A Court of Directors at the Bank, on Thursday 4th July, 1754.

Present

Charles Palmer, Esq; Governor
Matthews Beachcroft, Esq; Deputy Governor.

Bryan Benson, Esq;
Charles Boehm, Esq;
Merrik Burrell, Esq;
Matthew Clarmont, Esq;
Samuel Fludyer, Esq; & Alt.
William Hunt, Esq;
Samuel Handley, Esq;
Benjamin Longuet, Esq;
Benjamin Lethieullier, Esq;
Charles Savage, Esq;
Theophilus Salwey, Esq;
Richard Stratton, Esq;
Harry Thomson, Esq;
John Bance, Esq;
William Cooper, Esq;
Philip Dehe Haizo, Esq;
Robert Nettleton, Esq;
Alexander Shoafe, Esq;
Robert Salusbury, Esq;
Peter Thomas, Esq;
and
John Weyland, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Report from the Committee for House and Servants.

Mr. Deputy Governor reported from the Committee for the House and Servants, — that having examined Mr. Rice and Mr. Jones as to the Behaviour of the Servants under their Care, they had no Complaint.

Henry Martin deficient in his Security.

The Secretary acquainted the Court, that Richard Sclater a Security in £500. — for Henry Martin is deceased,

Ordered,

That the said Martin do forthwith * * * * * provide other Security in the — room of the said Mr. Sclater.

Richard Handes deficient in his Security.

The Secretary also acquainted the Court, that Thomas Hollier a Security in — £250. — for Richard Handes is deceased,

Ordered,

That the said Handes do forthwith provide other Security in the room of the said Mr. Hollier.

Upon reading the Affidavit of Richard Reeve of Mark Lane London — Packer, relating to two Bank Post-Bills, Viz.t No. 0,4628. and No. 0,4629. — to Richard Reeve or Order Fifty Pounds each dated 11. September 1753. which are alledged to have been lost

Ordered,

Rich.d Reeve to be paid £100. for 2. Bank Post-Bills, lost.

That the Sum of one hundred Pounds be paid unto the said Richard Reeve in full Satisfaction for both the said Bank Post-Bills upon his giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting.

The

Wm. Ward deficient in his Security.

The Secretary acquainted the Court, that Richard Ward a Security in £250. for William Ward is deceased.

Ordered,

That the said William Ward do forthwith provide other Security in the room of the said Richard Ward deceased.

Upon reading the Affidavit of William Faithfull of Overton in the County of Southampton Innholder, relating to a Bank Note, viz.t N.o 110. to Thomas Jawkins or Bearer Twenty Pounds dated 22. August 1752. and apprehended to be burnt

Ordered,

Wm. Faithfull to be paid £20. for a Bank Note burnt.

That the Sum of Twenty Pounds be paid unto the said William Faithfull 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.

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 11th July 1754.

Present

Charles Palmer, Esq; Governor
Matthews Beachcroft, Esq; Deputy Governor.

Bryan Benson, Esq;
Charles Boehm, Esq;
Merrik Burrell, Esq;
Matthew Clarmont, Esq;
Samuel Fludyer, Esq; & Ald.
William Hunt, Esq;
Samuel Handley, Esq;
Benjamin Longuet, Esq;
Benjamin Lethieullier, Esq;
Charles Savage, Esq;
Theophilus Salway, Esq;
Richard Stratton, Esq;
Harry Thompson, Esq;
John Bance, Esq;
William Cooper, Esq;
Philip Dela Haize, Esq;
Robert Nettleton, Esq;
Robert Salusbury, Esq;
Peter Thomas, Esq;
John Weyland, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Mr. Jones £25.—

That a Gratuity of Twenty five pounds be paid to Mr. Theophilus Jones for his Service for keeping the Book relating to the Gold and Silver for One Year to the 5. July Instant.

John Clark deficient in his Security.

The Secretary acquainted the Court that Peter Bouquet a Security in £1,000. for John Clark is deceased.

Ordered

That the said Clark do forthwith provide other Security in the room of the said Mr. Bouquet.

Ebenezer Joynson deficient in his Security.

The Secretary likewise acquainted the Court that John Novill a Security in £250. for Ebenezer Joynson is deceased.

Ordered,

That the said Joynson do forthwith provide other Security in the room of the said Mr. Novill.

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,

Election of two or more Serv.ts appointed

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

Court adjourned.

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

—— held against.

The Court was held again pursuant to the said Adjournment.

A

A Court of Directors at the Bank, on Thursday 18th July 1754.

Present

Charles Palmer, Esq; Governor
Matthew Boachcroft, Esq; Deputy Governor.

Bryan Benson, Esq;
Charles Boslim, Esq;
Merrik Burrell, Esq;
Matthew Clarmont, Esq;
Samuel Fludyer, Esq; & Alder.
William Hunt, Esq;
Samuel Handley, Esq;
Benjamin Longuet, Esq;
Benjamin Lethibullier, Esq;
Theophilus Salway, Esq;
Richard Stratton, Esq;
Harry Thompson, Esq;
William Cooper, Esq;
Philip Dela Haize, Esq;
Robert Nelleton, Esq;
Alexander Shaafe, Esq;
Robert Salusbury, Esq;
Peter Thomas, Esq;
and
John Weyland, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Resolved,

Three Servants to be chosen.

That three Servants be now chosen.

Petitions (of Thos. Marriott, John Sharp, Saml. Freeman, Thomas Collingwood, John Larchevoque, & Chas. Brough) for Employmt. read.

John Greenway, David Jones, & John Roos, elected Servants.

Then the several Petitions of Thomas Marriott (recommended by Mr. Shaafe) John Sharp (recommended by Mr. Salusbury) Samuel Freeman (recommended by Mr. Benson) Thomas Collingwood (recommended by Mr. Burrell) John Larchevoque (recommended by Mr. Thomas) and Charles Brough (recommended by Mr. Nelleton) for Employment were read, and they together with John Greenway, Thomas Parr, David Jones, Edward Robinson, Charles Wright, John Roos, Thomas Hickey, John Leach, and William Hickman; whose Petitions were formerly read, were severally put up by hands and reduced to four, to wit, the said John Greenway, David Jones, John Roos, and Edward Robinson, and they afterwards being severally put up by the Ballot; the said John Greenway, David Jones, and John Roos; 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.

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 25. July 1754.

Present

Charles Palmer, Esq; Governor
Matthew Beachcroft, Esq; Deputy Governor.

Bryan Benson, Esq;
Charles Boehm, Esq;
Merrik Burrell, Esq;
Matthew Clarmont, Esq;
Samuel Fludyer, Esq; & Mat:
William Hunt, Esq;
Samuel Handley, Esq;
Benjamin Longuet, Esq;
Benjamin Lethieullier, Esq;
Robert Marsh, Esq;
Theophilus Salway, Esq;
Richard Stratton, Esq;
Harry Thompson, Esq;
William Cooper, Esq;
Philip Dela Haize, Esq;
Robert Nettleton, Esq;
Alexander Shoolfe, Esq;
Robert Salusbury, Esq;
Peter Thomas, Esq;
John Weyland, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Banks Answer to Tommitts 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 Thomas Tommit Complainant; having been examined by two of the Committee in Waiting, was read and Sealed with the Common Seal in Court.

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 1st August 1754.

Present

Charles Palmer, Esq; Governor
Matthews Beachcroft, Esq; Deputy Governor.

Bryan Benson, Esq;
Charles Boehm, Esq;
Morrik Burrell, Esq;
Matthew Clarmont, Esq;
Samuel Fludyer, Esq; & Ald:
William Hunt, Esq;
Samuel Handley, Esq;
Benjamin Longuet, Esq;
Benjamin Lethieullier, Esq;
Robert Marsh, Esq;
Theophilus Salwey, Esq;
Richard Stratton, Esq;
Harry Thompson, Esq;
William Cooper, Esq;
Philip Dela Haize, Esq;
Robert Nettleton, Esq;
Alexander Shoafe, Esq;
Robert Salusbury, Esq;
Peter Thomas, Esq;
John Weyland, Esq;

Orders confirmed. — The Proceedings of the last Court were read.

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

Upon reading the Affidavit of Henry Montague of Lincolns Inn, Esq; relating to a Bank Note, to wit; N: H, 73. to Joseph Buller bearer £50. — dated 15. June 1750. lost and applied for above 12. Months ago

Ordered,

Henry Montague to be paid £50. — for a lost Note — That the Sum of Fifty Pounds be paid unto the said Henry Montague 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.

Robert Brackley sworn. — Robert Brackley one of the Servants elected the 18th April and then absent, was now sworn.

A Court of Directors at the Bank, on Thursday 8th August 1754.

Present

Charles Palmer, Esq; Governor
Matthews Beachcroft, Esq; Deputy-Governor.

Bryan Benson, Esq;
Charles Boehm, Esq;
Matthew Clarmont, Esq;
Samuel Fludyer, Esq; & Alt.
William Hunt Esq;
Samuel Handley, Esq;
Benjamin Longuet, Esq;
Benjamin Lethieullier, Esq;
Theophilus Salway, Esq;
Richard Stratton, Esq;
Harry Thomson, Esq;
William Cooper, Esq;
Philip Dela Haize, Esq;
Robert Nettleton, Esq;
Alexander Hisafe, Esq;
Robert Salusbury, Esq;
Peter Thomas, Esq;
John Weyland, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

A Court of Directors at the Bank, on Thursday 15th August 1754.

Present

Charles Palmer, Esq. Governor
Matthews Beachcroft, Esq. Deputy Governor.

Bryan Benson, Esq.
Charles Boehm, Esq.
Matthew Clarmont, Esq.
Samuel Hudyer, Esq. & Mat.
William Hunt, Esq.
Samuel Handley, Esq.
Theophilus Salwey, Esq.
Richard Shelton, Esq.
Harry Thompson, Esq.
William Cooper, Esq.
Philip Dela Haize, Esq.
Robert Nettleton, Esq.
Alexander Shoafe, Esq.
Robert Salusbury, Esq.
Peter Thomas, Esq.
John Weyland, Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Upon reading the Affidavit of John Brett against St. Clements Church in the Strand Bookseller, relating to a Bank post Bill, viz. No. 96,627. to Capt. John Jones or Order £40. dated 24. January 1753. lost and applied for above 12. Months ago,

Ordered,

John Brett to be paid £40. for a lost Bank Post Bill.

That the Sum of Forty pounds be paid unto the said John Brett in full Satisfaction for the said Bank Post Bill upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 22d August 1754.

Present

Charles Palmer, Esq; Governor
Matthews Beachcroft, Esq; Deputy Governor.

Bryan Benson, Esq;
Charles Boehm, Esq;
Matthew Clarmont, Esq;
Samuel Fludyer, Esq; & Ald:
William Hunt, Esq;
Samuel Handley, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;
Theophilus Salway, Esq;
Richard Stratton, Esq;
John Sargent, Esq;
Harry Thompson, Esq;
William Cooper, Esq;
Philip Dela Haize, Esq;
Robert Nettleton, Esq;
Alexander Shaafe, Esq;
Robert Salusbury, Esq;
Peter Thomas, Esq;
and
John Weyland, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Transfer Books closed.

That the Transfer Books for Bank Stock be shut from Friday the 20th September next, to Friday the 25th October following. And that the same be published in the London Gazette of Saturday next the 24. Instant

General 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 26. September next at Eleven in the forenoon; upon the usual Notices.

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 29th August 1754.

Present

Charles Palmer, Esq; Governor
Matthews Boucheroff, Esq; Deputy-Governor.

Bryan Benson, Esq;
Matthew Clarmont, Esq;
Samuel Hudyer, Esq; & Mtt:
William Hunt, Esq;
Samuel Handley, Esq;
Robert Marsh, Esq;
Theophilus Salway, Esq;
Richard Stratton, Esq;
John Sargent, Esq;
Harry Thompson, Esq;
William Cooper, Esq;
Philip Dela Haize, Esq;
Robert Nettleton, Esq;
Robert Salisbury, Esq;
Peter Thomas, Esq;
John Weyland, Esq;

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

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

Thos. Laugham suspended. Mr: Governor acquainted the Court that he had suspended Thomas Laugham for absenting himself from business.

Ordered,

That his suspension be continued.

A Court of Directors at the Bank on Thursday 5. September 1754.

Present

Charles Palmer, Esq.; Governor
Matthews Beachcroft, Esq.; Deputy Governor.

Bryan Benson, Esq.;
Charles Boehm, Esq.;
Morris Burrell, Esq.;
Matthew Clarmont, Esq.;
Samuel Fludyer, Esq.; & Mct:
William Hunt, Esq.;
Samuel Handley, Esq.;
Robert Marsh, Esq.;
Theophilus Salway, Esq.;
Richard Stratton, Esq.;
John Sargent, Esq.;
Harry Thompson, Esq.;
William Cooper, Esq.;
Philip Dela Haize, Esq.;
Robert Nettleton, Esq.;
Robert Salisbury, Esq.;
and
Peter Thomas, Esq.;

Orders confirmed.

The Proceedings of the last Court were read.

A Court of Directors at the Bank, on Thursday 12. September 1754.

Present

Charles Palmer, Esq.; Governor
Matthews Beachcroft, Esq.; Deputy-Governor.

Bryan Benson, Esq.;
Charles Boehm, Esq.;
Matthew Clarmont, Esq.;
Samuel Fludyer, Esq.; & Ald:
William Hunt, Esq.;
Samuel Handley, Esq.;
Benjamin Longuet, Esq.;
Charles Savage, Esq.;
Theophilus Salway, Esq.;
Harry Thompson, Esq.;
William Cooper, Esq.;
Philip Dela Haize, Esq.;
Robert Mellishon, Esq.;
Robert Salusbury, Esq.;
and
Peter Thomas, Esq.;

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

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

A Court of Directors at the Bank, on Thursday 19th September 1754.

Present

Charles Palmer, Esq; Governor
Matthew Beachcroft, Esq; Deputy Governor.

Bryan Benson, Esq;
Charles Boehm, Esq;
Matthew Clarmont, Esq;
Samuel Fludyer, Esq; & Ald:
William Hunt, Esq;
Samuel Handley, Esq;
Benjamin Longuet, Esq;
Benjamin Lethieullier, Esq;
Charles Savage, Esq;
Theophilus Salwey, Esq;
Richard Stratton, Esq;
Harry Thompson, Esq;
William Cooper, Esq;
Philip Dela Haize, Esq;
Robert Mettleton, Esq;
Alexander Shoaff, Esq;
Robert Salisbury, Esq;
Peter Thomas, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

A Court of Directors at the Bank, on Thursday 26. September 1754.

Present

Charles Palmer, Esqr Governor

Matthews Beachcroft, Esqr Deputy-Governor.

Bryan Benson, Esqr
Morrik Burrell, Esqr
Matthew Clarmont, Esqr
Samuel Fludyer, Esqr & Ald:
William Hunt, Esqr
Samuel Handley, Esqr
Benjamin Longuet, Esqr
Benjamin Lethieullier, Esqr
Charles Savage, Esqr
Richard Stratton, Esqr
Harry Thompson, Esqr
William Cooper, Esqr
Philip Dela Haize, Esqr
Robert Nettleton, Esqr
Alexander Shaafe, Esqr
Robert Salusbury, Esqr
Peter Thomas, Esqr
John Weyland, Esqr

Orders confirmed.

The Proceedings of the last Court were read.

Out-Cash right.

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

Report from Comm^ee for Accounts.

Mr: Governor reported from the Committee for Accounts, that upon examining the State of the Bank, the Committee are unanimously of Opinion, that a Dividend may be made of two pounds five shillings ℔ Cent, Interest and Profits; for the half Year to end the 10. October next.

The Court agreed thereto

Resolved,

That Mr: Governor do acquaint the General Court therewith, as the unanimous Opinion of this Court.

Loan of £100,000. to the East India Company

Mr: Governor reported from the Committee for the Treasury, that they had accomodated the East India Company with a Loan of £100,000. for three Months certain at the Interest of £4. ℔ Cent ℔ Annum: — The Court approved thereof.

Ordered,

a Security Bond for Wm Landor to be delivered up.

That the Security Bond of James Sanders in £500. for William Landor one of the Servants, be delivered up to be Cancelled; the said Sanders having desired to withdraw his Security, the said Landor having given other Security in lieu thereof above 12. Months ago, and the Accountants having verified there is no demand upon him.

Court adjourned.

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

— held again.

The Court was held again pursuant to the said Adjournment.

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 3d October 1754.

Present

Charles Palmer, Esq; Governor
Matthews Beachcroft, Esq; Deputy-Governor.

Bryan Benson, Esq;
Stamp Brooksbank, Esq;
Charles Boehm, Esq;
Matthew Clarmont, Esq;
Samuel Fludyer, Esq; & Ald.
William Hunt, Esq;
Samuel Handley, Esq;
Benjamin Longuet, Esq;
Benjamin Lethieullier, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;
Richard Stratton, Esq;
Harry Thompson, Esq;
William Cooper, Esq;
Philip Dela Haize, Esq;
Robert Nettleton, Esq;
Robert Salusbury, Esq;
Peter Thomas, Esq;
and
John Weyland, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

John Hall's Security Bonds to be delivered up.

That the Security Bonds of Joseph Goodman Esq; and Edward Neave in £500. each for John Hall late one of the Servants, be delivered up to be cancelled, the said Hall having quitted the Service above twelve Months ago, and the Accountant having certified there is no demand upon him.

Resolved,

Court of Directors on Tuesday next.

That a Court of Directors be summoned to meet on Tuesday next the 8th Instant at the usual Hour.

C. A.

A Court of Directors at the Bank, on Tuesday 8th October, 1754.

Present

Charles Palmer, Esq; Governor
Matthew Beachcroft, Esq; Deputy-Governor.

Bryan Benson, Esq;
Stamp Brooksbank, Esq;
Charles Boehm, Esq;
Merrik Burrell, Esq;
Matthew Clarmont, Esq;
William Hunt, Esq;
Samuel Handley, Esq;
Benjamin Longuet, Esq;
Benjamin Lethieullier, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;
Richard Stratton, Esq;
John Sargent, Esq;
Harry Thompson, Esq;
William Cooper, Esq;
Philip Dela Heize, Esq;
Alexander Thoafs, Esq;
Robert Salusbury, Esq;
Peter Thomas, Esq;
John Weyland, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 10th October 1754.

Present

Charles Palmer, Esqr Governor
Matthews Beachcroft, Esqr Deputy Governor.

Bryan Benson, Esqr
Stamp Brooksbank, Esqr
Charles Boehm, Esqr
Merrik Burrell, Esqr
Matthew Clarmont, Esqr
William Hunt, Esqr
Benjamin Longuet, Esqr
Benjamin Mellish, Esqr
Robert Marsh, Esqr
Charles Savage, Esqr
Theophilus Selwey, Esqr
Richard Stratton, Esqr
John Sargent, Esqr
Harry Thompson, Esqr
William Cooper, Esqr
Philip Dela Haize, Esqr
Robert Nettleton, Esqr
Robert Salusbury, Esqr
Peter Thomas, Esqr
John Weyland, Esqr

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right

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

Report from the Committee for House and Servants.

Mr. Deputy Governor reported from the Committee for the House and Servants, that having examined Mr. Race and Mr. Jones as to the Behaviour of the Servants under their Care, they had no Complaint.

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 17th: October 1754.

Present

Charles Palmer, Esq: Governor
Matthews Boachroft, Esq: Deputy Governor.

Bryan Benson, Esq:
Stamp Brooksbank, Esq:
Charles Boehm, Esq:
Merrik Burrell, Esq:
Matthew Clarmont, Esq:
Samuel Fludyer, Esq: & Alt.
William Hunt, Esq:
Samuel Handley, Esq:
Benjamin Longuet, Esq:
Benjamin Lethieullier, Esq:
Robert Marsh, Esq:
Charles Savage, Esq:
Theophilus Salwey, Esq:
Richard Stratton, Esq:
Harry Thompson, Esq:
William Cooper, Esq:
Robert Nettleton, Esq:
Alexander Shouse, Esq:
Robert Salusbury, Esq:
Peter Thomas, Esq:
and
John Weyland, Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

£10. Gratuity 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 ending the 14 Instant.

John Clifford deficient in his Security.

The Secretary acquainted the Court that Henry Vickers a Security in £250. for John Clifford is deceased.

Ordered,

That the said Clifford do forthwith provide other Security in the room of the said Mr: Vickers.

Mr: Governor acquainted the Court that the Chair-man and Deputy Chair-man from the Committee of Treasury of the East India Company have applied for a further Loan of £150,000. — for 3. Months certain.

Ordered,

Further Loan of £150,000. — to East India Company. See Pa: 216.

That the East India Company be accomodated with a further Loan of £150,000. — for 3. Months certain at the Interest of four pounds — per Cent per Annum.

Ordered,

Thom: Laugham discharged.

That Thomas Laugham be discharged the Service of the Bank.

Ordered,

Court adjourned.

That this Court be adjourned 'til one o' Clock.

The

Court held again.

The Court being held again pursuant to the said Adjournment

Exchequr Bill Contract Sealed.

The Articles of Agreement between the Right Honourable The Lords Commissioners of His Majesty's Treasury for and on behalf of His Majesty of the one part and the Governor and Company of the Bank of England of the other part dated 5 August 1754. 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 5 August 1755. (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 19th Instant.

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 24th October 1754.

Present

Charles Palmer, Esq; Governor
Matthew Bouchcroft, Esq; Deputy Governor.

Bryan Benson, Esq;
Charles Boehm, Esq;
Matthew Clermont, Esq;
William Hunt, Esq;
Samuel Handley, Esq;
Benjamin Longuet, Esq;
Benjamin Lethieullier, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;
Theophilus Salway, Esq;
John Sargent, Esq;
Harry Thompson, Esq;
William Cooper, Esq;
Robert Nettleton, Esq;
Alexander Shaw, Esq;
Robert Salusbury, Esq;
Peter Thomas, Esq;
John Weyland, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right

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

Ordered,

a Security Bond for Robert Bell, to be delivered up.

That the Security Bond of John Delaporte in £500. — for Robert Bell be delivered up to be Cancelled, the said Bell having desired the said Bond to be exchanged and given other security in lieu thereof above twelve Months ago, and the Accountants having certified there is no demand upon him.

Resolved,

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

Terms of a Subscription.

That the said Subscription be taken for a Sum not exceeding £1,600,000. —

That the Contract do remain for one year, and to commence the 9th day of November next.

That the Premium on the Money subscribed be One shilling for every one hundred pounds.

That

That £10. ℔ Cent be deposited on the said Subscription on or before the said 9th day of November.

