

Court of Directors at the Bank,
on Thursday the 17th of April 1746.

Present

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

Bryan Benson, Esq;	James Lovel, Esq;
Stamp Brooksbank, Esq;	Henry Noale, Esq;
Merrick Burzell, Esq;	Theophilus Saliboy, Esq;
Dollitors Carbonel, Esq;	John South, Esq;
Richard Christwell, Junr. Esq;	Bartholomew Barton, Esq;
Thomas Cooke, Esq;	John Eaton Dodsworth, Esq;
William Faulkner, Esq;	Charles Palmer, Esq;
James Gaultier, Esq;	James Spilman, Esq;
Henry Horring, Esq;	James Theobald, Esq;
William Hunt, Esq;	and
Benjamin Lethbridge, Esq;	S ^r : John Thompson

Orders confirmed.

The proceedings of the last Court were read.

Ron^d: Mardonell, discharged.

Ronald Mardonell one of the Servants in the Accountants Office, being called in, and acknowledging himself to be a Papist; and being withdrawn. The Question was put. That the said Ronald Mardonell be discharged the Service of the Bank: it was carried in the Affirmative.

Out Cash right.

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

By-Laws read.

The By-Laws were read as usual.

Ordered,

Discounting Bills of Exch^g &c.

That for the future, Foreign Bills of Exchange not having above two Months to run; and Inland Bills and Promissory Notes, not having above one Month to run; be discounted after the Rate of 5. Cent per Annum.

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.

Accountants Office		Wages per Annum	
	Wages per Annum.		
Theophilus Jones	£220.	William Stagg	£. 50.
Nathaniel Hammond	140.	Thomas Bradford	50.
Thomas Louth	120.	Nathan Crow	70.
John Burrows	70.	Thomas Dawdeswell	60.
Harry Johnson	60.	Edward Biddle	60.
Robert Brashley	60.	Mark Noble	60.
John Wroth	60.	John Jaques	50.
Benjamin Badd	50.	Benjamin Johnson	50.
Benjamin Ralph	50.	Thomas Lawrence	50.
George Fayting	90.	William Rowbotham	50.
Henry Griffith	80.	John Nethorp	100.
Ebenezor Joynton	80.	Benjamin Whistock	60.
Peter Rapley	50.	Richard Payne	60.
Samuel Jarobson	50.	John Stenshouse	50.
George Bonnot	50.	George Hale	90.
Edmund Smith	70.	Benjamin Powtress, junr	50.
Samuel Shoafe	100.	George Harvey	50.
John Bowles	80.	John Locke	50.
Thomas King	70.	John Payne	50.
William Stears	70.	Edward Bangham	50.
Samuel Brostrand	50.	John Southgate	50.
John Rogers	50.	and	
Samuel Farrer	50.	Benjamin Browning	50.

Cashiers Office.

James Collier	250.	Jonathan Standish	90.
Daniel Rato	200.	Job Hinton	90.
Elias Simos	150.	Elliott Hale	70.
Andrew Primo	120.	George Orchard	90.
Richard Handes	120.	William Dawson	80.
Ralph Morrison	120.	John Langley	70.
William Cuttore	100.	John Blackmore	50.
Charles Snott	80.	Jeremiah Thompson	50.
John Butt	70.	William Groonough	50.
Benjamin Sabbarton	70.	John Clark	80.
James Taylor	70.	Jonathan Clark	70.
Thomas Tomlinson	60.	Henry Wolfon	60.
George Redington	60.	Matthew Trotwell	50.
George King	50.	John Borrisford	80.
Charles Towson	50.	John Bridger	60.
Samuel Goodwin	50.	John Tylston	50.

William

Wages & Annuum.

Wages & Annuum.

William Stone	-----	£ 60.
Edward Stone	-----	60.
John White	-----	50.
Joshua West	-----	50.
Joseph Poole	-----	60.

Samuel Nisbott	-----	£ 50.
John Harford	-----	50.
Francis Torsey	-----	50.
and		
John Raro	-----	50.

Discount Office.

John Tomkins	-----	90.
Matthew Collet	-----	160.
Henry Martin	-----	100.

Richard Smith	-----	50.
Joseph Eddes	-----	70.

To Attend the Exchequer.

Tellers in the Hall.

Matthew Martyn	-----	90.
Edward Charwood	-----	70.
Michael Novillo	-----	70.
Thomas Burthell	-----	60.

Samuel Thorley	-----	60.
John Shippey	-----	50.
and		
William South	-----	50.

In the Warehouse.

Benjamin Sawtrops	-----	120.
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Nathaniel Green	-----	100.
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Out Tellers.

Joshua Sattforthwaite	-----	50.
Nicholas Brabins	-----	50.
Edgate Sandwell	-----	50.
William Dennis	-----	50.
James Churchill	-----	50.
Sewallis Larkin	-----	50.
William Gardner	-----	50.

John Ware	-----	50.
John Stokes	-----	50.
William Jackson	-----	50.
Thomas Winsmore	-----	50.
Francis Sayer	-----	50.
and		
John Warren	-----	50.

Messengers and Door Keepers.

German Stalon, also Clerk of Comtee.	-----	60.
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Thomas Humberstone	-----	40.
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Gate-Porter.

William Sankoy	-----	40.
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House Porters.

John Osborne	-----	25.
Thomas Sampson	-----	25.
John Kenion	-----	25.

Thomas Prattent	-----	25.
and		
John Cole	-----	25.

House Cleaner.

Allice Sankoy	-----	10.
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Watchmen.

Thomas Peino	-----	20.
James Turker	-----	20.
William Somersot	-----	20.
Edward Baker	-----	20.
William Appolto	-----	20.
James Fanshaw	-----	20.

William Cole	-----	20.
Rowland Humphreys	-----	20.
William Groom	-----	20.
Walter Lane	-----	20.
Ralph Ladlor	-----	20.
John Cooper	-----	20.

Secretary's Office.

Robert Lowin Sorry	-----	170.
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Nathaniel Colos	-----	100.
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W^{ho}

Who were all sworn except Matthew Collet, Henry Martin, Joshua Saffordhuaitz, James Churchill, Edward Charlwood, John Stokes, Francis Sayer, John Warron, and John Osborn, who were absent. And except the House Clerks and the Watchmen who are not usually sworn.

Ordered

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

Election of One or more Servants appointed.

A Court of Directors at the Bank, on Thursday the 24th of April 1746.

Present

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

- | | |
|----------------------------|-----------------------------|
| S: Edward Botlamy | Benjamin Lethioullicr, Esq; |
| Bryan Bonson, Esq; | Henry Noale, Esq; |
| Stamps Brooksbaith, Esq; | Theophilus Salwey, Esq; |
| Morris Burroth, Esq; | John South, Esq; |
| Delillers Carbomuel, Esq; | Bartholomew Burton, Esq; |
| Richard Chiswell jun: Esq; | John Eaton Dodsworth, Esq; |
| William Fawconer, Esq; | Charles Palmer, Esq; |
| James Gaultier, Esq; | James Spilman, Esq; |
| Henry Herring, Esq; | James Theobald, Esq; |
| William Hunt, Esq; | and |
| Thomas Cooke, Esq; | S: John Thompson |

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

That the Sum of Seventy Two Pounds One Shilling, be paid unto M^r: Samuel Dod in full of his Bill for Law Charges: upon his giving a Receipt for the same.

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

That

Fulthorpe's Ser. Bonds to be
delivered up.

That the Surety Bonds of Roger Cooke of Stots Yard Bush Lane London Merchant and John Ogden of the Parish of Saint Bartholomew the Great London Gentleman, in £500. each, for Christopher Fulthorpe late one of the Servants of the Bank, be delivered up to be Cancelled, the said Fulthorpe having Quitted the Service above 12. Months, and the Accountants having Certified that there is no Demand upon him.

Thos. Langrako, and Thomas
Lodington, Elected Servants.

Then the Court proceeding to the Election of Two Servants pursuant to an Order of this Day seven-night; the Petition of Joseph Harris (recommended by Mr. Spilman) for Employment was read; And he together with Robert Hart, Jarvis Adams, William Wolth, Thomas Lodington, Thomas Langrako, John Mason, and John Boulton, whose Petitions were formerly read; were severally put up by Shewers and reduced to three, to wit, the said Thomas Lodington, Thomas Langrako and John Boulton; And they afterwards being severally put up by the Ballot, the said Thomas Langrako and Thomas Lodington 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.

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A Court of Directors at the Bank, on
Thursday the 1st of May 1746.

Present

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

Esq; Edward Bostamy
Brycen Benson, Esq;
Stamps Brookbank, Esq;
Morrik Burroughs, Esq;
Dollers Carbonnel, Esq;
Richard Chiswell, jun Esq;
Thomas Cooke, Esq;
William Faulkner, Esq;
James Gaullior, Esq;
Henry Horring, Esq;

William Hunt, Esq;
Benjamin Lethieullier, Esq;
James Lover, Esq;
Henry Meale, Esq;
John South, Esq;
John Eaton Dodsworth, Esq;
Charles Palmer, Esq;
James Spilman, Esq;
James Theobald, Esq;
S^r: John Thompson

Orders reviewed.

The proceedings of the last Court were read.

Out Cash short.

M^r: Theobald reported the Out Cash to have been taken in and found short
Forty Shillings in Thomas Burshalls Bag: Ordered, That the said
Thomas Burshall do immediately make good the same.

Sundry Servants Sworn.

Henry Martin, Joshua Saffordworth, James Churwith, John Stokes,
Francis Sayer, John Warron, and John Osborn, seven of the Servants Elected
the 17th April last, and then absent; were now sworn.

Resolved

One Servant to be now chosen.

That One Servant be now chosen.

John Boulton Elected a Servant.

Then the Court proceeding to the Election of a Servant; Robert Hart,
Tawris Adams, William Welch, John Mason, John Boulton and Joseph Harris
whose Petitions were formerly read were severally put up by hands, and
reduced to two; to wit, the said William Welch and John Boulton; and they
afterwards being severally put up by the Ballot, the said John Boulton
was Elected a Servant during pleasure, to be Employed from Time to
Time in such Service as the Bank shall think fit; at the Wages of
Fifty Pounds per Annum, and was Sworn.

Ordered,

Ordered,

Foreign Bills of Exchange
Discounted.

That Foreign Bills of Exchange be Discounted at $\text{£}4$. per Cent per Annum,
And that Inland Bills and Promissory Notes be Discounted at $\text{£}3$. per Cent per Annum,
for any time not exceeding two Months.

M^r: Madorkes Balance being
 $\text{£}372. 7. 10$ to be paid.

The Chief Accountant having presented to the Court, the Account between
his Bank and the late M^r: Madorkes deceased (pursuant to an Order Dated
10. April last) by which it appears that the Sum of $\text{£}372. 7. 10$ is due to the said
M^r: Madorkes. — ORDERED That the Sum of Three Hundred Seventy two Pounds Seven
Shillings and Ten pence, be paid unto Charles Madorkes his Son and Administrator,
upon his giving the Bank a Receipt in full of all Demands.

S

*The Court of Directors at the Bank,
on Thursday the 8th of May 1746.*

Present

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

*S^r Edward Bollamy
Bryam Bonson, Esq;
Stamps Brooksbank, Esq;
Morrick Burroll, Esq;
Dobblers Carbonnet, Esq;
Richard Christwoth jun^r, Esq;
Thomas Cooko, Esq;
William Jacobson, Esq;
James Gaultior, Esq;
Henry Horring, Esq;
William Hunt, Esq;
Benjamin Lottisallior, Esq;*

*James Lover, Esq;
Henry Noale, Esq;
Theophilus Salwoy, Esq;
John South, Esq;
Bartholomew Burton, Esq;
John Eaton Dodswoth, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Spilman, Esq;
James Thoobald, Esq;
and
S^r John Thompson*

Orders confirmed.

Out Cash made good.

Edward Charlwood sworn.

The proceedings of the last Court were read.

*M^r: Thoobald reported to the Court, that the Forty Shillings found short
in Thomas Burthalls Bag the 1st instant, had been made good.*

*Edward Charlwood one of the Servants Elected the 17th April last and then
absent was now Sworn.*

B

The Court of Directors at the Bank, on
Thursday the 15th of May 1746.

Presents

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

Edward Bostany	Benjamin Lottinoulter, Esq;
Bryan Benson, Esq;	James Lovor, Esq;
Stamper Brooksbank, Esq;	Henry Neale, Esq;
Mozzick Burzoll, Esq;	Theophilus Talway Esq;
Deshlers Carbonnet, Esq;	John South, Esq;
Richard Chiswell, jun: Esq;	Bartholomew Burton, Esq;
Thomas Cooke, Esq;	John Eaton Dodsworth, Esq;
William Fawkesler, Esq;	Robert Marsh, Esq;
James Gaultier, Esq;	Charles Palmer, Esq;
Henry Horring, Esq;	James Spilman, Esq;
William Hunt, Esq;	S ^r : John Thompson

Orders confirmed

Out Cash right.

Matthew Collet sworn.

The Proceedings of the last Court were read.

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

Matthew Collet, one of the Servants Elected the 17th April last, and then absent, was now sworn.

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*Court of Directors at the Bank,
on Thursday the 22nd of May 1746.*

Present

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

*Edward Bostamy
Bryan Bonson, Esq;
Stamper Brooksbank, Esq;
Morris Burrill, Esq;
Dobblers Carbouml, Esq;
Thomas Cooke, Esq;
William Fawkenor, Esq;
Henry Horring, Esq;
William Hunt, Esq;
Benj^d Lethioulter, Esq;*

*James Lovor, Esq;
Henry Neale, Esq;
Theophilus Salway, Esq;
John South, Esq;
Bartholomew Burton, Esq;
John Eaton Dodsworth, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Spilman, Esq;
S^r: John Thompson.*

Orders confirmed.

The Proceedings of the last Court were read.

*Court of Directors at the Bank,
on Thursday the 29th of May 1746.*

Present

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

*Bryan Bonson, Esq;
Stamper Brooksbank, Esq;
Morris Burrill, Esq;
Dobblers Carbouml, Esq;
Richard Chiswell, Junr, Esq;
Thomas Cooke, Esq;
William Fawkenor, Esq;
Henry Horring, Esq;
William Hunt, Esq;
Benj^d Lethioulter, Esq;
James Lovor, Esq;*

*Henry Neale, Esq;
Theophilus Salway, Esq;
John South, Esq;
John Baine, Esq;
Bartholomew Burton, Esq;
John Eaton Dodsworth, Esq;
Robert Marsh, Esq;
James Spilman, Esq;
James Theobald, Esq;
Charles Palmer, Esq;
S^r: John Thompson.*

Orders confirmed.

Out Cash right.

The Proceedings of the last Court were read.

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

Ed

A Court of Directors at the Bank,
on Thursday the 5th of June 1746.

Present

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

D Bryan Benson, Esq;	James Lovor, Esq;
Stamp Brooksbank, Esq;	Henry Meale, Esq;
Mozzick Burroth, Esq;	Theophilus Salwey, Esq;
Dolliters Carbonnet, Esq;	John South, Esq;
Richard Chiswoth, jun: Esq;	Bartholomew Burton, Esq;
Thomas Cooke, Esq;	John Eaton Dodswoorth, Esq;
William Faulkoner, Esq;	Robert Marsh, Esq;
Henry Herring, Esq;	Charles Palmer, Esq;
Benjamin Lethicoullier, Esq;	James Spilman, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

A Court of Directors at the Bank,
on Thursday the 12th of June 1746.

Present

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

Edward Bostamy	Benj ^d Lethicoullier, Esq;
Bryan Benson, Esq;	James Lovor, Esq;
Mozzick Burroth, Esq;	Theophilus Salwey, Esq;
Dolliters Carbonnet, Esq;	John South, Esq;
Rich ^d Chiswoth, jun: Esq;	Bartholomew Burton, Esq;
Thomas Cooke, Esq;	John Eaton Dodswoorth, Esq;
William Faulkoner, Esq;	Robert Marsh, Esq;
James Gaultier, Esq;	Charles Palmer, Esq;
Henry Herring, Esq;	James Spilman, Esq;
William Hunt, Esq;	James Thoobald, Esq;

Orders confirmed.

Out Cash right.

W^m Marshant's Security
Bonds to be delivered up.

The Proceedings of the last Court were read.

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

Ordered, That the Security Bonds of Thomas Dola Motto of Thames Street London Cornfactor in £500. of Mozick Burroth of London Esq; and of John Raymond of London Merchant in £250. each, for William Marshant late one of the Servants of the Bank, be delivered up to be Cancelled; The said Marshant having been deceased above Twelve Months; and the Accountants having Certified that there is no demand upon him.

Ed

*The Court of Directors at the Bank,
on Thursday the 19th of June 1746.*

Present

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

*Edward Bollamy
Bryan Benson, Esq;
Morrik Burroth, Esq;
DeWiters Carbonnet, Esq;
Rich^d Chiswoth, jun: Esq;
Thomas Cooke, Esq;
William Faulkner, Esq;
James Gaullier, Esq;
Henry Herring, Esq;
William Hunt, Esq;
Bonj^d Lethicullier, Esq;*

*James Lovor, Esq;
Henry Neale, Esq;
Theophilus Saldey, Esq;
John South, Esq;
John Banno, Esq;
Bartho: Burton, Esq;
John Eaton Dodsweeth, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
and
James Spilman, Esq;*

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

*Order relating to lost Bank
Notes, and Bank Post Bills.*

*That in the Absence of the Committee in Waiting, any Director be
impowered to Order a Search for any Bank Note, or Bank Post Bill lost, and
that no Search be made for any Bank Note or Post Bill without an Order
for such Search be Signed by One of the Directors: And in their Absence
that the Chief Accountant, or in his Absence that the Secretary or the
Assistant Secretary for the time being, be impowered to sign an Order
for such Search.*

Ed

*A Court of Directors at the Bank,
on Thursday the 26th of June 1746.*

Present

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

<i>Edward Bellamy</i>	<i>Henry Noale, Esq;</i>
<i>Bryan Benson, Esq;</i>	<i>Theophilus Sahoby, Esq;</i>
<i>Delillers Carbonnet, Esq;</i>	<i>John South, Esq;</i>
<i>Thomas Cooke, Esq;</i>	<i>John Baints, Esq;</i>
<i>William Faulkner, Esq;</i>	<i>Barth: Burton, Esq;</i>
<i>James Gaullier, Esq;</i>	<i>John Eaton Dodsworth, Esq;</i>
<i>Henry Horring, Esq;</i>	<i>Robert Marsh, Esq;</i>
<i>William Hunt, Esq;</i>	<i>Charles Palmer, Esq;</i>
<i>Benj: Lethbridge, Esq;</i>	<i>James Spilman, Esq;</i>
<i>James Lover, Esq;</i>	<i>James Thoobald, Esq;</i>

Orders confirmed.

The Proceedings of the last Court were read.

*Report from y^e 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.

Out Cash right.

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

Ordered,

*Joseph Eodes's Ser. Bond
to be delivered up.*

That the Surety Bond of Robert Houshew of Salters Hall Yard Attorney at Law in £400. for Joseph Eodes one of the Servants of the Bank, be delivered up to be Cancelled; the said Houshew having desired to withdraw his said Surety, and the said Eodes having given other Surety in lieu thereof, above 12. Months ago.

Exchequer Porters £7. 10.

That the Exchequer Porters be paid their usual allowance of seven Pounds ten Shillings for the half Year ended at Midsummer last.

Quarterly General Court.

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

Upon

Rich^d Spood's last Bank
Post Bill to be paid.

Upon reading the severall Affidavits of Richard Spood of Northwicks
Lane London Druggist and John Spood the Younger of the Town and County
of Southampton M. D. relating to a Bank Post Bill that is to say. —
N^o. E. 3084. to the said Richard Spood or Order £20. 15. 6 dated 5. March 1744.
lost and applied for above 12. Months ago. Ordered, That the Sum of Twenty
Pounds fifteen Shillings six pence be paid unto the said Richard Spood in full
Satisfaction for 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 3^d of July 1746.

Present

- | | |
|---|------------------------------|
| Edward Bostamy | Benjamin Lethicoullier, Esq; |
| Bryan Benson, Esq; | James Lever, Esq; |
| Stamp Brooksbank, Esq; | Henry Neale, Esq; |
| Murrik Barzell, Esq; | Theophilus Saltroy, Esq; |
| Dobblers Carbonnet, Esq; | John South, Esq; |
| Richard Chiswell, jun ^r , Esq; | Burtho. Buxton, Esq; |
| Thomas Coake, Esq; | Robert Marsh, Esq; |
| William Faulkoner, Esq; | Charles Palmer, Esq; |
| James Gaultier, Esq; | James Spilman, Esq; |
| Henry Horring, Esq; | and |
| William Hunt, Esq; | James Theobald, Esq; |

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

That the Security Bonds of Thomas Burfoot of Barge Yard Butlersbury
London Parker in £300. of Peter Kalk of the same place Parker in £300. —
of Humphry Duntall of Friday Street London Merchant in £200. and of —
Samuel Foster of Charter House Yard in Middlers Merchant in £200. — for
Robert Struton late One of the Servants of the Bank, be delivered up to be
Cancelled, the said Struton having been discharged the Service above 12.
Months ago, the said Security Bonds having paid the Bank £50. for the three
Bank Post Bills which he had converted to his own Use, and for which he
was converted of Tolony. And the Accountants having testified that
there is no further demand upon him.

Rob^t Struton's Security Bonds
to be delivered up.

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

Court adjourned.

The Court was again hold pursuant to the said Adjournment.

— hold again.

A Court of Directors at the Bank
on Thursday the 10th of July 1746.

Present

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

Edward Boscawen	William Hunt, Esq;
Bryan Benson, Esq;	Benj ^d Lethbrieger, Esq;
Stamp Brooksbank, Esq;	James Lovor, Esq;
Mozrik Burroth, Esq;	Henry Neale, Esq;
De Villiers Carbonnel, Esq;	Theophilus Salway, Esq;
Richard Chiswell, jun. Esq;	John South, Esq;
Thomas Cooke, Esq;	Bartholomew Barton, Esq;
William Fawconer, Esq;	Robert Marsh, Esq;
James Gaultier, Esq;	and
Henry Herring, Esq;	Charles Palmer, Esq;

Orders confirmed.

Out Cash right.

Rob^t. Neale, Esq; his half
Note lost to be paid.

The Proceedings of the last Court were read.

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

Upon reading the Affidavit of Robert Neale of Corsham in the County of Wilts Esq; relating to a Bank Note, that is to say N^o. 302. to himself or bearer for £23. 15. - Dated 21. March 1745. the misstor half part whereof is alleged to have been lost. ORDERED, That the Sum of Twenty Three Pounds Fifteen Shillings be paid unto the said Robert Neale, Esq; in full satisfaction for the said Note upon his delivering up the doct^r half part thereof and giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

CB

A Court of Directors at the Bank,
on Thursday the 17th of July 1746.

Present

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

- | | |
|----------------------------|------------------------------------|
| Edward Botham | William Hunt, Esq; |
| Bryan Bouson, Esq; | Benj ^d Lethbridge, Esq; |
| Stamps Brooksbank, Esq; | James Lovor, Esq; |
| Mozzick Burdett, Esq; | Henry Nourse, Esq; |
| Dobblers Carbone, Esq; | Theophilus Salkoy, Esq; |
| Richard Chiswell jun, Esq; | John South, Esq; |
| Thomas Cooke, Esq; | Bartolomew Burton, Esq; |
| William Faulkner, Esq; | Robert Marsh, Esq; |
| James Gaultier, Esq; | Charles Palmer, Esq; |
| Henry Herring, Esq; | James Theobald, Esq; |

Orders confirmed.

The proceedings of the last Court were read.

Rob^t Corso to be paid for 2.
Bank Notes the halves, of -
which are lost.

Upon reading the joint Affidavit of Robert Corso of Paisley -
in the County of Renfrew in the North Britain Merchant and Claud -
Johnson of Laurence Lane London Merchant relating to two -
Bank Notes viz^t N^o. H, 185. and N^o. H, 189. for Fifty pounds
each both payable to Thomas Routledge or bearer and dated 19. -
June 1746. the docter half parts of which are alledged to have -
been lost by the post. ORDERED, That the Sum of One Hundred
pounds be paid unto the said Robert Corso in full satisfaction -
of the said Notes upon his delivering up the sinister half parts
theroof and giving Security to indemnify the Bank against the -
said Notes to be approved by the Committee in Waiting.

Hodges & Ransom to be paid
for 11. Bank Notes, the halves
of which are lost.

Upon reading the joint Affidavit of George Hodges
and Thomas Ransom of Burkersbury Linen Drapers and Partners
relating to the Eleven Bank Notes following all payable to -
Thomas Routledge or bearer and all dated 19. June 1746. viz^t
N^o. H, 195. for Thirty pounds N^o. H, 197. H, 198. H, 199. -
H, 202. H, 203. H, 204. H, 205. H, 206. H, 208. and H, 209. for
Twenty pounds each; the sinister half parts of which are alledged
to have been lost by the post. ORDERED, That the Sum
of

of Two Hundred and Thirty pounds to be paid unto the said Hodges and —
Ransom in full satisfaction of all the said Notes upon their delivering up
the docter shall parts thereof and giving Security to indemnify the Bank
against all the said Notes, to be approved by the Committee in Waiting.

Ordered,

Nath: Boutflower to be
employed as a Supernumerary.

That Nathaniel Boutflower (his Qualification being reported
by the Accountant General) be Employed as a Supernumerary in the
Accountants Office, upon his giving ~~giving~~ Security in £1,000. —
to be approved by the Committee in Waiting.

Dr: of a Memorial relating to
Salt Duties, Lottery & Annuities
anno 1745. agreed to.

The Draught of a Memorial to be presented to the Right Honble
The Lords Commissioners of His Majesty's Treasury to allow the Bank to
retain the Sum of £3,014. 9. 7 for their Labour and Pains in recovering
the Contributions to the Loan on Salt Duties, and Annuities and Lottery
anno 1745. and also for an Allowance of £1,125. 0. Ann. for their
Trouble and Expences relating to the paying and Transferring the £3.
0. Cont. Annuities anno 1745. was read and agreed to.

Ordered,

to be signed by the Secretary.

That the Secretary do sign the same.

AS

*The Court of Directors at the Bank,
on Thursday the 24th of July 1746.*

Present

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

*Edward Bostamy
Bryan Bonson, Esq;
Stamp Brooksbank, Esq;
Morrik Burrall, Esq;
Dollitors Carbonnet, Esq;
Richard Chiswell, jud.
Thomas Cooke, Esq;
William Fawcoker, Esq;
James Gaultier, Esq;
Henry Horring, Esq;*

*William Hunt, Esq;
Benj^d Lethicullier, Esq;
James Lover, Esq;
Henry Noald, Esq;
John South, Esq;
Barth^d Burton, Esq;
John Eaton Dodsworth, Esq;
Robert Marsh, Esq;
and
James Spilman, Esq;*

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

*Norton Nicholls to be paid £20
for a lost Note.*

*Upon reading the Affidavit of Norton Nicholls of London Street
Merchant, the sole Executor of the last will and Testament of James Nicholls
deceased, relating to a Bank Note, that is to say, N^o 493. to John Blackmore
or bearer Twenty pounds Dated 12. February 1740. lost and applied for above
two Months ago. ORDERED That the Sum of Twenty pounds be paid -
unto the said Norton Nicholls 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.*

Ad

A Court of Directors at the Bank, on
Thursday the 31st of July 1746.

Present

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

<p> <i>S</i>^r: Edward Bellamy Bryan Benson, Esq; Stamp Brooksbank, Esq; Morick Burrall, Esq; Dolitors Carbonnet, Esq; Thomas Cooks, Esq; William Fawkenor, Esq; James Gaultier, Esq; Henry Herring, Esq; William Hunt, Esq; </p>	<p> Benjamin Lethioulter, Esq; James Lovor, Esq; Henry Noale, Esq; John South, Esq; Bartholomew Burton, Esq; John Eaton Dodsworth, Esq; Charles Palmer, Esq; James Spilman, Esq; and James Theobald, Esq; </p>
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Orders confirmed.

The Proceedings of the last Court were read.

Foreign Gold & Silver right.

M^r: Benson reported the Foreign Gold and Silver in the Warehouse to have been Examined and found right.

A Court of Directors at the Bank,
on Thursday the 7th of August 1746.

Present

Charles Savage Esquire Governor
Benjamin Longuet Esq; Deputy Governor.

<p> <i>S</i>^r: Edward Bellamy Bryan Benson, Esq; Stamp Brooksbank, Esq; Morick Burrall, Esq; Dolitors Carbonnet, Esq; Thomas Cooks, Esq; William Fawkenor, Esq; James Gaultier, Esq; William Hunt, Esq; Benj^d: Lethioulter, Esq; </p>	<p> James Lovor, Esq; Henry Noale, Esq; Theophilus Salway, Esq; John Bams, Esq; Bartholomew Burton, Esq; John Eaton Dodsworth, Esq; Robert Marsh, Esq; Charles Palmer, Esq; and S^r: John Thompson </p>
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Orders confirmed.

The Proceedings of the last Court were read.

M^r:

Out Cash right.

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

Exchequer Bill Contract Sealed.

The Articles of Agreement betwixt the R^{ts}: Hon^{ble}: The Lords Comm^{rs}: 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 day of July 1746. for Circulating Exchequer Bills not exceeding £2,500,000. made forth or to be made forth, pursuant to several Acts of Parliament for that purpose now in force, for One Year computed from the day of the date thereof (having been examined by two of the Committees in Waiting) were read, and Sealed with the Common Seal in Court

Ordered,

Advertisement in Gazette.

That an Advertisement of the said Agreement be published in the London Gazette of Saturday next the 9th instant.

Lowry & Tow to be paid for 2 Bank Notes Burnt.

Upon reading the several Affidavits of Robert Wensley of Wisbith in the Isle of Ely Gent, and of Thomas Lowry and William Tow of Wisbith aforesaid Merchants and Partners relating to two Bank Notes, viz N^o: H, 211. and N^o: H, 257. to M^{rs}: Hoare & Arnold or bearer Twenty Pounds each, dated 7th October 1745. and alleged to have been burnt; Ordered, That the Sum of Forty Pounds be paid to the said Lowry and Tow in full satisfaction for both the said Notes upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

A Letter from Com^{rs} of Treasury of So. Sea Comp^y read.

A Letter from the Committee for the Treasury of the South Sea Company dated 6th August instant, and directed to M^r: Governor and M^r: Deputy-Governor; being now read, desiring that the said Company may have Liberty to Overdraw a Sum not exceeding Fifty Thousand Pounds, to be repaid with Interest: The same was Agreed to, and Ordered accordingly, at the rate of £4. per Cent per Annum.

Ordered

M^r: Partridge's Note to be Discounted.

That a Note payable by William Partridge to Brian and John Fisher or Order (for Fifteen Hundred Pounds at One Month) be Discounted; notwithstanding the Order of the 13th December last.

C 2

A Court of Directors at the Bank, on
Thursday the 14th of August 1746.

Present

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

Edward Bostamy	Henry Noale, Esq;
Bryan Bouson, Esq;	Theophilus Satchey, Esq;
Stump Brooksbalk, Esq;	John Bams, Esq;
Mozrik Burrell, Esq;	Bartholomew Burton, Esq;
De Villiers Carbonnet, Esq;	John Eaton Dodsworth, Esq;
Richard Chiswell jun Esq;	Robert Marsh, Esq;
Thomas Cooke, Esq;	Charles Palmer, Esq;
William Faulkner, Esq;	James Spilman, Esq;
James Gaultier, Esq;	James Theobald, Esq;
Benj ^d Lothioullicr, Esq;	and
James Lover, Esq;	S ^r John Thompson

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Transfer Books shut.

That the Transfer Books for Bank Stock be shut from Wednesday the 10th day of September next, to Tuesday the 21st day of October following; And that the same be published in the London Gazette of Saturday next, the 16th instant.

Gen^l Court for the Dividend.

That a General Court to consider of a Dividend, and also a Quarterly General Court, be held at the Bank on Thursday the 18th day of September next at Eleven in the forenoon upon the usual Notices.

Ab^l Sandy, his lost Note for £20. to be paid.

Upon reading the joint Affidavit of Abraham Sandy the Elder and Abraham Sandy the Younger, both of Newbury in the County of Berks Cohens, relating to a Bank Note, that is to say, N^o 113. to Mat Collet or bearer £20. dated 1st February 1742. lost and applied for above 12. Months ago; Ordered, That the sum of Twenty Pounds be paid unto the said Abraham Sandy the Elder 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.

