

The Court of Directors at the Bank,
on Thursday the 12.th of January 1748.

Present

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

Edward Boshamy
Bryan Benson, Esq;
Stam. Brooksbank, Esq;
Matthew Bealstroff, Esq;
Thomas Cooko, Esq;
William Fawkenor, Esq;
Robert Nettleton, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Sealsbury, Esq;
Alexander Shoafo, Esq;

John Thompson
Peter Thomas, Esq;
Thomas Whately, Esq;
Morrik Burrell, Esq;
Richard Christwell, junr, Esq;
Benjamin Lethbridge, Esq;
James Lever, Esq;
John South, Esq;
Godfrey Thornton, Esq;
and
John Weyland, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Agreement for Circulating £750,000.
in Exchequer Bills on 11th 1749, sealed.

An Agreement between The Right Honourable The Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated 5. January 1748. for exchanging and Circulating a Sum not exceeding £750,000. — in Exchequer Bills made forth or to be made forth by Virtue of an Act of Parliament passed in the Twenty Second Year of His Majesty's — Reign for continuing the Duties upon Malt &c. for the Service of the Year 1749. from the Time or Times of issuing thereof to the expiration of the said Agreement at the Interest or Premise of £4. — per Cent Ann: having been examined by two of the Committee in Waiting; was read and sealed with the common Seal in Court.

Ordered,

That Martin's Security Bonds
to be delivered up.

That the ^{two} Security Bonds of Isaac Jones of Bishopsgate Street in £250. each, and the Security Bond of Matthew Routledge of Chiswell Street Cornfactor in £500. all for Matthew Martin late one of the Servants of the Bank, be delivered up to be Cancelled, the said Martin having been deceased above 12. Months, and the Accountants having testified that there is no demand upon him.

Petitions of John Shaw, & John
Sanderson, for Employment, read.

Then the Court proceeding to the Election of a Servant pursuant to an Order of last Court, the several Petitions of John Shaw (recommended by Mr. Fawkenor) and John Sanderson (recommended by Mr. Savage) for Employment, were read.

When

James Lardant jun: Elected
a Servant.

When they together with James Lardant jun: Joshua Davison, Thomas Burnoff, John Stordy and William Chapman whose Petitions were formerly read, were severally put up by hands and reduced to two, to wit, the said James Lardant jun: and Joshua Davison, and they afterwards being severally put up by the Ballot; the said James Lardant jun: was Elected a Servant during pleasure, to be employed from time to time in such Service as the Bank shall think fit, at the Wages of fifty Pounds per Annum, and was sworn.

A Court of Directors at the Bank, on
Thursday the 19th of January 1748.

Present

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

Bryan Benson, Esq;
Stamps Brooksbank, Esq;
John Banto, Esq;
Matthews Beartroft, Esq;
Thomas Cooke, Esq;
William Fawcouter, Esq;
Robert Hettierson, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Alexander Tindale, Esq;

S^r John Thompson
Peter Thomas, Esq;
Thomas Whately, Esq;
Morik Burrough, Esq;
Richard Chiswell, jun: Esq;
Benjamin Lethbrusson, Esq;
Theophilus Salway, Esq;
Godfrey Thornton, Esq;
and
John Weyland, Esq;

Orders confirmed.

Out Cash right.

The Proceedings of the last Court were read.

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

Upon reading the joint Affidavit of S^r Joseph Haukey of London Knight and Alderman, and S^r Thomas Haukey of London Knight, relating to a Bank Note, Viz^t N^o C. 232. to Michael Hatton or bearer £100. Dated 9. October 1747. Issued and applied for above 12. Months ago

Ordered,

S^r Jos. & S^r Tho^s Haukey to be
paid £100. for a lost Note.

That the Sum of One Hundred Pounds be paid unto the said S^r Joseph and S^r Thomas Haukey 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.

Ordered,

The Dowdeswells Security
Bonds to be delivered up.

That the Security Bonds of Alington Wills of Aldersgate Street Printer and William Agate of London Citizen & Merchant Taylor in £500. each, for Thomas Dowdeswell late One of the Servants of the Bank, be delivered up to be cancelled; the said Dowdeswell having been discharged the Service above 12. Months, and the Accountants having Certified that there is no demand upon him.

CB

The Court of Directors at the Bank, on
Thursday the 26th of January 1748.

Present

Benjamin Longuet, Esq^r Governor
William Hunt, Esq^r Deputy-Governor.

Dryan Benson, Esq^r
Samuel Brooksbank, Esq^r
John Baur, Esq^r
Matthews Bodminoff, Esq^r
Thomas Cooke, Esq^r
William Jacobson, Esq^r
Robert Notelson, Esq^r
Charles Palmer, Esq^r
Charles Savage, Esq^r
Robert Salusbury, Esq^r
Alexander Sudafo, Esq^r

S^r. John Thompson
Peter Thomas, Esq^r
Thomas Whately, Esq^r
Morrik Burrell, Esq^r
Richard Chiswell, jun^r, Esq^r
Benjamin Lethicullier, Esq^r
Theophilus Salwey, Esq^r
John South, Esq^r
Godfrey Thorlton, Esq^r
and
John Weyland, Esq^r

Orders confirmed

The Proceedings of the last Court were read.

W^m. Stagg deficient in his Security.

The Secretary acquainted the Court that Samuel Henderson of London Merchant a Security in £500. for William Stagg, One of the Servants of the Bank is deceased,
Ordered,

That the said William Stagg do forthwith provide another Security in the room of the said Samuel Henderson.

Math. Collet deficient in his Security.

The Secretary also acquainted the Court that D^r. Coningham a Security in £500. — for Matthew Collet another of the Servants of the Bank, is deceased,

Ordered,

That the said Matthew Collet do forthwith provide another Security in the room of the said D^r. Coningham.

Ordered,

Crow, Niross, Southgate and
Stears, £10. — each.

That Christian Crow, John Niross, John Southgate, and William Stears, be paid — Ten pounds each for their Extra Services for One Year to 10. January 1748. in posting up the Foreign Bills of Exchange.

Thos. Smith to be paid £60.
for a lost Note.

Upon reading the Affidavit of Thomas Smith of Great Yarmouth Merchant relating to a Bank Note Viz^t. N^o. 141. to John Hasted or bearer £60. — dated 16. October 1747. lost and applied for above 12. Months ago,

Ordered,

That the Sum of Sixty pounds be paid unto the said Thomas Smith 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.

Ordered,

Chas. Snel & W^m. Walsh, suspended.

That Charles Snel and William Walsh, two of the Servants of the Bank, be suspended.

C

*The Court of Directors at the Bank,
on Thursday the 2nd of February 1743.*

Present

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

*Bryan Benson, Esq;
Stamps Brooksbank, Esq;
John Baire, Esq;
Matthews Bevilbroff, Esq;
Thomas Cooke, Esq;
William Fawcender, Esq;
Robert Mottistoun, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;*

*Alexander Sheafe, Esq;
Peter Thomas, Esq;
Thomas Whately, Esq;
Morris Burrows, Esq;
Richard Chiswell Jun: Esq;
Benjamin Lethbridge, Esq;
Theophilus Salway, Esq;
John South, Esq;
Godfrey Thornton, Esq;
John Weyland, Esq;*

Orders confirmed.

Out Cash right.

*M^r Nevills's Security Bonds
to be delivered up.*

*Charles Ingh and W^m Weth,
discharged.*

*Election of two or more
servants appointed.*

The Proceedings of the last Court were read.

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

Ordered,

That the Security Bonds of Joseph Fisher of Southampton Buildings Merchant in £500. Thomas Carter near Long Cure Coloursman in £250. Giles Grendon of Saint Jones's Square Joiner in £250. and Thomas Spitor of Fleet Street Haberdasher in £500. for M^r Nevills late One of the Servants of the Bank be delivered up to be cancelled; The said Nevills having been deceased above 12 Months; And the Accountants having certified that there is no demand upon him.

Ordered,

That Charles Ingh and William Weth (who were suspended last Court) be discharged the Servants of the Bank; for frequenting Houses of ill Fame.

Ordered,

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

Ed

*Court of Directors at the Bank,
on Thursday the 9th of February 1748.*

Present

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

*Bryan Benson, Esq;
Stamper Brooksbank, Esq;
Matthews Beaulieu, Esq;
Thomas Cooke, Esq;
William Fawcendor, Esq;
Robert Hottelston, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Sheafe, Esq;*

*Isaac Thomas, Esq;
Thomas Whatley, Esq;
Morris Burrell, Esq;
Richard Chiswell, Junr. Esq;
Benjamin Lestercullier, Esq;
Theophilus Salway, Esq;
John Scull, Esq;
Godfrey Thorlton, Esq;
and
John Weyland, Esq;*

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Transfer Books Shut.

*That the Transfer Books for Bank Stock be Shut from Tuesday 7th
March next; to Thursday 20th April following.*

Genl. Court for a Dividend.

*That a General Court to consider of a Dividend, be holden on Thursday
the 16th March next.*

Printed Lists to be delivered.

*That Printed Lists of Proprietors for the Portions be delivered out on
Friday 31. March next.*

*Election of a Gov. Dep. gov. &
Directors.*

*That a General Court for the Election of a Governor and Deputy-governor,
be holden on Tuesday 4th April next, and of Directors on Wednesday the 5th
of the same April.*

And that the usual Advertisements be given thereof.

*Sam. Etheridge, Hum. Barlow,
Dan. Blaney, John Cornthwaite,
their Petitions read.*

*Then the Court proceeding to the Election of two Servants pursuant to an Order
of last Court, the several petitions of Samuel Etheridge (recommended by Mr. Brooksbank)
Humphrey Barlow (recommended by Mr. Scull) Daniel Blaney (recommended by Mr. Burrell)
and John Cornthwaite (recommended by Mr. Burrell) for Employment were read;
when they together with Joshua Davison, Thomas Buznot, John Stoddy, William
Chapman, John Shaw and John Sanderson, whose petitions were formerly read;
were severally put up by hands and reduced to three, to wit, the said Daniel Blaney,
Samuel Etheridge and Joshua Davison; and they afterwards being severally put
up by the Ballot, the said Daniel Blaney and Joshua Davison 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.*

*Blaney, & Davison, Elected
Servants.*

C. To Letter

to: the Comp^y may Overdraw
£50,000. at any One Time.

Ab Letter from the Committee of the Treasury of the South Sea Comp^y
dated this 9th February, 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 Over-drawn
does not exceed at any One Time the Sum of £50,000. — to be repaid with Interest.
— This same was Agreed to, and Ordered accordingly, at the rate of £5. per Cent. Ann^l Interest.

Ben^t: Johnson deficient in
his Security.

The Secretary acquainted the Court, That James Lever Esq^r: a Security in
£250. for Benjamin Johnson One of the Servants of the Bank, is deceased.
Ordered,

That the said Benjamin Johnson do forthwith provide another Security
in the room of the said M^r: Lever.

Ab

Court of Directors at the Bank on
Thursday 16th February 1748.

Present

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

Bryan Benson, Esq;

John Baure, Esq;

Matthews Baskinroff, Esq;

Thomas Cooke, Esq;

William Fawcender, Esq;

Robert Hattleton, Esq;

Charles Palmer, Esq;

Charles Savage, Esq;

Robert Salusbury, Esq;

Expander Shaso, Esq;

John Thompson

Peter Thomas, Esq;

Thomas Wheatley, Esq;

Morrik Burroff, Esq;

Ritward Chiswell, jun. Esq;

Benjamin Lethicoullier, Esq;

Theophilus Salway, Esq;

John South, Esq;

Godfrey Thorton, Esq;

John Wayland, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Thom^s Lodington deficient
in his Security.

The Secretary acquainted the Court, That M^r Alderman Davies a Security in
£300. for Thomas Lodington one of the Servants of the Bank is deceased.

Ordered

That the said Lodington do forthwith provide another Security in the room of the
said Alderman.

Assignm^ts for redeeming the
Mortgage of the Dorwentwater
Estate to Greenwich Hospital,
Sealed.

Three Assignments, two of which are from The Governor and Company of the
Bank of England, the other from James Collier and the Governor and Company of
the Bank of England, and all of them to the Commissioners or Governors of Greenwich
Hospital, dated this 16. February, and relating to the Dorwentwater Estate, having
been examined by two of the Committee in Waiting were read and sealed with the Common
Seal in Court.

Ordered

That the said Three Assignments with the other Deeds and Writings relating
to the Dorwentwater Estate be delivered up by the Committee in Waiting in Exchange
for the Deeds or Writings delivered by the Bank to the said Commissioners; that M^r
Dod be desired to be present at the Exchange thereof, that a Protocol and a proper
Receipt thereon be taken.

Ed

*A Court of Directors at the Bank,
on Thursday the 23^d of February 1748.*

Present

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

*Dryan Benson, Esq;
Stamper Brooksbank, Esq;
John Baure, Esq;
Matthews Beachcroft, Esq;
Thomas Cooke, Esq;
William Teackentor, Esq;
Robert Hattiford, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Salusbury, Esq;
Alexander Shicaf, Esq;*

*J^r John Thompson
Peter Thomas, Esq;
Thomas Whately, Esq;
Merrik Barroff, Esq;
Richard Chiswell, jun: Esq;
Benjamin Lethbridge, Esq;
Theophilus Salway, Esq;
John South, Esq;
Godfrey Thornton, Esq;
and
John Weyland, Esq;*

Orders confirmed.

*John Over deficient in his
Security.*

The proceedings of the last Court were read.

*The Secretary acquainted the Court, that Arthur Rawlinson of Southwell obtained
a Security in £250. for John Over One of the Servants is deceased.*

Ordered,

That the said Over do provide another Security in the room of the said M^r Rawlinson.

Resolved,

*Comrs of Treasury may Accomodate
the Com^{rs} of the Treasury with
£1,400,000. on the Land Tax A^o 1749.*

*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 four teen Hundred
Thousand Pounds upon the Land Tax for the Service of the Year 1749. for circulating
Exchequer Bills at not less than £4. p Cent. p Ann.*

*Report of the Exchange of the
Writings relating to the Swerpage
from Greenwich Hospital.*

*M^r Barroff reported from the Committee in Waiting, that the Committee had
exchanged the Deeds and Writings relating to the Derwentwater Estate, and that the Deeds
of the same with Receipts thereon had been taken pursuant to the Order of last Court.*

Ordered,

That the Instruments, with the Receipts and the Deeds be deposited in the Secretary's Office.

*For^t for the above Writings to be
deposited in the Secretary's Office*

Ordered,

*Loan on Annuities 1748. to be
continued til 23. April.*

*That the Loan subsisting on Receipts for Annuities Anno 1748. be continued
til 23. April next, to the Borrowers who desire the same.*

CB

*A Court of Directors at the Bank, on
Thursday the 2nd of March 1748.*

Present

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

*Dryan Benson, Esq;
Stamps Brooksbank, Esq;
John Baime, Esq;
Matthews Beamcroft, Esq;
Thomas Cooke, Esq;
William Trenchard, Esq;
Robert Nettleton, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Shrope, Esq;*

*S^r John Thompson
Peter Thomas, Esq;
Thomas Whately, Esq;
Morris Burrell, Esq;
Richard Chiswell, Jun^r, Esq;
Benjamin Lotticullier, Esq;
Theophilus Salway, Esq;
John South, Esq;
Godfrey Thornton, Esq;
and
John Weyland, Esq;*

Orders confirmed.

The Proceedings of the last Court were read.

Out-Cash right.

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

Ordered,

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

*That the Security Bond of Joshua Banks of Blue Anchor Alley St. Lukes
Middlesex Distiller in £250. for Thomas Gradwell one of the Servants, be delivered up
to be cancelled. the said Banks desiring to withdraw his said Security, and the said Gradwell
having given other Security in lieu thereof above 12. Months ago.*

*Henry Martin deficient in
his Security.*

*The Secretary acquainted the Court, that Catherine Laurson of Mile End Green Widow,
a Security in £500. for Henry Martin one of the Servants, is demanded.*

Ordered,

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

Ordered,

*Advancement of Servants 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.*

Ad

C Court of Directors at the Bank, on-
Thursday the 9th of March 1748.

*P*resent

*B*enjamin Longuet, Esq; Governor
William Hunt, Esq; Deputy-Governor.

*B*ryan Bouson, Esq;
Stamps Brooksbank, Esq;
John Baure, Esq;
Matthews Beathroff, Esq;
Thomas Cocke, Esq;
William Fawcokner, Esq;
Robert Hattisford, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Shorpe, Esq;

S John Thompson
Peter Thomas, Esq;
Thomas Whately, Esq;
Morris Barrell, Esq;
Richard Chiswell, Junr, Esq;
Benjamin Lethbridge, Esq;
Theophilus Saborry, Esq;
John South, Esq;
Godfrey Thoroton, Esq;
and
John Wayland, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Starkoy Hyde deficient in
his Surety.

The Secretary acquainted the Court That John Northcott of Savages Gardens London
Gave for a Surety in £300. for Starkoy Hyde one of the Servants; is deceased.

Ordered,

That the said Hyde do forthwith provide another Surety, in the room of the said Mr Northcott.

Samuel Tarror deficient in
his Surety.

The Secretary likewise acquainted the Court That George Richardson was Lincolns Inn M.D.
a Surety in £250. for Samuel Tarror another of the Servants; is deceased.

Ordered,

That the said Tarror do forthwith provide another Surety, in the room of the said D^r Richardson.

Ordered,

John Bridger's Surety Bond
to be delivered up.

That the Surety Bond of John Bridger of Canterbury Esq; in £500. — for John
Bridger one of the Servants be delivered up to be Cancelled; the said John Bridger
being deceased, and the said Bridger the Servant having given other Surety in
the thereof above 12. Months ago.

Upon reading a Letter from the Committee of Treasury of the South Sea
Company dated 8. March Instant, desiring that their Letter of Credit of 9th ~
February last may be delivered up.

Ordered,

That the said Letter of Credit be delivered up to M^r George Wotley; upon
his giving a Receipt for the same.

C

*A Court of Directors at the Bank, on
Thursday the 16th of March 1743.*

Present

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

*Bryan Benson, Esq;
Stamp Brooksbank, Esq;
John Baure, Esq;
Matthews Bealshroff, Esq;
Thomas Cooke, Esq;
William Fawkeson, Esq;
Robert Nettleton, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;*

*Alexander Shoafo, Esq;
S^r John Thompson
Peter Thomas, Esq;
Thomas Whately, Esq;
Morris Burroth, Esq;
Richard Chiswell, jun^r, Esq;
Benjamin Lethicallier, Esq;
John South, Esq;
Godfrey Thornton, Esq;
John Weyland, Esq;*

Orders confirmed.

Out Cash right.

Report of the Dividend.

The Proceedings of the last Court were read.

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

*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 25. Instant
And the Court agreed thereto*

Resolved

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

Ordered,

Servants Wages advanced.

*That the Wages of the several Servants after named be advanced from Lady day next
viz^t. Nathaniel Hammond, Thomas South, John Jaques, William Rowbotham, Gonzalo Legman,
Peter Rapley, Thomas Laurence, Richard Payne, Henry Griffith, Samuel Brotham, —
Andrew Prime, Richard Handes, Ralph Morrison, Benjamin Sacketton, Charles Towson,
John Longley, Jeremiah Thompson, William Greenough, Jonathan Clark, John Tytton,
John Bridger, Francis Sayer, Matthew Fretwell, and William Tarkson, Ten pounds per Annum
each, and Richard Smith Twenty pounds per Annum.*

*M^r: Governor acquainted the Court, that he had suspended Thomas Prattent one of the
House Porters for Maled. Prattent with Samuel Thorley, who had been discharged the Service the 1st of March last.*

Ordered

That the said Thomas Prattent be discharged the Service of the Bank.

Thomas Prattent discharged.

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.

Ed

The Court of Directors at the Bank,
on Thursday the 23rd of March 1748.

Present

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

Bryan Benson, Esq;
Stump Brooksbank, Esq;
John Baure, Esq;
Matthews Beathroft, Esq;
Thomas Cooks, Esq;
William Fawcender, Esq;
Robert Matthews, Esq;
Charles Palmer, Esq;
Charles Savage, Esq;
Robert Salisbury, Esq;
Alexander Shafe, Esq;

St John Thompson
Peter Thomas, Esq;
Thomas Whately, Esq;
Merrick Barrell, Esq;
Richard Chiswell, junr. Esq;
Benjamin Lettisallier, Esq;
Theophilus Salusbury, Esq;
John South, Esq;
Godfrey Thorntun, Esq;
and
John Weyland, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Advancement of Tylston's wages
repealed.

That the Ten pounds per Annum, given to John Tylston last Court, be withdrawn; he being an Out-Teller, and not in the Station he stood upon the List - which was before the Committee of Treasury.

Out Cash right.

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

Report from Committee for
House and Servants.

M^r: Deputy Governor reported from the Committee for the House and Servants; that there was no Complaint against any of the Servants, except against John Tylston, who was suspended last Tuesday for Misbehaviour.

And he being called into Court.

Ordered,

John Tylston discharged.

That the said John Tylston be discharged the Service of the Bank.

CB

*To Court of Directors at the Bank, -
on Thursday the 30th of March 1749.*

Present

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

*Bryan Bonson, Esq;
Stump Brooksbank, Esq;
Matthews Beaulroff, Esq;
Thomas Cooke, Esq;
William Fawcener, Esq;
Robert Nettleton, Esq;
Charles Palmer, Esq;
Charles Savages, Esq;
Robert Salisbury, Esq;
S^r. John Thompson*

*Isaac Thomas, Esq;
Thomas Whitely, Esq;
Morris Barroth, Esq;
Richard Chisworth, Junr. Esq;
Benjamin Lomdoulter, Esq;
Theophilus Salwey, Esq;
John South, Esq;
Godfrey Thornton, Esq;
and
John Weyland, Esq;*

Orders confirmed.

The proceedings of the last Court were read.

Directors Voted 5th April, 1749.

When Sworn, and before whom.

Nryan Benson, Esq; -----
 Stamp Brooksbank, Esq; -----
 Matthews Beashroft, Esq; -----
 Morrik Burroth, Esq; -----
 Richard Chiswell, jun. Esq; -----
 William Fawcendor, Esq; -----
 Robert Hottleton, Esq; -----
 Charles Savage, Esq; -----
 Theophilus Salway, Esq; -----
 Alexander Shadfs, Esq; -----
 John South, Esq; -----
 Peter Thomas, Esq; -----
 Godfrey Thornton, Esq; -----
 Thomas Whately, Esq; -----
 John Weyland, Esq; -----
 Bartholomew Burton, Esq; -----
 John Eaton Dodsworth, Esq; -----
 Benjamin Longuet, Esq; -----
 Robert Marsh, Esq; -----
 James Theobald, Esq; -----
 Thomas Winterbottom, Esq; -----

5. April, 1749. before { Governor, and
Deputy Governor

Thomas Cooko, Esq; -----
 Henry Horring, Esq; -----
 James Spilmon, Esq; -----

6. April, 1749. before { Governor, and
Deputy Governor

*At Court of Directors at the Bank,
on Thursday the 6th April, 1749.*

Present
William Hunt, Esq; Governor
Benjamin Lethieullier, Esq; Deputy Governor.

Bryan Benson, Esq;
Stamp Brooksbank, Esq;
Matthews Beathroft, Esq;
Morris Barrell, Esq;
Thomas Cooke, Esq;
Richard Chiswell, Jun. Esq;
William Tawkenor, Esq;
Robert Moffleton, Esq;
Charles Savage, Esq;
Theophilus Salway, Esq;
Alexander Ince, Esq;
John South, Esq;

Peter Thomas, Esq;
Godfrey Thornton, Esq;
Thomas Whately, Esq;
John Weyland, Esq;
Bartholomew Buxton, Esq;
John Eaton Dodsworth, Esq;
Henry Herring, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;
James Spilman, Esq;
James Theobald, Esq;
Thomas Winterbottom, Esq;

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.

Standing Committees Appointed.

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

For the Accounts, and for the Treasury.

Bryan Benson, Esq;
Stamp Brooksbank, Esq;
Thomas Cooke, Esq;
William Tawkenor, Esq;

Charles Savage, Esq;
Henry Herring, Esq;
and
Benjamin Longuet, Esq;

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

Bryan Benson, Esq;
Stamp Brooksbank, Esq;
Thomas Cooke, Esq;
William Tawkenor, Esq;

Charles Savage, Esq;
Henry Herring, Esq;
and
Benjamin Longuet, Esq;

For the House and Servants.

Matthews Beathroft, Esq;
Morris Barrell, Esq;
Richard Chiswell, Jun. Esq;
Robert Moffleton, Esq;
Theophilus Salway, Esq;
Alexander Ince, Esq;
John South, Esq;
Peter Thomas, Esq;
Godfrey Thornton, Esq;

Thomas Whately, Esq;
John Weyland, Esq;
Bartholomew Buxton, Esq;
John Eaton Dodsworth, Esq;
Robert Marsh, Esq;
James Spilman, Esq;
James Theobald, Esq;
and
Thomas Winterbottom, Esq;

Ordered

Ordered,

Annual Election of Servants appointed.

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

Agreement for Circulating £300,000. on Land Tax 1749. Sealed.

An Agreement between The right Honourable The Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated the 21st day of March 1748. for exchanging and Circulating a Sum not exceeding £300,000. in Exchequer Bills made forth 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 1749. from the time or times of issuing thereof to the expiration of the said Agreement at the Interest or premium of £4. per Cent per Annum, having been examined by two of the Committee in Waiting, was read and Sealed with the Common Seal in Court.

By-Laws read.

The 7th and 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 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.

Nathl Green sufficient in his Surety.

The Court being acquainted That Nathaniel Highmore of Pauls Wick of Lighterman a Surety in £100. for Nathaniel Green One of the Servants; is deceased.

Ordered,

That the said Nathaniel Green do forthwith provide another Surety in the room of the said Mr Highmore.

The Court of Directors at the Bank, on Thursday the 13th of April 1749.

Present

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

Bryan Benson, Esq;	Godfrey Thornton, Esq;
Stamper Brooksbank, Esq;	Thomas Whately, Esq;
Matthews Beamishoff, Esq;	John Weyland, Esq;
Morrik Barrett, Esq;	Bartholomew Burton, Esq;
Thomas Cooke, Esq;	John Eaton Dodsworth, Esq;
Richard Chiswell, Jun. Esq;	Henry Horring, Esq;
William Fawcendor, Esq;	Benjamin Longuet, Esq;
Robert Kesterton, Esq;	Robert Marsh, Esq;
Charles Savage, Esq;	James Spilman, Esq;
Alexander Shadfs, Esq;	James Thobald, Esq;
John South, Esq;	and
Peter Thomas, Esq;	Thomas Winterbottom, Esq;

Bills confirmed.

The proceedings of the last Court were read.

Ordered

Edw. Biddle's Surety Bonds to be delivered up.

That the two Surety Bonds of Philip Frutkin of Thomas Street Woodmonger in

£250.

£250. — each, one of Alderman Winterbottom in £250. — and one other of — William Barwell of Aldgate Undertaker in £250. — all for Edward Biddle late One of the Servants; so delivered up to be Cancelled: The said Biddle having been deceased above 12. Months, and his Accountants having certified that there is no demand upon him.

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.

Wages & Ann.	Wages & Ann.
Thophilus Jones ----- £250.	George Taffing ----- £120.
Nathaniel Hammond ----- 160.	Ebenzer Tognson ----- 90.
Thomas South ----- 130.	Edmund Smith ----- 80.
John Burrows ----- 70.	Peter Rapsley ----- 70.
Robert Brackley ----- 70.	Benjamin Johnson ----- 60.
John Nisoll ----- 60.	Thomas Laarone ----- 60.
Benjamin Budd ----- 60.	Benjamin Ralph ----- 50.
Thomas Lockington ----- 50.	William Ward ----- 50.
Bowles Miller ----- 50.	Henry Trafford ----- 50.
Sturkey Hyde ----- 50.	George Hale ----- 100.
Thomas Siddall ----- 50.	Benjamin Bowditch jun. ----- 60.
Thomas Hunter ----- 50.	George Harvey ----- 60.
Samuel Sings ----- 100.	John Locke ----- 60.
John Bowles ----- 80.	John Payne ----- 50.
Thomas King ----- 70.	Edward Baughman ----- 50.
William Stears ----- 70.	Richard Payne ----- 80.
Thomas Bradford ----- 50.	Samuel Farrer ----- 50.
Thomas Keare ----- 50.	William Stagg ----- 50.
William Russell ----- 50.	John Huntledge ----- 50.
William Chapman ----- 50.	Henry Griffith ----- 100.
Nathaniel Boutflower ----- 50.	Samuel Jacobson ----- 60.
Thomas Monsey ----- 50.	Samuel Brotham ----- 60.
Nathan Crow ----- 80.	John Rogers ----- 50.
Mark Noble ----- 60.	John Ironhouse ----- 50.
John Tagg ----- 60.	William Goslop ----- 50.
Thomas Langrako ----- 50.	John Tomerton ----- 50.
Thomas Rowbotham ----- 60.	and
John Southgate ----- 50.	Thomas Beardsley ----- 50.

Cashiers Office.

James Collier ----- 250.	Richard Handes ----- 140.
Daniel Raro ----- 200.	Ralph Morrison ----- 140.
Elias Simos ----- 150.	William Cutlers ----- 100.
Andrew Prime ----- 140.	John Butt ----- 80.

James

Wages & Annun.		Wages & Annun.	
James Taylor	70.	Thomas Gradwell	50.
Thomas Tomlinson	70.	Henry Wotton	70.
Charles Towson	60.	Jonathan Clark	80.
Samuel Goodwin	50.	John Warren	50.
William Gardner	50.	Edward Stone	70.
John Stokes	50.	John Ware	50.
John Over	50.	John Borrisford	80.
Job Hinton	90.	John White	60.
Joshua West	60.	John Bridger	70.
Benjamin Sacketton	80.	John Boult	50.
John Langley	80.	John Clark	80.
William Dawson	80.	Joseph Poole	60.
John Blackmore	60.	Abraham Howland	50.
Josiah Thompson	60.	George Herbert	50.
William Greenwood	60.	and	
Robert Hart	50.	Daniel Blaney	50.

Discount Office.

Richard Smith	80.	Francis Sayer	60.
To Attend the Exchequer.			
Matthew Collet	160.	Joseph Eades	80.
Henry Martin	100.		

Tollers in the Hall.

William South	80.	John Rogers	50.
Francis Torrey	70.	Richard Walker	50.
Matthew Trotwell	70.	and	
William Jackson	70.	Robert Bell	50.

In the Warehouse.

Benjamin Powtrey	120.	George Ring	60.
Nathaniel Green	100.		