That Receipts be given for the same with Interest after the rate of £4. ℔ Cent per Annum from the said 9th day of November, subjected to a Call or Calls for the remainder (not exceeding one fifth part at a time) on ten days Notice, carrying Interest at the rate of £5. ℔ Cent ℔ Annum.

That no Subscription be made but in even hundred Pounds.

That every Director have £35,000. to distribute among such Persons as he shall approve; and that Mr. Governor and Mr. Deputy Governor have the disposal of the remainder.

That Books for taking the said Subscription be opened the 4th day of November 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, that it be wrote into two Books against the next Court — and printed as usual.

That no person be admitted to have above £5,000. of the said Subscription.

That every Director do deliver in his List to Mr. Governor or Mr. Deputy Governor on or before Tuesday the 29th day of October Instant, and that such List as shall not be delivered in accordingly be refused; And that Mr. Governor and Mr. Deputy Governor do supply the same.

A Court of Directors at the Bank, on Thursday 31st October 1754

Present

Charles Palmer, Esq; Governor
Matthews Beachcroft, Esq; Deputy Governor.

Bryan Benson, Esq;
Charles Boehm, Esq;
Merrik Burrell, Esq;
Matthew Clarmont, Esq;
Samuel Fludyer, Esq; & Mdr.
William Hunt, Esq;
Samuel Handley, Esq;
Benjamin Longuet, Esq;
Benjamin Lethieullier, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;
Richard Stratton, Esq;
John Sargent, Esq;
Harry Thompson, Esq;
John Bance, Esq;
William Cooper, Esq;
Philip Dela Haize, Esq;
Robert Nettleton, Esq;
Alexander Shoafe, Esq;
Robert Salusbury, Esq;
Peter Thomas, Esq;
John Weyland, 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.

Upon reading the Affidavit of Elizabeth Randall Wife of Samuel Randall of the Parish of St. Clements Danes Cordwainer Administratrix of her late Father Thomas Hall late of the Parish of St. Martins Ludgate Gent. deceased, relating to two Bank Notes, viz. one for £110. and another for £50. alledged to have been lost above twenty Years ago.

Ordered,

Eliz. Randall to be paid £160. for 2. Bk. Notes lost above 20. Years ago.

That the Sum of One Hundred and sixty pounds be paid unto the said Elizabeth Randall, Administratrix as aforesaid, in full satisfaction for the two following Bank Notes, viz. No. H, 52. to Nicholas Davenport £110. dated 17. December 1733. and No. C, 195. to Conrade Dejots £50. dated 19th October 1733. upon her giving Security to indemnify the Bank against both the said Notes to be approved by the Committee in Waiting.

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 7th November 1754.

Present

Charles Palmer, Esq; Governor
Matthews Beachcroft, Esq; Deputy Governor.

Bryan Benson, Esq;
Charles Boehm, Esq;
Morrik Burrell, Esq;
Matthew Clarmont, Esq;
Samuel Fludyer, Esq; & Alt:
William Hunt, Esq;
Samuel Handley, Esq;
Benjamin Longuet, Esq;
Benjamin Lethieullier, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;
Theophilus Salwey, Esq;
Richard Skatton, Esq;
John Sargent, Esq;
Harry Thompson, Esq;
John Bance, Esq;
William Cooper, Esq;
Philip Dela Haize, Esq;
Robert Nobleton, Esq;
Alexander Shaefe, Esq;
Robert Salisbury, Esq;
Peter Thomas, Esq;
and
John Weyland, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Bank to be defended in Chancery against Jacob Mosel, Esq;

That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery; at the Suit of Jacob Mosel, Esq;

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 14th. November, 1754.

Present

Charles Palmer, Esq: Governor
Matthew Beachcroft, Esq: Deputy-Governor.

Charles Boehm, Esq:
Merrik Burrell, Esq:
Matthew Clarmont, Esq:
Samuel Fludyer, Esq: & Ald:
William Hunt, Esq:
Samuel Handley, Esq:
Benjamin Longuet, Esq:
Benjamin Lethieullier, Esq:
Robert Marsh, Esq:
Charles Savage, Esq:
Theophilus Salwey, Esq:
Richard Stratton, Esq:
Harry Thompson, Esq:
William Cooper, Esq:
Philip Dela Haize, Esq:
Robert Nettleton, Esq:
Alexander Shoafe, Esq:
Robert Salusbury, Esq:
Peter Thomas, Esq:
John Weyland, Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Petitions for Employmt: of Saml: Bayley. Wm Church. Thos: Parker. & Peter Banister, read.

The Court proceeding to the Election of a Servant pursuant to the Order of last Court; the several Petitions of Samuel Bayley, (recommended by Mr: Handley) William Church, (recommended by Mr: Burrell) Thomas Parker, (recommended by Mr: Nettleton) and Peter Banister, (recommended by Mr: Weyland) for Employment were read; and they together with Thomas Parr, Edward Robinson, Charles Wright, John Leach, William Hickman, Thomas Marriott, John Sharp, Thomas Collingwood, John Larchevegue, and Charles Brough, whose Petitions were formerly read; were severally put up by hands and reduced to two, to wit, Edward Robinson and John Leach, and they afterwards being severally put up by the Ballot, the said Edward Robinson 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.

Edwd. Robinson, Elected a Servt.

A Court of Directors at the Bank, on Thursday 21st. November 1754.

Present

Charles Palmer, Esq; Governor
Matthew Beachcroft, Esq; Deputy-Governor.

Bryan Benson, Esq;
Charles Boehm, Esq;
Merrik Burrell, Esq;
Matthew Clarmont, Esq;
Samuel Fludyer, Esq; & Ald:
William Hunt, Esq;
Samuel Handley, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;
Theophilus Salwey, Esq;
Richard Stratton, Esq;
John Sargent, Esq;
Harry Thompson, Esq;
William Cooper, Esq;
Philip Dela Haize, Esq;
Robert Nettleton, Esq;
Alexander Shoafe, Esq;
Robert Salusbury, Esq;
Peter Thomas, Esq;
and
John Weyland, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

A Court of Directors at the Bank on Thursday 28th November 1754.

Present

Charles Palmer, Esq; Governor
Matthew Boachcroft, Deputy Governor.

Bryan Benson, Esq;
Charles Boehm, Esq;
Merrik Burrell, Esq;
Matthew Clarmont, Esq;
Samuel Fludyer, Esq; & Ald:
William Hunt, Esq;
Samuel Handley, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;
Theophilus Salwey, Esq;
Richard Stratton, Esq;
John Sargent, Esq;
Harry Thompson, Esq;
William Cooper, Esq;
Philip Dela Haize, Esq;
Robert Nettleton, Esq;
Alexander Shoafe, Esq;
Robert Salusbury, Esq;
Peter Thomas, Esq;
and
John Weyland, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 5th: Decemb:r 1754.

Present

Charles Palmer, Esq:r Governor.
Matthews Beachcroft, Esq:r Deputy Governor.

Bryan Benson, Esq:r
Charles Boehm, Esq:r
Morrik Burrell, Esq:r
Matthew Clarmont, Esq:r
William Hunt, Esq:r
Samuel Handley, Esq:r
Benjamin Longuet, Esq:r
Robert Marsh, Esq:r
Charles Savage, Esq:r
Theophilus Salwey, Esq:r
Richard Stratton, Esq:r
John Sargent, Esq:r
Harry Thompson, Esq:r
William Cooper, Esq:r
Philip Dela Haize, Esq:r
Robert Nettleton, Esq:r
Alexander Shoafe, Esq:r
Robert Salusbury, Esq:r
Peter Thomas, Esq:r
John Weyland, Esq:r

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Quarterly Gen:l Court appointed.

That a Quarterly General Court be held at the Bank on this day seven-night being the 12. Instant, at Eleven in the forenoon. —— And that the usual Advertisements be given thereof.

Upon reading the several Affidavits of John Delafield of Whitecross Street London Cheesmonger, and John Doll of Aylesbury in the County of Bucks Maltster, relating to the dexter parts of two Bank Notes, viz:t N.o H. 53. to William Minshall or bearer £25. dated 15. August 1754. and N.o H. 208. to John Oddy or bearer £20. dated 12. November 1754. alledged to have been sent by the Post the 17.th November last, but not come to hand.

Ordered,

Jn.o Delafield to be paid £45. for two Bd: Notes, the halves of which are lost by the Post.

That the sum of Forty five pounds be paid unto the said John Delafield in full satisfaction for both the said Notes, upon his delivering up the other half parts of the said Notes and giving Security to indemnify the Bank against both the said Notes to be approved by the Committee in Waiting

A Court of Directors at the Bank on Thursday 12th. December 1754.

Present

Charles Palmer, Esq; Governor
Matthews Beachcroft, Esq; Deputy Governor.

Bryan Benson, Esq;
Charles Boehm, Esq;
Merrik Burrell, Esq;
Matthew Clarmont, Esq;
Samuel Fludyer, Esq; & Ald:
William Hunt, Esq;
Samuel Handley, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;
Theophilus Salwey, Esq;
Richard Stratton, Esq;
John Sargent, Esq;
Harry Thompson, Esq;
William Cooper, Esq;
Philip Dela Haize, Esq;
Robert Nettleton, Esq;
Alexander Shcafe, Esq;
Robert Salusbury, Esq;
Peter Thomas, Esq;
and
John Weyland

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.

Mr. Governor acquainted the Court, that pursuant to an Order of 2d. May last, the Committee of Treasury have given directions to Mr. Dod, from time to time, relating to the Cause Miller qr. against the Bank of England. And that the Honour the Master of the Rolls had decreed; that the £658. 16. 8 £3. 6d. Annuities of the Year 1726. in the Names of Thomas Cooke and Nathaniel Gould Esqrs. in trust for the Governor and Company of the Bank of England, (as a Security to them against the two Bank Notes following, Viz: No. H. 35. to Ann Miller or bearer £400. and No. 35. to Ann Miller or bearer £300. — both dated 12. December 1733. and alledged to have been lost above twenty Years ago) should be Transferred to Brian Anson, upon his giving personal Security to indemnify the Bank against the said Notes to be approved by the Directors of the Bank.

Ordered,

Securities for 2. Notes for £700. — lost by Ann Miller above 20. Years ago approved by the Court.

That John Cowte of Dartmouth Street Westminster Apothecary, Henry Harpur of Princes Court Westminster, Esq; and William Briggs of Hoxton Square in the County of Middlesex Gent. be accepted of as Security with the said Brian Anson to — indemnify the Bank against both the said Notes.

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

The Court was held again pursuant to the said Adjournment.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 19th December 1754.

Present

Charles Palmer, Esq: Governor
Matthews Beachcroft, Esq: Deputy Governor.

Bryan Benson, Esq:
Charles Boehm, Esq:
Morrik Burrell, Esq:
Matthew Clermont, Esq:
Samuel Fludyer, Esq: & Mtd.
William Hunt, Esq:
Samuel Handley, Esq:
Benjamin Longuet, Esq:
Robert Marsh, Esq:
Charles Savage, Esq:
Theophilus Salway, Esq:
John Sargent, Esq:
Harry Thompson, Esq:
William Cooper, Esq:
Philip Dela Haize, Esq:
Robert Nettleton, Esq:
Alexander Shoafe, Esq:
Robert Salisbury, Esq:
Peter Thomas, Esq:
John Weyland, Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

That the Gratuities following be paid to the respective Persons hereafter mentioned, to wit,

Sam.l Shoafe £10. — Samuel Shoafe Ten pounds for his Services in the Library.

Henry Wotton £10. — Henry Wotton Ten pounds for his Services in the Library over the Transfer Office.

Edgate Sandwell £10. — Edgate Sandwell Ten pounds for Extra-Service in the Cashiers Office.

Gorman Staton £12. 12. — Gorman Staton Clerk to the Committee Twelve Guineas for attending the Service of the Vault.

Thos. Humberstone £10. — Thomas Humberstone Ten Pounds.

House Porters £25. — The five House Porters Twenty five Pounds.

Watchmen - - - £20. — The Watchmen Twenty Pounds.

Mr. Jones's Maid £2. 2. — Mr. Jones's Maid two Guineas for taking in and delivering out the Keys every Night and Morning.

Blackboard, &c. £40. — Francis Blackboard, Benjamin Budd, Abraham Clarke, and John Oldisworth Forty pounds, for their Services in posting the Bills of Exchange into the Discount-Ledger.

Ordered,

Exchq.r Porters £7. 10. — That the Exchequer Porters be paid their usual allowance of seven pounds ten shillings for the half year ending 25th Instant.

Ordered,

Court of Directors on Tuesday instead of Thursday next. — That a Court of Directors be summoned to meet on Tuesday next the 24th Instant at the usual hour, instead of Thursday next.

Mr. Martin's Account of Exchequer Bills &c. right. — Mr. Deputy Governor reported Mr. Martin's Account of Exchequer Bills, Notes, and Cash, and also the Exchequer Bills in the Iron Chest: to have been examined by himself and others Directors, and found right.

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Tuesday 24th December 1754.

Present

Charles Palmer, Esq.; Governor
Matthews Beachcroft, Esq.; Deputy Governor.

Bryan Benson, Esq.;
Stamp Brooksbank, Esq.;
Charles Boehm, Esq.;
Merik Burrell, Esq.;
Matthew Clarmont, Esq.;
William Hunt, Esq.;
Samuel Handley, Esq.;
Benjamin Longuet, Esq.;
Robert Marsh, Esq.;
Charles Savage, Esq.;
Theophilus Salwey, Esq.;
Richard Stratton, Esq.;
Harry Thompson, Esq.;
William Cooper, Esq.;
Philip Dela Heife, Esq.;
Robert Nettleton, Esq.;
Alexander Shoafe, Esq.;
Robert Salusbury, Esq.;
Peter Thomas, Esq.;
John Weyland, Esq.;

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Security Bonds for Ralph Morrison to be delivered up.

That the Security Bonds of William Morrison, Sr. Chaloner Ogle, James Lambert, William Staples and Robert Phipps, in £500. each, for Ralph Morrison, late one of the Cashiers, be delivered up to be Cancelled, the said Morrison having been discharged the Service above 12. Months ago, and the Accountants having certified there is no demand upon him.

Ordered,

Security Bond for Benjamin Brotland, to be delivered up.

That the Security Bond of Samuel Romnant, Esq.; in £500. for Samuel Brotland one of the Servants, be delivered up to be Cancelled; the said Romnant being deceased, the said Brotland having given other Security in lieu thereof above 12. Months ago and the Accountants having certified there is no demand upon him.

Ordered,

Comm.e for Treasy may continue the Loans to East India Comp.y

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.

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 2nd January 1755.

Present

Matthews Beachcroft, Esq; Deputy Governor.

Bryan Benson, Esq;
Charles Boehm, Esq;
Merrik Burrell, Esq;
Matthew Clarmont, Esq;
Samuel Fludyer, Esq; & Alt:
William Hunt, Esq;
Samuel Handley, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;
Harry Thompson, Esq;
William Cooper, Esq;
Philip Dela Haize, Esq;
Robert Nettleton, Esq;
Alexander Shoafe, Esq;
Peter Thomas, Esq;
John Weyland, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Report from Committee for House and Servants.

Mr. Deputy Governor reported from the Committee for the House and Servants, that having examined Mr. Race and Mr. Jones as to the behaviour of the Servants under their care, they had no Complaint.

Ordered,

New years gifts to Officers of Exchequer and Treasury.

That the New years Gifts to the Officers of the Exchequer and Treasury amounting to three hundred and forty Guineas, be given them as usual.

Upon reading the Affidavit of Colonel Studholm Hodgson of Sackville Street, relating to a Bank Note Viz.t No. 163. to William Windham Esq; or bearer £25. dated 16. July 1751. and alledged to have been lost above three years ago.

Ordered,

Col.l Hodgson to be paid £25. for a lost Note.

That the Sum of Twenty five pounds be paid unto the said Col.l Hodgson 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

A Court of Directors at the Bank, on Thursday 9th: January 1755.

Present

Charles Palmer, Esq: Governor

Matthews Beachcroft, Esq: Deputy Governor

Bryan Benson, Esq:
Stamp Brooksbank, Esq:
Charles Boehm, Esq:
Morrik Barrell, Esq:
Matthew Clarmont, Esq:
Samuel Fludyer, Esq: & Sitd:
William Hunt, Esq:
Samuel Handley, Esq:
Robert Marsh, Esq:
Charles Savage, Esq:
Theophilus Salwey, Esq:
Richard Stratton, Esq:
John Sargent, Esq:
Harry Thompson, Esq:
William Cooper, Esq:
Philip Dela Haize, Esq:
Robert Nettleton, Esq:
Alexander Shoafe, Esq:
Robert Salusbury, Esq:
Peter Thomas, Esq:
and
John Weyland, Esq:

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

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

A

A Court of Directors at the Bank, on Thursday 16. January 1755.

Present

Charles Palmer, Esq.; Governor
Matthews Beachcroft, Esq.; Deputy-Governor.

Bryan Benson, Esq.;
Stamp Brooksbank, Esq.;
Charles Boehm, Esq.;
Matthew Clarmont, Esq.;
William Hunt, Esq.;
Samuel Handley, Esq.;
Benjamin Lethieullier, Esq.;
Robert Marsh, Esq.;
Charles Savage, Esq.;
Theophilus Salwey, Esq.;
Richard Stratton, Esq.;
John Sargent, Esq.;
Harry Thompson, Esq.;
William Cooper, Esq.;
Philip Dele Haize, Esq.;
Robert Nettleton, Esq.;
Alexander Shaafe, Esq.;
Robert Salusbury, Esq.;
Peter Thomas, Esq.;
John Wayland, Esq.;

Orders confirmed.

The proceedings of the last Court were read.

Resolved,

L.ds of the Treasy may be accomodated with £500,000. on Land Tax 1755.

That this Court do agree to accomodate the Lords Commissioners of His Majesty's Treasury with a Sum not exceeding £500,000. for circulating Exchequer Bills on Land Tax Act 1755. at £3. 6s. p. Annum.

Resolved,

—and £750,000. on Malt 1755.

That this Court do agree to accomodate the Lords Commissioners of His Majesty's Treasury with a Sum not exceeding £750,000. for circulating Exchequer Bills on the Malt Act 1755. at £3. 6s. p. Annum.

Agreem.t for circulating £500,000. in Exchq.r Bills on Land Tax 1755. Sealed.

An Agreement between the Rt. Hon.ble The L.ds Commiss.rs of His Majesty's Treasury and the Gov.r & Comp.y of the Bank of England dated 8. Instant for exchanging and circulating a Sum not exceeding £500,000. in Exchq.r Bills made or to be made forth by virtue of an Act of Parliament passed in the 28. 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 1755. from the time or times of issuing thereof to the expiration of the said Agreement at the Interest or premio of £3. 6s. p. Ann: (having been examined by two of the Committee in waiting) was read and sealed with the Common Seal in Court.

—for £750,000. on Malt 1755. Sealed.

An Agreement between the Rt. Hon.ble The L.ds Commissioners of His Majesty's Treasury and the Gov.r & Comp.y of the Bank of England dated 8. Instant for exchanging and circulating a Sum not exceeding £750,000. in Exchequer Bills made or to be made forth by virtue of an Act of Parliament passed in the 28th Year of His Majesty's Reign, for granting and continuing the Duties upon Malt &c. for the Service of the Year 1755. from the time or times of issuing thereof to the expiration of the said Agreement, at the Interest or premio of £3. 6s. p. Ann: (having been examined by two of the Committee in waiting) was read and sealed with the Common Seal in Court.

A-

A Court of Directors at the Bank, on Thursday 23d. January 1755.

Present

Charles Palmer, Esq.; Governor

Matthews Beachcroft, Esq.; Deputy-Governor.

Bryan Benson, Esq.;	Theophilus Salwey, Esq.;
Stamp Brooksbank, Esq.;	Richard Stratton, Esq.;
Charles Booth, Esq.;	John Sargent, Esq.;
Morrick Burrell, Esq.;	Harry Thompson, Esq.;
Matthew Clarmont, Esq.;	William Cooper, Esq.;
Samuel Fludyer, Esq.; & Bt.	Philip Dora Haigh, Esq.;
William Hunt, Esq.;	Robert Mettleton, Esq.;
Samuel Handley, Esq.;	Alexander Shoare, Esq.;
Benjamin Lethieullier, Esq.;	Robert Salusbury, Esq.;
Robert Marsh, Esq.;	Peter Thomas, Esq.;
Charles Savage, Esq.;	John Weyland, Esq.;

Orders confirmed.

The Proceedings of the last Court were read.

Out-Cash right.

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

Ordered,

Court of Directors on Wednesday instead of Thursday 30. January.

That a Court of Directors be summoned to meet on Wednesday next the 29. Instant, at the usual hour, instead of Thursday next, it being the 30th. Instant.

Mr. Governor acquainted the Court, that since last Court day, he was informed that a petition had presented to the Court of Chancery, by Mr. James Henckell and other Creditors in the Affair of the late Mr. Morice; praying that the Account settled between the said Mr. Henckell and the Administr. of Mark Workman may be confirmed; that the Administr. of the said Mr. Workman may assign their right in £15793.11.6 Jamaica Currency, and in the Mortgaged premisses in respect thereof to the said Mr. Henckell subject to the Order of the Court of Chancery; and that Bailey & Comp. may consign to the said Mr. Henckell what they shall receive in respect thereof; and that the said Mr. Henckell may from time to time pay the net produce thereof into the Bank of England to be placed to the Account of the Accountant General of the Court of Chancery. Which petition was to be heard last Tuesday or Wednesday in Chancery. The Committee of Treasury had therefore Ordered Mr. Dod to appear for the Bank and acquaint the Court of Chancery, they had no objection to the said petition.

Com.tee of Treary, order Mr. Dod to appear for the Bank in Chancery, in the late Mr. Morice's affair.

The Court approved thereof.

A Court of Directors at the Bank, on Wednesday 29th January 1755.

Present

Charles Palmer, Esq.r Governor
Matthew Boachcroft, Esq.r Deputy Governor

Bryan Benson, Esq.r
Stamp Brooksbank, Esq.r
Merick Burrell, Esq.r
Matthew Clarmont, Esq.r
Samuel Fludyer, Esq.r & Bt.
William Hunt, Esq.r
Samuel Handley, Esq.r
Benjamin Lethieullier, Esq.r
Robert Marsh, Esq.r
Charles Savage, Esq.r
Theophilus Salwey, Esq.r
John Sargent, Esq.r
Harry Thompson, Esq.r
William Cooper, Esq.r
Philip Dola Haize, Esq.r
Robert Nettleton, Esq.r
Alexander Thrafo, Esq.r
Robert Salusbury, Esq.r
Peter Thomas, Esq.r
John Wayland, Esq.r

Orders confirmed.

The Proceedings of the last Court were read.

Edgate Sandwell deficient in his Security.