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

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

Gen^l Court on special Affairs.

That a General Court on special Affairs, be held at the Bank on this day — seven night, at Eleven in the forenoon, And that the usual Advertisements be given thereto.

Court of Directors to morrow.

That a Court of Directors be summoned for to morrow at the usual Hour.

ES

A Court of Directors at the Bank -
on Friday the 15th of August 1746.

Present

Charles Savage Esquire Governor
Benjamin Longnot Esq; Deputy Governor

Bryan Benson, Esq;	Henry Noale, Esq;
Stamps Brooksbank, Esq;	Bartholomew Burthen, Esq;
Morick Buereth, Esq;	John Latou Dodsworth, Esq;
Dollitors Carbonnot, Esq;	Robert Marsh, Esq;
Richard Christoff jun: Esq;	Charles Palmor, Esq;
James Gaultior, Esq;	James Spilman Esq;
Benj: Lethbultior, Esq;	James Theobald, Esq;
James Lover, Esq;	J: John Thompson

Orders confirmed.

The proceedings of the last Court were read.

Agreement for circulating £300,000 in Exchequer Bills on the credit of supplies to be granted 1747. - read.

An Agreement between the Rt. Hon: The Lords Commiss^{rs} of his Majesty's Treasury, and the Governor and Company of the Bank of England, dated 13. Aug^r 1746. for exchanging and circulating a Sum not exceeding Two Hundred Thousand Pounds in Exchequer Bills made or to be made forth (by Virtue of an Act of Parliament passed in the 19th Year of his Majesty's Reign, for granting to his Majesty a certain Sum out of the Sinking Fund for the Service of the Year 1746. &c.) for One Year - from the date of the said Agreement at the Interest or premium of $\frac{1}{4}$ per Cent per Annum (having been examined by two of the Committee in Writing) being read, and the following Copy of a Minute of the Board of Treasury being also - read, to wit

Minute of the Treasury relating to said agreement

Whitehall Treasury Chambers. 7 August 1746.

Present

M: Chancellor of Exchequer
M: Lyttelton
M: Legge

upon the desire of the Governor and Directors of the Bank My Lords do agree - that the 500,000. to be advanced by them on Exchequer Bills shall be repaid - (if they desire the same) out of the first Loans to be made, on the next aids to be granted by Parliament.

This is a true Copy taken from the Entry
J. West.

The Agreement sealed.

Then the said Agreement was sealed with the Common Seal in Court.

Ordered,

Court of Directors on Wednesday.

That a Court of Directors be summoned for Wednesday next at the usual hour.

CS

A Court of Directors at the Bank,
on Wednesday the 20th of August 1746.

Present

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

S ^r : Edward Bothermy	James Lever, Esq;
Bryan Bonson, Esq;	Henry Neale, Esq;
Stamp Brooksball, Esq;	Bartholomew Burton, Esq;
Morick Burroth, Esq;	John Eaton Dodsworth, Esq;
Dobblers Carbonnet, Esq;	Robert Marsh, Esq;
Thomas Cooko, Esq;	Charles Palmer, Esq;
James Gaultier, Esq;	James Spilman, Esq;
Henry Horring, Esq;	James Thobald, Esq;
William Hunt, Esq;	S ^r : John Thompson

Orders confirmed.

The Proceedings of the last Court were read.

Deficiency of the Call considered.

The Court taking into their Consideration the Deficiency of the late Call of Ten per Cent, upon the Capital Stock of the Bank of England.

Resolved,

Resolution thereon.

That it is the Opinion of this Court, that the Deficiency of the late Call of Ten pounds per Cent on the Bank Stock, be raised by a Sale of so much Stock - belonging to the respective Defaulters; as will make good and Answer the Money appointed to be paid, and the Interest thereof after the rate of Five pounds per Cent per Annum and Charges pursuant to an Act of Parliament passed in the third Year of King George the First.

Ordered,

to be laid before the
General Court.

That the above Resolution be laid before the General Court to Morrow for their Consideration.

—

A Court of Directors at the Bank, on
Thursday the 21st of August 1746.

Present

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

S ^r : Edward Bohamy	James Lovor, Esq;
Bryan Benson Esq;	Henry Noale, Esq;
Stamp Brooksbank, Esq;	Theophilus Salway, Esq;
Morrik Burroth, Esq;	John South, Esq;
Distillers Carbarnot, Esq;	Bartholomew Burton, Esq;
Thomas Cooke, Esq;	John Eaton Dodsworth, Esq;
William Faulkner, Esq;	Charles Palmer, Esq;
James Gaultier, Esq;	James Spilman, Esq;
Henry Horring, Esq;	James Theobald, Esq;
William Hunt, Esq;	S ^r : John Thompson

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.

Satterthwaite deficient in his Security.

The Secretary acquainted the Court that Thomas Prior of Christopher Alley Moor Fields Prisoner a Security for Joshua Satterthwaite one of the Servants of the Bank in £250. — is deceased,

Ordered,

— to provide another.

That the said Satterthwaite, do forthwith provide another Security; in the room of the said Prior.

Thos. Cooke to be paid for 4. Bank Notes the halves of which are lost.

Upon reading the several Affidavits of John Woodier of London — Distiller, and Thomas Cooke of Old Fish Street London Distiller, relating to Four Bank Notes to wit N^o. 368. & N^o. 369. to John Bowston or bearer £50. each and both Dated 23rd June 1746. N^o. 13. 8. to Froude and Bellier or bearer £100. Dated 2nd May 1746. and N^o. 54. to Mat Collet or bearer £100. Dated 4th July 1746. the half parts of each of which are alleged to have been lost by the post Ordered, That the Sum of Three Hundred Pounds be paid unto the said Thomas Cooke in full satisfaction of all the said four Banks Notes — upon his delivering up the other half parts of the said Notes, and giving Security to indemnify the Bank against all the said Notes, to be approved by the Committee in Waiting.

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.

The

Court of Directors to dispose
of Defaulters Stock.

The Governor acquainted the Court. That the General Court have given them the power to dispose of so much Stock of the several Defaulters as will make good the late Call with Interest and Charges.

Ordered,

Com^o for Treasury Impow^o
to sell it.

That the Committee for the Treasury be impow^ored to sell and dispose of the same.

The Court of Directors at the Bank, on
Thursday the 28th of August 1746.

Present

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

Edward Bohamy	William Hunt, Esq;
Bryan Benson, Esq;	James Lov ^o r, Esq;
Stamps Brooksbank, Esq;	Henry Neale, Esq;
Morick Burroll, Esq;	Theophilus Salway, Esq;
DeSilvers Carbonnel, Esq;	John South, Esq;
Richard Chiswell jun ^r , Esq;	Bartholomew Burton, Esq;
Thomas Cooke, Esq;	John Eaton Dodsworth, Esq;
James Gaultier, Esq;	Charles Palmer, Esq;
Henry Horring, Esq;	S ^r : John Thompson

Orders confirm^d.

The proceedings of the last Court were read.

Report from Com^o for Treas^y
that they have sold Defaulters Stock.

M^o: Governor reported from the Committee for the Treasury, that pursuant to the power given to them by the last Court they have sold so much of the Defaulters Stock, to Samson Gidson, at One Hundred Thirty Seven Pounds per Cent, as will make good the late Call of £10. — per Cent with Interest and Charges, pursuant to the Order of the General Court 25th instant.

Court Approv^e thereof.

The Court Approved thereof.

Ordered,

That the following be the form of a Transfer for the said Stock. Viz^t:

Form of the Transfer thereof.

Theophilus Jones Chief Accountant of the Governor
and Company of the Bank of England from the Account of
N. B. this ----- of ----- do Assign and Transfer
----- of his Interest or Share in the Capital Stock and
Funds of the Governor and Company of the Bank of England, — }
and all Benefits arising thereby, unto Samson Gidson — }
of London Merchant his Executors and Assigns. Witness — }
my hand

Signed by Order of a General Court 21. August 1746.

Ordered,

Ordered,

Copy to Witnes the Transfers.

That the Secretary do Witnes all the said Transfers.

M^r. Jones to give due Receipt for the Purchase Money.

That when the said Stock shall be Transferred and Paid for, that the said Theophilus Jones do give to the said Giddon a Receipt for the said Purchase Money, specifying the Names and Sums of the Particular Accounts from which the said Transfers shall be made.

M^r. Harveys Bonds to be delivered up.

That the Surety Bonds of Thomas Parker of the Inner Temple London Esq; and Robert Tottell of the Signet Office Whitehall, Esq; in £500. each, for John Harvey late Chief Accountant, be delivered up to be Cancelled, the said Harvey having been deceased above 12. Months, and the Accountants having testified that there is no demand upon him.

Dawsons 3. Bonds to be delivered up.

That the Surety Bonds of James Yeates of Walling Street Tobaccoist Benjamin Barlow of Coleman Street Carpenter and Thomas Long of Great Distaff Lane London Cooper in £500. each for William Dawson, One of the Servants of the Bank; be delivered up to be Cancelled: The said Yeates, Barlow, and Long, being all deceased, and the said Dawson having completed his Surety in £1,000. above 12. Months ago.

Edward Haines to be paid for a lost Note.

Upon reading the joint Affidavit of Edward Haines of Cow Lane Chirostato maker and Henry Lee late his Clerk, relating to a Bank Note, that is to say, N^o. 43. to Mat Collet or Bearer £20. Dated 18. April 1745. lost and applied for above 12. Months ago; ORDERED, That the Sum of Twenty Pounds be paid unto the said Edward Haines in full satisfaction for the said Note; Upon his giving Surety to indemnify the Bank against the same, to be approved by the Committee in Waiting.

John Apthorp deficient in his Surety

The Secretary acquainted the Court, That S^r. Abraham Shurd a Surety for John Apthorp one of the Servants of the Bank in £500. is deceased.

Ordered,

- to provide another.

That the said Apthorp do forthwith provide another Surety in the room of the said S^r. Abraham Shurd.

James Barclay to have Credit for a Note (for the Call) which is lost.

Upon reading the Memorial of James Barclay of Lombard Street Goldsmith: And also the joint Affirmation of the said Barclay and William Tibby of Great Church Street Gent; (being of the People called Quakers) relating to a Receipt for Fifty Pounds, (being the Share of the Call of £10. per Cent on £500. Bank Stock in the said Barclays Name) paid into the Bank upon 25. February last; which Receipt is alledged to have been lost. ORDERED, That the said James Barclay have Credit given him for the said Fifty Pounds in the Bank Stock Ledgers upon his giving Surety to indemnify the Bank against the said Receipt to be approved by the Committee in Waiting.

EA

A Court of Directors at the Bank,
on Thursday the 4th of September 1746.

Present

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

Edward Bostamy	Henry Hoale, Esq;
Bryan Bonson, Esq;	Theophilus Salway, Esq;
Stamper Brooksbank, Esq;	John South, Esq;
Morick Burdett, Esq;	John Bant, Esq;
Dobillors Carbonnet, Esq;	Bartholomew Burton, Esq;
Thomas Cooko, Esq;	John Eaton Dodsworth, Esq;
William Fawkes, Esq;	Robert Marsh, Esq;
James Gaultior, Esq;	Charles Palmer, Esq;
Henry Horring, Esq;	James Spilman, Esq;
William Hunt, Esq;	James Theobald, Esq;
James Lovor, Esq;	S ^r . John Thompson

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

M^r. Dod's Bill to be paid.

That the Sum of Eighty Six Pounds Thirteen Shillings be paid unto M^r. Samuel Dod in full of his Bill for Law Charges upon his giving a Receipt for the same.

M^r. Jones defident in his Security.

The Secretary acquainted the Court that John Wilson of the Bay Office London Gentleman, a Security for Theophilus Jones the Chief Accountant in £500. is deceased.

Ordered,

— to provide another.

That the said M^r. Jones do forthwith provide another Security in the room of the said M^r. Wilson.

A Court of Directors at the Bank, on
Thursday the 11th of September 1746.

Present

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

Edward Bostamy	James Lovor, Esq;
Bryan Bonson, Esq;	Henry Hoale, Esq;
Stamper Brooksbank, Esq;	Theophilus Salway, Esq;
Morick Burdett, Esq;	John South, Esq;
Dobillors Carbonnet, Esq;	Bartholomew Burton, Esq;
Thomas Cooko, Esq;	John Eaton Dodsworth, Esq;
William Fawkes, Esq;	Robert Marsh, Esq;
James Gaultior, Esq;	Charles Palmer, Esq;
Henry Horring, Esq;	James Theobald, Esq;
William Hunt, Esq;	and
Bonj. Lathionster, Esq;	S ^r . John Thompson

Orders confirmed.

The Proceedings of the last Court were read.

M^r.

Out Cash right.

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

Edward Harvey's Son Bonds to be delivered up.

Ordered. That the Security Bonds of Thomas Rawlinson of Fenchurch Street London Grocer, Catherine Ray of Fenchurch Street London Widow, and Frederick Bull of Leadenhall Street London Saltor, in £500. each; for Edward Harvey late One of the Servants of the Bank, be delivered up to be Cancelled: Tho said Harvey having been discharged the Service above 12. Months ago. And the Accountants having Certified that there is no demand upon him.

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 of Exchequer Bills.

That the said Subscription be taken for a Sum not exceeding Fifteen Hundred Thousand Pounds.

That the Contract do remain for one Year, and to commence from the 13th 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 13th day of October.

That Receipts be given for the same, with Interest after the rate of £4. per Cent per Annum from the said 13th day of October, subjected to a Call or Calls for the remainder, 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 Forty 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 the said Subscription be opened the 1st day of October next.

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 no Person be admitted to have above Five Thousand Pounds - of the said Subscription.

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

CR

*C^d Court of Directors at the Bank, -
on Thursday the 18th of September 1746.*

Present

*Charles Savage, Esq^r; Governor
Benjamin Longuet, Esq^r; Deputy Governor*

*S^r: Edward Bothermy
Bryan Bonson, Esq^r
Morris Barroth, Esq^r
Dollers Carbounet, Esq^r
Rich^d. Chiswell jun. Esq^r
William Faulkner, Esq^r
James Gaultier, Esq^r
Henry Horring, Esq^r
William Hunt, Esq^r
Bonj^d. Lethioulter, Esq^r
James Lover, Esq^r*

*Henry Noals, Esq^r
Theophilus Salway, Esq^r
John South, Esq^r
John Bant, Esq^r
Barth^o. Burton, Esq^r
John Eaton Dodsworth, Esq^r
Robert Marsh, Esq^r
Charles Palmer, Esq^r
James Spilman, Esq^r
James Theobald, Esq^r
S^r: John Thompson*

Orders confirmed.

The Proceedings of the last Court were read.

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.

Court adjourned.

Adjourned 'til after the rising of the General Court.

— hold again.

The Court was again hold pursuant to the said Adjournment.

*Preamble to the Subscription
Sealed*

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

*Letters from Bombay and from
aboard the Deptford with Bills
of Exchange enclosed.*

M^r: Governor acquainting the Court that he had received a Letter from Bombay Castle dated 12th October 1745. signed W. Wake enclosing a Bill on the East India Comp^y for 8800. Rupees or £1063. 6. 8 Sterling, and also another Letter dated on Board the Deptford in Madaraps Road the 26th September 1745. signed E. Poyton, Ju^r Moore, enclosing two Bills on the said East India Company viz^t: One for £1989. 2. 4 Sterling or 5424. 31. another for £176. 1. 8 Sterling for 640. 6 Standard Silver. and all made payable

Payable to the Court of Directors of the Bank of England by the Direction of -
E. Poyton and John Moore Esq^r:

Resolved,

That Mr: Governor or Mr: Deputy Governor do indorse the said Bills -
And that when the Money shall be received for the same; that it be carried to
the Account of the said Poyton and Moore.

Letter from the Comrs of Treasry
of So: Sea Comp^y re-considered.

Upon reconsidering a Letter from the Committee for the Treasury -
of the South Sea Company dated 6. August last and read in Court the 7th
of the same August, and also the Order of the Court of the same day

Resolved,

So: Sea Comp^y may Overdraw
to £50,000. at any One time.

That the South Sea Company have liberty to Overdraw a Sum not
exceeding Fifty Thousand pounds at any One Time, to be repaid with -
Interest at 4. per Cent. per Annum.

P

A Court of Directors at the Bank,
on Thursday the 25th of September 1746.

Present

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

Mr: Edward Bostamy
Bryan Benson, Esq;
Stamps Brooksbaluk, Esq;
Morrik Burrall, Esq;
Delillers Carbondel, Esq;
Thomas Cooke, Esq;
William Fawkenor, Esq;
James Gaultier, Esq;
Henry Horring, Esq;
William Hunt, Esq;
Benj^d. Lothioullier, Esq;

James Lovor, Esq;
Henry Noale, Esq;
Theophilus Salway, Esq;
John South, Esq;
John Eaton Dodswoorth, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Spilman, Esq;
James Theobald, Esq;
and
S^r: John Thompson.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash eight.

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

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

Mr: Deputy Governor reported from the Committee for the House and Servants, that having examined Mr: Jones as to the behaviour of the Servants under his care, he had no Complaint; but upon examining Mr: Collier he complained of Edward - Charleswood, John Shippoy, Thomas Burthall and Samuel Thorley, four of the In-Tellers, for neglect in attending at Balanco Waiting; they were called in and reprimanded by the Committee; who being called into Court were severally reprimanded from the Chair.

4. Servants reprimanded.

Ordered,

Sam^l Wisbott's Ser. Bond, to
be delivered up.

That the Surety Bond of Richard Du Cano Esq; of Croggshall in the County of Essex Esq; in £230. for Samuel Wisbott one of the Servants of the Bank, be delivered up to be Cancelled; the said Richard Du Cano having been deceased, and the said Wisbott having given other Surety in his stead of above 12. Months ago.

Edmund Smith deficient
in his Surety.

The Secretary acquainted the Court that Ambrose Wilson of Tomhart Street London Haberdasher one of the Sureties in £500. for Edmund Smith one of the Servants of the Bank is deceased.

Ordered,

- to provide another.

That the said Smith do forthwith provide another Surety in the room of the said Mr: Wilson.

Ed

*A Court of Directors at the Bank, -
on Thursday the 2nd of October 1746.*

Present

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

<i>S: Edward Bellamy</i>	<i>James Lovor, Esq;</i>
<i>Bryan Bonson, Esq;</i>	<i>Theophilus Salaby, Esq;</i>
<i>Stamps Brooksbank, Esq;</i>	<i>John South, Esq;</i>
<i>Morick Burrall, Esq;</i>	<i>John Baur, Esq;</i>
<i>Dobblers Carbonnet, Esq;</i>	<i>Barth: Burton, Esq;</i>
<i>Thomas Cooke, Esq;</i>	<i>John Eaton Dodsworth, Esq;</i>
<i>James Gaultier, Esq;</i>	<i>Robert Marsh, Esq;</i>
<i>Henry Herring, Esq;</i>	<i>Charles Palmer, Esq;</i>
<i>William Hunt, Esq;</i>	<i>James Spilman, Esq;</i>
<i>Benj: Lethioulle, Esq;</i>	<i>S: John Thompson,</i>

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Court of Directors on Friday

That a Court of Directors be summoned to meet on Friday the 10th instant, instead of Thursday next which is appointed to be a Thanks-giving-day.

Paul Crotoe, Elected a Watchman.

John Taylor, Paul Crotoe, Joseph Wingfield and John Shelley, the four Supernumerary Watchmen, being severally put up by hands, Paul Crotoe (recommended by M: Governor) was by the Court Elected to be One of the Watchmen to the Bank (in the room of William Groome deceased) at the Wages of Twenty Pounds per Annum.

S: D

The Court of Directors at the Bank,
on Friday the 10th of October 1746.

Present

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

Edward Bosthamy
Bryan Bonson, Esq;
Stamps Brooksbank, Esq;
Morris Burroll, Esq;
Dollors Carbonnet, Esq;
Rich^d. Chiswell jun: Esq;
Thomas Cooke, Esq;
William Faulkner, Esq;
James Gaultier, Esq;
Henry Herring, Esq;
William Hunt, Esq;

Jon^d. Lothioullier, Esq;
James Lovor, Esq;
Henry Noale, Esq;
Theophilus Salway, Esq;
John South, Esq;
Barth^d. Burton, Esq;
John Eaton Dodsworth, Esq;
Charles Spalmer, Esq;
James Spilman, Esq;
and
S^r. John Thompson

Orders confirmed.

Out Cash right.

Burthall suspended.

The Proceedings of the last Court were read.

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

M^r. Governor informed the Court, That he had suspended Thomas Burthall
one of the In. Tellers.

Ordered,

That the Consideration thereof be referred to the next Court.

CA

Court of Directors at the Bank, on Thursday the 16th of October 1746.

Present

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

Edward Bellamy
Bryan Benson, Esq;
Francis Brooksbush, Esq;
Morick Burdett, Esq;
Dobblers Carbuncle, Esq;
Richard Chiswell junr. Esq;
Thomas Cooke, Esq;
William Fawcoker, Esq;
James Gaultier, Esq;
Henry Horring, Esq;

William Hunt, Esq;
Benj^r. Lethbrouck, Esq;
James Lover, Esq;
Henry Neale, Esq;
Theophilus Salway, Esq;
John South, Esq;
Bartholomew Burton, Esq;
John Eaton Dodsworth, Esq;
Charles Palmer, Esq;
James Spilman, Esq;

The Proceedings of the last Court were read.

Cap^t. Moore applies for Payment of 2 Bills of Exchange.

Captain John Moore applying to the Court for payment of two Bills remitted to the Bank by Cap^t. E. Peyton and himself, viz^t. One Bill for £32,250. — and another Bill for £1,989. 2. 4 And the Ballance of the Account as stated by the Chief Accountant of the Bank amounting to £32,973. 4. 7 And an Order from the said Cap^t. Peyton to pay to the said Cap^t. Moore or his Order all the Sums remitted by them being now read.

Ordered,

Ordered Payment.

That the said Sum of £32,973. 4. 7 be paid unto the said Captain John Moore upon his giving a Receipt for the same; and that the Copy of the said Account be signed by the Chief Accountant and delivered to the said Captain Moore.

Benj^r. Bowen to be paid a lost Bank Post Bill for £60.

Upon reading the Affidavits of Benjamin Bowen of the City of Dublin Merchant, Thomas Arthur his Clerk, and John Johnson of Laurance Lane London Merchant, as also the Affirmation of Thomas Irwin of Laurance Lane aforesaid Merchant relating to two Bank Post Bills, that is to say, N^o. 7,656. to Thomas Lakin or Order £60. Dated 26. April 1746. and N^o. 7,1600. to George Hodges or Order £35. Dated 19. June 1746. which are alledged to have been lost by the Mail. — ORDERED That the Sum of Sixty pounds be paid unto the said Benjamin Bowen in full satisfaction of the abovementioned Bank Post Bill for the said Sum of £60. upon his giving Surety to indemnify the Bank against the same, to be approved by the Committee in Waiting.

Upon

Joseph Burshall reprimanded
and restored.

Upon reading the Petition of Thomas Burshall to be restored to the Service; and
his being called in and reprimanded by M^r: Governor.

Ordered, That his Suspension be taken off.

A Court of Directors at the Bank, on
Thursday the 23^d of October 1746.

Present

Charles Savage, Esq; Governor
Benjamin Longuet Esq; Deputy Governor
Benjamin Lottisoullier Esq;
James Lovor, Esq;
Henry Noale, Esq;
Theophilus Salway, Esq;
John South, Esq;
John Bauto, Esq;
Baccholomew Burtou, Esq;
John Eaton Dodsworth, Esq;
Charles Palmer, Esq;
James Spilman, Esq;
S^r: John Thompson

Edward Botlamy
Bryan Bonson, Esq;
Stamper Brooksbank, Esq;
Morrish Burroll, Esq;
Dolliters Carboneol, Esq;
Richard Chiswell, jun: Esq;
Thomas Cooke, Esq;
William Faulkner, Esq;
James Gaultier, Esq;
Henry Horring, Esq;
William Hunt, Esq;

Orders confirmed.

Out-Cash right

Two Bills of Exchange from
Batavia.

The Proceedings of the last Court were read.

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

Upon reading a Letter from Capt: Moore to M^r: Jones, inclosing two Bills of
Exchange, viz: One for £2666 ³/₄ drawn upon Jacob Borsof Tenaz and Daniel Chrounault
of Amsterdam by G. W. Van Imhoff, from Batavia and the other for £3022 ³⁰/₄ drawn
upon Jan Pau Antient Thoziff at Enkhuysen by J^r: Mopsel from Batavia and both
directed by Cap^t: Poyton & Cap^t: Moore to be paid to the Directors and Company of the Bank
of England to be placed to the Direction of the said Captains Poyton and Moore.

Resolved,

That M^r: Governor and M^r: Deputy Governor be desired to indorse and forward
the said Bills to Jacob Larwood and Son of Amsterdam with Orders to receive the
same, and to remit the Proceeds of them deducting the Commission and del^{ts}.

To be indorsed &c. by M^r: Governor
& M^r: Deputy Governor.

28

*The Court of Directors at the Bank,
on Thursday the 30th of October 1746.*

Present

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

*S^r: Edward Boslany
Bryan Bonson, Esq;
Stamps Brooksbank, Esq;
Dobblers Carbonnet, Esq;
Richard Chiswoth jun^r Esq;
Thomas Cooke, Esq;
William Faulkner, Esq;
James Gaultier, Esq;
Henry Horring, Esq;
William Hunt, Esq;*

*Benjamin Lefeboullier, Esq;
James Lover, Esq;
Henry Neale, Esq;
Theophilus Salway, Esq;
John South, Esq;
Bartholomew Burton, Esq;
John Eaton Doddworth, Esq;
Charles Palmer, Esq;
James Spilman, Esq;
S^r: John Thompson*

Orders confirmed.

The Proceedings of the last Court were read.

*Joshua Pinkersgill's lost Bank
Post Bill to be paid.*

*Upon reading the Affidavit of Joshua Pinkersgill of Silver Street London
Silk Weaver, relating to a Bank Post Bill, that is to say N^o. C 5759. to Joseph Hunt
or Order £20. Dated 27. June 1745. lost and Applied for above twelve Months ago;
Ordered, That the Sum of Twenty Pounds be paid unto the said Joshua Pinkersgill
in full satisfaction for the said Bank Post Bill, upon his giving Security to indemnify
the Bank against the same to be approved by the Committee in Waiting.*

Ordered,

*Election of 2. or more Servants
Appointed.*

That Thursday next be appointed for the Election of two or more Servants.

S

A Court of Directors at the Bank
on Thursday the 6th of November 1746.

Present

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

Edward Bolland
Bryan Benson, Esq;
Stamps Brooksbank, Esq;
Morik Burrell, Esq;
Dollors Carbombel, Esq;
Richard Chiswool Jun Esq;
Thomas Cooke, Esq;
William Fawkesnor, Esq;
James Gaultior, Esq;
Henry Horring, Esq;
William Hunt, Esq;

Benjamin Lethicoullior, Esq;
James Lovor, Esq;
Henry Noale, Esq;
Theophilus Seelbooy, Esq;
John South, Esq;
John Bantro, Esq;
Bartholomew Burton, Esq;
John Eaton Dodswoorth, Esq;
Charles Spalmer, Esq;
James Spilman, Esq;
S^r John Thompson

Orders confirmed.

John Apthorp deficient
in his Security

The Secretary acquainted the Court that John Apthorp of Snow Hill Brevier
One of the Sureties in £500. for John Apthorp (One of the Servants of the Bank) is deceased.

Ordered,

That the said John Apthorp do forthwith provide another Security in the
room of the said M^r. Apthorp.

M^r. Kears do make out a Duplicate
Rec^d. for £500. Cur^t. at 3. 6th Jun^e
1743. in y^e Name of Edw^d. Short.

Upon reading the Affidavit of Edward Short of the Tower of London
Gentleman before the Lord Chief Baron of His Majesty's Court of Exchequer and
a Certificate thereof from M^r. Baron Reynolds (pursuant to the Act of Parliament)
relating to a Receipt in the Annuities at £3. p^{er} Cent An^o. 1743. Viz^t. N^o. 537. to
the said Edward Short for £100. Dated 6. April 1743. which is alleged to have
been lost, Ordered, That Daniel Kears do make forth a Duplicate of the said
Receipt — The said Short having proposed Charles Bush and Daniel Kemp
both of the Tower of London Gent^l. who are approved of by the Court to be
Sureties with him for the same.

Ordered,

That M^r. Samuel Dod do appear for and defend the Governour and
Company of the Bank of England at the Suit of M^{rs}. Blake and Lynth
in the Court of Kings Bench.

Bank to be defended in the
Kings Bench against —
Blake & Lynth.

That

Bank to be defended in Chancery
against Mrs Deaton.

That the said Mr Dod do likewise appear for and defend the said Governor and
Company, in Chancery, at the Suit of Mrs Deaton Wife of Henry Deaton.

Thomas Burthall who was suspended last Friday being called in and examined.

Ordered,

Thom: Burthall discharged

That the said Thomas Burthall be discharged the Service of the Bank for his
several Misdemeanors.

Election of a Gate Porter
appointed.

That the Election of a Gate Porter in the Room of William Jankey deceased
be appointed this day seven Night.

Huntredge, Karney, & Welsh.
Elected Servants.

Then the Court proceeding to the Election of three Servants pursuant to an
Order of this day seven Night the several Petitions of John Huntredge (recommended
by Mr Gaultier) William Ward (recommended by Mr Lover) John Witho (recommended
by Mr Brooksbank) John Wilson (recommended by Mr Lover) James Karney,
(recommended by Mr Fawkenor) John Church (recommended by Mr Brooksbank)
and Henry Trafford (recommended by Mr Barrett) for Employment, were read;
And they together with Robert Hart, William Welsh, and John Plason, whose
Petitions were formerly read, were severally put up by hands and reduced to
Four, to wit the said John Huntredge, William Welsh, James Karney, and
John Wilson; And they afterwards being severally put up by the Ballot, the
said John Huntredge, James Karney and William Welsh, 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.

LD

A Court of Directors at the Bank, on
Thursday the 13th of November 1746.

Present

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

Edward Bostamy
Bryan Benson, Esq;
Stamps Brooksbank, Esq;
Morrik Barrett, Esq;
Dobblers Carbondel, Esq;
Richard Chiswell, Junr Esq;
Thomas Cooks, Esq;
William Tawkehor, Esq;
James Gaultier, Esq;
Henry Herzing, Esq;

William Hunt, Esq;
Benj^d. Lethicullier, Esq;
James Lovor, Esq;
Henry Noale, Esq;
Theophilus Salway, Esq;
John South, Esq;
Barth^d. Burton, Esq;
John Eaton Dodsworth, Esq;
Charles Palmer, Esq;
S^r. John Thompson

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Resolved,

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

William Cole Elected a
Gate Porter.

The Court then proceeding to the Election of a Gate Porter pursuant to an Order of the last Court the several Propositions of Thomas Tumpson, James ~ Turker, John Kenion and William Cole, were read; who being severally put up by hands were reduced to two, viz: the said William Cole and John Kenion, and they afterwards being severally put up by the Ballot, the said William Cole was chosen Gate Porter during Pleasure at the Wages of Forty Pounds per Annum and was sworn.

Ordered,

Committee in Waiting; or any
Director: may suspend any
Servant for Misbehaviour.

That the Committee in Waiting, or any Director, have Power to suspend any Servant of the Bank for Misbehaviour.

AS

A Court of Directors at the Bank, on
Thursday the 20th of November 1746.

Present

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

Edward Bohamy

Bryan Bonson, Esq;

Stump Brooksbank, Esq;

Morick Burroll, Esq;

Dollers Carbondel, Esq;

Richard Chiswell, jun. Esq;

Thomas Cooke, Esq;

William Jawokhor, Esq;

James Gaultior, Esq;

Henry Herring, Esq;

William Hunt, Esq;

Benjamin Lohisullior, Esq;

James Lovor, Esq;

Henry Neale, Esq;

Theophilus Sakwoy, Esq;

John South, Esq;

John Bauso, Esq;

Bartholomew Burton, Esq;

John Eaton Dodsworth, Esq;

Charles Palmer, Esq;

James Spilman, Esq;

S^r. John Thompson

Orders confirmed.

The proceedings of the last Court were read.

Elliott Hales deficient in
his Security.

The Secretary acquainted the Court That Mary Odams late of Haskney Widow
a Security in £500. for Elliott Hales one of the Servants of the Bank; is deceased.