Out Tollers

Joshua Sattorshwaite	50.	William Murgatroyd	50.
Nicholas Brabins	50.	Thomas Laugham	50.
Edgate Sandwell	50.	Francis Blackboard	50.
William Dennis	50.	John Bult	50.
James Churchill	50.	Thomas Thompson	50.
Jewell's Larkin	50.	James Lardant	50.
Charles William Holgate	50.	and	
John Willson	50.	Joshua Davison	50.

Messengers and Door Keepers.

Gorman Stratton, also Clerk to	70.	Thomas Humberstone	40.
the Committee			

Gate Porter.

William Cole	40.		
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House Porters.

Thomas Jumpson	25.	George Wells	25.
John Kenion	25.	and	
John Cole	25.	Nathan Cooper	25.

House Cleaner.

Elizabeth Cole	10.		
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Watchmen.

Thomas Paine	20.	Paul Crotoe	20.
William Somerset	20.	Joseph Wingfield	20.
William Appollo	20.	John Stothey	20.
Walter Lane	20.	Samuel Rimes	20.
Ralph Laylor	20.	John Peters	20.
John Cooper	20.	John Thurston	20.

Londonsburg's

Secretary's Office.

Robert Lowin, Secy. ----- Wages of Annam 200.

Nathanial Eeles ----- Wages of Annam 100.

Who were all sworn, Except William Golley, Robert Brathley, Samuel Farrer, Henry Martin, Joseph Eeles, William Murgatroyd, Joshua Davison, Matthew Trotwell, James Churchill, Matthew Coffer, and John Kenion, who were absent, and Except the House Cleaner and the Watchmen who are not usually sworn.

Court of Directors at the Bank,
on Thursday the 20th of April 1749.

Present

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

Dryan Benson, Esq;	Godfrey Thornton, Esq;
James Brooksbank, Esq;	Thomas Whately, Esq;
Matthews Boathroft, Esq;	John Weyland, Esq;
Mozik Burdett, Esq;	Bartholomew Burton, Esq;
Thomas Cooke, Esq;	John Eaton Dodsworth, Esq;
Richard Chiswell jun. Esq;	Henry Horring, Esq;
William Jacobson, Esq;	Benjamin Longlet, Esq;
Robert Mottleton, Esq;	Robert Marsh, Esq;
Charles Swago, Esq;	James Spilman, Esq;
Alexander Thurst, Esq;	James Thorbald, Esq;
John South, Esq;	and
Peter Thomas, Esq;	Thomas Winterbottom, Esq;

Orders confirmed.

Out-Cash right.

Martin Trotwell, sworn.

The Proceedings of the last Court were read.

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

Henry Martin and Matthew Trotwell, two of the Servants Elected the 13. instant and then absent were now sworn.

Ordered,

Saml. Thorley's Security Bonds
to be delivered up.

That the Security Bonds of Mary Bradley of Thread Needles Street Baker and - Walter Coffer of Haydon Yard Glass Soller in L^{do}. each for Samuel Thorley late one of the Servants be delivered up to be cancelled: the said Thorley having been discharged the Servant above 12. Months, and the Accountants having certified that there is no Demand upon him.

Ordered,

Loan on Annuities 1748. to be
continued til 23. June.

That the Loan subsisting on Receipts for Annuities Anno 1748. be continued til 23. June next; to the Borrowers who desire the same.

CB

*A Court of Directors at the Bank,
on Thursday the 27th of April 1749.*

Present

*William Hunt, Esq; Governor
Benjamin Lethieullier, Esq; Deputy-Governor*

<i>Bryan Benson, Esq;</i>	<i>Geoffrey Thornton, Esq;</i>
<i>Stamps Brooksbank, Esq;</i>	<i>Thomas Wiatoly, Esq;</i>
<i>Matthews Beantropff, Esq;</i>	<i>John Weyland, Esq;</i>
<i>Morrik Burroth, Esq;</i>	<i>Bartholomew Burton, Esq;</i>
<i>Thomas Cooke, Esq;</i>	<i>John Latou Dodsworth, Esq;</i>
<i>Richard Chiswell Jun. Esq;</i>	<i>Henry Horring, Esq;</i>
<i>William Lawkenor, Esq;</i>	<i>Benjamin Longuet, Esq;</i>
<i>Robert Netheron, Esq;</i>	<i>Robert Marsh, Esq;</i>
<i>Charles Savage, Esq;</i>	<i>James Spilman, Esq;</i>
<i>Alexander Shocfe, Esq;</i>	<i>James Theobald, Esq;</i>
<i>John South, Esq;</i>	<i>and</i>
<i>Peter Thomas, Esq;</i>	<i>Thomas Winterbottom, Esq;</i>

Orders confirmed.

The Proceedings of the last Court were read.

*Gollop, Eddes, & Davison,
Sworn.*

*William Gollop, Joseph Eddes and Joshua Davison, three of the Servants
Elected the 13th instant and then absent, were now Sworn.*

*Upon reading the Affidavit of John Trivener of Great Linford in the County
of Bucks Gent. relating to the ten following Bank Post Bills, Viz: N^o G. 3386. G. 3387.
G. 3388. G. 3389. for £40. each; G. 3391. for £30. G. 3399. G. 3400. G. 3401. G. 3402.
G. 3403. for £20. each, all dated 27. October 1747. and all payable to John Trivener
or Order: alleged to have been burnt above 12. Months ago,*

Ordered,

*John Trivener to be paid -
£290. for ten Bank Post Bills burnt.*

*That the Sum of Two Hundred and Ninety Pounds be paid to the said John
Trivener of Great Linford in full Satisfaction for the said ten Bank Post Bills, upon
his giving Security to indemnify the Bank against all the said Bills, to the
Satisfaction of the Committee in Waiting.*

The Court of Directors at the Bank, -
on Thursday the 4th of May 1749.

Present

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

Bryan Benson, Esq;	Peter Thomas, Esq;
Thomp Brookbank, Esq;	John Weyland, Esq;
Matthews Beathcroft, Esq;	Bartholomew Burton, Esq;
Merrick Barroth, Esq;	John Eaton Dodsworth, Esq;
Thomas Cooke, Esq;	Henry Herring, Esq;
Richard Cusworth jun. Esq;	Benjamin Longlet, Esq;
William Faulkner, Esq;	Robert Marsh, Esq;
Robert Norton, Esq;	James Spelman, Esq;
Charles Savage, Esq;	James Thoburn, Esq;
Alexander Shafe, Esq;	and
John South, Esq;	Thomas Winterbottom, 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 found right.

Margatroyd - Sworn.

William Margatroyd one of the Servants Sent the 13. April and then about, was now sworn.

Upon reading the Affidavit of Roger Preston, at the Black Bull, Ten Bishopsgate Street London Dock-keeper to the Norwich and Cambridge Carriers, relating to a Bank Note, Viz^t No. 119. to Charles Harrison or bearer £40. dated 28. March 1748. lost and applied for above 12 Months ago.

Ordered,

Roger Preston to be paid £40.
for a lost Note.

That the Sum of Forty Pounds be paid to the said Roger Preston, 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.

[Signature]

A Court of Directors of the Bank on Thursday the 11th of May 1749.

Present

William Hunt, Esq; Governor

Benjamin Lethbrouther, Esq; Deputy-Governor.

Bryan Benson, Esq;

John South, Esq;

Stamps Brooksbank, Esq;

Peter Thomas, Esq;

Matthews Bourncroft, Esq;

Thomas Whately, Esq;

Morrik Burroll, Esq;

John Weyland, Esq;

Thomas Cooke, Esq;

Bartholomew Burton, Esq;

Richard Chiswell, Esq;

John Eaton Dodsworth, Esq;

William Tawkenor, Esq;

Henry Herring, Esq;

Robert Mottleton, Esq;

Benjamin Longuet, Esq;

Charles Savage, Esq;

Robert Marsh, Esq;

Theophilus Salway, Esq;

James Spilman, Esq;

Alexander Sheafe, Esq;

Thomas Winterbottom, Esq;

Orders confirmed.

John Kenion sworn.

Court approves of the Comtee for Treasury for allowing the said Comtee to draw on a Letter of Credit.

The Proceedings of the last Court were read.

John Kenion one of the servants Elected 13th April last and then absent, was now sworn.

M^r: Governor reported from the Committee of Treasury, that a Letter of Credit from Committee of Treasury of the South Sea Company of 4th instant now read in Court desiring that M^r: George Hogg their Cashier may Overdraw at any one time the sum of Fifty Thousand pounds; That they had agreed thereto at 5th p Cent Interest, And the Court approved thereof.

Ordered

Sam^l: Bullork to be Employed as a Supernumerary.

That Samuel Bullork (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.

Resolved

Seven Servants to be now Chose.

That Seven Servants be now Chose.

Petitions of M^r: Elkin, M^r: Clarke, M^r: Hall, M^r: Redshaw, M^r: Cole, M^r: Upshor, M^r: Brooksbank, M^r: Brook, M^r: Dunn, M^r: Fleming, & M^r: Wish. — Read.

Then the Court proceeding to the said Election, the several petitions of John Elkin, — (recommended by M^r: Salway) Abraham Clarke, (recommended by M^r: Mottleton) John Hall, (recommended by M^r: Mottleton) Christopher Redshaw, (recommended by M^r: Whately) John Cole, — (recommended by M^r: Longuet) Thomas Upshor, (recommended by M^r: Marsh) George Brooksbank, (recommended by M^r: Brooksbank) Robert Brook, (recommended by M^r: Burton) Christopher Dunn, (recommended by M^r: Salway) James Fleming, (recommended by M^r: Chiswell) and Thomas Wish, (recommended by M^r: Whately) for Employment were read; when they together with John Stacey, John Shaw, John Sanderson, Samuel Eldridge, and Humphry Barthe, whose petitions were formerly read, were severally put up by hand and reduced to Eight; to wit, the said John Shaw, Samuel Eldridge, Humphry Barthe, John Elkin, Abraham Clarke, John Hall, George Brooksbank, and Robert Brook: And they afterwards being severally put up by the Ballot, the said John Shaw, Samuel Eldridge, Humphry Barthe, John Elkin, — Abraham Clarke, George Brooksbank, and Robert Brook, 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.

John Shaw, Sam^l: Eldridge, Hum^l: Barthe, John Elkin, M^r: Clarke, Geo^l: Brooksbank, & Rob^t: Brook, Elected Servants.

A Court of Directors at the Bank, on Thursday the 18th of May 1749.

Present

William Hunt, Esq; Governor.

Bryan Bonson, Esq;
 Stamp Brooksbank, Esq;
 Matthews Boaninraft, Esq;
 Thomas Cooke, Esq;
 Richard Chiswell, Esq;
 Charles Savago, Esq;
 Theophilus Talbot, Esq;
 Alexander Shoafo, Esq;
 John South, Esq;
 Peter Thomas, Esq;

Godfrey Thornton, Esq;
 Thomas Whately, Esq;
 John Weyland, Esq;
 Bartholomew Bickson, Esq;
 John Eaton Dodsworth, Esq;
 Henry Herring, Esq;
 Benjamin Longlot, Esq;
 Robert Marsh, Esq;
 James Spilman, Esq;
 Thomas Winterbottom, 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 found right.

Gov. Fayting deficient in his Security.

The Secretary acquainted the Court, That Thomas Ratty at the Black Swan in Bartholomew Lane London Plunder, a Security in £500. for George Fayting one of the Servants, is deceased.

Ordered,

That the said George Fayting do forthwith provide another Security in the room of the said M^r. Ratty.

Ordered,

Election of One or more Servants appointed.

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

[Signature]

A Court of Directors at the Bank, on Thursday the 25th of May 1749.
 Present
 William Hunt, Esq; Governor.

Bryan Benson, Esq;	Peter Thomas, Esq;
Samuel Brooksbank, Esq;	Godfrey Thoroton, Esq;
Matthews Boathroft, Esq;	Thomas Whately, Esq;
Morrik Burdett, Esq;	John Weyland, Esq;
Thomas Cooke, Esq;	Bartholomew Burton, Esq;
Richard Christwell junr, Esq;	John Eaton Dods worth, Esq;
William Fawkener, Esq;	Henry Horring, Esq;
Robert Hottelton, Esq;	Robert Marsh, Esq;
Charles Savage, Esq;	James Spilman, Esq;
Theophilus Salway, Esq;	James Thobald, Esq;
Alexander Shcape, Esq;	and
John South, Esq;	Thomas Winterbottom, Esq;

Orders confirmed.

Out Cash right.

Math. Collet Sworn.

The Proceedings of the last Court were read.

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

Matthew Collet one of the Servants elected 13th April last, and then absent, was now sworn.

Upon reading the Affidavit of Galsfridus Mann of the Strand Woollen Draper, relating to a Bank Note, Vizt N^o 190. to Matthew Collet or bearer £50. — Dated ~ 20th March 1748. alleged to have been burnt.

Ordered,

Galsfridus Mann to be paid
£50. for a burnt Note.

That the Sum of Fifty Pounds be paid to the said Galsfridus Mann 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.

Ward Smith's Petition (for
Employment) read.

John Hall, Elected a Servant.

Then the Court proceeding to the Election of a Servant pursuant to the Order of last Court; The Petition of Ward Smith, (recommended by M^r Dods worth) for Employment was read; when he together with John Sanderson, John Hall, Christopher Rodshaw, Thomas Upshor, and Christopher Dunn, whose Petitions were formerly read; were severally put up by hands and reduced to two; to wit, the said John Hall and Ward Smith; And they afterwards being severally put up by the Ballot; — the said John Hall 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.

CB

Court of Directors at the Bank, on Thursday 1st June 1749.

Present

William Hunt, Esq; Governor.

Bryan Bonson, Esq;

Samuel Brooksbank, Esq;

Matthews Beashroft, Esq;

Morick Burroft, Esq;

Thomas Cooke, Esq;

Richard Chiswell, Junr. Esq;

Robert Nottleton, Esq;

Charles Savage, Esq;

Theophilus Salaby, Esq;

Alexander Shoafo, Esq;

John South, Esq;

Peter Thomas, Esq;

Godfrey Thorntson,

Thomas Whately, Esq;

John Weyland, Esq;

Bartholomew Berton, Esq;

John Eaton Docksworth, Esq;

Henry Herring, Esq;

Benjamin Longclor, Esq;

Robert Marsh, Esq;

James Spilman, Esq;

Thomas Winterbottom, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Memorial to the Lords of the Treasury
for an Allowance for the Annuities
and Lottery Anno 1748. agreed to.

A Memorial to be presented to the R^t. Hon^{ble}. The Lords Commissioners
of His Majesty's Treasury to allow the Bank to detain the Sum of £6930. for the
extraordinary Labour and pains in the Business of the Annuities & Lottery 1748.
and also for an Allowance of £3898. 2. 6 per Annum; for their trouble and
expenses relating to the paying and Transferring the £4. 10^s. Annuities
Anno 1748. — was read and agreed to.

Ordered,

— to be signed by the Secy.

That the Secretary do Sign the same.

[Signature]

2 Court of Directors at the Bank on Thursday, 8th Juny 1749.

Present

William Hunt, Esquire; Governor.

Bryan Bouson, Esq;
 Stamp Brooks Esq;
 Matthews Boashroff, Esq;
 Morrik Burrell, Esq;
 Thomas Cooke, Esq;
 Rich^d. Criswell, jun^r, Esq;
 Robert Noddison, Esq;
 Charles Savage, Esq;
 Theophilus Sahock, Esq;
 Alexander Thoaso, Esq;
 John South, Esq;

Lator Thomas, Esq;
 Godfrey Thoraton, Esq;
 Thomas Whately, Esq;
 John Wayland, Esq;
 Bartholomew Bickson, Esq;
 John Eaton Docksworth, Esq;
 Henry Horring, Esq;
 Benjamin Longest, Esq;
 Robert Marsh, Esq;
 James Spelman, Esq;
 Thomas Winterbottom, Esq;

Orders confirmed

Out Cash right.

The Proceedings of the last Court were read.

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

Ordered,

Serurity Bond for Thomas Tomlinson to be delivered up.

That the Serurity Bond of Christopher Sovers of Buckingham Street in the Strand in £500. for Thomas Tomlinson One of the Servants, be delivered up to be Cancelled; the said Sovers having Failed, and the said Tomlinson having given other Serurity in lieu thereof above 12. Months ago.

Ordered,

George Orshard's Serurity Bonds to be delivered up.

That the Serurity Bonds of Peter Touet of Little Tower Hill. Mary Willshere of St. Mary Magdalen Bermondsey Widow. Nicholas Clare of Rotherhithe Merchant. Benjamin Noble of London Cordwainer. Thomas Buros of London Gentleman. John Tusher of Weymouth, Esq; and Josiah Buros of London Wall Coal Merchant. in £500. each, for George Orshard late one of the Servants, be delivered up to be Cancelled; the said Orshard having been drownded above 12. Months; And the Mountants having testified that there is no demand upon him.

Ordered,

Bank to be defended in Chancery against Du Commun.

That M^r. Samuel Dord do appear for and Defend the Governor and Company of the Bank of England in Chancery; at the Suit of Marianna Du Commun.

So

A Court of Directors at the Bank on Thursday 15th June 1749.

Present

William Hunt, Esq; Governor.

Dryan Benson, Esq;	Godfrey Thornton, Esq;
Matthews Boulton, Esq;	Thomas Whately, Esq;
Morrik Burdett, Esq;	John Weyland, Esq;
Thomas Cooke, Esq;	Bartholomew Barton, Esq;
Richard Chiswell, Junr, Esq;	John Eaton Dodsworth, Esq;
William Fawcokner, Esq;	Henry Horring, Esq;
Robert Nottleton, Esq;	Benjamin Longuet, Esq;
Charles Savage, Esq;	Robert Marsh, Esq;
Theophilus Salway, Esq;	James Spilman, Esq;
Alexander Shae, Esq;	James Theobald, Esq;
John South, Esq;	and
Peter Thomas, Esq;	Thomas Winterbottom, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Bank to be doctord^d in Chancery, at
Margaret Wife of Christian Frederick Wolman.

That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Margaret Wife of Christian Frederick Wolman.

Ordered,

Door Keepers of the House of
Commons, Five Guineas.

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

Resolved,

Lords of the Treasury may be accommodated
with £200,000. on the act for granting
Money out of the Sinking Fund &c. 1749.

That it be referred to the Committee for the Treasury, to accommodate The R^t. Honourable The Lords Commissioners of His Majesty's Treasury; with a Sum not exceeding Two Hundred Thousand Pounds for exchanging and circulating Exchequer Bills at the Interest of 4. per Cent per Ann: on an Act passed the last Session of Parliament, entitled An Act for granting to His Majesty the Sum of One Million out of the Sinking Fund - for the Service of the Year 1749. and for enabling His Majesty to raise a further Sum of One Million for the Uses and Purposes therein mentioned, &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 Aids to be granted by Parliament.

C 2

The Court of Directors at the Bank, on Thursday 22^d June 1749.
Present
William Hunt, Esq; Governor.

Joyan Benson, Esq;	Godfrey Thoroton, Esq;
Matthews Beahmroft, Esq;	Thomas Whately, Esq;
Morrik Burrall, Esq;	John Wayland, Esq;
Thomas Cooke, Esq;	Bartholomew Barton, Esq;
Richard Chiswell junr, Esq;	John Eaton Dodsworth, Esq;
William Fawkenor, Esq;	Henry Horring, Esq;
Robert Mottleton, Esq;	Benjamin Longuet, Esq;
Charles Savago, Esq;	James Spilman, Esq;
Alexander Sheafe, Esq;	James Thobald, Esq;
John South, Esq;	and
Robert Thomas, Esq;	Thomas Winterbottom, Esq;

Orders confirmed.

Out Cash right.

M^r Staggs deficient in his Security.

The proceedings of the last Court were read.

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

The Secretary acquainted the Court that John Lyde of Meltonsgate Street London Apothecary, a Security in £250. (for William Staggs one of the Servants) is deceased.

Ordered,

That the said Staggs do forthwith provide another Security in the room of the said M^r Lyde.

Agreement for Circulating £500,000.
in London Bills on the Intergovernmental
Money out of the Sinking Fund,
anno 1749. Sealed.

An Agreement between The Right Honourable the Lords Commissioners of His Majesty's Treasury and The Governor and Company of The Bank of England, Dated 20th Instant, 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 1749. and for other purposes therein mentioned) for One Year from the date of the said Agreement at the Interest 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.

Report from Committee for
the House & Servants.

M^r 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,

Election of One or more
Servants, appointed.

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

C-7

A Court of Directors at the Bank on Thursday 29th June 1749.

Present

William Hunt, Esq; Governor.
 Bryan Benson, Esq;
 Matthews Beathroft, Esq;
 Thomas Cooke, Esq;
 Richard Chiswell, Junr: Esq;
 William Fawcendor, Esq;
 Robert Hottelton, Esq;
 Charles Savage, Esq;
 Theophilus Selwely, Esq;
 Alexander Sheafe, Esq;
 John South, Esquire
 Peter Thomas, Esq;
 Godfrey Thorntun, Esq;
 Thomas Whately, Esq;
 John Weyland, Esq;
 Bartholomew Bilton, Esq;
 John Eaton Dodsworth, Esq;
 Henry Herring, Esq;
 Benjamin Longuet, Esq;
 James Thobald, Esq;
 Thomas Winterbottom, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

The Minute of the Lords of His Majesty's Treasury relating to the Agreement (made last Court) for circulating £500,000. was read and is as follows, Viz:

Whitehall Treasury Chambers

20. June 1749.

present

Right Hon: Mr: Chancellor of the Exchequer. Mr: Campbell.

Hon^{ble}: Henry Vane, Esq;

My Lords signed the Contract with the Bank for their Advancing five hundred Thousand pounds; part of the Sum of One Million granted by Parliament towards discharging the Debt of the Navy, and do Agree that the same shall be repaid, if the Bank shall desire it, out of the first Loans to be made on the next Aids to be granted in Parliament. J. West.

Minute of the Treasury to repay the £500,000. advanced on the 20th of June for granting money out of the sinking Fund Anno 1749.

George Tousey & Robert Long, their Petitions for Employment read.

Ward Smith Elected a Servant.

Then the Court proceeding to the Election of a Servant pursuant to the Order of last Court the Petitions of George Tousey (recommended by Mr: Thomas) and Robert Long (recommended by Mr: Dodsworth) for Employment were read; And they together with Thomas Upshor, Christopher Dunn, Thomas Wish, and Ward Smith, whose Petitions were formerly read; were severally put up by hands and reduced to two, to wit, the said Ward Smith and George Tousey; and they afterwards being severally put up by the Ballot, the said Ward Smith was Elected a Servant during pleasure to be Employed from time to time in such Service as the Bank shall think fit, at the Wages of Fifty Pounds per Annum and was Sworn.

A Court of Directors at the Bank on Thursday 6th July 1749.

Present

William Hunt, Esq; Governor.

Dryan Benson, Esq;
Matthews Bonthroft, Esq;
Merik Burrill, Esq;
Thomas Cooke, Esq;
Richard Chiswell, jun: Esq;
William Fawcener, Esq;
Robert Mottleton, Esq;
Charles Savage, Esq;
Alexander Shew, Esq;
John South, Esq;

Lator Thomas, Esq;
Godfrey Thoroton, Esq;
Thomas Watolsy, Esq;
John Weyland, Esq;
Bartholomew Barton, Esq;
John Eaton Doolworth, Esq;
Henry Horring, Esq;
Benjamin Lohquest, Esq;
and
Thomas Winterbottom, Esq;

Orders confirmed.

Out Cash right.

Rob^t Brinkley, Sworn.

The proceedings of the last Court were read.

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

Robert Brinkley one of the Servants Elected the 13th April last, and then absent, was now Sworn.

B

A Court of Directors at the Bank, on Thursday 13th July 1749.

Present

William Hunt, Esq; Governor.

Bryan Benson, Esq;	John South, Esq;
Stamper Brooksbank, Esq;	Peter Thomas, Esq;
Matthews Beantworth, Esq;	Godfrey Thorntou, Esq;
Morrik Burroth, Esq;	Thomas Whately, Esq;
Thomas Cooke, Esq;	John Weyland, Esq;
Richard Christow, jun: Esq;	Bartholomew Burton, Esq;
William Fawkenor, Esq;	John Eaton Dodsworth, Esq;
Robert Nottston, Esq;	Henry Horring, Esq;
Charles Savage, Esq;	Robert Marsh Esq;
Theophilus Salway, Esq;	and
Alexander Shoafo, Esq;	Thomas Winterbottom, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Quarterly General Court appointed.

That a Quarterly General Court be held at the Bank on this day fortnight the 27th instant at eleven in the forenoon, And that the usual advertisements be given thereof.

Upon reading a Letter from the Committee of Treasury of the South Sea Company dated 7th Instant

Ordered,

A Letter of Credit from the So. Sea Co. to be delivered up.

That their Letter of Credit of 4th May last for Over-drawing any Sum not exceeding £50,000. at any One time, be delivered up to M^r. George Wolley their Cashier upon his giving a Receipt for the same.

Ordered,

Esq; Porters £7.10. -

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

Bank's Answer to Marianna Du Commun's Bill in Court. Sealed.

The Answer of the Governor and Company of the Bank of England Defendants to the Bill of Complaint in Chancery of Marianna Du Commun (having been examined by two of the Committee in Waiting) was read and Sealed with the Common Seal in Court.

— And to Margaret Wolman's Bill in Chancery, Sealed.

As also their Answer to the Bill of Complaint in Chancery of Margaret Wolman (having been examined by two of the Committee in Waiting) was read and Sealed with the Common Seal in Court.

Ed

A Court of Directors at the Bank, on Thursday 20th July 1749.

Present

William Hunt, Esq; Governor.

<i>Jam. Brooksbank, Esq;</i>	<i>Godfrey Thornton, Esq;</i>
<i>Matthew Beashcroft, Esq;</i>	<i>Thomas Whately, Esq;</i>
<i>Merrick Burroughs, Esq;</i>	<i>John Weyland, Esq;</i>
<i>Thomas Cooke, Esq;</i>	<i>Bartholomew Buxton, Esq;</i>
<i>William Fawcender, Esq;</i>	<i>John Eaton Dodsworth, Esq;</i>
<i>Robert Nettleton, Esq;</i>	<i>Henry Horring, Esq;</i>
<i>Theophilus Salway, Esq;</i>	<i>Robert Marsh, Esq;</i>
<i>Alexander Shadfe, Esq;</i>	<i>James Spilman, Esq;</i>
<i>John South, Esq;</i>	<i>and</i>
<i>Peter Thomas, Esq;</i>	<i>Thomas Winterbottom, Esq;</i>

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Upon reading the Affidavit of John Lisle of Newgate Street London Apportionary, Robert Lisle his Wife, and Rachel Wilson their Servant, relating to a Bank Note, viz^t N^o. 353. to Nicholas Winkworth or bearer £63. — dated 27. August 1746. lost — and applied for above 12. Months ago

John Lisle to be paid £63. — for a lost Note.

Ordered,

That the Sum of Sixty three Pounds be paid unto the said John Lisle upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Ordered,

Transfer Days for Bank Stock.

That for the future the Transfer Days for Bank Stock, be Tuesdays, Wednesdays, Thursdays, and Fridays, at the usual Hours; And that proper Notices be given thereof.

Ordered,

Election of a Porter for the Bank Gate, appointed.

That this day seven-night be appointed for the Election of a Porter to attend at the Bank-Gate.

— his Wages.

Ordered,

That the Salary be Thirty Pounds per Annum.

C 3

A Court of Directors at the Bank, on
Thursday 27th July 1749.

Present

William Hunt, Esq; Governor

Scamp Brooksbank, Esq;
Matthew Beardsroft, Esq;
Morris Burrell, Esq;
Thomas Cooks, Esq;
Richard Chiswell, Junr. Esq;
William Fawcender, Esq;
Robert Nettleton, Esq;
Charles Savage, Esq;
Theophilus Talcott, Esq;
Alexander Thease, Esq;
John South, Esq;

Peter Thomas, Esq;
Godfrey Thorntoh, Esq;
Thomas Whately, Esq;
John Weyland, Esq;
Bartholomew Barton, Esq;
John Eaton Dockwood, Esq;
Henry Herring, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;
James Theobald, Esq;
Thomas Winterbottom, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

So: Sea Comp. may Overdraw
£80,000. at any one time.

A Letter from the Committee of the Treasury of the South Sea Company dated 26. Instant directed to Mr. Governor and Mr. Deputy Governor being now read; desiring that Mr. George Wollay 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 Eighty Thousand Pounds to be repaid with Interest. The same was agreed to, and Ordered accordingly at the Rate of £5. per Cent per Annum Interest.

Resolved,

Lords of the Treasury may be
accommodated with £500,000.
more on the Act for granting
Money out of the Sinking Fund
anno 1749. See pag. 487.

That it be referred to the Committee for the Treasury to accommodate The Right Honourable The Lords Commissioners of His Majesty's Treasury with a further Sum not exceeding £500,000. for exchanging and circulating Exchequer Bills at the Interest of 4. per Cent per Annum, on an Act passed the last Session of Parliament, entitled; An Act for granting to His Majesty the Sum of One Million out of the Sinking Fund for the Service of the Year 1749. and for enabling his Majesty to raise a further Sum of One Million for the Uses and purposes therein mentioned, &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 Acts to be granted by Parliament.

The

Court adjourned.

— hold again.

John Sholley Elected a Porter
to attend the Bank Gate.

The Court adjourned 'til after the rising of the General Court.
The Court was again hold pursuant to the said adjournment.
Then the Court proceeding to the Election of a Porter to attend the Bank Gate, pursuant to an Order of the last Court, the several petitions of Thomas Payne, Ralph Lactor, John Sholley, Samuel Rimes, and John Thurston, were read, — who being severally put up by hands were reduced to two, viz: the said John Sholley and Samuel Rimes; and they afterwards being severally put by the Ballot, the said John Sholley was chosen Porter to attend the Bank Gate during Pleasure at the Wages of Thirty Pounds per Annum and was Sworn.

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 3^d August 1749.

Present

William Hunt, Esq; Governor.

Samuel Brooksbank, Esq;
Matthews Beavingroff, Esq;
Morrik Burzoll, Esq;
Thomas Cooke, Esq;
Richard Chiswell, Jun: Esq;
William Fawkener, Esq;
Robert Mottistoun, Esq;
Charles Savage, Esq;
Theophilus Salway, Esq;
Alexander Shoafo, Esq;

John South, Esq;
Peter Thomas, Esq;
Godfrey Thorntou, Esq;
Thomas Whatoly, Esq;
John Weyland, Esq;
John Eaton Doddworthe, Esq;
Henry Horring, Esq;
Benjamin Longuet, Esq;
and
Robert Marsh, Esq;

Orders confirmed

Out Cash right.

The Proceedings of the last Court were read.

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

The

Charles Bill Contract, sealed.

