlot	M ^r : Robert Nettleton
M ^r : Robert Marsh	Alexander Shoafe, Esq;
M ^r : Benjamin Moo	M ^r : Peter Thomas
Charles Palmer, Esq;	and
James Spillman, Esq;	Thomas Whately, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Bowler Miller, admitted a
Supernumerary.

That Bowler Miller (his Qualification being reported by the Accountant
General) be Employed as a Supernumerary in the Accountants Office upon his
giving Security in £,000. to be approved by the Committee in Waiting.

Francis Torsey Elected
a Servant.

The Court then proceeding to the Election of a Servant pursuant to an Order
of this day Fortnight, the several petitions of Peter Taddon, (recommended
by M^r: Gaultior) Nathaniel Houlton, (recommended by M^r: Moo) William
Gardner, (recommended by M^r: Hunt) Joshua West, (recommended by M^r:
Deputy Governor) John York, (recommended by M^r: Noale) John Payne, —
(recommended by Nettleton) and Peter Drinkwater, (recommended by M^r: Deputy
Governor) for Employment were read: And they together with Robert —
Raymont, Samuel Allen, Alexander Warrand, Francis Torsey, Samuel Goodwin,
James Raymond, and John Mason; whose petitions were formerly read: were
put up by hands and reduced to two, Viz: the said Francis Torsey and Samuel Goodwin;
and they afterwards being severally put up by the Ballot, the said Francis Torsey
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.

23

A Court of Directors at the Bank, on
Thursday the 29th of November 1744.

Present

William Fawkner Esq; Governor
Charles Savage, Esq; Deputy Governor.

Bryan Bonson, Esq;
Stamp Brooksbank, Esq;
John Banco, Esq;
Thomas Cooke, Esq;
Debitors Carbonsol, Esq;
M^r: John Eaton Dodsworth
James Gaultier, Esq;
M^r: Benjamin Longuet
M^r: Robert Marsh
M^r: Benjamin Moo
Charles Palmer, Esq;
James Spilman, Esq;

S^r: John Thompson
James Thobald, Esq;
Robert Thornton, Esq;
Matthews Boarhroff, Esq;
M^r: William Hunt
Henry Noale, Esq;
M^r: Robert Nottleton
Alexander Shocse, Esq;
M^r: Robert Salusbury
M^r: Peter Thomas
and
Thomas Whatoly, Esq;

Orders confirmed .

The proceedings of the last Court were read .

Out Cash right .

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

Ordered,

Quarterly General Court.

That a Quarterly General Court be held at the Bank on this day fortnight, the 13th day of December next, at Eleven in the Forenoon: And that the usual Advertisements be given thereof.

Bank to be defended in Law
ag^t: Lord Delaware & his Wife

That M^r: Samuel Dod do appear for and defend the Governor and Company of the Bank of England, in Chancery at the Suit of John Lord Delaware and his Wife.

S

*A Court of Directors at the Bank, on
Thursday the 6th of December 1744.*

Present

*William Tawhonor, Esq; Governor
Charles Savage, Esq; Deputy Governor.*

*Bryan Benson, Esq;
Stamp Brooksbank, Esq;
John Baure, Esq;
Thomas Cooke, Esq;
Dollitors Carboimel, Esq;
M^r. John Eaton Dodswoolth
James Gaultier, Esq;
M^r. Benjamin Longuet
M^r. Robert Marsh
M^r. Benjamin Moo
Charles Palmor, Esq;*

*James Spittman, Esq;
S^r. John Thompson
James Thoobald Esq;
Robert Thornton, Esq;
Matthews Boathroff, Esq;
M^r. William Hunt
Henry Noale, Esq;
M^r. Robert Nothton
Alexander Sheafe, Esq;
M^r. Peter Thomas
Thomas Whately, Esq;*

Orders confirmed.

The proceedings of the last Court were read.

*Dax & Beddingfield's 1/2 part of
a Bank Note to be paid on 1st.*

*Upon reading the joint Affidavit of John Dax and Thomas Beddingfield of
Watling Street London Haberdashers and Partners relating to a Bank Note, viz^t.
N^o. 228. to Leonard Kotham or bearer Twenty Five pounds Dated 1st March 1743.
the Doctor half part whereof is allowed to have been lost*

Ordered,

*That the Sum of Twenty Five pounds be paid unto the said John Dax and
Thomas Beddingfield in full Satisfaction for the said Bank Note upon their
delivering up the other half part thereof and giving Security to indemnifie
the Bank against the said Note to the satisfaction of the Committee in Waiting*

*Extract out of the Books in
the Accountants Office.*

*That the proper Officer in the Accountants Office do give an Extract out of
the Books relating to the Affair of John Sparrow and John Bridge.*

Ed

A Court of Directors at the Bank, on
Thursday the 13th of December 1744.

Present

William Faukenor Esq; Governor
Charles Savage, Esq; Deputy Governor.

J^r Bryan Bonson, Esq;
Stamp Brooksbank, Esq;
John Bairo, Esq;
Thomas Cooke, Esq;
Doct^rors Carbonnet, Esq;
M^r: John Eaton Dodsworth
James Gaultier, Esq;
M^r: Benjamin Longuet
M^r: Robert Marsh
Charles Palmer, Esq;

James Spelman, Esq;
S^r: John Thompson
Robert Thoroton, Esq;
M^r: William Hunt
Henry Neale, Esq;
M^r: Robert Mottleton
Alexander Sheafe, Esq;
M^r: Peter Thomas
and
Thomas Whatoly, Esq;

Orders confirmed

The proceedings of the last Court were read.

Out Cash right.

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

Resolved,

Court adjourned.

That this Court be adjourned 'til after the rising of the General Court

Court hold again.

The Court was again hold pursuant to the said Adjournment.

Banks Answer to James
Lewalade's Bill in Court. Sealed

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

A

*The Court of Directors at the Bank on
Thursday the 20th of December 1744.*

Present

*William Tawkenor, Esq; Governor
Charles Savage, Esq; Deputy Governor.*

<i>Edward Bollamy</i>	<i>James Spilman, Esq;</i>
<i>Bryan Bonson, Esq;</i>	<i>S^r: John Thompson</i>
<i>Stamp Brooksbank, Esq;</i>	<i>Robert Thornton, Esq;</i>
<i>John Baur, Esq;</i>	<i>Matthews Beathroft, Esq;</i>
<i>Thomas Cook, Esq;</i>	<i>M^r: William Hunt</i>
<i>Docttors Carbondol, Esq;</i>	<i>Henry Neale, Esq;</i>
<i>M^r: John Eaton Dorsworth</i>	<i>M^r: Robert N. Atton</i>
<i>James Gaultier, Esq;</i>	<i>Alexander Sheafe, Esq;</i>
<i>M^r: Benjamin Longuet</i>	<i>M^r: Robert Salusbury</i>
<i>M^r: Robert Marsh</i>	<i>M^r: Peter Thomas</i>
<i>Charles Palmer, Esq;</i>	<i>Thomas Whately, Esq;</i>

Orders confirmed.

The proceedings of the last Court were read.

*Report from the Comrs for
the House & Servants.*

*M^r: Deputy Governor reported from the Committee for the House and Servants
that having Examined M^r: Collier as to the behaviour of the Servants under
his Care, he complained of Samuel Nisbet, who being called in was reprimanded;
M^r: Harvey being examined likewise, had no Complaint.*

Resolved,

Loan on Land Tax 1745.

*That it be referred to the Committee for the Treasury to accommodate The
R^{ts}: Hon^{ble}: The Lords Commissioners of His Majesty's Treasury with the
Sum of One Million upon the Land Tax for the Service of the Year 1745. -
for Circulating Exchequer Bills at not less than £3 1/2. per Cent per
Annum Interest.*

Ordered,

Samuel Sheafe £10.

*That Ten pounds be paid to Samuel Sheafe as a Gratuity for his
Services in the Library.*

Henry Wotton £10.

*That Ten pounds be paid to Henry Wotton as a Gratuity for his
Services in the Library over the Transfer Office.*

House porters £15.

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

Watkinson £20.

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

John Raro £25.

*That Twenty Five pounds be paid to John Raro as a Gratuity for his
Services in the Cashiers Office for One Year ending at Christmas next.*

That

- Edw^d Bingham £25. — That Twenty Five Pounds be paid to Edward Bingham as a Gratuity for his Services in the Accountants Office for One Year ending at Christmas next.
- Bowler Miller £1:11:6 That One pound Eleven Shillings and Six Pence be paid to Bowler Miller as a Gratuity for his Services in the Accountants Office from the 3^d December instant to Christmas next being after the rate of £25. a Year.
- M^r. Harveys Maid £1:1: — That a Guinea be paid to M^r. Harveys Maid for her Trouble in taking in, and delivering out the Keys; every Night and Morning.
- Isaac Cooke £12:12: — 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.
- German Staton £10. — That ^{Ten} Pounds be paid to German Staton as a Gratuity.
- Edgate Sandwell £10. — That Ten Pounds be paid to Edgate Sandwell as a Gratuity for his Services in the Cashiers Office for One Year ending at Christmas next.
- Excheq^r: Porters £7:10: — And that the Exchequer Porters be paid their usual Allowance of seven Pounds and ten Shillings for the half Year ending at Christmas next.
- Mary Hughes's lost Note. The Money to be laid out in 3. p^{ts}. Annuities. Upon reading the Affidavit of Mary Hughes of the Fleet Market London Widow and Chessmonger relating to a Bank Note, that is to say; — N^o. 109. to George Hooker or bearer Two Hundred Pounds dated the 28th Day of February 1739. last and applied for above 12. Months ago. Ordered, That the Sum of Two Hundred Pounds be laid out in Annuities at £3. per Cent. in the Names of M^r. Governor and M^r. Deputy Governor the Interest of — which she may receive 'til she can give Security to indemnify the Bank — against the said Note to be approved by the Committee in Waiting: Or 'til the said Note shall come in.
- James Turker £2. — That Forty shillings be paid to James Turker as a Gratuity for his — Extra Services relating to the Annuities Ann^l. 1742. & 1743.

The Court of Directors at the Bank, -
on Thursday the 27th of December 1744.

Present

William Tawhonor Esq; Governor
Charles Savage, Esq; Deputy Governor.

Esq; Edward Bostamy
Bryan Bonson, Esq;
Francis Brooksbank, Esq;
John Bantro, Esq;
Thomas Cooke, Esq;
Joshua Carbondel, Esq;
M^r: John Eaton Dorrwells
James Gaultier, Esq;
M^r: Benjamin Longuet
M^r: Robert Marsh

James Spelman, Esq;
J^r: John Thompson
Robert Thoroton, Esq;
Matthews Boashroft, Esq;
M^r: William Hunt
Henry Neale, Esq;
M^r: Robert Notkleton
Alexander Sheafe, Esq;
M^r: Robert Salisbury
M^r: Peter Thomas

Orders confirmed.

The proceedings of the last Court were read.

Ordered.

New Years Gifts.

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

So

A Court of Directors of the Bank,
on Thursday the 3^d of January 1744.

Present

William Fawkener, Esq; Governor
Charles Savage Esq; Deputy Governor.

S^r: Edward Bostamy
Bryan Benson, Esq;
Stamp Brooksbank, Esq;
John Bantre, Esq;
Thomas Cooke, Esq;
Doillors Carbonnel, Esq;
M^r: John Eaton Dodsworth
James Gaultier, Esq;
M^r: Benjamin Longuet
M^r: Robert Marsh
Charles Palmer, Esq;
James Spilman, Esq;

S^r: John Thompson
James Theobald, Esq;
Robert Thoroton, Esq;
Matthews Boashroff, Esq;
M^r: William Hunt
Henry Hoals, Esq;
M^r: Robert Nottleton
Alexander Shoaps, Esq;
M^r: Robert Salisbury
M^r: Peter Thomas
and
Thomas Whately Esq;

Orders confirmed.

Out Cash right.

The proceedings of the last Court were read.

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

The Court of Directors at the Bank,
on Thursday the 10th of January 1744.

Present

William Fawkoner, Esq; Governor
Charles Savary, Esq; Deputy Governor.

- | | |
|---------------------------------------|-----------------------------------|
| S ^r : Edward Boleamy | S ^r : John Thompson |
| Bryan Bonson, Esq; | James Thobald, Esq; |
| Stamp Brooksbank, Esq; | Robert Thoroton, Esq; |
| John Bairo, Esq; | Matthew Beachcroft, Esq; |
| Thomas Cooko, Esq; | M ^r : William Hunt |
| De Villiers Carbombel, Esq; | Henry Noale, Esq; |
| M ^r : John Eaton Dodsworth | M ^r : Robert Nettleton |
| James Gaultier, Esq; | Alexander Shoafo, Esq; |
| M ^r : Benjamin Longuet | M ^r : Robert Salsbery |
| M ^r : Robert Marshall | M ^r : Peter Thomas |
| Charles Palmer, Esq; | and |
| James Spilman, Esq; | Thomas Whatoly, Esq; |

Orders confirmed.

The Proceedings of the last Court were read.

Ed

The Court of Directors at the Bank, on
Thursday the 17th of January 1744.

Present

William Fawkner, Esq; Governor
Charles Savage, Esq; Deputy Governor.

Edward Bollamy
Byron Benson Esq;
Stamp Brooksbank, Esq;
John Banto, Esq;
Thomas Cooke, Esq;
Docttors Carbonell, Esq;
Mr: John Eaton Dodsworth
James Gaultier, Esq;
Mr: Benjamin Longuet
Mr: Robert Marsh
Charles Palmer, Esq;

James Spilman, Esq;
James Thobald, Esq;
Robert Thornton, Esq;
Matthews Boathroft, Esq;
Mr: William Hunt
Henry Noals, Esq;
Robert Notkoth, Esq;
Alexander Shoafe, Esq;
Mr: Robert Salsbury
Mr: Peter Thomas
Thomas Whately, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash right.

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

Agreem^t: for Circulating 1000000
in Exch^g: Bills on Land Tax
1745. Sealed.

An Agreem^t betw^{en} The Right Hon^{ble} The Lords Commissioners
of His Majesty's Treasury and the Governor and Company of the Bank of England
Dated the 8th Day of January 1744. for exchanging and Circulating a Sum not
exceeding One Million of Pounds in Exch^g: Bills, made forth^r to be made
forth; (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 1745.) from the Time or Times of issuing thereof to the
expiration of the said Agreem^t; at the Interest or premio of Three Pounds
Ten Shillings per Cent per Annum: having been examined by two of the Com^{rs}
in Waiting; was read and Sealed with the Common Seal in Court.

Barnes's Bank Post Bill washed
to Piers to be paid.

Upon reading the several Affidavits of Francis Barnes of the Parish of
Saint Leonard Shredith Cheshamonger, and Mary Bapst of the Parish of
Spinster, relating to a Bank Post Bill, that is to say, N^o: C9645. to Lawrence
Parker, Esq; or Order Twenty Pounds Dated 28th June 1743. alleged to
have been washed in Piers. ORDERED, That the Sum of Twenty Pounds
be paid unto the said Francis Barnes in full satisfaction for the said Bank
Post Bill 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 24th of January 1744.

Present

William Fawkener, Esq; Governor
Charles Savage, Esq; Deputy Governor.

Edward Bellamy
Bryan Bonson, Esq;
Stump Brooksbank, Esq;
John Banco, Esq;
Thomas Cooke, Esq;
Dobblers Carbotmol, Esq;
M^r. John Eaton Dodsworth
James Gaullior, Esq;
M^r. Benjamin Longwell
M^r. Robert Marsh
M^r. Benjamin Mos
Charles Palmer, Esq;

James Spilman, Esq;
James Theobald, Esq;
Robert Thoroton, Esq;
Matthews Boashroff, Esq;
M^r. William Hunt
Henry Noale, Esq;
M^r. Robert Northton
Alexander Shooze, Esq;
M^r. Robert Salusbury
M^r. Peter Thomas
and
Thomas Whately, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Security to be taken for
Foster & Knapp's Note.

M^r. Governor having acquainted the Court that M^{rs}. Foster & Knapp have not paid their Note for £1000. but that M^r. Foster had proposed to Mortgage some Houses as a Security for the same.

Ordered,

That it be referred to the Committee for the Treasury to take such Security (by way of Mortgage or otherwise) for the said Note; as they shall think proper.

CA

A Court of Directors at the Bank, on
Thursday the 31st of January 1744.

Present

William Fawkoner Esq; Governor
Charles Savage, Esq; Deputy Governor.

Edward Bellamy	Charles Palmer, Esq;
Bryan Benson, Esq;	James Spilman, Esq;
Stamper Brooksbank, Esq;	James Theobald, Esq;
John Bantro, Esq;	Robert Thornton, Esq;
Thomas Cooke, Esq;	Matthew Beathroff, Esq;
Dobblers Carbonnel, Esq;	M ^r : William Hunt
M ^r : John Eaton Dodsworth	Henry Noale, Esq;
James Gaultier, Esq;	M ^r : Robert Notleton
M ^r : Benjamin Longuet	Alexander Thoase, Esq;
M ^r : Robert Marsh	M ^r : Peter Thomas
M ^r : Benjamin Moo	Thomas Whately, 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.

A Court of Directors at the Bank, on
Thursday the 7th of February 1744.

Present

William Fawkoner Esq; Governor
Charles Savage, Esq; Deputy Governor.

Edward Bellamy	John Thompson
Bryan Benson Esq;	James Theobald, Esq;
Stamper Brooksbank, Esq;	Robert Thornton, Esq;
John Bantro, Esq;	Matthew Beathroff, Esq;
Thomas Cooke, Esq;	M ^r : William Hunt
Dobblers Carbonnel, Esq;	Henry Noale, Esq;
M ^r : John Eaton Dodsworth	M ^r : Robert Notleton
James Gaultier, Esq;	Alexander Thoase, Esq;
M ^r : Benjamin Longuet	M ^r : Robert Salusbury
M ^r : Robert Marsh	M ^r : Peter Thomas
Charles Palmer, Esq;	and
James Spilman, Esq;	Thomas Whately, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

CA

A Court of Directors at the Bank, on
Thursday the 14th of February 1744.

Present

William Fawkener Esq; Governor
Charles Savage Esq; Deputy Governor.

Edward Boshamy
Bryan Benson
Stamper Brooksbank Esq;
John Bauso Esq;
Thomas Cooks Esq;
Delillers Carbonnet Esq;
Mr: John Eaton Doerwoorth
James Gaultier Esq;
Mr: Benjamin Longuet
Mr: Robert Marshall
Mr: Benjamin Moe
Charles Palmer Esq;

James Spilman Esq;
S: John Thompson
James Theobald Esq;
Robert Thornton Esq;
Matthews Boastiroff Esq;
Mr: William Hunt
Henry Meale Esq;
Mr: Robert Nottleton
Alexander Shoase Esq;
Mr: Robert Salisbury
Mr: Peter Thomas
Thomas Whately Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

Mr: Nottleton 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 Tuesday the 5th day of March next, to Friday the 19th of April following.

Gen: Court for a Dividend.

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

Printed Lists to be delivered.

That Printed Lists of Proprietors for the Elections be delivered out on Thursday the 28th of March next.

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 2nd of April next, and of Directors on Wednesday the 3rd of the same April.

And that the usual Advertisements be given thereof.

Counterpart of Peter Fosters Mortgage, sealed.

The Counterpart of a Release in Mortgage (as a further Security for the Payment of a Note of Hand for £1000. and Interest) from Peter Foster the Elder Citizen and Grocer of London to the Governor and Company of the Bank of England. dated the 9th day of February 1744. having been examined by two of the Committee in Waiting, was read, and sealed with the Common Seal in Court.

C 2

A Court of Directors at the Bank,
on Thursday the 25th of February 1744.

Present

William Farrenhor, Esq; Governor
Charles Savage Esq; Deputy Governor.

<p>Edward Bellamy Bryan Bonson, Esq; Stamps Brooksbank, Esq; John Baun, Esq; Thomas Cooke, Esq; DeSillers Carbonnel, Esq; M^r: John Eaton Downwell James Gaultier, Esq; M^r: Benjamin Longuet M^r: Robert Marsh M^r: Benjamin Mee Charles Palmer, Esq;</p>	<p>James Spilman, Esq; S^r: John Thompson James Theobald, Esq; Robert Thoroton, Esq; Matthews Boastuzoff, Esq; M^r: William Hunt M^r: Robert Nottleton Alexander Shoafo, Esq; M^r: Robert Salisbury M^r: Peter Thomas and Thomas Whately, Esq;</p>
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Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Seruity Bond for J^r: Borrisford
to be delivered up.

That the Seruity Bond of Francis Collins of Lombard Street Goldsmith,
in £500. for John Borrisford one of the Servants in the Hall, be delivered up to
be cancelled: the said Collins being deceased, and the said Borrisford having
given other Seruity in lieu thereof above 12. Months ago.

Ser: Bond for Edgate Sandwell
to be delivered up.

That the Seruity Bond of Frank Smith of the Poultry London Watchmaker,
in £500. for Edgate Sandwell one of the Out Sellers, be likewise delivered up to be
cancelled: the said Smith being deceased, and the said Sandwell having given other
Seruity in lieu thereof above 12. Months ago.