Ordered,

That the said Hales do forthwith provide another Security in the room of the
said M^{rs}. Odams.

Geo. Wells, Elected a Watchman.

The petitions of John Taylor, Joseph Wingfield, John Sholloy, and George Wells,
the four supernumerary Watchmen; as also the petition of James Rimes, being
read; and they being severally put up by hands: the said George Wells (recommended
by M^r. Governor) was by the Court Elected to be One of the Watchmen to the Bank;
at the Wage of Twenty pounds per Annum; in the room of William Cole, —
Elected Gate Porter by the last Court.

C-2

A Court of Directors at the Bank, -
on Thursday the 27th of November 1746.

Present

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

Bryan Bonson, Esq;	James Lovor, Esq;
Stamper Brooksbank, Esq;	Henry Noale, Esq;
Morris Burroth, Esq;	Theophilus Saloboy, Esq;
DeSilvers Carboneot, Esq;	John South, Esq;
Richard Chiswoth, jud. Esq;	John Bantro, Esq;
Thomas Cooke, Esq;	Barth: Barton, Esq;
William Fawcender, Esq;	John Eaton Dodswoorth, Esq;
James Gaultier, Esq;	Charles Palmer, Esq;
Henry Horring, Esq;	James Spilman, Esq;
William Hunt, Esq;	James Theobald, Esq;
Bonj ^d Lathicoullier, Esq;	S ^r : John Thompson

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Banks Answer in Chancery (to the Bill of Mrs Deaton) sealed.

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

Ordered,

Quarterly Gen^l: Court appointed.

That a Quarterly General Court be held at the Bank on this Day - fortnight; the 11th Day of December next, at Eleven in the Forenoon; - And that the usual Advertisements be given thereof.

Geo: Bonnot's lost Note to be paid.

Upon reading the Affidavit of John Bonnot of Grays Inn, Esq; and - George Bonnot of the Bank of England, relating to a Bank Note, that is to say, N^o. 438. to Gen^l: John Tolliot or bearer £50. dated 13. December 1743. lost and - applied for above 12. Months ago. Ordered, That the Sum of Fifty Pounds be - paid unto the said George Bonnot in full satisfaction of the said Bank Note; upon giving Security to indemnify the Bank against the same to be - approved by the Committee in Waiting.

Ordered,

Ordered,

Letter of Attorney for Transferring Stock or Annuities - to be left to be examined.

That no Transfer of Bank Stock or Annuities transferable at the Bank: be permitted to be made by Virtue of any Power of Attorney, till the day after such Power of Attorney has been left with the proper Officer for Examination.

- Gov: et. may dispense therewith.

That the Governor, Deputy Governor, or Committee in Waiting have power to dispense with the foregoing Order, upon extraordinary Occasions.

A Court of Directors at the Bank, on Thursday the 4th of December 1746.

Present

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

- | | | |
|-----------------------------|--------------------------------------|--------------------------------|
| Bryan Bonson, Esq; | Henry Horring, Esq; | Bartholomew Buxton, Esq; |
| Stamper Brooksbank, Esq; | William Hunt, Esq; | John Eaton Dodsworth, Esq; |
| Merrick Barwell, Esq; | Benj ^d . Lotboudier, Esq; | Charles Palmer, Esq; |
| Dosillors Carbonnet, Esq; | James Lever, Esq; | James Spilman, Esq; |
| Richard Cliswell Junr, Esq; | Henry Neale, Esq; | James Theobald, Esq; |
| Thomas Cooke, Esq; | Theophilus Salobry, Esq; | |
| William Trenchard, Esq; | John South, Esq; | and |
| James Gaultier, Esq; | John Bant, Esq; | S ^r : John Thompson |

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Rob^t: Jones's Ser. Bonds to be delivered up.

That the Surety Bonds of Thomas Clarke of Miring Land, Esq; John Ominis of the Old Jewry Esq; Marmaduke Smith of Church Street Spittal Fields Carpenter and Thomas Clarke of Spring Garden, Esq; in £500. each for Robert Jones late One of the Out-Tellers, be delivered up to be cancelled the said Jones having quitted the Service above 12. Months ago. And the Accountant having Certified that there is no demand upon him.

Fraunce Ward to have a Duplicate Rec^d: for 4th Dec^r: 1746.

Upon reading the joint Affidavit of John Miller of London Broker, Fraunce Ward Wife of the Rev^d: Richard Ward of Brahamham upon the Hill in the County of Suffolk Clerk, and the said Richard Ward; which said Fraunce Ward is Administratrix with the Will annexed of S^r: Simon Urling Kn^t: deceased late Recorder of the City of London: which said Affidavit and a Certificate thereto belonging are both signed by M^s: Baron Clarke, and relate to One Receipt for Annuities of £4. per Cent Anno 1746. transferable at the Bank to wit - B. N^o: 1940. to Nathaniel Salomons his Executors Administrators or Assigns £ dated 22nd: March 1745. which is alleged to be lost or mislaid; ORDERED That Daniel Rato do make forth a Duplicate of the said Receipt to be delivered to the said Fraunce Ward Administratrix as aforesaid upon her giving Surety to indemnify the Bank against the Original Receipt to be approved by the Committee in Waiting.

Handwritten flourish

A Court of Directors at the Bank, on
Thursday the 11th of December 1746.

Present

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

Bryan Benson, Esq;	Henry Hoale, Esq;
Stamper Brooksbank, Esq;	Theophilus Salway, Esq;
Merrick Burrell, Esq;	John South, Esq;
Dobblers Carboneal, Esq;	John Bante, Esq;
Richard Christwell junr, Esq;	Bartholomew Buxton, Esq;
Thomas Cooke, Esq;	John Eaton Dodsworth, Esq;
William Fawkesher, Esq;	Charles Palmer, Esq;
James Gaultier, Esq;	James Spilman, Esq;
Henry Herring, Esq;	James Thobald, Esq;
Benj ^d Lethioulter, Esq;	and
James Lovor, Esq;	S ^r John Thompson.

Orders confirmed.

Out Cash right.

Court adjourned.

— again hold.

The proceedings of the last Court were read.

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

Resolved,

That the Court be adjourned till after the rising of the General Court
The Court was again hold pursuant to the said Adjournment.

CB

*The Court of Directors at the Bank -
on Thursday the 18th of December 1746.*

Present

*Charles Savage Esquire, Governour
Benjamin Longuet Esq; Deputy Governour.*

*Bryan Bonson, Esq;
Stamp Brooksbank, Esq;
Morris Burrill, Esq;
Dobblers Carbonnet, Esq;
Richard Chiswell jun: Esq;
Thomas Cooke, Esq;
William Fawkenor, Esq;
James Gaultier, Esq;
Henry Herring, Esq;
William Hunt, Esq;
Bonj^d Lethicouther Esq;*

*James Laver, Esq;
Henry Neale, Esq;
Theophilus Salway, Esq;
John South, Esq;
John Bant, Esq;
Bartholomew Barton, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Spilman, Esq;
and
James Theobald, Esq;*

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Court on Wednesday.

That a Court of Directors be summoned to meet on Wednesday next at the usual hour; instead of Thursday 25th instant, being Christmas day.

Election of 2 or more Serivants appointed

That Wednesday next be appointed for the Election of two or more Serivants.

The King defident in his Serivity.

*The Seretary acquainted the Court, that William Love a Serivity in £500. for Thomas King One of the Serivants of the Bank, was lately become a Bankrupt. —
Ordered, That the said King do forthwith provide another Serivity.*

Memorial to the Treasury for an allowance for the New Building for £3. per Annuity.

The Draught of a Memorial to be presented to the Rt Honble The Lords Commissioners of His Majesty's Treasury for an Allowance of £1318. 1. 4 being the Banks Expoures in Erecting a New Building for the Transferring of sundry £3. per Annuities — transferrable at the Bank. — was read and agreed to.

Ordered,

to be signed by the Seretary

That the Seretary do sign the same.

C 8

A Court of Directors at the Bank, on
Wednesday the 24th of December 1746.

Present

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

Bryan Benson, Esq;	James Lever, Esq;
Stamper Brooksbank, Esq;	Henry Meale, Esq;
Morrick Burrell, Esq;	John South, Esq;
Dobblers Carboneal, Esq;	John Bantock, Esq;
Richard Chiswell jun: Esq;	Batholomew Barton, Esq;
Thomas Cooke, Esq;	John Eaton Dodsworth, Esq;
William Faulkner, Esq;	Robert Marsh, Esq;
James Gaultier, Esq;	James Spilman, Esq;
Henry Horring, Esq;	James Thoburn, Esq;
William Hunt, Esq;	J ^r : John Thompson

Orders confirmed.

The Proceedings of the last Court were read.

Report from Comrs for the
House and 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,

Shoafe £10. —

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

Wotton £10. —

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

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.

Boutflower £9. 10.

That Nine Pounds and ten pence be paid to Nathaniel Boutflower as a Gratuity for
his Services in the Accountants Office from 16. August last to 25. December instant
being after his rate of £25. p^a Annum.

Sandwell £10. —

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

Staton £12. 12. —

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

Humberstone £10. —

That Ten Pounds be paid to Thomas Humberstone as a Gratuity.

House Porters £25. —

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

That

Wattinson £20. —

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

M^r. Jones's Maid £1. 1. —

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

Excheq^r: Posters £7. 10. —

That the Exchequer Posters be paid their usual allowance of £7. 10. — for the half Year ending at Christmas next.

Geo. Bennet quits the Service.

That George Bennet at his request have leave to quit the Service of the Bank.

Rob^t. Hart Tho^s. Keates W^m. Ward & W^m. Gollop, Ser^vs. Ser^vs.

Then the Court proceeding to the Election of four Servants pursuant to an Order of last Court, the several Petitions of Thomas Gradwell (recommended by M^r. Neale) John Rogers (recommended by M^r. Governor) William Gollop (recommended by M^r. Marsh) William Musgrave (recommended by M^r. Thorvald) and Thomas Keates (recommended by M^r. Benson) for Employment were read; And they together with Robert Hart, William Ward, John Wilson, John Church, and Henry Trafford, whose Petitions were formerly read; were severally put up by hands and reduced to five, to wit the said Thomas Keates, Robert Hart, William Gollop, William Ward, and Henry Trafford; And they afterwards being severally put up by the Ballot, the said Robert Hart, Thomas Keates, William Ward and William Gollop, 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.

Ordered,

Court on Friday 2nd January.

That a Court of Directors be summoned to Meet on Friday the 2nd January next at the usual Hour; instead of Thursday the 1st it being New Years Day.

Resolved,

Com^{rs} for Treary may accommodate the L^{ds} of Treary with £1000000 on Land Tax 1747.

That it be referred to the Committee for the Treasury to accommodate the Right 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 1747. for Circulating Exchequer Bills at not less than £4. per Cent per Annum Interest.

Handwritten initials

The Court of Directors at the Bank,
on Friday the 2^d of January 1746.

Present

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

Bryan Benson, Esq;	Henry Neale, Esq;
Stamph Brooksbank, Esq;	Theophilus Salway, Esq;
Morick Burrell, Esq;	John South, Esq;
Dobblers Carbonnet, Esq;	John Bantro, Esq;
Richard Chiswell junr, Esq;	Bartholomew Burton, Esq;
Thomas Cooke, Esq;	John Eaton Dodsworth, Esq;
William Fawkoner, Esq;	Robert Marsh, Esq;
Henry Herring, Esq;	Charles Palmer, Esq;
William Hunt, Esq;	James Spilman, Esq;
Benj ^d Lethieullier, Esq;	James Theobald, Esq;
James Lovor, Esq;	and
James Gaultier, Esq;	S ^r : John Thompson

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered,

New Years Gifts.

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

James Fausshaw discharged.

That James Fausshaw One of the Watchmen, be discharged the Service of the Bank.

Resolved,

two Watchmen to be now chosen.

That two Watchmen be now Chosen.

John Taylor & Joseph Wingfield
Elected Watchmen.

That the Petitions of John Taylor, Joseph Wingfield, John Sholloy and Samuel Rimes; the four supernumerary Watchmen, being read: And they being severally put up by hands, the said John Taylor and Joseph Wingfield (being both recommended by M^r: Governor) were by the Court Elected to be two of the Watchmen to the Bank, at the Wages of Twenty Pounds per Annum each, in the room of James Turker deceased and James Fausshaw discharged the Service.

So

A Court of Directors at the Bank, on Thursday the 8th of January 1746.

Present

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

Bryan Benson, Esq;	James Lovel, Esq;
Stamps Brooksbank, Esq;	Theophilus Salway, Esq;
Merrick Barrell, Esq;	John South, Esq;
Dobblers Carbuncle, Esq;	Bartholomew Barton, Esq;
Richard Chiswell, jun: Esq;	John Eaton Dodsworth, Esq;
Thomas Cooke, Esq;	Robert Marsh, Esq;
William Faulkner, Esq;	Charles Palmer, Esq;
James Gaustier, Esq;	James Spilman, Esq;
Henry Herring, Esq;	James Thobald, Esq;
William Hunt, Esq;	S ^r : John Thompson.

Orders confirmed.

The Proceedings of the last Court were read.

A Court of Directors at the Bank on Thursday the 15th of January 1746.

Present

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

Edward Bessamy	James Lovel, Esq;
Bryan Benson, Esq;	Theophilus Salway, Esq;
Stamps Brooksbank, Esq;	John South, Esq;
Merrick Barrell, Esq;	John Baire, Esq;
Dobblers Carbuncle, Esq;	Bartholomew Barton, Esq;
Richard Chiswell, jun: Esq;	John Eaton Dodsworth, Esq;
Thomas Cooke, Esq;	Robert Marsh, Esq;
William Faulkner, Esq;	Charles Palmer, Esq;
James Gaustier, Esq;	James Spilman, Esq;
Henry Herring, Esq;	James Thobald, Esq;
William Hunt, Esq;	and
Bonj ^r : Letheultier Esq;	S ^r : John Thompson

Orders confirmed.

The Proceedings of the last Court were read.

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

Ordered,

That the Security Bonds of William Thompson of Elham in the County of Lincoln - Esq; in £200. of Thomas Whately of Mousart Park in the County of Surrey Esq; in £250. and of John Goodman of London Citizen and Founder in £250. all for Isaac Patterson take One of the Servants of the Bank to be delivered up to be Cancelled; the said Patterson having quitted the Service above 12. Months ago; and the Accountants having Certified that there is no demand upon him.

Out Cash right.

Isaac Patterson's Security Bonds to be delivered up.

The

Indorsement on Exchequer Bill Contract (of a Million on said Tax 1747) sealed.

The Indorsement on the present Exchequer Bill Contract for exchanging and circulating a further Sum not exceeding one Million in Exchequer Bills made or to be made forth at the Receipt of His Majesty's Exchequer by Virtue and in pursuance of an Act of Parliament passed this Session for granting an Aid to His Majesty by a Land Tax to be raised in Great Britain for the Service of the Year 1747. from the time or times of issuing thereof to the expiration of the said Contract, at the Interest or Premise of £4. 6s. 8d. having been examined by two of the Committee in Waiting; was read, and sealed with the Common Seal in Court.

C Court of Directors at the Bank, on Thursday the 22^d of January 1746.

Present

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

- | | | |
|----------------------------|--------------------------------------|-------------------------------|
| Edward Boshamy | James Gaultier, Esq; | Bartholomew Burton, Esq; |
| Bryan Bonson, Esq; | Henry Horring, Esq; | John Eaton Dodsworth, Esq; |
| Stamph Brooksbank, Esq; | William Hunt, Esq; | Robert Marsh, Esq; |
| Morick Buzzell, Esq; | Benj ^d Loshicullier, Esq; | Charles Palmer, Esq; |
| Dollors Carbomol, Esq; | James Lever, Esq; | James Spilman, Esq; |
| Richard Chiswell jun. Esq; | Theophilus Salway, Esq; | James Thobald, Esq; |
| Thomas Cooke, Esq; | John South, Esq; | and |
| William Fawcoker, Esq; | John Bams, Esq; | S ^r John Thompson. |

Orders confirmed.

The proceedings of the last Court were read.

*O*rdereD,

James Collier's Security Bonds to be delivered up.

That the Security Bonds of Peter Ford of Rothorith Wind Cooper, John Sheffield of London Merchant and John Naish of Deptford Shipwright in £1000. - Richard Naish of Deptford Gent in £500. Lydia Raymond of Farnham in the County of Southampton Widow in £1000. and the Right Hon^{ble} Charles Lord Viscount Tane in £1000. all for James Collier One of the Cashiers of the Bank, be delivered up to be cancelled: the said Ford, Sheffield, John Naish, Richard Naish, Raymond and Lord Tane, being all deceased, and the said James Collier having completed his Security above 12. Months ago.

W^m Cuttendon's lost Note for £40. to be paid.

Upon reading the Affidavit of William Cuttendon of Hawkhurst in the County of Kent Tarmor. relating to a Bank Note, Viz: N^o. 352. to himself for 60s. £40. Dated 16. February 1743. lost and applied for above 12. Months ago; *O*rdereD - That the Sum of Forty Pounds be paid unto the said William Cuttendon 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.

C

*The Court of Directors at the Bank, on
Thursday the 29th of January 1746.*

Present

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

*Mr: Edward Bostamy
Bryan Bouson, Esq;
Stamps Booksbank, Esq;
Morrik Burdett, Esq;
Dollitors Carbomol, Esq;
Richard Chiswell, jun: Esq;
Thomas Cooke, Esq;
William Faulkner, Esq;
James Gaultier, Esq;
Henry Herring, Esq;
William Hunt, Esq;
Benjamin Lathoullier, Esq;*

*James Lover, Esq;
Henry Noale, Esq;
Theophilus Salway, Esq;
John South, Esq;
John Baur, Esq;
Bartholomew Barton, Esq;
John Eaton Dodsworth, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Spilman, Esq;
James Thobald, Esq;
S: John Thompson*

*Orders Confirmed.
Out Cash right.*

The Proceedings of the last Court were read.

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

*The Court of Directors at the Bank, on
Thursday the 5th of February 1746.*

Present

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

*Mr: Edward Bostamy
Bryan Bouson, Esq;
Stamps Booksbank, Esq;
Morrik Burdett, Esq;
Dollitors Carbomol, Esq;
Richard Chiswell, jun: Esq;
Thomas Cooke, Esq;
William Faulkner, Esq;
James Gaultier, Esq;
Henry Herring, Esq;
William Hunt, Esq;
Benjamin Lathoullier, Esq;*

*James Lover, Esq;
Henry Noale, Esq;
Theophilus Salway, Esq;
John South, Esq;
John Baur, Esq;
Bartholomew Barton, Esq;
John Eaton Dodsworth, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Spilman, Esq;
James Thobald, Esq;
S: John Thompson.*

Orders confirmed.

The Proceedings of the last Court were read.

ES

A Court of Directors at the Bank on Thursday the 12th of February 1746.

Present

- Charles Savage, Esq; Governor
- James Lovel, Esq;
- Henry Hoale, Esq;
- Theophilus Salway, Esq;
- John South, Esq;
- John Bantoe, Esq;
- Bartholomew Barton, Esq;
- John Eaton Dodsworth, Esq;
- Robert Marsh, Esq;
- Charles Palmer, Esq;
- James Spilman, Esq;
- James Theobald, Esq;
- S^r. John Thompson.
- Edward Bellamy
- Bryan Bouson, Esq;
- Francis Brooksbank, Esq;
- Morick Barroth, Esq;
- Delillers Carbonnet, Esq;
- Richard Chiswell junr, Esq;
- Thomas Cooke, Esq;
- William Trenchard, Esq;
- James Gaultier, Esq;
- Henry Herring, Esq;
- William Hunt, Esq;
- Benjamin Lethbridge, Esq;

Orders confirmed.
Out Cash right.

The Proceedings of the last Court were read.
Mr. Marsh reported the Out Cash to have been taken in and found eight.
Ordered,

Transfer Books shut.

That the Transfer Books for Bank Stock be shut from Thursday the 5th day of March next to Wednesday 29th April following.

General Court for a Dividend

That a General Court to consider of a Dividend be holden on Thursday the 19th of March next, and also upon special Affairs.

Printed Lists to be delivered.

That printed Lists of the Proprietors for the Elections be delivered out on Saturday the 4th April next.

Election of a Gov^r. Dep^t. Governor and Directors appointed.

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

Advertisements

And that the usual Advertisements be given thereof.
Ordered,

Collier & Raro to be Cashiers for £4,000 Ann^y 1747. and the Banks Bond for them sealed.

That James Collier and Donald Raro be appointed the First or Chief-Cashier or Cashiers for the Receipt of the Monies to be contributed towards raising the Sum of £4,400,000. by Annuities at £4. 6^d per Annum to be Transferrable at the Bank of England pursuant to an Act passed this present Session of Parliament. And a Bond from the Bank to the Kings Majesty in the Penalty of £500,000. as their Security having been examined by two of the Committee in Waiting was read and sealed with the Common Seal in Court.

That

That Jones appointed Accountant
General for said Annuities.

That Theophilus Jones be the Accountant General for Accounting for
the said Annuities.

That Thompson's lost Bank Post
Bill for £20. to be paid.

Upon reading the Affidavit of Peter Thompson of St. Pauls Churchyard
London Musical Instrument Maker relating to a Bank Post Bill that is to say
N^o. 28418. to William Coleman jun^r Esq; or Order £20. Dated 6. Novemb^r. 1745. lost
and applied for above 12. Months ago; ORDERED, That the sum of Twenty
pounds be paid unto the said Peter Thompson in full satisfaction for the
said Bank Post Bill upon his giving Security to indemnify the Bank against
the same to be approved by the Committee in Waiting.

Mist^r. Noville reprimanded.

Complaint being made, That Michael Noville one of the Tellers in
the Hall, had misbehaved to M^r. Tily; he was taken into Court and
reprimanded by M^r. Governor.

E-2

A Court of Directors at the Bank
on Thursday the 19th of February 1746.

Present

Charles Savage, Esquire, Governor.

Edward Bostamy	Henry Noale, Esq;
Bryen Bonson, Esq;	Theophilus Salwoy, Esq;
Thomp Brooksbank, Esq;	John South, Esq;
Mozrik Barrell, Esq;	John Banco, Esq;
Delillers Carbonnel, Esq;	Bartholomew Burton, Esq;
Richard Chiswell, jud. Esq;	John Eaton Dodsworth, Esq;
Thomas Cook, Esq;	Robert Marsh, Esq;
William Fawcoker, Esq;	Charles Palmer, Esq;
James Gaultier, Esq;	James Spilman, Esq;
Henry Herring, Esq;	James Theobald, Esq;
Benj ^r Lothicullier, Esq;	and
James Lovor, Esq;	S ^r . John Thompson.

Orders confirmed.

M^r. Gov^r's Report of sundry Bills on
Cap^t. Moore's acc^t. being paid.

The proceedings of the last Court were read.

The Governor acquainted the Court that the two Bills mentioned in Captain Moore's Letter which was read in Court the 23rd October last, had been paid in Holland and that the produce of them have been received by the Bank, as also that the Bank have received the produce of two Bills drawn upon the East India Company at London. And the Balance of the Account as stated by the Chief Accountant of the Bank amounts to £6,829. 8. 6

Ordered,

The produce of the above Bills being
£6829. 8. 6 to be paid to Cap^t. Moore.

That the said Sum of £6,829. 8. 6 be paid unto the said Captain Moore upon his giving a Receipt for the same. And that a Copy of the said Account be signed by the Chief Accountant, and delivered to the said Captain Moore.

AS

A Court of Directors at the Bank,
on Thursday the 26th of February 1746.

Present

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

Mr Edward Bellamy
Bryan Benson, Esq;
Stamper Brooksbank, Esq;
Morris Barroth, Esq;
Dobblers Carbondal, Esq;
Richard Chiswell jun, Esq;
Thomas Cooke, Esq;
William Tawkenor, Esq;
James Gaultier, Esq;
Henry Horring, Esq;
Benj: Lottishillier, Esq;
James Lovor, Esq;

Henry Hoals, Esq;
Theophilus Salway, Esq;
John South, Esq;
John Bams, Esq;
Bartholomew Barton, Esq;
John Eaton Dodsworth, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Spilman, Esq;
James Thobald, Esq;
and
S^r John Thompson

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Advancem^t of Servants Wages
to be referred to Com^r for 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.

ES

A Court of Directors at the Bank,
on Thursday the 5th of March 1746.

Present

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

Edward Bethamy
Bryan Benson, Esq;
Stamps Brooksbank, Esq;
Morick Burzell, Esq;
Richard Chiswell jun, Esq;
Thomas Cooke, Esq;
William Faulkner, Esq;
James Gauntier, Esq;
Henry Herring, Esq;
William Hunt, Esq;
Benj^d Lethbridge, Esq;

James Lovor, Esq;
Theophilus Sahway, Esq;
John South, Esq;
John Baure, Esq;
Bartholomew Burton, Esq;
John Latou Dodsworthe, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Spilman, Esq;
and
James Theobald, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

several Servants Wages
Advanced.

That the Wages of the several Servants after named be advanced from Lady
Day next as followeth, to wit, Theophilus Jones Thirty Pounds, George Teysing Ten
Pounds, Peter Kaptay Ten Pounds, Benjamin Johnson Ten Pounds, George Hals Ten
Pounds, Benjamin Powtress jun Ten Pounds, Andrew Prime Ten Pounds, Richard
Hands Ten Pounds, Ralph Morrison Ten Pounds, Thomas Tomlinson Ten Pounds,
George Ring Ten Pounds, Jonathan Standish Ten Pounds, John Blackmore Ten Pounds,
Henry Wotton Ten Pounds, Edward Stone Ten Pounds, John White Ten Pounds,
Jamuel Nisbet Ten Pounds, John Tomkins Ten Pounds, Joseph Eddes Ten Pounds,
Jamuel Thorley Ten Pounds, John Shippey Ten Pounds, Francis Jersey Ten Pounds,
and William South Ten Pounds.

Ed

Court of Directors at the Bank, on
Thursday the 12th of March 1746.

Present

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

<p>Edward Bolling Bryan Benson, Esq; Francis Brooksbank, Esq; Morrik Barroth, Esq; Richard Chiswell, Junr. Esq; Thomas Cooke, Esq; William Tawkenoe, Esq; James Gaultier, Esq; Henry Horring, Esq; William Hunt, Esq; James Lover, Esq;</p>	<p>Henry Noale, Esq; Theophilus Salway, Esq; John South, Esq; John Barro, Esq; Bartholomew Burton, Esq; John Eaton Woodswoth, Esq; Robert Marsh, Esq; Charles Palmer, Esq; James Spilman, Esq; James Theobald, Esq; S^r John Thompson.</p>
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Orders confirmed.
Out-Cash right.

The Proceedings of the last Court were read.

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

Ordered,

Isaac Cooke's Security Bonds
to be delivered up.

That the Security Bonds of Richard Stephens of Newgate Street London
Leathor Jessor and Simon Pirkeragill of Talbot Court Grace Church Street Parker,
in £500. each for Isaac Cooke late One of the Servants of the Bank, be delivered
up to be cancelled, the said Cooke having been deceased above twelve Months and the
Accountants having Certified that there is no demand upon him.

Ordered,

John Butt's Wages advanced.

That the Wages of John Butt one of the Servants in the Hall be advanced
Ten pounds a Year from Lady day next. being omitted in the List of Servants
advanced last Court.

CB

The Court of Directors at the Bank -
on Thursday the 19th of March 1746.

Present

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

Edward Bostamy
Bryan Benson, Esq;
Stamp Brooksbank, Esq;
Morick Burrell, Esq;
Richard Christwell, Junr Esq;
Thomas Cooke, Esq;
William Faulkner, Esq;
James Gaultier, Esq;
Henry Horring, Esq;
William Hunt, Esq;
James Lover, Esq;

Henry Noale, Esq;
Theophilus Salway, Esq;
John South, Esq;
John Bours, Esq;
Bartholomew Burton, Esq;
John Latou Dodsworth, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Spilman, Esq;
and
S^r. John Thompson

Orders confirmed.

The Proceedings of the last Court were read.

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 Ten 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.

Michael Neville deficient in his Security.

The Secretary acquainted the Court That Joseph Fisher a Security in £500. for Michael Neville One of the In-Tellers is deceased.

Ordered,

That the said Neville do forthwith provide another Security in the room of the said M^r. Fisher.

W^m. Stagg deficient in his Security.

M^r. Burton reported to the Court That M^r. Howel of Bull Head Court Newgate Street Watch Maker a Security in £250. for William Stagg one of the Servants of the Bank desires to withdraw his Security having given Reasons for so doing to the Satisfaction of the Committee in Writing.

Ordered,

That the said Stagg do forthwith provide another Security in the room of the said M^r. Howel.

Resolved

Court adjourned.

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

— again held.

The Court was again held pursuant to the said Adjournment.

CS

The Court of Directors at the Bank
on Thursday the 26th of March 1747.

Present

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

Edward Bellamy
Bryan Benson, Esq;
Stamps Brooksbank, Esq;
Morrick Burrill, Esq;
Debitors Carbonell, Esq;
Richard Chriswell, jud. Esq;
Thomas Cooke, Esq;
William Fawcender, Esq;
James Gaultier, Esq;
Henry Herring, Esq;
William Hunt, Esq;
James Loring, Esq;

Henry Neale, Esq;
Theophilus Sallory, Esq;
John South, Esq;
John Bant, Esq;
Bartholomew Barton, Esq;
John Eaton Dodsworth, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Spilman, Esq;
James Thobald, Esq;
and
S^r John Thompson.

Orders confirmed.

The Proceedings of the last Court were read.

Report from the Committee
for the House and Servants.

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

Out Cash right.

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

Jonwith Lyddal's lost Note
to be paid.

Upon reading the Affidavit of Jonwith Lyddal of Thread Needle Street London Gentleman relating to a Bank Note that is to say N^o 64. to Richard Whitshed Esq; or bearer £20. Dated 27th June 1740. lost and applied for above 12 Months ago. ORDERED That the Sum of Twenty pounds be paid unto the said Lyddal in full satisfaction for the said Note upon giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

The Governor acquainted the Court That there is a piece of Ground belonging to Saint Bartholomews Hospital adjoining to the Ground in Nagshod Court held by Lease from the said Hospital to the Bank which may be of Use to the Bank

Ordered

Comes for the Treasury to treat and
agree for Ground in Nagshod Court

That it be referred to the Committee for the Treasury to meet treat and agree with the Governors of the said Hospital in such manner as they shall think proper.

Dodsworth's Suspension.

M^r: Governor acquainted the Court That M^r: Jones having made Complaint to him of Thomas Dodsworth one of the Servants of the Bank for coming last Monday into the Office disordered with Liquor and neglected roming the next day; that he had suspended for the same.

Ordered

to attend next Court.

That the said Dodsworth do attend the next Court.

CS

A Court of Directors at the Bank, on
Thursday the 2nd of April 1747.

Present

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

Edward Bostamy

Bryan Bouson, Esq;

Stump Brooksbank, Esq;

Morick Burroll, Esq;

Dobillors Carbone, Esq;

Richard Chiswell, Junr. Esq;

Thomas Cooke, Esq;

William Jawkoner, Esq;

James Gaultier, Esq;

Henry Hoering, Esq;

William Hunt, Esq;

James Lovor, Esq;

Henry Noale, Esq;

Theophilus Salway, Esq;

John South, Esq;

John Baint, Esq;

Bartholomew Burton, Esq;

John Eaton Dodsworth, Esq;

Charles Palmer, Esq;

James Spilman, Esq;

James Theobald, Esq;

S^r: John Thompson

Orders confirmed.

The Cashiers & S^r: Sons nominated
to be Receivers for the Lottery 1747.

The Bank to give Bonds as their S^r:
and William Jones, be named to their Lordships for that.

The Bond read & approved.

Comrs in Waiting to affix the Seal
thereto.

Theo: Jones to be Act: Genl: for the
said Lottery.

Alexander Brymer to be
Paid for 2. lost Notes.

Foreign Gold & Silver right.

The Proceedings of the last Court were read.

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 1747. ORDERED, That
James Collins, Daniel Ward, Elias Simes, Andrew Prime, Richard Handes, Ralph Morrison,
and William Jones, be named to their Lordships for that. That when their Lordships shall
sign their Commission, the Bank do Execute a Bond in the usual Penalty as their Surety.

The said Bond having been now read, and approved of in Court
ORDERED

That the Committee in Waiting be impowered to affix the Common Seal to the said Bond.