The Articles of Agreement between The Right Honourable The Lords Commissioners of His Majesty's Treasury for and on the behalf of His Majesty of the One part, and the Governor and Company of the Bank of England of the other part, dated 25. July 1749. 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 25. July 1750. (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 5th instant.

Ordered,

W^m. Goslop, resigns.

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

Ordered,

Cavendish Threl Mainwaring to be employed as a Supernumerary.

That Cavendish Threl Mainwaring (his Qualification being reported by the Accountant General) be employed as a Supernumerary in the Accountants Office upon his giving Security in £1,000. to be approved by the Committee in Waiting.

Thos. Croft, Elected a Watthman.

The Court then proceeding to the Election of a Watthman pursuant to the Order of last Court; the several Petitions of Robert Hood and Thomas Croft, the two Supernumerary Watthmen, were read: — The said Thomas Croft (being recommended by the Governor) was by the Court Elected a Watthman to the Bank, at the Wages of Twenty Pounds per annum.

Ordered,

James Churshill discharged.

That James Churshill be discharged the service of the Bank; upon the Account of his Ill State of Health.

ES

The Court of Directors at the Bank, on Thursday 10th August 1749.
Present

William Hunt, Esq; Governor.

<i>Samuel Brooksbank, Esq;</i>	<i>John South, Esq;</i>
<i>Matthews Beaulieu, Esq;</i>	<i>Peter Thomas, Esq;</i>
<i>Thomas Cooke, Esq;</i>	<i>Godfrey Thornton, Esq;</i>
<i>Richard Chiswell, jun: Esq;</i>	<i>John Wayland, Esq;</i>
<i>William Fawcendor, Esq;</i>	<i>Bartholomew Bullon, Esq;</i>
<i>Robert Mottleton, Esq;</i>	<i>John Eaton Dodsworth, Esq;</i>
<i>Charles Savage, Esq;</i>	<i>Henry Horring, Esq;</i>
<i>Theophilus Salway, Esq;</i>	<i>Robert Marsh, Esq;</i>
<i>Morandor Shoope, Esq;</i>	<i>James Theobald, Esq;</i>

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

*Bank to be defended in Chancery
against John Gardner & 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 John Gardner and others Infants.*

*Upon reading the joint Affidavit of Hannah Hardy of the Minorities
Widow and John Hardy her Son relating to a Bank Note viz. N^o. 358. to Thomas
Ewbank or bearer £20. Dated 7. Nov: 1747. lost and applied for above 12. Months ago*

Ordered

*Hannah Hardy to be paid £20.-
for a lost Note.*

*That the Sum of Twenty Pounds be paid to the said Hannah Hardy
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.*

Ed

A Court of Directors at the Bank, on Thursday 17th August 1719.

Present

William Hunt, Esq; Governor.

Samuel Brooksbank, Esq;
Matthew Boathroft, Esq;
Morris Burrows, Esq;
Thomas Cooke, Esq;
Richard Chiswell, junr, Esq;
William Jacobson, Esq;
Robert Mottleton, Esq;
Charles Savago, Esq;
Theophilus Salway, Esq;

Alexander Shafe, Esq;
John Soath, Esq;
Peter Thomas, Esq;
Godfrey Thorntou, Esq;
Thomas Whately, Esq;
John Weyland, Esq;
John Eaton Dodsworth, Esq;
and
Henry Herring, 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 found right.

Ordered,

Transfer Books stored.

That the Transfer Books for Bank Stock, be shut from Thursday the 7th day of September next to Thursday the 12th day of October following And that the same be published in the London Gazette of Saturday next the 19th instant.

General Court for 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 14th of September next at Eleven in the Forenoon, upon the usual Notice.

Ordered,

Serurity Bond for W^m. Stagg to be delivered up.

That the Serurity Bond of John Howel of Bullhead Court in Newgate Street London Watthmaker in £250. for William Stagg One of the Servants be delivered up to be Camrolled the said Howel having desired to withdraw his Serurity and the said Stagg having given other Serurity in lieu thereof above 12. Months ago.

C B

A Court of Directors at the Bank, on Thursday 24th August 1749.
Present

Stamp Brooksbank, Esq;
 Matthews Beaulieuoff, Esq;
 Morrick Burrell, Esq;
 Thomas Cooks, Esq;
 Richard Chiswell Junr, Esq;
 William Fawcoker, Esq;
 Robert Hottelton, Esq;
 Charles Savage, Esq;
 Theophilus Salway, Esq;

John South, Esq;
 Peter Thomas Esq;
 Bartholomew Burson, Esq;
 John Eaton Dodsworth, Esq;
 Henry Horring, Esq;
 Robert Marsh, Esq;
 James Spilman, Esq;
 and
 Thomas Winterbottom, Esq;

M^r Cooks Chairman.

*M^r Governor having sent word that he cannot hold the Court this day; and
 M^r Deputy Governor having been absent sometime by Illness. Thomas Cooks, Esq;
 was unanimously chosen Chairman.*

The proceedings of the last Court were read.

Ordered,

*Sam^l Nisbott's Security Bonds
 to be delivered up.*

*That the Security Bonds of Nathaniel Brooks of Harkney, Esq; Nathaniel
 Nisbott of London Merchant, Lowin Cholmley of Sutton in Surrey Esq; and Peter
 Du Cane of London Esq; in £250. each, for Samuel Nisbott late One of the
 Servants; be delivered up to be cancelled; the said Nisbott having been discharged
 above 12. Months, and the Accountants having certified that there is no
 demand upon him.*

*M^{rs} Robinson to be paid £40.-
 for 2. lost Bank Post Bills.*

*Upon reading the several Affidavits of Charles Chambers of the Inner Temple
 London Gentleman, and M^{rs} Robinson of Bexford in the County of Suffolk Widow,
 relating to two Bank Post Bills, Viz^t N^o 3863. 3864. to M^{rs} Robinson or Order
 £20. each, Dated 14. November 1747. lost and applied for above 12. Months ago.*

Ordered,

*That the Sum of Forty pounds be paid to the said M^{rs} Robinson in full
 Satisfaction for both the said Bills, upon her giving Security to indemnify the Bank
 against the same, to be approved by the Committee in Waiting.*

C^d

A Court of Directors at the Bank, on Thursday 31. August 1749.

Present

William Hunt, Esq; Governor.

Samuel Brooksbank, Esq;	Godfrey Thornton, Esq;
Matthews Beartwroff, Esq;	John Weyland, Esq;
Morrik Burroff, Esq;	Bartholomew Barton, Esq;
Thomas Cooke, Esq;	John Eaton Dordworth, Esq;
Robert Nottleton, Esq;	Henry Herring, Esq;
Theophilus Salway, Esq;	Robert Marsh, Esq;
Alexander Sheafe, Esq;	James Spilman, Esq;
John South, Esq;	James Thobald, Esq;
Isaac Thomas, Esq;	Thomas Winterbottom, 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,

An Order for carrying Gold into the Vault - amended.

That the Order of 24th July 1735. relating to the turning out and weighing of Gold carried down into the Vault; Be extended to all sorts of Gold as well coined as uncoined.

C

A Court of Directors at the Bank, on Thursday 7th September 1749.

Present

William Hunt, Esq; Governor.

Samuel Brooksbank, Esq;
Matthews Boarstoft, Esq;
Thomas Cooke, Esq;
Robert Notistaton, Esq;
Charles Savage, Esq;
Alexander Shadst, Esq;
John South, Esq;
Peter Thomas, Esq;
Godfrey Thorntoh, Esq;

Thomas Whately, Esq;
John Weyland, Esq;
Bartholomew Burton, Esq;
John Eaton Dodsworth, Esq;
Henry Horring, Esq;
Benjamin Longuet, Esq;
James Spilman, Esq;
and
Thomas Winterbottom, Esq;

Orders confirmed.

John Rogers [of the Hall]
deficient in his security.

The proceedings of the last Court were read.

The Secretary acquainted the Court, that Joseph Poole late of Tower Street Oilman, a security in £250. for John Rogers one of the Servants in the Hall; hath failed.

Ordered,

That the said John Rogers do forthwith provide another security, in the room of the said Poole.

[Signature]

A Court of Directors at the Bank on Thursday 14th September 1749.

Present

William Hunt, Esq; Governor.

Dryan Benson, Esq;
 Stamp Brooksbank, Esq;
 Matthews Boushroff, Esq;
 Thomas Cooke, Esq;
 Richard Chiswell, jun: Esq;
 William Tawhoner, Esq;
 Robert Nottleton, Esq;
 Charles Savage, Esq;
 Theophilus Salway, Esq;
 Alexander Shcape, Esq;
 John South, Esq;

Peter Thomas, Esq;
 Godfrey Thornton, Esq;
 Thomas Whitely, Esq;
 John Weyland, Esq;
 Bartholomew Burton, Esq;
 John Eaton Deedsworthe, Esq;
 Henry Horring, Esq;
 Benjamin Longue, Esq;
 James Spelman, Esq;
 and
 Thomas Winterbottom, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Report from the Committee
 for Accounts.

M^r: Governor reported from the Committee for Accounts, That upon examining the state of the Accounts of the Bank; the Committee are 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.

Resolved,

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

Court adjourned.

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

— hold again.

The Court was again held pursuant to the said Adjournment.

Ordered,

That at the desire of the Court of Exchequer, an Account be raised in the Bank Stock Ledger and such other Books of this Company, as shall be necessary; in the following words, (Viz:)

Dep^y: Remembrancer of the Excheq^r
 to have an Account in Trust for
 the Sailors, &c.

The Deputy Remembrancer of His Majesty's

Court

Court of Exchequer for the Time being In Trust for
the Sutors and subject to the Orders of the said Court.

That Charles Taylor, Esq; the present Deputy Remembrancer be permitted
to Transfer to such Account any Quantity of Stock or Annuities.

That no Transfer be at any Time permitted from the said Account,
without a Certificate signed by the Lord Chief Baron or one of the Barons
of the Court of Exchequer of the Order or Verdict of the said Court, wherein
such Transfer is directed to be made, which Certificate shall be laid before
the Committee in Waiting; And afterwards be lodged in the Bank.

That the Dividends on Bank Stock and Annuities which shall from
time to time become due may be made to the Deputy Remembrancer for
the time being (Dividends of Principal excepted.)

That our Accountant be permitted to sign Certificates to the Court
of Exchequer from time to time; of what Stock or Annuities shall be
accepted in, or Transferred from the said Account.

Sd

A Court of Directors at the Bank, on Thursday 25th September 1749.

Present

William Hunt, Esq; Governor.

Bryan Benson, Esq;
 Stamp Brooksbank, Esq;
 Matthew Beatrixoff, Esq;
 Morris Burrell, Esq;
 Thomas Cooke, Esq;
 William Fawcendor, Esq;
 Robert Mottleton, Esq;
 Charles Savage, Esq;
 Alexander Shedd, Esq;
 John South, Esq;
 Peter Thomas, Esq;

Godfrey Thornton, Esq;
 Thomas Whately, Esq;
 John Weyland, Esq;
 Bartholomew Burton, Esq;
 John Eaton Dodsworth, Esq;
 Henry Horring, Esq;
 Benjamin Longuet, Esq;
 Robert Marsh, Esq;
 James Spelman, Esq;
 and
 Thomas Winterbottom, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Upon reading a Letter from the Committee of Treasury of the South Sea Company dated 14 Instant
 Ordered,

A Letter of Credit from the South Sea Company to be delivered up.

That their Letter of Credit of 26. July last for Overdrawing any Sum not exceeding £80,000. at any One time ----- be delivered up to Mr. George Wolley their Cashier; upon his giving a Receipt for the same.

Banks Answer to John Gardiner & others Petition in Chancery, sealed.

The Answer of The Governor and Company of the Bank of England Defendants; to the Bill of Complaint in Chancery of John Gardiner and others Plaintiffs; 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. more in Exchequer Bills (by Act R. 1749. for granting Money out of the Sinking Fund) sealed.

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 6. Sept. 1749. for exchanging and circulating a further 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 1749. and for other Purposes therein mentioned) for One Year from the date of the said Agreement at the Interest of 4. per Cent per Annum (having been examined by two of the Committee in Waiting) was read and sealed with the Common Seal in Court.

Ed

A Court of Directors at the Bank, on Thursday 28. September 1749.

Present
William Hunt, Esq; Governor.

<i>Bryan Benson, Esq;</i>	<i>Godfrey Thornton, Esq;</i>
<i>Stamps Brooksbank, Esq;</i>	<i>Thomas Whately, Esq;</i>
<i>Matthews Beardsroff, Esq;</i>	<i>John Weyland, Esq;</i>
<i>Morick Burroff, Esq;</i>	<i>Bartholomew Burton, Esq;</i>
<i>Thomas Cooke, Esq;</i>	<i>John Eaton Dodsworth, Esq;</i>
<i>William Fawcener, Esq;</i>	<i>Henry Herring, Esq;</i>
<i>Robert Notthofen, Esq;</i>	<i>Benjamin Longue, Esq;</i>
<i>Charles Savage, Esq;</i>	<i>Robert Marsh, Esq;</i>
<i>Alexander Shute, Esq;</i>	<i>James Spilman, Esq;</i>
<i>John South, Esq;</i>	<i>and</i>
<i>Peter Thomas, Esq;</i>	<i>Thomas Winterbottom, Esq;</i>

Orders Confirmation

The proceedings of the last Court were read.

Report from Committee for the House & Servants.

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

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 Fifteen hundred Thousand pounds.

That the Contract do remain for One Year and to commence from the 16 day of October next.

That the premium on the Money subscribed be four Shillings for every One Hundred pounds.

That Ten pounds per Cent be deposited on the said Subscription, on or before the said 16th day of October.

That Receipts be given for the same with Interest after the rate £4. - per Cent from the said 16th day of October Subjected to a Call or Calls for the remainder, not exceeding One fifth part at a time on Ten Days Notice varying Interest at the Rate of £5. - per Cent per annum.

That no Subscription be made but in even Hundred pounds.

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

That the Books for taking the said Subscription be Opened the 10th 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 admittod 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 3rd day of October next. And that such List as shall not be delivered in accordingly, be refused; and supplied by M^r. Governor and M^r. Deputy-Governor.

The

Minutes of the 1st of the Treasury to
repay a further sum of £500,000. —
towards discharging the Navy Debt.

See page 489.

The Minute of the Lords of His Majesty's Treasury relating to the Agreement (Sealed last
Court) for Circulating £500,000. — was read, and is as follows, viz:

Whitehall Treasury Chambers

6. September 1749.

Present

M^r. Chancellor of the Exchequer M^r. Lyttelton &
M^r. Grenville

My Lords signed the Contract with the Bank for their Advancing
Two Hundred Thousand pounds to repurchase the sum of One Million granted
by Parliament towards discharging the Debt of the Navy. And do Agree
that the same shall be repaid (if the Bank shall desire it) out of the first
Loans to be made on the next Aids granted in Parliament.

J. Strope

Agreement for Circulating £500,000. in
Exchequer Bills on 6th Sep 1749. Sealed.

An Agreement between the Right Honourable The Lords Commissioners of His
Majesty's Treasury and the Governor and Company of the Bank of England dated the 12.
day of September 1749. for exchanging and circulating a sum not exceeding £500,000. —
in Exchequer Bills made forth or to be made forth by Virtue of an Act passed last Session of —
Parliament for granting an Aids to His Majesty by a Land Tax to be raised in Great Britain
for the Service of the Year 1749. from the Time or Times of issuing thereof to the Expiration
of the said Agreement at the Interest or Premium of 4th Cent per Annum, having been examined
by two of the Committee in Waiting, was read and Sealed with the Common Seal in Court.

Ordered,

Gratuities to be paid for the sum of £500,000
repaid to the Treasury.

That it be referred to the Committee for the Treasury to Order what Gratuities they think
proper to the several Servants of the Bank for their Extra Services relating to the Annuitys and
Lottery 1748. out of the Money allowed to the Bank by the Lords of the Treasury.

C 2

The Court of Directors at the Bank on Thursday 5th October 1749.

Present

William Hunt, Esq; Governor

*J. Ryan Benson, Esq;
 Stamp Brooksbank, Esq;
 Matthews Beaulieu, Esq;
 Morrik Burrell, Esq;
 Thomas Cooke, Esq;
 William Faulkner, Esq;
 Robert Nottleton, Esq;
 Charles Savage, Esq;
 Theophilus Tabor, Esq;
 Alexander Thrope, Esq;*

*John South, Esq;
 Peter Thomas, Esq;
 Godfrey Thorndon, Esq;
 Thomas Watboly, Esq;
 John Weyland, Esq;
 Bartholomew Barton, Esq;
 John Eaton Dodsworth, Esq;
 Benjamin Longuet, Esq;
 James Spilman, Esq;
 Thomas Winterbottom, 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's Bill to be paid.

That the Sum of Thirty Six pounds five Shillings be paid to M^r. Samuel Dod in full of his Bill for Law Charges, upon his giving a Receipt for the same.

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.

M^r. Collet's Cert. of Excheq^r Bills right.

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

Foreign Gold & Silver, right.

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

Resolved,

*Foreign Gold & Silver Warehouse.
 Com^{rs} of Treasury to consider
 how to regulate it.*

That it be referred to the Committee for the Treasury, to consider of a Method for regulating the Foreign Gold and Silver Warehouse; And report their Opinion to the Court.

C 8

C - Court of Directors at the Bank on Thursday 12. October 1749.

Present

William Hunt, Esq; Governor

Bryan Bonson, Esq;
Stump Brooksbank, Esq;
Matthews Bearcroft, Esq;
Morris Barratt, Esq;
Thomas Cooke, Esq;
Robert Moffatton, Esq;
Charles Savage, Esq;
Theophilus Salway, Esq;
Alexander Shadock, Esq;
John South, Esq;

Peter Thomas, Esq;
Godfrey Thorntou, Esq;
Thomas Whatley, Esq;
John Weyland, Esq;
Bartholomew Burton, Esq;
John Eaton Dodworth, Esq;
Benjamin Longuet, Esq;
James Spillman, Esq;
and
Thomas Winterbottom, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Ten pounds to John Bowles.

That Ten pounds be paid to John Bowles as a Gratuity for his Extra-services in the Accountants Office for One Year to the 3^d Instant.

John Tommerton deficient in his Surety.

Upon reading a Letter from David Hatton a Surety in £500. for John Tommerton one of the Servants; desiring to withdraw his said Surety.

Ordered,

That the said Tommerton do forthwith provide another Surety in the room of the said Hatton.

John Jaques deficient in his Surety.

The Secretary acquainted the Court That John Bradley a Surety in £250. — for John Jaques one of the Servants; hath failed.

Ordered,

That the said Jaques do forthwith provide another Surety in the room of the said Bradley.

C - B

Court of Directors at the Bank on Thursday 19th October 1749.

Present

William Hunt Esq^r; Governor.

Dryan Benson, Esq^r;
 Stamp Brooksbank, Esq^r;
 Matthews Beardsfoot, Esq^r;
 Merrick Barrell, Esq^r;
 Thomas Cooke, Esq^r;
 Richard Chiswell, jun^r, Esq^r;
 William Tawhoner, Esq^r;
 Robert Nottisford, Esq^r;
 Charles Savage, Esq^r;
 Theophilus Salway, Esq^r;
 Alexander Sheafe, Esq^r;
 John South, Esq^r;

John Thomas, Esq^r;
 Godfrey Thornton, Esq^r;
 Thomas Whately, Esq^r;
 John Weyland, Esq^r;
 Bartholomew Burton, Esq^r;
 John Eaton Dodsworth, Esq^r;
 Henry Herzing, Esq^r;
 Benjamin Longuet, Esq^r;
 James Spilman, Esq^r;
 James Theobald, Esq^r;
 and
 Thomas Winterbottom, Esq^r;

Orders confirmed.

Out-Cash eight.

Peter St. Hill Symonds to be paid
 £100. — for 2. lost Notes.

The proceedings of the last Court were read.

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

Upon reading the Affidavit of Peter St. Hill Symonds, relating to two Bank Notes, viz^t N^o. 4, 210. and 4, 251. to himself or bearer £50. — each, both dated 23rd May 1748. lost and applied for above 12. Months ago.

Ordered,

That the Sum of One Hundred Pounds be paid to the said Peter St. Hill Symonds in full Satisfaction for both the said Notes, upon his giving Security to indemnify the Bank against the same, to be approved by the Committee in Waiting.

Isaac Mendes to be paid £100.
 for a lost Note

Upon reading the Affidavit of Isaac Mendes, relating to a Bank Note, viz^t N^o. 78, 740. to Matthew Collet or bearer £100. — dated 29th April 1748. lost and applied for above 12. Months ago.

Ordered,

That the Sum of One Hundred Pounds be paid to the said Isaac Mendes 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.

Rob^t. Harris jun^r to be paid £75.
 for three Notes said to be Burnt.

Upon reading the Affidavit of Robert Harris jun^r. and Catharine Crouby his Servant, relating to three Bank Notes, viz^t N^{os}. B. 6. B. 7. and B. 8. to himself or bearer £25. each, — all dated 29. September 1749. and alledged to have been burnt.

Ordered,

That the Sum of Seventy Two Pounds be paid to the said Robert Harris jun^r. in full Satisfaction of all the said Notes, 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 26. October 1749.

Present

William Hunt, Esq; Governor.

Bryan Benson, Esq;
 Stamp Brooksbank, Esq;
 Matthews Boothroft, Esq;
 Morris Burdett, Esq;
 Thomas Cooke, Esq;
 William Fawcokner, Esq;
 Robert Hottelton, Esq;
 Charles Savage, Esq;
 Theophilus Salway, Esq;
 Alexander Shaspe, Esq;
 John South, Esq;
 Richard Chiswell, jun: Esq;

Joseph Thomas, Esq;
 Godfrey Thorntou, Esq;
 Thomas Whately, Esq;
 John Weyland, Esq;
 Bartholomew Burton, Esq;
 John Eaton Dodsworth, Esq;
 Henry Horring, Esq;
 Benjamin Longuet, Esq;
 Robert Marsh, Esq;
 James Spilman, Esq;
 James Thoburns, Esq;
 Thomas Winterbottom, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Bank to be defended in Chancery
 against John Holist.

That M^r. Samuel Dool do appear for and defend the Governor and
 Company of the Bank of England in Chancery at the Suit of John Holist.

C-2

C^o Court of Directors at the Bank, on Thursday 2nd November 1749.

Present

William Hunt Esq^r Governor

*Dryan Benson, Esq^r
 Stamp Brooksbank, Esq^r
 Matthews Beatticroft, Esq^r
 Morrik Burroff, Esq^r
 Thomas Cooke, Esq^r
 Richard Cliswell jun^r, Esq^r
 William Fawkenor, Esq^r
 Robert Nottleton, Esq^r
 Charles Savage, Esq^r
 Theophilus Talbot, Esq^r
 Alexander Thrale, Esq^r
 John South, Esq^r*

*Lotter Thomas, Esq^r
 Godfrey Thorntou, Esq^r
 Thomas Whately, Esq^r
 John Wayland, Esq^r
 Bartholomew Burton, Esq^r
 John Eaton Dodsworth, Esq^r
 Henry Horring, Esq^r
 Benjamin Longuet, Esq^r
 Robert Marsh, Esq^r
 James Spilman, Esq^r
 and
 Thomas Winterbottom, Esq^r*

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

*Bank to be defended in Chancery
 against Quarlandor &c.*

*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 Jan Quarlandor and others.*

*S^t Jea Comp^y may Overdraw
 £80,000. —*

*A Letter from the Committee of the Treasury of the South Sea Company
 dated 1st instant, directed to M^r Governor and M^r Deputy Governor being now read,
 desiring that M^r George Mosley Cashier of the said Company, may have Liberty to
 Overdraw upon the said Companys Account, provided, the Sum so Overdrawn does not
 exceed at any One Time, the Sum of Eighty Thousand Pounds, to be repaid with Interest,
 — The same was Agreed to, and Ordered accordingly, at the rate of £4. per Cent. per
 Annum Interest.*

Ordered,

*Collier & Raso to be the first Cashiers
 for Annuities Anno 1749.*

*That James Collier and Daniel Raso be appointed the first or chief Cashier or Cashiers
 for the Receipts and Payments of the Annuities at £4. per Cent Anno 1749. transmittable
 at the Bank of England; pursuant to an Act passed the last Session of Parliament.*

Ordered,

*Thos. Jones to be the Account^t Gen^l
 for the said Annuities.*

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

C-2

A Court of Directors at the Bank, on Thursday 1st November 1749.

Present

William Hunt, Esq; Governor.

Bryan Benson, Esq;
 Stamp Brooksbank, Esq;
 Matthews Beantroft, Esq;
 Morrik Burrell, Esq;
 Thomas Cooke, Esq;
 Richard Chiswell jun: Esq;
 William Fawcett, Esq;
 Robert Hothoton, Esq;
 Charles Savage, Esq;
 Theophilus Salway, Esq;
 Alexander Shadfs, Esq;
 John South, Esq;

Peter Thomas, Esq;
 Godfrey Thornton, Esq;
 Thomas Whately, Esq;
 John Weyland, Esq;
 Bartholomew Buzen, Esq;
 John Eaton Dodsworth, Esq;
 Henry Horring, Esq;
 Benjamin Longest, Esq;
 Robert Marsh, Esq;
 James Spelman, Esq;
 and
 Thomas Winterbottom, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Josh^a West's Security Bond
 to be delivered up.

That the Security Bond of John Callow in £250. for Joshua West one of the Servants, be delivered up to be cancelled; the said Callow being deceased, and the said West having given other Security in lieu thereof above 12 Months ago.

Ordered,

Amountant to Certify before
 any serv^t Bond be delivered up.

That before any Security Bond for a Servant be delivered up to be cancelled, The Amountant do Certify, there is no demand upon the said Servant.

CA

2 Court of Directors at the Bank, on Thursday 16. November 1749.

Present

William Hunt, Esq; Governor.

Dryan Benson, Esq;
 Stamp Brooksbank, Esq;
 Matthews Beashroff, Esq;
 Merrik Burrall, Esq;
 Richard Chiswell, Esq;
 William Tauchoner, Esq;
 Robert Nettleton, Esq;
 Alexander Sheafe, Esq;
 John South, Esq;
 Peter Thomas, Esq;

Godfrey Thornton, Esq;
 Thomas Whately, Esq;
 John Weyland, Esq;
 Bartholomew Burton, Esq;
 John Eaton Dodsworth, Esq;
 Henry Herring, Esq;
 Benjamin Longlot, Esq;
 Robert Marsh, Esq;
 James Spilman, Esq;
 Thomas Winterbottom, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Christopher Puller to be paid
 £40. (upon his Receipt) for
 two Bank Notes deferred.

That Forty Pounds be paid to Christopher Puller of New Broad Street Building Merchant for two Bank Notes, to wit, N^o 71. to George Wollay or bearer £20. — dated 27. October 1749. and N^o 406. to James Pires or bearer £20. — dated 15. August 1749. which have been deferred by getting wof. the said Notes — being his Property, and he giving a Receipt for each of them.

2

A Court of Directors at the Bank, on Thursday 23^d November 1749.

Present

William Hunt, Esq; Governor.

Bryan Bonson, Esq;
 Stamp Brooksbank, Esq;
 Matthews Beausireft, Esq;
 Morrik Burrell, Esq;
 Richard Chiswell, Junr. Esq;
 William Fawcener, Esq;
 Robert Nettleson, Esq;
 Charles Savage, Esq;
 Alexander Shcape, Esq;
 John South, Esq;
 Peter Thoms, Esq;

Godfrey Thonten, Esq;
 Thomas Whately, Esq;
 John Weyland, Esq;
 Bartholomew Barton, Esq;
 John Eaton Dodsworth, Esq;
 Henry Herring, Esq;
 Benjamin Longlot, Esq;
 Robert Marshall, Esq;
 James Spilman, Esq;
 James Theobald, Esq;
 Thomas Winterbottom, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

M^r. Clarke deficient in his Security.

The Secretary acquainted the Court, that William Lambert a Security in £250. for Abraham Clarke one of the Servants, is deceased.

Ordered,

That the said Clarke do forthwith provide another Security in the room of the said M^r. Lambert.

Ordered,

Bank to be defended in Chancery against Richard Glynn.

That M^r. Samuel Dod do appear for and defend The Governor and Comp^s of the Bank of England in Chancery, at the suit of Richard Glynn.

S

A Court of Directors at the Bank, on Thursday 30th November 1749.

Present
William Hunt, Esq; Governor.

Bryan Bonson, Esq;	Godfrey Thornton, Esq;
Stamper Brooksbank, Esq;	Thomas Whately, Esq;
Morrik Burroll, Esq;	John Weyland, Esq;
Richard Chiswell, Janr. Esq;	Bartholomew Burton, Esq;
William Faulkner, Esq;	John Eaton Dodsworth, Esq;
Robert Nettleton, Esq;	Benjamin Longuet, Esq;
Charles Savage, Esq;	Robert Marsh, Esq;
Alexander Shrope, Esq;	James Spilman,
John South, Esq;	James Thobald, Esq;
Peter Thomas, Esq;	Thomas Winterbottom, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Quarterly General Court
appointed.

That a Quarterly General Court be held at the Bank on this day seven Night the 7th of December next at Eleven in the Forenoon — And that the usual Advertisements be given thereof.

Banks Answer to Hollist's 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 John Hollist, having been examined by two of the Committee in Waiting, was read and sealed with the Common Seal in Court.

Resolutions of the Ho. of Commons
for reducing Ex. ^{rs} annuities.

A Messenger from the House of Commons having brought a Copy of sundry Resolutions of the said House of 29th Instant, signed by the Clerk of the House of Commons, the said Resolutions were read in Court, and are as follows, Viz^t:

Mercurii 29^o die Novem^{ris}. 1749.

Resolved,

That any Person or Persons, Bodies Politick or Corporate, who now are, or hereafter may be interested in, or entitled unto, any Part of the National Debt redeemable by Law, incurred before Michaelmas 1749. which now carries an Interest after the rate of Four pounds per Centum per Annum, and who shall on or before the 28. day of February 1749. Subscribe their Names or signify their Consent, to accept of an Interest of Three pounds per Centum per Annum to commence from the 25. day of December 1757. Subject to the same Provisions, Notices and Clauses of Redemption, which their respective Four per Cents are now liable to, shall in lieu of their present Interest be intitled unto and receive an Interest of Four pounds per

per Centum per Annum till the 25. day of December 1750. and from and after the said 25. day of December 1750. an Interest of Three Pounds. Ten Shillings per Centum per Annum until the said 25. Day of December 1757. and the part of the same, except what is due to the East India Company shall be liable to be redeemed, till after the said 25. day of December 1757.

Resolved,

That all Executors Administrators Guardians and Trustees may subscribe or signify such Consent, for the several parts of the said Debt, for the holding of which their Names are made Use of respectively.