Resolved

Locu on Mall 1745.

That it be referred to the Committee for the Treasury to accommodate the
R^{ts}: Hon^{ble}: The Lords Commissioners of His Majesty's Treasury with the sum of
£50,000. on the Mall Oct 1745. for circulating Exchequer Bills at not
less than £3½ per Cent per annum Interest.

A

A Court of Directors at the Bank,
on Thursday the 28th of February 1744.

We Present

William Fawkener, Esq; Governor
Charles Savage, Esq; Deputy Governor.

Edward Bolleney
Bryan Bonson, Esq;
Doillors Carbombel, Esq;
Mr: John Eaton Dodsworth
James Gaullior, Esq;
Mr: Benjamin Longuet
Mr: Robert Marsh
Charles Palmer, Esq;
James Spilman, Esq;

Mr: John Thompson
James Thobald, Esq;
Robert Thornton, Esq;
Mr: William Hunt
Henry Noale, Esq;
Mr: Robert Notkoton
Mr: Robert Salisbury
Mr: Peter Thomas
Thomas Whitely, Esq;

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.

James Cope's half part of a
Bank Note to be paid on 10th.

Upon reading the several Affidavits of Jeromiah Mottler of Nanny. Kirk
House in the County of Northumberland, Esq; and James Cope of Long New
Coath-Maker relating to a Bank Note, Viz: N^o: 405. to the said Jeromiah
Mottler or bearer Twenty Five pounds dated 28th December 1744. -
the sinister half part whereof is alledged to have been lost.

Ordered,

That the Sum of Twenty Five pounds be paid unto the said James -
Cope in full satisfaction for the said Bank Note upon his delivering up -
the docter half part thereof; and giving Security to indemnifie the
the Bank against the said Note to the Satisfaction of the Committee in
in Waiting.

Election of One or more
Servants appointed.

That this day seven - night be appointed for the Election of One or
more Servants.

RB

A Court of Directors at the Bank, on
Thursday the 7th of March 1744.

Present
William Faukender Esq; Governor
Charles Savage Esq; Deputy Governor.

<p>Edward Bollamy Bryan Benson, Esq; Stamf Brooksbaluk, Esq; John Bairo, Esq; Thomas Cooke, Esq; Dobblers Carbonnel, Esq; M^r: John Eaton Dods-worth James Gaullier, Esq; M^r: Benjamin Lohquof M^r: Robert Marsh M^r: Benjamin Mee Charles Palmer, Esq;</p>	<p>James Spilman, Esq; J^r: John Thompson James Theobald, Esq; Robert Thornton, Esq; Matthews Beathroft, Esq; M^r: William Hunt Henry Noale, Esq; M^r: Robert Norlleton Alexander Noafe, Esq; M^r: Robert Salisbury M^r: Peter Thomas Thomas Whately, Esq;</p>
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Orders confirmed.

The Proceedings of the last Court were read.

Francis Simpson's Bank Post
Bill to be paid.

Upon reading the joint and severall Affidavits of John Simpson, Esq; Benjamin
Clayton, Esq; Robert Thorp, Francis Simpson, and Christopher Denton, relating to a
Bank Post Bill viz: N^o: C. 8820. to the said John Simpson or Order One Hundred
Pounds dated 17th May 1743. alledged to have been lost. ORDERED, That the
Sum of One Hundred Pounds be paid unto the said Francis Simpson in full Satisfaction
for the said Bank Post Bill upon his giving Security to indemnifie the Bank against
the same to be approved by the Committee in Waiting.

Sam^l: Goodwin. W^m: Gardner.
Joshua West. John Payne.
Elected Servants.

Then the Court proceeding to the Election of Four Servants pursuant to an Order
of this day seven night, the severall Petitions of Thomas Poustons, (recommended
by M^r: Bairo) John Ware, (recommended by M^r: Noale) Robert Hart (recommended
by M^r: Noafe) Joseph Whitmore, (recommended by M^r: Deputy Governor) and
Peter Guillum, (recommended by M^r: Hunt) for Employment were read. —
And they together with Robert Raymont, Alexander Warrand, Samuel Goodwin,
James Raymond, John Mason, William Gardner, Joshua West, John Vork, and
John Payne, whose Petitions were formerly read, were put up by hands, and
reduced to five, viz: the said Samuel Goodwin, William Gardner, Joshua West,
John Payne, and Thomas Poustons; and they afterwards going severally —
put up by the Ballot, the said Samuel Goodwin, William Gardner, Joshua West,
and John Payne, were Elected Servants during pleasure, to be Employed from Time
to Time in such Services as the Bank shall think fit, at the Wages of Fifty Pounds
per Annum each; and were Sworn.

CA

Court of Directors at the Bank, on
Thursday the 14th of March 1744.

Present

William Fawkener Esq; Governor
Charles Savage Esq; Deputy Governor

Edward Bostany
Bryan Benson, Esq;
Thomp Brooksbank, Esq;
John Bours, Esq;
Debitors Carbotinol, Esq;
Mr: John Eaton Dorswoolth
James Gaultior, Esq;
Mr: Benjamin Longuet
Mr: Robert Marsh
Charles Palmer, Esq;
James Spilman, Esq;

John Thompson
James Theobald, Esq;
Robert Thoruton, Esq;
Mathew Beatheloff, Esq;
Mr: William Hunt
Henry Noals, Esq;
Mr: Robert Notthelou
Alexander Sheafe, Esq;
Mr: Robert Salusbury
Mr: Peter Thomas
Thomas Whately, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Banks further Examination
Answer to the Duke of Leeds Bill
in Chancery, sealed.

The further Examination and Answer of The Governor and Company of The Bank of England Defendants; to the Bill of Revivor in Chancery; of The Most Noble Thomas Duke of Leeds, and others Plaintiffs; having been examined by two of the Committee in Waiting; was read and sealed with the Common Seal in Court.

Ordered,

Servants Advancement referred
to the Committee for the Treasury.

That the Consideration of the Advancement of the Servants Wages, be referred to the Committee for the Treasury; and they to report their Opinion to the Court.

Ed

A Court of Directors at the Bank,
on Thursday the 21st of March 1744.

Present

William Trenchard, Esq; Governor
Charles Savage, Esq; Deputy Governor

Bryan Bonson, Esq;
Stamps Brooksbank, Esq;
John Bauso, Esq;
Thomas Cook, Esq;
Dollitors Carbonhol, Esq;
M^r: John Eaton Dodsworth
James Gaultier, Esq;
M^r: Benjamin Longuet
M^r: Robert Marsh
M^r: Benjamin Moo
Charles Palmer, Esq;
James Spilman, Esq;

J^r: John Thompson
James Thobald, Esq;
Robert Thornton, Esq;
Matthews Beaslyoff, Esq;
M^r: William Hunt
Henry Noale, Esq;
M^r: Robert Nottston
Alexander Sheafe, Esq;
M^r: Robert Selisbury
M^r: Peter Thomas
and
Thomas Whately

Orders confirmed.

The Proceedings of the last Court were read.

Report from Com^{rs} for House
and Servants.

M^r: Deputy Governor reported from the Committee for The House and Servants, That having examin'd M^r: Collier and M^r: Harvey as to the behaviour of the Servants under their Care; they had no Complaint.

Report of the Dividend.

M^r: Governor reported from the Committee for Accounts; That upon Examining the State of the Banks Accounts: The Committee are of Opinion that a Dividend may be made of Two Pounds Fifteen Shillings per Cent Interest and Profits for the Half Year ending the 25th instant. - And the Court agreed thereto. -

Resolved,

That M^r: Governor do acquaint the General Court therewith; as the Opinion of this Court.

Ordered,

Mary Hughes's lost Note
to be paid.

That Mary Hughes's lost Bank Note for Two Hundred Pounds (having been applid for before) be paid, she having propos'd J^r: John Astley Bar^t: George Hooker, and her self Securities for the same, they having been approv'd of by the Court.

Bank's Lease to John Eliot,
Sealed.

A Lease from the Governor and Company of the Bank of England - to John Eliot of Bartholomew Lane London Merchant, of their House in Bartholomew Lane aforesaid for 21. Years from Midsummer last, at £80. per Annum Rent, payable Quarterly; having been examin'd by two of the Committee in Waiting, was read and Sealed with the Common Seal in Court.

The

The Banks Bond for the
Receivers of the Lottery 1745.
Sealed.

The Lords of the Treasury having appointed James Collier, Daniel Rare, Elias James, Andrew Prime, Richard Handes, Ralph Morrison, and William Stone, to be Receivers of the Lottery 1745. A Bond from the Bank to the King's Majesty in the Penalty of £150,000. as their Surety; having been examined by two of the Committee in Writing, was read, and Sealed with the Common Seal in Court.

The Banks Bond for the Receivers
of the Salt Duty, Sealed.

Their Lordships having likewise appointed the said James Collier, Daniel Rare, Elias James, Andrew Prime, Richard Handes, Ralph Morrison, and William Stone, to be Receivers of the Contributions for £1,000,000. for Orders on the Salt Duty. A Bond from the Bank to the King's Majesty, in the Penalty of £200,000. as their Surety; having been examined by two of the Committee in Writing; was read, and Sealed with the Common Seal in Court.

Ordered,

Collier, & Rare to be first Cashiers
for Annu. 3. Apr. 1745.

That James Collier and Daniel Rare be appointed the First or Chief Cashier or Cashiers for the Receipt of the Monies to be contributed towards raising the Sum of £1,500,000. by Annuities at £3. per Cent per Annum to be Transferable at The Bank of England; pursuant to an Act passed this Session of Parliament.

The Banks Bond for them
Sealed.

And a Bond from the Bank to The King's Majesty in the Penalty of £300,000. as their Surety having been examined by two of the Committee in Writing, was read and Sealed with the Common Seal in Court.

John Harvey, Appointed Account
General for said Annuities.

That John Harvey be the Accountant General for Accounting for the said Monies and Annuities.

Court adjourned.

The Court adjourned 'til after the rising of the General Court.

Court hold again.

The Court was again hold pursuant to the said Adjournment.

CB

A Court of Directors at the Bank, -
on Thursday the 28th of March 1745.

Present

William Fauchonour Esq; Governor
Charles Savage, Esq; Deputy Governor

J^r Bryan Bonson Esq;
Stamp Brooksbank, Esq;
John Baure, Esq;
Thomas Cooke, Esq;
Debitors Carbound, Esq;
M^r: John Eaton Dodsworth
James Gaullior, Esq;
M^r: Benjamin Longuet
M^r: Robert Marsh
Charles Palmer Esq;
James Spilman, Esq;

J^r: John Thompson
James Theobald Esq;
Robert Thurston, Esq;
Matthews Bealireoff, Esq;
M^r: William Hunt
Henry Noale, Esq;
M^r: Robert Northton
Alexander Shafe, Esq;
M^r: Robert Salusbury
M^r: Peter Thomas
Thomas Whately, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered

Bonds for John Carruthers
to be delivered up.

That the Surety Bonds of John Lyde Citizen and Apothecary in £1000. Thomas Bond of Maryland Point in the County of Essex Gent. David Shrimpton of London Exchange Broker and John Carruthers of Bromley near Bow in the County of Middlesex Gent. in £500. each, for John Carruthers late one of the Cashiers: be delivered up to be Cancelled. The said Carruthers having been dead above 12. Months, and the Accountants having testified that there is no demand upon him.

Several Servants Wages
Advanced.

That the Wages of the several Servants afternamed be advanced from Lady day last as followeth, Viz: In the Accountants Office, John Harvey - Fifty Pounds; Thomas Louth Twenty Pounds; Nathaniel Hammond - Twenty Pounds; John Burrows Ten Pounds; John Litroll Ten Pounds; - John Bowles Ten Pounds; Thomas King Ten Pounds; and John Apthorp - Ten Pounds: In the Hall, Elias Simos Twenty Pounds; Andrew Primo Ten Pounds; Richard Haines Ten Pounds; Ralph Morrison Ten Pounds; William Cutlove Ten Pounds; Charles Inell Ten Pounds; James Taylor Ten Pounds; - William Dawson Ten Pounds; John Langloy Ten Pounds; John Clark Ten Pounds; Jonathan Clark Ten Pounds; John Borrisford Ten Pounds; John Bridger Ten Pounds; John Tomkins Ten Pounds; and Joseph Loves Ten Pounds.

A Court of Directors at the Bank
on Thursday the 4th of April 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

Bryan Benson, Esq;
Stamp Brooksbank, Esq;
Matthews Beaulieu, Esq;
Thomas Cooke, Esq;
De Villiers Carbounet, Esq;
James Gaultier, Esq;
M^r: William Hunt
Henry Neale, Esq;
M^r: Robert Notkoton
Alexander Shadde, Esq;
M^r: Robert Salusbury
Robert Thornton, Esq;

M^r: Peter Thomas
Thomas Whately, Esq;
Morris Barrell, Esq;
M^r: Richard Chiswell, jun
William Fawkenor, Esq;
Henry Horring, Esq;
Benjamin Lottier, Esq;
James Lovor, Esq;
Matthew Raper, Esq;
Theophilus Salway, Esq;
and
John South, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Standing Committee appointed.

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

For the Accounts, and for the Treasury.

Edward Bollaing
Bryan Benson, Esq;
Stamp Brooksbank, Esq;
Thomas Cooke, Esq;
De Villiers Carbounet, Esq;

William Fawkenor, Esq;
James Gaultier, Esq;
Henry Horring, Esq;
and
M^r: William Hunt.

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

Edward Bollaing
Bryan Benson, Esq;
Stamp Brooksbank, Esq;
Thomas Cooke, Esq;
De Villiers Carbounet, Esq;

William Fawkenor, Esq;
James Gaultier, Esq;
M^r: William Hunt
and
Robert Thornton, Esq;

For

For the House and Servants

Matthews Beathroft, Esq;	Matthew Raper, Esq;
Merrick Burrell, Esq;	Alexander Shoafe, Esq;
M ^r : Richard Christwell jun	Theophilus Seelwoy, Esq;
Benjamin Lathicullier, Esq;	John South, Esq;
James Lover, Esq;	M ^r : Robert Salisbury
Henry Noale, Esq;	M ^r : Peter Thomas
M ^r : Robert Northoton	Thomas Wheatly, Esq;

Ordered,

Annual Election of the
Servants appointed.

That the Annual Election of the Servants be appointed for this -
Day seven-night; And that they all have Notice there to attend.

House porters 6. Guineas.

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

Gate porter 3. Guineas.

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

A-b

A Court of Directors at the Bank, on
Thursday the 11th of April 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

Bryan Bouson, Esq;
Stamp Brooksbank, Esq;
Matthews Bouchtsoff, Esq;
Thomas Cooke, Esq;
De Villiers Carbonebl Esq;
James Gaultier, Esq;
M^r: William Hunt
Henry Neale, Esq;
M^r: Robert Notkleton
Alexander Shoafe, Esq;
M^r: Robert Salusbury
Robert Thornton, Esq;

M^r: Peter Thomas
Thomas Whately, Esq;
Morrik Burrill, Esq;
M^r: Richard Chiswell, jun
William Faulkner, Esq;
Henry Horring, Esq;
Benjamin Lethicallier, Esq;
James Lovor, Esq;
Matthew Rapoz, Esq;
Theophilus Salwoy, Esq;
and
John South, Esq;

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.

By-Laws read.

The By-Laws were read as usual.

Upon reading the Petition of John Raro, one of the Supernumeraries
employed by the Bank

Ordered,

John Raro to be put upon
the List of Servants.

That the said John Raro be put upon the List of Servants, in
Order to his being Elected into the Service.

And also upon reading the Petition of Edward Baugham
another of the Supernumeraries in the Bank

Ordered,

Edward Baugham to be
put upon the List of Serv^{ts}.

That the said Edward Baugham be likewise put upon the List of
Servants, in Order to his being Elected into the said Service

Order relating to Supernumeraries
(28. June 1739.) repealed.

That the Order of Court of 28th June 1739. [for not admitting any
Supernumeraries] be repealed.

Supernumeraries when of age
to give Bond themselves.

That every Person employed, or to be employed as a Supernumerary;
do give Bond himself. (in the like Penalties with his Securities) when he
shall attain the Age of 21. Years.

The

Annual Election of the Servants.

The Servants of the Bank were chosen by the Ballot, at the Wages set against their Names, according to a List dated this day and read in Court; to wit,

Attendants Office.

Wages per Annum.		Wages per Annum.	
John Harvey	250.	Thomas King	70.
Theophilus Jones	140.	William Hoare	60.
Thomas Louch	120.	Ronald Mardonell	50.
George Halo	70.	Nathan Crow	70.
John Burrows	70.	Thomas Dowdeswell	60.
Harry Johnson	60.	Edward Biddle	60.
Robert Brackley	60.	Mark Noble	50.
John Niess	60.	Benjamin Johnson	50.
Benj ^d Spawtrops jun	50.	John Sphorpe	90.
Benjamin Budd	50.	Benjamin Wainwright	60.
John Lorko	50.	Richard Payne	60.
Nathaniel Hammond	120.	George Harvey	50.
Edmund Smith	70.	Samuel Jacobson	50.
Henry Griffith	70.	Thomas Lawrance	50.
Ebenezor Johnson	80.	Samuel Brotham	50.
Peter Rapsley	50.	John Jagers	50.
George Bomof	50.	William Rowbotham	50.
Samuel Hoare	90.	John Payne	50.
John Bowles	80.	Edward Bingham	50.

Cashiers Office.

James Collier	250.	Elliott Halo	60.
Daniel Raro	180.	George Orshard	90.
Elias Limes	150.	William Dawson	80.
Andrew Prims	120.	John Langley	70.
Richard Handes	120.	Robert Struton	60.
Ralph Morrison	120.	John Blakmore	50.
William Culhove	100.	Samuel Wisbott	50.
Charles Inell	80.	John Wints	50.
John Butt	70.	Jeremiah Thompson	50.
Benjamin Saberton	70.	John Clark	80.
George Fayting	70.	Jonathan Clark	70.
James Taylor	70.	Henry Wotton	60.
Thomas Tomlinson	60.	John Borrisford	80.
George Adlington	50.	John Bridger	60.
George King	50.	William Stone	80.
Jonathan Standish	90.	and	
Job Hinton	80.	Edward Stone	60.

Discount Office.

John Tomkins	90.	John Raro	50.
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To Attend the Exchequer.

Matthew Collet	150.	Joseph Eodes	70.
Henry Martin	90.		

Tellers in the Hall.

Matthew Martyn	90.	Oliver Topper	70.
Edward Charwood	70.	Thomas Burshall	60.
Michael Nevillo	70.	Samuel Thorley	60.

In the

In the Warehouse.

Wages of Annum.	Wages of Annum.
Benjamin Sawtrops ----- £ 110.	Nathaniel Green ----- £ 90.

Out Tellers.

Joshua Saffordwaite ----- 50.	John Shippoy ----- 50.
Nicholas Brabins ----- 50.	Jowallis Lenthin ----- 50.
Edgato Sandwell ----- 50.	Richard Smith ----- 50.
William Dennis ----- 50.	Charles Towson ----- 50.
Edward Harvey ----- 50.	William Groenough ----- 50.
Joseph Poole ----- 50.	Francis Tersey ----- 50.
James Churchhill ----- 50.	Samuel Goodwin ----- 50.
John Harford ----- 50.	William Gardner ----- 50.
John Tylston ----- 50.	Joshua West ----- 50.

Wages of Door Keepers.

Isaac Cooks also Att to the Comtee. 70.	Gorman Steton ----- 50.
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Gate Porter.

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

House Porters.

John Osborn ----- 25.	John Konion ----- 25.
Thomas Tumpson ----- 25.	-----

House Cleaner.

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

Watchmen.

Thomas Pains ----- 20.	James Fanshaw ----- 20.
James Tusher ----- 20.	William Cole ----- 20.
William Somerset ----- 20.	Rowland Humphreys ----- 20.
Edward Baker ----- 20.	William Groom ----- 20.
William Appolbo ----- 20.	Walter Lane ----- 20.
Richard Lovoday ----- 20.	Ralph Ladler ----- 20.

Secretary's Office.

Robert Lowin Terry ----- 150.	Nathaniel Colos ----- 100.
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W Who were all sworn except Matthew Collot, Henry Martin and William Rowbotham, who were absent; and except the House Cleaner, and the Watchmen, who are not usually sworn.

S

A Court of Directors at the Bank,
on Thursday the 18th of April 1745.

Present

- | | |
|--|--|
| Charles Savage, Esq; Governor | Robert Thornton, Esq; |
| Benjamin Longuet Esq; Deputy Governor. | M ^r : Peter Thomas |
| Edward Bollamy | Thomas Whately, Esq; |
| Bryan Bonson, Esq; | M ^r : Richard Chiswell, jun |
| Matthews Boashtoff, Esq; | William Faulkner, Esq; |
| Thomas Cooke, Esq; | Henry Horring, Esq; |
| Dollitors Carbonhol, Esq; | Benjamin Lottinoullier, Esq; |
| James Gaultier, Esq; | James Lovor, Esq; |
| M ^r : William Hunt | Matthew Rapot, Esq; |
| Henry Noale, Esq; | Theophilus Salwood, Esq; |
| M ^r : Robert Nottleton | John South, Esq; |
| Alexander Shoafe, Esq; | |
| M ^r : Robert Salusbury | |

Orders confirmed.