That Theophilus Jones be the Accountant General to Account for the said Lottery,
and the Summies attending the same.

Upon reading the Affidavit of Alexander Brymer of Park Math House, relating
to two Bank Notes, Viz: N^o: C. 357. to Frederick Vander Moulton or bearer £20. Dated
7. November 1745. and N^o: B. 29. to Thomas Nicholl or bearer £20. Dated 13. December
1745. lost and Applied for above 12. Months ago; ORDERED, That the Sum of Forty
Pounds be Paid unto the said Alexander Brymer in full satisfaction for both the
said Notes upon his giving Surety to indemnify the Bank against the same to
be approved by the Committee in Waiting.

M^r: Burton reported the Foreign Gold and Silver in the Warehouse to have
been examined and found right.

A Court of Directors at the Bank, on
Thursday the 9th of April, 1747.

Present

Benjamin Longuet Esq; Governor
William Hunt Esq; Deputy Governor.

Edward Bollamy
Bryan Bonson, Esq;
John Banto, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
John Latou Dodsworth, Esq;
William Fawcendor, Esq;
James Gaultier, Esq;
Henry Herring, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Spilman, Esq;

James Theobald, Esq;
S^r: John Thompson
Matthews Bealtruff, Esq;
Robert Notthston, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salusbury, Esq;
Alexander Sheafe, Esq;
Robert Thornton, Esq;
Peter Thomas, Esq;
and
Thomas Whately, Esq;

Orders reviewed.

The proceedings of the last Court were read.

Common Seal Affixed to the Bond
for Receivers of the Lottery 1747.

M^r: Cooke reported from the Committee in Waiting, That the Commission was come down from the Lords of the Treasury appointing Receivers for the Lottery 1747. And that the Common Seal had been affixed to the Bond for their Security pursuant to the Order of the last Court.

Out Cash right.

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

Standing Committees appointed.

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

For the Accounts, and For the Treasury.

S^r: Edward Bollamy
Bryan Bonson, Esq;
Stamp Brooksbark, Esq;
Thomas Cooke, Esq;

William Fawcendor, Esq;
James Gaultier, Esq;
Henry Herring, Esq;
Charles Savage, Esq;

For Discounting Tallies; For Exchanges; And For Gold and Silver.

S^r: Edward Bollamy
Bryan Bonson, Esq;
Stamp Brooksbark, Esq;
John Banto, Esq;
Thomas Cooke, Esq;
William Fawcendor, Esq;

James Gaultier, Esq;
Henry Herring, Esq;
Charles Savage, Esq;
S^r: John Thompson
and
Robert Thornton, Esq;

To

For the House and Servants.

Matthews Beaufort, Esq;	Robert Salisbury, Esq;
Bartholomew Barton, Esq;	Alexander Stocafe, Esq;
John Eaton Dordworsli, Esq;	James Spillman, Esq;
Robert Marsh, Esq;	James Theobald, Esq;
Robert Nottleton, Esq;	Peter Thomas, Esq;
Charles Palmer, Esq;	and
Matthew Raper, Esq;	Thomas Whatoly, Esq;

By-Laws read.

The By-Laws were read as Usual.

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-then to Attend.

House-porters, 10. Guineas.

That Ten Guineas be paid to the five House-porters for their Service in the Silver Warehouse and Vault.

Gate Porter, 3. Guineas.

That three Guineas be paid to William Cole the Gate Porter for his Service in the said Warehouse and Vault.

Mr. Dod's Bill to be paid.

That the Sum of Fifty three pounds fourteen Shillings be paid to Mr. Samuel Dod, in full of his Bill for Law Charges; upon his giving a Receipt for the same.

Mr. Dowdeswell reprimanded

The Petition of Thomas Dowdeswell, to be restored to the Service; being now read. he was called into Court; where acknowledging his Faults, begging Pardon of the Court, and being reprimanded from the Chair.

and

Ordered,

restored.

That his Suspension be taken off.

CS

A Court of Directors at the Bank, -
on Thursday the 16th of April 1747.

Present

Benjamin Longuet, Esq; Governor.

- | | |
|--------------------------|--------------------------------|
| Edward Bellamy | James Spilman, Esq; |
| Bryan Benson, Esq; | James Thobald, Esq; |
| Francis Brooksbank, Esq; | S ^r . John Thompson |
| John Baur, Esq; | Robert Wotton, Esq; |
| Bartholomew Hurton, Esq; | Matthew Raper, Esq; |
| Thomas Cooke, Esq; | Charles Savago, Esq; |
| John Eaton Dodsworth | Robert Salisbury, Esq; |
| William Faulkner, Esq; | Alexander Shadaf, Esq; |
| James Gaultier, Esq; | Robert Thornton, Esq; |
| Henry Horring, Esq; | Peter Thomas, Esq; |
| Robert Marsh, Esq; | and |
| Charles Palmer, Esq; | Thomas Whately, Esq; |

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Bond from Sam: Howard, Esq;
to be delivered up.

That the Bond of Samuel Howard, Esq; to indemnify the Bank ^{for paying} the Sum of Thirteen Pounds twelve Shillings and three Pence being the Wages due to John Munford deceased be delivered up; he having repaid the said Money into the Bank.

£13. 12. 3 the Wages due to John Munford

And that the said Sum of Thirteen Pounds twelve Shillings and three Pence be paid to Mary Ayerst Administratrix of the said Munford upon her giving a proper Receipt for the same.

Robert Brackley deforiant
in his Surety.

The Secretary acquainted the Court that Colonel Inwood a Surety in £500. for Robert Brackley One of the Servants of the Bank is deceased.

Ordered,

- to provide another.

That he provide a Surety in £400. which will compleat his Surety.

Upon reading the Petition of Bowler Miller One of the Supernumeraries employed in the Bank.

Ordered,

Bowler Miller to be put
upon the List of Servants.

That the said Bowler Miller be put upon the List of Servants; in Order to his being Elected into the Service.

Upon reading the Petition of Charles Larkin

Ordered,

Jowalls Larkin to give personal
Surety for £1000. -

That his Son Jowalls Larkin one of the Servants of the Bank do give personal Surety in One Thousand Pounds in lieu of £1000. Old South Sea Annuities to be Transferred to the said Charles Larkin twelve Months afterword.

Annual Election of the Servants.

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

Accountants Office.

Accountants Office

Wages & Annuum.	Wages & Annuum
Theophilus Jones ----- £250.	George Fayting ----- £100.
Nathaniel Hammond ----- 140.	Ebenezzer Johnson ----- 80.
Thomas Zouch ----- 120.	Edmund Smith ----- 70.
John Burrows ----- 70.	Peter Rapley ----- 60.
Harry Johnson ----- 60.	Benjamin Johnson ----- 60.
Robert Braskley ----- 60.	Thomas Lawton ----- 50.
John Witholt ----- 60.	Benjamin Ralph ----- 50.
Benjamin Budd ----- 50.	George Hale ----- 100.
Benjamin Browning ----- 50.	Benjamin Poutrop jud ----- 60.
Thomas Lovington ----- 50.	George Harvey ----- 50.
Samuel Shoafe ----- 100.	John Locke ----- 50.
John Bowles ----- 80.	John Payne ----- 50.
Thomas King ----- 70.	Edward Baughman ----- 50.
William Stora ----- 70.	John Apthorp ----- 100.
William Stagg ----- 50.	Benjamin Wainwright ----- 60.
Thomas Bradford ----- 50.	Richard Payne ----- 60.
Thomas Langrabe ----- 50.	Samuel Farrer ----- 50.
John Huntbridge ----- 50.	Henry Griffith ----- 80.
Nathan Crow ----- 70.	Samuel Jacobson ----- 50.
Thomas Dowdswell ----- 60.	Samuel Brotham ----- 50.
Mark Noble ----- 60.	John Rogers ----- 50.
Thomas Hoarse ----- 50.	John Stonehouse ----- 50.
Edward Bidde ----- 60.	William Gollop ----- 50.
John Jaques ----- 50.	James Harney ----- 50.
William Rowbotham ----- 50.	William Ward ----- 50.
John Southgate ----- 50.	Bowler Miller ----- 50.

Cashiers Office.

James Collier ----- £250.	William Dawson ----- £ 80.
Daniel Raro ----- 200.	John Langley ----- 70.
Elias Simes ----- 150.	John Blarhmore ----- 60.
Andrew Primo ----- 130.	Jeremiah Thompson ----- 50.
Richard Handys ----- 130.	William Greenough ----- 50.
Ralph Morrison ----- 130.	John Clark ----- 80.
William Cutlove ----- 100.	Jonathan Clark ----- 70.
Charles Snell ----- 80.	Henry Wotton ----- 70.
John Butt ----- 80.	Matthew Fretwell ----- 50.
Benjamin Sabbarton ----- 70.	John Berrisford ----- 80.
James Taylor ----- 70.	John Bridger ----- 60.
Thomas Tomkinson ----- 70.	John Tylston ----- 50.
George Adlington ----- 60.	William Stone ----- 80.
George King ----- 60.	Edward Stone ----- 70.
Charles Towson ----- 50.	John White ----- 60.
Samuel Goodwin ----- 50.	Joshua West ----- 50.
Jonathan Standish ----- 100.	Joseph Poole ----- 60.
Job Hinton ----- 90.	Samuel Nisbett ----- 60.
Elliott Hale ----- 70.	John Harford ----- 50.
George Ostrich ----- 90.	John Raro ----- 50.

Discount Office.

John Tomkins ----- 100.	Richard Smith ----- 50.
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To Attend the Exchequer.

Matthew Collet ----- 100.	Joseph Eddes ----- 80.
Henry Martin ----- 100.	

Tellers

Tollers in the Hall.		Wages of Summ.	
Matthew Mastyn	£. 90.	John Shippey	£ 60.
Edward Charlwood	70.	Francis Torrey	60.
Michael Noville	70.	and	
Samuel Thorley	70.	William South	60.

In the Warehouse.

Benjamin Porters	120.	Nathaniel Green	100.
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Out Tollers.

Joshua Satterthwaite	50.	John Stokes	50.
Nicholas Bradbins	50.	William Jackson	50.
Edgemo Sandwell	50.	Thomas Winsmore	50.
William Dennis	50.	Francis Taylor	50.
James Churchill	50.	John Warren	50.
Rowallis Larrhin	50.	John Boulton	50.
William Gardner	50.	William Welch	50.
John Ware	50.	Robert Hart	50.

Messengers and Door Keepers.

German Station also etc to the Comtee.	60.	Thomas Humberstone	40.
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Gate Porter.

William Cole	40.		
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House Porters.

John Osborn	25.	Thomas Prattont	25.
Thomas Jumpson	25.	and	
John Kenion	25.	John Cole	25.

House Cleaner.

Elizabeth Cole	10.		
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Watchmen.

Thomas Paine	20.	Ralph Ladler	20.
William Somerset	20.	John Cooper	20.
Edward Baker	20.	Paul Cotes	20.
William Appollo	20.	George Wells	20.
Rowland Humphreys	20.	John Taylor	20.
Walter Lane	20.	Joseph Wingfield	20.

Secretary's Office.

Robert Lowin Jotry	170.	Nathaniel Cotes	100.
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Who were all sworn except Thomas Lodington, Matthew Collet, Henry Mallin, Joseph Cotes, William Welch, Robert Hart, James Taylor, and Robert Winsmore, who were absent, and except the House Cleaner and the Watchmen, who are not usually sworn.

OS

A Court of Directors at the Bank, on-
Thursday the 23^d of April 1747.

Present

Benjamin Longuet, Esq; Governor

Edward Bollamy
Bryan Benson, Esq;
Stamp Brooksbank, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
John Eton Dodsworth, Esq;
William Faulkner, Esq;
James Gaultier, Esq;
Henry Horring, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;

James Spilman, Esq;
James Theobald, Esq;
J^r: John Thompson,
Matthew Beathroft, Esq;
Matthew Raper, Esq;
Robert Salisbury, Esq;
Alexander Shoafe, Esq;
Robert Thornton, Esq;
Peter Thomas, Esq;
and
Thomas Whately, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Thomas Winsmore sworn.

Thomas Winsmore One of the Servants Elected the 16th instant; and -
shown absent, was now sworn.

[Handwritten flourish]

The Court of Directors at the Bank,
on Thursday the 30th of April 1747.

Present

William Hunt Esq; Deputy Governor.
 Edward Bollamy
 Bryan Bonson, Esq;
 Stamp Brooksbank, Esq;
 John Boute, Esq;
 Bartholomew Burton, Esq;
 Thomas Cooke, Esq;
 John Eaton Dodsworth, Esq;
 William Faulkner, Esq;
 Henry Horring, Esq;
 Robert Marsh, Esq;
 Charles Palmer, Esq;
 James Spilman, Esq;
 James Thoobald, Esq;
 S^r John Thompson
 Matthew Boshroff, Esq;
 Robert Notilston, Esq;
 Matthew Raper, Esq;
 Charles Savays, Esq;
 Robert Salisbury, Esq;
 Alexander Shoafe, Esq;
 Robert Thornton, Esq;
 Peter Thomas, Esq;
 and
 Thomas Whatoly, Esq;

Orders confirmed.

Out Cash eight.

Anna Dupuis to be paid
for 3 Bank Notes buried in Sand.

The Proceedings of the last Court were read.

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

Upon reading the Affidavit of Anna Dupuis of Pall Mall Widow and Anna Wagner
Wife of Anthony Wagner of Pall Mall Hat Maker, relating to three Bank Notes, Viz^t
N^o 119. to Cap^t Samuel Threshor or bearer £100. — Dated 24. April 1744. N^o 60.
to William Hayton or bearer £25. — Dated 26. Jano 1744. and N^o 283. to John Cox
or bearer £50. — Dated 22. May 1745. alleged to have been buried in Sand and
rotted away; Ordered That the Sum of One Hundred Seventy Two Pounds be
paid to the said Anna Dupuis in full Satisfaction of all the said Notes upon her
giving Security to indemnify the Bank against the same to be approved by the
Committee in Waiting.

Ja^s Taylor & W^m Walsh, sworn.

James Taylor and William Walsh two of the Servants Elected the 16th instant
and then absent were now sworn.

A

A Court of^{do} Directors at the Bank, on
Thursday the 7th of May 1747.

Present

Benjamin Longuet, Esq; Governor
William Auaat, Esq; Deputy Governor

Edward Boffamy	James Theobald, Esq;
Bryan Benson, Esq;	J ^r : John Thompson
Stamps Brooksbank, Esq;	Matthews Beachcroft, Esq;
John Baurse, Esq;	Robert Nettleton, Esq;
Bartholomew Burton, Esq;	Matthew Kraper, Esq;
Thomas Cooke, Esq;	Charles Savage, Esq;
John Eaton Dodswoorth, Esq;	Robert Salisbury, Esq;
James Gaultier, Esq;	Alexander Shoafe, Esq;
Henry Herring, Esq;	Robert Thornton, Esq;
Robert Marsh, Esq;	Peter Thomas, Esq;
Charles Palmer, Esq;	and
James Spilman, Esq;	Thomas Whately, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Matthew Collet Sworn.

Matthew Collet one of the Servants Elected the 16th April last and then absent was now Sworn.

Henry Champneys, Esq; his lost
Note to be paid.

Upon reading the Affidavit of Henry Champneys of Vintners near Maidenstone
in the County of Kent, Esq; relating to a Bank Note that is to say N^o C 126. to Lord
Tans or bearer £80. Dated 10th April 1746. lost and applied for above 12. Months ago
ORDERED That the Sum of Eighty Pounds be paid unto the said Henry Champneys
Esq; in full satisfaction for the said Note upon his giving Surety to indemnifie the
Bank against the same to be approved by the Committee in Waiting.

Lake Bird's lost Note to be paid.

Upon reading the Affidavit of Lake Bird of London Bridge Druggist relating
to a Bank Note, viz^t. N^o. 374. to Edward Gibbons or bearer £20. Dated 27. Decemb^r. 1745.
lost and applied for above 12. Months ago; ORDERED That the Sum of Twenty Pounds
be paid unto the said Lake Bird in full satisfaction for the said Note, upon his giving
Surety to indemnifie the Bank against the same to be approved by the Committee
in Waiting.

ES

A Court of Directors at the Bank,
on Thursday the 14th of May 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Bryan Benson, Esq;
Stamps Brooksbank, Esq;
John Bantro, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
John Eaton Dodsworth, Esq;
William Faulkner, Esq;
James Gaultier, Esq;
Henry Horring, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;

James Spilman, Esq;
S^r John Thompson
Matthews Boushroff, Esq;
Robert Nettleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Sealsbury, Esq;
Alexander Shoafe, Esq;
Robert Thornton, Esq;
Peter Thomas, Esq;
Thomas Whately, Esq;

Orders confirmed.

Out Cash right.

A Hoard erected upon the
Ground behind the Exchange.

M^r Dod to draw up a Case relating
thereto, for S^r John Strange's Opinion.

Joseph Eodes, Thom. Lodington
& Robert Hart, sworn.

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 taking into their Consideration, That John Turner a Carpenter hath
erected a Hoard upon the Ground behind the Royal Exchange, granted by Lease
from the City of London and the Mowers Company to the Bank, for the Use therein mentioned.

Ordered,

That M^r Dod do inspect the said Lease and draw up a Case to be laid before S^r
John Strange for his Opinion thereupon.

Joseph Eodes, Thomas Lodington, and Robert Hart; three of the Servants
Elected the 16. April last and then absent were now sworn.

AB

The Court of Directors at the Bank,
on Thursday the 21st of May 1747.

Present

Benjamin Longuet, Esq; Governor
William Auld, Esq; Deputy Governor

Bryan Bonson, Esq;
Stamps Brooksbank, Esq;
John Baine, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
John Eaton Dodswell, Esq;
William Faulkner, Esq;
James Gaullier, Esq;
Henry Herring, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Spilman, Esq;

James Theobald, Esq;
S^r John Thompson
Matthew Washroft, Esq;
Robert Nettleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Schusbury, Esq;
Alexander Shaepe, Esq;
Robert Thornton, Esq;
Peter Thomas, Esq;
and
Thomas Whately, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Complaint being made of Edward Charwood by Mr: Robinson for refusing to take £50. in Silver and 400. Guineas, except Mr: Robinson would sell the Silver in £5. parcels Charwood being in Court and hearing the said Complaint. the Court taking the said Complaint and his unfitness for the Service into Consideration.

Ordered,

Edw^d Charwood, Discharged.

That the said Edward Charwood be discharged the Service of the Bank.

Henry Martin Sworn.

Henry Martin one of the Servants Elected on the 16. April last and then absent, was now sworn.

Ordered,

Election of One or more Servants appointed.

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

CB

A Court of Directors at the Bank, on
Thursday the 28th of May 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor

Bryan Bonson, Esq;
Stamps Brooksbank, Esq;
Bartholomew Burton, Esq;
Thomas Cooko, Esq;
John Eaton Daddsworth, Esq;
William Fawkoner, Esq;
James Gaullier, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Spilman, Esq;
James Theobald, Esq;

John Thompson
Matthews Boathroft, Esq;
Robert Notthoton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Shoafe, Esq;
Robert Thornton, Esq;
Peter Thomas, Esq;
and
Thomas Whately, Esq;

Orders confirmed.

Out Cash right.

Joshua Grigby to be paid £120.
for 3 Notes the half, of which one lost.

The Proceedings of the last Court were read.
Mr. Marsh reported the Out Cash to have been taken in and found right.
Upon reading the joint Affidavit of Joshua Grigby of St. Edmunds Bay -
in the County of Suffolk Gent and Robert Overton Citizen and Clothworker of London
relating to five Bank Notes - four of which are payable to Matthew Collet or
bearer, Viz: N^o. 14. £20. - Dated 27. January 1746. N^o. 101. £25. - Dated
28th November 1746. N^o. 50. and N^o. 51. for £25. - each both Dated 10. February
1746. and one other Note N^o. B, 219. payable to Richard Lloyd or bearer £25. -
dated 3. January 1746. the debtor half parts of all which five Notes are alleged
to have been lost by the post. ORDERED, That the Sum of One Hundred and
Twenty Pounds be paid unto the said Joshua Grigby upon his delivering
up the sinister half parts thereof and giving Security to indemnify the Bank
against all the said Bank Notes to be approved by the Committee in Waiting.

Tho: Morson to be paid £20.
for a Bank Post Bill lost.

Upon reading the several Affidavits of Thomas Morson the Elder of -
Richmond in the County of Surrey, Esq; and Thomas Morson the Younger of Sutton-
Valance in the County of Kent Gent, relating to a Bank Post Bill, that is to say, -
N^o. C, 3654. to Jonathan Gunoll or Order £20. Dated 25. June 1742. lost and applied
for above 12. Months ago: ORDERED, That the Sum of Twenty Pounds be paid unto
the said Thomas Morson the Elder in full Satisfaction for the said Bank Post Bill,
upon his giving Security to indemnify the Bank against the same to be
approved by the Committee in Waiting.

Shon

Henry Trafford, Starkey Hyde, &
Chas. Wm. Holgate, Clerks Servants.

Then the Court proceeding to the Election of three Servants pursuant to an Order of last Court, the several Petitions of Charles William Holgate (recommended by Mr: Governour) Samuel Brito, (recommended by Mr: Gaultier) Thomas Hunter, (recommended by Mr: Morulou) Starkey Hyde, (recommended by S: John Thompson) Thomas Prattent, (One of the House Porters of the Bank) Richard Godfrey, (recommended by Mr: Savage) and John Dodd (recommended by Mr: Tawhonor) for Employment were read. And they together with John Wilson, John Church, Henry Trafford, Thomas Gradwell, John Rogers, and William Murgatroyd; whose Petitions were formerly read, were severally put up by hands and reduced to Four, to wit, The said Henry Trafford, Charles William Holgate, Starkey Hyde, and Thomas Prattent; And they afterwards being severally put up by the Ballot, the said Henry Trafford, Starkey Hyde, and Charles William Holgate, 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.

Edward Charwood to be allowed
£25. Yr. Ann: during pleasure.

The Petition of Edward Charwood late One of the Tellers in the Hall (Discharged the last Court) being read **Ordered** That Twenty Five Pounds per Annum be allowed the said Edward Charwood during pleasure to be paid unto him Quarterly.

Ed

— Court of Directors at the Bank
on Thursday the 4th of June 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Bryan Benson, Esq;
Stamp Brooksbank, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
John Eaton Dodsworth, Esq;
William Fawkoner, Esq;
James Gaultier, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Spilman, Esq;

James Theobald, Esq;
S: John Thompson
Matthews Boarthroff, Esq;
Robert Nettleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Robert Thornton, Esq;
Peter Thomas, Esq;
Thomas Whatoly, Esq;

Orders confirmed.

S: John Strange's Opinion
about the Hoard, read.

— Consideration postponed.

The Proceedings of the last Court were read

The Opinion of S: John Strange relating to the Hoard Exposed behind the
Royal Exchange, being read.

Ordered,

That the Consideration thereof be postponed.

—

A Court of Directors at the Bank, on
Thursday the 11th of June 1747.

Present

Benjamin Longuet, Esquire; Governor
William Hunt, Esquire; Deputy Governor.

Edward Bellamy

Bryan Bonson, Esq;

Bartholomew Barton, Esq;

Thomas Cooke, Esq;

James Gaultier, Esq;

Henry Herring, Esq;

Charles Palmer, Esq;

James Spilman, Esq;

John Thompson

Matthews Beashroff, Esq;

Robert Mottleton, Esq;

Matthew Raper, Esq;

Robert Salisbury, Esq;

Robert Thornton, Esq;

and

Peter Thomas, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

John David Croquet & Paul Jordis
to have Credit for a lost Receipt on
the late Call of Bank Stock.

Upon reading the Memorial of John David Croquet of the Savoy Clerk and
Paul Jordis of St. Thomas Apostle London Broker, and also the joint Affidavit of
Caspar Hundeshagen the said John David Croquet and the said Paul Jordis relating to
a Receipt for £40. - being the Call of £10. per Cent on £400. Bank Stock in the
joint Names of the said Croquet and Jordis; which Receipt is not endorsed but is
alleged to be lost; Ordered, That the said John David Croquet and Paul Jordis
have Credit given them for the said Forty Pounds in the Bank Stock Ledgers; upon
their giving Surety to indemnify the Bank against the said Receipt to be approved
by the Committee in Waiting.

[Signature]

A Court of Directors at the Bank,
on Thursday the 18th of June 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Edward Bollamy
Bryan Bonson, Esq;
John Bours, Esq;
Bartholomew Burston, Esq;
Thomas Cooke, Esq;
James Gaultier, Esq;
Henry Horring, Esq;
Charles Palmer, Esq;
James Spilman, Esq;
S^r: John Thompson

Matthews Boashuroff, Esq;
Robert Nottleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Shoafe, Esq;
Robert Thornton, Esq;
Peter Thomas, Esq;
and
Thomas Whately, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered,

M^r: Dod to defend the Bank in
Chancery ag^t: Henkell & others.

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 Henkell and others.

Bowler Miller £5. 5. -

That Six Pounds five Shillings be paid to Bowler Miller as a Gratuity for
his Services in the Accountants Office from 25th December 1746. to Lady Day last-
going after the rate of £25. - per Annum.

B

A Court of Directors at the Bank, on
Thursday the 25th of June 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Esq; Edward Boshamy
Bryan Benson, Esq;
Stamper Brooksbank, Esq;
Bartholomew Barton, Esq;
Thomas Cooke, Esq;
William Trenchard, Esq;
James Gaultier, Esq;
Henry Horring, Esq;
Charles Palmer, Esq;

Esq; John Thompson
Matthews Bourncroft, Esq;
Robert Mottleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Sheafe, Esq;
Robert Thornton, Esq;
Peter Thomas, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Report from Committee for
the House and 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,

Quarterly General Court.

That a Quarterly General Court be held at the Bank on this day seven night the 2nd day of July next at Eleven in the Forenoon, and that the usual Advertisements be given thereof.

John Bridger Deficient
in his Security.

The Secretary acquainted the Court That John Bridger of Canterbury, Esq; - a Security in L^oo. for John Bridger one of the Servants of the Bank is deceased.

Ordered,

That the said Bridger do forthwith provide another Security in the room of the said John Bridger, Esq; deceased.

CD

A Court of Directors at the Bank,
on Thursday the 2nd of July 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Edward Bollamy	Matthews Boathroft, Esq;
Bryan Bonson, Esq;	Robert Mottleton, Esq;
Bartholomew Burton, Esq;	Matthew Raper, Esq;
Thomas Cooke, Esq;	Charles Savage, Esq;
William Fawcokner, Esq;	Robert Salisbury, Esq;
James Gaultier, Esq;	Alexander Shafe, Esq;
Henry Horring, Esq;	Robert Thornton, Esq;
James Spilman, Esq;	Peter Thomas, Esq;
James Theobald, Esq;	and
S: John Thompson	Thomas Whatoly, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Mary Gillet to be paid £20. —
for a Note that was burnt.

Upon reading the Affidavit of Mary Gillet of Great New Street near Tottenham Widow, John Arnott the Younger of Goswell Street Currier, and Margaret Powell Servant of the said Mary Gillet, relating to a Bank Note payable to Robert Jeffs or bearer £20. — Dated 27th Feby 1746. which is alleged to have been burnt. ORDERED, That Twenty Pounds be paid to the said Mary Gillet in full Satisfaction for a Bank Note N^o. 4, 103. to Robert Jeffs or bearer £20. Dated 27th Feby 1746. upon her giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Harry Johnson quits the
Service.

M^r: Governor acquainted the Court that Harry Johnson desired leave to quit the Service of the Bank from Midsummer last; which the Court granted.

Court adjourned.

The Court 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 9th of July 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Edward Boslemey
Bryan Bouson, Esq;
Francis Brooksbank, Esq;
Bartholomew Burton, Esq;
Thomas Cooko, Esq;
William Faulkner, Esq;
James Gaullier, Esq;
Henry Horring, Esq;
Charles Palmer, Esq;
James Spilman, Esq;

John Thompson
Matthews Boathroft, Esq;
Robert Nottleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Shouse, Esq;
Robert Thornton, Esq;
Peter Thomas, Esq;
Thomas Whately, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Exchequer Porters £7. 10.

That the Exchequer Porters be paid their usual Allowance of Seven Pounds ten Shillings for the half Year ending at Midsummer last.

M^r. Dod to defend the Bank in Court
against Roderick Forbes.

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 Roderick Forbes.

S

*A Court of Directors at the Bank, on
Thursday the 16th of July 1747.*

Present

*Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor*

<i>Edward Bollamy</i>	<i>Charles Palmor, Esq;</i>
<i>Bryan Bonson, Esq;</i>	<i>James Spilman, Esq;</i>
<i>Staup Brooksbalck, Esq;</i>	<i>Matthews Boashiroff, Esq;</i>
<i>John Baure, Esq;</i>	<i>Robert Nottleton, Esq;</i>
<i>Bartholomew Buxton, Esq;</i>	<i>Matthew Raper, Esq;</i>
<i>Thomas Cooke, Esq;</i>	<i>Robert Salusbury, Esq;</i>
<i>John Eaton Dorkworth, Esq;</i>	<i>Alexander Shoafo, Esq;</i>
<i>William Faulkner, Esq;</i>	<i>Peter Thomas, Esq;</i>
<i>James Gaultier, Esq;</i>	<i>and</i>
<i>Henry Horring, Esq;</i>	<i>Thomas Whatoly, Esq;</i>

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.

*Sam^l. Torin to be paid £220. 15. -
for 6. Bank Notes w^{ch} are burnt.*

*Upon reading the joint Affidavit of Samuel Torin of St. Martins Lane -
London Broker and John Baypott his Clerk, relating to Six Bank Notes amounting -
together to £220. 15. - Viz^t N^o. C. 48. to Ronjat Lohook or bearer £20. Dated 13. November 1745.
N^o. C. 175. to John Turnponny or bearer £40. - Dated 16. November 1745.
N^o. H. 352. to Tysoe & Willis or bearer £85. - Dated 23. November 1745.
N^o. C. 211. to James Wallis or bearer £30. - Dated 3. December 1745.
N^o. B. 253. to John Lofours or bearer £25. 15. - Dated 6. December 1745. and
N^o. B. 255. to John Lofours or bearer £20. - Dated 6. December 1745.
which are all alleged to have been burnt; ORDERED That the Sum of Two -
Hundred and Twenty pounds fifteen Shillings be paid to the said Samuel Torin
in full Satisfaction for the said Six Bank Notes; upon his giving Security to indemnify
the Bank against the same to be approved by the Committee in Waiting.*

Ordered.

*Com^{rs} in Waiting may dispose
with the time limited for
discounting by Order 1. May 1746.*

*That the Committee in Waiting with respect to such Bills as they shall think proper
have power to dispose with the Order of 1st May 1746. relating to the Time for discounting.*

S

A Court of Directors at the Bank, on
Thursday the 23^d of July 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Edward Bostamy
Stump Brooksbank, Esq;
John Baine, Esq;
Thomas Cook, Esq;
John Eaton Dodsworth, Esq;
William Fawkner, Esq;
James Gaultier, Esq;
Henry Horring, Esq;
Robert Marsh, Esq;
James Spilman, Esq;

James Theobald, Esq;
S^r John Thompson
Matthews Beathroft, Esq;
Robert Notkleton, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Sheafe, Esq;
Robert Thornton, Esq;
Peter Thomas, Esq;
Thomas Whately, Esq;

Orders confirmed.

Soal & Knight to be paid for
2 Bank Post Bills, lost.

The proceedings of the last Court were read.

Upon reading the Affidavits of John Knight Thomas Soal and Rich^d Golding, all of Liverpool Merchants, and also of Gregory Byrns of Fenchurch Buildings London Merchant, relating to two Bank Post Bills viz^t N^o 76610. & 76611. to John Knight or Order £50. each and both Dated 5th February 1746. which are alleged to have been lost by the Mail. Ordered That the Sum of One Hundred Pounds be paid unto the said Thomas Soal and John Knight in full Satisfaction of both the said Bills upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Ordered,

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

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

[Signature]

The Court of Directors at the Bank,
on Thursday the 30th of July 1747.

Present

Benjamin Longuet Esq; Governor
William Hunt, Esq; Deputy-Governor

Edward Bostamy
Stamps Brooksbank, Esq;
John Bault, Esq;
Thomas Cooke, Esq;
John Eaton Doodworth, Esq;
William Faulkner, Esq;
James Gaultier, Esq;
Henry Herring, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Thobald, Esq;

John Thompson
Matthews Boatwright, Esq;
Robert Mottleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Shaws, Esq;
Robert Thornton, Esq;
Peter Thomas, Esq;
and
Thomas Whately, Esq;

Orders confirmed.