The Secretary acquainted the Court, that Leonard Read a Security in £500. — for Edgate Sandwell is deceased.

Ordered,

That the said Sandwell do forthwith provide other Security in the room of the sd Mr. Read.

Duncan Dallas deficient in his Security.

The Secretary acquainted the Court that John Mac Intosh a Security in £250. — for Duncan Dallas is become insolvent.

Ordered,

That the said Dallas do forthwith provide other Security in the room of the said Mr. Mac Intosh.

A

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 6. February 1755.

Present

Charles Palmer, Esq.r Governor

Matthews Beachcroft, Esq.r Deputy Governor.

Bryan Benson, Esq.r	Richard Stratton, Esq.r
Stamp Brooksbank, Esq.r	Harry Thompson, Esq.r
Matthew Clarmont, Esq.r	William Cooper, Esq.r
William Hunt, Esq.r	Philip Dela Haize, Esq.r
Samuel Handley, Esq.r	Robert Mottleton, Esq.r
Benjamin Lethieullier, Esq.r	Alexander Thorose, Esq.r
Robert Marsh, Esq.r	Robert Salusbury, Esq.r
Charles Savage, Esq.r	Peter Thomas, Esq.r
Theophilus Salway, Esq.r	John Weyland, Esq.r

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Upon reading the joint Affidavit of Robert Sedgwicke of Scots Yard London Broker, and Edward Sedgwicke of the Parish of St. Martin in the Fields Esq.r relating to two Bank Notes, viz.t No. C,213. to Wm. Knight & Co: £200. dat. 20. Janry 1755. and No. H,83. to Hoare & Co: £20. dat. 10. August 1754. alledged to have been burnt.

Ordered,

Edw.d Sedgwicke Esq.r to be paid £220. for 2. Bd: Notes burnt.

That the Sum of Two Hundred and Twenty pounds be paid unto the said Edward Sedgwicke 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.

A Court of Directors at the Bank on Thursday 13th February 1755.

Present

Charles Palmer, Esq. Governor
Matthews Beachcroft, Esq. Deputy-Governor.

Bryan Benson, Esq.
Stamp Brooksbank, Esq.
Morrik Burrell, Esq.
Matthew Clarmont, Esq.
Samuel Fludyer, Esq. & Bt.
William Hunt, Esq.
Samuel Handley, Esq.
Benjamin Lethieullier, Esq.
Robert Marsh, Esq.
Charles Savage, Esq.
Theophilus Salway, Esq.
Richard Stratton, Esq.
John Sargent, Esq.
Harry Thompson, Esq.
William Cooper, Esq.
Philip Dela Hoze, Esq.
Robert Nettleton, Esq.
Alexander Shoare, Esq.
Peter Thomas, Esq.
John Weyland, Esq.

Orders confirmed.

The proceedings of the last Court were read.

Upon reading the Affirmations of Francis Rogers the Younger of Bristol Merchant, Corsley Rogers the Younger of Bristol Grocer, and Thomas Pemberton the younger of Birmingham Ironmonger, (being of the People commonly called Quakers) and the Affidavits of George Whatley of the Devises Innholder, Richard Huffa Postboy belonging to Mr. Allens Post-Office at Bath, Edward Chattell of Bath Labourer, Sarah Champion of the Square in the City of Bath Spinster, and Joseph Champion of St. Martins Land London Mercht. relating to a Bank Note viz No. H. 24. to John Smith or bearer £100. dated 9. July 1752. lost and applied for above 12. Months ago.

Ordered,

Sarah Champion to be paid £100. for a lost Bank Note.

That the Sum of One Hundred Pounds be paid unto the said Sarah Champion in full Satisfaction for the said, upon her giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Ordered,

Transfer Books shut.

That the Transfer Books for Bank Stock be shut from Thursday the 13th March next, to Thursday the 17th April following.

Gen.l Court for a Dividend.

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

Printed Lists to be delivered out.

That Printed Lists of the Proprietors for the Elections be delivered out on Friday the 4 April next.

Election of a Gov.r Dep.ty Gov.r and Directors.

That a General Court for the Election of a Governor and Deputy Governor be held on Thursday the 8 April next, and of Directors on Wednesday the 9 of the same April.

That the usual Advertisem.ts be given thereof.

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 20th February 1755.

Present

Charles Palmer, Esq: Governor

Matthews Beachcroft, Esq: Deputy-Governor.

Bryan Benson, Esq:
Stamp Brooksbank, Esq:
Morrick Burrell, Esq:
Matthew Clarmont Esq:
Samuel Fludyer Esq: & Alderman
William Hunt, Esq:
Samuel Handley, Esq:
Benjamin Longuet, Esq:
Benjamin Lethieullier, Esq:
Robert Marsh, Esq:
Charles Savage, Esq:
Theophilus Salwey, Esq:
Richard Shelton, Esq:
John Sargent, Esq:
Harry Thompson, Esq:
Robert Nettleton, Esq:
Alexander Shoare, Esq:
William Cooper, Esq:
Peter Thomas, Esq:
John Weyland, Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Upon reading the several Affidavits of William Russell of Basing in the County of Southampton, Esq: and Richard Boddicott of Colchester Street Savage Gardens Esq: relating to a Bank Note viz.t c No. 76. to Matthew Collector bearer £20. dated 28. June 1751. alledged to have been lost by the Mail above three years ago.

Ordered,

Rd. Boddicott Esq: to be paid £20. for a Bk. Note lost by the Mail above 3. years ago.

That the Sum of Twenty Pounds be paid unto the said Richard Boddicott 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.

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 27th February 1755.

Present

Charles Palmer, Esq; Governor

Matthew Boucheroft, Esq; Deputy-Governor.

Bryan Benson, Esq;
Morrik Burrell, Esq;
Matthew Clarmont, Esq;
Samuel Hadyer, Esq; & Alde
William Hunt, Esq;
Samuel Handley, Esq;
Benjamin Longuet, Esq;
Benjamin Lestrieullier, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;
Theophilus Salwey, Esq;
Richard Stratton, Esq;
John Sargent, Esq;
William Cooper, Esq;
Philip Dela Haize, Esq;
Robert Nettleton, Esq;
Alexander Shoafe, Esq;
Peter Thomas, Esq;
and
John Weyland, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

A Court of Directors at the Bank, on Thursday 6th March 1755.

Present

Charles Palmer, Esq. Governor
Matthews Beachcroft, Esq. Deputy Governor.

Bryan Benson, Esq.
Matthew Clarmont, Esq.
Samuel Fludyer, Esq. & Mat.
William Hunt, Esq.
Samuel Handley, Esq.
Benjamin Longuet, Esq.
Benjamin Lethieullier, Esq.
Robert Marsh, Esq.
Charles Savage, Esq.
John Sargent, Esq.
Harry Thompson, Esq.
William Cooper, Esq.
Philip Dola Haize, Esq.
Robert Mettleton, Esq.
Alexander Shoase, Esq.
Peter Thomas, Esq.
and
John Weyland, Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Thos. Bradford's Security Bonds to be delivered up.

That the Security Bonds of Samuel Wagstaffe, William Marsden, and Joseph Chapman, in £500. each for Thomas Bradford, late one of the Servants, be delivered up to be cancelled; the said Bradford having quitted the Service above 12. Months ago, and the Accountants having certified that there is no demand upon him.

Bank's Answer to Mosel'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 Jacob Mosel Complainant, having been examined by two of the Committee in Waiting; was read, and sealed with the Common Seal in Court.

Upon reading the joint Affidavit of Thomas Heskins of Cornhill London Gent. and Joshua Perkins of Cloth Fair London Shoemaker, the sole acting Executor of the last Will and Testament of John Pape late of Cripplegate London Grocer dec.d relating to a Bank Note viz. No. 188. to John Pape or bearer £20. dated 28. May 1753. lost and applied for above 12. Months ago.

Ordered,

Josh. Perkins to be paid £20. for a lost Bank Note.

That the Sum of Twenty Pounds be paid unto the said Joshua Perkins 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.

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 13th March 1755.

Present

Charles Palmer, Esq; Governor
Matthews Beachcroft, Esq; Deputy Governor.

Bryan Benson, Esq;
Matthew Clermont, Esq;
Samuel Fludyer, Esq; & Bt:
William Hunt, Esq;
Samuel Handley, Esq;
Benjamin Longuet, Esq;
Benjamin Lethuillier, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;
Richard Stratton, Esq;
John Sargent, Esq;
Harry Thompson, Esq;
William Cooper, Esq;
Philip Dela Haize, Esq;
Robert Nettleton, Esq;
Alexander Shaw, Esq;
Robert Salisbury, Esq;
Peter Thomas, Esq;
and
John Weyland, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Ordered,

Advancemt. of Servts. Wages referred to the Comtee for the Treasury.

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

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 20th March 1755.

Present

Charles Palmer, Esq; Governor

Matthews Beachcroft, Esq; Deputy Governor.

Bryan Benson, Esq;
Matthew Clarmont, Esq;
Samuel Fludyer, Esq; & Mat.
William Hunt, Esq;
Samuel Handley, Esq;
Benjamin Longuet, Esq;
Benjamin Lolliouillier, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;
Theophilus Salwey, Esq;
Richard Stratton, Esq;
John Sargent, Esq;
Harry Thompson, Esq;
William Cooper, Esq;
Philip Dela Haize, Esq;
Robert Nettleton, Esq;
Alexander Shaw, Esq;
Peter Thomas, Esq;
and
John Weyland, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Report from Committee for Accounts.

Mr. Governor reported from the Committee for Accounts, that upon examining the State of the Banks Accounts, the Committee are unanimously of Opinion, that a Dividend may be made of two pounds five shillings per Cent Interest and profits for the half year ending 5th April next.

The Court agreed thereto.

Resolved,

That Mr. Governor do acquaint the General Court therewith, as the unanimous Opinion of this Court.

Court adjourned.

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

___ held again.

The Court was held again pursuant to the said Adjournment.

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 27th March 1755.

Present

Charles Palmer, Esq. Governor

Matthews Beachcroft, Esq. Deputy Governor.

Bryan Benson, Esq.
Morrik Barrell, Esq.
Matthew Clarmont, Esq.
William Hunt, Esq.
Samuel Handley, Esq.
Benjamin Longuet, Esq.
Benjamin Lethieullier, Esq.
Robert Marsh, Esq.
Charles Savage, Esq.
Theophilus Salwey, Esq.
Richard Shatton, Esq.
John Sargent, Esq.
Harry Thompson, Esq.
William Cooper, Esq.
Philip Dola Haize, Esq.
Robert Nettleton, Esq.
Alexander Shoare, Esq.
Robert Salusbury, Esq.
Peter Thomas, Esq.
John Weyland, Esq.

Orders confirmed.

The proceedings of the last Court were read.

Report from Committee for House and Servants.

Mr. Deputy Governor reported from the Committee for the House and Servants that having examined Mr. Race and Mr. Jones as to the behaviour of the Servants under their Care, they had no Complaint.

Wm. Greenough deficient in his Security.

The Secretary acquainted the Court that Edward Knight's Security in £250. — for William Greenough, is deceased.

Ordered,

That the said Greenough do forthwith provide other security in the room of the said Mr. Knight.

Servants Wages advanced.

Ordered,

That the Wages of the several Servants after named be advanced from the 5th April next, Viz. Elias Jones twenty pounds per Annum, John Borrisford, John Bridges, Tonwick Bull, William Cullove, John Clifford, Richard Cooper, Samuel Clutterbuck, William Gardner, Samuel Goodwin, Robert Long, John Nixon, John Payne, Benjamin Powross jun. John Rogers in the Hall, John Rogers in the Accountants Office, Timothy Roots, Peter Rapley, Benjamin Ralph, Edward Stone, William Stagg, Thomas — Tomlinson, John Thelford, John White, John Ward, John Warren, and Thomas Webb, ten pounds per Annum each.

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 3. April 1755.

Present

Charles Palmer, Esq: Governor
Matthews Beachcroft, Esq: Deputy Governor.

Bryan Benson, Esq:
Charles Boehm, Esq:
Morrik Burrell, Esq:
Samuel Fludyer, Esq: & Ald:
William Hunt, Esq:
Samuel Handley, Esq:
Benjamin Longuet, Esq:
Benjamin Lethieullier, Esq:
Robert Marsh, Esq:
Charles Savage, Esq:
Theophilus Salway, Esq:
Richard Stratton, Esq:
John Sargent, Esq:
Harry Thompson, Esq:
William Cooper, Esq:
Philip Dela Haize, Esq:
Robert Nettleton, Esq:
Alexander Sheafe, Esq:
Robert Salusbury, Esq:
Peter Thomas, Esq:
and
John Weyland, Esq:

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

Directors elected 9 April 1755.

Sworn before Mr Governor and Mr Deputy Governor

Bryan Benson Esq
William Cooper Esq
Philip Dela Haize Esq
William Hunt Esq
Samuel Handley Esq
Benjamin Longuet Esq
Benjamin Lethieullier Esq
Robert Marsh Esq
Charles Savage Esq
Alexander Sheafe Esq
Robert Salusbury Esq
Richard Stratton Esq
Peter Thomas Esq
Harry Thompson Esq
John Weyland Esq
Bartholomew Burton Esq
Thomas Chitty Esq & Ald.
John Eaton Dodsworth Esq
Peter Du Cane Esq
John South Esq
James Spilman Esq
Thomas Whately Esq.
} 9 April

James Theobald Esq ..... 10 Ditto
Matthew Clarmont Esq ..... 11 Ditto

A.

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 10th April 1755.

Present

Charles Palmer, Esq.r Governor

Matthew Boachcroft, Esq.r Deputy Governor.

Bryan Benson, Esq.r
William Cooper, Esq.r
Philip Dela Haize, Esq.r
William Hunt, Esq.r
Samuel Handley, Esq.r
Benjamin Longuet, Esq.r
Benjamin Lethieullier, Esq.r
Robert Marsh, Esq.r
Charles Savage, Esq.r
Alexander Shoafe, Esq.r
Robert Salusbury, Esq.r
Richard Stratton, Esq.r
Peter Thomas, Esq.r
Harry Thompson, Esq.r
John Weyland, Esq.r
Bartholomew Burton, Esq.r
Thomas Chitty, Esq.r & Alt:
John Eaton Dodsworth, Esq.r
Peter Du Cane, Esq.r
John South, Esq.r
James Spilman, Esq.r
James Theobald, Esq.r
and
Thomas Whately, Esq.r

Orders confirmed — The Proceedings of the last Court were read.

Court adjourned — The Court adjourned for a quarter of an hour

..... held again — The Court was held again pursuant to the said adjournment.

Out Cash right — Mr. Thompson 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.r
William Hunt, Esq.r
Benjamin Longuet, Esq.r
Benjamin Lethieullier, Esq.r
Charles Savage, Esq.r
Alexander Shoafe, Esq.r

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

Bryan Benson, Esq.r
William Hunt, Esq.r
Benjamin Longuet, Esq.r
Benjamin Lethieullier, Esq.r
Charles Savage, Esq.r
Alexander Shoafe, Esq.r

For the House and Servants.

Bartholomew Burton, Esq.r
Thomas Chitty, Esq.r & Alt:
Matthew Clermont, Esq.r
William Cooper, Esq.r
Philip Dela Haize, Esq.r
John Eaton Dodsworth, Esq.r
Peter Du Cane, Esq.r
Samuel Handley, Esq.r
Robert Marsh, Esq.r
Robert Salusbury, Esq.r
Richard Stratton, Esq.r
James Spilman, Esq.r
John South, Esq.r
James Theobald, Esq.r
Peter Thomas, Esq.r
Harry Thompson, Esq.r
Thomas Whately, Esq.r
John Weyland, Esq.r

Ordered,

Annual Election of Servants appointed. — That the Annual Election of the Servants be appointed for this day sen-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 G. — That ten Guineas be paid to the five House Porters for their Service in the Warehouse & Vault.

Gate Porters .... 6 — That six Guineas be paid to the two Gate Porters for their Service in the Warehouse and Vault.

Stagg and Huntridge resign. — That William Stagg and John Huntridge at their request have leave to quit the Service of the Bank.

Election of one or more Servt. appointed. — That this day fortnight be appointed for the Election of One or more Servants.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 17. April 1755.

Present

Charles Palmer, Esqr Governor
Matthew Beachcroft, Esqr Deputy-Governor.

Matthew Clarmont, Esqr
William Cooper, Esqr
Philip Dela Haize, Esqr
William Hunt, Esqr
Samuel Handley, Esqr
Benjamin Longuet, Esqr
Benjamin Lethieullier, Esqr
Robert Marsh, Esqr
Charles Savage, Esqr
Alexander Thoast, Esqr
Robert Salusbury, Esqr
Richard Stratton, Esqr
Peter Thomas, Esqr
Harry Thompson, Esqr
John Weyland, Esqr
Bartholomew Burton, Esqr
Thomas Chitty, Esqr & Alt:
John Eaton Dodsworth, Esqr
Peter Du Cane, Esqr
John South, Esqr
James Spilman, Esqr
James Theobald, Esqr
and
Thomas Whately, Esqr

Orders confirmed

The proceedings of the last Court were read.

A Letter from Mr West, to Charles Palmer, Esqr Governor of the Bank of England, was read, and is as follows. Viz^t

Treasury Chambers 2. Dec. 1754.

Sir

Mr West of the Treasury his Letter relating to the Bank's advancing £500000.

I am directed by His Grace the Duke of Newcastle to acquaint you that in case it shall be found necessary to borrow £500,000. or any part thereof as may be wanting for paying off any part of the Navy Debt or other publick Services the Bank shall have the preference of advancing such Sum if they are willing at an Interest of three pounds Pr Centum by Exchequer Bills to be charged on the Sinking Fund The principal to be repaid to the Bank by the growing produce of the Sinking Fund after discharging the remaining Debt now due upon the Seeots and after taking what may be necessary for the current Service of the Year —— His Grace desires that when you have communicated this to the Bank, you will let him know the result on friday morning next at ten o'Clock at Newcastle House.. I am Sir

Your most Obedient
& faithful Servant
T. West

The Court taking the said proposal into Consideration came to the following Resolution.

Resolved.

Bank of England Archive (G4/18)

Bank may advance £500,000.

Resolved,

That it is the unanimous Opinion of this Court that the Bank may advance the said Sum of £500000. upon Exchequer Bills at the Rate £3. 6s. 6d. per Annum provided they have the Security of a Clause in an Act of Parliament that the said principal Sum of £500,000. and Interest be paid out of the first Excesses or Surpluses of the Sinking Fund after paying or reserving to pay the Sum of £920000. or thereabouts to be issued and applied to the Current Service this present year.

Upon reading the Affidavit of Sr. Everard Fawkener of London Knt. relating to a Bank Note, No. 311. to Sr. Everard Fawkener or bearer £100. dated 3. Janry 1753. lost and applied for above 12. Months ago.

Sr. Everard Fawkener to be paid £100. for a lost Note.

Ordered,

That the Sum of One hundred pounds be paid unto the said Sr. Everard Fawkener in full satisfaction for the said Note, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Annual Election of the Servants.

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

Accountants Office.

	Wages p Annum.		Wages p Annum.
Theophilus Jones	£250.	Tenwick Bull	£60.
Nathaniel Hammond	180.	Samuel Clutterbuck	60.
Thomas Zouch	140.	Thomas Millington	50.
John Burrowes	80.	John Oldisworth	50.
Robert Brackley	80.	John Hailstone	50.
Benjamin Budd	70.	William Prichard	50.
Thomas Lodington	60.	William Aldridge	50.
Thomas Hunter	60.	William Rowbotham	70.
Abraham Clark	60.	John Tomorton	60.
Ward Smith	60.	Thomas Beardsley	60.
Robert Long	60.	George Fayting	160.
Joseph Bolsworth	50.	Ebenezer Joynson	100.
Francis Blackboard	60.	Peter Rapley	90.
Samuel Shaefe	110.	Benjamin Johnson	80.
John Bowles	90.	Thomas Laurence	70.
William Steare	80.	Benjamin Ralph	70.
Nathan Crow	80.	Edmund Smith	100.
Mark Noble	70.	Richard Payne	90.
John Jaques	70.	John Nicoll	80.
Thomas Langcake	60.	William Ward	60.
John Elkin	60.	Bowler Miller	60.
Richard Cooper	60.	Henry Trafford	60.

Bank of England Archive (G4/18)

	Wages ℔ Annum		Wages ℔ Annum
William Russell	£. 60.	John Stonehouse	£. 70.
Nathaniel Boulflower	60.	John Rogers	70.
Henry Griffith	110.	John Southgate	60.
Benjamin Powtress, jun	80.	Thomas Hoare	60.
Samuel Jacobson	70.	William Chapman	60.
John Loche	70.	Thomas Sidebell	60.
Samuel Brotland	70.	Thomas Mousey	60.
Edward Bangham	70.	and	
John Payne	70.	George Brooksbank	60.

Cashiers Office.

Daniel Race	250.	Robert Hart	60.
Elias Times	180.	John Wilson	60.
Andrew Prime	150.	William Murgatroyd	60.
Richard Handes	150.	James Lardant	60.
William Cullove	150.	Henry Wotton	80.
John Borrisford	120.	John Ward	70.
John Bult	100.	John Warren	70.
James Taylor	90.	John White	80.
Thomas Tomlinson	90.	Timothy Poole	60.
Charles Towson	70.	Edward Stone	90.
Samuel Goodwin	70.	John Boult	60.
William Gardner	70.	Jonathan Clark	80.
Samuel Etheridge	60.	George Herbert	60.
John Clifford	60.	Job Hinton	100.
Thomas Webb	60.	John Clark	80.
Jeremiah Thompson	70.	Joseph Poole	70.
William Greenough	70.	John Rogers	70.
Benjamin Jebberson	100.	John Thelford	60.
Thomas Gradwell	60.	John Nixon	60.
John Langley	90.	Allanson Cowper	50.
William Dawson	90.	and	
John Blackmore	70.	Owen Gotting	50.

Discount Office.

Richard Smith	100.	Francis Sayer	70.

To attend the Exchequer.

Henry Martin	140.	John Bridger	90.
Joseph Eades	100.		

In the Warehouse.

Benjamin Powtress	150.	George Ring	70.
Nathaniel Green	130.		

In Tellers.

William South	100.	Richard Walker	70.
Francis Tersey	80.	Robert Bell	70.
Matthew Trotwell	80.	Thomas Thompson	60.
William Jackson	80.	William Hodgkin	60.
Abraham Rowland	70.		

Bank of England Archive (G4/18)

Out Tellers.