The Proceedings of the last Court were read.

Henry Martin sworn.

Henry Martin one of the Servants elected the 11th instant; and then absent, was now sworn.

Ordered,

Bond for John Shippoy to be delivered up.

That the Surety Bond of Thomas Harrison of Vero Street near Curs Market Upholder in £250. for John Shippoy one of the Servants in the Hall, be delivered up to be Cancelled; the said Harrison having desired to withdraw the said Surety, and the said Shippoy having given other Surety in lieu thereof above 12. Months ago.

John Raro £6.5. -

That Six pounds Five Shillings be paid to John Raro as a Gratuity for his Services in the Cashiers Office from 25. December 1744. to Lady day last, being after the rate of Twenty Five pounds per Annum.

Edward Baugham £6.5. -

And that Six pounds Five Shillings be likewise paid to Edward Baugham as a Gratuity for his Services in the Accountants Office being for the same time at the same rate.

CP

*Second Court of Directors at the Bank, on
Thursday the 25th of April 1745.*

Present

*Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.*

*Mr: Edward Botham
Bryan Bouson, Esq;
Stamps Brooksbank, Esq;
Matthews Boastroft, Esq;
Thomas Cooke, Esq;
Dollers Carboulet, Esq;
James Gaultier, Esq;
Mr: William Hunt
Henry Noals, Esq;
Mr: Robert Nottleton
Alexander Thoate, Esq;
Mr: Robert Salusbury*

*Robert Thornton, Esq;
Mr: Peter Thomas
Thomas Whately, Esq;
Merrick Burdell, Esq;
Mr: Richard Chiswell, Junr
William Fawcoter, Esq;
Henry Horring, Esq;
Benjamin Lotticollier, Esq;
James Lovor, Esq;
Matthew Rapoz, Esq;
Theophilus Salwoy, Esq;
John South, Esq;*

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered

Mr: Dod's Bill to be paid.

That the Sum of Forty Two Pounds five Shillings be paid to Mr: James Dod, in full of his Bill for Law Charges; upon his giving a Receipt for the same.

*John Baugham's Ser.
Bonds to be delivered up.*

That the Surety Bonds of Rits James of Clare Court in Drury Lane Taylor in £500. and the Two Surety Bonds of Edward Baugham of Lincolns Inn Court in £250. each, for John Baugham late one of the Tellers in the Hall, be delivered up to be cancelled, the said Baugham having been dead above 12. Months, and the Accountants having testified that there is no demand upon him.

Mr: Rowbotham Sworn.

William Rowbotham one of the Servants Elected on the 11th instant, and then absent was now Sworn.

Ed

A Court of Directors at the Bank, on
Thursday the 2^d of May 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet Esq; Deputy Governor.

Edward Bollamy

Bryan Bonson, Esq;

Stamper Brooksbank, Esq;

Matthews Boashroft, Esq;

Thomas Cooke, Esq;

Dollitors Carbonnet, Esq;

James Gaultior, Esq;

M^r: William Hunt

Henry Noale, Esq;

M^r: Robert Nottleton

Alexander Shoafe, Esq;

M^r: Robert Salusbury

Robert Thornton, Esq;

M^r: Peter Thomas

Thomas Wheatoly, Esq;

M^r: Morik Burroll, Esq;

M^r: Richard Chiswell jun

William Faulkoner, Esq;

Henry Horring, Esq;

Benjamin Lottierdillior, Esq;

James Lovor, Esq;

Matthew Rapoz, Esq;

Theophilus Salwoy, Esq;

John South, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Ed

Court of Directors at the Bank, on
Thursday the 9th of May 1745.

Present

Charles Savago, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

Edward Bollamy
Bryan Bonson, Esq;
Stamper Brooksbank, Esq;
Matthews Boarstoft, Esq;
Thomas Cooke, Esq;
Desillers Carbonnel, Esq;
Mr: William Hunt
Henry Noale, Esq;
Mr: Robert Nettleton
Alexander Thoate, Esq;
Mr: Robert Salisbury

Robert Thurston, Esq;
Mr: Peter Thomas
Thomas Whately, Esq;
Morris Barroth, Esq;
William Tawehon, Esq;
Henry Horring, Esq;
Benjamin Lotthoullier, Esq;
James Lovor, Esq;
Matthew Raper, Esq;
Theophilus Salway, Esq;
John South, Esq;

Orders confirmed.

Out Cash eight.

Bryan Cooke's Ser: Bond and
Deportante to be delivered up
£445. Bank Stock to be
Transferred to him.

Door Keepers of the House of
Commons 5. Guineas.

Receipt to Mr: General in
Chancery sealed.

The proceedings of the last Court were read.

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

Ordered

That the Surety Bond of William Roper, Esq; in £500. for Bryan Cooke
late one of the Servants in the Accountants Office and the Surety Bond of the said
Bryan Cooke himself in £500. And also the Deportante relating to £445.
Bank Stock Transferred 20th July 1750. to Thomas Morror and Thomas Madocks
in Trust for the Governor and Company of the Bank of England, to all delivered up
to be Cancelled. And likewise that the said Thomas Madocks the surviving
Trustee in the said Deportante named, do Re-Transfer unto the said Bryan Cooke,
the said £445. Bank Stock. The said Cooke having quitted the Service above 12.
Months ago, and the Accountants having testified that there is no Demand upon him.

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

Receipt to Mark Thurston, Esq; Accountant General to the Court of Chancery
for 47. Orders on the Land Tax for the Year 1745. with the Tallies thereto belonging for
the principal Sum of £1000. each, viz: a N^o 558. to 604. both inclusive, all Dated
the 9th of March last, 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 8. March last, made on the behalf of the Sutors,
having been examined by two of the Committee in Waiting, was read and sealed
with the Common Seal in Court.

A Court of Directors at the Bank, on Thursday the 16th of May 1745.

Present

- Charles Savage Esq: Governor
- Benjamin Longuet Esq: Deputy Governor.
- Mr: Edward Bollamy
- Mr: Bryan Bonson, Esq:
- Mr: Stamp Brooksbank, Esq:
- Mr: Matthews Boushroft, Esq:
- Mr: Thomas Cooke, Esq:
- Mr: Delillers Carbonhol, Esq:
- Mr: William Hunt
- Mr: Henry Neale, Esq:
- Mr: Robert Nottleton
- Mr: Alexander Thoate, Esq:
- Mr: Robert Salisbury
- Mr: Robert Thornton, Esq:
- Mr: Peter Thomas
- Mr: Thomas Whately, Esq:
- Mr: Morrik Burroll, Esq:
- Mr: Richard Chiswell jun
- Mr: William Fawconer, Esq:
- Mr: Henry Horring, Esq:
- Mr: Benjamin Lethbridge, Esq:
- Mr: James Lovor, Esq:
- Mr: Matthew Raper, Esq:
- Mr: Theophilus Sawoy, Esq:
- and
- John South, Esq:

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

Matthew Collet sworn. Matthew Collet one of the Servants elected the 11th April last, and then absent, was now sworn.

Ordered,

John Hodgson's Ser. Bonds to be delivered up.

That the Surety Bonds of John Stevenson of Southfleet in the County of York Esq: and Nathaniel Neconham of Walling Street - London Esq: in £500. - each, for John Hodgson late one of the Servants to attend the Exchequer, be delivered up to be cancelled; the said Hodgson having been dead above 12. Months, and the Accountants having testified that there is no demand upon him.

Ditto - Elias Simos.

That the two Surety Bonds of William Plomer of London Hill Street London Linen Draper in £500. each; the two Surety Bonds of Elias Simos of Myth Street in the Parish of St. Clements Danes Court in £250. each; the two Surety Bonds of John Simos of Myth Street aforesaid - Court in £250. each; And the Surety Bond of Elias Corker of Cookham in the County of Berks Esq: in £500. all for Elias Simos one of the Cashiers, be delivered up to be cancelled: the said William Plomer, Elias Simos of Myth Street, John Simos, and Elias Corker, being all deceased, and the said Elias Simos the Cashier having given other Sureties in lieu thereof - above 12. Months ago.

Geo. Fayting's lost Bank Post 13th to be paid.

Upon reading the joint Affidavit of Charles Mathew of Minding Lane London Merchant, George Fayting, George Adlington, and John Butt, all of the Bank of England, relating to a Bank Post Bill, that is to say, N^o. 557. payable to Jerome Knapp £26. 6. - Dated 3^d November 1744. alleged to have been lost; Ordered, That the sum of Twenty Six Pounds Six Shillings be paid - unto the said George Fayting in full Satisfaction for the said Bank Post Bill upon his giving Surety to indemnify the Bank against the same to be approved by the Committee in Waiting

Upon

John Hammot's lost -
Note to be paid.

Upon reading the Affidavit of John Hammot of Lincolns Inn in -
the County of Middlesex Esq; relating to a Bank Note that is to say, N^o. 7, 173.
to Thomas Stiles or bearer £200. Dated 6. March 1743. lost and applied for
above 12. Months ago; Ordered, That the Sum of Two Hundred Pounds be
paid unto the said John Hammot in full satisfaction of the said Bank Note
upon his giving Security to indemnifie the Bank against the same to be
approved by the Committee in Waiting.

Collet's Account of -
Excheq^r Bills &c. right.

M^r. Deputy Governour acquainted the Court, That M^r. Collet's Account of
Exchequer Bills Notes and Cash; and also the Exchequer Bills in the Iron Chest;
had been examined by himself and others Directors; and was found right.

Ordered,

Annuities not to be Transferred
unless the acceptor &c. be present.

That no Transfer of the Annuities Transferrable at the Bank be -
permitted; unless the Acceptor, or his Lawful Attorney, be present at the
Time of the Transfer.

This Order with another to be
affixed in Transfer Offices.

That this Order together with the Resolution of 23^d August 1694. -
relating to the Transferring and Accepting of Bank Stock; be Transcribed and
Affixed at the respective Transfer Offices.

upon Extra^o. Occasions the
Orders relating to Transferring &c.
Stock &c. may be dispensed with.

That upon extraordinary Occasions the Committee for the Treasury:
Or the Committee in Waiting, with the Consent of M^r. Governour, M^r. Deputy
Governour, or any two of the Committee for the Treasury; be impowred to
dispense with the Resolution of 23^d August 1694. relating to the Transferring
and Accepting of Bank Stock, and likewise with the Order of this Day -
relating to the Annuities.

No Serv^t. to Transact Business
in Annuities &c.

That no Servant of the Bank be allowed to Transact any Business in
Buying Selling or Transferring any Annuities Transferrable at the Bank.

This Order with another to be
affixed in Transfer Offices.

And that this Order together with that of 14th February 1711. relating
to Stocks be Transcribed and Affixed at the respective Transfer Offices

Ed

A Court of Directors at the Bank,
on Thursday the 23^d of May 1745.

Present

Charles Savage, Esq; Governor	Mr: Peter Thomas
Benjamin Longuet, Esq; Deputy Governor.	Thomas Whatoly, Esq;
Mr: Edward Bellamy	Morrik Burroll, Esq;
Bryan Bonson, Esq;	Mr: Richard Chiswell jun
Matthews Bockstoft, Esq;	William Fawcounor, Esq;
Thomas Cooke, Esq;	Henry Herring, Esq;
Delillors Carbounel, Esq;	James Lovor, Esq;
Mr: William Hunt	Matthew Rapor, Esq;
Henry Noale, Esq;	Theophilus Salwey, Esq;
Alexander Shoafe, Esq;	John South, Esq;
Mr: Robert Salisbury	
Robert Thoroton, Esq;	

Orders confirmed.

Out Cash right.

The proceedings of the last Court were read.

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

A

A Court of Directors at the Bank,
on Thursday the 30th of May 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

Mr Edward Bostamy	Mr Peter Thomas
Mr Bryan Benson, Esq;	Thomas Whately, Esq;
Matthews Boushroft, Esq;	Morrik Burroli, Esq;
Thomas Cooks, Esq;	Mr Richard Chiswell, jun
Delillers Carbonnot, Esq;	William Fawconer, Esq;
James Gaultior, Esq;	Henry Herring, Esq;
Mr William Hunt	Benjamin Lottibullier, Esq;
Henry Noale, Esq;	James Lovor, Esq;
Morander Swafe, Esq;	Matthew Rapoz, Esq;
Mr Robert Salusbury	Theophilus Salway, Esq;
Robert Thornton, Esq;	John South, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Ed

Court of Directors at the Bank, on
Thursday the 6th of June 1745.

Present

Charles Savago, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

Mr: Edward Bellamy	Mr: Peter Thomas
Bryan Bonson, Esq;	Thomas Wicately, Esq;
Matthews Beashroff, Esq;	Merrik Barroth, Esq;
Thomas Cooks, Esq;	Mr: Richard Chiswell jud
DeWillers Carbonell, Esq;	Henry Horring, Esq;
James Gaultier, Esq;	Benjamin Lethbridge, Esq;
Mr: William Hunt	James Lovor, Esq;
Henry Neale, Esq;	Matthew Raper, Esq;
Alexander Sheafe, Esq;	Theophilus Salway, Esq;
Mr: Robert Salisbury	and
Robert Thornton, Esq;	John South, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Shorts Memorial to y^e Treary
read in Court.

The Memorial of Edward Short to The R^{ts} Hon^{ble} The Lords Commissioners of His Majesty's Treasury relating to a Receipt for One Hundred pounds Annies at £3. per Cent Anno 1743. which is lost or mislaid: Together with their Lordships reference of the same to the Court of Directors, being read.

A Memorial from the Court to
their L^{ds} thereon agreed to.

A draught of a Memorial to be presented to their Lordships pursuant to their Lordships desire therein; was read and agreed to.

Ordered,

The Treary to sign it.

That the Secretary do sign the same.

S

Court of Directors at the Bank,
on Thursday the 13th of June 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

Edward Bellamy
Bryan Benson, Esq;
Matthews Boachtroff, Esq;
Thomas Cooke, Esq;
Devilloz Carbonnet, Esq;
James Gaultier, Esq;
M^r: William Hunt
Henry Meale, Esq;
Alexander Sheafe, Esq;
M^r: Robert Salisbury
Robert Thornton, Esq;

M^r: Peter Thomas
Thomas Whately, Esq;
Merrik Burroll, Esq;
M^r: Richard Christoll, Esq;
William Faulkner, Esq;
Henry Horring, Esq;
Benjamin Lethboulter, Esq;
James Lovor, Esq;
Matthew Raper, Esq;
and
Theophilus Salway, Esq;

Orders confirmed.

Out Cash right.

The proceedings of the last Court were read.

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

26

A Court of Directors at the Bank, on
Thursday the 20th of June 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longlot, Esq; Deputy Governor.

Edward Bohamy
Bryan Bonson, Esq;
Stamp Brooksbank, Esq;
Matthews Boathroft, Esq;
Thomas Cooke, Esq;
De Witts Carbounet, Esq;
James Gaultier, Esq;
Alexander Shwafe, Esq;
Mr: Robert Salisbury
Robert Thornton, Esq;
Mr: Peter Thomas

Thomas Whately, Esq;
Morrik Burroth, Esq;
Mr: Richard Christoff, junr
William Faulkner, Esq;
Henry Herring, Esq;
Benjamin Lethicoullier, Esq;
James Lovor, Esq;
Matthew Raper, Esq;
Theophilus Salweg, Esq;
and
John South, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Report from Comtee for the
House & Servants.

Mr: Deputy Governor reported from the Committee for the House and Servants -
That having Examined Mr: Collier and Mr: Harvey as to the behaviour of the Servants
under ^{their} care, there was no Complaint except against Robert Iruton.

Ordered,

Bank to be defended in Court
against Elizabeth Forbes.

That Mr: Samuel Dod do appear for and defend The Governor and Company of
The Bank of England in Chancery; at the Suit of Elizabeth Forbes.

Robert Iruton's Fraud.

Mr: Governor acquainting the Court That Robert Iruton one of the Servants
in the Hall, had committed several fraudulent Practices in the Course of Business -
he was employed in; and having likewise confessed the same.

Ordered,

- Discharged
- To be prosecuted.

That the said Robert Iruton be discharged from the Service of the Bank.

That the said Robert Iruton be prosecuted in such manner as the Bank by their
Council shall be advised.

Resolved,

Bank Post Bills to be
marked &c.

That when any Bank Post Bill of Exchange is brought for Payment, or being
deposited with the Bank on any Persons Account; is become due; that it be carried
to One of the Cashiers to be marked as in the Case of Bank Notes; And that no Bill
be paid, or carried to any Persons Account 'til it is so marked.

That no Bank Post Bill of Exchange be marked by any Cashier for Payment
or to be carried to any Persons Account, 'til such Bill has been Attested and is -
become due; without applying to the Committee in Waiting, or to Mr: Governor,
Mr: Deputy Governor, or two of the Committee for the Treasury; and having their
Leave for so doing.

Handwritten signature or mark

And Court of Directors at the Bank,
on Thursday the 27th of June 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

Edward Bostamy	Mr: Peter Thomas
Bryan Bonson, Esq;	Thomas Whately, Esq;
Stamp Brooksbank, Esq;	Mozik Burrell, Esq;
Matthews Beaufrost, Esq;	Mr: Richard Chiswell, jun
Thomas Cooke, Esq;	William Tawkenor, Esq;
Dollivers Carbonhol, Esq;	Henry Horring, Esq;
James Gaultier, Esq;	Benjamin Loshicullior, Esq;
Mr: William Hunt	James Lover, Esq;
Alexander Shoafo, Esq;	Matthew Raper, Esq;
Mr: Robert Salustury	Theophilus Salwoy, Esq;
Robert Thoruton, Esq;	John South, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Eschoq: Porters £7:10:-

That the Eschoquer Porters be paid their usual Allowance of £7:10:- for the half Year ended at Midsummer last.

Quarterly General Court.

That a Quarterly General Court be held at the Bank, on this day seven-night the 4th day of July next, at Eleven in the Forenoon; And that the usual Advertisements be given thereof.

Agreem^t: for Circulating
£750000. in Eschoq: Bills
on Malt 1745. Sealed.

An Agreement between The Right Honourable The Lords & Commissioners of His Majesty's Treasury, and the Governor and Company of the Bank of England; Dated 19th June 1745. for exchanging and circulating a Sum not exceeding Seven Hundred and Fifty Thousand Pounds in Eschoquer Bills made or to be made forth by Virtue of an Act of Parliament passed in the Eighteenth Year of His Majesty's Reign for continuing the Duties upon Malt, &c. for the Service of the Year 1745. from the Time or Times of issuing thereof, to the Expiration of the said Agreement; at the Interest or Promise of Three Pounds Ten Shillings per Centum per Annum, having been examined by Two of the Committee in Waiting; was read and sealed with the Common Seal in Court.

Ordered,

Election of a Servant appointed.

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

Upon

Susanna Griot's 7 Notes (supposed to be burnt) to be paid.

Upon reading the Affidavit of Susanna Griot of Charles's Square near Hoxton Spinster relating to diverse Bank Notes to the amount of Two Hundred Pounds and upwards which she believes were burnt ORDERED That the Sum of Two Hundred and Sixty Pounds, be paid unto the said Susanna Griot in full Satisfaction of the Seven following Bank Notes, that is to say;

- N^o 403. to Susanna Griot or bearer .£50. dated 15. April, 1743.
- 404. . . Ditto ----- 40. ----- 15. April, 1743.
- 314. . . Ditto ----- 20. ----- 15. July, 1743.
- 317. . . Ditto ----- 30. ----- 10. August, 1743.
- 213. . . Ditto ----- 20. ----- 6. Septemb: 1743.
- 215. . . Ditto ----- 50. ----- 21. October, 1743.
- 216. . . Ditto ----- 50. ----- 21. October, 1743.

upon her Transferring Three Hundred Pounds Annuitie at £3. Cent. - transferrable at the Bank into the Names of M^r: Governor and M^r: Deputy-Governor in Trust; to indemnifie the Bank against all or any of the Bank-Notes aforesaid.

Complaint against Humphreys and Appolbe.

M^r: Deputy Governor acquainting the Court that there had been a Quarrel betwosen Rowland Humphreys and William Appolbe, two of the Watermen.

Ordered,

Humphreys suspended.

That the said Rowland Humphreys be Suspended.

[Handwritten signature]

*The Court of Directors at the Bank, on
Thursday the 4th of July 1745.*

Present

*Charles Savage Esq; Governor
Benjamin Longuet Esq; Deputy Governor.*

*Edward Bollamy
Bryan Benson, Esq;
Stamp Brooksbank, Esq;
Matthews Boothroft, Esq;
Thomas Cooke, Esq;
Dollitors Carbonnel, Esq;
James Gaultier, Esq;
M^r: William Hunt
Henry Neal, Esq;
M^r: Robert Notkleton
Alexander Thoafe, Esq;
M^r: Robert Salusbury*

*Robert Thornton, Esq;
M^r: Peter Thomas
Thomas Whatoly, Esq;
M^r: Herrik Barroth, Esq;
M^r: Richard Chiswold jun
William Fawkenor, Esq;
Henry Florring, Esq;
Benjamin Lottisullior, Esq;
James Lovor, Esq;
Matthew Raper, Esq;
Theophilus Salwoy, Esq;
John South, Esq;*

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

*Bank to be defended in Law
against Charles Stewart Esq;*

*That M^r: James Dod do appear for and defend the Governor and Company
of the Bank of England in Chancery; at the Suit of Charles Stewart Esq;*

Resolved,

Court adjourned.