Out-Cash eight.

John Langley defunct in his
Solvency.

The Proceedings of the last Court were read.

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

The Secretary acquainted the Court, That Benjamin Kite of Barnaby Street Southwark Hatter absently in £250. for John Langley one of the Servants of the Bank, is deceased.

Ordered,

That the said John Langley do forthwith provide another Solvency in the Room of the said M^r. Kite deceased.

Resolved,

That it be referred to the Committee for the Treasury to Accomodate the Right Honble The Lords Commissioners of His Majesty's Treasury with a further Sum not exceeding Five Hundred Thousand Pounds upon the Land Tax for the Service of the Year 1747. for Circulating Exchequer Bills at not Less than £4. - per Cent per Annum Interest.

Com^{rs} for Treary may Accomodate the R^{ts} of the Treary with £500,000. more on Land Tax 1747.

CB

A Court of Directors at the Bank, on
Thursday the 6th of August 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Edward Bollamy
Stamp Brooksbank, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
John Eaton Dodsworth, Esq;
William Faulkner, Esq;
James Gaultier, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Spilman, Esq;

John Thompson
Matthews Boashiroff, Esq;
Robert Mottleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Sheafe, Esq;
Robert Thorntou, Esq;
Peter Thomas, Esq;
Thomas Whately, Esq;

Orders confirmed

The proceedings of the last Court were read.

Colts's Acc. of Estogor; Bills & right.

M^r: Deputy Governor acquainted the Court, That M^r: Colts's Amount of
Estogor Bills, Notes and Cash, and also the Estogor Bills in the Iron Chest,
had been examined by himself and others Directors, and was found right.

Gov^r: acquainted the Court with
a Resolution relating to £500,000. of
Land Tax 1747.

M^r: Governor reported to the Court that himself and M^r: Deputy Governor had
waited upon the Lords of the Treasury and acquainted them with the Resolution of the
last Court: relating to the Advancing £500,000. upon the last of the Land Tax Anno 1747.

Estogor; Bill Contract sealed.

The Articles of Agreement between The Right Honble 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 1747. for Circulating Estogor Bills not exceeding £2,500,000. made forth or
to be made forth pursuant to several Acts of Parliament now in force for One
Year to end the 25th day of July 1748. (having been examined by two of the Comites
in Waiting) were read and sealed with the Common Seal in Court.

Ordered

- to be advertised.

That an Advertisement of the said Agreement be published in the London
Gazette of Saturday next the 8th instant.

S

The Court of Directors at the Bank,
on Thursday the 13th of August 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Edward Boshamy	James Spilman, Esq;
Stamps Brooksbank, Esq;	S ^r : John Thompson
John Bantoe, Esq;	Matthews Bradshroff, Esq;
Bartholomew Burton, Esq;	Robert Notleton, Esq;
Thomas Cooke, Esq;	Matthew Rapoz, Esq;
John Eaton Dodswoorth, Esq;	Charles Savage, Esq;
William Fawcoker, Esq;	Robert Salisbury, Esq;
James Gaullier, Esq;	Alexander Shocroft, Esq;
Robert Marsh, Esq;	Robert Thoroton, Esq;
Charles Palmer, Esq;	Thomas Wheatley, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

John Cox to be paid £20. for
a Note taken by Vermin.

Upon reading the Affidavit of John Cox of Ipswich in the County of
Somerset Gent, relating to a Bank Note, viz: N^o C, 254. to John Dishson or
bearer £20. Dated 15. May 1742. which is alleged to have been given by
Vermin, ORDERED, That the Sum of Twenty Pounds be paid unto the said
John Cox 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.

W B

A Court of Directors at the
Bank, on Thursday the 20th of August 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Edward Bollamy Esq; Stamp Brookesbank, Esq; Bartholomew Burton, Esq; Thomas Cooke, Esq; John Eaton Dodsworth, Esq; James Gaultier, Esq; Charles Palmer, Esq; James Spilman, Esq;	John Thompson Esq; Matthews Beardsroff, Esq; Robert Nettleton, Esq; Matthew Raper, Esq; Charles Savage, Esq; Robert Thornton, Esq; Peter Thomas, Esq; Thomas Whately, Esq;
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Orders confirmed.

The proceedings of the last Court were read.

Ordered.

Transfer Books closed.

That the Transfer Books for Bank Stock be shut from Friday the 11th day of September next; to Wednesday the 14th day of October following— And that the same be published in the London Gazette of Saturday next the 22nd Instant.

General Court for a dividend, &c.

That a General Court to consider of a Dividend, and also a Quarterly ~ General Court, be hold at the Bank on Thursday the 17th day of September next, at Eleven in the Forenoon; upon the usual Notices.

£

The Court of Directors at the Bank
on Thursday the 27th of August 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Mr Edward Bostany
Mramp Brooksbank, Esq;
Bartholomew Barton, Esq;
Thomas Cooke, Esq;
John Eaton Dodsworth, Esq;
William Tawkenor, Esq;
James Gaullior, Esq;
Charles Pollmor, Esq;
James Spilman, Esq;
James Theobald, Esq;

Mr John Thompson
Matthew Boashroff, Esq;
Robert Nottleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Robert Thornton, Esq;
Peter Thomas, Esq;
and
Thomas Whatoly, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Joshua West deficient in
his Security.

The Secretary acquainted the Court That John Callow of Stewart Street -
Spittle Fields Weaver, a Security in £250. - for Joshua West One of the Servants
of the Bank is deceased.

Ordered,

That the said West do forthwith provide another Security in the room of
the said Mr Callow.

Mr Dod's Bill to be paid.

That the Sum of Ninety two Pounds Nine Shillings be paid to Mr James
Dod in full of his Bill for Law Charges, upon his giving a Receipt for the same.

[Handwritten flourish]

A Court of Directors at the Bank, -
on Thursday the 3^d of September 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Samuel Brooksbank, Esq;
Bartholomew Barton, Esq;
Thomas Cooke, Esq;
John Eaton Dordworth, Esq;
William Faulkner, Esq;
James Gaultier, Esq;
Henry Horring, Esq;
Charles Palmer, Esq;
James Spilman, Esq;
S^r John Thompson

Matthews Boathroft, Esq;
Robert Mottleton, Esq;
Matthew Haper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Ince, Esq;
Robert Thornton, Esq;
Peter Thomas, Esq;
and
Thomas Whately, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

A Court of Directors at the Bank,
on Thursday the 10th of September 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Edward Bolkamy	James Spilman, Esq;
Stump Brooksbank, Esq;	James Theobald, Esq;
John Banto, Esq;	S ^r John Thompson
Thomas Cooke, Esq;	Robert Nottloton, Esq;
John Eaton Dodsworth, Esq;	Matthew Repor, Esq;
William Faulkner, Esq;	Charles Savage, Esq;
James Gaullier, Esq;	Alexander Shcape, Esq;
Henry Herring, Esq;	Robert Thornton, Esq;
Robert Marsh, Esq;	Peter Thomas, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash short
— made good.

M^r: Nottloton Reported the Out Cash to have been taken in and was found short Forty Shillings in Charles William Holgate's Bay. Which M^r: Collier acquainted the Court, had since been made good.

Holgate & Hart, suspended.

M^r: Deputy Governor acquainted the Court that he had suspended the said Charles William Holgate, and Robert Hart, on account of their behaviour in that Affair.

Ordered,

That their Suspension be continued.

Resolved,

Lords of the Treasury may be accommodated with £300,000. on the Act for granting Money out of the sinking Fund Anno 1747.

That the Lords of the Treasury may be accommodated with a Sum not exceeding £500,000. for exchanging and circulating Exchequer Bills at the Interest of 4%. ^{of Bank of Am^r:} on an Act passed the last Session of Parliament Entitled an Act for granting to His Majesty a certain Sum of Money out of the sinking Fund for the Service of the Year 1747. &c. and upon a Minute of the Treasury to repay the same if the Bank desire it out of the first Loans to be made on the next Aid to be granted by Parliament.

10⁰ 3/8 sold to the E. Ind. Co.

M^r: Governor reported from the Committee for Gold and Silver That the Committee had sold to the East India Company 200,000⁰ p^r: 3/8 at 5 1/5 p^r: Cent present Money and 300,000⁰ at 5.6 1/2 to be paid for on the 4th March next.

Ed

*A Court of Directors at the Bank, on
Thursday the 17th of September 1747.*

Present

*Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.*

*Edward Boshamy
Stamp Brooksbank, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
John Eaton Dodsworth, Esq;
William Tawhonor, Esq;
James Gaultier, Esq;
Henry Horring, Esq;*

*Robert Marsh, Esq;
James Spilman, Esq;
S^r John Thompson
Matthews Beachcroft, Esq;
Robert Lettiston, Esq;
Charles Savage, Esq;
Robert Thornford, Esq;
Peter Thomas, Esq;*

Orders confirmed.

The Proceedings of the last Court were read

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 Ten 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.

*2^d of the Treasury have signed
a Warrant for £1318. 1. 4 for the
Expenses of the New Building*

*The Governor acquainted the Court, That the Lords of the Treasury have
signed a Warrant for the Sum of £1318. 1. 4 for the Expenses of the New Building
as mentioned in the Memorial presented 18th December 1746.*

*Det of a Memorial for an
Annual Allowance for
managing the Bank 1746.*

*The Draught of a Memorial to be presented to the Right Honourable
The Lords Commissioners of his Majesty's Treasury for an Annual Allowance
to the Bank of £1687. 10. - for their Trouble and Expenses relating to the
paying and transferring the £4. per Cent Annuities Anno 1746. ~~it~~
was read and agreed to.*

Ordered,

That the Secretary do sign the same.

- to be signed by the Secretary

Upon

Benj. Bowen to be paid £33.
for a lost Note.

Upon reading the Affidavits of Benjamin Bowen of the City of Dublin Merchant, Thomas Arthur his Clerk, and John Johnson of Laurence Lane London Merchant, as also the Affirmation of Thomas Twinn of Laurence Lane aforesaid Merchant, relating to a Bank Note vizt. N.º C. 145. to Rowland Rogers or bearer Thirty Five Pounds dated 27th Feby 1745. lost and applied for above 12. Months ago. Ordered That the Sum of Thirty Five Pounds be paid to the said Benjamin ^{Bowen} 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.

Wm. Hillar to be paid £20.
for a lost Note.

Upon reading the Affidavit of William Hillar of Boddington in the County of Surrey Yeoman; relating to a Bank Note, vizt. N.º C. 47. to George Wolley or bearer £20. Dated 14. May 1746. lost and applied for above 12. Months ago; Ordered, That the Sum of Twenty Pounds be paid to the said William Hillar 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.

Resolved,

Court Adjourned.

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

— hold again.

The Court was again held pursuant to the said Adjournment.

A Court of Directors at the Bank, on
Thursday the 24th of September 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

S^r: Edward Bollamy
Bryan Bonson, Esq;
Stamp Brooksbank, Esq;
John Bainto, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
John Eaton Dodsborough, Esq;
William Faulkoner, Esq;
James Gaultier, Esq;
Henry Herring, Esq;

Robert Marsh, Esq;
Charles Palmer, Esq;
James Spittman, Esq;
S^r: John Thompson
Matthews Boashiroff, Esq;
Robert Plotkoton, Esq;
Matthew Raper, Esq;
Alexander Thoafe, Esq;
Peter Thomas, Esq;
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.

M^r:

Report from the Committee for
the House and 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.

John Ward deficient in his
Security.

The Secretary acquainted the Court That Thomas Rogers of Newgate -
Street London China Man; a Security in £250. - for John Ward, One of
the Servants of the Bank is deceased.

Ordered,

That the said Ward do forthwith provide another Security in the
Room of the said M^r: Rogers.

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
Eighteen Hundred Thousand Pounds.

That the Contract do remain for One Year, and to commence
from the 13th 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 13th day of October.

That Receipts be given for the same with Interest after the
Rate of £4. - per Cent. from the said 13th day of October; Subjected to a
Call or Calls for the remainder not exceeding one Fifth part at a Time on Ten days
Notice carrying Interest at the rate of £5. per Cent. Annam.

That no Subscription be made but in even Hundred pounds.

That every Director have Forty Two Thousand Pounds to
distribute amongst such persons as he shall approve; And that 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 5th day of October next.

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 permitted to have above Five Thousand Pounds of the said Subscription.

That every Director do deliver in his List to M^r: Governor or M^r: Deputy Governor on or before the 29. September instant; And that such List as shall not be delivered in accordingly, be refused, and supplied by M^r: Governor and M^r: Deputy Governor.

Agreement for circulating
£492,000. in Exchequer Bills on
Land Tax N^o 1747. Sealed.

An Agreement between The Rt. Honble The Lords Commissioners of His Majesty's Treasury And the Governor and Company of the Bank of England dated 12. August 1747. for exchanging and circulating a Sum not exceeding £492,000. in Exchequer Bills made forth or to be made forth by Virtue of an Act passed the last Session of Parliament for granting an Aid to His Majesty by a Land Tax to be raised in Great-Britain for the Service of the Year 1747. from the Time or Times of issuing thereof to the expiration of the said Agreement At the Interest or Premium of £4. 10^s. per Ann^o. (having been examined by two of the Committee in Waiting) was read and sealed with the Common Seal in Court.

Agreement for circulating £500,000.
in Exchequer Bills on the Credit of
Supplies to be granted N^o 1748.
read.

An Agreement between the Right Honble The Lords Commissioners of His Majesty's Treasury And the Governor and Company of The Bank of England dated 18th September 1747. for exchanging and circulating a Sum not exceeding £500,000. in Exchequer Bills (to be made forth by Virtue of an Act passed the last Session of Parliament for granting to His Majesty a certain Sum of Money out of the Sinking Fund for the Service of the Year 1747. &c.) for One Year from the date of the said Agreement at the Interest or premium of of £4. 10^s. per Ann^o. (having been examined by two of the Committee in Waiting) being read; as also the following Copy of a Minute of the Board of Treasury to wit

Whitehall Treasury Chambers 10th September 1747.

Present

M^r: Chancellor of the Exchequer. M^r: Campbell. M^r: Grenville.

The Governor and Directors of the Bank of England attending, are called in, and agreed to advance the £500,000. on the next Years supply, upon the same Minute as the like was done upon last Year, viz^t:

7th August 1746.

Upon the desire of the Governor and Directors of the Bank, My Lords do Agree that the £500,000. to be advanced by them in Exchequer Bills shall be repaid (if they desire the same) out of the First Loans to be made on the next Aids to be granted in Parliament.

J. West

Sealed.

Then the said Agreement was sealed with the Common Seal in Court.

Holgate & Hart, reprimanded
and restored.

Upon reading the Petitions of Charles William Holgate and Robert Hart, (two of the Servants of the Bank) to be restored, They were both called into Court, and Reprimanded from the Chair.

Ordered,

That their Suspension be taken off.

The

Edgate Sandwooll reprimanded.

The Court being informed that Edgate Sandwooll had presumed to Employ the said Adgates and Hart to Retrive Bills for him during their Suspension, He was called into Court and reprimanded for the same.

Ordered,

That for the future no Toller do presume (at any time or upon any pretence) to put a Tirkot of the Contents of any Bag, within the same, upon pain of Suspension.

Tollers not to put Tirkots within the Bags.

A Court of Directors at the Bank, on Thursday the 1st of October 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor

Edward Bohamy
Bryan Benson, Esq;
Stamp Brooksbank, Esq;
Beatholomew Burton, Esq;
Thomas Cooke, Esq;
John Eaton Dodswooll, Esq;
William Tawhonor, Esq;
James Gauthier, Esq;
Henry Horring, Esq;
Robert Marsh, Esq;
Charles Palmor, Esq;
James Spilman, Esq;

James Theobald, Esq;
S^r John Thompson,
Matthews Boashroff, Esq;
Robert Mottleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Shoafe, Esq;
Robert Thorntou, Esq;
Peter Thomas, Esq;
and
Thomas Whatoly, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

That M^r. Governor or M^r. Deputy Governor have power to dispense with the Resolution of last Court "That no person be permitted to have above £5000. in the present Subscription. if they think it for the Service of the Bank.

M^r. Gov. or M^r. Dep. Gov may dispense with the Resolⁿ. ab^o. of present Subscription.

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.

Agreement for Circulating £750,000. on Malt 1747. Sealed.

An Agreement between The R^{ts}. Hon^{ble}. The Lords Com^{rs}. of His Majesty's Treasury and the Governor and Comp^s. of the Bank of England dated the 24th day of Septem^r. 1747. for exchanging and Circulating a Sum not exceeding £750,000. in Exch^g. Bills made or to be made forth by Virtue of an Act passed the 20th Year of His Majesty's Reign for continuing the Duties upon Malt &c. for the Service of the Year 1747. from the time or times of issuing thereof to the Expiration of the said Agreement at the Interest or Premio of £4. per Cent. per Ann. having been examined by two of the Committee in Waiting was read and sealed with the Common Seal in Court.

Ordered,

That Thomas Dodswooll one of the Servants of the Bank, having again absented himself from his Duty; be discharged the said Service.

Th^o. Dodswooll, discharged.

CS

A Court of Directors at the Bank, on
Thursday the 8th of October 1747.

Presents

Benjamin Longuet, Esq; Governor
William Hunt Esq; Deputy Governor.

Edward Boleamy
Bryan Benson, Esq;
Stamp Brooksbank, Esq;
Bartholomew Burton, Esq;
Thomas Cooks, Esq;
John Eaton Doodworth, Esq;
William Faulkner, Esq;
James Gaultier, Esq;
Henry Herring, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;

James Spilman, Esq;
S^r John Thompson
Matthews Beathroft, Esq;
Robert Nottleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Mogander Shoase, Esq;
Robert Thornton, Esq;
Peter Thomas, Esq;
Thomas Whately, Esq;

Orders confirmed.

Out Cash right.

Math^r Coles deficient in his ser^t.

The proceedings of the last Court were read.

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

The Secretary acquainted the Court, That John Hound of Austin Friars London Gent.
a Security in £500. for Nathaniel Coles; the Assistant Secretary is deceased.

Ordered,

That the said Math^r Coles do forthwith provide another Security in the room of the said M^r Hound.

John Spurling to be paid
£50. for a Bank Post Bill lost.

Upon reading the Affidavit of John Spurling of Laurence Lane London Hosier
and Arthur Boardsloy of the same place Hosier relating to a Bank Post Bill, viz^t
N^o. 1537. to William Wharry or Order £50. Dated 21. June 1746. lost and applied for above
12. Months ago, Ordered, That the Sum of Fifty Pounds be paid to the said John Spurling
in full satisfaction of the said Bill upon his giving Security to indemnify the Bank
against the same to be approved by the Committee in Waiting.

Tho^s Quarme to be paid £50.
for a lost Note.

Upon reading the Affidavits of Thomas Quarme Collector of His Majesty's
Customs in the Port of Turo, and Richard Parsons of the Custom House London Gent,
relating to a Bank Note, viz^t N^o. 80. to Mat^r Collector or bearer £50. Dated 6. June 1746. lost
and applied for above 12. Months ago, Ordered, That the Sum of Fifty Pounds be paid
to the said Thomas Quarme 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.

Ordered,

George Wallis to be Employed
as a Supernumerary.

That George Wallis (his Qualification being reported by the Accountant General)
be Employed as a Supernumerary in the Accountants Office upon his giving Security
in £1000. to be approved by the Committee in Waiting.

Election of One or more Serv^{ts}
appointed.

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

ES

A Court of Directors at the Bank,
on Thursday the 15th of October 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Edward Bostamy	Charles Palmer, Esq;
Bryan Bonson, Esq;	James Spilman, Esq;
Stump Brooksbank, Esq;	Matthews Beashtroff, Esq;
John Banto, Esq;	Robert Mottleton, Esq;
Bartholomew Barton, Esq;	Matthew Raper, Esq;
Thomas Cooke, Esq;	Charles Savage, Esq;
John Eaton Dodsworth, Esq;	Robert Salisbury, Esq;
William Faulkner, Esq;	Alexander Shofe, Esq;
James Gaultier, Esq;	Robert Thornton, Esq;
Henry Horring, Esq;	Peter Thomas, Esq;
Robert Marsh, Esq;	Thomas Whately, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Hans Strand to be paid £100.
for a lost Bank Post Bill.

Upon reading the joint Affidavit of Hans Strand Master of the Ship *S: Anno*, belonging to Tonsberg in Norway, and Herman Pohlman of Marins Squares Merchant, relating to the following Bank Post Bill, viz: N^o. 71713. to Francis Desarombs or Ouzer £100. Dated 26. June 1746. lost and applied for above 12. Months ago; ORDERED, That the Sum of One Hundred pounds be paid to the said Hans Strand 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

W^m Russell, Tho^s. Gradwoth,
Elected Servants.

Then the Court proceeding to the Election of two Servants pursuant to an Order of last Court, the several petitions of William Russell (recommended by M^r. Beashtroff) Thomas Bayley (recommended by M^r. Marsh) Stephen Emmott (recommended by M^r. Beashtroff) John Matham (recommended by M^r. Brooksbank) and Thomas Laugham (recommended by M^r. Gaultier) for Employment were read: And they together with John Wilson, Thomas Gradwoth, John Rogers, William Margetroyd, Thomas Hunter, and Richard Godfrey; whose petitions were formerly read; were severally put up by hands and reduced to three, to wit, the said William Russell Thomas Gradwoth and Richard Godfrey; And they afterwards being severally put up by the Ballot, the said William Russell and Thomas Gradwoth 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

*The Court of Directors at the Bank
on Thursday the 22nd of October 1747.*

Present

*Benjamin Longuet Esq; Governor
William Hunt Esq; Deputy Governor*

*Bryan Bonson, Esq;
Francis Brooksbank, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
John Eaton Dodsworth, Esq;
William Fawcoker, Esq;
James Gaultier, Esq;
Henry Horring, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Spilman, Esq;*

*James Theobald, Esq;
S^r John Thompson
Matthew Beaufreoff, Esq;
Robert Maitland, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Selousbury, Esq;
Alexander Shadde, Esq;
Robert Thornton, Esq;
Peter Thomas, Esq;
Thomas Whately, Esq;*

Orders confirmed.

Out-Cash right.

Court of Directors on Wednesday.

*W^m Welch's deposition in his
Security.*

*Com^{rs} for Treary to Order Gratuity
for Extra Services in Ann. Lottery 1746.*

*Directors forfeiting their deposits
of 40^l to make another, and the
Ck of Com^{rs} to acquaint by 10^l 10^s with*

The Proceedings of the last Court were read.

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

Ordered,

That a Court of Directors be Summoned to be hold on Wednesday next at the usual Hour instead of Thursday next, it being Lord Mayors day.

The Secretary acquainted the Court, That Thomas Tryon of Mark Lane London Esquire a Security in Loco. for William Welch one of the Servants of the Bank; is deceased.

Ordered,

That the said William Welch do forthwith provide another Security; in the room of the said M^r Tryon.

Ordered,

That it be referred to the Committee for the Treasury to Order what Gratuity they shall think proper to the several Servants of the Bank for their Extra Services relating to the Annuities and Lottery Anno 1746. out of the Money allowed to the Bank by the Lords of the Treasury; pursuant to the Act of Parliament for that purpose.

When any Director hath Forfeited or for the future shall Forfeit the Forty Shillings deposited by him; by non-appearance in time at the Court of Directors.

Ordered,

That the Clerk of the Committee do wait upon every such Director and acquaint him therewith; And that such Director do make a fresh Deposit of Forty Shillings more; and so forth quoad; as that shall be Forfeited by future non-appearances.

A Court of Directors at the Bank, -
on Wednesday the 28th of October 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Bryan Bouso, Esq;
Stamps Brooksbank, Esq;
John Bours, Esq;
Bartholomew Barton, Esq;
Thomas Cooke, Esq;
John Eaton Dodsworth, Esq;
James Gaullier, Esq;
Henry Horring, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;

James Spilman, Esq;
S^r. John Thompson
Matthews Beestcroft, Esq;
Robert Nottleton, Esq;
Matthew Raper, Esq;
Robert Salisbury, Esq;
Alexander Shoafe, Esq;
Robert Thornton, Esq;
Peter Thomas, Esq;
Thomas Whately, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Court on Friday 6th November.

That a Court of Directors be summoned to be hold on Friday the 6th of November next
at the usual Hour; instead of Thursday, being the 5. of November.

Deposits of £500. An^d Transf^{er}
by W^m Russell instead of Personal
Security, Sealed.

£500. 4th E^t. Annuitie Anno 1746. dated 17th October 1747.
which Annuitie was Transferred by William Russell (One of the Servants of the Bank)
to Benjamin Longuet and William Hunt, Esq; instead of personal Security by
Bondsman for £500. having been Examined by two of the Committee in Waiting
was read and Sealed with the Common Seal in Court.

[Handwritten signature]

A Court of Directors at the Bank
on Friday the 6th of November 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Bryan Bonson, Esq;
Stamps Brooksbank, Esq;
John Banco, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
John Eaton Dorchester, Esq;
William Faulkner, Esq;
James Gaultier, Esq;
Henry Horring, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;

James Spilman, Esq;
James Thobald, Esq;
Matthews Barchinoff, Esq;
Robert Notilston, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Shoafo, Esq;
Robert Thornton, Esq;
Peter Thomas, Esq;
Thomas Whately, Esq;

Orders Confirmed.

Amo Lano to be paid £20. for
a lost Bank Post Bill.

The proceedings of the last Court were read.

Upon reading the several Affidavits of Amo Lano of Sherington in the County
of Salop Spinster and Thomas Hinchliff of Covent Garden Merchant relating to a Bank
Post Bill viz: N^o 23502. to Thomas Johnson or Order £20. Dated 18. June 1745.
lost and applied for above 12. Months ago; ORDERED, That the Sum of Twenty pounds
be paid to the said Amo Lano in full satisfaction of the said Bank Post Bill upon her
giving Security to indemnify the Bank against the same to be approved by the
Committee in Waiting.

Geo: Orinard deficient in his
Security and another approved.

The Secretary acquainted the Court, That Thomas Bures of London Gent.
a Security in £500. for George Orinard one of the Servants of the Bank is deceased;
And that the said Orinard had proposed Josiah Bures the Brother of the deceased in
his room: who had been approved of by the Committee in Waiting.

A

The Court of Directors at the Bank
on Thursday the 12th of November 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

<i>Bryan Bouson, Esq;</i>	<i>James Spelman, Esq;</i>
<i>Stamps Brooksbank, Esq;</i>	<i>James Theobald, Esq;</i>
<i>John Bainto, Esq;</i>	<i>Matthews Beaulieuoff, Esq;</i>
<i>Bartholomew Barton, Esq;</i>	<i>Robert Notleton, Esq;</i>
<i>Thomas Cooke, Esq;</i>	<i>Matthew Raper, Esq;</i>
<i>John Eaton Doodworth, Esq;</i>	<i>Charles Savago, Esq;</i>
<i>William Fawkenor, Esq;</i>	<i>Robert Salisbury, Esq;</i>
<i>James Gaultier, Esq;</i>	<i>Alexander Shoafo, Esq;</i>
<i>Henry Horring, Esq;</i>	<i>Robert Thornton, Esq;</i>
<i>Robert Marsh, Esq;</i>	<i>Peter Thomas, Esq;</i>
<i>Charles Palmer, Esq;</i>	<i>Thomas Wheatley, Esq;</i>

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

James Owen to be paid £30. for
a Bank Note half of which is lost.

Upon reading the Affidavit of James Owen of Bell Lane Spittal Fields Throston, relating to a Bank Note viz: N^o. 9. to John Stanley or bearer £30. Dated 1. April 1740. the one half part whereof is alleged to have been lost or mislaid; IT IS ORDERED, That the Sum of Thirty Pounds be paid unto the said James Owen in full Satisfaction for the said Bank Note upon his delivering up the other half part thereof; and giving Security to indemnify the Bank against the said Note to be approved by the Committee in Waiting.

CR

The Court of Directors at the Bank,
on Thursday the 19th of November 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Bryan Benson, Esq;	James Thobald, Esq;
Stamps Brooksbank, Esq;	Matthews Boatwright, Esq;
John Bawco, Esq;	Robert Notthoton, Esq;
Bartholomew Burton, Esq;	Matthew Raper, Esq;
John Eaton Dodsworth, Esq;	Charles Savage, Esq;
William Tawkenor, Esq;	Robert Salusbury, Esq;
James Gaultier, Esq;	Morandor Shoafo, Esq;
Henry Horring, Esq;	Robert Thouton, Esq;
Robert Marsh, Esq;	Peter Thomas, Esq;
Charles Palmer, Esq;	and
James Spilman, Esq;	Thomas Whately, Esq;

Overs confirmed.

The Proceedings of the last Court were read.

Joseph Poole deficient in
his Security.

The Secretary acquainted the Court that Richard White of White Chappell Street - London Jew Maker a Security in £250. for Joseph Poole one of the Servants of the Bank is deceased.

Ordered,

That the said Joseph Poole do forthwith provide another Security in the room of the said Mr. White.

Daniel Shepley to be paid -
£20. for a Bank Note lost.

Upon reading the Affidavit of Daniel Shepley of the Exise Office London Gent; relating to a Bank Note vizt. N^o. 55. to Dorothy Wholham or bearer £20. - Dated 27th October 1746. lost and applied for above 12. Months ago; Ordered, that the Sum of Twenty Pounds be paid to the said Daniel Shepley 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.

Complaint being made to the Court that Edward Baker one of the -
Watthmon came drunk into the Bank last Monday Night.

Ordered,

Edw. Baker a Watthmⁿ. Discharged.

That the said Edward Baker be discharged the Service of the Bank.

B

A Court of Directors at the Bank,
on Thursday the 26th of November 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Bryan Benson, Esq;
Stamper Brooksbank, Esq;
John Baure, Esq;
Bartholomew Barton, Esq;
Thomas Cooke, Esq;
John Eaton Dodsworth, Esq;
William Faulkner, Esq;
James Gaultier, Esq;
Henry Horring, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;

James Spilman, Esq;
James Theobald, Esq;
Matthew Becheroff, Esq;
Robert Nettleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Shute, Esq;
Robert Thornton, Esq;
Peter Thomas, Esq;
Thomas Whatoly, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

M^r: Thornton 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 10th day of December next, at Eleven in the Forenoon. And that the Usual Advertisements be given thereof

Resolved,

That a Watchman be now Chosen.

John Sholley Elected Watchman.

That the petition of John Sholley the senior Supernumerary Watchman, being dead: And he being recommended by M^r: Governor, was Elected by the Court, to be a Watchman to the Bank, at the Wages of Twenty Pounds per Annum, in the room of Edward Baker who was discharged the last Court.

S

A Court of Directors at the Bank, on
Thursday the 3^d of December 1747.

Present

Benjamin Longuet Esq; Governor
William Hunt, Esq; Deputy-Governor

Bryan Benson, Esq;
Stump Brooksbank, Esq;
John Baur, Esq;
Bartolomew Buxton, Esq;
Thomas Cooke, Esq;
John Eaton Dodsworth, Esq;
William Faulkner, Esq;
James Gaultier, Esq;
Henry Horring, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;

James Spilman, Esq;
James Theobald, Esq;
Matthews Boashroff, Esq;
Robert Nottleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Shadaf, Esq;
Robert Thornton, Esq;
Peter Thomas, Esq;
Thomas Whatels, 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, Thursdays, and Saturdays, at the usual Hours, And that proper Notices be given thereof.

Like... for Annuities 1747.

That the Transfer days for Annuities Anno 1747, for the future be Mondays, Wednesdays, and Fridays, from Nine to Twelve in the Forenoon.

Sam^l: Goodwin deficient
in his Security.

The Secretary acquainted the Court That Peter Goodwin of London Gent a Security in £250. for Samuel Goodwin One of the Servants of the Bank, is deceased.

Ordered,

That the said Samuel Goodwin do forthwith provide another Security in the room of the said Peter Goodwin deceased.

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 10th of December 1747.*

Present

*Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.*

*Bryan Bouson, Esq;
Stump Brooksbank, Esq;
John Baur, Esq;
Bartholomew Burton, Esq;
Thomas Cook, Esq;
John Eaton Dodderhill, Esq;
William Fawcener, Esq;
James Gaultier, Esq;
Henry Hoaring, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;*

*James Spelman, Esq;
James Theobald, Esq;
Matthews Beauricoff, Esq;
Robert Mottleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Sheafe, Esq;
Robert Thornton, Esq;
Peter Thomas, Esq;
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.