	Wages ℔ Annum.		Wages ℔ Annum.
Nicholas Brabins	£ 50.	Thomas Coales	£ 50.
Edgate Sandwell	50.	Thomas Ormes	50.
William Dennis	50.	William Lander	50.
Jowallis Larchin	50.	John Greenway	50.
John Bull	50.	David Jones	50.
Joshua Davison	50.	John Roos	50.
Duncan Dallas	50.	Edward Robinson	50.

Messengers and Door Keepers.

German Staton, also Ck to ye Cottee	70.	Thomas Humberstone	50.

Gate Porters.

William Cole	40.	John Shelley	40.

House Porters.

Thomas Jumpson	25.	Samuel Rimes	25.
John Cole	25.	John Thurston	25.
Nathan Cooper	25.		

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

Watchmen.

Walter Lane	20.	William Baring	20.
Ralph Ladler	20.	Thomas Brand	20.
John Cooper	20.	John Hogg	20.
Paul Crosse	20.	Jeremiah Booth	20.
Joseph Wingfield	20.	John Lucas	20.
Thomas Cross	20.	Thomas Davis	20.

Secretary's Office.

Robert Lewin, Secretary	200.	Nathaniel Coles	100.

Who were all sworn except John Southgate, Thomas Kearse, Robert Brackley, James Taylor, Edgate Sandwell, Francis Sayer, Joseph Coles, John Bridger, and Joshua Davison, who were absent, and except the House Cleaner and Watchmen who are not usually sworn.

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 24. April 1755.

Present

Matthews Beachcroft, Esq; Deputy Governor

Matthew Clarmont, Esq;
William Cooper, Esq;
Philip Dola Haize, Esq;
William Hunt, Esq;
Samuel Handley, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;
Alexander Shoafe, Esq;
Robert Salusbury, Esq;
Richard Stratton, Esq;
Peter Thomas, Esq;
Harry Thompson, Esq;
John Weyland, Esq;
Bartholomew Burton, Esq;
Thomas Chitty, Esq; & Atty:
John Eaton Dodsworth, Esq;
Peter Du Cane, Esq;
John Soulh, Esq;
James Spilman, Esq;
James Theobald, Esq;
Thomas Whately, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Sundry Servants sworn.

John Southgate, Thomas Kearse, John Bridger, and Joshua Davison, four of the Servants elected the 17th Instant and then absent, were now sworn.

Out Cash right.

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

Wm South deficient in his Security.

The Secretary acquainted the Court that William Eldridge a Security in £250. — for William Soulh is deceased

Ordered,

That the said Soulh do forthwith provide other Security in the room of the said Mr. Eldridge.

Ordered,

Security Bond for Benj. Sabbarton to be det up.

That the Security Bond of Joseph Watson in £250. — for Benjamin Sabbarton be delivered up to be Cancelled, the said Watson being deceased, the said Sabbarton having given other Security in lieu thereof above two two Months ago, and the Accountants having certified there is no demand upon him.

Ordered,

Security Bond for John Nicoll to be det up.

That the Security Bond of John Nelson in £500. — for John Nicoll be delivered up to be cancelled, the said Nelson being deceased, the said Nicoll having given other Security in lieu thereof above 12. Months ago, and the Accountants having certified there is no demand upon him.

The

Joseph Hornby, Tho: Gwillim. Jno Lake. Benj Lambert. Wm Montague. Job Jones. Tho Davies. Jos Phipps. Wm Waterhouse and John Champion. Petition for Employment.

The Court proceeding to the Election of four Servants pursuant to the Order of the 10th Instant, the several Petitions of Joseph Hornby (recommended by Mr Handley) Thomas Gwillim (recommended by Mr Stratton) John Lake (recommended by Mr Longuet) Benjamin Lambert (recommend by Mr Marsh) William Montague (recommended by Mr Savage) Job Jones (recommended by Mr Marsh) Thomas Davies (recommended by Mr Stratton) Joseph Phipps (recommended by Mr Handley) William Waterhouse (recommended by Mr Marsh) and John Champion (recommended by Mr Theobald) for Employment were read; and they together with Thomas Parr, Charles Wright, John Leach, John Sharp, Thomas Collingwood, John Larcherveque, Charles Brough, Samuel Bayley, William Church, and Peter Banister, whose Petitions were formerly read, were severally put up hands, and reduced to five, to wit John Leach, John Sharp, Charles Brough, William Montague, and William Waterhouse; and they afterwards being severally put up by the Ballot, the said John Leach, John Sharp, Charles Brough, and William Montague 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.

Jno Leach. Jno Sharp. Cha Brough. & Wm Montague elected Servants.

A Court of Directors at the Bank, on Thursday 1st May 1755.

Present

Matthews Beachcroft, Esq; Deputy-Governor.

Matthew Clarmont, Esq;
William Cooper, Esq;
Philip Dola Haize, Esq;
William Hunt, Esq;
Samuel Handley, Esq;
Benjamin Longuet, Esq;
Charles Savage, Esq;
Alexander Shoafe, Esq;
Robert Salusbury, Esq;
Richard Shelton, Esq;
Peter Thomas, Esq;
Harry Thompson, Esq;
John Weyland, Esq;
Bartholomew Burton, Esq;
Thomas Chitty, Esq; & Alt:
John Eaton Dodsworth, Esq;
Peter Du Cane, Esq;
John South, Esq;
James Spilman, Esq;
James Theobald, Esq;
and
Thomas Whately, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Jos. Eedes sworn.

Joseph Eedes one of the Servants elected 17. April and then absent was now sworn.

Wm. South desired to exchange one of his Securities.

The Secretary acquainted the Court, that William South desires leave to exchange the Security Bond of John Greenell for £250. —

Ordered,

That the said South do forthwith provide other Security in the room of the said Mr. Greenell.

Ordered,

Election of one or more Servants appointed.

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

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.

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 8th May 1755.

Present

Matthews Beachcroft, Esq; Deputy-Governor.

Bryan Benson, Esq;
Matthew Clarmont, Esq;
William Cooper, Esq;
Philip Dela Haize, Esq;
William Hunt, Esq;
Samuel Handley, Esq;
Benjamin Longuet, Esq;
Robert Marsh, Esq;
Charles Savage, Esq;
Robert Salusbury, Esq;
Richard Shelton, Esq;
Peter Thomas, Esq;
Harry Thompson, Esq;
Bartholomew Burton, Esq;
Thomas Chitty, Esq; & Mr:
John Eaton Dodsworth, Esq;
Peter Du Cane, Esq;
John South, Esq;
James Spilman, Esq;
James Theobald, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Edgate Sandwell sworn.

Edgate Sandwell one of the Servants elected 17. April and then absent was now sworn.

Ordered,

D. Race &c. First or Chief Cashier or Cashiers for the Lottery.

That Daniel Race, Elias Simes, Andrew Prime, Richard Handes, William Cullows, and John Berrisford, be appointed the First or Chief Cashier or Cashiers for the Receipt of the Sum of One Million to be raised by a Lottery —— And a Bond from the Bank to the Kings Majesty in the Penally of £200,000. as their Security, having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Ordered,

Theoph. Jones. Acc. Genl for the Lottery.

That Theophilus Jones be the Accountant-General for accounting for the said Lottery.

Wm Purnell & Marescoe Walker Petition for Employment

The Court proceeding to the Election of two Servants pursuant to the Order of last Court, the several Petitions of William Purnell (recommended by Mr. Marsh) and Marescoe Walker (recommended by Mr. Dela Haize) for Employment were read: And they together with Thomas Parr, Charles Wright, John Larchevesque, Samuel Bayley, William Church, Peter Barister, Joseph Hornby, Thomas Gwillim, John Lake, Benjamin Lambert, Job Jones, Joseph Phipps, and William Waterhouse, whose Petitions were formerly read; were severally put up by hands and reduced to three to wit Samuel Bayley, William Church, and William Waterhouse; and they afterwards being severally put up by the Ballot; the said Samuel Bayley and William Church 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.

Sam Bayley & Wm Church elected Servants.

Bank of England Archive (G4/18)

A Court of Directors at the Bank, on Thursday 15. May 1755.

Present

Charles Palmer, Esq. Governor
Matthew Beachcroft Esq. Deputy-Governor

Bryan Benson, Esq.
Matthew Clarmont, Esq.
William Cooper, Esq.
Philip Dela Haize, Esq.
William Hunt, Esq.
Samuel Handley, Esq.
Benjamin Longuet, Esq.
Benjamin Lethieullier, Esq.
Robert Marsh, Esq.
Charles Savage, Esq.
Alexander Shaw, Esq.
Robert Salusbury, Esq.
Richard Stratton, Esq.
Peter Thomas, Esq.
Harry Thompson, Esq.
John Weyland, Esq.
Bartholomew Burton, Esq.
Thomas Chitty, Esq. & Mat.
John Eaton Dodswell, Esq.
John South, Esq.
James Spilman, Esq.
James Theobald, Esq.
and
Thomas Whately, Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Jas. Taylor sworn.

James Taylor one of the Servants Elected 17. April and then absent was now sworn.

Upon reading the several Affidavits of Henry Lewis of Bedford Row Esq. and William Oliver of the City of Worcester Gent. relating to the day-or half-part of the Bank Note following, viz. No. C 276. to Thomas Lewis or bearer £23. 5. 6 dated 17. January 1755. alledged to have been lost by the Post.

Ordered,

Henry Lewis Esq. to be pd. £23.5.6 for a Note, half of which is lost by the Post.

That the Sum of Twenty three pounds five shillings and six pence be paid unto the said Henry Lewis in full satisfaction for the said Note; upon his delivering up the sinister half-part thereof, and giving Security to indemnify the Bank against the said Note, to be approved by the — the Committee in Waiting.

A

A Court of Directors at the Bank on Thursday 22 May 1755

Present

Charles Palmer Esq. Governor
Matthew Beachcroft Esq Deputy Governor

Bryan Benson Esq
Mathew Clarmont Esq
William Cooper Esq
Philip Dela Flaize Esq
William Hunt Esq
Samuel Handley Esq
Benjamin Longuet Esq
Benjamin Lethieullier Esq
Robert Marsh Esq
Charles Savage Esq
Alexander Shease Esq
Robert Salisbury Esq
Richard Stratton Esq
Peter Thomas Esq
Harry Thompson Esq
John Weyland Esq
Bartholomew Burton Esq
Thomas Chilly Esq & Ald.
John Eaton Dodsworth Esq
John South Esq
James Spilman Esq
Thomas Whately Esq.

Orders confirmed

The Proceedings of the last Court were read.

John Langley defic.t in his Security.

The Secretary acquainted the Court that John Zachary a Security in £250. for John Langley is deceased.

Ordered

That the said Langley do forthwith provide other Security in the room of the said Mr Zachary.

A

A Court of Directors at the Bank on Thursday 29th May 1755

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor.

Bryan Benson Esq
Mathew Clarmont Esq
William Cooper Esq
William Hunt Esq
Samuel Handley Esq
Benjamin Longuet Esq
Benjamin Lethieullier Esq
Robert Marsh Esq
Charles Savage Esq
Alexander Shea Esq
Robert Salisbury Esq
Richard Stratton Esq
Peter Thomas Esq
Harry Thompson Esq
John Weyland Esq
Bartholomew Burton Esq
John Eaton Dodsworth Esq
Peter Du Cane Esq
John South Esq
James Spilman Esq
James Theobald Esq
Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 5 June 1755.

Present

Charles Palmer Esq. Governor.
Matthews Beachcroft Esq. Deputy Governor.

Bryan Benson Esq	Alexander Sheafe Esq
Matthew Clarmont Esq	Robert Salusbury Esq
William Cooper Esq	Peter Thomas Esq
Philip Dela Haize Esq	Harry Thompson Esq
Samuel Handley Esq	John Weyland Esq
Benjamin Longuet Esq	Bartholomew Burton Esq
Benjamin Lethieullier Esq	John Eaton Dodsworth Esq
Robert Marsh Esq	John South Esq
Charles Savage Esq	Thomas Whately Esq.

Orders confirmed

The Proceedings of the last Court were read.

R. Brackley sworn

Robert Brackley one of the Servants elected 17 April and then absent was now sworn.

Gradwell defic. in his Security.

The Secretary acquainted the Court that John Rainsford a Security in £250. for Thomas Gradwell is deceased.

Ordered.

That the said Gradwell do forthwith provide other Security in the room of the said Mr Rainsford.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 12 June 1755.

Present

Charles Palmer Esq. Governor
Matthews Beacheroft Esq Deputy Governor.

Bryan Benson Esq
Matthew Clarmont Esq
William Cooper Esq
Philip Dela Haize Esq
William Hunt Esq
Samuel Handley Esq
Benjamin Longuet Esq
Benjamin Lethieullier Esq
Robert Marsh Esq
Alexander Shaefe Esq
Robert Salusbury Esq
Richard Stratton Esq
Peter Thomas Esq
Harry Thompson Esq
John Weyland Esq
Bartholomew Burton Esq
John Eaton Dodsworth Esq
Peter Du Cane Esq
John South Esq
Thomas Whately Esq

Orders confirmed

The Proceedings of the last Court were read —

Out Cash right

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

Fretwell deficient in his Security.

The Secretary acquainted the Court that Bartholomew Wimberly a Security in £250 for Matthew Fretwell is deceased,

Ordered

That the said Fretwell do forthwith provide other Security in the Room of the said Mr Wimberly.

A

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 19 June 1755.

Present

Charles Palmer Esq Governor
Matthews Beacheroft Esq Deputy Governor

Bryan Benson Esq
Matthew Clarmont Esq
William Cooper Esq
Philip Dela Haize Esq
William Hunt Esq
Samuel Handley Esq
Benjamin Longuet Esq
Benjamin Lethieullier Esq
Robert Marsh Esq
Charles Savage Esq
Alexander Sheale Esq
Robert Salusbury Esq
Richard Stratton Esq
Peter Thomas Esq
Harry Thompson Esq
John Weyland Esq
Barthelomew Burton Esq
Thomas Chitty Esq & Ald
John Eaton Dodsworth Esq
Peter Du Cane Esq
John South Esq
James Theobald Esq
and
Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

Security Bonds for S. Goodwin to be dd up.

That the Security Bonds of Peter Goodwin, Thomas Roome, and William Davis in £250 each for Samuel Goodwin; be delivered up to be cancelled; the said Peter Goodwin being deceased, the said Thomas Roome and William Davis having failed, the said Samuel Goodwin having given Security in their Stead above twelve Months ago, and the Accountants having certified there is no demand upon him.

Upon reading the Affidavits of The Rt Honble Ridgeway Earl of London Derry and John Newland his Valet de Chambre relating to a Bank Note, Viz, No 306 to George Elers or bearer £20 dat 17 August 1753. which is alledged to have been lost in being sent by the Post above 12 Months ago

Ordered

Earl of London Derry to be paid £20 for a Note lost by the Post.

That the Sum of Twenty Pounds be paid unto the said Earl of London Derry 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

A Court of Directors at the Bank on Thursday 26 June 1755

Present

Charles Palmer Esq Governor
Matthews Beachcroft Esq Deputy Governor

Bryan Benson Esq
William Cooper Esq
Philip Dela Haize Esq
William Hunt Esq
Samuel Handley Esq
Benjamin Longuet Esq
Benjamin Lethieullier Esq
Robert Marsh Esq
Charles Savage Esq
Alexander Sheafe Esq
Robert Salisbury Esq
Richard Stratton Esq
Peter Thomas Esq
Harry Thompson Esq
John Weyland Esq
Bartholomew Burton Esq
Thomas Chitty Esq & Ald
John Eaton Dodsworth Esq
John South Esq
James Spilman Esq
and
Thomas Whately Esq.

Orders confirmed

The Proceedings of the last Court were read

Quarterly General Court appointed

Ordered

That a Quarterly General Court be held at the Bank on this day fortnight, the 10 day of July next, at eleven in the forenoon. And that the usual Advertisements be given thereof.

Upon reading the Affidavit of William Horner of Alton in the County of Southampton Gent. and Jane his Wife, relating to the half part of the Bank Note following. Viz. N°86 to Henry Martin or bearer £50. dat 28 November 1754 alledged to have been lost or mislaid.

Wm Horner to be paid £50. for a Bk. Note half of wch is lost.

Ordered

That the Sum of Fifty Pounds be paid unto the said William Horner in full Satisfaction for the said Note, upon his delivering up the Sinister half part thereof, and giving Security to indemnify the Bank against the said Note, to be approved by the Committee in waiting

Assistant to the Secry is deceased.

Mr Governor acquainting the Court that Wm Eeles the late Assistant to the Secretary is deceased.

Election of another is appointed.

Ordered

That this day fortnight be appointed for the Election of an Assistant to the Secretary, in the room of Wm Eeles decd.

A.

A Court of Directors at the Bank on Thursday 3 July 1755.

Present

Charles Palmer Esq. Governor
Matthews Beacheroft Esq Deputy Governor.

Bryan Benson Esq	Robert Salusbury Esq
Matthew Clarmont Esq	Richard Stratton Esq
William Cooper Esq	Peter Thomas Esq
William Hunt Esq	Harry Thompson Esq
Samuel Handley Esq	John Weyland Esq
Benjamin Longuet Esq	Bartholomew Burton Esq
Benjamin Lethieullier Esq	Thomas Chitty Esq & Ald.
Robert Marsh Esq	John South Esq
Charles Savage Esq	James Spilman Esq
Alexander Sheafe Esq	Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Report from Comee for House and Servts.

Mr Deputy Governor reported from the Committee for the House and Servants, that having examined Mr Race and Mr Jones as to the Behaviour of the Servants under their Care, they had no Complaint.

Ordered

Exchequr 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.

Wm Chapman defict in his Security.

The Secretary acquainted the Court that Joseph Chapman a Security in £250. for William Chapman is become Insolvent.

Ordered

That the said William Chapman do forthwith provide other Security in the room of the said Joseph Chapman.

Ordered

Bank to be defended in Chancery, agt Wm Cha: Farrell an Infant.

That Mr Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery, at the Suit of William Charles Farrell an Infant.

Fra: Sayer sworn.

Francis Sayer one of the Servants elected 17 April and then absent, was now sworn.

A.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 10 July 1755.

Present

Charles Palmer Esq Governor
Matthews Beachcroft Esq Deputy Governor.

Bryan Benson Esq
Matthew Claxmont Esq
William Cooper Esq
Philip De la Haize Esq
William Hunt Esq
Samuel Handley Esq
Benjamin Longuet Esq
Benjamin Lethuillier Esq
Robert Marsh Esq
Robert Salusbury Esq
Richard Stratton Esq
Peter Thomas Esq
Harry Thompson Esq
John Weyland Esq
Thomas Chitty Esq & Ald.
John Eaton Dodsworth Esq
Peter Du Cane Esq
James Theobald Esq
and
Thomas Whateley Esq

Orders confirmed.

The Proceedings of the last Court were read

Ordered

Mr. Jones £25.

That a Gratuity of Twenty five Pounds, be paid unto Mr Theophilus Jones, for his service, for keeping the Book relating to the Gold and Silver, for One Year to the 5 Instant.

Benjn. Ralph chosen Assistant to the Secry.

The Court proceeding to the Election of an Assistant to the Secretary, pursuant to an Order of this day fortnight, the several Petitions of Benjamin Budd, Samuel Goodwin, Matthew Fretwell, Benjamin Ralph, Thomas Hearse, William Russell and Fenwick Bull, being read, they were severally put up by hands and reduced to two, to wit, Benjamin Budd and Benjamin Ralph, and they afterwards, being severally put up by the Ballot, the said Benjamin Ralph was chosen Assistant to the Secretary.

Ordered

— his Wages advanced £10 ⅌ Ann.

That the Wages of the said Benjamin Ralph be advanced from £70 — to £80 ⅌ Annum from 5 Instant.

Court adjourned.

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

— held again.

The Court was held again, pursuant to the said adjournment.

Upon reading the Affidavit of John Pratt, of Farningham near Dartford in the County of Kent, Innholder and Bricklayer, relating to a Bank Note viz. N° B 20 to Henry Medhurst or bearer £20 dat. 12 October 1754 alledged to have been burnt.

Ordered

John Pratt to be p.d £20 for a Bk Note — burnt.

That the Sum of Twenty Pounds, be paid unto the said John Pratt, 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

A Court of Directors at the Bank on Thursday 17 July 1755.

Present

Charles Palmer Esq Governor
Matthews Beachcroft Esq Deputy Governor.

Bryan Benson Esq
Matthew Clarmont Esq
William Cooper Esq
Philip Dela Haize Esq
William Hunt Esq
Samuel Handley Esq
Benjamin Longuet Esq
Benjamin Lethieullier Esq
Robert Marsh Esq
Alexander Sheafe Esq
Robert Salusbury Esq
Richard Stratton Esq
Peter Thomas Esq
Harry Thompson Esq
Thomas Chitty Esq & Ald.
John Eaton Dodsworth Esq
John South Esq
James Theobald Esq
and
Thomas Whately Esq.

Orders Confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered

Rob.t Brooke's Secur.y Bond to be deliv.d up.

That the Security Bond of John Hughes in £1000 for Robert Brooke be delivered up to be cancelled; the said Brooke having quitted the Service above 12 Months ago, and the Accountant having certified there is no demand upon him.

Upon reading the Affidavit of Richard Minor of the Old Change London relating to a Bank Note viz. No. 76 54 to Samuel Tanner or bearer £50 — dat 9 May 1754 lost and applied for above 12 Months ago.

Ordered

Rich.d Minor to be paid £50 for a lost Bk. Note.

That the Sum of Fifty Pounds be paid unto the said Richard Minor 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 Serv.ts appointed.

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

A

A Court of Directors at the Bank on Thursday 24 July 1755.

Present

Charles Palmer Esq Governor
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.	Robert Salusbury Esq.
Matthew Clarmont Esq.	Peter Thomas Esq.
William Cooper Esq.	Harry Thompson Esq.
Philip Dela Haize Esq.	John Weyland Esq
William Hunt Esq.	Bartholomew Burton Esq.
Samuel Handley Esq.	Thomas Chetty Esq. & Aldr.
Benjamin Longuet Esq.	John Eaton Dodsworth Esq.
Benjamin Lethieullier Esq.	Peter Du Cane Esq.
Robert Marsh Esq.	John South Esq.
Alexander Sheafe Esq.	Thomas Whately Esq.

Orders Confirmed

The Proceedings of the last Court were read.

John Jones, Edward Gillyatt, Thomas Hulley, John Farmer, Francis Tweddell and Thomas Coates. Petition for Employment.