Resolved,

That all Duties, Revenues and Tithes, which now stand Appropriated to the payment of the said Interest of Four Pounds per Centum per Annum respectively, shall continue, and be appropriated and applied to the payment of the respective Interest of Four Pounds per Centum per Annum, Three Pounds Ten Shillings per Centum per Annum, and Three Pounds per Centum per Annum, in the same manner as the same now stand appropriated to the payment of the said Four Pounds per Centum per Annum; And that the Surpluses of the said Funds after the said 25. day of December 1750. shall be made part of the Sinking Fund, and applied in the same manner as the Surpluses of the said Funds are now applicable.

Resolved,

That Books be Opened at the Receipt of His Majesty's Exchequer, at the Bank of England and South Sea House, for receiving the said Subscriptions or Consent.

Ordered,

That for the immediate taking in of the said Subscriptions and Consent Copies of the said Resolutions be forthwith transmitted to the Receiver of the Receipt of His Majesty's Exchequer, to the Governor and Company of the Bank of England, to the United Company of Merchants Trading to the East Indies, and to the Governor and Company of Merchants trading to the South Seas and other Parts of America, and for encouraging the Fisheries, and be Affixed at the Royal Exchange, and printed in the London Gazette.

2

In Court of Directors at the Bank, on Thursday 7th December 1749.

Present

William Hunt, Esq^r; Governor.

*Bryan Bonson, Esq^r;
Knap Brooksbank, Esq^r;
Matthews Becherzoff, Esq^r;
Morris Burrell, Esq^r;
Thomas Cooke, Esq^r;
Richard Chiswell Jun^r, Esq^r;
William Fauchonier, Esq^r;
Robert Nettleton, Esq^r;
Charles Savage, Esq^r;
Alexander Sharpe, Esq^r;
John South, Esq^r;
Peter Thomas, Esq^r;*

*Godfrey Thornton, Esq^r;
Thomas Whately, Esq^r;
John Wayland, Esq^r;
Bartholomew Butten, Esq^r;
John Eaton Dodsworth, Esq^r;
Henry Horring, Esq^r;
Benjamin Longuet, Esq^r;
Robert Marsh, Esq^r;
James Spilman, Esq^r;
James Thobald, Esq^r;
and
Thomas Winterbottom, Esq^r;*

Orders confirmed.

Out Cash right

Hunt: Bartholomew deficient in his Security.

W^m Greenough to give other Security in lieu of his Brother.

Bank's Answer to Zurlander's Bill in Chancery sealed.

Court adjourned.

— held again.

The proceedings of the last Court were read.

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

The Secretary acquainted the Court, That Edward Bryer a Security in £250. for Humphry Barth one of the Servants, is deceased.

Ordered,

That the said Barth do forthwith provide another Security in the room of the said deceased.

Ordered,

That William Greenough another of the Servants do provide other Security instead of his Brother — Greenough in £250. —

The Answer of the Governor and Company of the Bank of England Defendants to the Bill of Complaint in Chancery, of Jan Zurlander and others, having been examined by two of the Committee in Waiting was read and sealed with the Common Seal in Court.

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

The Court was again held pursuant to the said Adjournment.

— Court of Directors at the Bank, on Thursday 14th December 1749.

Present

Bryan Benson, Esq;
 Stamp Brooksbank, Esq;
 Mathew Bearcroft, Esq;
 Morrik Burrell, Esq;
 Thomas Cooke, Esq;
 Richard Christwell, Junr. Esq;
 William Fawconer, Esq;
 Robert Hothoton, Esq;
 Charles Savage, Esq;
 Alexander Shaefer, Esq;
 John South, Esq;

Isaac Thomas, Esq;
 Godfrey Thornton, Esq;
 Thomas Whatley, Esq;
 John Weyland, Esq;
 Bartholomew Barker, Esq;
 John Eaton Dodsworth, Esq;
 Henry Horring, Esq;
 Robert Marsh, Esq;
 James Spilman, Esq;
 James Theobald, Esq;
 Thomas Winterbottom, Esq;

M^r. Cooke Chair Man.

M^r. Governor having sent Word that he cannot hold the Court this day; — and M^r. Deputy Governor being still absent by Illness: Thomas Cooke, Esq; — was unanimously chosen Chair-Man.

Orders Confirmed.

The Proceedings of the last Court were read.

M^r. Murgatroyd deficient in his Security.

The Secretary acquainted the Court, that D^r. Cartwright a Security in £375. for William Murgatroyd one of the Servants is dissolved.

Ordered,

That the said Murgatroyd do forthwith provide another Security in the room of the said D^r. Cartwright.

Robert Fox to be paid £20. for a lost Bank Note.

Upon reading the Affidavit of Robert Fox of Saup Hall Gardiner relating to a Bank Note, viz^t. N^o 318. to himself or bearer £20. — dated 30. June 1748. lost and applied for above 12. Months ago,

Ordered,

That the Sum of Twenty Pounds be paid to the said Robert Fox 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,

Benjⁿ. Whithrope's Ser^v. Bonds to be delivered up.

That the Security Bonds of Samuel Whithrope and Whithrope Turner in £250. — each, as also the Security Bond of Paul Whithrope Esq; in £500. — all for Benjamin Whithrope late one of the Servants be delivered up to be Cancelled, the said Benjamin Whithrope having quitted the Service above twelve Months And the Accountants having Certified that there is no demand upon him.

Ordered,

Ordered

Edw.^d Short's Bond ag.^t a lost
Rec^t for Annuities 1743. to be
delivered up.

That the Security Bond of Edward Short, Charles Bush, and Daniel Kemp, to indemnify the Bank against a lost Receipt N^o 537. in the Name of the said Short for £100. Annuities Anno 1743. be delivered up to be cancelled, the said Receipt being since found and delivered up to the Bank by the Executors of the said Edward Short.

Ordered,

Loan to the East India Comp^y
of £50,000. —

That the East India Company be accommodated with a Loan of Fifty Thousand Pounds for three Months at £4. p Cent, p Annum.

Ordered,

Advertisem^t of Subscription
Books being Open for reducing
the Interest on National Debt.

That the following Advertisement be published at the Hall Door, in the London Gazette, and on the Royal Exchange.

Bank of England 14. December 1749.

Notice is hereby given that Books are Open for taking in a Subscription and receiving the Consent of the Proprietors of the several Annuities of £4. p Cent Transferable here, pursuant to the resolution of the Honourable House of Commons of 29. November last.

A Court of Directors at the Bank, on Thursday 21st December 1749.

Present

Ryan Benson, Esq;
Stamps Brooksbank, Esq;
Matthews Bouthroff, Esq;
Merrik Burrell, Esq;
Thomas Cooke, Esq;
Richard Chinwell, jun: Esq;
William Taskoner, Esq;
Robert Nottleton, Esq;
Charles Savage, Esq;
Alexander Theate, Esq;
John South, Esq;

Lotter Thomas, Esq;
Thomas Whately, Esq;
John Weyland, Esq;
Bartholomew Bilton, Esq;
John Eaton Dodsworth, Esq;
Henry Horring, Esq;
Robert Marsh, Esq;
James Spilman, Esq;
James Theobald, Esq;
and
Thomas Winterbottom, Esq;

M^r. Cooke Chairman.

M^r. Governor being indisposed, and having sent Word that he cannot hold the Court this day; and M^r. Deputy Governor being still absent by Illness; — Thomas Cooke, Esq; was unanimously chosen Chair Man.

The

Orders confirmed.

Out Cash right

Samuel Shoaf. £10. —

Henry Wetton. 10. —

George Wallis. 25. —

Sam^l Bullork. 14. 15. 11

Car. Th. Mainwaring. 5. 12. 4

Edgale Sandwell. 10. —

German Steton. 12. 12. —

Thos. Humberstone. 10. —

House-Porters. 25. —

Watchmen. 20. —

M^r. Jones's Maid. 2. 2. —

Leisquer Porters. 7. 10. —

Letter of Credit from the So. Sea
Comp^y to be delivered up.

The Proceedings of the last Court were read.

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

Ordered,

That the following Gratuities be paid to the respective persons hereafter mentioned, Viz^t

To Samuel Shoaf Ten Pounds for his Services in the Library.

To Henry Wetton Ten Pounds for his Services in the Library over the Transfer Office.

To George Wallis a Supernumerary; Twenty Five Pounds, for his Services in the Circumstances Office for One Year ending 25. Instant.

To Samuel Bullork a Supernumerary; Fourteen Pounds fifteen shillings and eleven pence, for his Services in the Circumstances Office from 24. May to 25. Instant, being after the Rate of £25. — *Per Annum*.

To Carondish Thos Mainwaring, a Supernumerary; Five Pounds twelve shillings and four pence, for his Services in the Circumstances Office from 5. October to 25. Instant, being after the Rate of £25. — *Per Annum*.

To Edgale Sandwell Ten Pounds for his Services in the Cashiers Office for One Year ending 25. Instant.

To German Steton Clerk to the Committee in Waiting Twelve Guineas for his attending the Service of the Vault.

To Thomas Humberstone Ten Pounds.

To the five House Porters Twenty Five Pounds.

To the Watchmen Twenty Pounds.

To M^r. Jones's Maid Two Guineas for taking in and delivering out the Keys every Night and Morning.

Ordered,

That the Leisquer Porters be paid their Usual Allowance of Seven Pounds ten Shillings for the half Year ending 25. Instant.

Upon reading a Letter from the Committee of Treasury of the South Sea Company dated this day.

Ordered,

That their Letter of Credit of 1st November last for Overdrawing any Sum not exceeding £80,000. — at any One time; be delivered up to M^r. George Welley their Cashier, upon his giving a Receipt for the same.

C 3

A Court of Directors at the Bank, on Thursday 28. December 1749.
Present

Bryan Benson, Esq;
Stamper Brooksbank, Esq;
Matthews Beashroft, Esq;
Morick Burrows, Esq;
Thomas Cooke, Esq;
Richard Chiswood, Esq;
William Jackson, Esq;
Robert Mollison, Esq;
Charles Savages, Esq;
Alexander Shadde, Esq;
John South, Esq;

John Thomas, Esq;
Godfrey Thornton, Esq;
Thomas Whitely, Esq;
John Weyland, Esq;
Bartholomew Burton, Esq;
John Eaton Dodsworth, Esq;
Henry Horring, Esq;
Robert Marsh, Esq;
James Spilman, Esq;
James Theobald, Esq;
Thomas Winterbottom, Esq;

M^r Cooke Chairman.

M^r Governor continuing indisposed, and having sent word that he cannot hold this Court to day; and M^r Deputy Governor being still absent by Illness, Thomas Cooke Esq; was unanimously chosen Chair Man.

Orders confirmed.

The proceedings of the last Court were read.

Report from the Committee for the House & Servants.

M^r Spilman 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.

Banks Answer to Glynn's Bill of Revivor, &c. in Chancery, Sealed.

The Answer of the Governor and Company of the Bank of England, Defendants, to the Bill of Revivor and Supplemental Bill in Chancery, of Richard Glynn Complainant, having been examined by two of the Committee in Waiting, was read and Sealed with the Common Seal in Court.

e 2

*C*ourt of Directors at the Bank on Thursday 4th January 1749.

*P*resent

William Hunt, Esq; Governor.

Bryan Bonson, Esq;
 Tramp Brooksbank, Esq;
 Morrik Burroth, Esq;
 Thomas Cooke, Esq;
 Richard Chiswell, Esq;
 William Faulkner, Esq;
 Robert Lottleton, Esq;
 Alexander Shadde, Esq;
 John South, Esq;
 Peter Thomas, Esq;
 Godfrey Thornton, Esq;

Thomas Whately, Esq;
 John Woyland, Esq;
 Bartholomew Burton, Esq;
 John Eaton Dodsworth, Esq;
 Henry Horring, Esq;
 Benjamin Longuet, Esq;
 Robert Marsh, Esq;
 James Spilman, Esq;
 James Thobald, Esq;
 and
 Thomas Winterbottom, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

*O*rdereed,

New Years Gifts to the Escheq^r and Treasury.

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

Robert Hood Chorted a Watchman.

The Court proceeding to the Election of a Watchman the several Petitions of Robert Hood and William Baring the two Supernumerary Watchmen were read. — The said Robert Hood (being recommended by M^r Governor) was by the Court Chorted a Watchman to the Bank, at the Wages of Twenty Pounds per Annum.

*O*rdereed,

Loan to the East India Comp^y of £100,000.

That the East India Company be Accomodated with a further Loan of One Hundred Thousand Pounds for three Months at £4. 6 Cent per Annum.

A Court of Directors at the Bank, on Thursday 11th January 1749.

Present

William Hunt, Esq; Governor.

Ryan Benson, Esq;	Godfrey Thornton, Esq;
Stump Brooksbank, Esq;	Thomas Whately, Esq;
Matthews Beersiroff, Esq;	John Wayland, Esq;
Merrick Burdett, Esq;	Bartholomew Barton, Esq;
Thomas Cooke, Esq;	John Eaton Dodsworth, Esq;
Richard Christwell junr. Esq;	Henry Horring, Esq;
William Fawkenor, Esq;	Benjamin Longuet, Esq;
Robert Netheron, Esq;	Robert Marsh, Esq;
Charles Savage, Esq;	James Spilman, Esq;
Theophilus Salway, Esq;	James Theobald, Esq;
John South, Esq;	and
Peter Thomas, Esq;	Thomas Winterbottom, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Writings relating to the return-
vouchers of Peter Foster's Mortgage
Sealed.

A Lease for a Year, of several Messuages in the Parish of St. Bartholomew, Bishopsgate; from the Governor and Company of the Bank of England of the One part, and Dorothy Foster, Martha Foster, and Sarah Foster, the Daughters and Coheirs of Peter Foster the Elder late Citizen and Grocer of London deceased, of the other part; dat 7. December 1749. having been examined by two of the Committee in Waiting, was read and Sealed with the Common Seal in Court.

A Return-voucher of the abovesaid Messuages (being a Mortgage ~ from the said Peter Foster, as a further Security for the Payment of a Note of Hand for £1000. and Interest) from the Governor and Company of the Bank of England to the said Dorothy, Martha, and Sarah Foster dat 8. December 1749. having been examined by two of the Committee in Waiting was likewise read and Sealed with the Common Seal in Court in Court.

As also, an Assignment of six several Policies of Insurance from Fire ~ relating to the abovesaid Estate dat this 11. January Instant having been examined by two of the Committee in Waiting; was read and Sealed with the Common Seal in Court.

Ordered,

Loan Ordered last to the East India
Company to be upon a Note of the
Comrs of Treasury.

That the Loan to the East India Company which was Ordered last Court; be upon a Note of the Committee of Treasury of the said Company; agreeable to their Note given for the Loan Ordered 14. December 1749.

Upon

Upon reading the Affidavit of John Derbie of Basinghall Street London Esq; before Mr. Baron Legge, and a Certificate thereof from the said Baron (pursuant to the Act of Parliament) relating to the Annuities at £4. 8s. Cent Anno 1748. Viz. A N. 1436. to Benj. Bond jun for £500. which is alleged to have been lost.

Ordered,

Duplicate of a Receipt in Sum.
Anno 1748. to be made out
for John Derbie.

That Daniel Raro do make forth a Duplicate of the said Receipt the said Derbie having proposed William Partridge of Molemancary Blackwell Hall Parter and John Hankins of St. Mildred Basishaw Parter who are approved of by the Court to be Securities with him for the same.

S^r. John Strange resigns being
Counsell to the Bank.

A Letter from S^r. John Strange of 8th Instant directed to the Governor was read in Court; arguing that M^r. Governor; That His Majesty has been pleased to Appoint the said S^r. John Strange to be Master of the Rolls: Which prevents his continuing to be Counsell to the Bank.

A Court of Directors at the Bank on Thursday 18th January 1749.

Present

William Hunt, Esq; Governor

Dryan Bonson, Esq;
Stamper Brooksbank, Esq;
Matthews Beathroft, Esq;
Morick Buzzell, Esq;
Thomas Cooke, Esq;
Richard Chiswell Jun. Esq;
William Fawcett, Esq;
Charles Savage, Esq;
Theophilus Salway, Esq;
John South, Esq;
Peter Thomas, Esq;

Godfrey Thoratton, Esq;
Thomas Whately, Esq;
John Weyland, Esq;
Bartholomew Burton, Esq;
John Eaton Dodsworth, Esq;
Henry Horring, Esq;
Benjamin Longest, Esq;
Robert Marsh, Esq;
James Spilman, Esq;
James Theobald, Esq;
Thomas Winterbottom, Esq;

Orders confirmed.

Out Cash right.

The Proceedings of the last Court were read.

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

Ordered,

Lords of the Treasury desired
to repay the Million advanced
on the 1st 1749. for granting
Money out of the Sinking Fund.

That the Right Honble the Lords Commissioners of His Majesty's Treasury be desired to repay as soon as conveniently may be the Million advanced to them pursuant to 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 1749. and to two Minutes of the Treasury the One dated 20. June last and the other dated 6. September following.

Ordered

Ordered,

Secretary to transcribe & sign a fair copy of the foregoing Order.

That the Secretary transcribe a fair copy of the said Order, and sign the same; and that Mr. Brookesbank be desired to deliver it to the Lords of the Treasury.

Resolved,

That the Treasury may be authorized with £1,000,000. on the 1st of Nov. 1750.

That it be referred to the Committee for the Treasury to accommodate the R^t. 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 1750. for Circulating Exchequer Bills at not less than £3. per Cent. per Annum.

Ordered,

General Court appointed to consider the Proposals for reducing the Interest of the £4. per Cent. Annuitys.

That a General Court of the Governor and Company of the Bank of England be held at Merchant Taylors Hall in Thread Needles Street on Wednesday the 31 Instant, at Eleven a Clock in the Forenoon; to consider the Proposals contained in an Act passed this Session of Parliament intituled An Act for reducing the several Annuities which now carry an Interest after the rate of Four pounds per Centum per Annum to the several Rates of Interest therein mentioned.

Ordered,

That proper Notices be given thereof.

Ordered,

That Mr. Richard Lloyd be desired to be the Council for the Bank.

That Mr. Richard Lloyd be desired to be the Council for the Bank.

That Mr. Governor acquainted the Court that John Tidmarsh and Thomas Eden, the Sureties in £500. each for Benjamin Sabbarton one of the Servants desired to withdraw the same.

That Mr. Governor acquainted the Court that John Tidmarsh and Thomas Eden, the Sureties in £500. each for Benjamin Sabbarton one of the Servants desired to withdraw the same.

Ordered,

That the said Sabbarton do forthwith provide other Surety in the room of the said Tidmarsh and Eden.

S

A Court of Directors at the Bank, on Thursday 23rd January 1749.

Present

William Hunt, Esq; Governor.

Dryan Bonson, Esq;
 Stamp Brooksbank, Esq;
 Matthews Beathroff, Esq;
 Morik Burrall, Esq;
 Thomas Cooke, Esq;
 Richard Chiswell, jun; Esq;
 William Trowhener, Esq;
 Robert Mottleton, Esq;
 Charles Savage, Esq;
 Theophilus Salway, Esq;
 Alexander Sheafe, Esq;
 John South, Esq;

Peter Thomas, Esq;
 Godfrey Thornton, Esq;
 Thomas Whately, Esq;
 John Weyland, Esq;
 Bartholomew Burton, Esq;
 John Eaton Dodsworth, Esq;
 Henry Horring, Esq;
 Benjamin Longuet, Esq;
 Robert Marsh, Esq;
 James Spilman, Esq;
 James Theobald, Esq;
 Thomas Winterbottom, Esq;

Orders confirmed.

The proceedings of the last Court were read.

M^r Brooksbank reports the delivery of a
 Resolution to the Treasury for their
 Repayment of One Million advanced on
 the Supplies Anno 1749.

M^r Brooksbank acquainted the Court that he had delivered to the Lords of the Treasury the Copy of the Resolution of last Court relating to the repayment of the Million advanced pursuant to an Act for the Supplies Anno 1749.

S^t Rish's Royal Assigns being
 Council to the Bank.

A Letter from S^t Richard Lord signifying his Acceptance of being Council to the Bank was now read.

S^t Sea Comp^y may Overdraw
 £80,000. —

A Letter from the Committee of Treasury of the South Sea Company, directed to M^r Governor and M^r Deputy-Governor, dated 18th Instant (desiring that M^r George Wollay Cashier of the said Company, may have Liberty to Overdraw upon the said Company's Account, provided the Sum so Overdrawn, does not exceed at any One time the Sum of Eighty Thousand Pounds; to be repaid with Interest) being now read, was agreed to, and Ordered accordingly, at the Rate of 4. — per Cent per Annum Interest.

Ordered,

A Court of Directors on Monday.

That a Court of Directors be held at the Bank on Monday next at the usual Hour.

Ordered,

Greenough to give other Security
 in lieu of his Father & Brother.

That William Greenough One of the Servants, do provide other Security in stead of his Father and Brother.

So

Court of Directors at the Bank on Monday 29th January 1749.

Present

William Hunt Esq^r Governor.

*Bryan Bonson, Esq^r
 Stamp Brooksbank, Esq^r
 Matthew Beathroft, Esq^r
 Morris Burrell, Esq^r
 Thomas Cooke, Esq^r
 Richard Chiswell Jun^r, Esq^r
 William Tuckoner, Esq^r
 Robert Newleton, Esq^r
 Charles Savage, Esq^r
 Theophilus Salway, Esq^r
 Alexander Shadde, Esq^r
 John South, Esq^r*

*Peter Thomas, Esq^r
 Godfrey Thornton, Esq^r
 Thomas Whately, Esq^r
 John Heyland, Esq^r
 Bartholomew Barlow, Esq^r
 John Eaton Dodsworth, Esq^r
 Henry Horring, Esq^r
 Benjamin Longcutt, Esq^r
 Robert Marsh, Esq^r
 James Spilman, Esq^r
 James Newbold, Esq^r
 Thomas Winterbottom, Esq^r*

Orders confirmed.

The Proceedings of the last Court were read.

*General Court: how to be
 opened.*

*Mr Governor is desired to Open the General Court to be hold the 31st Instant
 to the Effect following, Viz^t:*

Gentlemen

*Your Court of Directors have thought proper to call this General Court
 in Order for the taking into Consideration the Proposals in an Act of this present
 Session of Parliament intitled*

*An Act for reducing the several Annuities which now carry an Interest
 after the Rate of Four Pounds per Centum per Annum to the
 several Rates of Interest therein mentioned.*

In which is the following Clause, Viz^t:

*Be it enacted by the Kings most Excellent Majesty; by and with the Advice and Consent of
 the Lords Spiritual and Temporal, and Commons, in this present Parliament Assembled,
 and by the Authority of the same, That any Person or Persons, Bodies Politick or Corporate,
 who now or hereafter may be interested in or intitled unto, any part of the said National Debt,
 redeemable by Law, incurred before Michaelmas One Thousand seven Hundred and forty Nine,
 amounting in the whole to the Sum of Fifty seven Millions seven Hundred Three Thousand
 Four Hundred seventy Two Pounds Six Shillings and Four pence Half penny, which now
 carries an Interest after the Rate of Four Pounds per Centum per Annum, and who hereafter
 shall on or before the said Twenty eighth Day of February One Thousand seven hundred and
 forty Nine, subscribe their Names, or signify their Consent to a Drop of an Interest of Three
 Pounds per Centum per Annum, to remaine from the said Twenty fifth day of
 December One Thousand seven hundred and fifty seven, subject to the same Provisions,
 Notices, and Clauses of Redemption, which their respective Four per Cents are now liable to,
 shall, in lieu of their present Interest be intitled unto, and receive an Interest of Four
 Pounds per Centum per Annum, until the said Twenty fifth day of December One Thousand
 seven hundred and fifty; and from and after the said Twenty fifth day of December One
 Thousand seven hundred and fifty, an Interest of Three Pounds Ten shillings per Centum
 per Annum until the said Twenty fifth day of December One Thousand seven hundred and
 fifty seven; and no part of the same, Except what is due to the East India Company, shall
 be liable to be redeemed till after the said Twenty fifth day of December One Thousand
 seven hundred and fifty seven.*

Gentlemen

Gentlemen

I am to acquaint You that there is now due and owing from the publick to this Corporation in their own Right the Sum of £8,486,800. — being part of the said £37,703,475: 6: 4½ which Sum is afforded with Annuities or an Interest after the Rate of £4. per Centum per Annum, redemable according to the several Acts of Parliament in that behalf.

Gentlemen,

Give me Leave (as has been formerly done) to recommend, that Your Debates on the Propositions be carried on with Calmness of Temper and Respect to one another as becomes Gentlemen who have but One View or Design which is the Prosperity and Safety of this Corporation.

Resolved,

Court adjourned to Merchant Taylors Hall.

That this Court do stand adjourned till Wednesday next to be hold at Merchant Taylors Hall at ten eleven.

Wednesday 31. January 1749.

Court held at Merchant Taylors Hall.

The Court was held at Merchant Taylors Hall pursuant to the said Adjournment.

Court adjourned.

The Court was adjourned till after the rising of the General Court.

— hold again.

The Court was again hold pursuant to the said Adjournment.

[Signature]

A Court of Directors at the Bank, on Thursday 1st February 1749.

Present

William Hunt, Esq; Governor.

Bryan Benson, Esq;
 Stamp Brooksbank, Esq;
 Morrik Burdett, Esq;
 Thomas Cooke, Esq;
 Richard Chiswell jun: Esq;
 William Fawkoner, Esq;
 Robert Nottisford, Esq;
 Charles Savage, Esq;
 Alexander Sheafe, Esq;
 John South, Esq;
 Peter Thomas, Esq;

Godfrey Thornton, Esq;
 Thomas Whately, Esq;
 John Weyland, Esq;
 Bartholomew Burton, Esq;
 John Eaton Dodsworth, Esq;
 Henry Herring, Esq;
 Benjamin Longuet, Esq;
 Robert Marsh, Esq;
 James Spilman, Esq;
 James Theobald, Esq;
 Thomas Winterbottom, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

A Court of Directors at the Bank, on Thursday 8th February 1749.

Present

William Hunt, Esq; Governor.

Bryan Benson, Esq;
 Stamp Brooksbank, Esq;
 Matthews Bearcroft, Esq;
 Morrik Burdett, Esq;
 Thomas Cooke, Esq;
 Richard Chiswell jun: Esq;
 William Fawkoner, Esq;
 Robert Nottisford, Esq;
 Charles Savage, Esq;
 Alexander Sheafe, Esq;
 John South, Esq;
 Peter Thomas, Esq;

Godfrey Thornton, Esq;
 Thomas Whately, Esq;
 John Weyland, Esq;
 Bartholomew Burton, Esq;
 John Eaton Dodsworth, Esq;
 Henry Herring, Esq;
 Benjamin Longuet, Esq;
 Robert Marsh, Esq;
 James Spilman, Esq;
 James Theobald, Esq;
 and
 Thomas Winterbottom, 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,

Ordered,

Mat Collet's Security Bond
to be delivered up.

That the Security Bond of John Cuninghame M.D. in £500. for Matthew Collet one of the Servants, be delivered up to be Cancelled; the said Dr. Cuninghame being desired the said Collet having given ----- Security in lieu thereof above 12. Months ago, and the Accountants having testified that there is no demand upon him.

Ordered,

Charles Inett's Security Bonds
to be delivered up.

That the Security Bonds of William Poffy and Thomas Winstolls in £500. each for Charles Inett late one of the Servants, be delivered up to be Cancelled; the said Inett having been discharged the Service above 12. Months, and the Accountants having testified that there is no demand upon him.

Ordered,

Transfer Books shut.

That the Transfer Books for Bank North be shut from Wednesday 7th March next to Thursday 19th April following.

General Court for a Dividend.

That a General Court to consider of a Dividend be holden on Thursday the 15th March next.

Printed Lists to be delivered.

That Printed Lists of the Proprietors for the Elections be delivered out on Friday 30th March next.

Election of a Governor, Dep^y Gov^r
& Directors.

That a General Court for the Election of a Governor and Deputy-Governor be holden on Tuesday 3rd April next, and of Directors on Wednesday the 4th of the same April.

And that the usual Advertisements be given thereof.

J^r W^m Milner to be paid £30.
for a lost Note.

Upon reading the Affidavits of J^r William Milner Bar^t. and others, relating to a Bank Note, Viz^t N^o 310. to Thomas Bland or bearer £30. Dated 23. September 1748. lost and applied for above 12. Months ago.

Ordered,

That the Sum of Thirty Pounds be paid to the said J^r William Milner 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 15th February 1749.

Present

William Hunt, Esq; Governor.

Bryan Benson, Esq;
 Stamp Brooksbank, Esq;
 Matthews Beathurst, Esq;
 Morick Burrell, Esq;
 Thomas Cooke, Esq;
 Richard Chiswell, jun; Esq;
 William Fawkoner, Esq;
 Robert Nettleton, Esq;
 Charles Savage, Esq;
 Alexander Shadst, Esq;
 John South, Esq;
 Peter Thomas, Esq;

Godfrey Thornton, Esq;
 Thomas Whately, Esq;
 John Weyland, Esq;
 Bartholomew Burch, Esq;
 John Eaton Dodsworth, Esq;
 Henry Herring, Esq;
 Benjamin Longuet, Esq;
 Robert Marsh, Esq;
 James Spilman, Esq;
 James Theobald, Esq;
 and
 Thomas Winterbottom, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Phil^p. Shippey to be paid £50.
 for a lost Note.

Upon reading the Affidavit of Philip Shippey of Litchbury London Taylor, relating to a Bank Note viz: N^o. B. 27. to the p^ro. of 50. dated 21. May 1748. lost and applied for above 12. Months ago.

Ordered,

That the Sum of Fifty Pounds be paid to the said Philip Shippey 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.

A Court of Directors at the Bank, on Thursday 22nd February 1749.

Present

William Hunt, Esq; Governor.

Bryan Benson, Esq;
 Stamp Brooksbank, Esq;
 Matthews Beathurst, Esq;
 Morick Burrell, Esq;
 Thomas Cooke, Esq;
 Richard Chiswell, jun; Esq;
 William Fawkoner, Esq;
 Robert Nettleton, Esq;

Charles Savage, Esq;
 Alexander Shadst, Esq;
 John South, Esq;
 Peter Thomas, Esq;
 Godfrey Thornton, Esq;
 Thomas Whately, Esq;
 John Weyland, Esq;
 Bartholomew Burch, Esq;

John Eaton Dodsworth, Esq;
 Henry Herring, Esq;
 Benjamin Longuet, Esq;
 Robert Marsh, Esq;
 James Spilman, Esq;
 James Theobald, Esq;
 and
 Thomas Winterbottom, Esq;

Orders Confirmed.

The proceedings of the last Court were read.

Out Cash eight.