*S^r: Henry Callthorpe to be paid
£200. for a Bank Note, Bant.*

*Upon reading the Affidavit of S^r: Henry Callthorpe Trin^r: of the most Hon^{ble}: Order of the
Bath relating to a Bank Note to wit N^o: H. 123. to Colebrook & Co. or bearer £200. Dated 30. March
1747. which Note is alleged to have been burnt. ORDERED That the sum of Two Hundred pounds
be paid to the said S^r: Henry Callthorpe 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.*

Points of 1/2 sold to the E. I. Comp^y

*M^r: Governor reported from the Committee for Gold and Silver, That the Committee had sold to
the East India Company 500,000. Oz. 1/2 1/8 @ 5/6 1/2 Oz. to be paid for in Six Months.*

Ordered

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

*East India Comp^y may have a
Loan of £100,000. —*

Resolved

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

Court adjourned.

The Court was again held pursuant to the said Adjournment.

— held again.

*John Wilson & W^m: Murgatroyd
Elected Servants.*

*Then the Court proceeding to the Election of two Servants pursuant to an Order of last
Court the several Petitions of William Powell (recommended by M^r: Beauricoff) John
Tomerton (recommended by M^r: Marsh) John Timmer (recommended by M^r: Salisbury) —
Francis Blackbeard (recommended by M^r: Deputy Governor) William Chapman (recommended
by M^r: Brooksbank) Benjamin Anderson (recommended by M^r: Mottleton) John Over
(recommended by M^r: Fawcener) Thomas Doddall (recommended by M^r: Thornton) and
Edward Davies (recommended by M^r: Thomas) for Employment were read; and they together
with John Wilson, John Rogers, William Murgatroyd, Richard Godfrey, John Dod, Thom:
Bayley, Stephen Emmott, John Matham, and Thomas Laugham, whose Petitions were
formerly read, were severally put up by hands and reduced to three, to wit: the said John
Wilson, William Murgatroyd and Thomas Laugham; and they afterwards going severally
put up by the Ballot, the said John Wilson and William Murgatroyd 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.*

Ed

A Court of Directors at the Bank
on Thursday the 17th of December 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor

Edward Bostamy
Byran Benson, Esq;
Stamper Brooksbank, Esq;
John Banto, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
John Eaton Dodsworth, Esq;
William Faulkner, Esq;
James Gaultier, Esq;
Henry Horring, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;

James Spilman, Esq;
James Theobald, Esq;
Matthews Boathurstoff, Esq;
Robert Nottleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Shocfe, Esq;
Robert Thouton, Esq;
Peter Thomas, Esq;
and
Thomas Whately, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Harford deficient in his
Surety.

The Secretary acquainted the Court That John Harford of London Citizen & Glazier, a Surety
in £500. for John Harford ju'd one of the Servants of the Bank is deceased.

Ordered,

That the said Harford ju'd do forthwith provide another Surety, in the room of the
said M^r. Harford deceased.

Form of a Receipt for the deposit
on Christmas 1748. agreed to.

The Form of a Receipt for the Deposit of £10. 000. on the Sum of £6,300,000. - for
Service of the Year 1748. was read and approved of in Court.

A Court of Directors at the Bank, on
Thursday the 24th of December 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Edward Bostamy
Byran Benson, Esq;
Stamper Brooksbank, Esq;
John Banto, Esq;
Thomas Cooke, Esq;
John Eaton Dodsworth, Esq;
William Faulkner, Esq;
James Gaultier, Esq;
Henry Horring, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;

James Spilman, Esq;
James Theobald, Esq;
Matthews Boathurstoff, Esq;
Robert Nottleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Shocfe, Esq;
Peter Thomas, Esq;
and
Thomas Whately, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

M^r:

- Out Cash right. Mr: Dodsworth reported the Out Cash to have been taken in and found right.
- Report from the Committee for the House & Servants. Mr: Deputy Governor reported from the Committee for the House & Servants that having examined Mr: Collier and Mr: Jones as to the behaviour of the Servants under their Care, they had no Complaint.
- Ordered,
That the following Gratuities be paid to the respective Persons hereafter mentioned, to wit.
- Sam: Shoafe £10. — To Samuel Shoafe for his Services in the Library, Ten Pounds.
- Henry Wotton £10. — To Henry Wotton Ten Pounds for his Services in the Library Over the Transfer Office.
- Math: Boulflower £25. — To Nathaniel Boulflower Twenty Five Pounds for his Services in the Accountants Office for One Year ending the 25th Instant
- Geo: Wallis £ 5. 8. 2 To George Wallis Five Pounds Eight Shillings & two pence for his Services in the Accountants Office from 8th Octob: last to 25th Inst: being after the Rate of £25. per Annum.
- Edgate Sandwell £10. — To Edgate Sandwell Ten Pounds for his Services in the Cashiers Office for One Year ending the 25th Instant.
- German Station £12. 12. — To German Station Clerk to the Committee in Waiting Twelve Guineas for his attending the Service of the Vault.
- Tho: Humberstone £10. — To Thomas Humberstone Ten Pounds.
- House Porters £25. — To the five House Porters Twenty Five Pounds.
- Watkinson £20. — To the Watchmen Twenty Pounds.
- Mr: Jones's Maid £1. 1. — To Mr: Jones's Maid a Guinea for her trouble in taking in and delivering out the Keys every Night and Morning.
- Excheq: Porters £7. 10. — That the Exchequer Porters be paid their usual allowance of Seven Pounds and Ten Shillings for the half Year ending the 25th instant.
- Resolved,
That it be referred to the Committee for the Treasury to accommodate the Right Honourable the Lords Commissioners of His Majesty's Treasury with the Sum of £750,000. on the 11th Malt Act 1748. for Circulating Exchequer Bills at not less than £4. per Cent per Annum Interest.

Loan of £750,000. on
Malt Act 1748.

Q 2

The Court of Directors at the Bank, on
Thursday the 31st of December 1748.

Present

Benjamin Longuet Esq; Governor
William Hunt Esq; Deputy Governor.

Edward Bellamy
Bryan Bonson, Esq;
Stamph Brooksbank, Esq;
John Bours, Esq;
Bartholomew Buxton, Esq;
Thomas Cooke, Esq;
John Eskin Dodsworth, Esq;
James Gaultier, Esq;
Henry Herring, Esq;
Robert Marsh, Esq;

James Spilman, Esq;
James Theobald, Esq;
Matthews Bealtruff, Esq;
Robert Nottleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Shcape, Esq;
Peter Thomas, Esq;
Thomas Whately, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

New Years Gifts to the
Exchequer & Treasury.

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

Ed

The Court of Directors at the Bank, on
Thursday the 7th of January 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Edward Bellamy	Charles Palmer, Esq;
Bryan Bonson, Esq;	James Spilman, Esq;
Stamph Brooksbank, Esq;	James Thobald, Esq;
John Bault, Esq;	Matthews Boastroff, Esq;
Bartholomew Burton, Esq;	Robert Nettleton, Esq;
Thomas Cooke, Esq;	Matthew Paper, Esq;
John Eaton Dodsworth, Esq;	Charles Savages, Esq;
William Fawcender, Esq;	Robert Salisbury, Esq;
James Gauthier, Esq;	Alexander Shorpe, Esq;
Henry Herring, Esq;	Peter Thomas, Esq;
Robert Marsh, Esq;	Thomas Whately, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash right.

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

Bank's Answer in Chancery to Bill
of Revivor and Supplemental Bill of
Comp. of James Henshall & others Sealed.

The Answer of The Governor & Company of the Bank of England Defendants, to
the Bill of Revivor and Supplemental Bill of Complaint in Chancery of James Henshall
and others Complainants (having been examined by two of the Committee in Waiting)
was read and Sealed with the Common Seal in Court.

Ordered

Thos. Burchall's Ser. Bonds to
be delivered up.

That the Security Bonds of John Weston of Pigg Street London Parker in £500.
William Higges of Basing Lane London Baker John Jaques of Newgate Street London
Linen Draper and Christopher Tenton of Coleman Street London Merchant in £250.
each (for Thomas Burchall late One of the Servants of the Bank) be delivered up
to be Controlled: the said Burchall having been discharged the Service above 12.
Months, and the Accountants having certified that there is no demand upon him.

C-2

A Court of Directors at the Bank,
on Thursday the 14th of January 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

J. Bryan Benson, Esq;
Stamp Brooksbank, Esq;
John Bauso, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
John Eaton Dodsworth, Esq;
William Faulkner, Esq;
Henry Herring, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Spilman, Esq;

James Theobald, Esq;
S^r. John Thompson
Matthews Beaslyroff, Esq;
Robert Nettleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Sheafe, Esq;
Peter Thomas, Esq;
and
Thomas Whately, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Sowallis Larssin deficient
in his Security.

The Secretary acquainted the Court That Thomas Bedell of Chelsea in the County
of Middlesex Gentleman a Security in £500. for Sowallis Larssin One of the Servants
of the Bank is deceased.

Ordered,

That the said Sowallis Larssin do forthwith provide another Security in the room
of the said Mr. Bedell deceased.

Thom. Gradwell's Security
desires to withdraw

The Secretary likewise acquainted the Court That Joshua Banks of Blue Anchor
Alley St. Lukes Middlesex Distiller a Security in £250. for Thomas Gradwell another
of the Servants, desires to withdraw his said Security.

Ordered,

That the said Gradwell do forthwith provide another Security in the room of the said Banks.

Ordered,

Bank to be defended in Chancery
against Alexander Miller.

That Mr. Samuel Dod do appear for and Defend the Governor and Company of
the Bank of England in Chancery at the Suit of Alexander Miller.

Ed

*A Court of Directors at the Bank,
on Thursday the 21st of January 1747.*

Present

*Benjamin Longuet, Esq; Governor,
William Hunt, Esq; Deputy-Governor.*

<i>Bryan Benson, Esq;</i>	<i>James Theobald, Esq;</i>
<i>Stump Brooksbank, Esq;</i>	<i>S^r John Thompson</i>
<i>Bartholomew Burton, Esq;</i>	<i>Matthews Bearcroft, Esq;</i>
<i>Thomas Cooke, Esq;</i>	<i>Robert Nottleton, Esq;</i>
<i>John Eaton Dodsworth, Esq;</i>	<i>Matthew Raper, Esq;</i>
<i>William Fawkener, Esq;</i>	<i>Charles Savage, Esq;</i>
<i>Henry Horring, Esq;</i>	<i>Robert Salisbury, Esq;</i>
<i>Robert Marshall, Esq;</i>	<i>Alexander Shafe, Esq;</i>
<i>Charles Palmer, Esq;</i>	<i>Peter Thomas, Esq;</i>
<i>James Spilman, Esq;</i>	<i>Thomas Whatoff, Esq;</i>

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

*Th^o. Lingood to be paid for a
lost Bank Circulation Note
for £20. —*

Upon reading the Affidavit of Thomas Lingood of Lambury London Merchant relating to a Bank Circulation Note Viz: N^o 1397. to Philip Starth or bearer £20. — dated 20th December 1745. with Interest after the rate of £5. per Cent per Annum lost and applied for above 12. Months ago. Ordered That the sum of Twenty One pounds be paid to the said Lingood in full satisfaction for the principal and Interest of the said Note; upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Ordered,

*Election of One or more
servants appointed.*

That this day seven might be appointed for the Election of One or more servants.

Ed

Court of Directors at the Bank on
Thursday the 28th of January 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt Esq; Deputy Governor.

Bryan Bouso, Esq;
Stamp Brooksbank, Esq;
John Bours, Esq;
Bartholomew Bliston Esq;
Thomas Cooke, Esq;
John Eaton Dodsworth, Esq;
William Fawkenor, Esq;
Henry Herring, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Spilman, Esq;

James Theobald, Esq;
S^r John Thompson
Matthews Boashroff, Esq;
Robert Notthleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Sheafe, Esq;
Peter Thomas, Esq;
and
Thomas Whatofy, Esq;

The Proceedings of the last Court were read.

Agreement for circulating £750,000.
in Excheq^r Bills on Malt 1748. Sealed.

An Agreement between His R^{ty} Hon^{ble} The Lords Commissioners of His
Majesty's Treasury, and the Governor and Company of the Bank of England, dated 7. January
1747. 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 One & Twentieth
Year of His Majesty's Reign for continuing the Duties upon Malt &c. for the Service
of the Year 1748. from the time or times of issuing thereof to the Expiration of the said
Agreement at the Interest or Premio of 4. per Cent^{us}. having been examined by
two of the Committee in Waiting, was read and sealed with the Common Seal in Court.

W^m Chapman, Tho^s Laugham,
& Tho^s Siddall, Elected Servants.

Then the Court proceeding to the Election of three Servants pursuant to an Order
of last Court; the Petition of Abraham Howland (recommended by S^r John Thompson) for
Employment was read: and he together with John Rogers, Richard Godfrey, Thomas Bayley,
Stephen Emmott, William Powell, John Tommerton, John Marham, Thomas Laugham,
Francis Blackboard, William Chapman, John Ooze, Thomas Siddall and Edward Davies,
whose Petitions were formerly read; were put up by hands and reduced to Four, to wit,
the said William Chapman, Thomas Laugham, Thomas Siddall, and John Marham. And
they afterwards being severally put up by the Ballot, the said William Chapman, Thomas
Laugham, and Thomas Siddall, 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.

EB

A Court of Directors at the Bank,
on Thursday the 4th of February 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Bryan Bonson, Esq;
Stampe Brooksbank, Esq;
John Bourne, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
John Eaton Dorslooth, Esq;
William Faukenor, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Spilman, Esq;

James Theobald, Esq;
S^r John Thompson
Matthews Boarshroff, Esq;
Robert Nettleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Shafe, Esq;
Peter Thomas, Esq;
Thomas Whately, Esq;

Orders confirm'd.

Out Cash right.

The proceedings of the last Court were read.

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

C D

A Court of Directors at the Bank
on Thursday the 11th of February 1747.

Present

Benjamin Longuet Esq; Governor
William Hunt, Esq; Deputy-Governor.

Bryan Bonson, Esq;	James Spilman, Esq;
Stamper Brooksbank, Esq;	J. John Thompson,
John Banto, Esq;	Matthews Becherstaff, Esq;
Barth ^o . Burton, Esq;	Robert Nottelston, Esq;
Thomas Cooke, Esq;	Matthew Rapoz, Esq;
John Eaton Dodsworth, Esq;	Charles Savage, Esq;
William Tawkour, Esq;	Robert Salisbury, Esq;
Henry Horring, Esq;	Alexander Shrope, Esq;
Robert Marsh, Esq;	Peter Thomas, Esq;
Charles Palmer, Esq;	Thomas Whatoly, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Transfer Books shut, &c.

That the Transfer Books for Bank Stock be shut from Thursday the 3rd of March next, to Tuesday the 19th of April following.

General Court for a Dividend.

That a General Court to consider of a Dividend be holden on Thursday the 17th of March next.

Printed Lists to be delivered.

That printed Lists of the Proprietors for the Elections be delivered out on Thursday 31st March next.

Election of a Governor
Deputy Governor & Directors.

That a General Court for the Election of a Governor and Deputy Governor be holden on Tuesday the 5th of April next and of Directors on Wednesday the 6th of the same April.

And that the Usual Advertisements be given thereof.

Ed

A Court of Directors at the Bank, on
Thursday the 18th of February 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Bryan Benson, Esq;
Stamper Brooksbank, Esq;
John Bauso, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
John Eaton Dodsworth, Esq;
William Faulkner, Esq;
Henry Herring, Esq;
Robert Marsh, Esq;
Charles Palmor, Esq;

James Spilman, Esq;
James Theobald, Esq;
S^r. John Thompson
Matthews Beashroff, Esq;
Robert Nettleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salusbury, Esq;
and
Peter Thomas, 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

Benj^r. Brookes to be paid £20.
for a lost Note.

see. 1 Aug. 1751.

Upon reading the Affidavit of Benjamin Brookes of Great St. Andrews Street near
the seven Dials China Man relating to a Bank Note to wit N^o. 66. to Matthew Collet or bearer
£20. dated 15. March 1745. lost and applied for above twelve Months ago; Ordered, That
the Sum of Twenty Pounds be paid unto the said Brookes 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.

Ordered,

Election of One or more Servants
appointed.

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

S

28.
A Court of Directors at the Bank,
on Thursday the 25th of February 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Bryan Benson, Esq;
Francis Brooksbank, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
John Eaton Dodsworth, Esq;
William Tuckener, Esq;
Henry Horring, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Spilman, Esq;

James Theobald, Esq;
S^r John Thompson
Matthews Bearticroft, Esq;
Robert Mottleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Sheafe, Esq;
Peter Thomas, Esq;
Thomas Whately, Esq;

Orders confirmed.

Ceslier & Raro to be the Cashiers
for £4. per annuities A^o 1748.

The Banks Bond for them sealed.

Theo. Jones the Accountant Gen^r
for the 30 Annuities

Mr. Newland & John Over,
Elected Servants.

The proceedings of the last Court were read.

Ordered,

That James Ceslier 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 £6,300,000. by
Annunities at £4. per Cent per Annu: to be Transferrable at the Bank of England
pursuant to an Act passed this present Session of Parliament And a Bond 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.

Ordered,

That Theophilus Jones be the Accountant General for Accounting for the said Annuities.

Then the Court proceeding to the Election of two Servants, pursuant to an Order of last
Court, the following persons, to wit, John Rogers, James Spiro, Richard Grafton, Thom^s. Bayley,
Stephen Emmet, John Tomerston, John Mathiam, John Over, Edward Davies, and Abraham Newland,
whose Petitions for Employment were formerly read; were put up by hand and reduced to three,
to wit, the said Abraham Newland, John Over, and John Mathiam; and they afterwards being
severally put up by the Ballot, the said Abraham Newland and John Over 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.

Ad

The Court of Directors at the Bank,
on Thursday the 3^d of March 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Bryan Bonson, Esq;
Hamp Brooksbank, Esq;
John Banto, Esq;
Bartholomew Blurton, Esq;
Thomas Cooks, Esq;
John Eaton Dodsborough, Esq;
William Jawkoner, Esq;
Henry Horring, Esq;
Robert Marshall, Esq;
Charles Palmer, Esq;
James Spilman, Esq;

James Theobald, Esq;
S^r John Thompson
Matthews Beashroff, Esq;
Robert Nottleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Sheafe, Esq;
Peter Thomas, Esq;
and
Thomas Whately, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Foreign Gold & Silver right.

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

Debt from E. East India Comp^y
to be continued for 2. Months.

M^r: Governor reported from the Committee for the Treasury: That the East India Company, desire, that the Money which will be due from them to Morrow for 300,000. $0\frac{7}{8}$ p^{er} 8/8. be continued to the 4th May next, at the Interest of 4 $\frac{1}{2}$. per Cent per Annum. — And the Court agreed thereto.

Ordered,

Advancem^t of Serv^{ts} Wages 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

The Court of Directors at the Bank, on
Thursday the 10th of March 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Bryan Bouson, Esq;
Stamper Brooksbank, Esq;
John Bantro, Esq;
Bartholomew Bilston, Esq;
Thomas Cooke, Esq;
John Eaton Dodswood, Esq;
William Fawkenor, Esq;
Henry Horring, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;

James Spelman, Esq;
James Theobald, Esq;
Matthews Beartbroft, Esq;
Robert Northton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Shoafo, Esq;
Peter Thomas, Esq;
Thomas Whatoff, Esq;

Orders Confirmed.

The Proceedings of the last Court were read.

Ordered,

John Jaques's Security Bond
to be delivered up.

That the Security Bond of William Stagg of St. Sepulchres in Middlesex Linen Draper
in £250. for John Jaques One of the Servants, be delivered up to be Cancelled; the said
Stagg being Elected into the Service of the Bank, and the said Jaques having given
other Security in lieu thereof above 12. Months ago.

Ordered,

Election of One or more
Servants appointed.

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

of Court of Directors at the Bank, on
Thursday the 17th of March 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Bryan Bonson, Esq;
Stamp Brooksbank, Esq;
John Bours, Esq;
Bartholomew Bluston, Esq;
Thomas Cooks, Esq;
John Eaton Dodsobshi, Esq;
William Faulkner, Esq;
Henry Herring, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Spilman, Esq;

James Thoobald, Esq;
S^r. John Thompson
Mathew Boastroff, Esq;
Robert Nottleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Steafs, Esq;
Peter Thomas, Esq;
and
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.

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 ten 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.

Resolved

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

Court adjourned.

— again hold.

The Court was again hold pursuant to the said Adjournment.

M^r. Governor acquainted the Court That Samuel Thorley one of the In-Tellers had frequently sorted out the New and Heavy Silver, and had sent several Bags thereof out of the Bank untold — He being called into Court, it appeared that there was great Reason to suspect the said Thorley knew that the said Silver was intended to be melted down.

Ordered,

That the said Samuel Thorley be discharged the Service of the Bank.

Samuel Thorley discharged.

A

Court of Directors at the Bank, on
Thursday the 24th of March 1747.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Ryan Benson, Esq;
Francis Brooksbank, Esq;
John Bantro, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
John Eaton Doodworth, Esq;
William Jacobson, Esq;
Henry Horring, Esq;
Robert Marsh, Esq;
Charles Palmer, Esq;
James Spilman, Esq;

James Theobald, Esq;
J^r: John Thompson
Matthews Bechtroft, Esq;
Robert Mottleton, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Shorpe, Esq;
Peter Thomas, Esq;
and
Thomas Whately, Esq;

Orders Confirmed.

Report from the Committee
for the House & Servants.

D^t: of a Memorial to the Lords of
the Treasury for an allowance for
the N^o: Lottery at 1747, as per order.

— To be signed by the Secretary.

Candidates for the Service not
to be under 35. Years of Age.

The^r: Hunter, Th^o: Tommerton, and
The^r: Blackbeard jun^r: Clerk of the Serv^{ts}.

The Proceedings of the last Court were read.

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

The Draught of a Memorial to be presented to The R^{ty}: Hon^{ble}: The Lords Commissioners of His
Majesty's Treasury to allow the Bank to detain the Sum of £4,805. 15. 10 for their Labour & Pains
in Receiving the Contributions on the Annuities and Lottery N^o: 1747. and also for an Allowance
of £3,037. 10. — per diem for their Travels and Expenses relating to the paying and Transferring
the £4. 000⁰⁰ Ann^u:ties Anno 1747. — Was read and Agreed to.

Ordered,

That the Secretary do sign the Same.

Ordered,

That no person be admitted to be a Candidate for the Service of the Bank, who
shall be upwards of Thirty Five Years of Age.

Then the Court proceeding to the Election of three Servants pursuant to an Order of the
10th instant, the Petition of Francis Blackbeard jun^r: (recommended by M^r: Mottleton) —
for Employment was read, when he together with John Rogers, Thomas Hunter, —
Thomas Bayley, John Tommerton, John Martiam, and Edward Davies whose Petitions —
were formerly read, were severally put up by hand and reduced to four, Viz^t: the said —
Thomas Hunter, John Tommerton, John Martiam, and Francis Blackbeard jun^r: and
they afterwards being severally put up by the Ballot the said Thomas Hunter, John —
Tommerton, and Francis Blackbeard jun^r: 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 £50. per Annum each, and were Sworn.

26

*The Court of Directors at the Bank
on Thursday the 31st of March 1748.*

Present

*Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.*

<p><i>R^t: Edward Bohamy Bryan Benson, Esq; Stamps Brooksbank, Esq; John Baure, Esq; Bartholomew Barton, Esq; Thomas Cooke, Esq; John Eaton Dodsworth, Esq; William Fawkoner, Esq; Henry Horring, Esq; Robert Marsh, Esq; Charles Palmer, Esq;</i></p>	<p><i>James Spillman, Esq; James Theobald, Esq; S^r: John Thompson Matthew Beathroff, Esq; Robert Nettleton, Esq; Charles Savage, Esq; Robert Sullisbury, Esq; Alexander Sudafo, Esq; Peter Thomas, Esq; and Thomas Whately, Esq;</i></p>
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Orders confirmed.

Out Cash right.

*George Bennet's lost Note for
£100. — to be paid.*

The Proceedings of the last Court were read.

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

Upon reading the Affidavit of George Bennet of the Registers Office in Chancery relating to a Bank Note, viz^t: N^o: C315. to Cap^t: Alexander Wilson or bearer £100. dated 13. October 1746. lost and applied for above 12. Months ago. Ordered, That the Sum of One Hundred Pounds be paid unto the said George Bennet 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.

Resolved,

That it be referred to the Committee for the Treasury to advize the R^t: Hon^{ble}: The Lords Commissioners of His Majesty's Treasury with the Sum of Two Hundred Thousand Pounds upon the Land Tax for the Service of the Year 1748. for circulating Exchequer Bills, at not less than £4. per Cent per Annum.

Com^{rs} for Treasury may Advise the R^t: Hon^{ble}: of the Treasury with £200,000 on Land Tax 1st 1748.

A Court of Directors at the Bank
on Thursday the 7th of April 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt Esq; Deputy-Governor.

S^r: Edward Bostamy
Bryan Bonson, Esq;
Stamp Brooksbank, Esq;
John Banno, Esq;
Matthews Beathroft, Esq;
Thomas Cooke, Esq;
Robert Nottleton, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Sheafe, Esq;

S^r: John Thompson
Peter Thomas, Esq;
Thomas Whately, Esq;
Morris Burrell, Esq;
Richard Chiswell jun: Esq;
Benjamin Lotticullier, Esq;
James Lover, Esq;
Theophilus Salwoy, Esq;
John South, Esq;
Godfrey Thorntou, Esq;
John Weyland, Esq;

Orders Confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Standing Committee appointed.

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

S^r: Edward Bostamy
Bryan Bonson, Esq;
Stamp Brooksbank, Esq;
Thomas Cooke, Esq;

William Tawkenor, Esq;
Benjamin Lotticullier, Esq;
and
Charles Savage, Esq;

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

S^r: Edward Bostamy
Bryan Bonson, Esq;
Stamp Brooksbank, Esq;
John Banno, Esq;
Thomas Cooke, Esq;

William Tawkenor, Esq;
Benjamin Lotticullier, Esq;
Charles Savage, Esq;
and
S^r: John Thompson

For the House and Servants.

Matthews Beathroft, Esq;
Morris Burrell, Esq;
Richard Chiswell jun: Esq;
James Lover, Esq;
Robert Nottleton, Esq;
Charles Palmer, Esq;
Matthew Raper, Esq;
Robert Salisbury, Esq;

Theophilus Salwoy, Esq;
Alexander Sheafe, Esq;
John South, Esq;
Peter Thomas, Esq;
Godfrey Thorntou, Esq;
Thomas Whately, Esq;
and
John Weyland, Esq;

Ordered

Ordered,

Annual Election of the Servants
Appointed.

That the Annual Election of the Servants be appointed for this day fortnight
and that they all have Notice shou to attend.

Agreement for Circulating £500,000.
on said Day 1748. Sealed.

An Agreement between The Rt. Honble. The Lords Commissioners of His
Majesty's Treasury and the Governor and Company of The Bank of England dated the
5th April 1748. for exchanging and circulating a Sum not exceeding £500,000. in
Exchequer Bills; made or to be made forth by Virtue of an Act passed this Session of
Parliament for granting an Aid to His Majesty by a Land Tax to be raised in Great Britain
for the Service of the Year 1748. from the time or times of issuing thereof to the Expiration
of the said Agreement at the Interest or Premium of 4. per Cent: having been
examined by two of the Committee in Writing was read and sealed with the Common Seal in Court.

By-Laws read.

The 7th & 12th By-Laws were read as usual

Ordered,

House Porters. 10. Guineas.

That ten Guineas be paid to the five House Porters for their Service in the
Silver Ware house and Vault.

Gate Porter. 3. Ditto.

That three Guineas be paid to William Cole the Gate Porter for his Service
in the said Warehouse and Vault.

[Handwritten signature]

The Court of Directors at the Bank,
on Thursday the 14th of April 1748.

Present

Benjamin Longuet, Esq^r; Governour
William Hunt, Esq^r; Deputy Governour.

Mr Edward Bostany
Bryan Benson, Esq^r
Stamper Brooksbank, Esq^r
John Bants, Esq^r
Matthews Bearthroft, Esq^r
Thomas Cooke, Esq^r
William Faulkner, Esq^r
Robert Hottelton, Esq^r
Charles Palmer, Esq^r
Matthew Raper, Esq^r
Charles Savage, Esq^r
Robert Salisbury, Esq^r

Alexander Sheafe, Esq^r
S^r John Thompson
Peter Thomas, Esq^r
Thomas Whately, Esq^r
Morick Burrell, Esq^r
Richard Chiswoth jun^r, Esq^r
Benjamin Lethbridge, Esq^r
James Lovor, Esq^r
Theophilus Salboey, Esq^r
John South, Esq^r
Godfrey Thornton, Esq^r
John Weyland, Esq^r

Orders Confirmed.

The Proceedings of the last Court were read.

South Sea Comp^y may Overdraw
£30000. at 5%.

A Letter from the Committee of the Treasury of the South Sea Company
Dated 30th March 1748. Directed to M^r Governour and M^r Deputy Governour
being now read, desiring that the said Company may have Liberty to Overdraw
a Sum not exceeding Fifty Thousand pounds to be repaid with Interest
The same was Agreed to and Ordered accordingly at the rate of £5. 6 Cent
p Annum.

Ed

A Court of Directors at the Bank,
on Thursday the 21st of April, 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Edward Bellamy	Alexander Shoafo, Esq;
Bryan Benson, Esq;	S: John Thompson
Stump Brooksbank, Esq;	Peter Thomas, Esq;
John Bunte, Esq;	Thomas Whately, Esq;
Matthews Beaufreoff, Esq;	Morick Burroff, Esq;
Thomas Cooke, Esq;	Richard Chiswooll, Jun. Esq;
William Tawkehoer, Esq;	Benjamin Lettsoullier, Esq;
Robert Nettleton, Esq;	James Lovor, Esq;
Charles Spahner, Esq;	John South, Esq;
Matthew Raper, Esq;	Godfrey Thornton, Esq;
Charles Savage, Esq;	and
Robert Salisbury, Esq;	John Weyland, Esq;

Orders confirmed.

Out Cash eight.

The proceedings of the last Court were read.

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

Upon reading the petition of Nathaniel Boufflower, One of the Supernumeraries employed by the Bank.

Ordered,

Nathaniel Boufflower to be put
on the List of Servants.

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

Ordered,

Election of One or more Servants appointed.

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

Thomas Dawson to be paid
£4. for a lost Bank Note.

Upon reading the Affidavit of Thomas Dawson of Southwark Braice
relating to a Bank Note N^o: 4. to himself or bearer Ninety Four Pounds -
dated 16th January 1746. lost and applied for above 12. Months ago. Ordered, -
That the Sum of Ninety Four Pounds be paid unto the said Thomas Dawson 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.

Annual Election of the Servants.

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

Accountants Office

Accountants Office.

Theophilus Jones	250.	Ebenezor Tognison	£. 80.
Nathaniel Hammond	140.	Edmund Smith	70.
Thomas Zouch	120.	Peter Rapley	60.
John Burrows	70.	Benjamin Tolson	60.
Robert Brackley	60.	Thomas Lawrento	50.
John Wroth	60.	Benjamin Ralph	50.
Benjamin Budd	50.	George Halo	100.
Thomas Lodington	50.	Benjamin Sawtrops jun	60.
Bowles Miller	50.	George Harroby	50.
Henry Trafford	50.	John Lorko	50.
Strachey Hyde	50.	John Payne	50.
Samuel Hoaso	100.	Edward Baugham	50.
John Bowles	80.	John Apthorp	100.
Thomas King	70.	Benjamin Whitbrots	60.
William Hoars	70.	Richard Payne	60.
William Hagg	50.	Samuel Parzor	50.
Thomas Bradford	50.	Henry Griffith	80.
Thomas Langrako	50.	Samuel Jacobson	50.
John Huntedgo	50.	Samuel Brotham	50.
Nathan Coow	70.	John Rogers	50.
Mark Nobbs	60.	John Stonehouse	50.
Thomas Kears	50.	William Gethop	50.
John Jaques	50.	William Ward	50.
William Rysell	50.	Thomas Siddall	50.
William Chapman	50.	Thomas Hunter	50.
William Rowbotham	50.	John Tommerton	50.
John Southgate	50.	and	
George Fayting	100.	Nathaniel Boulflower	50.