The Court proceeding to the Election of a Servant pursuant to the Order of last Court, the several Petitions of John Jones (recommended by Mr. Thomas) Edward Gillyatt (recommended by Mr. Whately) Thomas Hulley (recommended by Mr. Governor) John Farmer (recommended by Mr. Thompson) Francis Tweddell (recommended by Mr. Marsh) and Thomas Coates (recommended by Mr. Salusbury) for Employment were read, and they together with Thomas Parr, Charles Wright, John Larchevegue, Peter Banister, Thomas Gwillim, John Lake, Benjamin Lambert, Job Jones, Joseph Phipps, William Waterhouse, William Purnell & Marescoe Walker whose Petitions were formerly read, were severally put up by Hands and reduced to two, to wit, Thomas Hulley and William Waterhouse, and they afterwards being severally put up by the Ballot, the said Thomas Hulley 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 p Annum and was sworn.

said Thomas Hulley Elected.

A

A Court of Directors at the Bank on Thursday 31 July 1755

Present

Charles Palmer Esq. Governor.
Matthews Beachcroft Esq. Deputy Governor.

Bryan Benson Esq.	Alexander Sheafe Esq.
Matthew Clarmont Esq	Robert Salusbury Esq.
William Cooper Esq.	Richard Stratton Esq.
Philip De la Haize Esq.	Peter Thomas Esq.
William Hunt Esq.	Harry Thompson Esq.
Samuel Handley Esq.	John Weyland, Esq.
Benjamin Longuet Esq.	Thomas Chitty Esq. & Ald.m
Benjamin Lethieullier Esq.	John Eaton Dodsworth Esq.
Robert Marsh Esq.	John South Esq.
Charles Savage Esq.	Thomas Whately Esq.

Orders Confirmed.

The Proceedings of the last Court were read.

Out Cash right.

Mr. Weyland reported the out Cash to have been taken in and found right.

Banks Answer to Farrell'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 William Charles Farrell an Infant Complainant having been examined by two of the Committee in waiting, was read, and Sealed with the Common Seal, in Court.

A

A Court of Directors at the Bank on Thursday 7. August 1755.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Dela Haize Esq.
William Hunt Esq.
Samuel Handley Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
Robert Salusbury Esq.
Richard Stratton Esq.
Peter Thomas Esq.
Harry Thompson Esq.
John Weyland Esq.
Thomas Chitty Esq. and Aldr.
John Eaton Dodsworth Esq.
Peter Du Cane Esq.
John South Esq.
and
Thomas Whately Esq.

Orders confirmed

The Proceedings of the last Court were read.

Ordered

John Payne appointed a Library Keeper.

That John Payne (recommended by Mr Governor) be appointed Library Keeper to the New Library over the Three per Cent Annuity Office.

A

A Court of Directors at the Bank on Thursday 14 August 1755.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Dela Haize Esq.
William Hunt Esq.
Samuel Handley Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Savage Esq.
Alexander Shesafe Esq.
Robert Salisbury Esq.
Richard Stratton Esq.
Peter Thomas Esq.
Harry Thompson Esq.
John Weyland Esq.
Thomas Chitty Esq. & Ald.n
John Eaton Dodsworth Esq.
John South Esq.
Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Exchequer Bill Contract Sealed.

The Articles of Agreement, between the Right Honourable the Lords Commissioners of his Majesty's Treasury for and on behalf of his Majesty of the one part, And the Governor and Company of the Bank of England, of the other part, dated 5th August 1755, 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 5 August 1756 (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 16 Instant.

A

A Court of Directors at the Bank on Thursday 21 August 1755.

Present

Charles Palmer Esq Governor
Matthews Beachcroft Esq Deputy Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Dela Haize Esq.
William Hunt Esq.
Samuel Handley Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Alexander Sheafe Esq
Robert Salisbury Esq.
Richard Stratton Esq.
Peter Thomas Esq.
Harry Thompson Esq.
John Weyland Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Aldm
John Eaton Dodsworth Esq.
John South Esq
James Theobald Esq.
and
Thomas Whately Esq.

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

Ordered

Transfer Books closed. That the Transfer Books for Bank Stock, be shut from Friday the 19 September next, to Thursday the 23 October following. And that the same be published, in the London Gazette of Saturday next, the 23d Instant.

Gen. Court for a Divd &c That a General Court to consider of a Dividend, and also a Quarterly General Court, be held at the Bank, on Thursday the 25 September next, at Eleven in the Forenoon, upon the usual Notices.

A

A Court of Directors at the Bank on Thursday 28 August 1755.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.	Robert Salusbury Esq.
Matthew Clarmont Esq.	Peter Thomas Esq.
William Cooper Esq.	Harry Thompson Esq.
Philip Dela Haize Esq.	John Weyland Esq.
William Hunt Esq.	Bartholomew Burton Esq.
Samuel Handley Esq.	Thomas Chitty Esq. & Ald.n
Benjamin Longuet Esq.	John Eaton Dodsworth Esq.
Benjamin Lechieullier Esq.	Peter Du Cane Esq.
Robert Marsh Esq.	John South Esq.
Charles Savage Esq.	James Spilman Esq.
Alexander Theafe Esq.	Thomas Whately Esq.

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

Out Cash right. Mr. Ald.n Chitty reported the Out Cash to have been taken in, and found right.

Ordered

Mr. Dod's Bill to be paid. That the Sum of Forty Pounds ten Shillings, be paid to Mr. Samuel Dod, in full for the Balance of his Bill for Law Charges, upon his giving a Receipt for the same.

Wm Hodgkin Deficient in his Security. The Secretary acquainted the Court, that Roger Hogg a Security in £250 for William Hodgkin is deceased.

Ordered

That the said William Hodgkin do forthwith provide other Security, in the Room of the said Roger Hogg.

A

A Court of Directors at the Bank
on Thursday 4 September 1755.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.
William Cooper Esq.
Philip Dela Haize Esq.
William Hunt Esq.
Samuel Handley Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Savage Esq.
Robert Salusbury Esq.
Richard Stratton Esq.
Peter Thomas Esq.
Harry Thompson Esq.
John Weyland Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Aldn.
John Eaton Dodsworth Esq.
John South Esq.
James Spilman Esq.
Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Richard Payne deficient in his Security.

The Secretary acquainted the Court that Caleb Ledyard a Security in £300. for Richard Payne is deceased.

Ordered

That the said Richard Payne do forthwith provide other Security in the room of the said Caleb Ledyard.

A.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 11 September 1755.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Dela Haize Esq.
William Hunt Esq.
Samuel Handley Esq.
Benjamin Longuet Esq.
Benjamin Lechieullier Esq.
Robert Marsh Esq.
Charles Savage Esq.
Robert Salusbury Esq.
Richard Stratton Esq.
Peter Thomas Esq.
Harry Thompson Esq.
John Weyland Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Alo.
John Eaton Dodsworth Esq.
John South Esq.
James Spilman Esq.
and
Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

William Russell deficient in his Security.

The Secretary acquainted the Court that Henry Strangways a Security in £500 for William Russell is Deceased.

Ordered

That the said William Russell do forthwith provide other Security in the room of the said Henry Strangways.

Mr. Prime one of the Cashiers is deceased.

Mr. Governor acquainted the Court that Andrew Prime late one of the Cashiers is deceased.

Ordered

Election of another appointed.

That this day Sevennight be appointed for the Election of a Cashier.

A

A Court of Directors at the Bank on Thursday 18 September 1755.

Present

Charles Palmer Esq. Governor.
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.	Peter Thomas Esq.
Matthew Clarmont Esq.	Harry Thompson Esq.
William Cooper Esq.	John Weyland Esq.
Philip Dela Haize Esq.	Bartholomew Burton Esq.
William Hunt Esq.	Thomas Chitty Esq. & Ald.
Samuel Handley Esq.	John Eaton Dodsworth Esq.
Benjamin Lethieullier Esq.	Peter Du Cane Esq.
Robert Marsh Esq.	John South Esq.
Charles Savage Esq.	James Spilman Esq.
Alexander Sheafe Esq.	James Theobald Esq.
Robert Salusbury Esq.	and
Richard Stratton Esq.	Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

John Stokes's Security Bonds to be delivered up.

That the Security Bonds of James Gibson in £500, and of Adair and Jackson in £500, for John Stokes, be delivered up to be cancelled, the said Stokes having been deceased above Twelve Months, and the Accountant having certified there is no demand upon him.

John Butt chosen a Cashier.

The Court proceeding to the Election of a Cashier, pursuant to the Order of last Court, John Clark, William Dawson, John Butt and Benjamin Sabbarton, four of the Servants in the Hall, being called in, offered themselves as Candidates for a Cashiers place, who being severally put up by hands, were reduced to two, to wit, the said John Butt and Benjamin Sabbarton, they afterwards being severally put up by the Ballot, the said John Butt was appointed a Cashier, and is hereby impowered to sign Bills and Notes for the Governor and Company of the Bank of England.

Ordered

— his appointment to be advertised.

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

Ordered

— to give additional Security.

That the said Butt do give an additional Security of £1000 as usual.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 25 September 1755.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.	Robert Salusbury Esq.
Matthew Clarmont Esq.	Richard Stratton Esq.
William Cooper Esq.	Peter Thomas Esq.
Philip Delabtaize Esq.	Harry Thompson Esq.
William Hunt Esq.	Bartholomew Burton Esq.
Samuel Handley Esq.	Thomas Chitty Esq. & Alo.[n]
Benjamin Longuet Esq.	John Eaton Dodsworth Esq.
Bonjamin Lethieullier Esq.	Peter Du Cane Esq.
Robert Marsh Esq.	John South Esq.
Charles Savage Esq.	James Spilman Esq.
Alexander Sheafe Esq.	Thomas Whately Esq.

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

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

Ordered

Matthew Collet's Security Bonds to be delivered up. That the Security Bonds of John Howe and Henry Tane Esq.[rs] in £500 each for Matthew Collet late one of the Servants, be delivered up to be cancelled, the said Collet having been deceased above Twelve Months, and the Accountant having certified there is no demand upon him.

Report from Commee for Accounts. Mr. Governor reported from the Committee for Accounts, that upon Examining the State of the Bank's Accounts the Committee are unanimously of opinion, that a Dividend may be made of Two Pounds five Shillings per Cent. Interest and Profits, for the half Year, to end the 10 October next.

The Court agreed thereto.

Resolved

That Mr. Governor do acquaint the General Court therewith as the unanimous Opinion of this Court.

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

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

C A

A Court of Directors at the Bank
on Thursday 2 October 1755.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Dela Haize Esq.
William Hunt Esq.
Samuel Handley Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Robert Salusbury Esq.
Richard Stratton Esq.
Peter Thomas Esq.
Harry Thompson Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Alder.
John South Esq.
James Spilman Esq.
James Theobald Esq.
and
Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

CA

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 9 October 1755.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor.

Bryan Benson Esq.	Robert Salusbury Esq.
Matthew Clarmont Esq.	Richard Stratton Esq.
William Cooper Esq.	Peter Thomas Esq.
Philip Dela Haize Esq.	Harry Thompson Esq.
William Hunt Esq.	Bartholomew Burton Esq.
Samuel Handley Esq.	Thomas Chitty Esq. & Ab.m
Benjamin Longuet Esq.	John South Esq.
Benjamin Lethieullier Esq.	James Spilman Esq.
Charles Savage Esq.	Thomas Whately Esq.

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

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

Report from Commee of House and Servants. Mr. Deputy Governor reported from the Committee for the House and Servants, that having examined Mr. Race and Mr. Jones as to the behaviour of the Servants under their Care, they had no Complaint.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 16 October 1755.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.	Robert Salusbury Esq.
Matthew Clarmont Esq.	Richard Stratton Esq.
William Cooper Esq.	Peter Thomas Esq.
Philip Dela Haize Esq.	Harry Thompson Esq.
William Hunt Esq.	Bartholomew Burton Esq.
Samuel Handley Esq.	Thomas Chitty Esq & Ald.n
Benjamin Longuet Esq.	John Eaton Dodsworth Esq.
Benjamin Lethieullier Esq.	John South Esq.
Charles Savage Esq.	James Stilman Esq.
Alexander Sheafe Esq.	Thomas Whately Esq.

Orders confirmed.

The proceedings of the last Court were read.

Ordered

£10 Gratuity 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 ending the 14 Instant.

Resolved

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

Terms of a Subscription.

That the said Subscription be taken for a Sum not exceeding £1.500.000.

That the Contract do remain for one Year and to commence the 11.th day of November next.

That the Premium on the Money subscribed be two Shillings for every One Hundred Pounds.

That £10 ℘ Cent be deposited on the said Subscription on or before the said 11.th day of November.

That Receipts be given for the same with Interest after the rate of £4 ℘ Cent ℘ Ann from the said 11 day of November, subjected to a Call or Calls for the remainder (not exceeding one fifth part at a time) on ten days notice which said Call or Calls shall respectively carry an Interest at the rate of £5 ℘ Cent ℘ Ann.

That

That no Subscription be made but in even Hundred Pounds.

That every Director have £35,000 to distribute among such Persons as he shall approve; and that Mr. Governor and Mr. Deputy Governor have the disposal of the Remainder.

That Books for taking the said Subscription be opened on Monday the 3d day of November 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, that it be wrote 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 Mr. Governor or Mr. Deputy Governor on or before Tuesday the 28 day of October Instant and that such List as shall not be delivered in accordingly be refused; And that Mr. Governor and Mr. Deputy Governor do supply the same.

A

A Court of Directors at the Bank on Thursday 23d October 1755.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor.

Bryan Benson Esq.	Peter Thomas Esq.
Matthew Clarmont Esq.	Harry Thompson Esq.
William Cooper Esq.	John Weyland Esq.
Philip Dela Haize Esq.	Bartholomew Burton Esq.
William Hunt Esq.	Thomas Chitty Esq. & Aldn
Benjamin Longuet Esq.	John Eaton Dodsworth Esq.
Benjamin Lethieullier Esq.	Peter Du Cane Esq.
Robert Marsh Esq.	John South Esq.
Charles Savage Esq.	James Spilman Esq.
Robert Salisbury Esq.	Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Upon Reading the several Affidavits of Thomas Plant of New Hermitage Street St. George's Middlesex and Anna Helena Rowlandson late of the same place Widow but now of Rotterdam in Holland relating to a Bank Note to Wit. No. 403 to Henry Bryan or bearer £50 dated 14 September 1751 lost and applied for above Twelve Months ago.

Ordered

Thomas Plant to be paid £50 for a Bank Note lost.

That the Sum of Fifty Pounds be paid unto the Said Thomas Plant 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 Thomas Walker of Southampton Street Covent Garden Esq. relating to a Bank Note to Wit. No. C.310 to Henry Medhurst or Bearer £20 dated 11 May 1753 lost and applied for above Twelve Months ago.

Ordered

Thomas Walker Esq. to be paid £20 for a Bank Note lost.

That the Sum of Twenty Pounds be paid unto the said Thomas Walker 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

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.

A

A Court of Directors at the Bank on Thursday 30th October 1755.

Present

Charles Palmer Esq. Governor
Matthew Beachcroft Esq. Deputy Governor

Bryan Benson Esq.	Richard Stratton Esq.
Matthew Clarmont Esq.	Peter Thomas Esq.
William Cooper Esq.	Harry Thompson Esq.
Philip De la Haize Esq.	John Weyland Esq.
William Hunt Esq.	Bartholomew Burton Esq.
Samuel Handley Esq.	Thomas Chitty Esq. & Mdn
Benjamin Longuet Esq.	John Eaton Dodsworth Esq.
Benjamin Lethieullier Esq.	Peter Du Cane Esq.
Robert Marsh Esq.	John South Esq.
Charles Savage Esq.	James Spilman Esq.
Alexander Theale Esq.	James Theobald Esq.
Robert Salusbury Esq.	Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

A

A Court of Directors at the Bank on Thursday 6 November 1755.

Present

Charles Palmer Esq. Governor
Matthew Beachcroft Esq. Deputy Governor

Bryan Benson Esq.	Robert Salisbury Esq.
Matthew Clarmont Esq.	Peter Thomas Esq.
William Cooper Esq.	Harry Thompson Esq.
Philip Dela Haize Esq.	John Weyland Esq.
William Hunt Esq.	Bartholomew Burton Esq.
Samuel Handsley Esq.	Thomas Chitty Esq. & Ho.n
Benjamin Longuet Esq.	John Eaton Dodsworth Esq.
Benjamin Lethieullier Esq.	John South Esq.
Robert Marsh Esq.	James Spilman Esq.
Charles Savage Esq.	and
Alexander Sheafe Esq.	Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

William Lander deficient in his Security

The Secretary acquainted the Court that Mary Mullens a Security in £300 for William Lander is Deceased.

Ordered

That the said William Lander do forthwith provide other Security in the Room of the said Mary Mullens.

Mr. Governor acquainted the Court that there shortly will be application made to the Court of Chancery by the Creditors of the late Mr. Humphry Morice deceased.

Ordered

Committee of Treasury to give Orders in the Affair of Mr. Morice.

That it be referred to the Committee for the Treasury from time to time to give such Orders and Directions relating to the Debt due to the Bank from the said late Mr. Morice, as they shall think proper.

A

A Court of Directors at the Bank on Thursday 13 November 1755.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.	Peter Thomas Esq.
William Cooper Esq.	Harry Thompson Esq.
William Hunt Esq.	John Weyland Esq.
Samuel Handley Esq.	Bartholomew Burton Esq.
Benjamin Longuet Esq.	Thomas Chitty Esq. & Aldn
Benjamin Lethieullier Esq.	John Eaton Dodsworth Esq.
Robert Marsh Esq.	Peter Dubane Esq.
Charles Savage Esq.	John South Esq.
Alexander Sheafe Esq.	James Spilman Esq.
Robert Salusbury Esq.	and
Richard Stratton Esq.	Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Upon reading the Affidavit of Edward Tay of Fryering near Ingatestone in the County of Essex relating to a Bank Note No. C255 or 256 payable to William Ward or bearer for £50 dated 6 November 1753 lost and applied for above Twelve Months ago

Ordered

Edward Tay to be paid £50 for a Bank Note lost.

That the Sum of Fifty Pounds be paid unto the said Edward Tay 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.

Willm Dawson deficient in his Security

The Secretary acquainted the Court that Edwards Gregory a Security in £500 for William Dawson is Deceased.

Ordered

That the said Dawson do forthwith provide other Security in the Room of the said Mr. Gregory.

A

A Court of Directors at the Bank on Thursday 20 November 1755.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor.

Bryan Benson Esq.	Robert Salusbury Esq.
Matthew Clarmont Esq.	Peter Thomas Esq.
William Cooper Esq.	Harry Thompson Esq.
Philip Dela Haize Esq.	John Weyland Esq.
William Hunt Esq.	Bartholomew Burton Esq.
Samuel Handley Esq.	Thomas Chitty Esq. Ald.m
Benjamin Longuet Esq.	John Eaton Dodsworth Esq.
Robert Marsh Esq.	John South Esq.
Charles Savage Esq.	James Spilman Esq.
Alexander Sheafe Esq.	Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

Bank to be defended in Chancery ag.st John Amos.

That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery, at the Suit of John Amos.

Upon reading the Affidavit of William Obreen of Mark Lane London Merchant and William Walker Clerk to the said William Obreen, relating to a Bank Note N.o 818 payable to John Collins or bearer for £20 dated 8 March 1753 lost and applied for above 12 Months ago.

Ordered

William Obreen to be paid £20 for a lost Note.

That the Sum of Twenty Pounds be paid unto the said William Obreen 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 William Hervey of Miles Lane Cannon Street London Wine Cooper relating to a Bank Note N.o 6202 payable to Thomas Corner or bearer for £50 dated 29 October 1754 lost and applied for above 12 Months ago.

Ordered

William Hervey to be paid £50 for a Lost Note.

That the Sum of Fifty Pounds be paid unto the said William Hervey 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

A Court of Directors at the Bank on Thursday 27 November 1755.

Present

Charles Palmer Esq Governor
Matthew Beachcroft Esq. Deputy Governor

Bryan Benson Esq.	Robert Salusbury Esq.
Matthew Clarmont Esq.	Richard Stratton Esq.
William Cooper Esq.	Peter Thomas Esq.
Philip De la Haize Esq.	Harry Thompson Esq.
William Hunt Esq.	John Weyland Esq.
Samuel Handley Esq.	Barthalomew Burton Esq.
Benjamin Longuet Esq.	Thomas Chitty Esq & Ald.n
Benjamin Lethieullier Esq.	John Eaton Dodsworth Esq.
Robert Marsh Esq.	Peter Dulane Esq.
Charles Savage Esq.	James Spilman Esq.
Alexander Shaife Esq.	Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered

Quarterly Gen.l Court appointed.

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

A

A Court of Directors at the Bank on Thursday 4 December 1755.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Dela Haize Esq.
Samuel Handley Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Savage Esq.
Alexander Shease Esq.
Robert Salusbury Esq.
Richard Stratton Esq.
Peter Thomas Esq.
Harry Thompson Esq.
John Weyland Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Ald.n
John Eaton Dodsworth Esq.
John South Esq.
James Spilman Esq.
and
Thomas Whately Esq.

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

A

A Court of Directors at the Bank on Thursday 11 December 1755.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.	Richard Stratton Esq.
Matthew Clarmont Esq.	Peter Thomas Esq.
William Cooper Esq.	Harry Thompson Esq.
Philip De la Haize Esq.	John Weyland Esq.
Samuel Handley Esq.	Bartholomew Burton Esq.
Benjamin Longuet Esq.	Thomas Chitty Esq. & Hd.
Benjamin Lethieullier Esq.	John Eaton Dodsworth Esq.
Robert March Esq.	Peter Du Cane Esq.
Charles Savage Esq.	John South Esq.
Alexander Sheafe Esq.	James Theobald Esq.
Robert Salusbury Esq.	Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

John Hailstone desires to exchange a Security.

The Secretary acquainted the Court that John Hailstone desires leave to exchange the Security of Henry Neale for £250

Ordered

That the said Hailstone do forthwith provide other Security in the room of the said Henry Neale.

Memorial to the Lords of the Treasury for an allowance for the Lottery 1755. agreed to.

A Memorial to be presented to the Right Honourable the Lords Commissioners of his Majesty's Treasury for an allowance of £1500 for taking in the Subscription receiving the Money and allotting the respective Proportion of Tickets for the Lottery for One Million Anno 1755 was read and agreed to

Ordered

—to be signed by ye Secretary.

That the Secretary do sign the said Memorials.

Mr. Martin's Acco.t of Exch.r Bills &c. right.

Mr. Deputy Governor reported Mr. Martin's Account of Exchequer Bills Notes and Cash; and also the Exchequer Bills in the Iron Chest to have been examined by himself and others Directors and found right.

Court adjourned.

The Court adjourned till after the rising of the General Court

— held again.

The Court was held again pursuant to the said Adjournment.