M^r. Alderman Winterbottom reported the Out Cash to have been taken and paid right.

Ordered.

Security Bond for Sam^l Goodwin
to be delivered up.

Ordered,

That the Security Bond of Peter Goodwin in £250. for Samuel Goodwin one of the Servants, be delivered up to be Cancelled, the said Peter Goodwin being deceased, the said Samuel Goodwin having given other Security in lieu thereof above 12. Months ago, And the Accountants having Certified that there is no demand upon him.

The following demand being made, to wit;

Sir W

Several Proprietors demand
a General Court.

To the Underwritten Proprietors having each of us Five Hundred Pounds or more Interest or Share in the Capital Stock of the Governor and Company of the Bank of England in our own Names and in our own Right, do Demand - That a General Court be Summoned to reconsider the proposals contained in an Act passed this Session of Parliament entitled An Act for reducing the several Annuities which now carry an Interest after the Rate of Four Pounds per Centum per Annum to the several Rates of Interest therein mentioned.

London February 22^d 1749.

To the Governor or
Deputy Governor
of the Bank of England.

John Minger
Joseph Tawthrop
Sam: Hunton
Morgan Morse
Matthew Matkaile
John Richards
William Coape
William Black
James Brogdon
Daniel Lethary
Travers Richards
J. Blake

James Colebrooke
Samson Giddon
T Gore
W Lethaby
Rich^d Lloyd
Samuel Reynardson
Hith Youngs
R^r: Knox
Thom^s: Gosling
Robert Paul
Henry Marth
George Udnoy
Samuel Handley

Ordered

General Court appointed pursuant
to the demand of several Proprietors.

That in pursuance thereof a General Court of the Governor and Company of the Bank of England be hold at Merchant Taylors Hall in Thread Needles Street on Tuesday next the 27th Instant at Eleven a Clock in the Forenoon to reconsider the proposals contained in an Act passed this Session of Parliament intituled An Act for reducing the several Annuities which now carry an Interest after the Rate of Four Pounds per Centum per Annum to the several Rates of Interest therein mentioned.

Ordered,

That proper Notices be given thereof.

Ordered,

Court of Directors on Monday.

That a Court of Directors be hold on Monday next at the usual Hour.

C-2

A Court of Directors at the Bank, on Monday 26 February 1749.

Present

William Hunt, Esq; Governor.

*Dryan Benson, Esq;
Stamps Brooksbank, Esq;
Matthews Dearcroft, Esq;
Morris Burroff, Esq;
Thomas Cooke, Esq;
Richard Chiswell Junr, Esq;
William Jacobson, Esq;
Robert Nottleton, Esq;
Charles Savage, Esq;
Alexander Sherris, Esq;
John South, Esq;
Peter Thomas, Esq;*

*Godfrey Thornton, Esq;
Thomas Whitely, Esq;
John Wayland, Esq;
Bartholomew Barton, Esq;
John Eaton Dodsworth, Esq;
Henry Horring, Esq;
Benjamin Longlot, Esq;
Robert Marsh, Esq;
James Spilman, Esq;
James Theobald, Esq;
and
Thomas Winterbottom, Esq;*

Orders confirmed.

The Proceedings of the last Court were read.

*Comds for the Treasury advanced
£40,000. to Henry Lascelles, Esq;*

*Mr Governor acquainted the Court, That the Committee for the Treasury have
advanced Forty Thousand Pounds to Henry Lascelles, Esq; at the Rate of 4. per
Cent. upon the collateral Security of Fifty Thousand Pounds of the Subscribed
Annuities, Sumo 1749. Transferred into the joint Names of Mr Governor, and
Mr Savage, in Trust for the Governor and Company of the Bank of England.*

*Court was called previous to the
General Court to reconsider the Proposal
for reducing of Interest.*

*The Governor acquainting the Court that they were called previous to the Meeting
of the General Court to take into Consideration the Proposals contained in the Act
passed this Session of Parliament intituled An Act for reducing the several Annuities
which now carry an Interest after the rate of Four Pounds per Centum per Annum
to the several Rates of Interest therein mentioned.*

Resolved,

*Opinion of the Court (if called for)
to be represented to the General
Court.*

*That in Case the Opinion of the Court of Directors thereon should be called for
by the General Court, That it be represented as the Opinion of this Court That
it is for the Interest of the Bank to Accept of the said Proposals.*

Resolved,

*Court adjourned to Merchant
Taylors Hall.*

*That this Court do stand adjourned 'til to Morrow at Merchant Taylors Hall
at ten o'clock.*

Tuesday 27. February 1749.

*Court held at Merchant Taylors
Hall.*

*The Court was held at Merchant Taylors Hall pursuant to the said
Adjournment.*

Resolved,

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

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

The

Court held again.

The Court was held again pursuant to the said Adjourned.

Resolved

Court adjourned to the Bank.

That this Court be adjourned to meet at the Bank at five, in the evening, to receive the Report from the General Court.

Bank of England Tuesday Evening 27. February 1749.

Report from the General Court, that they consent to the Reduction of Interest & empower the Court of Directors to signify the same.

Mr. Governor reported to the Court, That the General Court held this day at Merchant Taylors Hall have agreed to accept the Proposals contained in the said Act passed this Session of Parliament. And also have empowered the Court of Directors to signify the said Consent as they shall think proper.

Resolved,

That this Court do signify the Consent of the said Governor and Company in the Terms following, to wit

Bank of England 27. February 1749.

Consent of the Banks Consent to the Reduction of Interest.

The Governor and Company of the Bank of England having this day, at a General Court held at Merchant Taylors Hall, agreed to accept the Proposals contained in an Act passed this Session of Parliament, entitled An Act for reducing the several Annuities which now carry an Interest after the Rate of Four Pounds per Centum per Annum to the several Rates of Interest therein mentioned, so far as relates to this Corporation. And having empowered their Court of Directors to signify such their Acceptance

The Court of Directors do hereby signify the Acceptance of the said Proposals by the said Governor and Company, and have affixed their Common Seal hereto.

Ordered,

That the Common Seal be affixed hereto, And that the Secretary do Sign the same.

Sealed, and to be signed by the Secretary.

EB

2 Court of Directors at the Bank, on Thursday 1st March 1749.

Present
William Aul, Esq; Governor.

*Samuel Brooksbank, Esq;
Thomas Cooke, Esq;
Richard Chiswell, junr. Esq;
William Tawkenor, Esq;
Charles Savage, Esq;
Theophilus Talbot, Esq;
Alexander Shrope, Esq;
John South, Esq;*

*John Thomas, Esq;
Thomas Whately, Esq;
Bartholomew Burton, Esq;
John Eaton Dodsworth, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;
James Spilman, Esq;
Thomas Winterbottom, Esq;*

Orders confirmed.

The proceedings of the last Court were read.

*Mr Governor reports his delivery to
Mr Chancellor of the Exchequer of the
Banks consent to the Reduction of Interest.*

*Mr Governor acquainted the Court, That this Morning he delivered to the
R^t Honble Mr Polham Chancellor of the Exchequer the Consent of the Governor and
Company of the Bank of England to the proposals contained in an Act passed
this Session of Parliament, Entituled, An Act for reducing the several Annuities
which now carry an Interest after the Rate of Four pounds per Centum per Annum
to the several Rates of Interest therein mentioned. — so far as relates
to this Corporation, agreeable to the Resolutions of the last General Court.*

Ed

The Court of Directors at the Bank, on Thursday 8th March 1749.

Present

William Hunt, Esq; Governor.

Dryan Bonson, Esq;
Morik Burrall, Esq;
Thomas Cooke, Esq;
Richard Chisworth, jun; Esq;
Robert Nottleton, Esq;
Charles Savago, Esq;
Theophilus Tallow, Esq;
Alexander Thoate, Esq;
John South, Esq;
Peter Thomas, Esq;

Godfrey Thornton, Esq;
Thomas Whately, Esq;
Bartholomew Burdett, Esq;
John Eaton Dodsworth, Esq;
Henry Herring, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;
James Spelman, Esq;
James Thobatal, Esq;
Thomas Winterbottom, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Upon reading the Affidavit of Humphry Goddard Journey-Man to Edward Humphreys of King Street Westminster Grocer relating to a Bank Note, Viz^t N^o 292. to Matthew Collet or bearer £20. dated 9. February 1746. lost and applied for above 12. Months ago.

Ordered,

Humd. Goddard to be paid £20. for a lost Bank Note.

That the sum of Twenty pounds be paid to the said Humphry Goddard 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.

Foreign Gold & Silver. right.

M^r. South reported the Foreign Gold and Silver in the Warehouse to have been examined (by M^r. Thornton and himself) and found right.

2

C Court of Directors at the Bank, on Thursday 15th March 1749.

*P*resent
William Hunt, Esq; Governor.

Bryan Benson, Esq;	Godfrey Thornton, Esq;
Stamps Brooksbank, Esq;	Thomas Whately, Esq;
Matthews Beathcroft, Esq;	John Weyland, Esq;
Mozzih Buzzell, Esq;	Bartholomew Burton, Esq;
Thomas Cooke, Esq;	John Eaton Dodsworth, Esq;
Richard Christwell, jun: Esq;	Henry Herring, Esq;
William Fawcener, Esq;	Benjamin Longuet, Esq;
Robert Nettleton, Esq;	Robert Marsh, Esq;
Charles Savage, Esq;	James Spilman, Esq;
Theophilus Salway, Esq;	James Theobald, Esq;
Alexander Shaefer, Esq;	and
John South, Esq;	Thomas Winterbottom, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Joynson deficient in his security.

The Secretary acquainted the Court, that Isaac Berry a security in £250. for Ebenezer Joynson one of the servants, is become Insolvent, Ordered,

That the said Joynson do forthwith provide another security in the room of the said Berry.

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 25th Instant.

And the Court agreed thereto

Resolved

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

Court adjourned.

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

— held again.

The Court was held again pursuant to the said Adjournment.

C

A Court of Directors at the Bank, on Tuesday 22nd March 1749.

Present

William Hunt, Esq; Governor.

<i>Dr</i> Bryan Benson, Esq; Stamp Brooksbank, Esq; Matthews Beacheroff, Esq; Morrik Burroth, Esq; Thomas Cooke, Esq; Richard Chriswell, junr. Esq; William Fawkenor, Esq; Robert Nettleton, Esq; Charles Savage, Esq; Theophilus Tatham, Esq; Alexander Shaws, Esq;	John South, Esq; Godfrey Thorndon, Esq; Thomas Whately, Esq; John Weyland, Esq; Bartholomew Barton, Esq; John Eaton Dedsworth, Esq; Benjamin Longuet, Esq; Robert Mearns, Esq; James Spilman, Esq; James Theobald, Esq; Thomas Wintorbottom, Esq;
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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.

Report from the Committee for the House & Servants.

M^r. Governor reported from the Committee for the House and Servants, that there was no Complaint against any of the Servants except Joshua Davison. And upon examination before the Committee, it appeared that he, and Joshua West the Clerks, were both to blame. M^r. Governor is desired by the Court to reprimand them both.

Ordered,

Geo. Adlington's Security Bonds to be delivered up.

That the Security Bonds of Thomas Eschin £500. of Joseph Macham Esq; and John Hippesley Esq; in £250. each for George Adlington late one of the Servants be delivered up to be Cancelled; the said Adlington having quitted the Service above 12. Months; and the Accountants having certified that there is no demand upon him.

Ordered,

Advancement of Servants 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.

Loan of £50,000. to the East India Co. to be continued.

The East India Company having requested that their Loan of £50,000. advanced 14th December last, may be continued 3. Months longer.

Ordered,

That the said Loan be continued accordingly.

Ordered,

Further Loan to them of £200,000. referred to the Committee for the Treasury.

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

Se

A Court of Directors at the Bank on Thursday 29th March 1750.

Present

William Hunt, Esq; Governor
Ryau Bonson, Esq;
Stamp Brooksbank, Esq;
Matthews Beacheroff, Esq;
Morrik Barrell, Esq;
Thomas Cooke, Esq;
Richard Chiswell Junr, Esq;
William Tachenor, Esq;
Charles Savage, Esq;
Theophilus Salway, Esq;
Alexander Sherafe, Esq;
John South, Esq;
Godfrey Thorntou, Esq;
Thomas Whately, Esq;
Bartholomew Burton, Esq;
John Eaton Dodsworth, Esq;
Benjamin Longuet, Esq;
Robert Marshall, Esq;
James Spilman, Esq;
and
Thomas Winterbottom, Esq;

Orders confirmed.

Letter of Credit from the South Sea Co. to be delivered up.

The proceedings of the last Court were read.

Upon reading a Letter from the Committee of Treasury of the South Sea Company dated 22nd March Instant.

Ordered,

That their Letter of Credit of 18th January last for Overdrawing any Sum not exceeding £80,000. at any one time be delivered up to M^r George Welley their Cashier upon his giving a Receipt for the same.

Agreement for circulating £500,000. in Excheq^r Bills, on Land 29th 1750. Sealed

On Agreement between The Rt. Hon^{ble} The Lords Commissioners of His Majesty's Treasury and The Governor and Company of the Bank of England dated 23rd day of March 1749. 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 present 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 1750. from the Time or Times of issuing thereof to the Expiration of the said Agreement at the Interest or Premise of £3. Per Cent Per Annum having been confirmed by two of the Council in Waiting was read and sealed with the Common Seal in Court.

John Southgate deficient in his Security.

The Secretary acquainted the Court that Thomas Wackoff a Security in £500. for John Southgate one of the Servants is deceased.

Ordered,

That the said Southgate do forthwith provide another Security in the room of the said M^r Wackoff deceased.

A Court of Directors at the Bank, on Thursday 5th April 1750.

Present

William Hunt, Esq; Governor
Alexander Shute, Esq; Deputy-Governor.

Bryan Benson, Esq;	James Spilman, Esq;
Stamp Brooksbank, Esq;	Thomas Winterbottom, Esq;
Merrick Burrell, Esq;	John Banco, Esq;
Bartholomew Burton, Esq;	Charles Booth, Esq;
Thomas Cooke, Esq;	Matthew Carmichael, Esq;
Richard Chiswell, junr. Esq;	Samuel Handley, Esq;
John Eaton Dodsworth, Esq;	Charles Palmer, Esq;
William Fawkner, Esq;	Richard Stratton, Esq;
Benjamin Longuet, Esq;	Robert Salisbury, Esq;
Robert Marsh, Esq;	and
Charles Savage, Esq;	Harry Thompson, Esq;

Orders confirmed.

Out Cash right.

Standing Committees appointed.

The proceedings of the last Court were read.

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

The Standing Committees for the year ensuing were appointed. viz:
For the Accounts, and For the Treasury.

Bryan Benson, Esq;	Henry Herring, Esq;
Stamp Brooksbank, Esq;	Benjamin Longuet, Esq;
Thomas Cooke, Esq;	and
William Fawkner, Esq;	Charles Savage, Esq;

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

Bryan Benson, Esq;	William Fawkner, Esq;
Stamp Brooksbank, Esq;	Henry Herring, Esq;
John Banco, Esq;	Benjamin Longuet, Esq;
Thomas Cooke, Esq;	Charles Savage, Esq;

For the House and Servants.

Charles Booth, Esq;	Charles Palmer, Esq;
Merrick Burrell, Esq;	Theophilus Salway, Esq;
Bartholomew Burton, Esq;	Richard Stratton, Esq;
Matthew Carmichael, Esq;	Robert Salisbury, Esq;
Richard Chiswell, junr. Esq;	James Spilman, Esq;
John Eaton Dodsworth, Esq;	James Theobald, Esq;
Samuel Handley, Esq;	Harry Thompson, Esq;
Robert Marsh, Esq;	Thomas Winterbottom, Esq;

Ordered,

Annual Election of the Servants
Appointed.

That the Annual Election of the Servants be appointed for this day seven night,
and that they all have Notice then to attend.

By-Laws read.

The 7th and 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 Warehouse and Vault.

Ordered,

Ordered,

Gale Porters - 6. Guineas.

That Six Guineas be paid to the two Gale Porters for their Service in the said Warehouse and Vault.

Ordered,

Servants Wages advanced.

That the Wages of the several Servants after named be advanced from Lady day last, viz: Nathaniel Hammond and George Tapping Twenty pounds per Annum each, and the following Servants Ten pounds per Annum each, viz: Robert Bell, John Butt at the Draining Lodgers, Edward Bingham, John Bowles, John Burrows, Henry Griffith, William Gardner, Samuel Goodwin, George Hale, Job Hinton, Thomas Humphreys, Benjamin Johnson, John Nicoll, John Paine, John Rogers Accountant, John Rogers in the Hall, Benjamin Ralph, William Stagg, William South, Edward Stone, John Stokes, John Trenchard, William Store, James Taylor, John White, John Ward, Richard Walker, John Warren, and Thomas Zouch.

A Court of Directors at the Bank, on Thursday 12th April 1750.

Present

William Hunt, Esq; Governor
Alexander Shute, Esq; Deputy-Governor.

Bryan Benson, Esq;	James Spilman, Esq;
Stamper Brooksbank, Esq;	James Theobald, Esq;
Morris Burdett, Esq;	Thomas Winterbottom, Esq;
Bartholomew Burton, Esq;	John Bance, Esq;
Thomas Cooke, Esq;	Charles Boehm, Esq;
Richard Chiswell, jun: Esq;	Matthew Clarmont, Esq;
John Eaton Dodsworth, Esq;	Samuel Handley, Esq;
William Fawkner, Esq;	Charles Palmer, Esq;
Benjamin Longuet, Esq;	Richard Stratton, Esq;
Robert Marsh, Esq;	Robert Salisbury, Esq;
Charles Savage, Esq;	and
Theophilus Salway, Esq;	Harry Thompson, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Upon reading the Petition of Cavendish Trench Mainwaring one of the Supernumeraries employed by the Bank.

Ordered,

*Cavendish Trench Mainwaring
to be put on the List of Servants.*

That the said Cavendish Trench Mainwaring be put upon the List of Servants, in Order to his being Elected into the Service.

The

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.

Wages per Annum.	Wages per Annum.
Theophilus Jones ----- £250.	Peter Ruxley ----- £70.
Nathaniel Hammond ----- 180.	Benjamin Johnson ----- 70.
Thomas Touch ----- 140.	Thomas Laurence ----- 60.
John Burrows ----- 80.	Benjamin Ralph ----- 60.
Robert Brackley ----- 70.	Richard Payne ----- 80.
Benjamin Budd ----- 60.	John Nicoll ----- 70.
Thomas Lodington ----- 50.	William Stagg ----- 60.
Thomas Siddall ----- 50.	John Huntbridge ----- 50.
Thomas Hunter ----- 50.	William Ward ----- 50.
Francis Blackboard ----- 50.	Bowdler Miller ----- 50.
Abraham Clark ----- 50.	Henry Trafford ----- 50.
Samuel Shoafe ----- 100.	William Russell ----- 50.
John Bowles ----- 90.	William Chapman ----- 50.
William Stears ----- 80.	George Hale ----- 110.
Thomas King ----- 70.	Henry Griffith ----- 110.
Thomas Bradford ----- 50.	Benjamin Bowdles jun ----- 60.
Nathaniel Boulflower ----- 50.	Samuel Jacobson ----- 60.
Thomas Monsey ----- 50.	John Locke ----- 60.
Nathan Cow ----- 80.	Samuel Brothand ----- 60.
Mark Noble ----- 60.	John Payne ----- 60.
John Jaques ----- 60.	Edward Bangham ----- 60.
Thomas Lungecke ----- 50.	John Rogers ----- 60.
William Rowbotham ----- 60.	John Sonohowse ----- 60.
John Southgate ----- 50.	Thomas Keare ----- 50.
John Tommorton ----- 50.	Starkoy Hyde ----- 50.
Thomas Boardsley ----- 50.	George Brooksbank ----- 50.
George Tayting ----- 140.	John Hall ----- 50.
Ebenezer Joynton ----- 90.	and
Edmund Smith ----- 80.	Lawdlish Tresh Mainwaring ----- 50.

Cashiers Office.

James Collier ----- 250.	John Blackmore ----- 60.
Daniel Race ----- 200.	Jeremiah Thompson ----- 60.
Elias Simes ----- 150.	William Greenough ----- 60.
Andrew Primo ----- 140.	Robert Hart ----- 50.
Richard Handley ----- 140.	Thomas Gradwell ----- 50.
Ralph Morrison ----- 140.	Henry Wotton ----- 70.
William Custors ----- 100.	Jonathan Clark ----- 80.
John Bult ----- 90.	John Warren ----- 60.
James Taylor ----- 80.	Edward Stone ----- 80.
Thomas Tomlinson ----- 70.	John Ward ----- 60.
Charles Towson ----- 60.	John Borisford ----- 80.
Samuel Goodwin ----- 60.	John White ----- 70.
William Gardner ----- 60.	John Bridger ----- 70.
John Stokes ----- 60.	John Bout ----- 50.
John Over ----- 50.	John Clark ----- 80.
Job Hinton ----- 100.	Joseph Poole ----- 60.
Joshua West ----- 60.	Abraham Nowland ----- 50.
Benjamin Sabbarton ----- 80.	George Horbert ----- 50.
John Langley ----- 80.	and
William Dawson ----- 80.	Daniel Blaney ----- 50.

Discount Office

Discount Office.

Wages per Annum.
Richard Smith ----- £ 80.

Wages per Annum.
Francis Seizer ----- £ 60.

To Attend the Exchequer.

Matthew Collet ----- 160.

Joseph Eccles ----- 80.

Henry Martin ----- 100.

Tellers in the Hall.

William South ----- 90.

John Rogers ----- 60.

Francis Torrey ----- 70.

Richard Walker ----- 60.

Matthew Trotwell ----- 70.

and

William Jackson ----- 70.

Robert Bell ----- 60.

In the Warehouse.

Benjamin Powtress ----- 120.

George King ----- 60.

Nathaniel Groon ----- 100.

Out Tellers.

Joshua Saltershowaito ----- 50.

John Butt ----- 50.

Nicholas Brabins ----- 50.

Thomas Thompson ----- 50.

Edgate Sandwell ----- 50.

James Larkant ----- 50.

William Dennis ----- 50.

Joshua Davison ----- 50.

Isaiah Larchin ----- 50.

Samuel Etheridge ----- 50.

Charles William Holgate ----- 50.

Humphrey Backo ----- 50.

John Wilson ----- 50.

John Elkin ----- 50.

William Margatroyd ----- 50.

Robert Brook ----- 50.

Thomas Laugham ----- 50.

Ward Smith ----- 50.

Messengers and Door Keepers.

German Eaton, also the Grooms ----- 70.

Thomas Humberstone ----- 50.

Gate Porters.

William Cole ----- 40.

John Shossey ----- 30.

House Porters.

Thomas Tumpson ----- 25.

George Wells ----- 25.

John Frenson ----- 25.

and

John Cole ----- 25.

Nathan Cooper ----- 25.

House Cleaner ----- Elizabeth Cole ----- 10.

Watchmen.

Thomas Paine ----- 20.

Joseph Wingfield ----- 20.

William Somerset ----- 20.

Samuel Rimes ----- 20.

Walter Lane ----- 20.

John Peters ----- 20.

Ralph Ladder ----- 20.

John Thurston ----- 20.

John Cooper ----- 20.

Thomas Goss ----- 20.

Paul Croft ----- 20.

Robert Hood ----- 20.

Secretary's Office.

Robert Lowin, Secretary ----- 200.

Nathaniel Cotes ----- 100.

Who were all Sworn Except, John Southgate, Henry Martin, Joseph Eccles, Isawallis Larchin, Matthew Collet, and John Frenson, who were absent; and Except the House Cleaner, and the Watchmen, who are not usually Sworn.

C 2

Court of Directors at the Bank, on Thursday 19th April, 1750.

Present

William Hunt, Esq; Governor
Alexander Sheafe, Esq; Deputy Governor.

Bryan Bonson, Esq;
Stamper Brooksbank, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
Richard Chiswell, junr, Esq;
John Eaton Dodsworth, Esq;
William Fawcendor, Esq;
Benjamin Longest, Esq;
Robert Marsh, Esq;
Theophilus Salway, Esq;

James Spilman, Esq;
Thomas Winterbottom, Esq;
John Bance, Esq;
Charles Boehm, Esq;
Matthew Clarmont, Esq;
Samuel Handley, Esq;
Charles Palmer, Esq;
Richard Stratton, Esq;
Robert Salisbury, Esq;
Harry Thompson, Esq;

Orders Confirmed.

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

Agreement for Circulating £500,000. on Land Tax 1750. and £750,000. on Malt 1750. Sealed.

The Proceedings of the last Court were read.

Ordered,

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

In Agreement between the Rt. Hon^{ble} Two Lords Commissioners of His Majesty's Treasury, and the Governor and Company of the Bank of England, dated 5. April 1750. for exchanging and circulating a Sum not exceeding in the whole the Sum of £1,250,000. — in Exchequer Bills, made or to be made forth; that is to say, — a Sum not exceeding £500,000. by Virtue of an Act of Parliament in the 23rd Year of His Majesty's Reign for granting an Aid to His Majesty by a Land Tax to be raised in Great Britain for the Service of the Year 1750. to be registered last in Course And also 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 23rd Year of His Majesty's Reign for continuing the Duties upon Malt &c. for the Service of the Year 1750. from the time or times of issuing thereof to the expiration of the said Agreement at the Interest or Premise of £3. per Cent. per Ann: having been examined by two of the Committee in Waiting, was read and Sealed with the Common Seal in Court.

S^d

A Court of Directors at the Bank on Thursday 26. April 1750.

Present

William Hunt, Esq^r; Governor
Alexander Shoop, Esq^r; Deputy Governor.

<i>Dryan Benson, Esq^r;</i>	<i>James Spilman, Esq^r;</i>
<i>Stump Brooksbank, Esq^r;</i>	<i>James Theobald, Esq^r;</i>
<i>Morrik Barroff, Esq^r;</i>	<i>Thomas Winterbottom, Esq^r;</i>
<i>Bartholomew Barton, Esq^r;</i>	<i>John Banco, Esq^r;</i>
<i>Thomas Cooke, Esq^r;</i>	<i>Charles Boothby, Esq^r;</i>
<i>Richard Chiswell, Jun^r, Esq^r;</i>	<i>Matthews Claxmont, Esq^r;</i>
<i>John Eaton Dodsworth, Esq^r;</i>	<i>Samuel Handley, Esq^r;</i>
<i>William Trowkenor, Esq^r;</i>	<i>Charles Palmer, Esq^r;</i>
<i>Benjamin Longuet, Esq^r;</i>	<i>Richard Stratton, Esq^r;</i>
<i>Robert Marsh, Esq^r;</i>	<i>Robert Salisbury, Esq^r;</i>
<i>Charles Savage, Esq^r;</i>	<i>and</i>
<i>Theophilus Salwey, Esq^r;</i>	<i>Harry Thompson, Esq^r;</i>

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Sam Southgate, sworn.

John Southgate one of the Servants Elected the 12. instant and then absent was now sworn.

Ordered,

Mainwaring. - £6. 5. -

That five pounds five Shillings be paid to Cavendish Tress Mainwaring as a Gratuity for his Services in the Accountants Office as a Supernumerary from 25. December 1749. to Lady day last, being after the rate of £25. per Annum.

*Hazekiah Haynes to be paid.
£100. for a lost Note.*

Upon reading the Affidavit of Hazekiah Haynes of the Ward Westminster Esq^r; relating to a Bank Note viz^t. N^o. 675. to Hazekiah Haynes or bearer £100. Dated 19. Tenth 1748. lost and applied for above 12. Months ago,

Ordered,

That the Sum of One Hundred pounds be paid unto the said Hazekiah Haynes Esq^r; 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.

*Woodward & Scholofield bound over
for altering of Bank Notes.*

M^r. Governor acquainted the Court that John Woodward and James Scholofield were bound over to appear at the next Quarter Sessions at Guild Hall; Woodward for altering the Numbers and dates of Bank Notes; and Scholofield for uttering the same, knowing that they were altered.

C

A Court of Directors at the Bank, on Thursday 3rd May 1750.

Present

William Hunt, Esq; Governor
Alexander Shanks, Esq; Deputy Governor.

Bryan Benson, Esq;
Stamper Brooksbank, Esq;
Morrik Burroft, Esq;
Thomas Cooks, Esq;
Richard Chiswell Junr: Esq;
John Eaton Dodsworth, Esq;
William Faulkner, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;
Theophilus Salway, Esq;

James Spilman, Esq;
James Thobald, Esq;
Thomas Winterbottom, Esq;
John Banco, Esq;
Charles Boothin, Esq;
Matthew Charmont, Esq;
Samuel Handley, Esq;
Charles Palmer, Esq;
Richard Stratton, Esq;
Robert Salisbury, Esq;
Harry Thompson, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Blanks in a former Minute
to be filled up.

M^r: Nicholas Winterbottom acquainted the Court, that the Christian
Name of Woodward; who was reported last Court to be bound Over is John:
and that of Scholfield in the same Report is James.

Ordered

That the Blanks in the said Report, be now filled up with the said
respective Christian Names.

Jewalls Larchin Sworn.

Jewalls Larchin one of the Servants Elected the 12th April, and then
absent, was now Sworn.

Ordered,

Collier & Race to be first Cashier
et for 3. 6th & Ann^l: 1750.

That James Collier and Daniel Race be appointed the First or Chief
Cashier or Cashiers for the Receipt of the Monies to be Contributed towards
raising the Sum of One Million by Annuities at £3. 6^p Cent & Annua-
transferrable at the Bank of England pursuant to an Act passed the last
Session of Parliament.

Banks Bond for them Sealed.

A Bond to the Kings Majesty in the Penalty of £100,000.
as their Security having been examined by two of the Committee in Waiting
was read and Sealed with the Common Seal in Court.

Ordered,

Thos: Jones Accountant Gen^l
for said Annuities.

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

Upon

Upon reading the Affidavit of Jonathan Moulton of Puddling Lane London Broker relating to a Bank Note, Viz: N^o. 221. to David Ramsay or bearer £25. — dated 13. April 1749. lost and applied for above 12. Months ago.

Ordered,

That the Sum of Twenty five Pounds be paid unto the said Jonathan Moulton 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.

Upon reading the Affidavit of Samuel Hayward of Cheapside London Linen Draper relating to a Bank Note, Viz: N^o. 58. to John Brittain or bearer £20. — dated 4. February 1747. lost and applied for above 12. Months ago.

Ordered,

That the Sum of Twenty Pounds be paid unto the said Samuel Hayward 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.

Jonathⁿ Moulton to be paid
£25. for a lost Note.

Sam^l Hayward to be paid
£20. for a lost Note.

Ed

A Court of Directors of the Bank, on Thursday 10th May 1750.

Present

William Hunt, Esq; Governor
Alexander Shadaf, Esq; Deputy Governor.