That this Court be adjourned 'til after the rising of the General Court.

Court hold again.

The Court was again hold pursuant to the said Adjournment.

*John Ware, Elected a
Servant.*

*Then the Court proceeding to the Election of a Servant pursuant to an
Order of this day seven night; The several petitions of Matthew Trotwell, -
(recommended by M^r: Fawkenor) John Warren, (recommended by M^r: Lottisullior)
Francis Sayer, (recommended by M^r: Whatoly) Joseph Taylor (recommended
by M^r: Salwoy) John Stokes, (recommended by M^r: Raper) William South,
(recommended by M^r: Hunt) John Rogers, (recommended by M^r: Salusbury)
John Stonehouse, (recommended by M^r: Lovor) Thomas Winsmore, (recommended
by M^r: Thornton) for Employment, were read; And they together with
James Raymond, John Mason, Thomas Poustons, John Ware, and Robert
Hart, whose petitions were formerly read; were put up by hands and reduced
to two, Viz: the said John Ware, and William South: And they afterwards
going severally put up by the Ballot, the said John Ware 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.*

Ed

A Court of Directors at the Bank, on
Thursday the 11th of July 1745.

Present

Charles Savage Esquire Governor
Benjamin Longuet Esq: Deputy Governor.

- | | |
|-----------------------------------|--|
| Edward Bottamy | Robert Thornton, Esq; |
| Bryan Benson, Esq; | M ^r : Peter Thomas |
| Stamp Brocksbank, Esq; | Thomas Whatoly, Esq; |
| Matthews Benshroff, Esq; | M ^r : Richard Christwell, Jun |
| Thomas Cooke, Esq; | William Jawhonor, Esq; |
| Docttors Carbondol, Esq; | Henry Horring, Esq; |
| James Gaullier, Esq; | Benjamin Lottloustler, Esq; |
| M ^r : William Hunt | James Lovor, Esq; |
| Henry Noale, Esq; | Matthew Raper, Esq; |
| M ^r : Robert Nottston | Theophilus Salwey, Esq; |
| Alexander Thoafe, Esq; | and |
| M ^r : Robert Salasbury | John South, Esq; |

Orders confirmed

The Proceedings of the last Court were read.

Out Cash right.

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

Bank's Answer in Chancery to
Elizabeth Forbes Bill, sealed.

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

Humphreys reprimanded

The Petition of Rowland Humphreys (One of the Watchmen) who was suspended this day fortnight, being read; he was called in and reprimanded by M^r: Governor.

Ordered,

And restored.

That his Suspension be taken off.

AS

A Court of Directors at the Bank, on
Thursday the 18th of July 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

Edward Bellamy
Stamp Brookbank, Esq;
Matthews Beathroft, Esq;
Thomas Cooke, Esq;
De Villiers Carbonnel, Esq;
James Gaultier, Esq;
M^r: William Hunt
Henry Noale, Esq;
M^r: Robert Notherton
Alexander Noafe, Esq;
M^r: Robert Salisbury

Robert Thornton, Esq;
M^r: Peter Thomas
Thomas Whately, Esq;
Morrik Burrol, Esq;
M^r: Richard Chiswell, Jun
William Faulkner, Esq;
Henry Horning, Esq;
James Lovor, Esq;
Matthew Rapor, Esq;
Theophilus Salwey, Esq;
John South, Esq;

Orders confirmed.

John Cook's half parts of 4.
Bank Notes to be paid upon
Security.

The proceedings of the last Court were read.

Upon reading the several Affidavits of John Cook of Monk Wearmouth, Sheriff
nigh Sunderland near the Sea in the County of Durham Master and Mariner,
and John Bondy of Flushing Merchant: relating to the 4. following Bank Notes, Matinonay,
N^o: 73. payable to John Meredith, or bearer £20. dated 25. October 1743.

208. ----- Abraham Walter. D^o ----- 20. ----- 20. September 1743.
278. ----- John Haage. D^o ----- 20. ----- 12. July --- 1744.
279. ----- John Haage. D^o ----- 20. ----- 12. July --- 1744.

the Doctor half parts of each of which Notes are alleged to have been lost
ORDERED, That the Sum of Eighty Pounds be paid unto the said John Cook
in full satisfaction for the said Bank Notes upon his delivering up his
sinister half parts of the said Notes and giving security to indemnify the
Bank against all and every of the said Notes to the satisfaction of the Committee
in Waiting.

Declaration of Trust relating
to M^r: Griot's lost Notes, sealed.

On Indenture of three parts dated 17. July 1745. relating to £300. Annuitie
at £3. per Cent anno 1731. transferred the same day by Susanna Griot to Charles
Savage and Benjamin Longuet Esq; in Trust to indemnify the Bank
against all or any of the seven Bank Notes amounting together to £260.
(which said Sum of £260. was paid the said 17. July to the said Susanna Griot
in full satisfaction of all the said Bank Notes pursuant to an Order of Court of 27.
June last) having been examined by two of the Committee in Waiting
was read and sealed with the Common Seal in Court.

A

The Court of Directors at the Bank, -
on Thursday the 25th of July 1745.

Present
Charles Savago, Esq; Governor.

- | | |
|-----------------------------------|--|
| Edward Bollomy | Robert Thornton, Esq; |
| Stamp Brooksbank, Esq; | M ^r : Peter Thomas |
| Matthews Boathurst, Esq; | Thomas Whately, Esq; |
| Thomas Cooke, Esq; | M ^r : Merrick Burrell, Esq; |
| Dollitors Carbonnel, Esq; | M ^r : Richard Chiswell, jun |
| James Gaultier, Esq; | William Faulkner, Esq; |
| M ^r : William Hunt | Henry Ferring, Esq; |
| Henry Neale, Esq; | James Lovor, Esq; |
| M ^r : Robert Notkoton | Theophilus Salway, Esq; |
| Alexander Sheafe, Esq; | and |
| M ^r : Robert Salusbury | John South, Esq; |

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered,

That the said Merrick's Sor. Bonds to be delivered up.

That the Surety Bonds of Thomas Gibson of London Gent in £1000. and of Thomas Strawon of Carshalton in the County of Surrey Esq; in £500. for Peter Merrick late one of the Servants of the Bank, be delivered up to be cancelled: The said Merrick having quitted the Service above 12. Months, and the Accountant - having certified that there is no demand upon him.

Geo. Adlington's Sor. Bond to be delivered up.

That the Surety Bond of Joshua Adams of London Gent in £500. for George Adlington one of the Servants in the Hall, be delivered up to be cancelled: The said Adams being deceased, and the said Adlington having given other - Surety in lieu thereof, above 12. Months ago.

John White deficient in his Surety.

The Secretary acquainted the Court, That Matthew Wood, a Surety in £250. for John White one of the Servants in the Hall, is become a Bankrupt.

Ordered,

- to provide another.

That the said White do forthwith provide another Surety in the room of the said Wood.

e 7

A Court of Directors at the Bank,
on Thursday the 1st of August 1745.

Present

Charles Savage Esq; Governor.
Benjamin Longlot Esq; Deputy Governor.

Esq; Edward Bollamy	Robert Thornton, Esq;
Stamp Brooksbank, Esq;	M ^r : Peter Thomas
Matthews Boashiroft, Esq;	Thomas Whately, Esq;
Thomas Cooke, Esq;	M ^r : Morrik Burroff, Esq;
Dollitors Carbonnel, Esq;	M ^r : Richard Chiswell, jun
James Gaultier, Esq;	William Fawkenor, Esq;
M ^r : William Hunt	Henry Horring, Esq;
Henry Noale, Esq;	James Lover, Esq;
M ^r : Robert Nottilton	Matthew Rapoz, Esq;
Alexander Shoafo, Esq;	Theophilus Salwoy, Esq;
M ^r : Robert Salusbury	John South, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

The Court of Directors at the Bank, on
Thursday the 8th of August 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

Edward Bostany
Stamps Brooksbank, Esq;
Matthews Boashroff, Esq;
Thomas Cooke, Esq;
Dollors Carbonnet, Esq;
James Gaultier, Esq;
M^r: William Hunt
Henry Hoale, Esq;
M^r: Robert Nottleton
M^r: Robert Salisbury
Robert Thornton, Esq;

M^r: Peter Thomas
Thomas Whatoly, Esq;
Morris Burrell, Esq;
M^r: Richard Chiswell, jun
William Faulkner, Esq;
Henry Horring, Esq;
Benjamin Lohndullior, Esq;
James Lovor, Esq;
Matthew Rapet, Esq;
Theophilus Selwoy, Esq;
John South, Esq;

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.

Bank's Answer to Stewart's
Bill in Chancery, Sealed.

The several Answer of the Governor and Company of the Bank of England
Defendants to the Bill of Complaint (in Chancery) of Charles Stewart, Esq; an-
Infant by George Campbell his next Friend Complainant (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 15th of August 1745.

Present

Charles Savage, Esq; Governor	
Benjamin Longworth, Esq; Deputy Governor	
Edward Bostamy	Robert Thornton, Esq;
Stamps Brooksbank, Esq;	M ^r : Peter Thomas
Matthews Boasturfft, Esq;	Thomas Whately, Esq;
Thomas Cook, Esq;	M ^r : Richard Chiswell jun
Dobblers Carbolmol, Esq;	William Tawkonor, Esq;
James Gaultier, Esq;	Henry Horring, Esq;
M ^r : William Hunt	Benjamin Lottinoullier, Esq;
Henry Noale, Esq;	James Lovor, Esq;
M ^r : Robert Nottleton	Matthew Raper, Esq;
Alexander Shafe, Esq;	Theophilus Salway, Esq;
M ^r : Robert Salusbury	John South, Esq;

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 11th day of September next; to Tuesday the 15th day of October following. And that the same be published in the London Gazette of Saturday next the 17. 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 19th day of September next, at Eleven in the Forenoon upon the usual Notices.

Geo. Orchard deficient in his Surety.

The Secretary acquainted the Court, that M^r: Noble one of the Sureties in £500. for George Orchard one of the Servants in the Hall, is deceased.

Ordered,

— to provide another.

That the said Orchard do forthwith provide another Surety in the Room of the said Noble.

A

S^d Court of Directors at the Bank,
on Thursday the 22nd of August 1745.

Present

Charles Savage Esq; Governor
Benjamin Longuet Esq; Deputy Governor.

Edward Bostamy
Stamp Brookesbank Esq;
Matthews Bashroff Esq;
Thomas Cooke, Esq;
Dobblers Carbonnel, Esq;
James Gaultier, Esq;
M^r: William Hunt
Henry Noale Esq;
M^r: Robert Nottingham
Alexander Sheafe Esq;
M^r: Robert Salusbury

Robert Thornton Esq;
M^r: Peter Thomas
Thomas Whatoly Esq;
Morrik Burroth Esq;
M^r: Richard Christoll, jun
Benjamin Lottinoulher Esq;
James Lovor, Esq;
Matthew Raper, Esq;
Theophilus Salwey, Esq;
and
John South, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Theophilus Jones Elcted
Accountant General.

M^r: Governor acquainting the Court that M^r: John Harwoy the Accountant
General died last Sunday; Ordered, Nomine Contradictio, That Theophilus
Jones do succeed him therein during pleasure; at the Wages of Two Hundred
Pounds per Annum, to commence from this day.

Edward Harwoy discharged.

M^r: Governor acquainted the Court, that last Night M^r: Collier suspended
Edward Harwoy Out of the Out Tollers for Misbehaviour. Ordered, That the
said Edward Harwoy be discharged the Service of the Bank.

Ordered,

That this day seven-night be appointed for the Election of One or more Servants.

Election of One or more
Servants appointed.

S^d

The Court of Directors at the Bank,
on Tuesday the 27th of August 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor

Edward Bellamy
Stamp Brooksbank Esq;
Matthews Beashroff Esq;
Thomas Cooke Esq;
Dollors Carbonhol Esq;
James Gaultier Esq;
M^r: William Hunt
Henry Noale Esq;
M^r: Robert Nettleton
Alexander Shoafe Esq;
M^r: Robert Salisbury

Robert Thornton Esq;
M^r: Peter Thomas
Thomas Whately Esq;
Morrik Burroth Esq;
M^r: Richard Christow, jun
William Fawconer Esq;
Benjamin Lotticullior Esq;
James Lovor Esq;
Matthew Rapoz Esq;
Theophilus Salwoy Esq;
John South Esq;

Orders confirmed.

The Proceedings of the last Court were read.

The Court of Directors at the Bank -
on Thursday the 29th of August 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor

Edward Bellamy
Stamp Brooksbank, Esq;
Matthews Beashroff, Esq;
Thomas Cooke, Esq;
Dollors Carbonhol, Esq;
James Gaultier Esq;
M^r: William Hunt
Henry Noale, Esq;
M^r: Robert Nettleton
Alexander Shoafe Esq;
M^r: Robert Salisbury

Robert Thornton, Esq;
M^r: Peter Thomas
Thomas Whately Esq;
Morrik Burroth Esq;
M^r: Richard Christow, jun
William Fawconer Esq;
Benjamin Lotticullior, Esq;
James Lovor Esq;
Matthew Rapoz, Esq;
Theophilus Salwoy, Esq;
John South, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

The

Exchog: Bills Contract -
Sealed.

The Articles of Agreement betwixt The Right Honourable The Lords Commissioners of His Majesty's Treasury for and on the behalf of His Majesty of the One part, And the Governor and Company of the Bank of England of the other part, dated 25. July 1745. for Circulating Exchoguer 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 this date therooft (having been examined by two of the Committee in Waiting) was read and Sealed with the Common Seal in Court.

Advertisem: in y Gazette.

Ordered — That an Advertisement of the said Agreement be published in the London Gazette of Saturday next the 31st instant.

Agreem: for Circulating -
£650,000. in Exchog: Bills
on Malt 1745. Sealed.

An Agreement betwixt the Right Honourable The Lords Commissioners of His Majesty's Treasury And the Governor and Company of the Bank of England dated the 28. August 1745. for Exchanging and Circulating a Sum not exceeding £650,000. in Exchoguer Bills made or to be made forth by Virtue of an Act of Parliament passed in the 18th Year of His Majesty's Reign for continuing the Duties upon Malt &c. for the Service of the Year 1745. from the Time or Times of issuing therooft to the expiration of the said Agreement at the Interest or premium Three pounds ten shillings per Centum per Annum (having been examined by two of the Committee in Waiting) was read and Sealed with the Common Seal in Court.

Benj^d Ralph, Matthew
Frotwell, William South,
John Rogers, and John
Stonshouse, Lented Serv:

Then the Court proceeding to the Election of five Servants pursuant to an Order of this day seven night The several Petitions of Samuel Farrer (recommended by Mr: Trenchard) William Jackson, (recommended by Mr: Burrell) and Isaac Pattonson, (recommended by Mr: Whately) for Employment were read, And they together with Philip Beart, James Raymond, John Nason, Thomas Bonstone, Matthew Frotwell, Benjamin Ralph, John Warron, Francis Taylor, Joseph Taylor, John Stokes, William South, John Rogers, John Stonshouse, and Thomas Winstmore whose Petitions were formerly read, were put up by Hands and reduced to Six, Viz: The said Benjamin Ralph, John Rogers, William South, Matthew Frotwell, John Stonshouse, and Joseph Taylor; And they afterwards being severally put up by the Ballot, the said Benjamin Ralph, Matthew Frotwell, William South, John Rogers and John Stonshouse were Elected Servants during pleasure, to be employed from time to time in such Services as the Bank shall think fit, at the Wages of Fifty pounds per Annum each, and were sworn.

Handwritten flourish or signature

The Court of Directors at the Bank, on
Thursday the 5th of September 1745.

Present

Charles Savago, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor

Edward Bellamy
Stamp Brooksbank, Esq;
Matthews Boashroff, Esq;
Thomas Cooke, Esq;
Delillers Carbondol, Esq;
James Gaultier, Esq;
M^r: William Hunt
Henry Noale, Esq;
M^r: Robert Notkleton
Alexander Shuase, Esq;
M^r: Robert Salisbury

Robert Thornton, Esq;
M^r: Peter Thomas
Thomas Whatoly, Esq;
William Fawkenor, Esq;
Henry Horring, Esq;
Benjamin Lottioullior, Esq;
James Lovor, Esq;
Matthew Rapor, Esq;
Theophilus Salwoy, Esq;
and
John South, Esq;

Orders confirmed.

Out Cash right.

The proceedings of the last Court were read.

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

The Court of Directors at the Bank, on
Thursday the 12th of September 1745.

Present

Charles Savago, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

Edward Bellamy
Stamp Brooksbank, Esq;
Matthews Boashroff, Esq;
Thomas Cooke, Esq;
Delillers Carbondol, Esq;
James Gaultier, Esq;
M^r: William Hunt
Henry Noale, Esq;
M^r: Robert Notkleton
Alexander Shuase, Esq;
M^r: Robert Salisbury

Robert Thornton, Esq;
M^r: Peter Thomas
Thomas Whatoly, Esq;
Morrik Burroth, Esq;
William Fawkenor, Esq;
Henry Horring, Esq;
Benjamin Lottioullior, Esq;
James Lovor, Esq;
Matthew Rapor, Esq;
Theophilus Salwoy, Esq;
John South, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Resolved,

Resolved,

Terms for a Subscription.

That it is the Opinion of this Court, That a Subscription be taken for the Support of the Credit of the Bank and Circulating Exchequer Bills.

That the said Subscription be taken for a Sum not exceeding One Million Eight Hundred Thousand Pounds.

That the Contract do remain for One Year and to commence the 10th day of October next.

That the premium on the Money subscribed be Ten Shillings for every One Hundred Pounds.

That Ten pounds per Cent be deposited on the said Subscription on or before the said Tenth day of October.

That Receipts be given for the same, with Interest after the Rate of 4. per Cent per Annum from the said 10th day of October, subject to a Call or Calls for the remainder, not exceeding One fifth part at a time, on Ten days Notice, varying Interest at the rate of 5. per Cent per Annum.

That no Subscription be made but in even Hundred Pounds.

That every Director have Fifty 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 30th day of September instant.

That Notice thereof be Published at the Hall door.

That the Preamble to the said Subscription be the same as that of last Year, Mutatis Mutandis, and be wrote into two Books against the next Court; and Printed as Usual.

That every Director do deliver in his List to M^r: Governor, or M^r: Deputy Governor, on or before the 26th instant, and such List as shall not be delivered in accordingly, be refused; and supplied by M^r: Governor, and M^r: Deputy Governor.

Bill of Exchange on the Dutch East India Company to be sent for Acceptance.

M^r: Governor acquainting the Court that he had received a Letter from E. Poyton, and John Moore, Captains of His Majesty's Ships Medway, and Dolphin, Dated Batavia 1st March 1747 enclosing a Bill of Exchange for Thirty Two Thousand two Hundred and Fifty pounds Drawn by G. W. Van Junhoff on the Dutch East India Company at two Months sight, payable in Holland to the Governor and Directors of the Bank of England or Order.

Resolved,

That M^r: Governor be desired to forward the said Bill of Exchange to M^{rs}: Jacob Larwood and Son of Amsterdam, for Acceptance.

CB

A Court of Directors at the Bank,
on Thursday the 19th of September 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

Edward Bollamy
Bryan Bonson, Esq;
Francis Brooksbank, Esq;
Matthews Beaulstroff, Esq;
Thomas Cooke, Esq;
DeSilvers Carboniel, Esq;
James Gaultier, Esq;
M^r: William Hunt
Henry Neale, Esq;
M^r: Robert Nestleton
M^r: Robert Salusbury

Robert Thornton, Esq;
M^r: Peter Thomas
Thomas Whately, Esq;
Morrik Burrell, Esq;
William Fawkenor, Esq;
Henry Herring, Esq;
James Lovor, Esq;
Matthew Raper, Esq;
Theophilus Salway, Esq;
and
John South, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Report of the Dividend.

M^r: Governor reported from the Committee for the Treasury and Accounts, That upon examining the State of the Accounts of the Bank, the Committee are unanimously of Opinion, That 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.

Ordered,

That the same be laid before the General Court as the Opinion of this Court.

Preamble to the Subscription sealed.

The Preamble to the Subscription for the support of the Credit of the Bank, and for circulating of Exchequer Bills having been wrote into two Books (and examined by two of the Committee in Waiting) was read, and sealed with the Common Seal in Court.

Court Adjourned.

Adjourned till after the rising of the General Court.

Court held again.

The Court was again held pursuant to the said Adjournment.

27

A Court of Directors at the Bank,
on Thursday the 26th of September 1745.