A

A Court of Directors at the Bank on Friday 12 December 1755.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Samuel Handley Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Savage Esq.
Richard Stratton Esq.
Peter Thomas Esq.
Harry Thompson Esq.
John Weyland Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Ald.n
John Eaton Dodsworth Esq.
John South Esq.
James Spilman Esq.
James Theobald Esq.
and
Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Resolved

Lords Commissioners of the Treasy may be accomod. with £750.000 on Malt. 1756

That this Court do agree to accomodate the Lords Commissioners of his Majestys Treasury with a Sum not exceeding £750.000 for circulating Exchequer Bills on the Malt Act 1756 at not less than £3 ℘ Cent ℘ Annum Interest.

Agreement for circulating £750.000 in Exch.r Bills on Malt 1756. Sealed.

An Agreement between the Lords Commissioners of his Majesty's Treasury and the Governor and Company of the Bank of England dated the 10th Instant for exchanging and circulating a Sum not exceeding £750.000 in Exchequer Bills made or to be made forth by virtue of an Act of Parliament passed in the 29th Year of his Majestys Reign for granting and continuing the Duties upon Malt &c for the Service of the Year 1756 from the time or times of issuing thereof to the expiration of the said Agreement, at the Interest or Premio of £3 ℘ Cent ℘ Annum (having been examined by two of the Committee in waiting) was read and sealed with the Common Seal in Court.

A

A Court of Directors at the Bank on Thursday 18 December 1755.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.	Richard Stratton Esq.
Matthew Clarmont Esq.	Peter Thomas Esq.
William Cooper Esq.	Harry Thompson Esq.
Philip Dela Haize Esq.	John Weyland Esq.
Samuel Handley Esq.	Bartholomew Burton Esq.
Benjamin Longuet Esq.	Thomas Chitty Esq. & Ald.n
Benjamin Lethieullier Esq.	John Eaton Dodsworth Esq.
Robert Marsh Esq.	John South Esq.
Charles Savage Esq.	James Spilman Esq.
Alexander Shease Esq.	James Theobald Esq.
Robert Salusbury Esq.	Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

Court of Directors on Wednesday instead of Thursday next.

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

Ordered

Mr Race's Security Bond to be delivered up.

That the Security Bond of William Monke in £1000 for Mr Race be delivered up to be cancelled, Mr Race having given other Security in lieu thereof above 12 Months ago and the Accountants having certified there is no demand upon him.

Ordered

Robert Brooke's Security Bond to be delivered up.

That the Security Bond of John Hughes in £1000 for Robert Brooke late one of the Servants be delivered up to be cancelled, the said Brooke having quitted the Service above 12 Months ago, and the Accountants having certified there is no demand upon him.

Banks Answer to Amos'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 Amos Complainant, having been examined by two of the Committee in waiting, was read and Sealed with the Common Seal in Court.

A

A Court of Directors at the Bank on Wednesday 24 December 1755.

Present

Charles Palmer Esq. Governor

Bryan Benson Esq.	Peter Thomas Esq.
Matthew Clarmont Esq.	Harry Thompson Esq.
William Cooper Esq.	John Weyland Esq.
Philip De la Haize Esq.	Bartholomew Burton Esq.
Samuel Handley Esq.	Thomas Chitty Esq. & Ald.n
Benjamin Longuet Esq.	John Eaton Dodsworth Esq.
Benjamin Lethieullier Esq.	Peter Du Cane Esq.
Robert Marsh Esq.	John South Esq.
Charles Savage Esq.	James Spilman Esq.
Alexander Sheafe Esq.	James Theobald Esq.
Robert Salusbury Esq.	Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right

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

Ordered

That the Gratuities following be paid to the respective Persons hereafter mentioned, to Wit.

S. Sheafe £10 — Samuel Sheafe ten Pounds for his Services in the Library.

H. Wotton 10 — Henry Wotton ten Pounds for his Services in the Library over the Transfer Office.

J. Payne 4. 3. 3 — John Payne Four Pounds three Shillings and three pence for his Services in the Library over the Three per Cent Annuity Office from the 7 August last to the 5 January 1756 being after the rate of £10 ⅌ Annum.

E. Sandwell 10 — Edgate Sandwell ten Pounds for Extra Service in the Cashiers Office.

G. Staton 12. 12. — German Staton Clerk to the Committee Twelve Guineas for attending the Service of the Vault.

T. Humberstone 10 — Thomas Humberstone Ten Pounds.

House Porters 25 — The five House Porters Twenty five Pounds.

Watchmen 20 — The Watchmen Twenty Pounds

Mr. Jones's Maid 2. 2. — Mr. Jones's Maid two Guineas, for taking in and delivering out the keys every night and morning.

Blackbeard &c. 40 — Francis Blackbeard, Benjamin Budd, Abraham Clarke and John Oldisworth Forty Pounds for their Services in posting the Bills of Exchange into the Discount Ledger.

Ordered

Exch.r Porters 7. 10 — That the Exchequer Porters be paid their usual allowance of Seven Pounds ten Shillings for the half Year ending the 25 Instant.

Ordered

Court of Directors on Wednesday instead of Thursday next. — That a Court of Directors be summoned to meet on Wednesday next at the usual hour instead of Thursday the 1st. of January next.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Wednesday 31 December 1755.

Present

Charles Palmer Esq. Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Dela Haize Esq.
William Hunt Esq.
Samuel Handley Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Savage Esq.
Alexander Shiafe Esq.
Robert Salusbury Esq.
Richard Stratton Esq.
Peter Thomas Esq.
Harry Thompson Esq.
John Weyland Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Ald.n
John Eaton Dodsworth Esq.
Peter Dubane Esq.
John South Esq.
James Spilman Esq.
James Theobald Esq.
and
Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Report from Committee for House and Servants

Mr. Governor reported from the Committee for the House and Servants, that having examined Mr. Race as to the behaviour of the Servants under his care he had no Complaint except against Joshua Davison whom Mr. Governor and Mr. Deputy Governor had suspended the 18th. Instant. Mr. Jones being likewise examined as to the behaviour of the Servants under his care had no complaint.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 8 January 1756.

Present

Charles Palmer Esq. Governor
Matthew Beachcroft Esq. Deputy Governor

Bryan Benson Esq.
Mauthew Clarmont Esq.
William Cooper Esq.
Philip Dela Haize Esq.
William Hunt Esq.
Samuel Handley Esq.
Benjamin Longuet Esq.
Robert Marsh Esq.
Charles Savage Esq.
Alexander Shease Esq.
Robert Salusbury Esq.
Richard Stratton Esq.
Peter Thomas Esq.
Harry Thompson Esq.
John Weyland Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Ald.n
John Eaton Dodsworth Esq.
Peter Dubane Esq.
John South Esq.
James Spilman Esq.
James Theobald Esq.
and
Thomas Whately Esq.

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

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

Ordered

New Years Gifts to Officers of Exchequer & Treasury. That the New Years Gifts to the Officers of the Exchequer and Treasury, amounting to three hundred and forty Guineas be given them as usual.

Ordered

Joshua Davison resigns That Joshua Davison (reported the last Court to have been suspended) at his request have leave to quit the Service of the Bank.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 15 January 1756.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.	Richard Stratton Esq.
Matthew Clarmont Esq.	Peter Thomas Esq.
William Cooper Esq.	John Weyland Esq.
Philip Dela Haize Esq.	Harry Thompson Esq.
William Hunt Esq.	Bartholomew Burton Esq.
Samuel Handley Esq.	Thomas Chitty Esq & Alo.
Benjamin Longuet Esq	John Eaton Dodsworth Esq.
Robert Marsh Esq.	John South Esq.
Charles Savage Esq.	James Spilman Esq.
Alexander Sheafe Esq.	James Theobald Esq.
Robert Salusbury Esq.	Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

John Boult deficient in his Security.

The Secretary acquainted the Court that Thomas Boult a Security in £500 for John Boult is Deceased.

Ordered

That the said John Boult do forthwith provide other Security in the room of the said Thomas Boult.

Resolved

Lords of the Treasury may be accomodated with £1.500.000 on Land Tax Anno 1756.

That this Court do agree to accomodate the Lords Commissioners of his Majestys Treasury with a Sum not exceeding £1.500.000 for circulating Exchequer Bills on the Land Tax Act 1756 at not less than £3 ℔ Cent ℔ Annum Interest.

Agreement for circulating £1.500.000 in Exch. Bills 1756 on Land Tax Sealed.

An Agreement between the Right Honourable the Lords Commissioners of his Majestys Treasury and the Governor and Company of the Bank of England dated 7 Instant for exchanging and circulating a Sum not exceeding £1.500.000 in Exchequer Bills made or to be made forth by Virtue of an Act of Parliament passed in the 29th Year of his Majestys Reign for granting an Aid to his Majesty by a Land Tax to be raised in Great Britain for the Service of the Year 1756 from the time or times of issuing thereof to the Expiration of the said agreement at the Interest or Premio of £3 ℔ Cent ℔ Ann having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Ordered

Election of one or more Servants appointed.

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

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 22. January 1756

Present

Charles Palmer Esq Governor
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.	Richard Stratton Esq.
Matthew Clarmont Esq.	Peter Thomas Esq.
William Cooper Esq.	Harry Thompson Esq.
Philip Dela Haize Esq.	John Weyland Esq.
William Hunt Esq.	Thomas Chitty Esq & Ald.n
Samuel Handley Esq.	John Eaton Dodsworth Esq.
Benjamin Longuet Esq.	Peter Dubane Esq.
Benjamin Lethieullier Esq.	John South Esq.
Charles Savage Esq.	James Spilman Esq.
Alexander Sheafe Esq.	James Theobald Esq.
Robert Salusbury Esq.	Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read

Out Cash right.

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

Ordered

Mr Dod's Bill to be paid.

That the Sum of Eighty six Pounds ten Shillings be paid to Mr Samuel Dod in full for his Bill for Law Charges upon his giving a Receipt for the same

Abraham Clarke deficient in his Security.

The Secretary acquainted the Court that John Manypenny a Security in £250 for Abraham Clarke is Deceased.

Ordered

That the said Clarke do forthwith provide other Security in the Room of the said Mr Manypenny.

Henry Vonholte, John Mayo, William Fennymore James Oliver John Cooper, Edward Burkitt, Robert Crucefix & John Bacon Petition for Employment.

The Court proceeding to the Election of three Servants pursuant to the Order of last Court the several Petitions of Henry Vonholte (recommended by Mr Thomas) John Mayo (recommended by Mr Ald.n Chitty) William Fennymore (recommended by Mr Whately) James Oliver (recommended by Mr Deputy Governor) John Cooper (recommended by Mr Salusbury) Edward Burkitt (recommended by Mr Sheafe) Robert Crucefix (recommended by Mr Dela Haize) and John Bacon (recommended by Mr Ald.n Chitty) for Employment were read and they together with John Larcheveque, Peter Banister Thomas Quillim, Benjamin Lambert, Job Jones, William Waterhouse William Purnell Marescoe Walker, John Jones, Edward Gillyatt, Francis Tweddell and Thomas Coates whose Petitions were formerly read were severally put up by hands and reduced to four, to wit William Waterhouse Edward Burkitt John Larcheveque and Benjamin Lambert and they afterwards being severally put up by the Ballot the said William Waterhouse, Edward Burkitt and John Larcheveque 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.

William Waterhouse, Edward Burkitt & John Larcheveque elected Servants.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 29th January 1756.

Present

Charles Palmer Esq. Governor
Matthew Beachcroft Esq. Deputy Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Dela Haize Esq.
William Hunt Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Savage Esq.
Alexander Theafe Esq.
Robert Salusbury Esq.
Richard Stratton Esq.
Peter Thomas Esq.
Harry Thompson Esq.
John Weyland Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Ald.
John Eaton Dodsworth Esq.
Peter Du Cane Esq.
John South Esq.
James Spilman Esq.
James Theobald Esq.
Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read

John Butt one of the Cashiers deficient in his Security.

The Secretary acquainted the Court that John Mitchell a Security in £250 for John Butt one of the Cashiers is deceased.

Ordered

That the said Butt do forthwith provide other Security in the Room of the said Mr. Mitchell.

John Hailstone deficient in his Security.

The Secretary likewise acquainted the Court that the said John Mitchell was also a Security in £250 for John Hailstone

Ordered

That the said Hailstone do forthwith provide other Security in the Room of the said Mr. Mitchell.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 5th February 1756.

Present

Charles Palmer Esq Governor
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.	Peter Thomas Esq.
Matthew Claxmont Esq.	Harry Thompson Esq.
William Cooper Esq.	John Weyland Esq.
Philip Dela Haize Esq.	Bartholomew Burton Esq.
William Hunt Esq.	Thomas Chitty Esq & Ald.n
Benjamin Lethieullier Esq.	John Eaton Dodsworth Esq.
Robert Marsh Esq.	Peter Du Cane Esq.
Charles Savage Esq.	John South Esq.
Alexander Sheafe Esq.	James Spilman Esq.
Robert Salusbury Esq.	James Theobald Esq.
Richard Stratton Esq.	Thomas Whately Esq.

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

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

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday. 12th February 1756.

Present

Charles Palmer Esq. Governor
Matthew Beachcroft Esq. Deputy Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Dela Haize Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
Robert Salusbury Esq.
Peter Thomas Esq.
Harry Thompson Esq.
John Weyland Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq & Ald.n
John Eaton Dodsworth Esq.
Peter Du Cane Esq.
John South Esq.
James Theobald Esq.
and
Thomas Whately 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 Wednesday the 10th March next to Wednesday the 14th April following.

Gen.l Court for a Div.d

That a General Court to consider of a Dividend be holden on Thursday the 18th March next.

Printed Lists to be dd out.

That printed Lists of the Proprietors for the Elections be delivered out on Friday the 2d April next.

Elec.n of a Gov.r Dep.y Gov.r & Directors.

That a General Court for the Election of a Governor and Deputy Governor be held on Tuesday the 6th April next and of Directors on Wednesday the 7th of the same April.

That the usual Advertisements be given thereof.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 19 February 1756.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip De la Haize Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Savage Esq.
Robert Salusbury Esq.
Richard Stratton Esq.
Peter Thomas Esq.
Harry Thompson Esq.
John Weyland Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. Ald.
John Eaton Dodsworth Esq.
Peter Du Cane Esq.
John South Esq.
James Spilman Esq.
James Theobald Esq.
Thomas Whately Esq.

Orders confirmed. — The Proceedings of the last Court were read.

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

Mr. Governor acquainting the Court that the Rev. Mr. Myonnet had applied to have the £351 15 — £3 p Cent Consolidated Bank Annuities made good to him which were Transferred from his Account by a Forged Letter of Attorney on the 5th September last.

Ordered

Rev. Mr. John Myonnet to be satisfied for £351 15 - £3 per Cent Bank Consol. Ann.s transferr'd by a Forged Letter of Attorney

That satisfaction be made to the Rev. Mr. John Myonnet for the £351 15 — of the £3 p Cent Consolidated Bank Annuities and for the Dividend due thereon which Annuities were Transferred away by William Bealby by virtue of a Letter of Attorney which the said Bealby in an Affidavit now read, swears he received from Jesse Boreham and that the said Bealby at the time of making such Transfer verily believed the said Letter of Attorney was regularly executed by Mr. Myonnet, tho' by the Affidavit of the said Mr. Myonnet, now read, it appears such Letter of Attorney was forged; And in regard the said Boreham hath not been apprehended notwithstanding the many Advertisements inserted in the Public News Papers for that purpose it is further Ordered That the said Boreham be prosecuted to an Outlawry for such Forgery and that Mr. Dod do prosecute him accordingly.

Mr. Dod to prosecute Boreham to an Outlawry for the said Forgery.

Ordered

Mr. Race to purchase £351 15 — £3 p Cent Consol. Bank Ann.s & place the same to Mr. Myonnet's Acco.t & pay him £5 5 6 being the Div.d due thereon.

That Mr. Race do purchase £351 15 — in the £3 p Cent Consolidated Bank Annuities and do transfer the same into the name of the Rev. Mr. John Myonnet, in full satisfaction for the £351 15 £3 per Cent Consolidated Bank Annuities which were Transferred from his name by a Forged Letter of Attorney on the 5th of September last And do also pay the said Mr. Myonnet the sum of £5 5 6 in full for half a Years Interest or Dividend due therein the 5th January last, he giving a discharge for the same.

Ordered

Letters of Attor.y re-executed not to be permitted.

That no Letter of Attorney which hath been or shall be re-executed be permitted for the Transfer of any Stock or Annuities Transferable at the Bank of England.

Ordered

Mr. Gov.r Mr. Dep.y Gov.r or Commite may dispense w.th last Order.

That Mr. Governor Mr. Deputy Governor or the Committee in waiting may upon extraordinary occasions dispense with the last preceding Order.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 26th. February 1756.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Dela Haize Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
Robert Salusbury Esq.
Richard Strallon Esq.
Peter Thomas Esq.
Harry Thompson Esq.
John Weyland Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Hbn.
John Eaton Dodsworth Esq.
Peter Dulane Esq.
John South Esq.
James Spilman Esq.
James Theobald Esq.
and
Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Upon reading the Affidavit of John Hounsell of Bridport in the County of Dorset Ironmonger and Francis Hornfray of Stourbridge in the County of Worcester Ironmonger relating to a Bank Post Bill No. D.8806 payable to Thomas Theobald Esq. or Order for £25 dated 15th. October 1754. lost, and applied for above 12 Months ago

Ordered

John Hounsell to be paid £25 for a lost Bank Post Bill.

That the Sum of Twenty five Pounds be paid unto the said John Hounsell in full satisfaction for the said Bank Post Bill upon his giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Ordered

Election of a Watchman appointed.

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

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 7th March 1756.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.	Peter Thomas Esq.
Matthew Clarmont Esq.	Harry Thompson Esq.
William Cooper Esq.	John Weyland Esq.
Philip Dela Haize Esq.	Thomas Chitty Esq. & Ald.n
Benjamin Lethieullier Esq.	John Eaton Dodsworth Esq.
Robert Marsh Esq.	Peter Dubane Esq.
Charles Savage Esq.	John South Esq.
Alexander Shease Esq.	James Spilman Esq.
Robert Salusbury Esq.	James Theobald Esq.
Richard Stratton Esq.	Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

George Levin elected a Watchman.

The Court proceeding to the Election of a Watchman pursuant to an Order of last Court The several Petitions of George Levin and Benjamin Dunnage two of the supernumerary Watchmen were read and the said George Levin being recommended by Mr. Governor was by the Court elected a Watchman to the Bank at the Wages of Twenty Pounds ⅌ Annum in the Room of John Cooper deceased.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 11 March 1756.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor

Bayan Benson Esq.	John Weyland Esq.
Matthew Clarmont Esq.	Bartholomew Burton Esq.
William Cooper Esq.	Thomas Chitty Esq. & Hd.
Philip Dela Haize Esq.	John Eaton Dodsworth Esq.
Benjamin Lethieullier Esq.	Peter Du Cane Esq.
Robert Marsh Esq.	John South Esq.
Alexander Sheafe Esq.	James Spilman Esq.
Robert Salisbury Esq.	James Theobald Esq.
Peter Thomas Esq.	Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered

Security Bond for James Taylor to be ddd up.

That the Security Bond of Joshua Marriott in £500 for James Taylor, be delivered up to be cancelled, the said Marriott being deceased, the said Taylor 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 for Wm. Gardner to be ddd up.

That the Security Bonds of William Kingsbury and Benjamin Gardner in £250 each for William Gardner, be delivered up to be cancelled, the said Kingsbury and Benjamin Gardner being both deceased, the said William Gardner having given other Security in lieu thereof, above 12 Months ago, and the Accountants having certified that there is no demand upon him.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 18 March 1756.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.
Mathew Clarmont Esq.
William Cooper Esq.
Philip Dela Haize Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Savage Esq.
Alexander Theafe Esq.
Robert Salusbury Esq.
Richard Stratton Esq.
Peter Thomas Esq.
Harry Thompson Esq.
John Weyland Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Ald.
John Eaton Dodsworth Esq.
Peter Du Cane Esq.
John South Esq.
James Spilman Esq.
James Theobald Esq.
and
Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Report from Commee. for Accounts.

Mr. Governor reported from the Committee for Accounts that upon examining the State of the Banks Accounts the Committee are unanimously of Opinion, that a Dividend may be made of two Pounds five Shillings ⅌ Cent Interest and Profits for the half Year ending 5th April next

The Court agreed thereto

Resolved

That Mr. Governor do acquaint the General Court, therewith, as the unanimous Opinion of this Court.

Court adjourned.

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

— held again.

The Court was held again pursuant to the said Adjournment.

A

A Court of Directors at the Bank on Thursday 25 March 1756.

Present

Charles Palmer Esq. Governor
Matthew Beachcroft Esq. Deputy Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Dela Haize Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
Robert Salusbury Esq.
Richard Stratton Esq.
Peter Thomas Esq.
Harry Thompson Esq.
John Weyland Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Aldm.
John Eaton Dodsworth Esq.
Peter Dubane Esq.
John South Esq.
James Spilman Esq.
James Theobald Esq.
and
Thomas Whately Esq.

Orders confirmed. Out Cash right.

The Proceedings of the last Court were read.

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

Jnº Stonehouse deficient in his Security.

The Secretary acquainted the Court that Samuel Roode a Security in £250 for John Stonehouse is Deceased

Ordered

That the said Stonehouse do forthwith provide other Security in the room of the said Mr Roode

Upon reading the Affidavit of George Conyers of Bennet Street near Arlington Street St James's Apothecary and Robert Hallifax late Journeyman to the said George Conyers but now living with Mr Truesdale of St James's Street Apothecary relating to a Bank Note Nº C.245 to George Campbell or bearer £25 dated 25 September 1754 lost and applied for above 12 Months ago.

Ordered

George Conyers to be paid £25 for a lost Note.

That the sum of Twenty five Pounds be paid unto the said George Conyers 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

Servants Wages advanced

That the wages of the several Servants afternamed be advanced from the 5 April next, to wit Richard Flandes and John Butt Cashiers Twenty Pounds p Annum each, John Bennsford John Blackmore, John Boult, John Bowles Nathan Crow, Allanson Cooper, Thomas Gradwell, Owen Gething, George Herbert, Francis Jersey, Charles Jewson, Benjamin Johnson, Thomas Langcake, Thomas Lodington Thomas Millington, Abraham Newland, John Nicoll, Richard Paynes, George Ring Benjamin Sabbarton, Edmund Smith, John Southgate, Jeremiah Thompson, Thomas Thompson Ten Pounds per Annum each and Benjamin Ralph Twenty Pounds p Annum

Ordered

Commee in Waiting to begin Friday instead of Monday

That the Weekly attendance of the Committee in waiting shall for the future begin on a Friday instead of a Monday.

Ordered

— commence from Friday 9 April next.

That the said Alteration do commence from Friday the 9th day of April next

C 4

A Court of Directors at the Bank on Thursday 1st April 1756.