Cashiers Office.

James Collier	250.	Joshua West	50.
Daniel Raro	200.	William Dawson	80.
Elias Sims	150.	John Langley	70.
Andrew Sprime	130.	John Blackmore	60.
Richard Haades	130.	Jeremiah Thompson	50.
Ralph Morrison	130.	William Greenough	50.
William Cutlors	100.	John Clark	80.
Charles Insh	80.	Jonathan Clark	70.
John Bull	80.	Henry Wotton	70.
Benjamin Sabaarson	70.	John Bozsisford	80.
James Taylor	70.	John Bridger	60.
Thomas Tomlinson	70.	John Tybston	50.
George Adlington	60.	William Stone	80.
George King	60.	Edward Stone	70.
Charles Tolson	50.	John White	60.
Samuel Goodwin	50.	Joseph Poole	60.
Jonathan Staudish	100.	and	
Job Hinton	90.	Samuel Wisbett	60.

Discount Office.

John Tomkins	100.	Richard Smith	50.
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To Attend the Exchequer.

Matthew Collet	160.	Joseph Lodes	80.
Henry Martin	100.		

Tellers in the Hall.

William South	60.	Thomas Winsmore	50.
John Shippoy	60.	William Jackson	50.
Francis Torrey	60.	and	
Matthew Footwell	50.	William Wotell	50.

In the Warehouse.

Benjamin Sawtrops	120.	Nathaniel Green	100.
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Out-Tellers.

<i>Out-Tollers.</i>		<i>Wages per Annum.</i>
Joshua Satterthwaite	-----	.50.
Nicholas Brabins	-----	.50.
Edgate Sandwell	-----	.50.
William Dennis	-----	.50.
James Churchill	-----	.50.
Jewallis Lartuin	-----	.50.
William Gardner	-----	.50.
John Ware	-----	.50.
John Stokes	-----	.50.
Francis Jayer	-----	.50.
John Warren	-----	.50.
<i>Meppengers, and Door-keepers.</i>		
German Station, also Ch. to the Comtee.	-----	.60.
Gate Porter	-----	.50.
<i>House Porters</i>		
John Osborn	-----	.25.
Thomas Tapson	-----	.25.
John Kenion	-----	.25.
House Cleaner	-----	.10.
<i>Watchmen.</i>		
Thomas Paine	-----	.20.
William Somerset	-----	.20.
William Appelbe	-----	.20.
Rowland Humphreys	-----	.20.
Walter Lane	-----	.20.
Ralph Sadler	-----	.20.
<i>Seretary's Office.</i>		
Robert Lowin, Serjy	-----	170.
Nathanial Coler	-----	100.

Who were all sworn except Matthew Callot Joshua Satterthwaite Henry Martin, John Wilson and John Osborn, who were absent, and except the House Cleaner and the Watchmen who are not usually sworn.

*The Court of Directors at the Bank, -
on Thursday the 28th of April 1748.*

Present

*Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.*

*Edward Bellamy
Bryan Benson, Esq;
Stamp Brookbank, Esq;
Matthews Beathroft, Esq;
Thomas Cooke, Esq;
William Tawkenor, Esq;
Robert Nettleton, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Shafe, Esq;*

*John Thompson
Peter Thomas, Esq;
Thomas Whately, Esq;
Merrik Burrill, Esq;
Richard Chiswell, junr, Esq;
Benjamin Lemidullier, Esq;
James Lovor, Esq;
Theophilus Selwoy, Esq;
John South, Esq;
Godfrey Thoruton, Esq;
John Weyland, Esq;*

Orders confirmed.

The Proceedings of the last Court were read.

Henry

Henry Martin, & Jⁿ. Wilson, sworn.

Henry Martin and John Wilson two of the Servants Ellected the 21st instant and then absent were now sworn.

Ordered,

Wages of several servants advanced.

That the Wages of the several Servants after named be advanced from Lady day last as followeth, to Wit, Nathaniel Hammond Ten Pounds, Benjamin Budd Ten Pounds, Nathan Cow Ten Pounds, George Jayning Twenty Pounds, Edmund Smith Ten Pounds, George Harvay Ten Pounds, John Locke Ten Pounds, Richard Payne Ten Pounds, Henry Griffith Ten Pounds, Samuel Jacobson Ten Pounds, Robert Brashley Ten Pounds, Joshua West Ten Pounds, Richard Smith Ten Pounds, William South Twenty Pounds, John Shippoy Ten Pounds, Francis Torrey Ten Pounds, Matthew Trotwell Ten Pounds, Thomas Winsmore Ten Pounds, William Jackson Ten Pounds, William Welsh Ten Pounds, Gorman Staton Ten Pounds, and Robert Lowin Thirty Pounds.

Bill for Insolvent Debtors.

M^r. Brooksbank having acquainted the Court That a Bill is now depending in Parliament for the Relief of Insolvent Debtors.

Resolved,

M^r. Brooksbank to apply for preventing Waites being discharged by the said Bill.

That M^r. Brooksbank be desired to apply in what manner he shall think most proper, to prevent John Waites late One of the Cashiers from being discharged by the said Bill.

Upon reading the Affidavit of Thomas Jones late of Shad Thames but now of e New Armitage Street Marine and Ann his Wife relating to a Bank Note, that is to say, e N^o. C. 149. to Thomas Jones or bearer £20. Dated 26. August 1746. lost and applied for above 12. Months ago;

Ordered,

The Jones to be paid £20. for a lost Bank Note.

That the Sum of Twenty Pounds be paid to the said Thomas Jones 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.

John Rogers & Rich^d. Walker Ellected Servants.

Then the Court proceeding to the Election of Two Servants pursuant to an Order of last Court The Petition of Richard Walker (recommended by M^r. Thomas) for Employment was read, when he together with John Rogers, Thomas Bayley, John Mathiam, and Edward Davies whose Petitions were formerly read, were severally put up by hands and reduced to three, to wit the said John Rogers Edward Davies and Richard Walker. And they afterwards being severally put up by the Ballot the said John Rogers and Richard Walker were Ellected Servants during Pleasures 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.

[Handwritten flourish]

A Court of Directors at the Bank
on Thursday the 5th of May 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

S^r: Edward Bellamy
Bryan Benson, Esq;
Staup Brooksbank, Esq;
Matthews Boushroft, Esq;
Thomas Cooke, Esq;
William Faulkner, Esq;
Robert Motsterson, Esq;
Charles Palmer, Esq;
Matthew Raper, Esq;
Charles Savage, Esq;
Robert Salusbury, Esq;
Alexander Shafe, Esq;

S^r: John Thompson
Peter Thomas, Esq;
Thomas Whately, Esq;
Morrik Burzoll, Esq;
Richard Chiswell, jun^r, Esq;
Benjamin Lottiduller, Esq;
James Lovel, Esq;
Theophilus Salway, Esq;
John South, Esq;
Godfrey Thorlton, Esq;
and
John Weyland, Esq;

Orders Confirmed.

Mat^r: Collet Sworn.

Out Cash right.

M. Bousflower £6. 5. —

The proceedings of the last Court were read.

Matthew Collet one of the Serjants Clerk 21st April last and then absent, was now sworn.

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

Ordered,

That Six pounds five Shillings be paid to Nathaniel Bousflower as a Gratuity for his Services in the Accountants Office from 25. December 1747. to Lady day last, — being after the rate of £25. — *q^{uod} Summum*.

B

A Court of Directors at the Bank, on
Thursday the 12th of May 1748.

Present

- | | |
|--|--|
| Benjamin Longuet, Esquire Governor | |
| William Hunt, Esquire, Deputy-Governor | |
| S ^r : Edward Bohamy | Alexander Shoups, Esq ^r ; |
| Bryan Benson, Esq ^r ; | S ^r : John Thompson, |
| John Bauso, Esq ^r ; | Peter Thomas, Esq ^r ; |
| Matthews Beakcroft, Esq ^r ; | Thomas Whately, Esq ^r ; |
| Thomas Cooke, Esq ^r ; | Richard Christoff, jun ^r . Esq ^r ; |
| William Tewkesbur, Esq ^r ; | Benjamin Lethbridge, Esq ^r ; |
| Robert Wattleton, Esq ^r ; | James Lover, Esq ^r ; |
| Charles Palmer, Esq ^r ; | Theophilus Saloboy, Esq ^r ; |
| Matthew Raper, Esq ^r ; | John South, Esq ^r ; |
| Charles Savage, Esq ^r ; | Godfrey Thorntou, Esq ^r ; |
| Robert Salisbury, Esq ^r ; | John Wayland, Esq ^r ; |

Orders confirmed.

The proceedings of the last Court were read.

S^r: Secy Co. may Overdraw £100,000.
at any one time at 5. p Cent.

A Letter from the Committee of the Treasury of the South Sea Company -
dated 11th Inst^o directed to M^r: Governor and M^r: Deputy-Governor, being now read; -
Desiring that M^r: George Wolley Cashier of the said Company, may have Liberty to over draw
upon the said Company's Account, A Sum not exceeding One Hundred Thousand Pounds
at any one Time, to be repaid with Interest. — The same was agreed to and
Ordered accordingly at the Rate of Two Pounds per Cent. p Annum.

Upon reading the Affidavit of Elizabeth Ransom of Buxington Gardens Widow and
Grotor, and Anthony Andrew Butler to Robert Cooke of Saville Row Esq^r relating to a Bank
Note Viz^t: No^o: 505. to Thomas Shann or bearer £20. dat^d: 21. Janry 1746. Note Applied for above 12. M^o: ago.

Ordered,

Elizabeth Ransom to be paid £20.
for a lost Bank Note.

That the Sum of Twenty Pounds be paid to the said Elizabeth Ransom in full
satisfaction for the said Note; upon her giving Security to indemnify the Bank against
the same, to be approved by the Committee in Waiting.

S

The Court of Directors at the Bank, on
Thursday the 19th of May 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Edward Bellamy
Bryan Benson, Esq;
Stamp Brooksbank, Esq;
John Banto, Esq;
Matthews Bodshroft, Esq;
Thomas Cooke, Esq;
Robert Nettleton, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Smeafe, Esq;

John Thompson
Peter Thomas, Esq;
Thomas Whately
Morrik Burroth
Richard Chiswell, jun. Esq;
Benjamin Lethbridge, Esq;
James Lovor, Esq;
Theophilus Selwoy, Esq;
John South, Esq;
Godfrey Thornton, Esq;
John Weyland, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Joshua Satterthwaite Sworn.

Joshua Satterthwaite One of the Servants Elected the 21. April and then Absent was now Sworn.

Ordered,

Door Keep^r of Ho. of Commons
Two Guineas.

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

CB

The Court of Directors at the Bank,
on Thursday the 26th of May 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Bryan Bonson, Esq;	J: John Thompson
Stamp Brooksbank, Esq;	Peter Thomas, Esq;
John Bours, Esq;	Thomas Whately, Esq;
Matthews Boastcroft, Esq;	Morick Burrell, Esq;
Thomas Cooke, Esq;	Richard Chiswell, Junr. Esq;
William Fawkender, Esq;	Benjamin Lethicullier, Esq;
Robert Nottleton, Esq;	James Lover, Esq;
Charles Palmer, Esq;	Theophilus Sakhway, Esq;
Matthew Raper, Esq;	John South, Esq;
Robert Salisbury, Esq;	Godfrey Thorlton, Esq;
Alexander Shroafe, Esq;	John Weyland, Esq;

Orders reviewed.

The Proceedings of the last Court were read.

Ordered,

Benj^r. Brownings Ser. Bonds
to be delivered up.

That the Security Bonds of John Browning of Broad Street London Hat-Maker, and Jonathan Clarke of King Street London Glass-Seller, in £500. each, for Benjamin Browning late one of the Servants of the Bank, be delivered up to be cancelled; the said Benjamin Browning having been deceased above 12. Months, and the Accountants having testified that there is no demand upon him.

Upon reading the Affidavit of James Bodiroats of Cornhill London Woollen Draper, relating to a Bank Note, viz^t. N^o. 91. to Matthew Collet or bearer £25. — dated 10. March 1746. lost and applied for above 12. Months ago,

Ordered,

James Bodiroats to be paid
£25. — for a lost Note.

That the Sum of Twenty Five Pounds be paid to the said James Bodiroats 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.

Ed

A Court of Directors at the Bank,
on Thursday the 2^d of June 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Bryan Benson, Esq;	J ^r John Thompson
Stamp Brooksbank, Esq;	Peter Thomas, Esq;
Matthews Boashroft, Esq;	Thomas Whately, Esq;
Thomas Cooke, Esq;	Morrik Burdell, Esq;
Robert Nottilton, Esq;	James Lovor, Esq;
Charles Palmer, Esq;	Theophilus Salway, Esq;
Matthew Raper, Esq;	John South, Esq;
Charles Savage, Esq;	Godfrey Thornton, Esq;
Robert Salisbury, Esq;	and
Alexander Shoafo, Esq;	John Weyland, Esq;

Orders Confirmed.

The Proceedings of the last Court were read.

S

A Court of Directors at the Bank, -
on Thursday the 9th of June 1748.

Present

Benjamin Longuet Esq; Governor
William Hunt, Esq; Deputy-Governor.

Bryan Bonson, Esq;
John Baure, Esq;
Matthews Bosshroft, Esq;
Thomas Cooke, Esq;
William Fawcoker, Esq;
Robert Nettleton, Esq;
Charles Pastoor, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Shafe, Esq;

S^r: John Thompson
Peter Thomas, Esq;
Thomas Whately, Esq;
Morrik Burrell, Esq;
Richard Cuswell, jun. Esq;
James Lorer, Esq;
Theophilus Saliboy, Esq;
John South, Esq;
Godfrey Thornton, Esq;
John Weyland, Esq;

Orders Confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Edw.^d Charwood's Ser. Bonds
to be delivered up.

That the Security Bonds of John Heathfield of Coydon in the County of Surry Gent.
Robert Tydell of St. Andrews Holborn Brewer, John Atwood of Sandersstead in Surry
Esq; and Jacob Warnorke of Budge Row London Merchant, in £500. each, for Edward
Charwood late One of the Tellers in the Hall, be delivered up to be cancelled; the said
Charwood having been discharged the Service above 12. Months, and the Accountants
having testified that there is no demand upon him.

Upon reading the Affidavit of Thomas Wilson of Troysthorp in the County
of Leinster, Esq; relating to a Bank Note viz. N^o. 149. to Edmund Burdby or bearer
£20. - dated 18th October 1746. alledged to have been Burnt.

Ordered,

Tho^s. Wilson to be paid £20. -
for a note that is burnt.

That the Sum of Twenty Pounds be paid to the said Thomas Wilson 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 Writing.

[Signature]

A Court of Directors at the Bank
on Thursday the 16th of June 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Bryan Benson, Esq;
Matthews Boashroff, Esq;
Thomas Cooke, Esq;
William Tawkesler, Esq;
Robert Nettleton, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Sheafe, Esq;
S^r. John Thompson

John Thomas, Esq;
Thomas Whately, Esq;
Merrick Burrell, Esq;
Rich^d. Chiswell, Junr. Esq;
Benjamin Lethbridge, Esq;
James Lovor, Esq;
Theophilus Salvooy, Esq;
John South, Esq;
Godfrey Thornton, Esq;
John Weyland, Esq;

Orders confirmed.

John Tylston deficient
in his Security.

Com^r for Treasury may appropriate
the 4th of Treasury with £800,000.
more on the said Tax 1748.

The Proceedings of the last Court were read.

The Secretary acquainted the Court That Donham Styles of Steapside London
Holds a Security in £500. for John Tylston one of the Servants of the Bank is become
a Bankrupt.

Ordered

That the said John Tylston do forthwith provide another Security in the room of the said M^r. Styles.

Resolved

That it be referred to the Committee for the Treasury to accommodate The Rt. Honble. The Lords
Commissioners of His Majesty's Treasury with a further Sum not exceeding Eight Hundred
Thousand pounds upon the Land Tax for the Service of the Year 1748. for circulating
Exchequer Bills at not less than £4. per Cent per Annum Interest.

CB

A Court of Directors at the Bank, on
Thursday the 23rd of June 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy Governor.

Bryan Benson, Esq;
John Banco, Esq;
Matthew Bealshoff, Esq;
Thomas Cook, Esq;
William Faulkner, Esq;
Robert Hothoton, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Shreve, Esq;

S^r John Thompson
Peter Thomas, Esq;
Thomas Whately, Esq;
Morick Buzzell, Esq;
Richard Chiswell, Junr. Esq;
Benjamin Lottisoullier, Esq;
Theophilus Salway, Esq;
John South, Esq;
Godfrey Thornton, Esq;
John Weyland, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Report from the Committee for
the House and 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.

John Payne deficient in his Security.

The Court being acquainted That John Shaw late of British Land Commodore
a Security in £250. for John Payne one of the Servants of the Bank, is deceased.

Ordered,

That the said John Payne do forthwith provide another Security in the room of the
said John Shaw.

S^r

The Court of Directors at the Bank,
on Thursday the 30th of June 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt Esq; Deputy-Governor.

Bryan Bousoon, Esq;
Stamps Brooksbank, Esq;
John Bantro, Esq;
Thomas Cooke, Esq;
William Fawcoker, Esq;
Robert Wotton, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
S^r. John Thompson

L^{or}. Thomas, Esq;
Thomas Whately, Esq;
Morick Burroth, Esq;
Richard Chiswell, Junr. Esq;
Benjamin Lottinsdillor, Esq;
James Lovor, Esq;
Theophilus Salway
John South, Esq;
Godfrey Thorntun, Esq;
John Weyland, Esq;

Orders Confirmed.

The proceedings of the last Court were read.

Upon reading the Affidavit of John Webster of Old Fish Street London, Clerk to
Mr. Thomas Cooke of the same place Distiller, and Thomas Walker Servant to Mr. James
Cooke of the same place, relating to a Bank Note, viz: N^o. 269. to Matthew Clayton or bearer
£90. Dated 2nd May 1748. One half of which is alleged to be lost.

Ordered,

John Webster to be paid £90. for
a Note the half of which is lost.

That the Sum of Ninety Pounds be paid unto the said John Webster in full
satisfaction for the said Bank Note; upon his delivering up the other half part thereof
and giving Security to indemnify the Bank against the said Note, to be approved by
the Committee in Waiting.

Upon reading the Affidavit of Matthew Torry of Salisbury Collector of Taxes
and William Torry his Clerk, relating to a Bank Note, viz: N^o. 105. to Matthew Collector
£25. Dated 17th May 1746. lost and Applied for above 12. Months ago.

Ordered,

Matthew Torry to be paid
£25. - for a lost Note.

That the Sum of Twenty five Pounds be paid to the said Matthew Torry 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.

Ed

A Court of Directors at the Bank, on
Thursday the 7th of July 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Mr. Edward Bostamy
Bryan Benson, Esq;
John Banno, Esq;
Matthews Boothroff, Esq;
Thomas Cooke, Esq;
William Fawkoner, Esq;
Robert Hottelton, Esq;
Charles Palmer, Esq;
Charles Savago, Esq;
Robert Salisbury, Esq;
S^r. John Thompson

John Thomas, Esq;
Thomas Whatley, Esq;
Morick Barroth, Esq;
Richard Chiswell, jun: Esq;
Benjamin Leitchallier, Esq;
James Lovor, Esq;
Theophilus Salvooy, Esq;
John South, Esq;
Godfrey Thornton, Esq;
and
John Weyland, 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.

Ordered

Quarterly Gen: Court Appointed.

That a Quarterly General Court be held at the Bank on this day fortnight the 21st instant at Elvorn in the Forenoon; And that the usual Advertisements be given thereof.

Court of Directors on Friday.

That a Court of Directors be hold on Friday the 15th instant at the usual Hour instead of Thursday the 14th.

£1000. So. Sea Ann: Security for
Sewalls Larkin, to be Retransferred

The Court being acquainted That Charles Larkin who Transferred £1000. Old South Sea Annuities to Mr. Fawkoner and Mr. Savago as Security for his Son - Sewalls Larkin One of the Servants of the Bank desires he may have the said Annuities Retransferred his Son having given personal Security in lieu thereof pursuant to an Order dated 16th April 1747.

Ordered

That the same be Transferred accordingly.

A

Court of Directors at the Bank
on Friday the 15th of July 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

<p>Edward Bellamy Bryan Benson, Esq; Matthews Becherloff, Esq; Thomas Cooke, Esq; William Faulkner, Esq; Robert Hothelton, Esq; Charles Palmer, Esq; Charles Savage, Esq; Robert Salisbury, Esq; J^r: John Thompson</p>	<p>Loder Thomas, Esq; Thomas Whately, Esq; Morrik Burrall, Esq; Richard Christwell, jun: Esq; Benjamin Lottisoulter, Esq; James Lover, Esq; Theophilus Salway, Esq; John South, Esq; Godfrey Thornton, Esq; John Weyland, Esq;</p>
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Orders Confirmed.

The Proceedings of the last Court were read.

Ordered,

Quarterly General Court to be
on 28th instead of 21st Instant.

That a Quarterly General Court be held at the Bank on Thursday the 28th Instant
instead of the 21st instant which was Ordered last Court.

Exchequer Porters £7. 10.

That the Exchequer Porters be paid their usual Allowance of Seven Pounds ten
shillings for the half year ending at Midsummer last.

Ordered,

Harry Johnson's 100^l. Bonds
to be delivered up.

That the Security Bonds of Harcourt Woodhouse of Barkhamstead St. Peters in the
County of Hertford Esq; and Edward Hillerdon of St. Martins Lane London Merchant in
£500. each, for Harry Johnson late One of the Servants of the Bank, be delivered up to be
cancelled; the said Johnson having quitted the Service above 12. Months ago, and the
Accountants having Certified that there is no demand upon him.

Counterpart of a Lease from St.
Bartholomews Hospital, sealed.

The Counterpart of a Lease from the Governors of Saint Bartholomews Hospital to the
Governor and Company of the Bank of England of a Piece or Part of Ground in Bartholomew
Lane London for the Term of 99. Years from Michaelmas 1747. at the Rent of £100. per Annum;
having been examined by two of the Committee in Waiting was read and sealed with the Common
Seal in Court.

Ordered,

The former Lease to be delivered up.

That the former Lease of the £3. per Cent Office and the Ground whereon they stand be
delivered up and exchanged, the same being included in the above mentioned Lease.

CB

A Court of Directors at the Bank, on
Thursday the 21st of July 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Edward Bellamy

Bryan Benson, Esq;

Stamps Brooksbalk, Esq;

John Bantro, Esq;

Matthews Bealcroft, Esq;

Thomas Cooke, Esq;

William Tawhoner, Esq;

Robert Nottleton, Esq;

Charles Palmer, Esq;

Charles Savage, Esq;

Robert Salisbury, Esq;

John Thompson

Peter Thomas, Esq;

Thomas Whately, Esq;

Merrick Burroth, Esq;

Benjamin Lottidallier, Esq;

James Lover, Esq;

Theophilus Salway, Esq;

John South, Esq;

Godfrey Thurston, Esq;

and

John Wayland, Esq;

Didon Confirmed.

Out Cash right.

John Bridger deserveth in his
Security.

The proceedings of the last Court were read.

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

The Court being acquainted that James Cooke of London Exchange Broker a
Security in £100. for John Bridger One of the Servants of the Bank, is deceased.

Ordered,

That the said John Bridger do forthwith provide another Security in the room
of the said James Cooke.

Upon reading the Affidavit of Richard Willoughby of Exchange Alley London
Gent relating to a Bank Note Viz^t. N^o: 4, 252. to S^r: Joseph Haukey & Co. or bearers
£50. Dated 28th March 1748. One part of which is alleged to be lost.

Ordered,

That the sum of Fifty pounds be paid unto the said Richard Willoughby in
full Satisfaction for the said Bank Note, upon his delivering up the other part thereof
and giving Security to indemnify the Bank against the said Note to be approved by
the Committee in Waiting.

Rich^d: Willoughby to be paid £50.
for a Bank Note - half of which is lost.

CR

*The Court of Directors at the Bank on
Thursday the 28th of July 1748.*

Present

<p><i>Benjamin Longuet, Esq; Governor</i> <i>William Hunt, Esq; Deputy Governor.</i></p> <p><i>Edward Bosthamy</i> <i>Bryan Benson, Esq;</i> <i>Stamps Brooksbank, Esq;</i> <i>Thomas Cook, Esq;</i> <i>William Faulkner, Esq;</i> <i>Robert Hottelton, Esq;</i> <i>Charles Savage, Esq;</i> <i>Robert Salisbury, Esq;</i> <i>Alexander Sheafe, Esq;</i> <i>S^r. John Thompson</i></p>	<p><i>Peter Thomas, Esq;</i> <i>Thomas Whatley, Esq;</i> <i>Morick Burrell, Esq;</i> <i>Richard Chiswell, Junr, Esq;</i> <i>Benjamin Lottinoultrie, Esq;</i> <i>James Laver, Esq;</i> <i>Theophilus Lalwoy, Esq;</i> <i>John South, Esq;</i> <i>Godfrey Thorntou, Esq;</i> <i>John Weyland, Esq;</i></p>
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Orders confirmed.

The Proceedings of the last Court were read.

Collet's Acc^t. of Portogue Bills, right.

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

Ordered,

Geo. Edwards's Security Bonds to be delivered up.

That the Security Bonds of Anthony Natt of Auster Street, Spittal Fields Court, and Robert Pollard of Tottenham Yard Whitehall Lane Merchant in £500. each for George Edwards late One of the Servants of the Bank, be delivered up to be cancelled, the said Edwards having been deceased above 12. Months, and the Stroukants having Certified that there is no demand upon him.

Richard Jones to be paid £20. for a lost Bank Note.

Upon reading the Affidavits of Richard Jones of the City of Coventry, Surgeon, Francis Parrott of the same Place Surgeon, William Cook and William Towns of London Druggists, relating to a Bank Note, Viz^t. N^o. 14, 132. to William Bomer or bearer £20. Dated 21. February 1748. lost and applied for above 12. Months ago.

Ordered,

That the Sum of Twenty Pounds be paid unto the said Richard Jones 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. Sea Co. may Overdraw £6000. at any one time at 23. 1/2^c.

See 12. May. 1742. 423.

A Letter from the Committee of the Treasury of the South Sea Company dated 26th instant, directed to M^r. Governor and M^r. Deputy Governor, being now read, desiring that M^r. George Wolley Cashier of the said Company may have Liberty to Overdraw on the said Company's Account, provided the Sum so Overdrawn does not exceed at any one time the Sum of Sixty Thousand Pounds, to be repaid with Interest. — The same was agreed to and Ordered accordingly at the rate of Five Pounds p^{ct}. p^{ann}. Interest.

Court adjourned.

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

— again held.

The Court was again held pursuant to the said Adjournment.

C. D.

*The Court of Directors at the Bank, on
Thursday the 4th of August 1748.*

Present

*Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.*

*S^r: Edward Boshamy
Bryan Bonson, Esq;
Stamps Brooksbank, Esq;
John Bains, Esq;
Thomas Cooke, Esq;
William Fawkoner, Esq;
Robert Nottleton, Esq;
Charles Palmer, Esq;
Charles Sarago, Esq;
Robert Salisbury, Esq;
Alexander Shoafo, Esq;*

*S^r: John Thompson
Peter Thomas, Esq;
Thomas Whatley, Esq;
Morick Barwell, Esq;
Richard Chiswell junr, Esq;
Benjamin Lotticoulter, Esq;
James Lovor, Esq;
Theophilus Saksby, Esq;
John South, Esq;
Godrey Thornton, Esq;
John Wayland, Esq;*

Orders Confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Exchequer Bill 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 1748. for circulating Exchequer Bills not exceeding £2,500,000. - made forth, or to be made forth; (pursuant to several Acts of Parliament now in force) for One Year to end - 25th July 1749. (having been examined by two of the Committee in Waiting) were read and sealed with the Common Seal in Court.

Ordered,

to be advertised.

That an Advertisement of the said Agreement, be published in the London Gazette of Saturday next, the 6th instant.

ED

A Court of Directors at the Bank,
on Thursday the 11th of August 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Edward Bostamy
Bryan Benson, Esq;
Matthews Beathroft, Esq;
Thomas Cooke, Esq;
William Faulkner, Esq;
Robert Nottilton, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Shoafe, Esq;

John Thompson
Peter Thomas, Esq;
Morrik Burroff, Esq;
Richard Chiswoth, Jun: Esq;
Benjamin Lotticullior, Esq;
James Lover, Esq;
Theophilus Salway, Esq;
John South, Esq;
and
John Woyland, Esq;

Orders confirmed.

The proceedings of the last Court were read.

A Court of Directors at the Bank, on
Thursday the 18th of August 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Edward Bostamy
Bryan Benson, Esq;
Stamp Brooksbank, Esq;
John Baure, Esq;
Matthews Beathroft, Esq;
Thomas Cooke, Esq;
William Faulkner, Esq;
Robert Nottilton, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;

Alexander Shoafe, Esq;
John Thompson,
Peter Thomas, Esq;
Thomas Whatoffly, Esq;
Morrik Burroff, Esq;
Benjamin Lotticullior, Esq;
James Lover, Esq;
Theophilus Salway, Esq;
John South, Esq;
John Woyland, Esq;

Orders Confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered

Ordered,

Transfer Books closed.

That the Transfer Books for Bank Note be shut from Thursday the 8th day of September next, to Thursday the 13th day of October following - And that the same be published in the London Gazette of Saturday next the 20th instant.

Genl Court for a Dividend &c.

That a General Court to consider of a Dividend, and also a Quarterly General Court be hold at the Bank on Thursday the 15th of September next, at Eleven in the - Forenoon, upon the Usual Notices.

Jonathⁿ. Standish deficient in his Security.

The Secretary acquainted the Court that Solomon Moroditti of Houndditch Morser a Security in £500. for Jonathan Standish, One of the Servants of the Bank, is deceased.

Ordered,

That the said Standish do forthwith provide another Security, in the Room of the said M^r: Moroditti.

Jam^s. Nisbett, discharged.

That Samuel Nisbett at his own request, be discharged the Service of the Bank.

Election of One or more Servants appointed.

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

Loan for making Payments on Annuities Anno 1748.

That it be referred to the Committee for the Treasury; or to 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 accommodate such Persons who shall desire the same with Money for making all or any part of the four Subsequent Payments on the Annuities Anno 1748. upon their depositing the - Receipts as a Security, and giving their Obligation upon Stamped Paper, under Hand and Seal, for repayment of the same with Interest at £5. p Cent. p Ann: on or before 23rd December next.

Ed

The Court of Directors at the Bank, on
Thursday the 25th of August 1748.

Present

Benjamin Longuet Esq; Governor
William Hunt Esq; Deputy-Governor.

Bryan Bouson, Esq;
Stump Brocksbank, Esq;
Matthews Boastrop, Esq;
Thomas Cooke, Esq;
Robert Nettleton, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Shoafe, Esq;
S^r. John Thompson

Lotter Thomas, Esq;
Thomas Whatoly, Esq;
Richard Chiswell, jun: Esq;
Benjamin Lethicullier, Esq;
James Lover, Esq;
Theophilus Salway, Esq;
John South, Esq;
Godfrey Thornton, Esq;
and
John Woyland, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Bank to be defended in Chancery
against Elizabeth Thorne.

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 Elizabeth Thorne, an Infant.

Geo: Adlington deficient in
his Security.

The Secretary acquainted the Court, That Thomas Croft of Ceahsted Traders London Gent,
a Security in £100. for George Adlington one of the Servants of the Bank is deceased.

Ordered,

That the said Adlington do forthwith provide other Security in the room of the sd M^r. Croft.

George Herbert Elected
into the Service

Then the Court proceeding to the Election of a Servant, pursuant to an Order of the last
Court; The several Petitions of Thomas Thompson (recommended by M^r. Shoafe) George
Herbert (recommended by M^r. Deputy Governor) Richard Rhodes (recommended by M^r. Nettleton)
Robert Bell (recommended by M^r. Lethicullier) James Lardant jun: (recommended by M^r. Thomas)
Joshua Davison (recommended by M^r. Thornton) James Blake (recommended by M^r. Lover) and
John Butt (recommended by M^r. Salway) for Employment were read, And they together with
John Church, Thomas Bayley, John Matham, and Edward Davies, whose Petitions were
formerly read; were severally put up by hands and reduced to two, to wit the said George
Herbert and John Matham; And they afterwards being severally put up by the Ballot, the
said George Herbert 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.