Present

Charles Savage Esq; Governor
Benjamin Longuet Esq; Deputy Governor

Bryan Benson, Esq;
Stamper Brooksbank, Esq;
Matthews Bearcroft, Esq;
Thomas Cooke, Esq;
Docttors Carbondal, Esq;
James Gaultier, Esq;
M^r: William Hunt
Henry Noale, Esq;
M^r: Robert Notkleton
Alexander Sheafe, Esq;
M^r: Robert Salisbury

Robert Thornton, Esq;
M^r: Peter Thomas
Thomas Whatoly, Esq;
Morrik Burrall, Esq;
M^r: Richard Chiswell, jun
William Tauskhor, Esq;
Henry Horring, Esq;
James Lovor, Esq;
Matthias Raper, Esq;
and
John South, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Report from Committee for the
House & Servants.

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

Ordered,

M^r: Dod's Bill to be Paid.

That the Sum of One Hundred Sixty Eight Pounds and Nineteen Shillings be paid unto M^r: Samuel Dod in full of his Bill for Law Charges upon his giving a Receipt for the same.

No Bills of Exchange to be Discounted
which have above a Month to run
And those only with Persons
keeping Cash at the Bank.

That no Bills of Exchange be discounted which have more than a Month to run, and those only with such Persons who keep Cash with the Bank.

Resolved,

Court adjourned.

That this Court be adjourned till to Morrow Morning at the Usual Hour.

Friday 27th September 1745.

Court held again.

The Court being again held pursuant to the Adjournment of Yesterday.

So

Lease & Release between the
Bank Peter Foster & John
Brazier sealed.

A Lease for a Year between the Governor and Company of the Bank of England and Peter Foster Citizen and Grocer of London of the One part and John Brazier of Mile End Green in the Parish of Stepney in the County of Middlesex Gent. of the other part dated 25. September 1745. And also a Release between the said Governor and Company of the first part the said Peter Foster of the 2nd part and the said John Brazier of the third part dated 26. September 1745. having been examined by two of the Committee in Waiting, were read and sealed with the Common Seal in Court.

Resolved

The Com^{rs} for Discounting -
Tallies &c. to do what they
think fit to increase the Cash.

That it be referred to the Committee for Discounting Tallies for Exchanges and for Gold and Silver, or any five of them, to consider the State of the Bank, to do what they think proper, for increase of the Cash, and to meet as soon as the Court is up.

Ordered

A Court of Direct^{rs} next Tuesday. That a Court of Directors be Summoned for next Tuesday at the Usual Hours.

A Court of Directors at the Bank, on
Tuesday the 1st of October 1745.

Presents

Charles Savage Esq; Governor
Benjamin Longuet Esq; Deputy Governor.

Ryan Benson, Esq;	Robert Thornton, Esq;
Stamp Brooksbank, Esq;	M ^r : Peter Thomas
Matthews Boasirzoff, Esq;	Thomas Whatoly, Esq;
Thomas Cooks, Esq;	Mozrik Burroff, Esq;
Debillers Carbonnel, Esq;	William Tawkenor, Esq;
James Gaultier, Esq;	Henry Horring, Esq;
M ^r : William Hunt	James Lovor, Esq;
Henry Neale, Esq;	Matthew Rapor, Esq;
M ^r : Robert Notthofon	Theophilus Salway, Esq;
Alexander Shoafe, Esq;	and
M ^r : Robert Salusbury	John South, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

CS

A Court of Directors at the Bank, on
Thursday the 3^d of October 1745.

Present

Charles Savage Esq; Governor
Benjamin Longwell Esq; Deputy Governor

Bryan Bonson Esq;
Stamps Brooksbank Esq;
Matthews Boashroff Esq;
Thomas Cooke Esq;
Delivers Carbondel Esq;
James Gaultier Esq;
M^r: William Hunt
Henry Noale Esq;
M^r: Robert Mottleton
Alexander Noafe Esq;
M^r: Robert Salusbury
Robert Thornton Esq;

M^r: Peter Thomas
Thomas Whately Esq;
Morick Burrall Esq;
M^r: Richard Chiswell jun
William Fawkenor Esq;
Henry Horring Esq;
Benj^d: Lotticullier Esq;
James Lovor Esq;
Matthew Raper Esq;
Theophilus Salway Esq;
and
John South Esq;

Orders confirmed.

The Proceedings of the last Court were read.

S

The Court of Directors at the Bank,
on Thursday the 10th of October 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

<p>Dryan Benson, Esq; Stump Brooksbank, Esq; Matthews Bowshroff, Esq; Thomas Cooke, Esq; DeSillos Carbonol, Esq; James Gaultier, Esq; M^r: William Hunt Henry Neale, Esq; M^r: Robert Nottleton Alexander Shoafe, Esq; M^r: Robert Salusbury Robert Thornton, Esq;</p>	<p>M^r: Peter Thomas Thomas Whatoly, Esq; Morrik Burrell, Esq; M^r: Richard Chiswell, jun William Faulkner, Esq; Henry Herring, Esq; Benjamin Lotindulkior, Esq; James Lover, Esq; Matthew Raper, Esq; Theophilus Salwey, Esq; and John South, Esq;</p>
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Orders confirmed.

Out Cash short £2. 19. —

The proceedings of the last Court were read.

M^r: Nottleton reported the Out Cash to have been taken in and found short only Two pounds Nineteen Shillings in Sandwells Bag which was occasioned by sundry Deficiencies in several Old Bags taken out of the Vault.

Ordered,

— to be carried to profit & loss.

That the said Sum of Two pounds Nineteen Shillings be carried to the Account of profit and Loss.

C^d

A Court of Directors at the Bank,
on Thursday the 17th of October 1745.

Present

Charles Savago, Esq; Governor
Bonja Lonquet, Esq; Deputy Governor

- | | |
|---------------------------|-----------------------------|
| Mr Bryan Benson, Esq; | Mr Robert Salisbury |
| Stamps Brooksbank, Esq; | Robert Thornton, Esq; |
| Matthews Beathroff, Esq; | Mr Peter Thomas |
| Thomas Cooke, Esq; | Thomas Whately, Esq; |
| Dominicus Carbonhol, Esq; | Mr Richard Chiswell jun |
| James Gaultier, Esq; | William Faulkner, Esq; |
| Mr William Hunt | Henry Horring, Esq; |
| Henry Hoats, Esq; | Benjamin Lethicullier, Esq; |
| Mr Robert Nottleton | James Lover, Esq; |
| Alexander Shoafe, Esq; | John South, Esq; |
| Merrick Barroll, Esq; | |

Orders confirmed.

The proceedings of the last Court were read.

A

A Court of Directors at the Bank
on Thursday 24th October 1745

Present

Charles Savage Esq. Governor
Benjamin Longuet Esq. Deputy Governor.

Bryan Benson Esq.	Mr ^r Peter Thomas
Stamp Brooksbank Esq.	Thomas Whately Esq.
Thomas Cooke Esq.	Merrick Burrell Esq.
Delillers Carbonnel Esq.	Mr ^r Richard Chiswell jun ^r .
James Gaulhier Esq.	William Fawkener Esq.
Mr ^r William Hunt	Henry Ferring Esq.
Henry Neale Esq.	Benjamin Lekeuillier Esq.
Mr ^r Robert Newleton	James Lever Esq.
Alexander Sheafe Esq.	Mauhem Paper Esq.
Mr ^r Robert Salusbury	and
Robert Thornton Esq.	John South Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Joachim Moses's half part of
7 Bank Notes to be paid upon
Security.

Upon reading the Notarial Attestation of Joachim
Moses Daniel Deutz & Sons And Israel Levy Hies of Amsterdam
Merchants and the Affidavit of Iron Goldsmid of Woolpack
Alley in Floundsitch London Merchant relating to the seven
Bank Notes following that is to say N^o 174. 175. 176. 177. 178.
179. all dated 28th March 1743 and N^o 102. dated 20 April
1744. which said Notes were each of them payable to Matthew
Collet or bearer £100. the Sinister half parts whereof are
alleged to have been lost.

Ordered.

That the Sum of Seven Hundred Pounds
be paid unto the said Joachim Moses or his Attorney in full
Satisfaction of the said seven Bank Notes upon his delivering up
the Deater half parts thereof and giving Security to indemnify the
Bank against the same to the Satisfaction of the Committee in
Waiting.

Election of 2 or more Servants
appointed.

That this Day seven night be appointed for the
Election of two or more Servants.

A

A Court of Directors at the Bank
on Thursday 31st October 1745.

Present

- | | |
|---------------------------------------|--------------------------------------|
| Charles Savage Esq. Governor | Mr Peter Thomas |
| Benjamin Longuet Esq. Deputy Governor | Thomas Whately Esq. |
| Bryan Benson Esq. | Merrick Burrell Esq. |
| Stamp Brooksbank Esq. | Mr Richard Chiswell Jun ^r |
| Mathews Beachcroft Esq. | William Fawkener Esq. |
| Thomas Cooke Esq. | Henry Ferring Esq. |
| Delillers Carbonnel Esq. | Benjamin Schicullier Esq. |
| James Gaulhier Esq. | James Lever Esq. |
| Mr William Flint | Matthew Raper Esq. |
| Henry Neale Esq. | Theophilus Salvey Esq. |
| Mr Robert Neuleton | and |
| Alexander Sheafe Esq. | John South Esq. |
| Mr Robert Salisbury | |
| Robert Thornton Esq. | |

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

Transfer Days for Bank Stock.

That for the future the Transfer Days for Bank Stock; be Tuesdays Wednesdays Thursdays & Fridays at the usual Hours: and that proper Notice be given thereof.

Sam^r Farrer, Isaac Pattenson, John Stokes, W^m Jackson and Tho^s Winsmore, Clerks.

Then the Court proceeding to the Election of six Servants pursuant to an Order of this Day severally theseveral Petitions of William Stagg (recommended by Mr Neuleton) Jarvis Adams (recommended by Mr Brooksbank) and Thomas Bradford (recommended by Mr Benson) for Employment, were read: And they together with James Raymonds Robert Hart Joseph Whitmore John Warren Francis Sayer John Stokes Thomas Winsmore Samuel Farrer William Jackson and Isaac Pattenson; whose Petitions were formerly read, were put up by Hands, and reduced to seven Viz. Samuel Farrer Isaac Pattenson William Stagg Thomas Winsmore John Warren John Stokes and William Jackson. And they afterwards being severally put up by the Ballot, the said Samuel Farrer Isaac Pattenson John Stokes William Jackson William Stagg and Thomas Winsmore; were elected Servants during pleasure; to be employed from Time to Time in such Service as the Bank shall think fit, at the Wages of Fifty Pounds per Annum each, and were sworn.

A.B

A Court of Directors at the Bank,
on Thursday the 7th of November 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor

<i>Mr. Edward Bollamy</i>	<i>Mr. Robert Thornton, Esq;</i>
<i>Bryan Benson, Esq;</i>	<i>Mr. Peter Thomas</i>
<i>Stamper Brooksbank, Esq;</i>	<i>Thomas Whately, Esq;</i>
<i>Matthew Beathroft, Esq;</i>	<i>Morrik Barroff, Esq;</i>
<i>Thomas Cooke, Esq;</i>	<i>Mr. Richard Chiswell, jun</i>
<i>Dobblers Carbound, Esq;</i>	<i>William Faulkner, Esq;</i>
<i>James Gaultier, Esq;</i>	<i>Henry Horring, Esq;</i>
<i>Mr. William Hunt</i>	<i>Benjamin Lethicoultier, Esq;</i>
<i>Henry Noals, Esq;</i>	<i>James Lovor, Esq;</i>
<i>Mr. Robert Nelstoun</i>	<i>Matthew Raper, Esq;</i>
<i>Alexander Sheafe, Esq;</i>	<i>Theophilus Salway, Esq;</i>
<i>Mr. Robert Salisbury</i>	<i>John South, Esq;</i>

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Isaac Pattenson quits the Service.

That Isaac Pattenson at his Request have leave to quit the Service of the Bank.

John Munford's Ser. Bonds to be delivered up.

That the Security Bonds of John Colvill of Woking Street London Hop Merchant and Richard Howard of Harkney in the County of Middlesex, Esq; in £500. each for John Munford late One of the Servants of the Bank, be delivered up to be cancelled; the said Munford having been dead above 12. Months, and the Accountants having testified that there is no demand upon him.

Grate's lost Note to be paid.

Upon reading the joint Affidavit of Henry Grate of Lambeth in the County of Surrey Pot Maker and Henry Grate his Son of the same place Pot Maker, relating to a Bank Note that is to say N^o. H. 116. to Robert Cliffe or bearer Twenty Five Pounds dated 26. September 1744. lost and applied for above 12. Months ago. Ordered, That the Sum of Twenty Five Pounds be paid unto the said Henry Grate in full Satisfaction of the said Bank Note upon his giving Security to indemnify the Bank against the same; to be approved by the Committee in Waiting.

Barron's lost Note to be paid.

Upon reading the Affidavit of Susanna Barron of Plymouth in the County of Devon Widow, relating to a Bank Note that is to say, N^o. 120. to Matthew Collet or bearer Twenty Five Pounds dated 16. July 1741. lost and applied for above 12. Months ago; Ordered, That the Sum of Twenty Five Pounds be paid unto the said Susanna Barron in full satisfaction of the said Bank Note upon her giving Security to indemnify the Bank against the same; to be approved by the Committee in Waiting.

Upon

Thomas Prattent chosen
a House Porter.

Upon reading the several petitions of Thomas Boardsworth, and Thomas Prattent, for the share of a House Porter; they were severally put up by Hands: and the said Thomas Prattent was chosen a House Porter during pleasure, at the Wages of Twenty Five pounds per Annum and was sworn.

Ordered,

Election of One or more
servants appointed.

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

A Court of Directors at the Bank,
on Thursday the 14th of November 1745.

Present

Charles Savage, Esq; Governor.
Benjamin Longuet, Esq; Deputy Governor.

Edward Bohamy
Bryan Bonson, Esq;
Stamper Brooksbank, Esq;
Matthews Beashroff, Esq;
Thomas Cooks, Esq;
Delivers Carbonnel, Esq;
James Gaultier, Esq;
M^r: William Hunt
Henry Neale, Esq;
M^r: Robert Nelkston
M^r: Robert Salusbury

Robert Thornton, Esq;
M^r: Peter Thomas
Thomas Whately, Esq;
Morrik Bezoth, Esq;
William Fawcound, Esq;
Henry Horring, Esq;
Benjamin Lethbridge, Esq;
Matthew Kaper, Esq;
Theophilus Salway, Esq;
and
John South, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

M^r:

Out Cash short £13. 16.

M^r: Burrell reported the Out Cash to have been taken in and found short Thirteen Pounds sixteen Shillings which was occasioned by sundry Deficiencies in several old Bags taken out of the Vault.

Ordered,

to be carried to Profit & Loss.

That the said Sum of Thirteen Pounds sixteen Shillings be carried to the Account of Profit and Loss.

Memorial to the Treasury for an allowance of £1012. 10. - per Annum for Managem^t. of Ann^y. 1744.

The Draught of a Memorial to be presented to The Right Honourable The Lords Commissioners of His Majesty's Treasury for an Allowance of £1012. 10. - per Annum for their Trouble and expences relating to their paying and Transferring the £3. per Cent Annuities 1744. was read and agreed to.

Ordered,

to be signed by the Secretary.

That the Secretary do sign the same.

Tho^s. Bradford & Francis Sayer,
Elected Servants.

Then the Court proceeding to the Election of two Servants pursuant to an Order of this day seven night the several Petitions of William Wolth, (recommended by M^r: Hunt) and Thomas Lodington (recommended by M^r: Faulkner) for Employment were read; and they together with Thomas Spensone, Robert Hart, Joseph Whitmore, John Warren, Francis Sayer, Jarvis Adams, and Thomas Bradford, whose Petitions were formerly read, were put up by hands and reduced to three, to wit, Thomas Bradford, Francis Sayer and William Wolth; And they afterwards being severally put up by the Ballot, the said Thomas Bradford and Francis Sayer, were Elected Servants during Pleasure, to be employed from time to time in such Services as the Bank shall think fit, at the Wages of Fifty Pounds per Annum each, and were sworn.

ES

*Court of Directors at the Bank, on Thursday
the 21st of November 1745.*

Present

*Charles Savage Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.*

<i>Esq; Edward Bostamy</i>	<i>M^r: Robert Salisbury</i>
<i>Bryan Bouson, Esq;</i>	<i>Robert Thoroton, Esq;</i>
<i>Stump Brooksbank, Esq;</i>	<i>M^r: Peter Thomas</i>
<i>Matthews Beathroff, Esq;</i>	<i>Thomas Whately, Esq;</i>
<i>Thomas Cooke, Esq;</i>	<i>M^r: Richard Chiswoth jun</i>
<i>Dobblers Carbotnot, Esq;</i>	<i>William Faulkner, Esq;</i>
<i>James Gaultier, Esq;</i>	<i>Henry Horring, Esq;</i>
<i>M^r: William Hunt</i>	<i>Benjamin Lethbridge, Esq;</i>
<i>Henry Noale, Esq;</i>	<i>Matthew Raper, Esq;</i>
<i>M^r: Robert Nottleton</i>	<i>Theophilus Salwey, Esq;</i>
<i>Alexander Thoase, Esq;</i>	<i>John South, Esq;</i>

Orders confirmed.

The proceedings of the last Court were read.

Bradshaw's lost Note to be paid.

*Upon reading the Affidavit of Samuel Bradshaw of Mill Street Southwark
Mariner, relating to a Bank Note that is to say, N^o. 2. to Matthew Collet or bearer
One Hundred Pounds dated 20. April 1744. lost and applied for above 12. Months
ago. ORDERED, That the Sum of One Hundred Pounds be paid unto the said
Samuel Bradshaw in full satisfaction of the said Note upon his giving Security
to indemnify the Bank against the same to be approved by the Committee
in Waiting.*

*Hopley & Lewis's lost Note
to be paid.*

*Upon reading the joint Affidavit of John Hopley & Timothy Lewis of
London Hall Street London Hoisiers & Partners relating to a Bank Note that is
to say, N^o. 101. to Henry Blarkbourn or bearer Seventy Pounds dated 30. November
1743. lost and applied for above 12. Months ago. ORDERED, That the Sum of
Seventy Pounds be paid unto the said Hopley and Lewis in full satisfaction of
the said Note upon their giving Security to indemnify the Bank against
the same, to be approved by the Committee in Waiting.*

AS

A Court of Directors at the Bank
on Thursday the 28th of November 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longue, Esq; Deputy Governor.
Edward Bollamy
Bryan Benson, Esq;
Stamper Brooksbank, Esq;
Matthews Boathroff, Esq;
Thomas Cooke, Esq;
Dolliters Carbonhol, Esq;
James Gaultier, Esq;
M^r: William Hunt
Henry Noale, Esq;
M^r: Robert Nottston
Alexander Shoafe, Esq;
M^r: Robert Salisbury
Robert Thornton, Esq;
M^r: Peter Thomas
Thomas Whatoly, Esq;
Morrik Barrell, Esq;
M^r: Richard Chiswell, jun
William Tawkenor, Esq;
Henry Horring, Esq;
Bouj^d: Lotthibuller, Esq;
Matthew Rapor, Esq;
Theophilus Salwoy, Esq;
and
John South, Esq;

Orders confirmed.

Out-Cash short £18.

The proceedings of the last Court were read.

M^r: Boathroff reported the Out-Cash to have been taken in and found short Eighteen pounds, which was occasioned by sundry deficiencies in several Old Bags taken out of the Vault.

Ordered

— to be carried to Profit & Loss.

That the said Sum of Eighteen pounds be carried to the Account of Profit & Loss.

Quarterly General Court.

That a Quarterly General Court be held at the Bank on this day fortnight, the 12th day of December next at Eleven in the Forenoon; And that the usual Advertisements be given thereof.

Comes for the Treasury to Order Gratitudes for Extra Services in Ann^y 1744.

That it be referred to the Committee for the Treasury to Order what Gratitudes they think proper to the several Servants of the Bank for their Extra-Services relating to the Annuities Anno 1744. out of the Money allowed to the Bank by the Lords of the Treasury.

The Governor acquainting the Court that there was Occasion for another House Porter

Resolved. That a House Porter be now chosen.

John Cole chosen a Ho: Porter.

When John Cole being put up by Hands, was chosen a House-Porter during Pleasure, at the Wages of Twenty Two pounds per Annum; and was Sworn.

A Court of Directors at the
Bank, on Thursday the 5th of
December 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

Edward Bostany
Bryan Bosson, Esq;
Francis Brooksbank, Esq;
Matthews Boatswain, Esq;
Thomas Cook, Esq;
Doillors Carbonnet, Esq;
James Gaultier, Esq;
M^r: William Hunt
Henry Hoale, Esq;
M^r: Robert Nothston
Alexander Shoafe, Esq;
M^r: Robert Salusbury

Robert Thornton, Esq;
M^r: Peter Thomas
Thomas Whately, Esq;
Morrisk Burrows, Esq;
M^r: Richard Chiswell, Junr;
William Fawkenor, Esq;
Henry Herring, Esq;
Benj^d Lathicullier, Esq;
Matthew Kaper, Esq;
Theophilus Salway, Esq;
and
John South, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Theodore Martens, 1/2 part of two
Bank Notes to be paid upon Security

Upon reading the Notarial Attestation of the Affidavit of Arnold Kulenkampff of Bremen Merchant And the Affidavit of Philip Clay of London Merchant relating to two Bank Notes, to wit N^o: 21. and N^o: 22. to Matthew Cottor or bearer One Hundred pounds each, both dated 20th March 1744. the sinister half parts of which are alledged to have been lost; Ordered, That the Sum of Two Hundred pounds be paid unto M^r: Theodore Martens of London Merchant in full satisfaction of the said Notes upon his delivering up the doct^r half parts thereof and giving Security to indemnifie the Bank against the said Notes to be approved by the Committee in Waiting.