Present

Charles Palmer Esq. Governor
Matthews Beachcroft Esq. Deputy Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip DelaHaize Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lefficullier Esq.
Robert Marsh Esq.
Charles Savage Esq.
Alexander Shease Esq.
Robert Salusbury Esq.
Richard Stratton Esq.
Peter Thomas Esq.
Harry Thompson Esq.
John Weyland Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Ald.n
John Eaton Dodsworth Esq.
Peter Du Cane Esq.
John South Esq.
James Spilman Esq.
James Theobald Esq.
and
Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Report from Commte for House & Servants.

Mr. Deputy Governor reported from the Committee for the House and Servants, that having examined Mr. Race and Mr. Jones as to the behaviour of the Servants under their Care, they had no Complaint.

George Ring deficient in his Security.

The Secretary acquainted the Court that John Hide a Security in £250 for George Ring is Deceased.

Ordered

That the said Ring do forthwith provide other Security in the room of the said Mr. Hide.

Bank of England Archive (G4/18)

DIRECTORS elected 7 April 1756

	Sworn before Mr. Governor and Mr. Deputy Governor.
Bryan Benson Esq.	7 April.
Bartholomew Burton Esq.	
Thomas Chitty Esq. & Ald.n	
John Eaton Dodsworth Esq.	
William Hunt Esq.	
Benjamin Longuet Esq.	
Benjamin Lethieullier Esq.	
Charles Savage Esq.	
Alexander Shoafe Esq.	
John South Esq.	
James Spilman Esq.	
Robert Salusbury Esq.	
John Weyland Esq.	
Thomas Whately Esq.	
Charles Boehm Esq.	
Sr. Samuel Fludyer Kn.t & Ald.n	
Charles Palmer Esq.	
Edward Payne Esq.	
Thomas Plumer Esq.	
Theophilus Salwey Esq.	
John Sargent Esq.	
Peter Theobald Esq.	
Peter Du Cane Esq.	8 Ditto
Peter Thomas Esq.	

4

A Court of Directors at the Bank on Thursday 8 April 1756

Present

Matthew Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Ald.
Peter Dulane Esq.
John Eaton Dodsworth Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Savage Esq.
Alexander Shease Esq.
John South Esq.
James Spilman Esq.
Robert Salusbury Esq.
Peter Thomas Esq.
John Weyland Esq.
Thomas Whately Esq.
Charles Boehm Esq.
Sr. Samuel Fludyer Knt. & Ald.
Charles Palmer Esq.
Edward Payne Esq.
Theophilus Salwey Esq.
John Sargent Esq.
and
Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

Mr. Alderman Chitty 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.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Charles Savage Esq.
Alexander Shease Esq.
Theophilus Salwey Esq.

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

Bryan Benson Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Charles Savage Esq.
Alexander Shease Esq.
Theophilus Salwey Esq.

For the House & Servants

Charles Boehm Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Ald.
John Eaton Dodsworth Esq.
Peter Dulane Esq.
Sr. Samuel Fludyer Knt. & Ald.
Edward Payne Esq.
Thomas Plumer Esq.
Robert Salusbury Esq.
John Sargent Esq.
James Spilman Esq.
John South Esq.
Peter Thomas Esq.
Peter Theobald Esq.
Thomas Whately Esq.
John Weyland Esq.

Ordered

Annual Election of Servants appointed.

That the Annual Election of Servants be appointed for this Day sennight 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 Gs.

That ten Guineas be paid to the Five House Porters for their Service in the Warehouse and Vault

Gate Porters - 6 Gs.

That six Guineas be paid to the two Gate Porters for their Service in the Warehouse and Vault

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 15 April 1756

Present

Matthews Beachcroft Esq. Governor
Charles Palmer Esq. Deputy Governor

Bryan Benson Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq & Ald.n
Peter Dulcane Esq.
John Eaton Dodsworth Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Savage Esq.
Alexander Shepe Esq.
John South Esq.
James Spilman Esq.
Robert Salusbury Esq.
Peter Thomas Esq.
John Weyland Esq.
Thomas Whately Esq.
Charles Boehm Esq.
Sr. Samuel Fludyer Knt. & Ald.n
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Annual Election of 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 p Ann.		Wages p Ann.
Theophilus Jones	250.	Thomas Millington	60.
Nathaniel Hammond	180.	John Oldisworth	50.
Thomas Zouch	140.	John Hailstone	50.
John Burrowes	80.	William Pritchard	50.
Robert Brackley	80.	William Aldridge	50.
Benjamin Budd	70.	Charles Brough	50.
Thomas Lodington	70.	Edward Burkitt	50.
Thomas Hunter	60.	William Rowbotham	70.
Abraham Clark	60.	John Somerton	60.
Ward Smith	60.	Thomas Beardsley	60.
Joseph Betsworth	50.	George Fayling	160.
William Montague	50.	Ebenezer Jeynson	100.
Francis Blackbeard	60.	Benjamin Johnson	90.
Samuel Shepe	110.	Peter Rapley	90.
John Bowles	100.	Thomas Laurence	70.
William Steare	80.	Fenwick Bull	60.
Nathan Crow	90.	Edmund Smith	110.
Mark Noble	70.	Richard Payne	100.
John Saques	70.	John Nicoll	90.
Thomas Langcake	70.	William Ward	60.
Robert Long	60.	Bowler Miller	60.
Samuel Cluttenbuck	60.	Henry Trafford	60.

Bank of England Archive (G4/18)

	Wages p Ann.		Wages p Ann.
William Russell	60.	John Payne	70.
Nathaniel Boutflower	60.	John Stonehouse	70.
John Elkin	60.	John Rogers	70.
Richard Cooper	60.	John Southgate	70.
Henry Griffith	110.	Thomas Kearse	60.
Benjamin Pewtress junr.	80.	William Chapman	60.
Samuel Jacobson	70.	Thomas Siddall	60.
John Locke	70.	Thomas Monsey	60.
Samuel Rutlando	70.	and	
Edward Bangham	70.	George Brooksbanks	60.

Cashiers Office

Daniel Race	250.	John Wilson	60.
Elias Simes	180.	William Murgatroyd	60.
Richard Handes	170.	James Lardant	60.
William Cutlove	150.	Henry Wotton	80.
John Berrisford	130.	John Ware	70.
John Butt	120.	John Warren	70.
James Taylor	90.	John White	80.
Thomas Tomlinson	90.	Timothy Roote	60.
Charles Sewson	80.	Edward Stone	90.
William Gardner	70.	John Boult	70.
Samuel Etheridge	60.	Duncan Dallas	50.
John Clifford	60.	Jonathan Clark	80.
Thomas Webb	60.	George Herbert	70.
Thomas Ormes	50.	Job Hinton	100.
William Lander	50.	Edgate Sandwell	50.
David Jones	50.	Joseph Poole	70.
Jeremiah Thompson	80.	John Shetford	60.
William Greenough	70.	John Nixon	60.
Benjamin Sabbarton	110.	Allanson Cowper	60.
Thomas Gradwell	70.	Owen Gething	60.
John Langley	90.	Thomas Coales	50.
William Dawson	90.	John Greenway	50.
John Blackmore	80.	John Roos	50.
Robert Hart	60.	Thomas Hulley	50.

Discount Office

Richard Smith	100.	John Rogers	70.

To attend the Exchequer

Henry Martin	140.	John Bridger	90.
Joseph Eedes	100.		

In the Warehouse

Benjamin Pewtress	150.	George Ring	80.
Nathaniel Gun	130.		

In Tellers

William South	100.	Richard Walker	70.
Francis Jersey	90.	Robert Bell	70.
Matthew Fretwell	80.	Thomas Thompson	70.
William Jackson	80.	and	
Abraham Newland	80.	William Hodgkin	60.

Bank of England Archive (G4/18)

Out Tellers

	Wages p Ann		Wages p Ann
Nicholas Brabins	50.	John Sharp	50.
William Dennis	50.	Samuel Bayley	50.
Swallis Larchin	50.	William Church	50.
John Butt	50.	William Waterhouse	50.
Edward Robinson	50.	and	
John Leach	50.	John Larcheveque	50.

Messengers and Door Keepers

German Staton also Ck to the Commee	70.	Thomas Humberstone	50.

Gate Porters

William Cole	40.	John Shelley	40.

House Porters

Thomas Sumpson	25.	Samuel Rimes	25.
John Cole	25.	and	
Nathan Cooper	25.	John Thurston	25.

House Cleaner — Elizabeth Cole — 10.

Watchmen

Walter Lane	20.	Thomas Brand	20.
Ralph Ladler	20.	John Hogg	20.
Paul Cretee	20.	Jeremiah Booth	20.
Joseph Wingfield	20.	John Lucas	20.
Thomas Cross	20.	Thomas Davis	20.
William Banning	20.	George Levin	20.

Secretary's Office

Robert Lewin Secretary	200.	Benjamin Ralph	100.

Who were all sworn except Peter Rapley, John Burrowes, John Jaques, Thomas Hearse, John Butt an Out Teller, Joseph Eedes, Edward Robinson, John Larcheveque, John Bridger, Nicholas Brabins and Thomas Sumpson who were absent, and except the House Cleaner and Watchmen who are not usually sworn.

Ordered

Mr. Dod to defend the Bank against John Calvert Esq. &c

That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery against John Calvert Esq. and others.

Upon reading the Affirmation of Thomas Appleton being one of the People called Quakers, the several Affidavits of Richard Sargeant his Partner, Charles Thorpe and James Urquhart relating to a Bank Post Bill No. 2 1813 payable to Messrs. Appleton and Sarjeant or Order for £80 dated 10th January 1755 lost and applied for above 12 Months ago,

Ordered

Thomas Appleton & Rich. Sargeant to be paid £80 for a Bank Post Bill lost

That the sum of Eighty Pounds be paid unto the said Thomas Appleton and Richard Sarjeant in full satisfaction for the said Bank Post Bill upon their giving Security to indemnify the Bank against

against the same, to be approved by the Committee in Waiting

Upon reading the Affidavit of Joseph Pote of Eaton in the County of Bucks Bookseller relating to a Bank Note No. 125 to — Fist £20 dated 23 October 1755 alledged to have been burnt.

Ordered

Joseph Pote to be paid £20 for a Bank Note burnt

That the Sum of Twenty Pounds be paid unto the said Joseph Pote in full Satisfaction for the following Bank Note viz. No. H. 125 to John Fisk or bearer £20 dated 23. October 1755 upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

A,

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 22d April 1756.

Present

Matthew Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Robert Salusbury Esq.
Bartholomew Burton Esq.	Peter Thomas Esq.
Thomas Chitty Esq. & Hd.	John Weyland Esq.
Peter Du Cane Esq.	Thomas Whately Esq.
John Eaton Dodsworth Esq.	Charles Boehm Esq.
William Hunt Esq.	Sr. Samuel Fludyer Knt. & Hd.
Benjamin Longuet Esq.	Charles Palmer Esq.
Benjamin Lethieullier Esq.	Edward Payne Esq.
Charles Savage Esq.	Thomas Plumer Esq.
Alexander Shease Esq.	Theophilus Salwey Esq.
John South Esq.	John Sargent Esq.
James Spilman Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Sundry Servants sworn.

Peter Rapley, Thomas Hearne, John Butt an Out Teller, John Larchevesque and Nicholas Brabins five of the Servants elected the 15th Instant, and then absent were now sworn.

Upon reading the several Affidavits of James Hugonin a Lieutenant in Sir Robert Riches's Regiment of Dragoons, Isabella Hugonin his Wife and William Tokely of Ipswich Cordwainer relating to a Bank Post Bill No. H 1362 to John Lane or Order for £40 dated 14 August 1750 lost and applied for above 12 Months ago.

Ordered

Lieut. James Hugonin to be paid £40 for a Bank Post Bill lost.

That the Sum of Forty Pounds be paid unto the said James Hugonin in full satisfaction for the said Bank Post Bill upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of Saunders Welch of Bow Street in the Parish of St. George Bloomsbury Esq. Jeffery Bolton Servant to the said Saunders Welch and Elias Chippett Servant to William James Gambier of London Broker relating to a Bank Note No. H 8 to John Stonnards or bearer £25 dated 3. October 1754 lost and applied for above 12 Months ago.

Ordered

Saunders Welch Esq. to be paid £25 for a Bank Note lost.

That the Sum of Twenty five Pounds be paid unto the said Saunders Welch Esq. 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

Eliz. Cole House Cleaner her Wages advanced.

That the Wages of Elizabeth Cole the House Cleaner be advanced Five Pounds ⅌ Annum from 5th April Instant.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 29 April 1756.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Robert Salusbury Esq.
Bartholomew Burton Esq.	Peter Thomas Esq.
Thomas Chitty Esq & Ald.n	John Weyland Esq.
Peter Du Cane Esq.	Thomas Whately Esq.
John Eaton Dodsworth Esq.	Charles Boehm Esq.
William Hunt Esq.	Sr. Samuel Fludyer Kt. & Ald.n
Benjamin Longuet Esq.	Charles Palmer Esq.
Benjamin Lethieullier Esq.	Edward Payne Esq.
Charles Savage Esq.	Theophilus Salwey Esq.
Alexander Theafe Esq.	John Sargent Esq.
John South Esq.	and
James Spilman Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Sundry Servants sworn.

John Jaques, Joseph Eedes and John Bridger three of the Servants elected the 15th. Instant and then absent were now sworn.

William Steare deficient in his Security.

The Secretary acquainted the Court that Robert Harrison a Security in £500 for William Steare is Deceased

Ordered

That the said William Steare do forthwith provide other Security in the room of the said Mr. Harrison.

Upon reading the several Affidavits of William Fielding and Saunders Welch of the Parish of St. George Bloomsbury Esquires relating to a Bank Note No. 282 to George Stanyfordo or bearer £20 dated 21 July 1750 alledged to have been burnt.

Ordered

William Fielding Esq.r to be paid £20 for a Bank Note burnt.

That the sum of Twenty Pounds be paid to the said William Fielding Esquire 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.

Mr. Longuet & Mr. Hunt desired to Re-Transfer £500 Ann.s to William Russell.

Mr. Longuet & Mr. Hunt are desired to Re-Transfer to William Russell the Five Hundred Pounds Annuities which were Transferred to them instead of Personal Security to the Bank he having given other Security in lieu thereof above 12 Months ago and the Accountant having certified that there is no demand upon him.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 6 May 1756.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Ald.n
Peter Du Cane Esq.
John Eaton Dodsworth Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Savage Esq.
Alexander Theafe Esq.
John South Esq.
James Spilman Esq.
Robert Salusbury Esq.
Peter Thomas Esq.
John Weyland Esq.
Thomas Whately Esq.
Charles Boehm Esq.
Sr Samuel Fludyer Knt & Ald.n
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
and
Peter Theobald Esq.

Orders confirmed

The Proceedings of the last Court were read.

Upon reading the Affidavit of William Williams of St Clements Danes Linnen Draper and Margaret Morgan Spinster Servant to the said William Williams relating to a Bank Note No. H. 65 to Messrs Hargrave and Standon or bearer £100 dated 31 May 1754 lost and applied for above 12 Months ago

Ordered

William Williams to be paid £100 for a Bank Note lost.

That the sum of One Hundred Pounds be paid to the said William Williams in full satisfaction for the said Bank Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Ordered

Election of one or more Servants appointed.

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

Edward Robinson sworn.

Edward Robinson one of the Servants elected the 15th April and then absent was now sworn

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 13 May 1756.

Present

Matthews Beachcroft Esq Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Peter Thomas Esq.
Bartholomew Burton Esq.	John Weyland Esq.
Thomas Chitty Esq. & Ald.n	Thomas Whately Esq.
John Eaton Dodsworth Esq.	Charles Boehm Esq.
William Hunt Esq.	Sr Samuel Fludyer Kn.t & Ald.n
Benjamin Longuet Esq.	Charles Palmer Esq.
Benjamin Lethieullier Esq.	Edward Payne Esq.
Charles Savage Esq.	Thomas Plumer Esq.
Alexander Shafe Esq.	Theophilus Salwey Esq.
John South Esq.	John Sargent Esq.
James Spelman Esq.	and
Robert Salusbury Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Upon reading the Affidavit of Harry Gibbs of the City of Exeter Collector of his Majesty's Customs relating to a Bank Post Bill No. D1509 to Hugh Allen or Order for £30: 9: – dated 28th December 1754 lost and applied for above 12 Months ago.

Ordered

Harry Gibbs to be paid £30: 9: – for a Bank Post Bill lost.

That the sum of Thirty Pounds nine Shillings be paid unto the said Harry Gibbs in full satisfaction for the said Bank Post Bill upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting

Peter Vitu, John Honey Thomas Campe and Thomas Cutler, Petition for employment.

The Court proceeding to the Election of three Servants pursuant to the Order of last Court the several Petitions of Peter Vitu (recommended by Mr. Savage) John Honey (recommended by Mr. Hunt) Thomas Campe (recommended by Mr. Ald.n Chitty) and Thomas Cutler (recommended by Mr. Palmer) for Employment were read, and they together with Thomas Gwillim, Benjamin Lambert, Job Jones, William Pernell & Marwood Walker, John Jones, Edward Gillyatt, Thomas Coates, Henry Donholle John Mayo, William Fenrymore, James Oliver and John Cooper whose Petitions were formerly read, were severally put up by hands and reduced to four, to Wit, Benjamin Lambert, John Mayo Job Jones and Thomas Cutler and they afterwards being severally put up by the Ballot the said Benjamin Lambert, John Mayo and Job Jones 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.

Benjamin Lambert John Mayo & Job Jones elected Servants.

A

A Court of Directors at the Bank on Thursday 20 May 1756.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Robert Salusbury Esq.
Bartholomew Burton Esq.	Peter Thomas Esq.
Thomas Chitty Esq & Ald.n	John Weyland Esq.
Peter DuCane Esq.	Thomas Whately Esq.
John Eaton Dodsworth Esq.	Sr. Samuel Sludyer Kn.t & Ald.n
William Hunt Esq.	Charles Palmer Esq.
Benjamin Longuet Esq.	Edward Payne Esq.
Benjamin Lethieullier Esq.	Thomas Plumer Esq.
Charles Savage Esq.	Theophilus Salwey Esq.
Alexander Shease Esq.	John Sargent Esq.
John South Esq.	Peter Thlobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Upon reading the Affidavit of John Puget junior of New Broad Street London Merchant and Thomas Burroughs of the Middle Temple Esquire relating to a Bank Post Bill N.o 2.5011 to Thomas Burroughs Esq. or Order £25. dated 19. April 1755 lost and applied for above 12 Months ago

Ordered

Thomas Burroughs Esq.r to be paid £25 for a Bank Post Bill lost.

That the sum of Twenty five Pounds be paid unto the said Thomas Burroughs Esquire in full satisfaction for the said Bank Post Bill upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Ordered

Security Bonds for Wm. Stagg to be cancl.d up

That the Security Bonds of George Calvert, Cornelius Norton, Richard Bond, Francis Papworth deceased and Robert Hollingworth in £250 each for William Stagg late one of the Servants be delivered up to be cancelled, the said Stagg having quitted the Service above 12 Months ago and the Accountants having certified there is no demand upon him.

A

A Court of Directors at the Bank on Thursday 27 May 1756

Present

Matthew Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Peter Thomas Esq.
Bartholomew Burton Esq.	John Weyland Esq.
Thomas Chitty Esq. & Ald.n	Thomas Whately Esq.
Peter Dubane Esq.	Charles Boehm Esq.
John Eaton Dodsworth Esq.	Sr. Samuel Fludyer Knt. & Ald.n
William Hunt Esq.	Charles Palmer Esq.
Benjamin Longuet Esq.	Edward Payne Esq.
Benjamin Lethieullier Esq.	Thomas Plumer Esq.
Alexander Shease Esq.	Theophilus Salwey Esq.
John South Esq.	John Sargent Esq.
James Spilman Esq.	and
Robert Salusbury Esq.	Peter Theobald Esq.

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

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

Ordered

Security Bonds for John Huntridge to be dd. up. That the Security Bonds of Joseph Goodman Esq deceased John Miers and Peter St. Eloy Esq. in £250 each and of Edward Edes in £500. for John Huntridge late one of the Servants be delivered up to be cancelled the said Huntridge having quitted the Service above 12 Months ago and the Accountants having certified there is no demand upon him.

Ordered

——— for Thomas Kearse to be dd. up. That the Security Bonds of William Horne deceased and William Farnworth (who hath failed) in £500 each for Thomas Kearse be delivered up to be cancelled, the said Kearse having given other Security in lieu thereof above 12 Months ago and the Accountant having certified there is no demand upon him

John Burrowes sworn. John Burrowes one of the Servants elected the 15th. April last and then absent was now sworn.

A

A Court of Directors at the Bank on Thursday 3 June 1756.

Present

Matthews Beachcroft Esq Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Peter Thomas Esq.
Bartholomew Burton Esq.	John Weyland Esq.
Thomas Chitty Esq. & Ald.n	Thomas Whately Esq.
William Hunt Esq.	Charles Boehm Esq.
Benjamin Longuet Esq.	Sr Samuel Fludyer Kn.t & Ald.n
Benjamin Lethuillier Esq.	Charles Palmer Esq.
Charles Savage Esq.	Edward Payne Esq.
Alexander Shrafe Esq.	Thomas Plumer Esq.
John South Esq.	Theophilus Salwey Esq.
James Spilman Esq.	John Sargent Esq.
Robert Salusbury Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Benjamin Johnson defic.t in his Security.

The Secretary acquainted the Court that Stamp Brooksbank Esq. a Security in £500 for Benjamin Johnson is Deceased.

Ordered

That the said Johnson do forthwith provide other Security in the Room of the said Mr. Brooksbank

George Brooksbank defic.t in his Security.

The Secretary also acquainted the Court that the said Stamp Brooksbank Esq. was Security in £500 for George Brooksbank

Ordered

That the said George Brooksbank do forthwith provide other Security in the Room of the said Mr. Brooksbank deceased

Ordered

Door Keepers of the House of Commons 5 Guineas.

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

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 10 June 1756.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. Ald.n
John Eaton Dodsworth Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
John South Esq.
James Spilman Esq.
Robert Salusbury Esq.
Peter Thomas Esq.
John Weyland Esq.
Thomas Whately Esq.
Charles Boehm Esq.
Sr. Samuel Fludyer Knt. & Ald.n
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
and
Peter Theobald Esq.