Bo

A Court of Directors at the Bank, on
Thursday the 1st of September 1743.

Presents

Benjamin Longuet, Esq; Governor	Alexander Shroafe, Esq;
William Hunt, Esq; Deputy-Governor.	S ^r . John Thompson
Dryan Bowson, Esq;	Peter Thomas, Esq;
Stamp Brooksbank, Esq;	Thomas Whately, Esq;
John Baute, Esq;	Morrik Burrell, Esq;
Matthews Boastroff, Esq;	Benjamin Lethbridge, Esq;
Thomas Cooks, Esq;	James Lovel, Esq;
William Tawkenor, Esq;	John South, Esq;
Robert Nottleton, Esq;	Godfrey Thornton, Esq;
Charles Palmor, Esq;	John Wayland, Esq;
Charles Savago, Esq;	
Robert Salisbury, Esq;	

Orders Confirmed.

Out Cash right

Election of Overseers or Servants
Appointed.

The Proceedings of the last Court were read.

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

Ordered,

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

[Handwritten flourish]

The Court of Directors at the Bank,
on Thursday the 8th of September 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Bryan Benson, Esq;
Staup Brooksbank, Esq;
Matthews Beantropff, Esq;
Thomas Cooks, Esq;
William Fawcoker, Esq;
Robert Nettleton, Esq;
Charles Palmer, Esq;
Charles Savago, Esq;
Robert Salisbury, Esq;
Alexander Shadaf, Esq;

John Thompson
Peter Thomas, Esq;
Thomas Whately, Esq;
Morris Burzoll, Esq;
Benjamin Lethicullier, Esq;
James Lorde, Esq;
John South, Esq;
Godfrey Thornton, Esq;
and
John Weyland, Esq;

Orders confirmed.

John Butt Elected into
the Service.

The Proceedings of the last Court were read.

Then the Court proceeding to the Election of a Servant pursuant to an Order of the last Court, The Petition of Thomas Burnett (recommended by 913. Cooks) for Employment was read, and he together with John Church, Thomas Thompson, Richard Rhodes, Robert Bell, James Lardant-jun, Joshua Davison, and John Butt; whose Petitions were formerly read; were severally put up by hands and returned to two, to wit, the said Thomas Thompson and John Butt, and they afterwards being severally put up by the Ballot, the said John Butt 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.

The Court taking into Consideration the Minutes of the 18th August 1748.
Resolved,

Minutes relating to the Minutes
1748. - concluded.

That the Security mentioned in the said Minutes to be deposited with the Bank be not less than £20. & Cont. more than the Money lent, or to be lent, - on the Receipts for the Annuitys Anno 1748.

C 2

The Court of Directors at the Bank, on
on Thursday the 15th of September 1748.

Present

Benjamin Longuet Esq; Governor
William Hunt, Esq; Deputy Governor.

Bryan Benson, Esq;	John Thompson
Stamper Brooksbank, Esq;	Peter Thomas, Esq;
Matthews Dearhurst, Esq;	Thomas Whately, Esq;
Thomas Cooke, Esq;	Merrick Burzell, Esq;
William Tawkehor, Esq;	Benjamin Lethbridge, Esq;
Robert Notilston, Esq;	James Lovor, Esq;
Charles Palmer, Esq;	John South, Esq;
Charles Savage, Esq;	Godfrey Thornton, Esq;
Robert Salusbury, Esq;	and
Alexander Shuaf, Esq;	John Weyland, 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.

Joseph Coder's deficient in his Security.

The Secretary acquainted the Court, that John Hussey of Chiswell Street-Dyer, a Security in £400. for Joseph Coder one of the Servants of the Bank, is deceased; — Ordered, That the said Coder do forthwith provide other Security in the room of the said Mr. Hussey.

Report from Committee of Accounts.

Mr. Governor reported from the Committee for Accounts, that upon examining the State of the Accounts of the Bank; the Committee are unanimously of Opinion, That a Dividend may be made of Two pounds Ten Shillings per Cent Interest and Profits, for the half Year found the 29. Instant. — The Court agreed thereto

Ordered

That Mr. Governor do acquaint the General Court therewith as the Opinion of this Court.

John Shippey suspended.

Mr. Governor acquainted the Court that he had suspended John Shippey for his behaviour. Ordered, — That his Suspension be continued.

Court adjourned.

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

— hold again.

The Court was again hold pursuant to the said adjournment.

The Governor acquainted the Court, that he had suspended John Taylor One of the Watchmen, for being drunk upon Duty; who being called into Court

Ordered,

That the said John Taylor be discharged the Service of the Bank.

John Taylor a Watchman discharged.

Ordered,

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

Election of a Watchman appointed.

S

A Court of Directors at the Bank
on Thursday the 22nd of September 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Bryan Benson, Esq;

John Baire, Esq;

Matthews Beathroft, Esq;

Thomas Cook, Esq;

William Faulkner, Esq;

Robert Mottleton, Esq;

Charles Palmer, Esq;

Robert Salisbury, Esq;

Alexander Shafe, Esq;

John Thompson

Peter Thomas, Esq;

Thomas Whately, Esq;

Morrik Burroll, Esq;

Ritliard Chiswell Junr, Esq;

James Lovor, Esq;

John South, Esq;

Godfrey Thorntou, Esq;

John Weyland, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Banks ansio^r to Elizth Thorns
Bill in Chancery, sealed.

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

Ordered,

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

That the Sum of Forty Three pounds Thirteen Shillings be paid to M^r: Samuel Dod
in full of his Bill for Law Charges; upon his giving a Receipt for the same.

Nathian Cooper Elected a Writeman.

The Court proceeding to the Election of a Writeman pursuant to an Order of the last
Court; the several Propositions of Nathian Cooper and John Potes, the two Super-numerary Writemen,
were read; and the said Nathian Cooper (being recommended by M^r: Governor) was by the
Court Elected to be a Writeman to his Bank at the Wages of Twenty Pounds per Annum.

Ed

The Court of Directors at the Bank, on
Thursday the 29th of September 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Bryan Bonson, Esq;
Stamp Brooksbank, Esq;
John Bains, Esq;
Thomas Cooke, Esq;
William Tawkehor, Esq;
Robert Nottleton, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Salusbury, Esq;

Alexander Shafe, Esq;
Peter Thomas, Esq;
Thomas Whalorly, Esq;
Morrik Buzzell, Esq;
James Lorer, Esq;
John South, Esq;
Godfrey Thornton, Esq;
and
John Weyland, Esq;

Orders confirmed.

Out Cash right.

Report from the Committee
for the House & Servants.

The proceedings of the last Court were read.

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

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.

Resolved,

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.

Forms for a Subscription.

That the said Subscription be taken for a Sum not exceeding Fifteen Hundred Thousand pounds.

That the Contract do remain for One Year, and to terminate from the 15th day of October next.

That the Premium on the Money subscribed be five Shillings for every One Hundred pounds.

That Ten pounds per Cent, be deposited on the said Subscription; on or before the said 15th day of October.

That Receipts be given for the same with Interest after the rate of £4. 6s. from the 15th day of October subjected to a Call or Calls for the remainder, not exceeding One Fifth part at a time on ten days Notice, paying Interest at the Rate of £5. per Cent per Annum.

That no Subscription be made but in even Hundred pounds

That

That every Director have Thirty Five Thousand pounds to distribute amongst subscribers 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 the said Subscription, be opened the 10th day of October next.

That Notice thereof be published at the Hall Door.

That the Preambles to the said Subscription be the same as that of last Year; *Mutatis Mutandis*; and be writ into two Books against the next Court, and printed as usual.

That no person be admitted to have above Five Thousand pounds of the said Subscription.

That every Director do deliver in his List to M^r: Governor or M^r: Deputy-Governor, on or before Tuesday the 4th October next. And that such List as shall not be delivered accordingly, be refused, and supplied by M^r: Governor and M^r: Deputy-Governor.

Ordered,

Geo. Widdington quits the Service.

That George Widdington at his Request, have leave to Quit the Service of the Bank.

Ordered,

Election of One or more Servants Appointed.

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

John Tykston suspended.

M^r: Governor acquainted the Court, That he had suspended John Tykston for Misbehaviour.

Ordered,

That his Suspension be continued.

Ed

A Court of Directors at the Bank,
on Thursday the 6th of October 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Edward Bellamy
Bryan Benson, Esq;
Francis Brooksbrooke, Esq;
Matthews Beaufort, Esq;
Thomas Cooke, Esq;
William Faulkner, Esq;
Robert Mottleton, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;

Alexander Sharse, Esq;
S^r. John Thompson
Peter Thomas, Esq;
Thomas Whately, Esq;
Morris Burrell, Esq;
Benjamin Lethbridge, Esq;
James Lorer, Esq;
Theophilus Salway, Esq;
John South, Esq;
Godfrey Thornton, Esq;

Orders confirmed.

The proceedings of the last Court were read.

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.

W^m. Chapman deficient in
his Security.

The Secretary acquainted the Court that Robert Halsed of Hatching in the County of Midd^l. Gent; a Security in £250. for William Chapman a Servant of the Bank is deceased.

Ordered,

That the said William Chapman do forthwith provide other Security, in the room of the said W^m. Halsed.

Resolved,

Election of Servants postponed.

That the Election of One or more Servants, be deferred till this Day seven night.

C 2

The Court of Directors at the Bank, on
Thursday the 13th of October 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Edward Bostony
Bryan Benson, Esq;
Francis Brooksbank, Esq;
John Burt, Esq;
Matthews Beathurstoff, Esq;
Thomas Cooks, Esq;
William Fawcoker, Esq;
Robert Northton, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;

Alexander Ince, Esq;
Peter Thomas, Esq;
Thomas Whately, Esq;
Morrik Burzoll, Esq;
Richard Chiswell junr, Esq;
Benjamin Lohidullier, Esq;
James Lovor, Esq;
Theophilus Salway, Esq;
John South, Esq;
Godfrey Thornton, Esq;
John Weyland, Esq;

Orders confirmed.

Out Cash right.

Mirajah Towgood to be paid
£350. for 13. Bank Post Bills, lost.

The Proceedings of the last Court were read.

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

Upon reading the joint Affidavit of William Hart of Fleet Street London Goldsmith and James Matthews his Servant, and the joint Affidavit of the Reverend John Stacy and the Reverend Mirajah Towgood both of Crediton in the County of Devon relating to a Sixteen Bank Post Bills amounting to £500. all payable to the said Stacy and Towgood or Order and all Dated 6th February 1743. that is to say, N^o. D. 4409. to 4414. both inclusive for £50. each and N^o. D. 4415. to 4424. both inclusive for £20. each - alledged to have been lost by the Mail above 12. Months ago the following thirteen of which amounting to £380. remain yet unpaid viz^t. N^o. D. 4411. D. 4412. D. 4413. and D. 4414. for £50. each and N^o. D. 4415. D. 4416. D. 4417. D. 4418. D. 4419. D. 4420. D. 4421. D. 4422. and D. 4423. for £20. each. Ordered, That the Sum of Three Hundred and Eighty Pounds be paid to the said Mirajah Towgood in full Satisfaction for all the said thirteen Bank Post Bills upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

William Hawes to be paid
£40. for a lost Note.

Upon reading the Affidavit of William Hawes of the Navy Office London Gentleman relating to a Bank Note, viz^t. N^o. C. 90. to George Wollay or bearer - £40. - dated 22. August 1747. lost and applied for above 12. Months ago.

Ordered,

That the Sum of Forty Pounds be paid unto the said William Hawes - 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.

Upon.

Upon reading the Petition of John Tyllston to be restored
Ordered,

John Tyllston reprimanded
and restored.

That the said John Tyllston be called into Court; that he be reprimanded from
the Chair, and that his Suspension be taken off.

Thomas Thompson and
Robert Bell, Elected Servants.

Then the Court proceeding to the Election of two Servants pursuant to the
Resolution of the last Court. The several Petitions of John Sturdy, (recommended
by Mr: Savage) Thomas Monsey, (recommended by Mr: Micafo) and William
Chapman, (recommended by Mr: Thornton) for Employment, were read; —
and they together with Thomas Thompson, Robert Bell, James Lardant jun:
Joshua Davison, and Thomas Burnett, whose petitions were formerly read, were
severally put up by hands and reduced to three, to wit the said Thomas Thompson
Robert Bell and James Lardant jun: And they afterwards being severally put up
by the Ballot, the said Thomas Thompson and Robert Bell were Elected Servants
during pleasure to be Employed from time to time in such Service as the Bank shall
think fit, at the Wages of Fifty Pounds per Annum each, and were sworn.

S

A Court of Directors at the Bank,
on Thursday the 20th of October 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Edward Bellamy	Alexander Shcape, Esq;
Bryan Benson, Esq;	S ^r : John Thompson
Stump Brooksbank, Esq;	Peter Thomas, Esq;
John Baine, Esq;	Thomas Wastley, Esq;
Matthews Beaufort, Esq;	Merik Burrell, Esq;
Thomas Cooke, Esq;	Richard Miswell Jun: Esq;
William Faulkner, Esq;	Benjamin Lethbridge, Esq;
Robert Notilston, Esq;	James Lovor, Esq;
Charles Palmer, Esq;	John South, Esq;
Charles Savage, Esq;	Godfrey Thornton, Esq;
Robert Salisbury, Esq;	John Weyland, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

John Bowles to be allowed
a Gratuity of £10. Y^e l^ol^o:

That John Bowles one of the Servants in the Accountants Office be allowed
a Gratuity of Ten pounds per Annum for Extra Services from the 3^d October 1747.

Upon reading the Petition of John Shippey to be restored.

Ordered,

Shippey's Suspension continued
but he to be allowed 20^l Y^e Week.

That his Suspension be continued, but that M^o: Governor do allow him ~
Twenty Shillings per Week 'til the end of his next Session at the Old Bailey.

Ordered,

Election of a House Porter
appointed.

That this day seven-night be appointed for the Election of a House Porter

CB

A Court of Directors at the Bank, on
Thursday the 27th of October 1743.

Present

Benjamin Longuet, Esq; Governor,
William Hunt, Esq; Deputy-Governor.

Edward Boscawen
Bryan Benson, Esq;
Stamper Brooksbank, Esq;
Matthews Beantroft, Esq;
Thomas Cooks, Esq;
William Faulkner, Esq;
Robert Nottleton, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
S^r. John Thompson,

Peter Thomas, Esq;
Thomas Whatley, Esq;
Morrik Burrall, Esq;
Richard Chiswell, Jun: Esq;
Benjamin Lethbrieger, Esq;
James Lovor, Esq;
Theophilus Salway, Esq;
John South, Esq;
Godfrey Thorntou, Esq;
and
John Weyland, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash right.

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

Resolved,

Two House-porters to be now Chosen. That two House-porters be now Chosen.

George Wells and Nathan Cooper
Elected House-porters.

When the several petitions of George Wells, Nathan Cooper, Thomas Britton and John Thurston, for a House-porter were read, they were severally put up by Hands, and the said George Wells and Nathan Cooper were Chosen House-porters - during pleasure at the Wages of Twenty Five-pounds per Annum each, and were Sworn.

Ordered,

That this day seven-night be appointed for the Election of two Watchmen.

Election of two Watchmen
appointed.

A

A Court of Directors at the Bank,
on Thursday the 3^d of November 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Edward Boshamy
Bryan Benson, Esq;
Francis Brooksbank, Esq;
Matthews Beartroft, Esq;
Thomas Cooke, Esq;
William Fairclough, Esq;
Robert Nettleton, Esq;
Charles Palmer, Esq;
Charles Savago, Esq;
Robert Salisbury, Esq;
Alexander Shafe, Esq;

John Thompson
Peter Thomas, Esq;
Thomas Whatley, Esq;
Morris Buzzell, Esq;
Richard Chiswell, jun; Esq;
Benjamin Lettsoullier, Esq;
James Lorer, Esq;
Theophilus Salway, Esq;
John South, Esq;
Godfrey Thornton, Esq;
John Weyland, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Samuel Rimes & John Peters
Elected Watrmen.

Then the Court proceeding to the Election of two Watrmen pursuant to the
Order of last Court; the severall Petitions of Samuel Rimes John Peters and John
Thurston the three Supernumerary Watrmen, as also the petition of Joseph Geime
were read. — The said Samuel Rimes and John Peters (being recommended
by M^r Governor) were by the Court Elected Watrmen to the Bank at the Wages
of Twenty pounds per Annum each.

CS

A Court of Directors at the Bank, on
Thursday the 10th of November 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Edward Bossamy
Bryan Benson, Esq;
Stamp Brooksbank, Esq;
Matthews Beathroft, Esq;
Thomas Cooke, Esq;
William Jackson, Esq;
Robert Nettleton, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;

Alexander Shoafo, Esq;
S^r John Thompson
Peter Thomas, Esq;
Morik Barroth, Esq;
Richard Chiswell Junr, Esq;
Benjamin Lethbridge, Esq;
James Loder, Esq;
Theophilus Salway, Esq;
John South, Esq;
Godfrey Thornton, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash short.

M^r Chiswell reported the Out Cash to have been in and found short £71. 16. - in the Bag of William Welsh one of the Tellers.

Ordered,

Welsh suspended, and to make good the Out Cash.

That the said William Welsh be suspended, and that he immediately make good the said Deficiency.

The Court being acquainted that Rowland Humphreys One of the Watchmen is incapable of performing the Duty of his Office.

Ordered

Rowl^d Humphreys discharged.

That the said Humphreys be discharged the Service of the Bank.

Ordered,

Election of a Watchman appointed.

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

A

Court of Directors at the Bank,
on Thursday the 17th of November 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Esq; Edward Boleamy	Esq; Alexander Shoafo, Esq;
Bryan Bousson, Esq;	Esq; John Thompson
Stamper Brooksbank, Esq;	Merrick Burrell, Esq;
Matthews Boatiroff, Esq;	Richard Chiswell, Junr. Esq;
Thomas Cooke, Esq;	Benjamin Lottinallier, Esq;
William Faulkner, Esq;	Theophilus Salway, Esq;
Robert Northton, Esq;	John South, Esq;
Charles Palmer, Esq;	Godfrey Thornton, Esq;
Charles Savage, Esq;	and
Robert Salisbury, Esq;	John Weyland, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash made good.

Upon reading the petition of William Welsh, setting forth, that he had made good the deficiency of £71. 16. - in the Out Cash; and praying to be restored. - Mr. Collier likewise acquainting the Court that he had made good the said Deficiency, and that he had no Complaint against him.

Ordered,

Wm Welsh restored.

That the said William Welsh be restored.

Ordered,

John Apthorp resigns.

That John Apthorp at his Request; have leave to quit the Service of the Bank.

Ordered,

Election of One or more Servants appointed.

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

John Thurston Elected a Watchman.

The Court proceeding to the Election of a Watchman pursuant to the Order of the last Court the petition of John Thurston the Supernumerary Watchman, was read; and he being recommended by Mr. Governor, was by the Court Elected a Watchman to the Bank, at the Wages of Twenty Pounds per Annum.

CB

Court of Directors at the
Bank, on Thursday the 24th of November 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Edward Boleamy	Alexander Stocote, Esq;
Bryan Bouson, Esq;	S ^r . John Thompson
Samuel Brooksbank, Esq;	Mozrik Buzzell, Esq;
Matthews Beaulroff, Esq;	Richard Christwell, Esq;
Thomas Cooke, Esq;	Benjamin Lotticallier, Esq;
William Fawcender, Esq;	Theophilus Salwey, Esq;
Robert Nottleton, Esq;	John South, Esq;
Charles Palmer, Esq;	Godfrey Thorlton, Esq;
Charles Savago, Esq;	and
Robert Salisbury, Esq;	John Weyland, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Quarterly Gen^l. Court appointed.

That a Quarterly General Court be hold at the Bank on this day seven-night the 1st day of December next, at Eleven in the Forenoon; ———— And that the usual Advertisements be given thereof.

Upon reading the Affidavit of Joseph Martin of Lombard Street Banker, relating to a Bank Note, viz: N^o. 54. to John Hoalby or bearer £30. Dated 17th March 1745. lost and applied for above 12. Months ago.

Ordered,

Joseph Martin to be paid
£30. for a lost Note.

That the Sum of Thirty Pounds be paid unto the said Joseph Martin 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.

The Time for repayment of the
Loan on Sum^s. 1748. prolonged.

M^r. Governor acquainted the Court, That several of his Borrowers on the Receipts for Annuities Sumo 1748. have desired that the Time for repayment of the Loan on the said Annuities, and Interest thereon, be prolonged from the 23rd December to 23rd February next.

Ordered,

That the Time be prolonged accordingly.

Ordered.

Ordered,

Whitwote resigns.

That Benjamin Whitwote at his Request have leave to quit the Service of the Bank.

Thom. Boardsley, & Tho. Monsey
Elected Servants.

Then the Court proceeding to the Election of two Servants pursuant to the Order of the last Court, the several Petitions of Thomas Boardsley (recommended by M^r. Deputy-Governor) and James Rous (recommended by M^r. Heyland) for Employment were read; When they together with James Lardent jun^r, Joshua Davison, Thomas Burnett, John Sturdy, William Chapman, and Thomas Monsey, whose Petitions were formerly read; were severally put up by hands and reduced to three; to wit, the said Thomas Boardsley, Thomas Monsey, and Thomas Burnett; and they afterwards being severally put up by the Ballot the said Thomas Boardsley and Thomas Monsey, were Elected Servants during Pleasure, to be Employed from time to time in such Service as the Bank shall think fit at the Wages of Fifty Pounds per Annum each and were sworn.

The Court of Directors at the Bank,
on Thursday the 1st of December 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

<p>Edward Bollamy Bryan Bonson, Esq; Staup Brooksbank, Esq; John Baur, Esq; Matthews Bealhurst, Esq; Thomas Cook, Esq; William Fawcoker, Esq; Robert Mottleton, Esq; Charles Palmer, Esq; Charles Savage, Esq; Robert Salusbury, Esq;</p>	<p>Alexander Shoop, Esq; S^r. John Thompson Peter Thomas, Esq; Morrik Burzell, Esq; Richard Chiswell jun^r, Esq; Benjamin Lotticullier, Esq; James Lovor, Esq; Theophilus Salway, Esq; John South, Esq; Godfrey Thornton, Esq; John Weyland, Esq;</p>
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Orders confirmed.

The Proceedings of the last Court were read.

Court adjourned.

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

— hold again.

The Court was again held pursuant to the said Adjournment.

Ed

*The Court of Directors at the Bank, -
on Thursday the 8th of December 1748.*

Present

*Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.*

*Edward Bellamy
Bryan Benson, Esq;
Stamps Brooksbank, Esq;
John Bantro, Esq;
Matthews Bealshroff, Esq;
Thomas Cooko, Esq;
William Faulkner, Esq;
Robert Nettleton, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Salusbury, Esq;*

*Alexander Shoafo Esq;
S^r. John Thompson
Peter Thomas, Esq;
Merrik Burroll, Esq;
Richard Chiswell, Junr. Esq;
Benjamin Lobbisallier, Esq;
James Lever, Esq;
Theophilus Salwoy, Esq;
John South, Esq;
Godfrey Thornton, Esq;
John Weyland, Esq;*

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered,

*N. Eeles, Surety Bond to
be delivered up.*

*That the Surety Bond of John Hand of Austin Friars London Gent in £500.
for Nathaniel Eeles in the Secretary's Office, be delivered up to be Controlled: -
The said Hand being deceased and the said Eeles having given other Surety -
in Lieu thereof above 12. Months ago.*

ES

A Court of Directors at the Bank
on Thursday the 15th of December 1748.

Present

Benjamin Longuet, Esquire, Governor.

<p>Mr. Edward Boffamy Bryan Benson, Esq; Stamp Brooksbank, Esq; John Bours, Esq; Matthews Bealshof, Esq; Thomas Cooke, Esq; William Faulkner, Esq; Robert Moffatou, Esq; Charles Palmer, Esq; Charles Savage, Esq; Robert Salusbury, Esq;</p>	<p>Alexander Shrope, Esq; S^r. John Thompson Morrik Burrill, Esq; Richard Chiswell, Junr. Esq; Benjamin Lotticoullier, Esq; James Lovor, Esq; Theophilus Salway, Esq; John South, Esq; Godfrey Thornton, Esq; and John Weyland, Esq;</p>
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Orders confirmed.

A Letter of Credit from the
So. Sea Comp^y delivered up.

The proceedings of the last Court were read.

Mr. Governor acquainted the Court that having received a Letter from the Committee of Treasury of the South Sea Company Dated the 8th instant directed to the Governors of the Bank desiring that their Letter of Credit of 26. July last might be delivered up to Mr. Wolley. — And that upon Mr. Wolley's Receipt for the same the said Letter of Credit had been delivered up to him — The Court approved thereof.

Ordered,

Shippoy's allowance to be
continued till further Order.

That Twenty Shillings per Week be continued to John Shippoy till further Order.

Resolved,

Borrowers on the Loan on Am^t.
1748. who desire the said Loan to be
continued to apply to the Bank, &
amended. p. 487.

That such Persons who have borrowed Money of the Bank of England on Subscription Receipts on Annuities 1748. to be repaid 23. December instant And desire to continue the same to 23. February next do on or before said 23. December apply to the Bank in Order to settle the Terms for continuing the said Loan — And in Default thereof the Receipts will be made void according to their Agreement.

Ordered,

Copy of the above Resolution
Signed by the Secretary to be sent to the

That a Copy of the said Resolution be Signed by the Secretary and Sent to the respective Borrowers.

Ordered,

Court of Directors to Morrow.

That a Court of Directors be Sumoned for to Morrow at the Usual Hour.

A

A Court of Directors at the Bank,
on Friday the 16th of December 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Edward Bollamy
Bryan Bonson, Esq;
Stamper Brooksbank, Esq;
John Bantro, Esq;
Thomas Cooke, Esq;
William Faulkner, Esq;
Robert Nettleton, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;

Alexander Shafe, Esq;
S^r John Thompson
Morris Burroll, Esq;
Richard Chiswell, Junr. Esq;
Benjamin Lethbridge, Esq;
James Lovor, Esq;
Theophilus Salwey, Esq;
John South, Esq;
Godfrey Thornton, Esq;
John Weyland, Esq;

Orders confirmed.

The proceedings of the last Court were read.

And a Debate arising. Whether a Question when put upon the said Minutes
and carried in the Negative; should be Entered in the said Minutes.

Ordered,

Debate about a Negative
postponed.

That the Debate be postponed to the next Court and be then resumed.

Ordered,

Borrowers on Sum^s 1748. to
have Notice g^{iv}n. sent them.

That Notice be given to every Borrower on Receipts for Summies 1748.
that they come to the Bank either to repay the Money which will be due 23.
December instant or to agree to continue their Loan to 23. February next.
instead of the Notice to be given by Yesterday's Resolution.

CB

A Court of Directors at the Bank
on Thursday the 22nd of November 1748

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor

S ^r : Edward Bellamy	Alexander Shroafe, Esq;
Bryan Benson, Esq;	S ^r : John Thompson
Stamps Brooksbank, Esq;	Merrick Barroll, Esq;
Matthews Bacallifoz, Esq;	Richard Chiswell, Junr, Esq;
Thomas Cooke, Esq;	Benjamin Lethboulter, Esq;
William Fawkesher, Esq;	James Lower, Esq;
Robert Mottleton, Esq;	Theophilus Seeloby, Esq;
Charles Palmor, Esq;	John South, Esq;
Charles Sawage, Esq;	Godfrey Thornton, Esq;
Robert Salisbury, Esq;	John Weyland Esq;

Orders confirmed.

Out-Cash right.

Report from the Committee
for the House and Servants.

The proceedings of the last Court were read.

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

M^r: Deputy Governor reported from the Committee for the House & 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,

That the Gratuitives following be paid to the respective persons hereafter mentioned, that is to say,

Shroafe --- £ 10. ---
Wotton --- 10. ---
Wallis --- 25. ---

To Samuel Shroafe Ten Pounds for his Services in the Library.

To Henry Wotton Ten Pounds for his Services in the Library Over the Transfer Office.

To George Wallis Twenty Five Pounds for his Services in the Accounting Office for One Year ending 25. Instant.

Sandwell --- 10. ---

To Edgato Sandwell Ten Pounds for his Services in the Cashiers Office for One Year ending 25. Instant.

Staton --- 12. 12. ---

To German Staton Clerk to the Committee in Waiting Twelve Guineas for his Attending the Service of the Vault.

Humborstone --- 10. ---

To Thomas Humborstone Ten Pounds.

House Porters.

To Five House Porters Twenty Two Pounds and for the other House Porter after the rate of £5. p Annum from the Time of his Election to 25. instant.

Waltimon --- 20. ---

To the Waltimon Twenty Pounds

M^r: Jones's Maid --- 2. 2. ---

To M^r: Jones's Maid two Guineas for taking in and delivering out the Keys every Night and Morning.

Ordered,

Exchequer Porters. 7. 10. ---

That the Exchequer Porters be paid their usual allowance of seven Pounds ten Shillings for the half Year ending 25. Instant.

Secretary report on searching for
Questions passed in the Negative.

The Secretary acquainted the Court That on searching the Books of this Court, according to Order relating to entering on the Minutes, Questions passed in the Negative he had found several precedents for entering such Questions.

Resolved, *inimò contradicente*.

All Questions passed to be Entered
on the Minutes, unless withdrawn.

That all Questions regularly put and passed in this Court, sh^d in the Negative, be Entered on the Minutes: Unless the persons moving and seconding the same, withdraw such Question.

Court of Directors at the Bank, -
on Thursday the 29th of December 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Edward Bohamy
Brycen Bonson, Esq;
Stamps Brooksbank, Esq;
John Bourne, Esq;
Matthias Brechtzoff, Esq;
Thomas Cooke, Esq;
Robert Nottiston, Esq;
Charles Savago, Esq;
Robert Salusbury, Esq;
Alexander Shafe, Esq;

John Thompson
Peter Thomas, Esq;
Thomas Whatold, Esq;
Merrik Burrell, Esq;
Richard Chiswell, jun: Esq;
James Lovor, Esq;
Theophilus Selwoy, Esq;
John South, Esq;
and
John Woyland, Esq;

Orders confirmed

The Proceedings of the last Court were read.

Ordered,

New Years Gifts to the Exchequer
and Treasury.

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

Resolved,

£750,000. advanced on 1st Malt 1749.

That it be referred to the Committee for the Treasury to accommodate the Right
Honble The Lords Commissioners of His Majesty's Treasury; with the Sum
of £750,000. on the Malt Act 1749. for circulating Exchequer Bills; at not
less than 4. per Cent. Annuum Interest.

Upon reading the joint Affidavit of John Giles and Shadrach Mulliner
of Saint Mary Aldermanbury London Founders and Partners; relating to a
Bank Note, viz: N^o 109. to Matthew Collet or bearer £20. Dated 6th March 1746.
lost and applied for above 12. Months ago.

Ordered,

Giles & Mulliner to be paid
£20. for a lost Note.

That the Sum of Twenty Pounds be paid to the said John Giles and Shadrach
Mulliner in full Satisfaction for the said Note, upon their giving Security to
indemnify the Bank against the same; to be approved by the Committee in Waiting.

CD

A Court of Directors at the Bank
on Thursday the 5th of January 1748.

Present

Benjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

Edward Bollamy
Bryan Bonson, Esq;
Staup Brooksbank, Esq;
John Banno, Esq;
Matthews Boothbrooff
Thomas Cooke Esq;
William Faulkner Esq;
Robert Mottleton, Esq;
Charles Palmer, Esq;
Charles Sawago, Esq;

Robert Sedisbury, Esq;
S^r John Thompson
Peter Thomas, Esq;
Thomas Whatoly, Esq;
Merik Burroth, Esq;
Benjamin Lethbridge, Esq;
James Lovor, Esq;
John South, Esq;
Godfrey Thornton, Esq;
John Woyland, 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,

John Shippoy discharged.

That John Shippoy whose Suspension has been continued from September last on Suspicion of knowing that the Persons now in Newgate for filing of Guineas were transported in that Partire, and into their Commitment has been with them at the Sessions House and being guilty of Rioting and Drunkenness with Thomas Winsmore another of the Tellers; be discharged the Service of the Bank.

The Court taking into Consideration the said Thomas Winsmore's Behaviour in the said Riot and Drunkenness, and he being called in,

Ordered,

Th^o Winsmore discharged.

That the said Thomas Winsmore be discharged the Service of the Bank.

Ordered,

Election of One or more Servants
appointed.

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

A