Report from the Com^{rs} for
encreasing the Cash.

M^r: Governor reported from the Committee (for Discounting Tallies; for Exchanges; and for Gold and Silver;) appointed 27. September last for encreasing the Cash of the Bank: what they had done, pursuant to the powers then given them; — which was approved of by the Court.

Ditto

M^r: Governor likewise reported from the said Committee; That in Order to encrease the Cash of the Bank, they had directed, they had directed several parcels of Foreign Gold and Silver to be coined. Which the Court approved of; And desired them to continue the same so long as they thought proper for the Service of the Bank.

Ordered,

Ordered,

*Consent for the Treasury officers may
dispense with an Order of 26. Sept. last.*

That the Committee for the Treasury, Or the Committee in Waiting with the
the Consent of His: Governour, His: Deputy Governour, or any two of the Committee for
the Treasury, have power to dispense with the Order of the 26.th September last,
(relating to the Discounting of Bills of Exchange) until the 11.th of December instant,
to Accomodate persons, in Order to their paying into the Land Tax.

A Court of Directors at the Bank, on
Thursday the 12.th of December 1745.

Present

Charles Savage Esq: Governour
Benjamin Longuet, Esq: Deputy Governour.

<p>Mr: Edward Boshamy Byam Bonson, Esq: Stamper Brooksbank, Esq: Thomas Cooke, Esq: Docttors Carbonhol, Esq: James Gaultier, Esq: Mr: William Hunt Henry Noale, Esq: Mr: Robert Notkleton Alexander Shoafe, Esq: Mr: Robert Selisbury</p>	<p>Mr: Robert Thornton, Esq: Mr: Peter Thomas Thomas Whatsly Esq: Morrik Burdell, Esq: Mr: Richard Chiswell jun William Fawcoker, Esq: Henry Horring, Esq: Benj: Lethbridge Esq: Matthew Rapoz, Esq: Theophilus Salway, Esq: John South, Esq:</p>
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Orders confirmed.

Out Cash right.

Court adjourned.

— held again.

The proceedings of the last Court were read:

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

Resolved, That this Court be adjourned till after the rising of the General Court.

The Court was again held pursuant to the said Adjournment.

Thom

Debate abt. encreasing the Cash.

Then the Court having considered the state of the Banks Affairs and a Debate arising on what further Methods would be proper for the encreasing the Cash of the Bank.

Court Adjourned.

Resolved That this Court be adjourned till to Morrow Morning at the usual Hours, for the further Consideration of the said Affairs.

Friday 13th December 1745.

— held again.

The Court being again held pursuant to the Adjournment of Yesterday.

Ordered,

at Call upon the Subscriptions of £20. — per Cont.

That a Call be made of £20. p^{ct} Cent from the Subscribers to the last Subscription for £1,800,000. dated 19th September last to be paid on or before the 24th instant, for which Bank Notes shall be delivered with Interest after the Rate of £5. p^{ct} payable in 12. Months from the said 24th instant.

The remaining £70. p^{ct} may be paid in.

That the Subscribers may pay in the remaining £70. p^{ct} or any part thereof (not less than £20. p^{ct}) on or before the said 24th instant, and have Bank Notes with Interest after the rate of £5. p^{ct} payable at 12. Months from the said 24th instant.

An Advertisement Agreed to and Ordered to be published

An Advertisement of the said Call of £20. p^{ct} and also of the permission to pay the remaining £70. p^{ct} or any part thereof, was read and Agreed to and Ordered to be published in the Gazette, and Daily Advertiser to Morrow; and at the Hall Door and upon the Royal Exchange immediately.

Ordered,

Foreign Bills to be Discounted at £5. p^{ct}

That no Foreign Bills of Exchange be Discounted at less than £5. — per Cont per Annum.

Promissory Notes at more than 15. Days not to be Discounted.

That no Promissory Notes be Discounted that have more than fifteen Days to run.

— Not to be Discounted to take up others

That no Promissory Note be Discounted to take up another Note already Discounted.

CS

Court of Directors at the Bank,
on Tuesday the 17th of December 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor

Mr: Edward Bellamy	Mr: Robert Salisbury
Staup Brooksbank, Esq;	Robert Thornton, Esq;
Matthews Boashroft, Esq;	Mr: Peter Thomas
Thomas Cooke, Esq;	Mr: Richard Chiswell jun
Dollisters Carbonnet, Esq;	William Faulkner, Esq;
James Gaultier, Esq;	Henry Herring, Esq;
Mr: William Hunt	Benjamin Lottinellior, Esq;
Henry Noale, Esq;	Matthew Raper, Esq;
Mr: Robert Mottleton	Theophilus Salway, Esq;
Alexander Shroafe, Esq;	John South, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Mr: Governor acquainting the Court that Application had been made by several of the Subscribers for prolonging the time for paying in upon the Call for the last Subscription.

Time for paying the Call prolonged.

Ordered, That the Time for paying in the Call of £20. per Cent, upon the said Subscription be prolonged from the 24th December instant to the 7th January next.

and the remaining £70. per Cent.

That the Time for the Subscribers who shall pay in the remaining £70. per Cent. or any part thereof (not less than £20. per Cent.) be likewise prolonged from the said 24th December to the said 7th January

The Interest to Commence from the Days of Payment.

That the Interest of £5. per Cent. both upon the Call, and the Voluntary Payments; shall commence from the respective Days the said Payments shall severally be made.

That proper Notices be given thereof.

Consent for Treasury & others may dispense with an Ord. 26. Sept. 1742

That the Committee for the Treasury; Or the Committee in Waiting with the Consent of Mr: Governor, Mr: Deputy Governor, or any two of the Committee for the Treasury, have Power to dispense with the Order of 26th September last (relating to the discounting of Bills of Exchange) until 7th January next to accommodate such Persons as shall pay in upon the £3. per Cent Annuities and the Subscription.

S

*A Court of Directors at the Bank on
Thursday the 19th of December 1745.*

Present

- | | |
|---|--|
| <i>Charles Savage, Esq; Governor</i> | <i>M^r: Robert Salisbury</i> |
| <i>Benjamin Longuet, Esq; Deputy Governor</i> | <i>M^r: Peter Thomas</i> |
| <i>M^r: Edward Bostamy</i> | <i>Thomas Whately, Esq;</i> |
| <i>Bryan Bonson, Esq;</i> | <i>Morrik Burroth, Esq;</i> |
| <i>Stamper Brooksbank, Esq;</i> | <i>M^r: Richard Chiswell jun</i> |
| <i>Matthews Beardscroft, Esq;</i> | <i>William Faulkner, Esq;</i> |
| <i>Thomas Cooke, Esq;</i> | <i>Henry Horring, Esq;</i> |
| <i>Dollitors Carbonhol, Esq;</i> | <i>Bouy? Lohisullior, Esq;</i> |
| <i>James Gaultior, Esq;</i> | <i>Matthew Raper, Esq;</i> |
| <i>M^r: William Hunt</i> | <i>Theophilus Salwey, Esq;</i> |
| <i>Henry Noale, Esq;</i> | <i>John South, Esq;</i> |
| <i>M^r: Robert Nottleton</i> | |
| <i>Alexander Sheafe, Esq;</i> | |

Orders confirmed.

The proceedings of the last Court were read

*John Colleton's lost Notes to be
Paid.*

*Upon reading the joint Affidavit of George Ireland Clerk to Edwin Somers
of St. Mary Hill London Merchant and John Colleton of Wood Hall near
St. Albans, Esq; relating to two Bank Notes to wit N^o: A. 60. & N^o: A. 61.
to the said John Colleton or bearer Fifty pounds each dated 3. November 1744.
lost and applied for above 12. Months ago; Ordered, That the sum of One
Hundred pounds be paid unto the said John Colleton in full satisfaction of
both the said Notes, upon his giving Security to indemnifie the Bank against
the same, to be approved by the Committee in Waiting.*

Resolved,

*Court of Directors on Tuesday
instead of Thursday next.*

*That a Court of Directors be summoned to meet on Tuesday next the
24th instant; instead of Thursday next.*

Ordered,

Parkings's Note to be Discounted.

*That a Note payable by William Parkings to Biers and John Fisher
or Order for Fifteen Hundred pounds at twelve Days, be discounted;
notwithstanding the Order of the 13th instant.*

CA

2^d Court of Directors at the Bank,
on Tuesday the 24th of December 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

<p>Edward Bostamy Stamp Brooksbank, Esq; Matthews Beathcroft, Esq; Thomas Cook, Esq; Dobblers Carbonhol, Esq; James Gaultior, Esq; M^r: William Hunt Henry Noale, Esq; M^r: Robert Notleton Alexander Shoafe, Esq; M^r: Robert Salusbury</p>	<p>Robert Thornton, Esq; M^r: Peter Thomas Thomas Whatoly, Esq; Morrik Burroff, Esq; M^r: Richard Chiswell jun: William Fawconer, Esq; Henry Horring, Esq; Benj^r: Lottioullior, Esq; Matthew Raper, Esq; Theophilus Sedwoy, Esq; John South, Esq;</p>
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Orders confirmed.

The Proceedings of the last Court were read.

Report from the Committee
for the House & Servants.

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

Samuel Shoafe, £10. —

Ordered, That Ten Pounds be paid to Samuel Shoafe as a Gratuity for his Services in the Library.

Henry Wotton, £10. —

That Ten Pounds be paid to Henry Wotton as a Gratuity for his Services in the Library over the Transfer Office.

Bowler Miller £25. —

That Twenty Five Pounds be paid to Bowler Miller as a Gratuity for his Services in the Accountants Office for One Year ending at Christmas next.

Edgate Sandwell, £10. —

That Ten Pounds be paid to Edgate Sandwell as a Gratuity for his Services in the Cashiers Office for One Year ending at Christmas next.

Isaac Cooke £12. 12

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.

German Stalon £10. —

That Ten Pounds be paid to German Stalon as a Gratuity.

House Porter £15. & £2. 2.

That Fifteen Pounds be paid to the Three Eldest House Porters as a Gratuity and a Guinea a piece to the other two lately chosen in.

Watkinson... £20. —

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

M^r: Jones's Maid £1. 5. —

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

That

Eschoq: Porters, £7. 10.

That the Eschoquer Porters be paid their usual Allowance of seven pounds Ten Shillings for the half year ending at Christmas next.

Ordered,

Richd. Lovdrey discharged.

That Richard Lovdrey one of the Watchmen (who has long neglected his Duty) be discharged the Service of the Bank.

Resolved,

Another Watchman to be chosen in his Room.

That a Watchman be Chosen the next Court in the room of the said Richard Lovdrey.

M^r: Governor acquainting the Court that pursuant to the Order of 12. September last he had sent the Bill of Exchange for Thirty two Thousand Two Hundred and Fifty pounds to Jacob Larwood & Son of Amsterdam to procure Acceptance which Bill they advised was Accepted and would fall due 5. January, Old Style, and would be paid upon a Notarial Copy signed by M^r: Governor and One of the Directors to such Person as the Notarial Copy should be indorsed to by them.

Ordered,

M^r: Gov^r: to indorse a Notarial Copy of a Bill of Exchange for £32,250.

That M^r: Governor and M^r: Deputy Governor do indorse a Notarial Copy of the said Bill to the said Larwood and Son with Orders to receive the same and return the protest thereof in good Bills upon London, on the best Terms they can, at one or two Months; (not exceeding two Months eight Days) as they find most for the Interest of the Comornd. And that they be directed to take the Bills payable to themselves, and indorse the same to M^r: Governor and M^r: Deputy Governor; upon the usual Terms for their Commission and Risque.

Handwritten signature or mark

A Court of Directors at the Bank, on
Thursday the 2nd of January 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

Esq; Edward Bellamy	Mr: Robert Salisbury
Bryan Bouson, Esq;	Robert Thornton, Esq;
Stamps Brooksbank, Esq;	Mr: Peter Thomas
Matthews Beardscroft, Esq;	Thomas Whately, Esq;
Thomas Cooke, Esq;	Morrik Burroth, Esq;
Dolihors Carbondel, Esq;	Mr: Richard Chiswell, jun
James Gaultier, Esq;	William Faukenor, Esq;
Mr: William Hunt	Henry Herring, Esq;
Henry Noale, Esq;	Matthew Raper, Esq;
Mr: Robert Nottleton	Theophilus Salwey, Esq;
Alexander Shroafe, Esq;	John South, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

New Years Gifts.

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

John Cooper Esq; a Watchman.

John Cooper (recommended by Mr: Governor) was by the Court Esorted to be one of the Watchmen to the Bank, (in the room of Richard Lovelock lately discharged) at the Wages of Twenty Pounds per Annum.

CB

A Court of Directors at the Bank, on
Thursday the 9th of January 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor

Mr Edward Bellamy
Bryan Benson, Esq;
Stamps Brooksbank, Esq;
Matthews Beculiroff, Esq;
Thomas Cook, Esq;
Doillers Carbonhol, Esq;
James Gaullior, Esq;
Mr William Hunt
Henry Meale, Esq;
Mr Robert Mottleton
Alexander Sheafe, Esq;
Mr Robert Salisbury

Robert Thornton, Esq;
Mr Peter Thomas
Thomas Whatoly, Esq;
Morik Barrell, Esq;
Mr Richard Chiswell jun
William Tawkenor, Esq;
Henry Horring, Esq;
Bunj^d Lotticullier, Esq;
Matthew Raper, Esq;
Theophilus Salway, Esq;
and
John South, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Out-Cash right.

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

Mr Governor acquainting the Court that Application had been made by several Subscribers for prolonging the Time for paying in the remaining £70. per Cent or any part thereof, on the present Circulation.

Time for paying the remaining
sums on the Subscription prolonged.

Ordered, That leave be given to such of the Subscribers to the Circulation as are desirous to pay in the whole or any part of the Sums by them subscribed (not less than £20. per Cent) on or before the 31st Instant for which they shall have Bank Notes with Interest after the rate of £5. per Cent payable at 12. Months from the respective Times of Payment.

That Proper Notice be given thereof

A Court of Directors to Morrow.

Resolved, That a Court of Directors be hold to Morrow Morning at Eleven, Twelve.

S

A Court of Directors at the Bank, on
Friday the 10th of January 1745.

Present

Charles Savago, Esquire, Governour
Benjamin Longuet, Esq; Deputy Governour

Edward Bollamy
Bryan Bonson, Esq;
Stampt Brooksbaill, Esq;
Matthews Boardersoff, Esq;
Thomas Cooke, Esq;
Dobblers Carbornel, Esq;
James Gaultier, Esq;
Mr: William Hunt
Henry Neale, Esq;
Mr: Robert Mottleton
Alexander Sheafe, Esq;

Mr: Robert Salisbury
Robert Thornton, Esq;
Mr: Peter Thomas
Thomas Whately, Esq;
Mr: Rerrick Burroth, Esq;
Mr: Richard Chiswell jun
William Fawcener, Esq;
Henry Horring, Esq;
Benj: Lotticallier, Esq;
Matthew Raper, Esq;
John South, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

The Court taking into Consideration the State of the Publick Credit and in what
manner they could be useful in raising the supplies for the Year 1746.

Resolved,

Resolution abt. Lending £986,800.
Lending Bills into an Annuity at 4. per Cent
and abt. Advancing £500,000. on the
Malt & Land Tax A^o 1746.

That it is the Opinion of this Court That the Bank may consent to the
Cancellling of the Exchequer Bills for £986,800. advanced on the Duties on Licenses
provided they may have an Annuity on the said Sum of £986,800. at 4. per Cent
per Annum granted to them upon the same Security And provided also that they
have a power to create and dispose of a Million of Bank Stock in such Methods as they
shall think proper Then the Bank may advance the Sum of £500,000. upon the Malt
and Land Tax Anno 1746. at no less rate than 4. per Cent per Annum.

Ordered,

Court of Directors on Monday.

That the Court of Directors be summoned to Meet on Monday next at the usual Hou.

Gen: Court on special Affairs appointed.

That a General Court be hold at the Bank on Wednesday next the 13th Instant
at Eleven in the Forenoon upon special Affairs and that the usual Advortisements
be given thereof.

A

A Court of Directors at the Bank,
on Monday the 13th of January 1745.

Present

Charles Savage Esquire, Governor
Benjamin Longuet Esq; Deputy Governor.

Edward Bellamy
Bryan Benson, Esq;
Stamps Brooksbank, Esq;
Matthews Boothbroff, Esq;
Thomas Cooke, Esq;
Dobblers Carboimel, Esq;
James Gaultier, Esq;
Mr: William Hunt
Henry Noats, Esq;
Mr: Robert Nottleton
Alexander Thoafe, Esq;
Mr: Robert Salisbury

Robert Thornton, Esq;
Mr: Peter Thomas
Thomas Whately, Esq;
Morrik Barrell, Esq;
Mr: Richard Christwick Jun
William Jacobson, Esq;
Henry Herzing, Esq;
Benj^d Lotticallier, Esq;
Matthew Rapoz, Esq;
Theophilus Salwoy, Esq;
and
John South, Esq;

Orders read & amended.

The Proceedings of the last Court were read. And in the Preamble to the Resolution therein mention'd and also in the Resolution it self viz: The Words [they read] in the Preamble. And the word [advant'd] and also the Words [a Million] in the Resolution. - Upon the Question put. were Order'd to be amended And the said Preamble and Resolution are as followeth to wit

The Court taking into Consideration the State of the publick Credit And in what manner The Bank may be Usefull in raising the Supplies for the Year 1746.

Resolved,

That it is the Opinion of this Court, That the Bank may consent to the Carrelling of the Exchequer Bills for £986,800. remaining unsatisfied on the Duties on Licences Provided they may have an Annuity on the said Sum of £986,800. at £4. per Cent per Ann: granted to them upon the same Security; And provided also that they have a power to create and dispose of the like Sum of Bank Stock in such Methods as they shall think proper, Thon the Bank may advance the Sum of £500,000. upon the Malt and Land Tax - Anno 1746. at not less Rate than £4. per Cent per Annum.

Ordered,

That a Court of Directors be summoned to meet on Wednesday next - at the usual Hour.

Resolution of £986,800. in Exchequer Bill, &c.

Court of Directors on Wednesday.

A

A Court of Directors at the Bank,
on Wednesday the 15th of January 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

Edward Bolehamy	Robert Thornton, Esq;
Bryan Bonson, Esq;	M ^r : Peter Thomas
Stump Brooksbank, Esq;	Thomas Whately, Esq;
Thomas Cooke, Esq;	M ^r : Morrik Burroth, Esq;
Dobblers Carbondel, Esq;	M ^r : Richard Chiswell, jun.
James Gaultier, Esq;	William Fawkenor, Esq;
M ^r : William Hunt	Henry Horring, Esq;
Henry Neale, Esq;	Benj ^o : Lottionathior, Esq;
M ^r : Robert Nottleton	Matthew Raper, Esq;
Alexander Thoate, Esq;	Theophilus Salway, Esq;
M ^r : Robert Salisbury	John South, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Resolved,

Court adjourned.

That this Court be adjourned 'til after the rising of the General Court.

— hold again.

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

Report of the proceedings of
the General Court

M^r: Governor reported to the Court, the proceedings of the said General Court.

A

A Court of Directors at the Bank, on
Thursday the 16th of January 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor

Mr Edward Botkamy
Bryan Benson, Esq;
Thomas Cooke, Esq;
Dobblers Carboisnel, Esq;
James Gaultier, Esq;
Mr William Hunt
Henry Neale, Esq;
Mr Robert Nettleton
Alexander Sheafe, Esq;
Mr Robert Salisbury
Robert Thornton, Esq;

Mr Peter Thomas
Thomas Whatoly, Esq;
Morik Burrell, Esq;
Mr Richard Chiswell, jun.
William Fawkenor, Esq;
Henry Horring, Esq;
Benj^d Lethicullier, Esq;
Matthieu Raper, Esq;
Theophilus Salway, Esq;
and
John South, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Resolved,

Court of Directors on Monday.

That a Court of Directors be summoned to meet on Monday next
at the usual Hour.

C 2

A Court of Directors at the Bank
on Monday the 20th of January 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longlot, Esq; Deputy Governor.

Edward Bohamy	Robert Thornton, Esq;
Bryan Benson, Esq;	M ^r : Peter Thomas
Stamps Brooksbank, Esq;	Thomas Whately, Esq;
Thomas Cooke, Esq;	M ^r : Morrik Burdett, Esq;
Dobblers Carbonhol, Esq;	M ^r : Richard Chiswell, jun
James Gaultier, Esq;	William Fawcendor, Esq;
M ^r : William Hunt	Henry Horring, Esq;
Henry Neale, Esq;	Benj ^d Lethicullier, Esq;
M ^r : Robert Notthofon	Matthew Rapor, Esq;
Alexander Shoafe, Esq;	Theophilus Selwoy, Esq;
M ^r : Robert Sealsbury	John South, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

D^t: of a Proposal to be laid before
the Gen^l: Court. And to be reported
to the House of Commons.