Bryan Bonson, Esq;	Theophilus Salway, Esq;
Thomp Brooksbank, Esq;	James Spilman, Esq;
Morrik Buzzell, Esq;	James Theobald, Esq;
Batholomew Bickson, Esq;	Thomas Winterbottom, Esq;
Thomas Cooke, Esq;	John Banco, Esq;
Richard Chiswell, jun: Esq;	Charles Boothin, Esq;
John Eaton Dockworth, Esq;	Samuel Handley, Esq;
William Fawcener, Esq;	Charles Palmer, Esq;
Henry Herring, Esq;	Richard Stratton, Esq;
Robert Marshall, Esq;	Robert Talusbury, Esq;
Charles Savage, Esq;	Harry Thompson, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash right.

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

Ordered,

John Tomkins's Security Bonds
to be delivered up.

That the Security Bonds of William Tomkins of Aldgate Linen Draper, -
Matthew Cox and John Locke of London Merchants in £500. each for John
Tomkins take One of the Servants; be delivered up to be cancelled: The said
John Tomkins having been deceased above 12. Months; And the Accountants -
having certified that there is no demand upon him.

Theophilus Jones deficient
in his Security.

The Secretary acquainted the Court, That Richard Farrington of Grub Street -
Distiller, a Security in £500. for Theophilus Jones the Chief Accountant is deceased.

Ordered,

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

Ed

A Court of Directors at the Bank, on Thursday 17th May 1750.

Present

*William Hunt, Esq^r Governor
Alexander Shadfs, Esq^r Deputy-Governor.*

*Bryan Benson, Esq^r
Stampt Brooksbank, Esq^r
Morris Burroff, Esq^r
Bartholomew Busson, Esq^r
Thomas Cooke, Esq^r
Richard Chiswell jun^r, Esq^r
John Eaton Dockworth, Esq^r
William Jawkender, Esq^r
Henry Herring, Esq^r
Robert Marsh, Esq^r
Charles Savage, Esq^r*

*Theophilus Sahoy, Esq^r
James Spelman, Esq^r
James Theobald, Esq^r
Thomas Winterbottom, Esq^r
John Banco, Esq^r
Charles Booth, Esq^r
Matthew Carmichael, Esq^r
Samuel Handley, Esq^r
Charles Palmer, Esq^r
Robert Salisbury, Esq^r
Harry Thompson, Esq^r*

Orders Confirmed.

Mat. Collet, Sworn.

The Proceedings of the last Court were read.

Matthew Colleton one of the Servants Elected the 12th April and then absent was now sworn.

Upon reading the Affidavit of Christopher Galazza of Madrid Merchant (but now in London) relating to a Bank Post Bill viz^t N^o. K. 124. to Christopher Galazza or Order £20. — dated 18. April 1750. alleged to be lost by being left in a Window at Caluacs in Bolt. May Woman Street.

Ordered,

Christ. Galazza to be paid £20. — for a lost Bank Post Bill.

That the Sum of Twenty Pounds be paid unto the said Christopher Galazza in full Satisfaction of the said Bank Post Bill upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Ordered,

Order about Prosecuting John Woodward & James Schofield.

That Mr. Dod do forthwith prepare Matters in Order to prosecute John Woodward and James Schofield or either of them as Council shall advise.

S

To Court of Directors at the Bank, on Thursday 24. May 1750.

Present

William Hunt, Esq; Governor

Alexander Sheafe, Esq; Deputy Governor.

*J. Bryan Benson, Esq;
Francis Brooksbank, Esq;
Morris Burroff, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
Richard Chiswell, Junr. Esq;
John Eaton Dodsworth, Esq;
Henry Horring, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;*

*Theophilus Salway, Esq;
James Spelman, Esq;
Thomas Winterbottom, Esq;
John Banco, Esq;
Charles Boothby, Esq;
Matthew Charmont, Esq;
Samuel Handley, Esq;
Richard Stratton, Esq;
Robert Salisbury, Esq;
Harry Thompson, Esq;*

Orders Confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Henry Martin, & Joseph Eccles sworn.

Henry Martin and Joseph Eccles, two of the Servants Elected 12. April and then absent, were now Sworn.

The Kears deficient in his Security.

The Secretary acquainted the Court, That William Horne a Security in £500. for Thomas Kears one of the Servants, is deceased.

Ordered,

That the said Kears do forthwith provide another Security in the room of the said M^r. Horne.

Garlon Orme to be paid £50. for a lost Note.

Upon reading the Affidavit of Garlon Orme of Spring Garden, Esq; relating to a Bank Note to wit a N^o. C. 48. to Thomas Fisher or bearer £50. dated 16. March 1747. lost and applied for above 12. Months ago.

Ordered,

see. 8. Aug. 1751.

That the Sum of Fifty Pounds be paid unto the said Garlon Orme, Esq; 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.

A Court of Directors at the Bank on Thursday 31st May 1750.

Present

William Hunt, Esq; Governor
Alexander Shcape, Esq; Deputy Governor.

Bryan Benson, Esq;
Stamper Brooksbank, Esq;
Morris Burrill, Esq;
Bartholomew Barker, Esq;
Thomas Cooke, Esq;
Richard Christwell, Junr. Esq;
John Eaton Dodsworth, Esq;
Henry Horring, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;

Theophilus Salway, Esq;
James Spilman, Esq;
Thomas Winterbottom, Esq;
John Banco, Esq;
Charles Bootham, Esq;
Matthews Clarmont, Esq;
Samuel Handley, Esq;
Charles Palmer, Esq;
Richard Stratton, Esq;
Robert Salisbury, Esq;
Harry Thompson, Esq;

Orders Confirmed.

The proceedings of the last Court were read.

Upon reading the Affidavit of William Croucher of Saint Michaels -
Cornhill London Hair Teller, before the Lord Chief Baron Parker relating
to a Receipt for £500. — in the ^{and five} Tickets in the Lottery Anno 1748. ^{And a}
Certificate thereof from the said Lord Chief Baron pursuant to the Act of
Parliament in that behalf: Which said Croucher is Administrator of James
Elbridge late of the Parish of Saint Mary Woolnoth deceased.

Ordered,

That Daniel Race do forthwith make out a Duplicate of the following —
Receipt for £500. — Annuities Anno 1748. Vizt N^o. A 590. to Sir John Barnard
and also a duplicate of the following Lottery Certificate for five Tickets Anno
1748. Vizt N^o. A 513. in the Name of the said S^r. John Barnard; And that —
the said duplicate Receipt and Certificate be delivered to the said William
Croucher in lieu of the Original Ones: Upon his giving Security to indemnify
the Officers of the Bank against the said Originals, to be approved by the —
Committee in Waiting.

Duplicate of a Receipt for Annuities
1748. and a Certificate for 5. Lottery
Tickets 1748. to be made out for
William Croucher.

The^r. Touch deficient in his —
Security.

The Secretary acquainted the Court That Joseph Peyton a Security in
£500. for Thomas Touch one of the Servants is deceased,

Ordered,

That the said Touch do forthwith provide another Security in the room
of the said J^{rs}. Peyton.

Resolved,

Two Servants to be Chosen.

Petitions of Bull, Hodgkin, Gros,
Ranshall, Mascall, Clark, ~
Killingley, Rooto, Gouldsmith, Macey,
Parsons, Barker, Cooper, Clifford,
Cooper, Thosford, Oldisworth, Nixon,
and Williams, for Employment read.

Long, Thosford, Hodgkin, Cooper,
and Gros, Elected Servants.

Resolved

That Five Servants be now Chosen

Then the several petitions of *Townrich Bull* (recommended by M^r: Brooksbank) *William Hodgkin* (recommended by M^r: Brooksbank) *Daniel Gros* (recommended by M^r: Marsh) *John Ranshall* (recommended by M^r: Longuet) *Joseph Mascall* (recommended by M^r: Salway) *John Cooper* (recommended by M^r: Marsh) *Adam Clark* (recommended by M^r: Deputy Governor) *Robert Haro Killingley* (recommended by M^r: Brooksbank) *Timothy Rooto* (recommended by M^r: Marsh) *Edmund Gouldsmith* (recommended by M^r: Chiswell) *John Macey* (recommended by Cooke) *William Parsons* (recommended by M^r: Deputy Governor) *William Barker* (recommended by M^r: Brooksbank) *Richard Cooper* (recommended by M^r: Burton) *John Clifford* (recommended by M^r: Deputy Governor) *Alanson Cooper* (recommended by M^r: Benson) *John Thosford* (recommended by M^r: Burzoll) *John Oldisworth* (recommended by M^r: Deputy Governor) *John Nixon* (recommended by M^r: Brooksbank) and *James Williams* (recommended by M^r: Marsh) for Employment were read, And they together with *George Tousey* and *Robert Long*, whose petitions were formerly read; were severally put up by hands and reduced to Six, to wit, the said *William Hodgkin*, *Timothy Rooto*, *Richard Cooper*, *John Thosford*, *Daniel Gros* and *Robert Long*; And they afterwards going severally put up by the Ballot, the said *Robert Long*, *John Thosford*, *William Hodgkin*, *Richard Cooper* and *Daniel Gros*, were Elected Servants during pleasure, to be employed from time to time in such services as the Bank shall think fit, at the Wages of Fifty Pounds per Annum each, and were Sworn.

A Court of Directors at the Bank, on Thursday 7th June 1750.

Present

William Hunt, Esq; Governor
Alexander Shoop, Esq; Deputy Governor.

Bryan Benson, Esq;	Theophilus Salway, Esq;
Stamper Brooksbank, Esq;	James Spelman, Esq;
Morish Burrell, Esq;	Thomas Wintzbottom, Esq;
Bartholomew Burton, Esq;	John Banco, Esq;
Thomas Cooke, Esq;	Charles Booth, Esq;
Richard Christwell Junr, Esq;	Matthew Clarmont, Esq;
John Eaton Dockworth, Esq;	Samuel Handley, Esq;
William Trenchard, Esq;	Charles Palmer, Esq;
Henry Horring, Esq;	Robert Salisbury, Esq;
Benjamin Longuet, Esq;	and
Robert Marsh, Esq;	Harry Thompson, Esq;

Orders confirmed.

Charles Towson deficient
in his Security.

The Proceedings of the last Court were read.

The Secretary acquainted the Court, That the Reverend Thomas Tison a Security in £500. for Charles Towson, one of the Servants; is deceased.

Ordered,

That the said Charles Towson do forthwith provide another Security in the room of the said deceased.

Ordered,

The Winsmore's Sec^{rs}. Bonds
to be delivered up.

That the Security Bonds of Thomas Winsmore-Grocer, and John Chetwin, - Cooper; in £500. each, for Thomas Winsmore late one of the Servants, be delivered up to be cancelled, the said Thomas Winsmore having been discharged the Service above 12. Months; and the Accountant having certified that there is no demand upon him.

A Court of Directors at the Bank, on Thursday 14th June 1730.

Present

William Hunt, Esq; Governor
Alexander Shadde, Esq; Deputy-Governor.

Bryan Benson, Esq;	Theophilus Salway, Esq;
Merrick Burrell, Esq;	James Shoobald, Esq;
Bartholomew Barton, Esq;	Thomas Wintorbottom, Esq;
Thomas Cooke, Esq;	John Banco, Esq;
Richard Chiswell, junr. Esq;	Matthew Claribont, Esq;
John Eaton Dodsworth, Esq;	Samuel Handley, Esq;
William Tawkenor, Esq;	Charles Palmer, Esq;
Henry Horring, Esq;	Richard Stratton, Esq;
Benjamin Longuet, Esq;	Robert Salisbury, Esq;
Robert Marsh, Esq;	and
Charles Savage, Esq;	Harry Thompson, Esq;

Orders Confirmed.

The proceedings of the last Court were read.

Out Cash short £72. 7. 8.

M^r. Banco reported the Out Cash to have been taken in and found short Seventy two pounds seven shillings and five pence in the Bag of Humphry Dache.
Ordered,

— to be considered next Court.

That the said report be taken into consideration the next Court day.

Sam^l Brossland deficient in his Security.

The Secretary acquainted the Court, That Mary Whitty a Security in £300. — for Samuel Brossland, One of the Servants, is deceased,
Ordered,

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

C-7

A Court of Directors at the Bank, on Thursday 21st June 1750.

Present

William Hunt, Esq; Governor
Alexander Shoafo, Esq; Deputy Governor.

Bryan Benson, Esq;	James Thobald, Esq;
Morrik Burrall, Esq;	Thomas Winterbottom, Esq;
Bertholomew Barton, Esq;	John Banco, Esq;
Thomas Cooke, Esq;	Charles Bootham, Esq;
Richard Chiswell, junr, Esq;	Matthew Carmont, Esq;
Henry Herring, Esq;	Samuel Haudley, Esq;
Benjamin Longwell, Esq;	Charles Palmer, Esq;
Robert Marsh, Esq;	Robert Salustury, Esq;
Charles Savage, Esq;	and
Theophilus Salway, Esq;	Harry Thompson, 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.

Report of the Out Cash reconsidered.

The Court taking into Consideration the report of the Out Cash referred by the last Court to be reconsidered in this: And upon reading the Affidavit of Humphrey Bacho one of the Servants relating to two Bank Notes to wit; one in the Name of Rebecca Harris for £50. — and one other in the Name of Samuel Swindon for £22. 7. 5 alleged to have been paid and Cancelled by him on the 11th Instant; but since, as lost or mislaid.

Ordered,

Bachos to be paid £22. 7. 5 for 2 lost Notes, and to make good the deficiency in the Out Cash.

That the Sum of Seventy two pounds seven shillings and five pence be paid to the said Humphrey Bacho by him to make good the deficiency of the said Sum in the Out Cash last Week; and in full satisfaction for the two Bank Notes following Viz^t. N^o. C. 194. to Rebecca Harris or bearer £50. dated 5. December 1749. and N^o. C. 189. to Samuel Francis Swindon or bearer £22. 7. 5 dated 31. January 1749. — upon his giving Security to indemnify the Bank against both the said Notes — to be approved by the Committee in Waiting.

Upon

Upon reading the Affidavit of Robert Southwood of Saint Martins -
 Logland Flag Seller relating to a Bank Note Viz: N^o 23. to Robert Southwood or
 bearer £50. dated 17. April 1749. lost and Applied for above 12. Months ago.

Ordered,

Rob^t. Southwood to be paid
 £50. for a lost Note.

That the Sum of Fifty Pounds be paid unto the said Robert Southwood 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.

W^m. Dennis deficient in his security

The Secretary acquainted the Court; That Josiah Chitty a Security in £250. -
 for William Dennis one of the Servants is deceased,

Ordered,

That the said Dennis do forthwith provide another Security in the room
 of the said M^r. Chitty.

Upon reading a Case relating to two Promissory Bank Notes for £100. each,
 carrying Interest; Viz: N^o 1831. and 1832. to Daniel Oloy or bearer, both dated
 9th November 1715. as also the Opinion of S^r. Richard Lloyd upon the same -
 dated 16. June 1750.

Ordered,

John Graham Adm^r. to Dan^l. Oloy to
 be paid for 2. Bank Notes carrying Interest

That the Sum of Two Hundred Pounds and the Interest due thereon be paid
 unto John Graham (surviving Administrator de bonis non to the said Daniel Oloy) in full -
 Satisfaction for the said Notes; upon his giving Bond with Mess^{rs}. Robinson & Digges,
 (Executors of W^m. Vickery deceased) and Edward Worlley (Executor of James Montague
 deceased) to indemnify the Bank against the Principal and Interest of both the said
 Notes.

C 2

A Court of Directors at the Bank on Thursday 28th June 1750.

Present
 William Hunt Esq; Governor
 Alexander Sheafe Esq; Deputy Governor.

Dryan Benson, Esq;
 Merik Burrell, Esq;
 Bartholomew Burton, Esq;
 Thomas Cooke, Esq;
 Richard Christoff, jun. Esq;
 William Fawkenor, Esq;
 Henry Herring, Esq;
 Benjamin Longuet, Esq;
 Robert Marsh, Esq;
 Charles Savage, Esq;

Theophilus Salway, Esq;
 Thomas Winterbottom Esq;
 John Banco, Esq;
 Charles Boothby, Esq;
 Matthew Charmont, Esq;
 Samuel Handley, Esq;
 Charles Palmer, Esq;
 Richard Stratton, Esq;
 Robert Salisbury, Esq;
 Harry Thompson Esq;

Orders confirmed.

Out-Cash right.

Boothby hath made good a
 Deficiency in the Out-Cash.

The Proceedings of the last Court were read.

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

M^r Collier acquainted the Court that Humphrey Booth had made good
 the Deficiency of £72. 7. 5

Ordered,

Loans to the East-India Co. may be
 continued by Comtee for Treasury.

That it be referred to the Committee for the Treasury, to continue from time
 to time, as they think proper; the several Loans Ordered to be advanced to the
 East-India Company.

A

A Court of Directors at the Bank, on Thursday 5. July 1750.

Present

William Hunt, Esq; Governor
Alexander Shute, Esq; Deputy-Governor.

J. Bryan Bonson, Esq;
Morris Buzzell, Esq;
Bartholomew Buxton, Esq;
Thomas Cooke, Esq;
Richard Chiswell junr, Esq;
William Fawcendor, Esq;
Henry Horring, Esq;
Benjamin Longwell, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;
Theophilus Salway, Esq;

James Spilman, Esq;
James Thobald, Esq;
Thomas Winterbottom, Esq;
John Banco, Esq;
Charles Bootham, Esq;
Matthew Clarmont, Esq;
Samuel Handley, Esq;
Charles Palmer, Esq;
Richard Stratton, Esq;
Robert Salisbury, Esq;
Harry Thompson, 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.

Ordered,

Quarterly Genl Court appointed.

That a Quarterly General Court be hold at the Bank on this day fortnight, the 19th Instant, at Eleven in the forenoon; And that the usual Advertisements be given thereof.

Ordered,

Kipling's Security Bond for
a lost Note, to be delivered up.
Note paid No: 111.

That the Security Bond of Henry Kipling, William Symonds, and William Ayres, for a lost Bank Note of £20. be delivered up to be cancelled; the said Note being found, and returned into the Bank by the said Henry Kipling.

Ordered,

Election of One or more Serv.
Appointed.

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

C 3

A Court of Directors at the Bank, on Thursday 12. July 1750.

Present

William Hunt, Esq; Governor
Alexander Shute, Esq; Deputy-Governor.

Bryan Benson, Esq;	James Spilman, Esq;
Samuel Brooksbank, Esq;	Thomas Winterbottom, Esq;
Morrik Burroughs, Esq;	John Bance, Esq;
Baltholomew Burton, Esq;	Charles Boothby, Esq;
Thomas Cooke, Esq;	Matthew Clarmont, Esq;
Richard Chiswell, Junr. Esq;	Samuel Handley, Esq;
William Fawcender, Esq;	Charles Palmer, Esq;
Henry Horring, Esq;	Richard Stratton, Esq;
Benjamin Longuet, Esq;	Robert Salisbury, Esq;
Robert Marsh, Esq;	and
Theophilus Selwby, Esq;	Harry Thompson, Esq;

Orders confirmed.

Out Cash right.

Saml Blaney, quits the Service.

The proceedings of the last Court were read.

M^r: Clarmont reported the Out Cash to have been taken in and found right.
Ordered
That Daniel Blaney at his Request have leave to quit the Service of the Bank.

Resolved

Henry Martin's Security Bonds
to be delivered up.

That the Security Bonds of Thomas Norton and Catharine Laurson in £500.
each, for Henry Martin one of the Servants, be delivered up to be Cancelled; the
said Securities being both decayed: the said Martin having given Security in this Room
about 12. Months ago, And the Accountants having testified that there is no demand upon him,

Resolved

Three Servants to be Chosen.

That three Servants be now Chosen,

The Petitions of Saml Clutterbuck
& Thos Webb, for Employment
read.

Then the several Petitions of Samuel Clutterbuck (recommended by M^r:
Longuet) and Thomas Webb, (recommended by M^r: Burroughs) for Employment
were read; and they together with George Tousey, Tenwick Bull, John Ranshall,
Joseph Mascall, John Clove, Adam Clark, Robert Haro-Killingloy, Timothy Roote,
Edmund Gouldsmith, John Mayoy, John Clifford, Manson Cooper, John Oldisworth,
James Williams, and John Nixon, whose petitions were formerly read;

were

Jon^s Bull, Tim^s Root, and ~
 Sam^s Clutterbuck, Elected Servants.

were severally put up by hands and reduced to four, to wit; the said Jonwick Bull, Timothy Root, John Wipon, and Samuel Clutterbuck; and they afterwards being severally put up by the Ballot; The said Jonwick Bull, Timothy Root, and ~ Samuel Clutterbuck, 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.

Upon reading the Affidavits of Samuel Chaffield of Ashborne in the ~ County of Derby Gentleman, William Banks and Henry Copstake of St Pauls Church Yard Shoe Warehouse Keepers and Partners, relating to a Bank Note, to wit, ~ N^o B. S. to Edward Lambert or bearer £200. - dated 11th April 1750. One part of which is alleged to be lost by the post.

Ordered,

Sam^s Chaffield to be paid
 £200. for a Bank Note One
 part of which is lost.

That the Sum of Two Hundred Pounds be paid to the said Samuel ~ Chaffield in full satisfaction for the said Note, upon his delivering up the other part thereof, and giving security to indemnify the Bank against the said Note, to the Satisfaction of the Committee in Waiting.

C-2

C Court of Directors at the Bank, on Thursday, 19th July, 1750.

Present

William Hunt, Esq; Governor
Alexander Sh drafts, Esq; Deputy-Governor.

Bryan Bonson, Esq;
Stamps Brooksbank, Esq;
Morrik Burroll, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
John Eaton Dodsborough, Esq;
William Faulkner, Esq;
Henry Horring, Esq;
Benjamin Longlot, Esq;

Robert Marsh, Esq;
Theophilus Salway, Esq;
Thomas Winterbottom, Esq;
John Banco, Esq;
Charles Bootham, Esq;
Matthew Clarmont, Esq;
Samuel Handley, Esq;
Robert Salisbury, Esq;
Harry Thompson, Esq;

Orders confirmed.

The proceedings of the last Court were read.

*Henry Trafford deficient
in his security.*

*The Secretary acquainted the Court, That Josiah Rogerson a security in
£300. for Henry Trafford One of the Servants, is gone to Nova Scotia,
Ordered,*

*That the said Trafford do forthwith provide another security in the room
of the said M^r. Rogerson.*

Court adjourned.

The Court adjourned till after the rising of the General Court.

— hold again.

The Court was hold again pursuant to the said adjournment.

S

The Court of Directors at the Bank, on Thursday 27th July 1750.

Present

William Hunt, Esq; Governor.

Alexander Shaefer, Esq; Deputy-Governor.

*Bryan Bonson, Esq;
Stump Brooksbank, Esq;
Morris Burriss, Esq;
Thomas Cooke, Esq;
Richard Chiswell, Esq;
John Eaton Dodswood, Esq;
William Fewkener, Esq;
Henry Horring, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;*

*Charles Savage, Esq;
Theophilus Salway, Esq;
James Theobald, Esq;
Thomas Winterbottom, Esq;
Charles Boshun, Esq;
Matthew Clarmont, Esq;
Samuel Handley, Esq;
Richard Stratton, Esq;
Robert Salisbury, Esq;
Harry Thompson, Esq;*

Orders Confirmed.

Out Cash right.

The Proceedings of the last Court were read.

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

Ed

A Court of Directors at the Bank, on Thursday 2nd August 1750.

Present

William Hunt, Esq; Governor
Alexander Sherafe, Esq; Deputy-Governor.

Dryan Bonson, Esq;	Charles Savage, Esq;
Stump Brooksbank, Esq;	James Theobald, Esq;
Mozzick Burrell, Esq;	Thomas Winterbottom, Esq;
Bartholomew Buxton, Esq;	John Banco, Esq;
Thomas Cooke, Esq;	Charles Bodin, Esq;
Richard Christwell, junr. Esq;	Matthew Charmont, Esq;
John Edou Docksworth, Esq;	Samuel Handley, Esq;
William Faulkner, Esq;	Charles Palmer, Esq;
Henry Herring, Esq;	Richard Stratton, Esq;
Benjamin Longuet, Esq;	Robert Salisbury, Esq;
Robert Marsh, Esq;	Harry Thompson, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

John Tylston's Security Bonds
to be deliver'd up.

That the Security Bonds of Nathaniel Bassett and Denham Styles in £500. each; as also the Security Bonds of Thomas Littlefoar and Paul Almond in £250. each; all for John Tylston late one of the Servants; be deliver'd up to be cancelled; - the said Tylston having been discharged above 12. Months, and the Accountants having certified that there is no demand upon him.

Ordered,

Loan for making Payments
on Annuities Anno 1750.

That it be referred to Mr. Governor, Mr. Deputy Governor, the Committee in Waiting, or any two of the Committee for the Treasury; to accomodate such persons who shall desire the same, with Money for making all or any part of the three subsequent payments on the Annuities Anno 1750. upon their depositing the Receipts as a Security, and giving their Obligation upon Stamp'd Paper under hand and seal for repayment of the same with Interest at £4. per Cent. per Annum on or before the 2nd January next: And that it be referred to the Committee for the Treasury to settle the Form of the said Obligation.

C 2

A Court of Directors at the Bank, on Thursday 9th August 1749.

Present
William Hunt, Esq; Governor
Alexander Sheafe, Esq; Deputy-Governor.

<i>Bryan Bouzon, Esq;</i>	<i>Charles Savage, Esq;</i>
<i>Stamps Brooksbank, Esq;</i>	<i>James Spilman, Esq;</i>
<i>Mozzih Burrall, Esq;</i>	<i>Thomas Winterbottom, Esq;</i>
<i>Thomas Cooke, Esq;</i>	<i>Charles Bootham, Esq;</i>
<i>Richard Chiswell, jun: Esq;</i>	<i>Matthew Clarmont, Esq;</i>
<i>John Eaton Dodsworth, Esq;</i>	<i>Samuel Handley, Esq;</i>
<i>William Tawhonor, Esq;</i>	<i>Charles Palmer, Esq;</i>
<i>Henry Horring, Esq;</i>	<i>Richard Stratton, Esq;</i>
<i>Benjamin Longuet, Esq;</i>	<i>Robert Salisbury, Esq;</i>
<i>Robert Marsh, Esq;</i>	<i>Harry Thompson, Esq;</i>

Orders Confirmed.

The Proceedings of the last Court were read.

Minute for Advancing Money on Ann: 1750. reconsidered.

Upon reconsidering the Minute of last Court for advancing Money for making payments on the Annuities 1750.

Ordered,

M^r. Race, M^r. Collier, conditionally to advance the same.

That in the Absence of M^r. Governor, M^r. Deputy-Governor, the Committee in Waiting, and the Committee for the Treasury; That M^r. Race, and in his absence, M^r. Collier, be empowered to advance the Money therein mentioned upon the Conditions in the said Minute.

Out Cash right.

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

Ordered,

The^r. Keards's Security Bond to be delivered up.

That the Security Bond of William Smith in £100. for Thomas Keards One of the Servants, be delivered up to be Cancelled; the said Smith being deceased, the said Keards having given other Security in lieu thereof above 12 Months ago, and the Accountant having Certified that there is no demand upon him.

Ordered,

Election of One or more Servants Appointed.

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

C 2

A Court of Directors at the Bank, on Thursday 16th August 1750.

Present

William Hunt, Esq^r; Governor

Alexander Shadde, Esq^r; Deputy Governor.

Bryan Benson, Esq^r;

John Banco, Esq^r;

Thomas Cooke, Esq^r;

Charles Boothby, Esq^r;

Richard Chiswell jun^r, Esq^r;

Matthew Clarmont, Esq^r;

John Eaton Dodsworth, Esq^r;

Samuel Handley, Esq^r;

William Lawkener, Esq^r;

Charles Palmer, Esq^r;

Henry Herring, Esq^r;

Richard Stratton, Esq^r;

Robert Marsh, Esq^r;

Robert Salisbury, Esq^r;

James Spilman, Esq^r;

and

Thomas Winterbottom, Esq^r;

Harry Thompson, Esq^r;

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Transfer Books closed.

That the Transfer Books for Bank Stock be shut from Wednesday the 12th day of September next to Wednesday the 17th day of October following. — And that the same be published in the London Gazette of Saturday next the 18th Instant.

Gen^l. Court for a Dividend, &c.

That a General Court to consider of a Dividend, and also a Quarterly General Court, be held at the Bank on Thursday the 20th of September next, at Eleven in the Forenoon; upon the usual Notices.

Resolved,

Two Servants to be chosen.

That two Servants be now Chosen.

John Clifford, & John Nixon,
Elected Servants.

Then George Tousey, John Ranshall, John Alder, Adam Clark, — Edmund Gouldsmith, John Masey, John Clifford, Manson Cowper, — John Oldisworth, John Nixon, and Thomas Webb, whose petitions were formerly read; were severally put up by hands and reduced to three, to wit; the said John Nixon, John Clifford, and Thomas Webb: And they afterwards being severally put up by the Ballot; the said John Clifford and John Nixon were Elected Servants during pleasure to be employed from time to time in such Services as the Bank shall think fit, at the Wages of Fifty Pounds per Annum each, and were sworn.

CS

A Court of Directors at the Bank, on Thursday 23^d August 1750.

Present

William Hunt, Esq; Governor.
Alexander Shroafe, Esq; Deputy-Governor.

Bryan Benson, Esq;
Stamper Brooksbank, Esq;
Morrick Burrall, Esq;
Thomas Cooke, Esq;
John Eaton Dodsworth, Esq;
Henry Horring, Esq;
Thomas Winterbottom, Esq;

Charles Boehm, Esq;
Matthew Clarmont, Esq;
Samuel Handley, Esq;
Charles Palmer, Esq;
Richard Stratton, Esq;
and
Robert Salisbury, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash eight.

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

A Court of Directors at the Bank, on Thursday 30th August 1750.

Present

William Hunt, Esq; Governor
Alexander Shroafe, Esq; Deputy-Governor.

Bryan Benson, Esq;
Stamper Brooksbank, Esq;
Morrick Burrall, Esq;
Bartholomew Barton, Esq;
Thomas Cooke, Esq;
John Eaton Dodsworth, Esq;
William Fawcokner, Esq;
Henry Horring, Esq;
Benjamin Longuet, Esq;
Charles Savage, Esq;

James Theobald, Esq;
Thomas Winterbottom, Esq;
John Banco, Esq;
Charles Boehm, Esq;
Matthew Clarmont, Esq;
Samuel Handley, Esq;
Charles Palmer, Esq;
Richard Stratton, Esq;
Robert Salisbury, Esq;
Harry Thompson, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Upon

Upon reading the Affirmations of Morris Clutton and Thomas Corbryn of Holborn Chymists and Partners, also the Affidavit of John Tompson Servant at the Kings Head Inn in Dorby, relating to the half parts of the three Bank Notes following to witte N^o C. 110. to John Richardson or bearer £20. dated 16. August 1749. N^o 511. to Richard Selater or bearer £20. dated 18. November 1749. and N^o H. 202. to John Swinford or bearer £20. dated 22^d Decemb^r 1749. which half parts are alledged to be lost by the Post.

Ordered,

Clutton & Corbryn to be paid £60.
for 3 Notes the halves of which are lost.

That the Sum of Sixty Pounds be paid to the said Morris Clutton & Thomas Corbryn in full satisfaction for the said Notes, upon their delivering up the other half parts thereof, and giving Security to indemnify the Bank against ^{the said Notes} to be approved by the Committee in Waiting.

Ordered,

Staggs Security Bonds to be
delivered up.

That the Security Bonds of Samuel Henderson in £500. and of John Lyde in £250. for William Staggs one of the Servants, be delivered up to be Cancelled; the said Henderson and Lyde being both deceased, the said Staggs having given other Security in lieu thereof above twelve Months ago; and the Accountant having Certified that there is no demand upon him.

M^r. Governor acquaints the Court
that M^r. Lascelles has repaid the
£40,000. advanced to him.

M^r. Governor acquainted the Court, that M^r. Lascelles had repaid the £40,000. — advanced to him in February last, with the Interest due thereon; and that the Annuities which were Transferred to himself and M^r. Savage in Trust for the Bank as a Security for the same, have been retransferred to the said M^r. Lascelles.

Ed

C - Court of Directors at the Bank, on Thursday 6th September 1730.

Present

William Hunt, Esq^r Governor
Alexander Shcape, Esq^r Deputy-Governor.

Bryan Bonson, Esq^r
Stump Brooksbank, Esq^r
Merrick Burrall, Esq^r
Bartholomew Burton, Esq^r
Thomas Coke, Esq^r
John Eaton Dodsworth, Esq^r
William Faulkner, Esq^r
Henry Horring, Esq^r
Benjamin Longuet, Esq^r
Charles Savage, Esq^r
Theophilus Sellway, Esq^r

James Spilman, Esq^r
James Theobald, Esq^r
Thomas Winterbottom, Esq^r
Charles Bootham, Esq^r
Matthew Charmont, Esq^r
Samuel Handley, Esq^r
Charles Palmer, Esq^r
Richard Stratton, Esq^r
Robert Salusbury, Esq^r
and
Harry Thompson, Esq^r

Orders confirmed.

Out Cash right.

The proceedings of the last Court were read.

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

Ordered,

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

That the Sum of Sixty Eight pounds sixteen shillings, be paid to M^r. Samuel Dod in full of his Bill for Law Charges, upon his giving a Receipt for the same.

Upon reading the Affidavits of The Hon^{ble} Mary Greville, and William Sanders of St. Ann's Westminster Baker, relating to the half-parts of the two Bank Notes following, viz^t N^o 22. and 23. to John Atkinson or bearer - £20. each and both dated 16. June 1730. which half-parts are allowed to be lost by the Post.

Ordered

Hon^{ble} Mary Greville to be paid £40. for 2. Notes the halves of which are lost.

That the Sum of Forty pounds be paid to the said Hon^{ble} Mary Greville in full satisfaction for both the said Notes upon her delivering up the other half parts thereof, and giving security to indemnify the Bank against the said Notes to be approved by the Committee in Waiting.

C -

to Court of Directors at the Bank on Thursday 13th September 1750.

Present

William Hunt Esq; Governor
Alexander Shedden, Esq; Deputy Governor.

Bryan Benson, Esq;
Stamps Brooksbank, Esq;
Morris Barrall, Esq;
Bartholomew Barton, Esq;
Thomas Cooke, Esq;
John Eaton Dodsworth, Esq;
William Foxhoner, Esq;
Henry Herring, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;

Theophilus Salway, Esq;
James Spilman, Esq;
Thomas Winterbottom, Esq;
John Banco, Esq;
Charles Bootham, Esq;
Matthew Carmont, Esq;
Samuel Handley, Esq;
Charles Palmer, Esq;
Richard Stratton, Esq;
and
Harry Thompson, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Upon reading the Affidavit of Thomas Lupton and Frances his Wife, relating to a Bank Note, viz: N^o 136. to William Hughes or bearer £20:8: - dated 1. May 1750. alledged to be torn in pieces by their Child.

Ordered,

That Lupton be paid £20:8: -
for a Note torn in pieces.

That the Sum of Twenty Pounds eight Shillings be paid unto the said Thomas Lupton 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 20. September 1750.

Present
William Hunt Esq; Governor
Alexander Shcafs Esq; Deputy-Governor.

Bryan Benson, Esq;	Theophilus Salway, Esq;
Stamps Brooksbank, Esq;	James Spilman, Esq;
Morrick Burroth, Esq;	Thom: Winterbottom, Esq;
Thomas Cocho, Esq;	Charles Bootlin, Esq;
John Eaton Dodsborough, Esq;	Matthew Armon, Esq;
William Tawkenor, Esq;	Samuel Handley, Esq;
Henry Herring, Esq;	Charles Palmer, Esq;
Benj: Longuet, Esq;	Richard Stratton, Esq;
Robert Marsh, Esq;	Robert Salisbury, Esq;
Charles Savage, Esq;	Harry Thompson, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash right.

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

Report from the Committee
for Accounts.

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

Resolved,

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

Court adjourned.

The Court adjourned till after the rising of the General Court.

— hold again.

The Court was hold again pursuant to the said Adjournment.

CD

A Court of Directors at the Bank, on Thursday 27th September 1750.

Present

William Hunt, Esq; Governor
Alexander Shedden, Esq; Deputy-Governor.

Bryan Benson, Esq;	James Thobald, Esq;
Stamper Brooksbank, Esq;	Thomas Winterbottom, Esq;
Morrik Burrall, Esq;	John Banco, Esq;
Batholomew Burton, Esq;	Charles Boothall, Esq;
Thomas Cooke, Esq;	Matthew Clarmont, Esq;
John Eaton Dodsboroll, Esq;	Samuel Handley, Esq;
Henry Horring, Esq;	Charles Palmer, Esq;
Benjamin Longuet, Esq;	Richard Stratton, Esq;
Charles Savage, Esq;	Robert Salusbury, Esq;
James Spilman, Esq;	Harry Thompson, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Report from Committee
for 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.

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

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

Ralph Morrison deficient
in his Security.

The Secretary acquainted the Court, that S^r. Chaloner Ogles a Security in £500. for Ralph Morrison one of the Cashiers, is deceased.

Ordered,

That the said Morrison do forthwith provide another Security in the room of the said S^r. Chaloner Ogles.

Sam^l. Goodwin deficient
in his Security.

The Secretary also acquainted the Court, That Thomas Roome a Security in £250. for Samuel Goodwin one of the Servants, is become a Bankrupt.

Ordered,

That the said Goodwin do forthwith provide another Security in the room of the said Bankrupt.

[Signature]

A Court of Directors at the Bank on Thursday 4th October 1750.

Present

William Hunt, Esq; Governor
Alexander Sherafe, Esq; Deputy-Governor.

Samuel Brooksbank, Esq;	Charles Savage, Esq;
Morick Burrell, Esq;	Theophilus Salway, Esq;
Batholomew Burton, Esq;	James Spelman, Esq;
Thomas Cooke, Esq;	Thomas Winterbottom, Esq;
John Eaton Dodsworth, Esq;	Matthew Clairmont, Esq;
William Twiss, Esq;	Samuel Handley, Esq;
Henry Herring, Esq;	Richard Stratton, Esq;
Bonj ^d Longuet, Esq;	Robert Salisbury, Esq;
Robert Marsh, Esq;	Harry Thompson, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash eight.

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

Excheq^r 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 1750. for circulating Exchequer Bills not exceeding £2500,000. made forth or to be made forth (pursuant to several Acts of Parliament now in force) for one Year ending 25. July 1751. (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.

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 Twenty Hundred Thousand pounds.

That the Contract do remain for One Year, and to commence the 22nd day of October Instant.

That the premium on the Money subscribed, be three Shillings for every One Hundred pounds.

That

That Ten pounds per Cent be deposited on the said Subscription on or before the said 22^d day of October.

That Receipts be given for the same, with Interest after the Rate of $\frac{1}{4}$. Count from the said 22^d day of October subject 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 $\frac{1}{5}$. per Cent per Annum.

That no Subscription be made but in even hundred pounds.

That every Director have Thirty Five Thousand pounds to distribute among 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 16th day of October Instant.

That Notice thereof be published at the Hall door.

That the preamble to the said Subscription, be the same as that of last Year, mutatis mutandis, and be wrode into two Books against the next Court: And printed as usual.

That no person be admitted to have above £5000. 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 9th day of October 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.

Ordered,

That ten pounds be paid to John Bowles, as a Gratuity for his Extra-Services in the Accountants Office, for One Year to the 3^d Instant.

John Bowles £10. —

C 2

To Court of Directors at the Bank on Thursday, 11th October 1750.

Present

William Hunt, Esq; Governor

Alexander Sheafe, Esq; Deputy-Governor.

Bryan Bonson, Esq;

Stamps Brooksbank, Esq;

Bartholomew Burton, Esq;

Thomas Cooke, Esq;

Richard Chiswell Junr, Esq;

John Eaton Dodsworth, Esq;

William Fawkeson, Esq;

Henry Herring, Esq;

Benjamin Longuet, Esq;

Robert Marsin, Esq;

Charles Savage, Esq;

Theophilus Salway, Esq;

James Spilman, Esq;

James Theobald, Esq;

Thomas Winterbottom, Esq;

John Bance, Esq;

Charles Bootham, Esq;

Matthew Charmont, Esq;

Samuel Handley, Esq;

Charles Palmer, Esq;

Richard Stratton, Esq;

Robert Salisbury, Esq;

and

Harry Thompson, 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 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.

G. Stalon deficient in his Security.

The Secretary acquainted the Court, That Thomas Simms a Security in £250. for German Stalon the Door Keeper is deceased

Ordered

That the said Stalon do forthwith provide another Security in the room of the said Mr. Simms.

G. Herbert deficient in his Security.

The Secretary acquainted the Court likewise, That Ann Roberts of Little Britain Widow, a Security in £250. for George Herbert one of the Servants, being safely married, her Husband desired to withdraw the said Security.

Ordered,

That the said Herbert do forthwith provide another Security in her room.

Ordered

W^m Chapman's Sec. Bond to be delivered up.

That the Security Bond of Robert Halsted in £250. for William Chapman one of the Servants, be delivered up to be cancelled, the said Halsted being deceased, the said Chapman having given other Security in lieu thereof about 12. Months ago; and the Accountants having certified that there is no demand upon him.

M^r. Race being ill and incapable of attending at the Bank

Ordered,

That Elias Simms be added to James Collier and Daniel Race as one of the Chief Cashiers for receiving the Contributions towards raising £1,000,000. by Annuities at £3. p^{er} Cent.

Elias Simms a Chief Cashier for £3. p^{er} Cent. 1750.

Se

A Court of Directors at the Bank on Friday 12th October 1750.

Present

William Hunt Esq; Governor
Alexander Shadefs Esq; Deputy-Governor.

Bryan Benson, Esq;
Francis Brooksbank, Esq;
Merrick Burrell, Esq;
Bartholomew Buxton, Esq;
Thomas Cooke, Esq;
Richard Chiswell Junr Esq;
John Eaton Dockworth, Esq;
William Faulkner, Esq;
Henry Herring, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;

James Spilman, Esq;
James Theobald, Esq;
Thomas Wartonbottom, Esq;
John Banco, Esq;
Charles Bodkin, Esq;
Matthew Charmont, Esq;
Samuel Handley, Esq;
Charles Palmer, Esq;
Richard Stratton, Esq;
Robert Salisbury, Esq;
and
Harry Thompson, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Resolved,

£150,000. — additional
Subscription.

That a Subscription be taken in for the additional Sum of One hundred and fifty Thousand Pounds on the Terms and Conditions Agreed to for One Million five hundred Thousand Pounds the last Court.

Ordered,

— to be wrote into two Books
and Sealed.

That the said Resolution be wrote into the two Subscription Books, — and that the Common Seal be affixed thereto.

A

A Court of Directors at the Bank, on Thursday 18th October 1750.

Present
William Hunt, Esq^r Governor
Alexander Sheafe, Esq^r Deputy-Governor.

J^r Bryan Benson, Esq^r Theophilus Salway, Esq^r
 Stamp Brooksbank, Esq^r James Spilman, Esq^r
 Morrik Barrell, Esq^r Thomas Winterbottom, Esq^r
 Bartholomew Burton, Esq^r Charles Boshum, Esq^r
 Thomas Cooke, Esq^r Matthew Charmont, Esq^r
 John Eaton Dordsworth, Esq^r Samuel Handley, Esq^r
 William Fawcokor, Esq^r Charles Palmer, Esq^r
 Henry Herring, Esq^r Richard Stratton, Esq^r
 Benjamin Longuet, Esq^r Robert Salisbury, Esq^r
 Robert Marsh, Esq^r and
 Charles Savage, Esq^r Harry Thompson, Esq^r

Orders confirmed.

Out-Cash right.

Bank to be defended in Chancery
against Benj^r Sheppard.

Letter from M^r West.
Proposing to the Bank to advance
£103,236⁴: 4: 6 to pay of
unsubscribed £4. 10: 0 ann^y

The Proceedings of the last Court were read.

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

Ordered,

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 Benjamin Sheppard.

A Letter from M^r West to the Governor and Deputy-Governor of the Bank of
England, dated Treasury Chambers 10th October 1750. was read, and is as follows
Gentlemen

I am directed by the Chancellor of the Exchequer to say the following
Proposal before You.

"That the Bank should advance and pay off at the stated times according to the ~
 "Notices given by the Speaker of the House of Commons the last Session the following ~
 "Sums in Annuities unsubscribed in pursuance of the Act 23rd Geo. 2nd Regis; And ~
 "That either Annuities or Exchequer Bills, as shall be most agreeable to You, shall be ~
 "made out for the Bank in lieu thereof carrying Interest at the rate of Three Pounds ~
 "per Cent per Ann^y from the said stated times on which these Sums are proposed to ~
 "be advanced respectively, and that the Interest for the same shall be charged on the ~
 "Sinking Fund which Annuities and stated times are as follows."

Bank transferable Annuities 1746. unsubscribed. 175,721: 6: 8	To be paid off
Do... for Lottery 1747. 71,723: 9: 6	24 th June 1751.
Do... for Annuities 1747. 211,634: 15: ..	29 th Septemb ^r 1751.
Do... for Annuities 1748. 287,059: 1: 9	25 th March, 1751.
Do... for Annuities 1749. 103,975: 12: 2	29 th Septemb ^r 1751.
Exchequer Orders charged on Duties on Wrought Plate 182,250: ..	25 th March, 1751.

1,032,364: 4: 6

I am
Gentlemen

Treasury Chambers
10th October 1750.

Your most humble Servant
J. West

The Court taking the said Proposal into Consideration, came to the following Resolution
Resolved,

Resolved,

That it is the Opinion of this Court that the Bank may advance the said Sum of £1,032,364: 4: 6 upon Exchequer Bills and on the Terms mentioned in the said Proposal provided they have the Security of a Clause in an Act of Parliament or a Resolution of the Honourable House of Commons that the said Principal Sum of £1,032,364: 4: 6 shall be repaid out of the first Excesses or Surpluses of the Sinking Fund that shall be applied to the Payment of the principal of the National Debt.

Ordered,

That a General Court be hold at the Bank on Thursday next the 25th Instant at Eleven a Clock in the Forenoon upon Special Affairs — And that the usual Notices be given thereof.

A Court of Directors at the Bank, on Thursday 25. October 1750.

Present

William Hunt Esq; Governor
Alexander Shogge, Esq; Deputy-Governor.

Bryan Benson, Esq;	Charles Savage, Esq;
Stamph Brookesbank, Esq;	Theophilus Salway, Esq;
Mozrik Burrell, Esq;	James Spilman, Esq;
Bartolomew Burton, Esq;	Thomas Winterbottom, Esq;
Thomas Cooke, Esq;	Charles Bootham, Esq;
Richard Chiswell, Junr. Esq;	Matthew Charmont, Esq;
John Loken Dodsworth, Esq;	Samuel Handley, Esq;
William Fawcener, Esq;	Charles Palmer, Esq;
Henry Herring, Esq;	Richard Stratton, Esq;
Benjamin Longuet, Esq;	Robert Salisbury, Esq;
Robert Marsh, Esq;	Henry Thompson, Esq;

Orders confirmed.

The Lawrence to be paid
£75. — for a lost Note.

The Proceedings of the last Court were read.

Upon reading the Affidavit of Thomas Lawrence of Little Raven Street near Lincoln's Inn Fields Coach Maker relating to a Bank Note, Viz: N^o. 4. 28. to John Gibson or bearer £75. dated 13. September 1749. lost and applied for above 12. Months ago.

Ordered

That the Sum of Seventy Five pounds be paid unto the said Thomas Lawrence 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.

Court adjourned.

The Court was adjourned till after the rising of the General Court.

— hold again.

The Court was hold again pursuant to the said adjournment

Report from the General Court.

M^r. Governor acquainted the Court, That the General Court had agreed to the Resolution of this Court of the 15th October Instant, And had empowered the Court of Directors to carry the same into Execution.

A Court of Directors at the Bank, on Thursday 1st November 1750.

Present

William Hunt, Esq; Governor
Alexander Shadaf, Esq; Deputy Governor.

John Bryan Bonson, Esq;	Theophilus Salway, Esq;
Stamper Brooksbank, Esq;	James Spilman, Esq;
Morrick Burzoff, Esq;	James Theobald, Esq;
Batholomew Burton, Esq;	Thomas Winterbottom, Esq;
Thomas Cooke, Esq;	John Banco, Esq;
Richard Chiswell jun: Esq;	Matthew Charmont, Esq;
John Eaton Dodsworth, Esq;	Samuel Handley, Esq;
William Fawcener, Esq;	Charles Palmer, Esq;
Henry Herring, Esq;	Richard Stratton, Esq;
Benjamin Longuet, Esq;	Robert Salisbury, Esq;
Robert Marsh, Esq;	Harry Thompson, Esq;

Orders confirmed.

The proceedings of the last Court were read.

C-6

The Court of Directors at the Bank, on Thursday 8th November 1750.

Present

William Hunt, Esq; Governor
Alexander Sheafe, Esq; Deputy-Governor.

Bryan Bonson, Esq;
Stamp Brooksbank, Esq;
Morrik Burrall, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
Richard Chisworth, jun: Esq;
John Eaton Dodsworth, Esq;
William Tawhoner, Esq;
Henry Horring, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;

Theophilus Salwey, Esq;
James Spelman, Esq;
Thomas Winterbottom, Esq;
Charles Booslin, Esq;
Matthew Claremont, Esq;
Samuel Handley, Esq;
Charles Palmer, Esq;
Richard Stratton, Esq;
Robert Salisbury, Esq;
and
Harry Thompson, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered,

That Churchill's Security Bonds be delivered up.

That the Security Bonds of William Wolby Esq; in £500. and of William Russell John Foster, and Samuel Thorpe, in £250. each; for James Churchill late one of the Servants, be delivered up to be Cancelled; the said Churchill having been discharged above 12. Months, and the Accountants having certified that there is no demand upon him.

Ordered,

A Security Bond for John Tagues to be delivered up.

That the Security Bond of John Bradloy in £250. for John Tagues one of the Servants, be delivered up to be Cancelled, the said Bradloy having failed, the said Tagues having given other Security in lieu thereof above twelve Months ago, and the Accountants having certified that there is no demand upon him.

Resolved,

That the Treasury may purchase Unsubscribed Ann: Tallies and Orders; that are to be paid off.

That it be referred to the Committee for the Treasury to purchase any Sum or Sums of the Unsubscribed Annuities transferable here, and such Tallies and Orders for the Payment of which, Notice has been given by the Speaker of the Honourable House of Commons: And that such Annuities be Transferred, and such Orders be assigned to M^r. Governor and M^r. Deputy-Governor, in Trust for the Governor and Company of the Bank of England.

A

A Court of Directors at the Bank on Thursday 15th November 1730.

Present

William Hunt, Esq; Governor
Alexander Sheafe, Esq; Deputy-Governor.

Ryan Bonson, Esq;	James Spilman, Esq;
Stamps Brooksbank, Esq;	James Theobald, Esq;
Morrik Burriss, Esq;	Thomas Winterbottom, Esq;
Bartholomew Burton, Esq;	John Banco, Esq;
Thomas Cooke, Esq;	Charles Boshut, Esq;
Richard Chisworth, jun: Esq;	Matthew Clarmohr, Esq;
John Eaton Dodsworth, Esq;	Samuel Handley, Esq;
William Tawkenor, Esq;	Charles Palmer, Esq;
Henry Horring, Esq;	Richard Stratton, Esq;
Benjamin Longuet, Esq;	Robert Salisbury, Esq;
Robert Marsh, Esq;	and
Theophilus Salway, Esq;	Harry Thompson, Esq;

Orders Confirmed.

The proceedings of the last Court were read.

Ordered,

Bank to be defended in Chancery
against Geo. Pitcairne an Infant.

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 George Pitcairne an Infant.

Bank Notes for £10. —

The Court taking into consideration whether it may be for the Service of the
Bank to Issue out Notes for Ten Pounds,

Resolved,

referred to the Comtee for
the Treasry, and they to Report
their Opinion.

That it be referred to the Committee for the Treasury, and that they
Report their Opinion to the Court.

—

A Court of Directors at the Bank, on Thursday 22nd November 1750.

Present
William Hunt, Esq; Governor
Alexander Shcafs Esq; Deputy-Governor.

Bryan Benson, Esq;
Stamps Brooksbank, Esq;
Merrick Barrell, Esq;
Bartholomew Barton, Esq;
Thomas Cooke, Esq;
Richard Chiswell, Junr. Esq;
John Eaton Dodsworth, Esq;
William Fawcendor, Esq;
Henry Horring, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;
Theophilus Salway, Esq;

James Spilman, Esq;
James Theobald, Esq;
Thomas Winterbottom, Esq;
John Banco, Esq;
Charles Boshart, Esq;
Matthew Carmoilt, Esq;
Samuel Handley, Esq;
Charles Palmer, Esq;
Richard Stratton, Esq;
Robert Salisbury, Esq;
and
Harry Thompson, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

*Bank's Answer to Shoppard's 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 Benjamin Shoppard (having been examined by
two of the Committee in Waiting) was read and sealed with the Common Seal in Court.*

Joshua West's Fraud.

*M^r. Governor acquainting the Court That Joshua West One of the Servants in the
Hall had committed a Fraud in the Course of Business he was employed in; -
and having likewise confessed the same.*

Ordered.

Discharged.

That the said Joshua West be discharged from the Service of the Bank.

to be prosecuted.

*That the said Joshua West be prosecuted in such manner, as the Bank by
their Council shall be advised.*

*C*ourt of Directors at the Bank, on Thursday 29th November 1750.

*P*resent

William Hunt, Esq; Governor

Alexander Shcuse, Esq; Deputy-Governor.

Ryan Benson, Esq;
 Stamp Brooksbank, Esq;
 Morrik Barrell, Esq;
 Bartholomew Burton, Esq;
 Thomas Cooke, Esq;
 Richard Chiswell Jun: Esq;
 John Eaton Dodsworth, Esq;
 William Tachonoz, Esq;
 Henry Herring, Esq;
 Benjamin Longuet, Esq;
 Robert Marsh, Esq;
 Charles Savage, Esq;

Theophilus Salway, Esq;
 James Spilman, Esq;
 James Thobald, Esq;
 Thomas Winterbottom, Esq;
 John Bance, Esq;
 Charles Boehm, Esq;
 Matthew Clarmont, Esq;
 Samuel Handley, Esq;
 Charles Palmer, Esq;
 Richard Stratton, Esq;
 Robert Salisbury, Esq;
 Harry Thompson, Esq;

Orders confirmed.

The proceedings of the last Court were read.

*O*rdred,

Quarterly General Court
 appointed.

That a Quarterly General Court be hold at the Bank on this day -
 seven-night the 6th day of December next at Eleven in the Forenoon
 And that the usual Advertisements be given thereof.

C-2

A Court of Directors at the Bank, on Thursday 6th December 1750.

Present

William Hunt, Esq; Governor
Alexander Shafe, Esq; Deputy-Governor.

Bryan Benson, Esq;
Stamps Brooksbank, Esq;
Mozzih Burrell, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
Richard Christwell, jun. Esq;
John Eaton Dodsworth, Esq;
William Fawkenor, Esq;
Henry Herring, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;

Theophilus Sakway, Esq;
James Spelman, Esq;
James Theobald, Esq;
Thomas Winterbottom, Esq;
John Banco, Esq;
Charles Booth, Esq;
Matthew Carmont, Esq;
Samuel Handley, Esq;
Charles Palmer, Esq;
Richard Stratton, Esq;
Robert Salisbury, Esq;
Harry Thompson, Esq;

Orders confirmed.

Out Cash right.

Court adjourned.

— held again.

The Proceedings of the last Court were read.

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

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

The Court was held again pursuant to the said Adjournment.

C 2

The Court of Directors at the Bank on Thursday 13th December 1750.

Present
William Hunt, Esq; Governor
Alexander Sheafe, Esq; Deputy-Governor.

Bryan Benson, Esq;
James Brooksbank, Esq;
Merrick Burroll, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
Richard Chiswell, junr. Esq;
John Eaton Dodsworth, Esq;
William Fawcener, Esq;
Henry Farring, Esq;
Bonif. Longuet, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;

Theophilus Salway, Esq;
James Spilman, Esq;
James Theobald, Esq;
John Banco, Esq;
Charles Boothby, Esq;
Matthew Clarmont, Esq;
Samuel Handley, Esq;
Charles Palmer, Esq;
Richard Stratton, Esq;
Robert Salisbury, Esq;
and
Henry Thompson, Esq;

Orders confirmed.

*Banks answer to Pitcairns
 Bill in Chancery, sealed.*

*Joshua West (under Sentence
 of Death) his Petition read.*

The Proceedings of the last Court were read.

*The Answer of the Governor and Company of the Bank of England, Defendant
 to the Bill of Complaint in Chancery of George Towles Pitcairns an Infant, -
 (having been examined by two of the Committee in Waiting) was read, and sealed
 with the Common Seal in Court.*

*The Petition of Joshua West (late one of the Servants) now under Sentence
 of Death in Newgate, for Embezzling the Effects of the Bank: Praying this -
 Court to intercede with His Majesty for Mercy; being read.*

Resolved,

*That this Court will not take any Cognisance of the said Petition, till -
 Application has been made to His Majesty; and His Majesty's pleasure is known.*

Edo

C - Court of Directors at the Bank, on Thursday 20th December 1750.

Present

William Hunt, Esq; Governor

Alexander Sheafe, Esq; Deputy-Governor.

Ryan Benson, Esq;

Francis Brooksbank, Esq;

Morrick Burroughs, Esq;

Bartholomew Burton, Esq;

Thomas Cooke, Esq;

Richard Chiswell, Jun: Esq;

John Eaton Dedsworth, Esq;

William Tuokener, Esq;

Henry Horring, Esq;

Benjamin Longuet, Esq;

Robert Marsh, Esq;

Charles Savage, Esq;

Nicophilus Salway, Esq;

James Spilman, Esq;

James Sheabald, Esq;

Thomas Winterbottom, Esq;

John Banco, Esq;

Charles Boothby, Esq;

Matthews Carmont, Esq;

Samuel Handlog, Esq;

Charles Palmer, Esq;

Richard Stratton, Esq;

Robert Salusbury, Esq;

Harry Thompson, Esq;

Orders confirmed.

Out Cash right.

Report from Committee for
House and Servants.

The Proceedings of the last Court were read.

M^r M^r Winterbottom 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 Raco and M^r 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 Viz^t

To Samuel Sheafe Ten Pounds for his Services in the Library.

To Henry Wotton Ten Pounds for his Services in the Library Over the Transfer Office.

To Ann and Elizabeth Wallis Sisters of George Wallis deceased Twelve Pounds five shillings and Six pence for the Services of the said George Wallis as a Supernumerary in the Accountants Office from 25. December 1749. to 25. June last, being after the rate of £25. - p Annum.

To Samuel Bullock a Supernumerary Twenty Five Pounds for his Services in the Accountants Office for One Year ending 25th Instant.

To Edgato Sandewell Ten Pounds for Extra Services in the Cashiers Office.

To German Skaton Clerk to the Committee in Waiting Twelve Guineas for his attending the Service of the Vault.

To Thomas Humberstone Ten Pounds.

To the five House Porters Twenty five Pounds.

To the Watchmen Twenty Pounds.

To M^r Jones's Maid Two Guineas for taking and delivering out the Keys - every Night and Morning.

Ordered,

That the Echoquer Porters be paid their Usual Allowance of Seven Pounds ten shillings for the half Year ending 25. Instant.

Ordered,

That the Loan subsisting on the Summities 1750. be continued til 2^d March next to the Borrowers who desire the same.

Loan on Annuities 1750. continued.

The Secretary acquainted the Court That Samuel Spooner a Security in £250. for Ebenezer Joynton One of the Servants is deceased.

Ordered,

That the said Joynton do forthwith provide another Security in the room of the said M^r Spooner.

Eben^r Joynton deficient in his Security.

C - B

To Court of Directors at the Bank on Thursday 27th December 1730.

Present

William Hunt, Esq; Governor
Alexander Inceps, Esq; Deputy Governor.

*Sam^r Brooksbank, Esq;
Morrik Buzzell, Esq;
Thomas Cooke, Esq;
Richard Chiswell jun^r, Esq;
John Eaton Dodsworth, Esq;
Henry Horring, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;*

*Charles Savage, Esq;
Theophilus Salway, Esq;
James Spilman, Esq;
James Thobald, Esq;
Thomas Winterbottom, Esq;
John Banco, Esq;
Matthew Clarmont, Esq;
Robert Salusbury, Esq;*

Orders confirmed.

*John Huntbridge deficient in
his Security.*

The Proceedings of the last Court were read.