The Court taking into Consideration the Resolutions to them made by
the General Court of the 15th instant; to draw up a Proposal in Order to be
laid before the General Court of this Day: The Draught of the said Proposal
was twice read, and is as followeth, viz^t:

To the Honourable The Commons of Great
Britain in Parliament Assembled.

The Governor and Company of the Bank of England, -
in Order to facilitate the raising of the Supplies for the
Service of the Year 1746. - humbly propose.

That they are willing and Consent that the Sum of Nine Hundred
Eighty Six Thousand Eight Hundred Pounds in Exchequer Bills -
remaining unsatisfied (on the Duties for Licences to sell Spirituous -
Liquors and Strong Waters by Retail - And upon the Sinking Fund)
may be Cancelled PROVIDED they may have an Annuity of -
Thirty Nine Thousand Four Hundred Seventy Two Pounds being -
the Interest on the said Sum at the rate of Four Pounds per Cent^o per
Annum granted to them upon the same Securities. - And that
they may have a Power to create and dispose of the Sum of Nine -
Hundred Eighty Six Thousand Eight Hundred Pounds of Bank Stock
(to be joined and incorporated with their present Capital) in such manner
and at such times, as they shall think proper; with such further Powers,
Privileges, and Advantages, as have been usually granted them by
former Acts of Parliament, on the like Occasions: They then humbly
propose to advance the Sum of One Million upon the Salt
and Land Tax for the Service of the Year 1746. at Four Pounds per Cent^o
per Annum. for Exchequer Bills to be issued for that Purpose.

E. END

The Proposal approved and to be laid before the General Court.

And a Motion being made and the Question being put. That this Court do approve of the said Draught, and that the same be laid before the General Court for their Consideration, it was carried in the Affirmative.

Resolved,

Court adjourned.

That this Court do stand adjourned til after the rising of the General Court.

— again held.

The Court was again held pursuant to the said Adjournment. And

Report of Proceedings of Genl. Ct.

M^r: Governor reported to the Court, the proceedings of the said General Court.

Ordered,

Proposal to the Ho. of Commons to be signed by the Secretary.

That the Proposal this day Agreed by the General Court to be presented to the Honourable the House of Commons be signed by the Secretary.

and signed and returned...

A Court of Directors at the Bank
on Thursday the 23^d of January 1745.

Present

Charles Savage Esquire, Governor
Benjamin Longuet Esq; Deputy Governor.

Edward Botlamy
Bryan Benson, Esq;
Stamps Brooksbalk, Esq;
Matthews Boashiroff, Esq;
Thomas Cooke, Esq;
Delillers Carbondel, Esq;
James Gaultier, Esq;
M^r: William Hunt
Henry Noals, Esq;
M^r: Robert Mottleton
Alexander Sheafe, Esq;
M^r: Robert Salustbury

Robert Thornton, Esq;
M^r: Peter Thomas
Thomas Whately, Esq;
Morik Burrall, Esq;
M^r: Richard Chiswell, jun
William Faulkner, Esq;
Henry Horring, Esq;
Bonj^r: Lotuidullier, Esq;
Matthew Raper, Esq;
Theophilus Salwoy, Esq;
and
John South, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Court of Directors on Tuesday.

That a Court of Directors be summoned to Meet on Tuesday
next, at the usual hour.

Gen^l: Court on Special Affairs.

That a General Court be held at the Bank on Wednesday next -
the 29th instant, at Eleven in the forenoon upon Special Affairs; and
that the usual Advertisements be given thereof.

Court of Directors on Wednesday.

That a Court of Directors be summoned to Meet on Wednesday
next; instead of Thursday 30 January instant.

Bank to be defended in Chancery;
against Ann Houghton.

That M^r: Samuel Dod do appear for and defend The Governor
and Company of the Bank of England; in Chancery: At the Suit
of Ann Houghton.

W^m: Spenser's lost Note to be Paid.

Upon reading the joint Affidavit of William Spenser of -
Cannon Hall in the County of York, Esq; and Thomas Mansfield his -
servant relating to a Bank Note to wit N^o. 4, 20. to Jeffery Atber or
Bocour Twenty Pounds Dated 7th October 1742. lost and applied for above
12. Months ago. Ordered That the sum of Twenty Pounds be Paid
unto the said William Spenser in full Satisfaction of the said Note upon
his giving Surety to indemnifie the Bank against the same to be
approved by the Committee in Waiting.

Upon

Francis Moore's lost Note to
be paid.

Upon reading the Affidavit of Francis Moore, Mariner and
Master of the Ship Draper, relating to a Bank Note, viz: N^o. H, 103. to
William Hankins or bearer Fifty Pounds Dated 28. May 1744. lost and
applied for above 12. Months ago ORDERED That the Sum of Fifty
Pounds be paid unto the said Francis Moore in full satisfaction of the
said Note upon his giving Security to indemnify the Bank against
the same to be approved by the Committee in Waiting.

Ad

A Court of Directors at the Bank
on Tuesday the 28th of January 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

Edward Bollamy
Bryan Bonson, Esq;
Stamps Brooksbank, Esq;
Matthews Beachcroft, Esq;
Thomas Cooke, Esq;
Delillers Carbomol, Esq;
James Gaultier, Esq;
Mr: William Hunt
Henry Noale, Esq;
Mr: Robert Notkinton
Alexander Shocfe, Esq;
Mr: Robert Salisbury

Robert Thornton, Esq;
Mr: Peter Thomas
Thomas Whatoly, Esq;
Morick Burroth, Esq;
Mr: Richard Chiswoll, jun
William Faulkner, Esq;
Henry Herring, Esq;
James Lever, Esq;
Matthew Rapoz, Esq;
Theophilus Salway, Esq;
and
John South, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Comds for Treasry, & others may
dispense with an Order of 26. Sept. last

ORDERED, That the Committee for the Treasury, Or the Committee
in Waiting with the Consent of Mr: Governor, Mr: Deputy Governor, or any
two of the Committee for the Treasury have power to dispense with the Order
of 26. September last (relating to the Discounting of Bills of Exchange) until
the 31st instant, to accommodate persons in Order to their paying into the
Land Tax.

The Court consider how to raise
£1,000,000.

The Court now taking into Consideration, in what manner to raise
the Sum of One Million agreed to be advanced and paid by the Bank
towards the Supplies for the Service of the Year 1746. And a Debate
arising thereon.

referred to next Court.

Resolved, That the further Consideration of the said Affair
be referred to the next Court

A Court of Directors at 3. a Clock.

ORDERED, That a Court be hold at five a Clock this Evening
precisely.

A

The Court of Directors at the Bank,
on Tuesday the 28th of January 1745. Afternoon.

Present

Charles Savago, Esq; Governor	
Benjamin Longuet, Esq; Deputy Governor.	
Mr Edward Bostamy	Mr Peter Thomas
Bryan Benson, Esq;	Thomas Wheatley, Esq;
Stamps Brooksbank, Esq;	Merrick Burroff, Esq;
Matthews Beashroff, Esq;	Mr Richard Chiswell jun
James Gaultier, Esq;	William Fawcoker, Esq;
Mr William Hunt	Henry Herring, Esq;
Mr Robert Nettleton	James Lover, Esq;
Alexander Shcape, Esq;	Theophilus Salway, Esq;
Mr Robert Salisbury	John South, Esq;

Orders confirmed

The proceedings of the last Court were read.

Ordered

That it be represented to the General Court as the Opinion of this Court.

That Ten pounds per Cent on the Capital Stock be raised in from the respective Members.

That Five pounds per Cent being a Moiety of the said call of Ten pounds per Cent be paid on or before the 28th day of February next.

That the remaining Five pounds per Cent be paid on or before the 28th day of March next.

That assignable Permits be given for the same.

That the Dividend which will be due at Lady next be allowed as part of the last Payment, to such persons as desire the same.

That the Transfer Books for Bank Stock be shut from Friday the 21st day of February next to Thursday the 10th day of April following.

That the said Ten pounds per Cent be paid in by the several Members or their Assigns in proportion to the Bank Stock that shall stand in their Names on the 22nd day of February next.

That

Resolutions abt a call of £10. per Cent on Bank Stock to be represented to the General Court.

That the said Call of Ten Pounds per Cent shall be made Capital-
 Stock on the said 10th day of April next And that the proportion of
 every Member or his Assigns be then carried to their respective Accounts
 in the Books of the Bank.

That no Stock be Transferred after the Shutting of the Books -
 by any Member 'til the said Call upon his Stock be compleated.

That no Dividends shall be paid to any Member 'til his said Call
 be likewise compleated.

C-7

*The Court of Directors at the Bank, -
on Wednesday the 29th of January 1745.*

Present

*Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.*

*Edward Bellamy
Bryan Benson, Esq;
Stamp Brooksbank, Esq;
Matthews Beeshroff, Esq;
Thomas Cooke, Esq;
DeWitlers Carbornot, Esq;
James Gaulltier, Esq;
Mr: William Hunt
Henry Neale, Esq;
Mr: Robert Westleton
Alexander Thoase, Esq;
Mr: Robert Selusbury*

*Robert Thornton, Esq;
Mr: Peter Thomas
Thomas Whatoly, Esq;
Morrik Burroth, Esq;
Mr: Richard Chiswell jun
William Feukonor, Esq;
Henry Horring, Esq;
James Lovoz, Esq;
Matthew Kesper, Esq;
Theophilus Salwoy, Esq;
and
John South, Esq;*

Orders Amended.

*The proceedings of the last Court were read. And the Resolutions
then Ordered to be laid before the General Court were amended and are now as follow viz:*

Resolved,

That it be represented to the General Court as the Opinion of this Court.

*That Ten pounds per Cent on the Capital Stock be raised in from
the respective Members.*

*That Five pounds per Cent being a Moiety of the said Call of Ten
pounds per Cent be paid on or before the 28th day of February next.*

*That the remaining Five pounds per Cent be paid on or before
the 28th day of March next.*

That Assignable permits or Receipts be given for the same.

*That the Dividend which will be due at Lady day next be allowed
as part of the last Payment, to such persons as desire the same.*

*That the Transfer Books for Bank Stock be shut from Friday the
21st day of February next to Thursday the 10th day of April following.*

*That the said Ten pounds per Cent be paid in by the several Members
or their Assigns in proportion to the Bank Stock that shall stand in their
Names on the 22nd day of February next.*

That

*Resolutions about a Call
upon Bank Stock, &c.*

That the said of Ten pounds per Cent shall be made Capital Stock on the said 10th day of April next And that the proportion of every Member or his Assigns be then carried to their respective Accounts in the Books of the Bank.

That no Stock be Transferred after the Shutting of the Books by any Member 'til such Member has completed the Payments.

That no Dividends shall be paid to any Member 'til the Payments of such Member be completed.

Resolved,

That this Court do stand Adjourned 'til after the rising of the General Court.

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

Mr. Governor reported to the Court the Proceedings of the said General Court.

Ordered,

That a Court of Directors be Summoned for Monday next at the usual Hour.

AD

A Court of Directors at the Bank, -
on Monday the 3^d of February 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longworth, Esq; Deputy Governor.

Edward Bellamy
Bryan Benson, Esq;
Stump Brooksbank, Esq;
Matthews Beartroft, Esq;
Thomas Cooke, Esq;
Dobblers Carbondol, Esq;
James Gaultier, Esq;
M^r: William Hunt
Henry Noale, Esq;
M^r: Robert Nettleton
Alexander Shcife, Esq;

M^r: Robert Salisbury
Robert Thornton, Esq;
M^r: Peter Thomas
Thomas Whatshy, Esq;
Morrik Burroth, Esq;
M^r: Richard Chiswell jun
William Fawcoker, Esq;
Henry Horring, Esq;
James Lovor, Esq;
Theophilus Sulwoy, Esq;
John South, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Court adjourned.

Resolved,

That this Court do stand adjourned til after the rising of the General Court.

— held again, and report
of Proceedings of the Gen: Court.

The Court was again held pursuant to the said adjournment. And M^r:
Governor reported the Proceedings of the said General Court.

Ordered,

That a Court of Directors be held this Evening at Six a Clock precisely.

A Court this Evening.

A Court of Directors at the Bank, on -
Monday the 3^d of February 1745. in the Evening.

Present

Charles Savage, Esq; Governor.

Bryan Benson, Esq;
Stump Brooksbank, Esq;
Matthews Beartroft, Esq;
James Gaultier, Esq;
M^r: William Hunt
M^r: Robert Nettleton
M^r: Robert Salisbury

M^r: Peter Thomas
Thomas Whatshy, Esq;
M^r: Richard Chiswell jun
William Fawcoker, Esq;
Henry Horring, Esq;
James Lovor, Esq;
John South, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

That a Court of Directors be summoned for to Morrow Morning at
the usual Hour.

at Court to Morrow.

—

A Court of Directors at the Bank,
on Tuesday the 4th of February 1745.

Present

Charles Savage, Esq; Governor.
Benjamin Longuet, Esq; Deputy Governor.

Esq; Edward Bostamy
Bryan Benson, Esq;
Stamp Brooksbank, Esq;
Matthews Bearthroft, Esq;
Thomas Cooke, Esq;
De Villiers Carbamiel, Esq;
James Gaultier, Esq;
M^r: William Hunt
Henry Noale, Esq;
M^r: Robert Nettleton
Alexander Shoafe, Esq;
M^r: Robert Salisbury

Esq; Robert Thornton, Esq;
M^r: Peter Thomas
Thomas Whately, Esq;
Morik Burrell, Esq;
M^r: Richard Chiswell
William Fawkenor, Esq;
Henry Horring, Esq;
Benj^d: Lethieullier, Esq;
James Love, Esq;
Matthew Raper, Esq;
and
John South, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Forms of Permits & Receipts
relating to the Call.

The Court taking into Consideration the Form of Permits and
Receipts to be given relating to the Call Ordered Yesterday by the General
Court. The following Forms were agreed to, Viz:

Permit or bearer to pay the Call of Ten Pounds per Cent
on the Sum of Capital Stock of the Governor and Company of
the Bank of England standing in Name on the
22nd day of February 1745. giving or bearer, a Receipt #
intitling or Assigns to the same Sum in Bank
Stock. And for so doing this shall be your sufficient Warrant.
To the Cashiers of the Bank of England. February 1745.

London
Received of the Sum of
going Five Pounds per Cent upon the Sum of Capital Stock
of the Governor and Company of the Bank of England which stood in
the Name of upon the 22nd day of February
1745. which is in part of a Call of Ten Pounds per Cent made by a
General Court of the said Governor and Company hold on the 3rd day
of February 1745. upon their Capital Stock and upon Payment of
the

the remaining Two Pounds per Cent on or before the 28th day of March
next the said or his Assigns upon delivering up of -
this Receipt shall have Credit in the Books of the Bank for the Sum
of Capital Stock of the said Governor and Company
transferable after the 30th day of April 1746. until which time
this Receipt is Assignable and no longer.

*C*ourt of Directors at the Bank
on Thursday the 6th of February 1745.

*P*resent

Charles Savage, Esq; Governor

*S*r Edward Bollamy
Bryon Benson, Esq;
Stamp Brookbank, Esq;
Matthews Bearstrot, Esq;
Thomas Cooke, Esq;
De Villiers Carbonell, Esq;
James Gaultier, Esq;
Mr: William Hunt
Mr: Robert Mottleton
Alexander Shrope, Esq;
Mr: Robert Salisbury
Robert Thornton, Esq;

Mr: Peter Thomas
Thomas Whately, Esq;
Morik Barrell, Esq;
Mr: Richard Chiswell, Junr.
William Faulkner, Esq;
Henry Herring, Esq;
Benj: Lethicullier, Esq;
James Lorer, Esq;
Matthew Raper, Esq;
Theophilus Salwey, Esq;
and
John South, Esq;

Orders confirmed.

Out Cash right.

Joseph Marshall's half-Bank
Note to be paid.

The proceedings of the last Court were read.

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

Upon reading the Affirmation of Joseph Marshall of Gainsborough -
Grotor (being one of the people called Quakers) and the joint Affidavit of -
Robinson Knight and William Hanson late of Exchange Alley London Bankers,
relating to a Bank Note Viz: N^o. 321. to Christopher Southwell or bearer -
Twenty Pounds dated 1st October 1743. the docter half part whereof is alleged to
have been lost, Ordered, That the Sum of Twenty Pounds be paid unto
the said Joseph Marshall in full satisfaction for the said Bank Note upon
his delivering up the sinister half part thereof and giving Security to -
indemnify the Bank against the said Note to the satisfaction of the
Committee in Waiting.

Ordered,

Mem: The shutting & opening
of Bank North 1300^l was ordered
by J. Jon: Court, 9. 3^d instant.

Gen: Court for a Dividend.

Ordered,
That a General Court to consider of a Dividend be holden on
Tuesday the 11th of March next.

Printed Lists to be delivered

That printed Lists of Proprietors for the Elections be delivered
out on Saturday the 5th of April next.

Election of Gov: Deputy Gov: &
Directors appointed.

That a General Court for the Election of a Governor and Deputy
Governor be holden on Tuesday the 8th of April next; and of Directors
on Wednesday the 9th of the same April.

And that the usual Advertisements be given thereof.

Ordered,

Thomas Staton appointed Clerk
to the Committee and Upper Door Keeper.

That Thomas Staton the present Under-Door Keeper. be
appointed Clerk to the Committee in Waiting and Upper Door Keeper
in the room of Jaat Cooke deceased; And that he give Two Hundred
Pounds Security.

— his Wages advanced.

That his Wages be advanced Ten Pounds a Year from this day.

Election of an Under Door Keeper
appointed and his Wages to be
£40. p Annum.

That this Day seven-night be appointed for the Election of
an Under Door Keeper in the Room of the said Staton. At the
Wages of Forty Pounds a Year.

e 7

A Court of Directors at the Bank,
on Thursday the 13th of February 1745.

Present

Charles Savage, Esq; Governor.

Bryan Bouson, Esq;

Stamps Brooksbank, Esq;

Mathew Beathcroft, Esq;

Thomas Cooke, Esq;

Delivers Carbotmet, Esq;

James Gaultier, Esq;

M^r: William Hunt

Henry Noale, Esq;

M^r: Robert Nottelston

Alexander Shafe, Esq;

M^r: Robert Salusbury

Robert Thornton, Esq;

M^r: Peter Thomas

Thomas Whately, Esq;

Morick Buzzell, Esq;

M^r: Richard Chiswell, jun

William Jawkener, Esq;

Henry Hozzing, Esq;

Benj^d: Lofthouse, Esq;

James Love, Esq;

Matthew Rapier, Esq;

Theophilus Sealwood, Esq;

and

John South, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Under Door Keeper to give
£250. Security.

Ordered, That the Person who shall be chosen Under Door Keeper
do give Security in Two Hundred and Fifty Pounds.

Thom^s: Humborstone Elected
Under Door Keeper.

Then the Court proceeding to the Election of an Under Door Keeper
pursuant to an Order of last Court the several Positions of Thomas Humborstone
(recommended by M^r: Governor) John Canfield, (recommended by M^r: Jawkener)
George Wells, (recommended by M^r: Gaultier) and Francis Kings (recommended
by M^r: Brooksbank) for the said Employment, were read, and being put up
by hands they were reduced to two, to wit, Thomas Humborstone and George
Wells, and they afterwards being severally put up by the Ballot, the said
Thomas Humborstone was chosen Under Door Keeper, during pleasure,
at the Wages of Forty Pounds a Year and was sworn

Ordered,

Election of a Serv^t: appointed.

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

A Court of Directors to Morrow.

That a Court of Directors be Summoned for to Morrow at Twelve O'clo.

C 8

A Court of Directors at the Bank,
on Friday the 14th of February 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

Bryan Bonson, Esq;
Stamps Brooksbank, Esq;
Matthews Beathroff, Esq;
Thomas Cooke, Esq;
Distillers Carbonell, Esq;
James Gaultier, Esq;
M^r: William Hault
Henry Hoals, Esq;
M^r: Robert Nottleton
Alexander Sheafe, Esq;
M^r: Robert Salisbury
Robert Thornton, Esq;

M^r: Peter Thomas
Thomas Whately, Esq;
Morick Burrell, Esq;
M^r: Rich^d: Chiswell jun
William Fawconer, Esq;
Henry Herring, Esq;
Benj^d: Lotnidallier, Esq;
James Lovor, Esq;
Matthew Raper, Esq;
Theophilus Salwoy, Esq;
and
John South, Esq;

Orders confirmed.

Agreement for circulating £1000000.
in Exchequer Bills. (Viz: £750000. on
Malt &c 1746. and £250000. on
Land Tax &c 1746.) Sealed.