*The Secretary acquainted the Court, That John Gascoyne a Security in £500.
for John Huntbridge one of the Servants is deceased.*

*Ordered, That the said Huntbridge do forthwith provide another Security
in the room of the said M^r. Gascoyne.*

*Petition on the behalf of -
Joshua West.*

*A Petition on the behalf of Joshua West now under Sentence of Death in
Newgate, signed by M^r. Samuel Burch, M^r. William Brock, M^r. Benjamin West
M^r. Nathaniel Harris, and M^r. Alderman Chitty; was presented.*

*And upon the Question was read: Praying, That the
Secretary do Attend the Duke of New Castle, with an Intimation that this Court
is not Averse to having Mercy extended to the said Joshua West by changing
the Sentence of Death, into Transportation for Life.*

And a Debate arising thereon

Resolved,

*The Court have no
Objection to Mercy being
extended to Joshua West.*

*If His Majesty shall be inclined to extend his Royal Mercy
to Joshua West by changing the Sentence of Death, into that of
Transportation for Life; That this Court have no Objection thereto.*

Upon the Question

Ordered,

*That the Secretary
and attend, &c.*

*That the Secretary do Sign a fair Copy of the said Resolution;
and Attend One of His Majesty's Secretaries of State therewith.*

A

The Court of Directors at the Bank on Thursday 3^d January 1750.

Present

William Hunt, Esq; Governor
Alexander Sheafe, Esq; Deputy-Governor.

*Bryan Bonson, Esq;
Stamps Brooksbank, Esq;
Morris Burroth, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
Richard Chiswick, junr. Esq;
John Eaton Dordsworth, Esq;
William Tawhonor, Esq;
Henry Horring, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;*

*Theophilus Salvooy, Esq;
James Spilman, Esq;
James Theobald, Esq;
Thomas Winterbottom, Esq;
John Banco, Esq;
Charles Boothin, Esq;
Matthew Claremont, Esq;
Samuel Handley, Esq;
Charles Palmer, Esq;
Richard Stratton, Esq;
and
Harry Thompson, Esq;*

Orders read.

The proceedings of the last Court were read.

Objection to a Minute of last Court.

An Objection being made to the Form of the last Minute of the last Court

A Motion was made

Motion thereupon.

That before the word That, These Words be inserted A Motion was made, and the Question being put. And that in the same Minute, after the word therewith, the words following be added. - After a Debate it passed in the Affirmative.

The Question for the Alteration passed in the Negative.

The Question being put

That such Alterations should be made.

After a Debate it passed in the Negative.

Out Cash right.

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

New Year's Gifts to the Exchequer and Treasury.

Ordered, That the New Year's Gifts to the Officers of the Exchequer and Treasury, amounting to Three Hundred and Forty Guineas; be given them as usual.

Election of one or more Servants - Appointed.

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

Ed

A Court of Directors at the Bank on Thursday 10th January 1730.

Present

William Hunt, Esq; Governor

Alexander Sh drafts, Esq; Deputy-Governor.

Dryan Bonson, Esq;

Tramp Brookbank, Esq;

Merrick Burrell, Esq;

Batholomew Burton, Esq;

Thomas Cooke, Esq;

Richard Criswell, jun: Esq;

John Eaton Doleworth, Esq;

William Fawcener, Esq;

Henry Herring, Esq;

Benjamin Longuet, Esq;

Robert Marsh, Esq;

Charles Savage, Esq;

Theophilus Salway, Esq;

James Spilman, Esq;

James Theobald, Esq;

Thomas Winterbottom, Esq;

John Bance, Esq;

Charles Bootham, Esq;

Matthew Clarmont, Esq;

Samuel Handley, Esq;

Charles Palmer, Esq;

Richard Stratton, Esq;

and

Harry Thompson, Esq;

Orders Confirmed.

The proceedings of the last Court were read.

Resolved,

Two Servants to be chosen.

That two Servants be now chosen.

Petitions of Edw^d Willard Jun: Jorcy,
Nath^l Jordan, Owen Gething, Thom^s
Millington, & Pierce Cooke; read.

Then the several Petitions of Edward Willard (recommended by Mr: Marsh)
John Jorcy, (recommended by Mr: Fawcener) Nathaniel Jordan, (recommended by
Mr: Theobald) Owen Gething, (recommended by Mr: Governor) Thomas Millington,
(recommended by Mr: Deputy-Governor) and Pierce Cooke, (recommended by Mr: Fawcener)
for Employment were read; and they together with George Tousey, John Ranshall, -
John Cloove, John Macey, Allanson Cowper, John Oldisworth and Thomas Webb, -
whose Petitions were formerly read; were severally put up by hands and reduced to three;
to wit, the said Allanson Cowper, John Cloove - and Thomas Webb, and they -
afterwards being severally put up by the Ballot, the said Allanson Cowper, and
Thomas Webb were Elected Servants during pleasure to be Employed from Time to Time
in such Services as the Bank shall think fit, at the Wages of Fifty Pounds per Annum
each, and were Sworn.

Allanson Cowper, & Tho^s Webb,
Elected Servants.

C B

A Court of Directors at the Bank on Thursday 17th January 1730.

Present

William Hunt, Esq; Governor
Alexander Sherrife, Esq; Deputy Governor.

Bryan Bonson, Esq;
Stamp Brooksbank, Esq;
Morrik Buzzell, Esq;
Bartholomew Barton, Esq;
Thomas Cooke, Esq;
Richard Chiswell, jun: Esq;
John Eaton Dodsworth, Esq;
William Jawhoner, Esq;
Henry Herring, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;

Theophilus Salway, Esq;
James Spilman, Esq;
James Theobald, Esq;
Thomas Winterbottom, Esq;
John Bance, Esq;
Charles Boohut, Esq;
Matthew Clarmont, Esq;
Samuel Handley, Esq;
Charles Palmer, Esq;
Richard Stratton, Esq;
Robert Salsbury, Esq;
Harry Thompson, Esq;

Orders Confirmed.

Out Cash right.

The proceedings of the last Court were read.

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

Ordered,

A Bond for John Rogers (an-
ch account^t) to be delivered up.

That the Security Bond of Anthony Merry in £500. for John Rogers one
of the Servants; be delivered up to be Cancelled: the said Merry being deceased, the
said Rogers having given other Security in lieu thereof above 12. Months ago; and
the Accountants having certified that there is no demand upon him.

Ordered,

Two Bonds for Geo: Tayling
to be delivered up.

That the Security Bonds of Thomas Ratty in £500. and of James Scott in
£250. both for George Tayling one of the Servants; be delivered up to be Cancelled: the
said Ratty and Scott being both deceased, the said Tayling given other Security in
lieu thereof above 12. Months ago; And the Accountants having Certified that
there is no demand upon him.

C 2

A Court of Directors at the Bank, on Thursday 24th January 1750.

Present

Alexander Shadde, Esq; Deputy-Governor.

*Bryan Bonson, Esq;
Stamper Brooksbank, Esq;
Morrick Buzzell, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
Richard Chiswell, jun: Esq;
John Eaton Dodsworth, Esq;
William Fawkenor, Esq;
Henry Herring, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;*

*Theophilus Salway, Esq;
James Spilman, Esq;
James Theobald, Esq;
Thomas Winderbottom, Esq;
John Bance, Esq;
Matthew Claremont, Esq;
Samuel Handley, Esq;
Charles Palmer, Esq;
Richard Stratton, Esq;
Robert Salisbury, Esq;
and
Harry Thompson, Esq;*

Orders confirmed.

The proceedings of the last Court were read.

A Court of Directors at the Bank, on Thursday 31st January 1750.

Present

Alexander Shadde, Esq; Deputy-Governor.

*Bryan Bonson, Esq;
Stamper Brooksbank, Esq;
Morrick Buzzell, Esq;
Bartholomew Burton, Esq;
Thomas Cooke, Esq;
Richard Chiswell, jun: Esq;
John Eaton Dodsworth, Esq;
William Fawkenor, Esq;
Henry Herring, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;*

*Theophilus Salway, Esq;
James Spilman, Esq;
James Theobald, Esq;
Thomas Winderbottom, Esq;
John Bance, Esq;
Charles Boothin, Esq;
Matthew Claremont, Esq;
Samuel Handley, Esq;
Charles Palmer, Esq;
Richard Stratton, Esq;
Robert Salisbury, Esq;
Harry Thompson, Esq;*

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash right.

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

Q

Memorial to His Treasury for an allowance of £5891. 17. 10 for the Additional Buildings.

— A Memorial to be presented to The R^t. Hon^{ble} the Lords Commissioners of His Majesty's Treasury for an Allowance of £5891. 17. 10 being the Charges of the Additional Buildings (for transacting the Business of Annuities established and made payable at the Bank) since the Year 1745. was read and Agreed to.

Ditto... for £4000. for taking the Subscription for reducing the Interest of Ann^{ties} at 4. p^{er} Cent.

— And a Memorial to be presented to The R^t. Hon^{ble} the Lords Commissioners of His Majesty's Treasury for an Allowance of £4000. for taking in the Subscription for the Reduction of the Interest of such £4. p^{er} Cent^{al} Annuities as were payable at the Bank; was likewise read and Agreed to.

Ditto... for £1728. 5. 3 p^{er} Annum for management of Ann^{ties} Anno 1749. and for an allowance for taking them in.

— As also a Memorial to be presented to The R^t. Hon^{ble} the Lords Commissioners of His Majesty's Treasury for an Allowance of £1728. 5. 3 p^{er} Annum commencing from Lady day 1749. for the Banks Trouble and Expenses relating to the paying and Transferring the Annuities arising from £3,072,472. — . 10^d. in Navy, Victualling, and Transport Bills, &c. cancelled and exchanged. Submitting it to their Lordships to make such allowance as they shall think reasonable for the additional Trouble and Expense in taking in the Certificates for the said Bills — being read and Agreed to.

Ditto... for £805. 15. 10 for receiving and paying One Million in Annuities 1750. and for £562. 10 p^{er} Annum for Management thereof.

— As likewise a Memorial to be presented to The R^t. Hon^{ble} the Lords Commissioners of His Majesty's Treasury for an Allowance of £805. 15. 10 for receiving and paying the Sum of One Million, to be raised by Annuities at £3. p^{er} Cent^{al} Anno 1750. And also — an Allowance of £562. 10. — per Annum to commence from Lady day 1750. for the Banks trouble and expenses relating to the paying and Transferring the said Annuities — was read and Agreed to.

Ordered,

Secretary to Sign them.

That the Secretary do Sign the said four Memorials.

—

C^t Courts of Directors at the Bank, on Thursday 7th February 1750.

Present

Alexander Shoggo, Esq; Deputy-Governor.

*Bryan Bonson, Esq;
 Stamp Brooksbank, Esq;
 Morrik Burrall, Esq;
 Bartholomew Burton, Esq;
 Thomas Cooke, Esq;
 Richard Chiswell, jun: Esq;
 John Eaton Dodsworth, Esq;
 William Fawkenor, Esq;
 Henry Herring, Esq;
 Benjamin Longuet, Esq;
 Robert Marsh, Esq;
 Charles Savage, Esq;*

*Theophilus Salway, Esq;
 James Spilman, Esq;
 James Thobald, Esq;
 Thomas Winterbottom, Esq;
 John Banco, Esq;
 Charles Boothby, Esq;
 Matthew Charmont, Esq;
 Samuel Handley, Esq;
 Charles Palmer, Esq;
 Richard Shotton, Esq;
 Robert Salisbury, Esq;
 Harry Thompson, Esq;*

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

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

That the Sum of One Hundred Fifty two Pounds Sixteen Shilling, be paid to M^r: Samuel Dod, in full of his Bill for Law Charges; upon his giving a Receipt for the same.

Ordered,

Transfer Books shut.

That the Transfer Books for Bank Stock be shut from Thursday the 7th March next to Thursday the 18th April following.

General Court for a Dividend.

That a General Court to consider of a Dividend be holden on Thursday the 14th March next.

Printed Lists to be delivered.

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

Election of a Gov^t: Dep^y: Gov^r: & Directors.

That a General Court for the Election of a Governor and Deputy-Governor be hold on Tuesday the 2nd April next; and of Directors on Wednesday the 3rd of the same April.

That the usual Advertisements be given thereof.

A

A Court of Directors at the Bank on Thursday 14. February 1750.

Present

William Hunt, Esq; Governor
Alexander Mearns, Esq; Deputy-Governor.

Bryan Bonson, Esq;
Stam. Brooksbank, Esq;
Morrick Burrall, Esq;
Bartholomew Buxton, Esq;
Thomas Cooke, Esq;
Richard Christoff, junr. Esq;
John Eaton Dodsworth, Esq;
William Fawcoker, Esq;
Henry Horring, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;

Theophilus Salway, Esq;
James Spilman, Esq;
James Thobald, Esq;
Thomas Winterbottom, Esq;
John Banco, Esq;
Charles Booklin, Esq;
Matthews Clarmont, Esq;
Samuel Handley, Esq;
Charles Palmer, Esq;
Richard Stratton, Esq;
Robert Salisbury, Esq;
Harry Thompson, Esq;

Orders confirmed.

The proceedings of the last Court were read

Out-Cash right.

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

Ordered,

Bank to be defended in Chancery
against Thomas Johnson.

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 Thomas Johnson

John Clark deficient in his
Security.

The Secretary acquainted the Court that James Snelling a Security in £500.
for John Clark one of the Servants is deceased

Ordered

That the said Clark do forthwith provide another Security in the Room
of the said M^r. Snelling.

Ordered,

Loan on Annuities 1750. continued.
See p^o 585.

That the Loan subsisting on the Annuities 1750. be continued 'til 2.nd May
next to the Borrowers who desire the same.

Proposal to the House of Commons
for paying off £1026476. 4. 6
in unassigned Annuities &
Exchequer Orders.

A Proposal pursuant to the Resolution of the General Court, 25. October last,
being drawn up; was read and approved, and is as follows, Viz^t.

To The Hon^{ble}. The Commons of Great Britain in Parliament assembled.

The Governor and Company of the Bank of England.

Humbly Propose

To advance and pay off at the Stated Times according
to the Notices given by the Speaker of the Honourable
House

House of Commons the last Session, the following Sums in Annuities and Exchequer Orders unsatisfied, in pursuance of the Acts 23^d Geo 2^d Regis. viz^t

Bank Transferrable Annuities 1746. unsatisfied	£175,371. 6. 8	To be paid off
Ditto for Lottery	1747. 71,723. 9. 6	24. June 1751.
Ditto for Annuities	1747. 211,634. 15. —	29. Sept ^r 1751.
Ditto for Annuities	1748. 281,321. 1. 9	25. March 1751.
Ditto for Annuities	1749. 103,975. 12. 2	29. Septem ^r 1751.
Exchequer Orders charged on Duties on Wrought Plate	182,250. —. —	25. March 1751.
£1,026,476. 4. 6		

That Exchequer Bills be issued to them on or before the Times the said several Sums are proposed to be advanced and carrying an Interest at £3. Cent per Annum to be charged on the Sinking from the said Times, that is to say,

on the Sum of	£463,571. 1. 9	25. March 1751.
	247,294. 15. 7	24. June 1751.
	315,610. 7. 2	29. Sept ^r 1751.

Amounting in the whole to the said Sum of £1,026,476. 4. 6

And they further humbly propose that the said Principal Sum of £1,026,476. 4. 6 shall be repaid to them out of the first Excess or Surplus of the Sinking Fund, that shall be applied to the Payment of the Principal of the National Debt.

Ordered,

That the Secretary do sign the same.

That the Governor and Mr. Deputy Governor be desired to present the said Proposal to The Honourable House of Commons

Ordered,

That a General Court be held at the Bank on Thursday next the 21st Instant at Eleven a Clock in the Forenoon upon Special Affairs. — And that the usual Notices be given thereof.

Ed

A Court of Directors at the Bank,
on Thursday 21st February 1750.

Present

William Hunt, Esq; Governor
Alexander Shaepe, Esq; Deputy-Governor.

<i>Bryan Bonson, Esq;</i>	<i>James Spilman, Esq;</i>
<i>Stamp Brooksbank, Esq;</i>	<i>James Shoobald, Esq;</i>
<i>Morrik Burrall, Esq;</i>	<i>Thomas Winterbottom, Esq;</i>
<i>Bartholomew Burton, Esq;</i>	<i>John Banco, Esq;</i>
<i>Thomas Cooke, Esq;</i>	<i>Charles Bootham, Esq;</i>
<i>Richard Chiswell, jun; Esq;</i>	<i>Matthew Charmont, Esq;</i>
<i>John Eaton Dodsworth, Esq;</i>	<i>Samuel Handley, Esq;</i>
<i>William Fawkenor, Esq;</i>	<i>Charles Palmer, Esq;</i>
<i>Henry Horring, Esq;</i>	<i>Richard Stratton, Esq;</i>
<i>Benjamin Longworth, Esq;</i>	<i>Robert Salisbury, Esq;</i>
<i>Robert Marsh, Esq;</i>	<i>Harry Thompson, Esq;</i>

Orders confirmed.

*Proposal to the Ho: of Commons
presented & accepted.*

The proceedings of the last Court were read.
*M^r: Governor acquainted the Court, That himself and M^r: Deputy Governor
had presented the proposal to the Honourable House of Commons which was
agreed to the last Court, and the same was Accepted by the House.*

Resolved,

*Bank may advance £225023. 7. 11
or thereabouts to pay off part of the
Unsubscribed So: Sea Annuities.*

*That it is the Opinion of this Court, that the Bank may advance the Sum
of £225023. 7. 11 or thereabouts to pay off so much of the Unsubscribed South Sea
Annuities on the same Terms and Conditions on which the Sum of £1026476. 4. 6
unsubscribed Annuities transferable at the Bank hath been agreed to be Advanced.*

Resolved,

To be reported to the Gen^l. Court.

That the same be reported to the General Court, as the Opinion of this Court.

Court adjourned.

The Court adjourned till the rising of the General Court.

— held again.

The Court was held again pursuant to the said Adjournment.

Resolved,

*M^r: Brooksbank & M^r: Burrall to
obtain the inserting in a Bill, two
Clauses agreed to in the Gen^l. Court.*

*That M^r: Brooksbank and M^r: Burrall do desired, and they are
thereby desired to Obtain that the two Clauses agreed to in the General Court this
day be inserted in the Bill now depending in Parliament.*

M^r: Governor

The Gen. Court have agreed to advance £225,023. 7. 11 to pay off part of the unsubscribed South Sea Annuities.

Mr Governor acquainted the Court That the General Court had agreed to advance the Sum of £225,023. 7. 11 or thereabouts towards paying off part of the Unsubscribed South Sea Annuities.

Ordered

Geo. Hale suspended.

That George Hale One of the Servants be Suspended.

A Court of Directors at the Bank, on Thursday 28th Feby 1750.

Present

William Hunt, Esq; Governor.

Bryan Benson, Esq;
 Stamp Brookesbank, Esq;
 Merrick Barrell, Esq;
 Bartholomew Burton, Esq;
 Thomas Cooke, Esq;
 Richard Christwell, Esq;
 John Eaton Dodsworth, Esq;
 William Fawcener, Esq;
 Henry Horring, Esq;
 Benjamin Longuet, Esq;
 Robert Marsh, Esq;

Charles Savage, Esq;
 James Spilman, Esq;
 James Theobald, Esq;
 Thomas Winterbottom, Esq;
 John Bance, Esq;
 Charles Boothby, Esq;
 Matthew Charmont, Esq;
 Samuel Handley, Esq;
 Charles Palmer, Esq;
 and
 Robert Salisbury, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

A Security Bond for John Tommerton, to be delivered up.

That the Security Bond of David Hatton in £500. for John Tommerton - one of the Servants, be delivered up to be Cancelled; the said Hatton having desired to withdraw his said Security, the said Tommerton having given other Security in lieu thereof above 12. Months ago, and the Accountants having certified that there is no demand upon him.

Ordered,

A Security Bond for Starkey Hyde, to be delivered up.

That the Security Bond of John Northcott in £500. for Starkey Hyde one of the Servants, be delivered up to be Cancelled; the said Northcott being deceased, the said Hyde having given other Security in lieu thereof above 12. Months ago, and the Accountants having certified that there is no demand upon him.

Ordered,

Ronald Macdonald's Security Bonds to be delivered up.

That the several Security Bonds of Norman Macleod, Hugh Jamison, William Macdonald and William Montgomery in £250. each for Ronald Macdonald

late

late one of the Servants, be delivered up to be cancelled, the said Ronald Macdonell having been discharged the Service above 12. Months, and the Accountants - having certified that there is no demand upon him.

Ordered,

George Hale discharged.

That George Hale 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 Court of Directors at the Bank, on Thursday 7th March 1750.

Present

William Hunt, Esq; Governor
Alexander Sheafe, Esq; Deputy Governor.

Dryan Benson, Esq;
Stamp Brooksbank, Esq;
Bartholomew Burton, Esq;
Richard Chiswell jun: Esq;
John Eaton Dodsworth, Esq;
William Trenchard, Esq;
Henry Fferring, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;
Theophilus Salway, Esq;

James Spelman, Esq;
James Theobald, Esq;
Thomas Winterbottom, Esq;
John Banco, Esq;
Charles Bodine, Esq;
Matthew Clarmont, Esq;
Samuel Handley, Esq;
Charles Palmer, Esq;
Richard Stratton, Esq;
Robert Salisbury, Esq;
Harry Thompson, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Bills & Answers in Chancery to be laid before the Governor or the Committee in Waiting

all Bills and Answers in Chancery, before they are carried to the Banks Council.

Ordered,

Election of Servants deferred.

That the Election of Servants be deferred till this day Fortnight.

Ordered,

2. Security Bonds for Benj. Saboraton to be delivered up.

That the Security Bonds of John Tidmarsh and Thomas Eden in £500. each for Benjamin Saboraton one of the Servants, be delivered up to be cancelled; the said Tidmarsh and Eden having desired to withdraw their Security, the said Saboraton having given other Security in lieu thereof above 12. Months ago, and the Accountants having certified that there is no demand upon him.

Upon

Robt Drowry to be paid £20.
for a Bank Note lost.

Upon reading the Affidavits of Robert Drowry the Elder of the City of Lincoln Carrier, and Robert Drowry the Younger his Son, and Thomas Howson of St. James's Clerkwell, relating to a Bank Note, Vizt. N^o 36. to Mat. Collet or bearer £20. dated 20. September 1746. lost and applied for above 12. Months ago.

Ordered,

That the Sum of Twenty Pounds be paid to the said Robert Drowry the Elder 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.

Ordered,

For Drowry to be paid a Bank Note
(part of which was lost) to be delivered up
See pag. 393.

That the Security Bond of James Owen, Walter Loeke, and John Hinde, for a Bank Note for Thirty Pounds (the doer half part of which was alleged to be lost) be delivered up to be cancelled, the said doer half part of the said Note having been since found and delivered up to the Bank.

The Court of Directors at the Bank, on Thursday 14th March 1750.

Present

William Hunt, Esq; Governor
Alexander Shute, Esq; Deputy Governor.

Ryan Benson, Esq;
Scamp Brooksbank, Esq;
Morris Burroff, Esq;
Bartholomew Barton, Esq;
Thomas Cooke, Esq;
Richard Chiswell, jun: Esq;
John Eaton Dodswell, Esq;
William Tawhonor, Esq;
Henry Herring, Esq;
Benjamin Longwell, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;

Theophilus Salway, Esq;
James Spelman, Esq;
James Theobald, Esq;
Thomas Winterbottom, Esq;
John Banco, Esq;
Charles Bootham, Esq;
Matthew Charmont, Esq;
Samuel Handley, Esq;
Charles Palmer, Esq;
Richard Stratton, Esq;
Robert Salusbury, Esq;
Harry Thompson, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Report about 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 £2.10. 4 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.

The

Rich^d Walker's Security desires
to withdraw.

The Secretary acquainted the Court, That Christian Lewis a Security in
£250. for Richard Walker one of the Servants, desires to withdraw her Security.

Ordered,

That the said Walker do forthwith provide another Security in the room of the said M^r Lewis.

Dan^l Grop's deficient in his Security.

The Secretary acquainted the Court. That Edward James a Security in £250.
for Daniel Grop's one of the Servants is deceased.

Ordered,

That the said Grop do forthwith provide another Security in the room of the said M^r James deceased.

Ordered,

Bank is defended in Chancery
against Geo: Gleane Turberville & C^r.

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 George Gleane Turberville & another.

Agreement for circulating £750,000.
in Exchequer Bills on 11th 1751. Sealed.

An Agreement between the R^t Hon^{ble} The Lords Commissioners of
His Majesty's Treasury, and the Governor and Company of the Bank of England; dated
13th March 1750. for exchanging and circulating a Sum not exceeding £750,000.
in Exchequer Bills made forth or to be made forth by Virtue of an Act of Parliament
passed in the Twenty Fourth Year of His Majesty's Reign for granting and continuing
the Duties upon Malt, &c. for the Service of the Year 1751. from the Time or Times of
issuing thereof to the expiration of the said Agreement at the Interest or Premise of
£3. per Cent & Annuum; having been examined by two of the Committee in Waiting
was read, and sealed with the Common Seal in Court.

Court adjourned.

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

— hold again.

The Court was hold again pursuant to the said Adjournment.

2

A Court of Directors at the Bank, on Thursday, 21st March 1750.

Present

William Hunt, Esq; Governor
Alexander Shadde, Esq; Deputy-Governor.

Bryan Bonson, Esq;	Theophilus Salway, Esq;
Stamps Brooksbank, Esq;	James Spilman, Esq;
Norrick Burrall, Esq;	James Theobald, Esq;
Bartholomew Barton, Esq;	Thomas Winterbottom, Esq;
Thomas Cooke, Esq;	John Banco, Esq;
Richard Chiswell junr. Esq;	Charles Boothin, Esq;
John Eaton Dodsworth, Esq;	Matthews Carmont, Esq;
William Fawkenor, Esq;	Samuel Handley, Esq;
Henry Horring, Esq;	Charles Palmer, Esq;
Benjamin Longuet, Esq;	Richard Stratton, Esq;
Robert Marsh, Esq;	Robert Salisbury, Esq;
Charles Savage, Esq;	Harry Thompson, Esq;

Orders confirmed.

M^r. Brooksbank reports the Clause
to be inserted in the Bill in Parliament.

M^r. Brooksbank reported, that according to the Minute of Court 21. Feby last,
he had obtained the two Clauses to be inserted in the Bill therein mentioned.

Report from Committee for
House & Servants.

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

Banks Answer to Johnson's -
Bill in Chancery.

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

M^{rs}. Stears deficient in his Sec^y.

The Secretary acquainted the Court, That Elmor Harrison a Security in -
£500. for William Stears one of the Servants, is deceased.

Ordered,

That the said Stears do forthwith provide another Security in the room of the said
M^r. Harrison.

Upon reading the Affidavit of Ann Alice of Leman Street Goodman's Fields
Widow, relating to a Bank Note N^o. 113. to Ann Alice or bearer £50. dated 18th September
1749. lost and applied for above 12. Months ago,

Ordered,

Ann Alice to be paid £50. -
for a lost Note.

That the Sum of Fifty Pounds be paid to the said Ann Alice in full -
Satisfaction for the said Bank Note, upon her giving Security to indemnify the Bank
against the same, to be approved by the Committee in Waiting.

Resolved,

2. Servants to be Chosen.

That two Servants be now chosen.

Petitions of James Emmott &
John Greenway for Employment
read.

Then the several Petitions of James Emmott (recommended by M^r.
Barton) and John Greenway (recommended by M^r. Alderman Winterbottom)
for Employment, were read; and they together with George Towsey, John

Raines,

Nathaniel Jordan, & Thomas -
Millington - Elected Servants.

Ranshall, John Masey, John Oldisworth, Edward Hilliard, Nathaniel Jordan, -
Owen Gething, Thomas Millington, Piero Cooke, and John Stordoy, whose -
Petitions were formerly read; were severally put up by hands and reduced to -
three, viz: Thomas Millington Nathaniel Jordan and John Stordoy; and they
afterwards being severally put up by the Ballot, the said Nathaniel Jordan
and Thomas Millington 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 28th March, 1751.

Present

William Hunt, Esq; Governor
Alexander Innes, Esq; Deputy-Governor

Tryan Benson, Esq;	Theophilus Salway, Esq;
Stamper Brooksbank, Esq;	James Spilman, Esq;
Wesley Barrell, Esq;	James Theobald, Esq;
Bartholomew Burton, Esq;	Thomas Winterbottom, Esq;
Thomas Cooke, Esq;	John Bance, Esq;
Richard Chiswell, Esq;	Charles Booth, Esq;
John Eaton Dodsworth, Esq;	Matthew Carmont, Esq;
William Fawcener, Esq;	Samuel Handley, Esq;
Henry Horring, Esq;	Charles Palmer, Esq;
Benjamin Longlet, Esq;	Richard Stratton, Esq;
Robert Marsh, Esq;	Robert Salusbury, Esq;
Charles Savage, Esq;	Harry Thompson, Esq;

Orders confirmed.

Out Cash right.

The Proceedings of the last Court were read.

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

An Agreement betwixt the Right Honourable The Lords -
Commissioners of His Majesty's Treasury, and The Governor and Company
of the Bank of England, dated 25. March 1751. for exchanging and circulating
any Sums not exceeding £1,013, 148. 4. 6 and £176,893. 11. 7 in Exchange
Bills made forth or to be made forth by Virtue of an Act of Parliament -
passed in the Twenty Fourth Year of His Majesty's Reign for enabling
His Majesty to raise certain Sums of Money therein mentioned by Exchange
Bills

£
charged for circulating 1013, 148. 4. 6
and £176,893. 11. 7 to be charged on
Sinking Fund. Sealed.

Bills to be charged on the Sinking Fund, &c. at the Interest or Premio of -
£3. 6s. 8d. Ann: 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 Land Tax 1751.
sealed.

On Agreement between the Right Honourable the Lords Commissioners
of His Majesty's Treasury and the Governor and Company of the Bank of England -
dated 25. March 1751. for exchanging and circulating a Sum not exceeding -
£500,000. in Exchequer Bills made or to be made forth by Virtue of an Act of -
Parliament passed in the Twenty Fourth Year of His Majesty's Reign for granting -
an Aid to His Majesty by a Land Tax to be raised in Great-Britain for the Service of
the Year 1751. from the Time or Times of issuing thereof to the expiration of the said
Agreement at the Interest or Premio of £3. 6s. 8d. Ann: having been examined
by two of the Committee in Waiting was read, and sealed with the Common Seal in Court.

Upon reading the Affidavit of Thomas Amas of Inslop in the County
of Bucks Salesman relating to the Nine following Bank Notes, viz: N^o 3. to Matthew
Collet or bearer £25. dated 14. December 1748. N^o 180. 181. 182. 183. 184. to Edward
Lambloy or bearer £20. each N^o 185. 186. to Ditto £30. each and N^o 187. to Ditto
£40. all Dated 30. October 1749. lost and applied for above 12. Months ago.

Ordered,

That Amas be paid £225.
for 9. Bank Notes lost.

That the Sum of Two Hundred Twenty Five pounds be paid to the
said Thomas Amas in full satisfaction for the said Nine Notes, upon his giving
Security to indemnify the Bank against all the said Bank Notes, to be
approved by the Committee in Waiting.

Finis.