The Proceedings of the last Court were read.
An Agreement between the R^t: Hon: The Lords Commiss^{rs}: of His
Majesty's Treasury, and The Gov^r: and Company of the Bank of England -
dated this 14th Febr^y 1745. for exchanging and circulating a Sum not
exceeding £1000000. in Exchequer Bills to be made forth by Virtue of an
Act passed this present Session of Parliament. That is to say, the Sum of
£750000. on the Duties upon Malt for the Service of the Year 1746. and
the Sum of £250000. upon the Land Tax granted for the said Year. -
from the Time or Times of issuing thereof to the expiration of the said Agreement
at the Interest or Premio of Four 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.

The Premium for circulating
Excheq^r: Bills to be paid to such
Subscrib^{rs}: who have paid the whole
Subscription.

Ordered, That the half per Cent. Premium or Reward agreed to
be paid by the Contract for circulating Exchequer Bills to such Subscribers
as should pay in the whole of the Sums by them subscribed; if called for.
Be paid to such who have voluntarily paid in the whole, — if desired.

C-2

A Court of Directors at the Bank,
on Thursday the 20th of February 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

Bryan Bonson, Esq;	Mr: Peter Thomas
Stamp Brooksbank, Esq;	Thomas Whatoly, Esq;
Matthews Beathcroft, Esq;	Merrick Barroth, Esq;
Thomas Cooke, Esq;	Mr: Richard Christell, jun
Delillers Carbonnet, Esq;	William Faulkner, Esq;
James Gaullier, Esq;	Henry Herring, Esq;
Mr: William Hunt	Benj: Lotticullier, Esq;
Henry Noale, Esq;	James Lovor, Esq;
Mr: Robert Mottleton	Matthew Rapoz, Esq;
Alexander Sheafe, Esq;	Theophilus Salwey, Esq;
Mr: Robert Salisbury	and
Robert Thornton, Esq;	John South, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash short £ 21. 16. 2

Mr: South reported the Out Cash to have been taken in and found short, Twenty One pounds, sixteen Shillings and two pence; which was occasioned by sundry defractions in several old Bags taken out of the Vault. Ordered, That the said Sum of Twenty One pounds, sixteen Shillings and two pence, be carried to the Account of Profit and Loss.

to be carried to profit & loss.

A Letter from Comrs of Treasury of the S^c: Sea Company read.

A Letter from the Committee of the Treasury of the South Sea Company dated 13th February instant and directed to Mr: Governor and Mr: Deputy Governor, being now read; desiring that the said Company may have Liberty to overdraw a Sum not exceeding Thirty Thousand pounds, to be repaid with Interest. The same was agreed to, and Ordered accordingly at the Rate of £5. per Cent per Annum.

The Company may Overdraw £30000. at £5. per Cent.

Ordered,

Comrs for Treasury may dispense with an Order of 26. Sept. last.

That the Committee for the Treasury; or the Committee in Waiting with the Consent of Mr: Governor, Mr: Deputy Governor, or any two of the Committee for the Treasury, have power to dispense with the Order of 26. September last (relating to the Discounting Bills of Exchange) until 28. March next, to accommodate persons in Order to their paying in the Call of £10. per Cent upon Bank Stock.

Then

John Warren, Elected a
Servant.

Edw.^d Vincent not to be a Candidate
because above 50. Years old.

Then the Court proceeding to the Election of a Servant pursuant to the Order of this day sevennight, the severall Petitions of Benjamin Browning, (recommended by M^r. Fawcett) Edward Vincent (recommended by M^r. Gaultier) John Southgate, (recommended by M^r. Beachcroft) Thomas Langrako, (recommended by M^r. Governor) and John Boulton (recommended by M^r. Burrell) for Employment were read; And they (except the said Edward Vincent who was not admitted a Candidate being upwards of Fifty Years of Age) together with James Raymond, John Newson, Robert Hart, John Warren, Jarvis Adams, William Welsh, and Thomas Lovington, whose Petitions were formerly read; were put up by hands, and reduced to two, to wit, — John Warren, and Benjamin Browning; And they afterwards being severally put up by the Ballot, the said John Warren was Elected a Servant during pleasure to be employed from Time to Time in such Services as the Bank shall think fit, at the Wages of Fifty Pounds per Annum and was sworn.

Ed

A Court of Directors at the Bank, on-
Thursday the 27th of February 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

Bryan Bonson, Esq;
Stamp Brooksbank, Esq;
Thomas Cooke, Esq;
Dobblers Carbomlet, Esq;
James Gaultier, Esq;
M^r: William Hunt
Henry Noale, Esq;
M^r: Robert Nottston
M^r: Robert Salisbury
Robert Thornton, Esq;
M^r: Peter Thomas

Thomas Whately, Esq;
Morick Burroth, Esq;
M^r: Richard Chiswell jun
William Faulkner, Esq;
Henry Herring, Esq;
Benj^d: Lottisoulter, Esq;
James Lover, Esq;
Matthew Rapoz, Esq;
Theophilus Salway, Esq;
and
John South, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Jacob Labat's last Note to be paid.

Upon reading the Affidavit of Jacob Labat of Coventry Street near
Pittadilly Distiller relating to a Bank Note, to wit N^o. C. 204. Cap^t: Thomas Field
or bearer One Hundred Pounds dated 10. Decem^r. 1744. lost and applied for above
Twelve Months ago, ORDERED, That the Sum of One Hundred Pounds be paid
unto the said Jacob Labat in full satisfaction of the said Note upon his giving
Security to indemnify the Bank against the same to be approved by the
Committee in Waiting.

Bank's Answer in Chancery -
ag^t: Sam Houghton, sealed.

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

Ordered,

Two or more Serv^{ts} to be chosen.

That this day s^{on}-night be appointed for the Election of two or
more Servants.

AS

*A Court of Directors at the Bank
on Thursday the 6th of March, 1745.*

Present

*Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.*

<i>Bryan Benson, Esq;</i>	<i>Robert Thornton, Esq;</i>
<i>Stamp Brooksbank, Esq;</i>	<i>M^r: Peter Thomas</i>
<i>Matthews Beantcroft, Esq;</i>	<i>Thomas Whately, Esq;</i>
<i>Thomas Cooke, Esq;</i>	<i>Merrick Burroth, Esq;</i>
<i>Docttors Carbonhol, Esq;</i>	<i>M^r: Richard Chiswell jun</i>
<i>James Gaultier, Esq;</i>	<i>William Fawcener, Esq;</i>
<i>M^r: William Hunt</i>	<i>Henry Herring, Esq;</i>
<i>Henry Meale, Esq;</i>	<i>Benj^d: Lethbridge, Esq;</i>
<i>M^r: Robert Motketon</i>	<i>James Lovor, Esq;</i>
<i>Alexander Shoafe, Esq;</i>	<i>Matthew Raper Esq;</i>
<i>M^r: Robert Salisbury</i>	<i>John South, Esq;</i>

Orders confirmed.

The Proceedings of the last Court were read.

Brabins's Suspension continued.

M^r: Governor acquainted the Court that Nicholas Brabins had been suspended from Friday the 25th of February last for Neglect of Duty. And upon reading his petition to be restored; ORDERED, That his suspension be continued.

John Springot's lost Note to be paid.

Upon reading the Affidavit of John Springot of Ten Church Street London Apothecary relating to a Bank Note viz: N^o: 168. to Richard Shaw or bearer Fifty Pounds Dated 17. December 1744. lost and applied for above twelve Months ago; ORDERED, That the Sum of Fifty Pounds be paid unto the said John Springot in full Satisfaction of the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

S^r: Edward Filmer's lost Note to be paid.

Upon reading the Affidavit of S^r: Edward Filmer of East Sutton in the County of Kent Bar^r: relating to a Bank Note, viz: N^o: C 203. to Mess^{rs}: Hollingworth & Co: One hundred Pounds Dated 6. July 1744. lost and applied for above twelve Months ago; ORDERED, That the Sum of One Hundred Pounds be paid unto the said S^r: Edward Filmer in full satisfaction of the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Gosling & Bennet's lost Note to be paid.

Upon reading the joint Affidavit of Francis Gosling and Samuel Bennet of Fleet Street London Bankers & Partners and Thomas Burnett their Servant relating to a Bank Note, viz: N^o: H. 26. to John Martin Esq: & Co: Three Hundred Pounds dated 21. January 1744. lost and applied for above twelve Months ago; ORDERED, That the Sum of Three Hundred Pounds be paid unto the said Francis Gosling and Samuel Bennet in full satisfaction of the said Note upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Ordered.

A Court of Directors met Tuesday.

Ordered, That a Court of Directors be summoned for next Tuesday at the usual Hour.

Servants Advancements referred to the Comtee for the Treasury.

That the Consideration of the Advancement of the Servants Wages be referred to the Committee for the Treasury and they to report their Opinion to the Court.

John Southgate & Benj. Browning Elected Servants.

Then the Court proceeding to the Election of two Servants pursuant to an Order of this day seven-night, James Raymond, Robert Hart, Jarvis Adams, William Woth, Thomas Lodington, Benjamin Browning, John Southgate, John Mason, and John Boulk; whose Petitions were formerly read; were put up by hands and reduced to three; to wit, the said John Southgate, Benjamin Browning and William Woth: And they afterwards being severally put up by the Ballot, the said John Southgate and Benjamin Browning 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.

CB

Court of Directors at the Bank,
on Tuesday the 11th of March 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

Bryan Benson, Esq;
Stamps Brooksbank, Esq;
Matthew Beathroft, Esq;
Thomas Cooke, Esq;
Dollors Carbonnet, Esq;
James Gaultier, Esq;
M^r: William Hault-
Henry Hoale, Esq;
M^r: Robert Mottiston
Alexander Shoafe, Esq;
M^r: Robert Salisbury
Robert Thornton, Esq;

M^r: Peter Thomas
Thomas Whatoly, Esq;
Morik Burroth, Esq;
M^r: Richard Cliswell, jun
William Faulkner, Esq;
Henry Horring, Esq;
Benj^r: Lothibullier, Esq;
James Lover, Esq;
Matthew Rapoz, Esq;
Theophilus Salway, Esq;
and
John South, Esq;

Orders confirmed.

Report of the Dividend.

The Proceedings of the last Court were read.

M^r: Governor reported from the Committee for Accounts That upon Examining the State of the Banks Accounts, the Committee are of Opinion - That a Dividend may be made of Two Pounds Fifteen Shillings per Cent Interest and Profits for the half Year ending the 25th instant - And the Court Agreed thereto

Resolved,

That M^r: Governor do acquaint the General Court therewith, as the Opinion of this Court.

Court adjourned.

That this Court be adjourned til after the rising of the General Court.

— hold again.

The Court was again hold pursuant to the said Adjournment.

CB

of Court of Directors at the Bank, on
Thursday the 13th of March 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor

<i>Bryan Bonson, Esq;</i>	<i>Robert Thornton, Esq;</i>
<i>Stamps Brooksbank, Esq;</i>	<i>M^r: Peter Thomas</i>
<i>Matthews Beashroft, Esq;</i>	<i>Thomas Whately, Esq;</i>
<i>Thomas Cooke, Esq;</i>	<i>M^r: Richard Chiswell jun</i>
<i>DeVillers Carbonnet, Esq;</i>	<i>William Tawkenor, Esq;</i>
<i>James Gaultier, Esq;</i>	<i>Henry Herring, Esq;</i>
<i>M^r: William Hunt</i>	<i>Benj^d: Lethbould, Esq;</i>
<i>Henry Noals, Esq;</i>	<i>James Lever, Esq;</i>
<i>M^r: Robert Nettleton</i>	<i>Matthew Raper, Esq;</i>
<i>Alexander Shoafe, Esq;</i>	<i>Theophilus Salwoy, Esq;</i>
<i>M^r: Robert Salusbury</i>	<i>John South, Esq;</i>

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Brabius reprimanded restored.

Upon reading the petition of Nicholas Brabius, who is under suspension: -
and he being ruled in and reprimanded by M^r: Governor. ORDERED That his
Suspension be taken off.

Ordered,

several Servants Wages
advanced.

That the Wages of the several Servants after named be advanced from Lady Day
next as followeth, viz: Theophilus Jones, Twenty pounds, Nathaniel Hammond
Twenty pounds, George Taying Twenty pounds, Henry Griffith Ten pounds,
Samuel Shoafe Ten pounds, William Stears Ten pounds, Mark Noble Ten pounds,
John Apthorp Ten pounds, and George Halo Twenty pounds, in the Accountants
Office. In the Hall, Daniel Rare Twenty pounds, George Adlington Ten pounds,
Job Hinton Ten pounds, Elliott Halo Ten pounds, Joseph Poole Ten pounds, ~~4~~
Matthew Collet Ten pounds, Henry Martin Ten pounds, Benjamin Powtrops -
Ten pounds, and Nathaniel Green Ten pounds - And Robert Lewin Secretary
Twenty pounds.

Ordered,

Gratuities to the In-Tellers.

That a Gratuity of Ten pounds be given to each of the In-Tellers, viz: Matthew
Martin, Edward Charwood, Michael Noville, Thomas Burstall, Samuel Horley, and
John Shippoy, for their late extraordinary Business this Year.

C 2

C^o Court of Directors at the Bank, on
Thursday the 20th of March 1745.

Present

Charles Savage, Esq; Governor
Benjamin Longlet, Esq; Deputy Governor.

Bryan Bonson, Esq;	Mr: Peter Thomas
Stamps Brooksbank, Esq;	Thomas Whately, Esq;
Matthews Boushroft, Esq;	Merrick Burrosh, Esq;
Thomas Cooke, Esq;	Mr: Richard Chiswell, jun
Dobblers Carbondal, Esq;	William Faulkner, Esq;
James Gaultier, Esq;	Henry Horring, Esq;
Mr: William Hunt	Benj: Lathidulker, Esq;
Henry Noale, Esq;	James Lovor, Esq;
Mr: Robert Nettleton	Matthew Kypor, Esq;
Alexander Shafe, Esq;	Theophilus Selway, Esq;
Mr: Robert Salusbury	and
Robert Thoruton, Esq;	John South, Esq;

Orders Confirmed.

The Proceedings of the last Court were read.

Collier & Raro to be First Cashier
for the 4th Q^r: Annities 1746.

Ordered, That James Collier and Daniel Raro be appointed the First or Chief Cashier or Cashiers for the Receipt of the Monies to be contributed towards raising the Sum of £2,500,000. by Annities at £4. p^{er} Cent p^{er} Ann to be Transferrable at the Bank of England pursuant to an Act passed this Session of Parliament. And a Bond from the Bank to the Kings Majesty in the Penalty of £500,000. as their Surety, having been examined by two of the Committee in Waiting, was read and sealed with the Common Seal in Court.

Bank's Bond for them sealed.

The Cashiers & Mr: Stone to be
Receivers for the Lottery 1746.

The Court being informed, That the Lords of the Treasury desire they will ~ Nominate Persons to be appointed by their Lordships, Receivers of the Lottery 1746.

The Bank to give Bond as their Sec^y.

Ordered, That James Collier, Daniel Raro, Elias Simes, Andrew Prime, Richard Haubert, Ralph Morrison, and William Stone, be named to their Lordships for that Purpose; ~ That when their Lordships shall sign their Commission, the Bank do execute a Bond in the usual Penalty as their Surety.

The Bond read in Court.

The said Bond having been first read and approved of in Court.

— and to be sealed by the
Committee in Waiting.

Ordered That the Committee in Waiting be empowered to Affix the Common Seal to the said Bond.

Thos: Jones appointed Account
General for sd Annities.

That Theophilus Jones be the Accountant General for Accounting for the said Monies and Annities.

Gen^l: Court on special Affairs
appointed.

That a General Court on special Affairs be hold at the Bank on this day seven, night at Eleven in the Forenoon; And that the usual Advertisements be given thereof.

C^o

A Court of Directors at the Bank, on
Thursday the 27th of March 1746.

Present

Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

Bryan Benson, Esq;
Stamp Brooksbank, Esq;
Matthews Bearshroff, Esq;
Thomas Cooke, Esq;
Delillers Carbonnel, Esq;
James Gaultier, Esq;
M^r: William Hunt
Henry Neale, Esq;
M^r: Robert Nottleton
Alexander Sheafe, Esq;
M^r: Robert Salusbury
Robert Thornton, Esq;

M^r: Peter Thomas
Thomas Whately, Esq;
Morris Barroff, Esq;
M^r: Richard Chiswell jun
William Faulkner, Esq;
Henry Herring, Esq;
Benj^d Lethicullier, Esq;
James Lovor, Esq;
Matthew Rapot, Esq;
Theophilus Salwood, Esq;
and
John South, Esq;

Orders confirmed.

The proceedings of the last Court were read.

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

M^r: Deputy Governor Reported from the Committee for the House and
Servants; That having examined M^r: Collier and M^r: Jones as to the
Behaviour of the Servants under their Care; They had no Complaint.

Court adjourned.

The Court was Adjourned til after the rising of the General Court.

— hold again.

The Court was again held pursuant to the said Adjournment.

CB

A Court of Directors at the Bank,
on Thursday the 3^d of April 1746.

Present

Charles Savago, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.

Bryan Benson, Esq;
Stamper Brooksbank, Esq;
Matthews Beachcroft, Esq;
Thomas Cooke, Esq;
Debillors Carbotnot, Esq;
James Gaultier, Esq;
M^r: William Hunt
Henry Noale, Esq;
M^r: Robert Nettleton
Alexander Shoafe, Esq;
M^r: Robert Salusbury
Robert Thornton, Esq;

M^r: Peter Thomas
Thomas Whately, Esq;
Morrik Burroth, Esq;
M^r: Richard Chiswell jun
William Jawhonor, Esq;
Henry Fozring, Esq;
Bouj^d: Lottisullier, Esq;
James Lovor, Esq;
Matthew Rapor, Esq;
Theophilus Salwoy, Esq;
and
John South, Esq;

Orders confirmed.

Jonathan Nuttull's lost
Note to be paid.

The proceedings of the last Court were read.

Upon reading the Affidavit of Jonathan Nuttull of Monmouth Street
Saint Giles's Salesman relating to a Bank Note that is to say N^o. 104. to Anthony Todd
or bearer Twenty Two Pounds dated the 31st Day of January 1744. lost and applied
for above 12. Months ago ORDERED, That the Sum of Twenty Two Pounds be
paid unto the said Jonathan Nuttull in full satisfaction for the said Note -
upon his giving Security to indemnify the Bank against the same to be -
approved by the Committee in Waiting.

*So Court of Directors at the Bank,
on Thursday the 10th of April 1746.*

Present

*Charles Savage, Esq; Governor
Benjamin Longuet, Esq; Deputy Governor.*

<i>Bryan Bonson, Esq; Stamp Brooksbank, Esq; Morrik Barret, Esq; Richard Chiswell jun: Esq; Thomas Cooke, Esq; William Faulkner, Esq; James Gaultier, Esq; Henry Herring, Esq; William Hunt, Esq; Benj^d. Lethicullier, Esq;</i>	<i>James Lovor, Esq; Henry Neale, Esq; Theophilus Salway, Esq; John South, Esq; Bartholomew Burton, Esq; John Eaton Dodsworth, Esq; Charles Palmer, Esq; James Spilman, Esq; and James Thoobald, Esq;</i>
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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.

<i>S^r. Edward Bellamy Bryan Bonson, Esq; Stamp Brooksbank, Esq; Thomas Cooke, Esq; De Witts Carbouillet, Esq;</i>	<i>William Faulkner, Esq; James Gaultier, Esq; Henry Herring, Esq; and William Hunt, Esq;</i>
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For Discounting Tallies, For Exchanges, and For Gold and Silver.

<i>S^r. Edward Bellamy Bryan Bonson, Esq; Stamp Brooksbank, Esq; John Bant^r, Esq; Thomas Cooke, Esq; De Witts Carbouillet, Esq;</i>	<i>William Faulkner, Esq; James Gaultier, Esq; Henry Herring, Esq; William Hunt, Esq; and S^r. John Thompson</i>
--	--

For the House and Servants.

<i>Morrik Barret, Esq; Bartholomew Burton, Esq; Richard Chiswell jun: Esq; John Eaton Dodsworth, Esq; Benjamin Lethicullier, Esq; James Lovor, Esq; Robert Marsh, Esq;</i>	<i>Henry Neale, Esq; Charles Palmer, Esq; Theophilus Salway, Esq; James Spilman, Esq; John South, Esq; and James Thoobald, Esq;</i>
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Ordered,

Ordered,

Annual Election of the Servants
Appointed.

That the Annual Election of the Servants be appointed for this Day -
seven - night - And that they all have Notice there to attend .

Gate Porter 3. Guineas .

That three Guineas be paid to William Sauckey the Gate Porter for his
Service in the Warehouse and Vault.

House Porters 8. Guineas .

That two Guineas a piece be paid to the three eldest House-Porters;
And One Guinea a piece to the two last chosen House Porters; for their Service
in the Warehouse and Vault.

Upon reading a Letter from Charles Madoxes Son and Administrator
of Thomas Madoxes deceased late Cashier of the Bank; relating to an Account
between the Bank, and the said Thomas Madoxes deceased.

Ordered,

Copy of Mr. Madoxes's Account
to be laid before the Court.

That Mr. Jones the Chief-Accountant, do lay before this Court a Copy
of the said Account, as it appears by the General Ledger .

CS