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

A

A Court of Directors at the Bank on Thursday 17 June 1756.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Robert Salusbury Esq.
Bartholomew Burton Esq.	Peter Thomas Esq.
Thomas Chitty Esq. & Alm.	John Weyland Esq.
Peter Dubane Esq.	Thomas Whately Esq.
John Eaton Dodsworth Esq.	Charles Boehm Esq.
William Hunt Esq.	Sr. Samuel Fludyer Kn. & Alm.
Benjamin Longuet Esq.	Charles Palmer Esq.
Benjamin Lethieullier Esq.	Edward Payne Esq.
Charles Savage Esq.	Theophilus Salwey Esq.
John South Esq.	John Sargent Esq.
James Spilman Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Upon reading a Letter of Attorney from Peter Russell* Administrator of Mary Cory deceased for the Sale of £100 reduced Annuities and to receive Dividends thereon; having an Erazure and Interlineation - And also upon reading an Affidavit of James Hammett a subscribing Witness to the said Letter of Attorney - that the said Erasure with part of the word Baldwin wrote thereon, in the ninth Line of the said Letter of Attorney was as it now appears before the Execution thereof

Ordered

Letter of Attorney from Peter Russell having a razure & interlineation, passed.

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754.

Out Cash right.

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

Ordered

Security Bonds for Wm. South to be cancelled up.

That the Security Bonds of John Gurnell and William Eldridge in £250 each for William South be delivered up to be cancelled the said South having desired to exchange the said Mr. Gurnell's Bond, the said Eldridge being deceased, the said South having given other Security in lieu thereof above 12 Months ago and the Accountant having certified there is no demand upon him.

A

* Mr. Russell being at Gibraltar

A Court of Directors at the Bank on Thursday 24 June 1756.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Robert Salusbury Esq.
Bartholomew Burton Esq.	Peter Thomas Esq.
Thomas Chitty Esq. & Aldr.	John Weyland Esq.
John Eaton Dodsworth Esq.	Thomas Whately Esq.
William Hunt Esq.	Charles Boehm Esq.
Benjamin Longuet Esq.	Charles Palmer Esq.
Benjamin Lethieullier Esq.	Edward Payne Esq.
Charles Savage Esq.	Thomas Plumer Esq.
Alexander Theafe Esq.	John Sargent Esq.
John South Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Banks Answer to Calvert's Bill in Chanc. Sealed.

The Answer of the Governor and Company of the Bank of England Defendants to the Bill of Complaint in Chancery of John Calvert and Peter Calvert Esqrs. William Seward and Thomas Calvert Complainants, having been examined by two of the Committee in waiting was read, and Sealed with the Common Seal in Court.

Thomas Webb defic. in his Security.

The Secretary acquainted the Court that Joseph Webb a Security in £250 for Thomas Webb one of the Servants is deceased.

Ordered

That the said Thomas Webb do forthwith provide other Security in the room of the said Joseph Webb deceased.

Quarterly Genl. Court appointed.

Ordered

That a Quarterly General Court be held at the Bank on this Day fortnight being the 8th day of July next at eleven in the forenoon And that the usual Advertisements be given thereof.

A

A Court of Directors at the Bank on Thursday 1 July 1756.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Peter Thomas Esq.
Bartholomew Burton Esq.	John Weyland Esq.
Thomas Chitty Esq & Ald.n	Thomas Whately Esq.
John Eaton Dodsworth Esq.	Charles Boehm Esq.
William Hunt Esq.	Sr. Samuel Fludyer Kn.t & Ald.n
Benjamin Longuet Esq.	Charles Palmer Esq.
Benjamin Lethieullier Esq.	Edward Payne Esq.
Alexander Shaefe Esq.	Thomas Plumer Esq.
John South Esq.	John Sargent Esq.
Robert Salusbury Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Report from Commee for House & Servants.

Mr. Deputy Governor reported from the Committee for the House and Servants that having examined Mr. Pace and Mr. Jones as to the behaviour of the Servants under their Care they had no Complaint.

Ordered

Exchequr. 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

Security Bond for Frans. Jersey to be ddt. up.

That the Security Bond of John Soaper in £250 for Francis Jersey be delivered up to be cancelled the said Soaper being deceased the said Jersey having given other Security in lieu thereof above 12 Months ago and the Accountant having certified there is no demand upon him.

Upon reading the several Affidavits of William Bromley of Worcester and George Smith of Nottingham Esqrs. relating to two Bank Post Bills viz.t No.s 2 4053 to William Bromley or Order £20 dated 22 March 1755 and No.s 2 4054 to William Bromley or Order £30 dated 22 March 1755 lost and applied for above 12 Months ago.

Ordered

Willm. Bromley Esqr. to be paid £50 for 2 Bank Post Bills lost.

That the sum of Fifty Pounds be paid unto the said William Bromley Esq. in full satisfaction for the said two Bank Post Bills, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 8th July 1756.

Present

Matthews Beachcroft Esq.
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Aldn.
Peter Dubane Esq.
John Eaton Dodsworth Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Alexander Sheafe Esq.
John South Esq.
James Spilman Esq.
Robert Salusbury Esq.
Thomas Whately Esq.
Charles Palmer Esq.
Charles Boehm Esq.
Sr. Samuel Fludyer Kn.t & Aldn.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
and
Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

Mr Jones £25.

That a Gratuity of Twenty five Pounds be paid unto Mr. Theophilus Jones for his Service for keeping the Book relating to the Gold and Silver for one Year to the 5th Instant

Upon reading the several Affidavits of George Gracey of the Town and Borough of Hay in the County of Brecon Shopkeeper and Robert Mackay of Glasgow Merchant relating to a Bank Note No. H 201 to Charles Moore Esq. or bearer £20 dated 30th June 1752 lost and applied for above 12 Months ago

Ordered

George Gracey to be paid £20 for a lost Note.

That the Sum of Twenty Pounds be paid unto the said George Gracey 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.

John Roos deficient in his Security.

The Secretary acquainted the Court that Joseph Shove a Security in £250 for John Roos one of the Servants is Deceased

Ordered

That the said John Roos do forthwith provide other Security in the Room of the said Joseph Shove deceased.

Court adjourned.

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

— held again.

The Court was held again pursuant to the said Adjournment

A

A Court of Directors at the Bank on Thursday 15 July 1756.

Present

Matthews Beachcroft Esq.
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Ald.n
John Eaton Dodsworth Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Savage Esq.
Alexander Shease Esq.
John South Esq.
Robert Salusbury Esq.
Peter Thomas Esq.
Thomas Whately Esq.
Charles Boehm Esq.
Sr Samuel Fludyer Knt & Ald.r
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
and
Peter Theobald Esq.

Orders confirmed. Out Cash right.

The Proceedings of the last Court were read.

Sr Samuel Fludyer reported the Out Cash to have been taken in and found right

Ordered

Security Bonds for Nathaniel Eeles to be delivered up.

That the Security Bonds of Ann Eeles and Elizabeth Eeles in £500 each for Nathaniel Eeles late one of the Servants be delivered up to be Cancelled the said Eeles having been deceased above Twelve Months and the Accountants having Certified there is no demand upon him.

Memorial to the Lords of the Treasury for an Annual allowance for the management of sundry Annuities.

A Memorial to be presented to the Right Honourable the Lords Commissioners of His Majesty's Treasury for the Annual allowance of £72.19.8, £527.10.5 and £506.5.- for the management of the several Capital Sums of £129,750 being the remainder of Tallies and Orders on wrought Plate added to the £3 p ℔ Cent Annuities transferable at the Bank £937,821.5.1/4 the remainder of Orders made forth in lieu of Nevis and St Christopher's Debentures and £900,000 out of the Sinking Fund added to the £3 ℔ Cent Annuities transferable at the Bank and £900,000 established in lieu of £1,000,000 raised by a Lottery Anno 1755 which are likewise added to the said £3 ℔ Cent Annuities transferable at the Bank

Ordered

— to be signed by the Secr.

That the Secretary do sign the said Memorial

Upon reading the Affidavit of Thomas Green of Blandworth in Hampshire Butcher relating to a Bank Note No. 106 to Thomas Mann or bearer £30- dated 20th May 1756 alledged to have been burnt

Ordered

Thomas Green to be paid £30- for a Bank Note burnt.

That the sum of Thirty Pounds be paid unto the said Thomas Green in full satisfaction for the said Note upon his giving up the Fragments and giving Security to indemnify the Bank against the said Note to be approved by the Committee in Waiting.

A

A Court of Directors at the Bank
on Thursday 22 July 1756

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Peter Thomas Esq.
Bartholomew Burton Esq.	Charles Boehm Esq.
Thomas Chitty Esq & Ald.n	Sr Samuel Fludyer Knt & Ald.n
Peter Du Cane Esq.	Charles Palmer Esq.
John Eaton Dodsworth Esq.	Thomas Whately Esq.
William Hunt Esq.	Thomas Plumer Esq.
Charles Savage Esq.	Theophilus Salwey Esq.
John South Esq.	John Sargent Esq.
Robert Salusbury Esq.	Peter Theobald Esq.

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

A

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 29th July 1756

Present

Bryan Benson Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq & Ald.n
John Eaton Dodsworth Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
John South Esq.
Robert Salusbury Esq.
Peter Thomas Esq.
John Weyland Esq.
Thomas Whately Esq.
Charles Boehm Esq.
Sr. Samuel Fludyer Kn.t & Ald.n
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
and
Peter Theobald Esq.

Orders confirmed. The Proceedings of the last Court were read

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

A

A Court of Directors at the Bank on Thursday 5th August 1756.

Present

Matthews Beachcroft Esq. Governor
Merik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Thomas Whately Esq.
Thomas Chitty Esq & Aldn.	Charles Boehm Esq.
John Eaton Dodsworth Esq.	Sr. Samuel Fludyer Knt. & Aldn.
William Hunt Esq.	Charles Palmer Esq.
Charles Savage Esq.	Edward Payne Esq.
Alexander Shafe Esq.	Thomas Plumer Esq.
John South Esq.	Theophilus Salwey Esq.
Robert Salusbury Esq.	John Sargent Esq.
Peter Thomas Esq.	and
John Weyland Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

Security Bond for Benjn. Budd to be dd. up.

That the Security Bond of John Lawton Esq. in £500 for Benjamin Budd be delivered up to be Cancelled the said Lawton being deceased, the said Budd having given other Security in lieu thereof above 12 Months ago and the Accountants having certified there is no demand upon him.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 12 August 1756.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Thomas Whately Esq.
Bartholomew Burton Esq.	Charles Boehm Esq.
Thomas Chitty Esq & Ald.n	Sr. Samuel Fludyer Knt. & Ald.n
John Eaton Dodsworth Esq.	Charles Palmer Esq.
William Hunt Esq.	Edward Payne Esq.
Alexander Shcafe Esq.	Thomas Plumer Esq.
John South Esq.	Theophilus Salwey Esq.
Robert Salusbury Esq.	John Sargent Esq.
Peter Thomas Esq.	and
John Weyland Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Resolved

Lords of the Treasury may be accomodated with a further sum of £300,000 on Land Tax Act 1756.

That this Court do agree to accomodate the Lords Commissioners of his Majesty's Treasury with a further sum not exceeding £300,000 for circulating Exchequer Bills on the Land Tax Act 1756 at not less than £3 ℔ Centum ℔ Annum Interest.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 19 August 1756.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Peter Thomas Esq.
Bartholomew Burton Esq.	John Weyland Esq.
Thomas Chitty Esq. & Ald.n	Thomas Whately Esq.
Peter Du Cane Esq.	Charles Boehm Esq.
John Eaton Dodsworth Esq.	Sr. Samuel Fludyer Knt. & Ald.n
William Hunt Esq.	Edward Payne Esq.
Charles Savage Esq.	Thomas Plumer Esq.
Alexander Shaw Esq.	Theophilus Salwey Esq.
John South Esq.	John Sargent Esq.
Robert Salusbury Esq.	Peter Theobald Esq.

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

Ordered

Transfer Books closed. That the Transfer Books for Bank Stock be shut from Friday the 17 September next to Thursday the 21 October following And that the same be published in the London Gazette of Saturday next the 21 Instant.

Genl. Court for a Divd. &c. That a General Court to consider of a Dividend and also a Quarterly General Court, be held at the Bank on Thursday the 23 September next at Eleven in the Forenoon upon the usual Notices.

A

A Court of Directors at the Bank on Thursday 26 August 1756.

Present

Matthews Beachcroft Esq. Governor
Merrick Burrell Esq. Deputy Governor

Bryan Benson Esq.	John Weylond Esq.
Thomas Chitty Esq & Ald.n	Thomas Whately Esq.
John Eaton Dodsworth Esq.	Charles Boehm Esq.
William Hunt Esq.	Sr. Samuel Fludyer Knt. & Ald.n
Benjamin Longuet Esq.	Charles Palmer Esq.
Charles Savage Esq.	Edward Payne Esq.
Alexander Shease Esq.	Thomas Plumer Esq.
John South Esq.	Theophilus Salwey Esq.
Robert Salusbury Esq.	John Sargent Esq.
Peter Thomas Esq.	Peter Theobald Esq.

Orders confirmed

The Proceedings of the last Court were read.

Out Cash right

Sr. Samuel Fludyer reported the Out Cash to have been taken in and found right

Letter of Attorney from Trustees of the British Museum hav.g an interlineation — passed.

Upon reading a letter of Attorney from the Trustees of the British Museum empowering Mr. Daniel Race to Transfer £3000 £3 1/2 ℘ Cent Annuities, in which the word Attorney in the 11th line hath been interlined without having the same properly attested

Ordered

That the said Letter of Attorney be passed notwithstanding the Order of this Court of the 13 June 1754.

Ordered

Court of Directors on Wednesday.

That a Court of Directors be summoned to meet on Wednesday next at the usual hour instead of Thursday the 2.d of September next

A

A Court of Directors at the Bank
on Wednesday 1 September 1756.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Ald.n
John Eaton Dodsworth Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Alexander Theaze Esq.
Robert Salusbury Esq.
Peter Thomas Esq.
Thomas Whately Esq.
Charles Boehm Esq.
Sr. Samuel Fludyer Knt. & Ald.n
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
and
John Sargent Esq.

Orders confirmed

The Proceedings of the last Court were read.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 9 September 1756.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	John Weyland Esq.
Bartholomew Burton Esq.	Thomas Whatley Esq.
Peter Du Cane Esq.	Charles Boehm Esq.
John Eaton Dodsworth Esq.	Sr. Samuel Fludyer Kn. & Ald.n
William Hunt Esq.	Charles Palmer Esq.
Benjamin Longuet Esq.	Edward Payne Esq.
Charles Savage Esq.	Thomas Plumer Esq.
Alexander Theaf Esq.	Theophilus Salwey Esq.
John South Esq.	John Sargent Esq.
Peter Thomas Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Francis Jersey defic.t in his Security.

The Secretary acquainted the Court that William Abbot a Security in £500 for Francis Jersey is Deceased.

Ordered

That the said Francis Jersey do forthwith provide other Security in the room of the said Mr. Abbot deceased.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 16 September 1756.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Ald.n
Peter Dubanc Esq.
John Eaton Dodsworth Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Savage Esq.
Alexander Theafe Esq.
John South Esq.
Robert Salusbury Esq.
Peter Thomas Esq.
John Weyland Esq.
Thomas Whately Esq.
Charles Boehm Esq.
Sr. Samuel Fludyer Knt. & Ald.n
Charles Palmer Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Draught of a Bond for Bank Post Bills read, & Ordered to lie on the Table.

The Draught of a Bond for indemnifying the Bank against Bank Post Bills hereafter to be paid upon Security having been read

Ordered

That the said Draught do lie upon the Table to be perused by the Directors.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 23 September 1756.

Present

Matthew Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Ald.
John Eaton Dodsworth Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Savage Esq.
Alexander Theafe Esq.
John South Esq.
Robert Salusbury Esq.
Peter Thomas Esq.
John Weyland Esq.
Thomas Whately Esq.
Charles Boehm Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
and
Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read

Out Cash right.

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

Report from the Comm. for Accounts.

Mr. Governor reported from the Committee for Accounts, that upon examining the State of the Banks Accounts, the Committee are unanimously of Opinion That a Dividend may be made of two Pounds five Shillings per Cent Interest and Profits for the half Year ending 10th. October next

The Court agreed thereto

Resolved

That Mr. Governor do acquaint the General Court therewith, as the unanimous opinion of this Court

Draught of a Bond for indemnifying the Bank agt. Bank Post Bills hereafter to be paid upon Security read & approved.

The Draught of a Bond for indemnifying the Bank against Bank Post Bills hereafter to be paid upon Security having been reconsidered

The following Draught was read and approved of viz.

Know all Men by these Presents That We are held and firmly bound unto the Governor and Company of the Bank of England in Pounds of good and lawful Money of Great Britain, to be paid unto the said Governor and Company or their Successors To which Payment well and truly to be made we bind ourselves and of us by himself for the whole and in the whole, the Heirs, Executors and Administrators, of us and of us, firmly by these Presents, sealed with our Seals. Dated the day of in the Year of the Reign of Our Sovereign of Great Britain, France and Ireland

Ireland Defender of the Faith, and so forth; and in the Year of our Lord One Thousand seven hundred and

Whereas is by the above bounden alledged to be lost or mislaid and the above named Governor and Company have this day at h request paid to h the said the said sum of due thereon. Upon the above bounden agreeing to indemnify the said Governor and Company as herein after is mentioned Now therefore the Condition of this obligation is such that if the above bounden or either of them their or either of their Heirs Executors or Administrators do and shall from time to time and at all times hereafter save and keep harmless and indemnified the said Governor and Company of the Bank of England and their Successors Agents and Servants of and from the said Bank Post Bill whether the name of the above bounden or any other name or names shall or shall not be forged or set to any Indorsement or Indorsements thereon or whether the said Bank Post Bill or any Indorsement or Indorsements thereon shall or shall not be anywise forged or altered and of and from all Costs and Charges whatsoever in respect of the said Bank Post Bill or occasioned thereby in Law or Equity and also in case the said Governor and Company their Agents or Servants should have already taken or shall at any time hereafter by surprize, oversight Inadvertency or otherwise (notwithstanding any Orders or Directions given or to be given to the Contrary) take in or receive the said Bank Post Bill as Money or shall pay off the same or any sum or sums of Money thereupon then or in either of the said Cases if the said or either of them their or either of their Heirs Executors or Administrators do and shall immediately pay unto the said Governor and Company their Successors or Assigns such sum and sums of Money as the said Governor and Company their Agents or Servants may have already paid or allowed or shall hereafter pay or allow upon or for or in respect of the said Bank Post Bill whether the same be indorsed

Bank of England Archive (G4/18)

indorsed or not indorsed or whether the name of the above bounden or any other name or names shall or shall not be forged or set to any Indorsement or Indorsements thereon or whether the said Bank Post Bill or any Indorsement or Indorsements thereon shall or shall not be anywise forged or altered; Then this obligation to be void, or else to stand in full force and virtue

Sealed and delivered (the Paper being first duly stamped) in the presence of us.

Exchequer Bill Contract Sealed

The Articles of Agreement (with an Indorsement thereon) between the Right Honourable the Lords Commissioners of his Majesty's Treasury for and on behalf of his Majesty of the one part, and the Governor and Company of the Bank of England of the other part, dated 5 August 1756 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 5 of August 1757 (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 25 Instant

Agreement for circulating a further sum of £270000 in Exch^r Bills on Land Tax 1756 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 17 September 1756 for exchanging and circulating a further sum not exceeding £270.000 in Exchequer Bills made or to be made forth by virtue of an Act of Parliament passed in the 29 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 1756 to be registred last in Course for an Interest or Premio after the rate of £3 ℔ Cent ℔ Annum having been examined by two of the Committee

Committee in waiting was read and Sealed with the Common Seal in Court

Court adjourned.

The Court adjourned till after the rising of the General Court

Held again.

The Court was held again pursuant to the said Adjournment

Upon reading the several Affidavits of Phipps Davison of the City of Dublin Esq and Isaac Hayes Master of George's Coffee house without Temple Bar relating to a Bank Post Bill No. R. 8668 payable to Phipps Davison or Order for £200 dated 5 June 1756 alledged to be lost in being sent by the Post

Ordered

Phipps Davison Esq. to be paid £200 for a Bank Post Bill lost.

That the sum of Two Hundred Pounds be paid unto the said Phipps Davison Esq. in full satisfaction for the said Bank Post Bill upon his giving Security to indemnify the Bank against the same to the approbation of the Committee in waiting

A

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A Court of Directors at the Bank on Thursday 30 September 1756.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	James Spilman Esq.
Bartholomew Burton Esq.	Robert Salusbury Esq.
Thomas Chitty Esq & Aldn	Peter Thomas Esq.
Peter Du Cane Esq.	John Weyland Esq.
John Eaton Dodsworth Esq.	Thomas Whately Esq.
William Hunt Esq.	Charles Boehm Esq.
Benjamin Longuet Esq.	Sr Samuel Fludyer Kn. & Aldn
Benjamin Lethieullier Esq.	Charles Palmer Esq.
Charles Savage Esq.	Thomas Plumer Esq.
Alexander Sheafe Esq.	John Sargent Esq.
John South Esq.	Peter Theobald Esq.

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

A.

A Court of Directors at the Bank on Thursday 7 October 1756.

Present

Matthews Beachcroft Esq. Governor
Merrick Burrell Esq. Deputy Governor

Bryan Benson Esq.	Peter Thomas Esq.
Bartholomew Burton Esq.	John Weyland Esq.
Thomas Chitty Esq. & Mr.	Thomas Whately Esq.
John Eaton Dodsworth Esq.	Charles Boehm Esq.
William Hunt Esq.	Charles Palmer Esq.
Benjamin Lethieullier Esq.	Edward Payne Esq.
* Alexander Sheafe Esq.	Thomas Plumer Esq.
John South Esq.	Theophilus Salwey Esq.
James Spilman Esq.	John Sargent Esq.
Robert Salusbury Esq.	and
* Benjamin Longfet Esq.	Peter Theobald 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.

Report from Commte for House & Servants — Mr. Deputy Governor reported from the Committee for the House and Servants, that having examined Mr. Race and Mr. Jones as to the behaviour of the Servants under their care they had no complaint

Resolved

That it is the opinion of this Court, that a Subscription be taken for the support of the Credit of the Bank, and circulating Exchequer Bills

Terms of a Subscription — That the said Subscription be taken for a sum not exceeding £1.500.000.

That the Contract do remain for One Year to commence the 12th day of November next.

That the Premium on the Money subscribed be five Shillings for every one hundred Pounds.

That £10 ℘ Cent be deposited on the said Subscription on or before the said 12 day of November.

That Receipts be given for the same with Interest after the rate of £4 ℘ Cent ℘ Annum from the said 12th day of November subjected to a Call or Calls for the remainder not exceeding

exceeding one fifth part at a time, on ten days Notice, which said Call or Calls shall respectively carry an Interest at the rate of £5 ℔ Centum ℔ Annum

That no Subscription be made but in even hundred Pounds

That every Director have £35.000 to distribute among such Persons as he shall approve, and that Mr. Governor and Mr. Deputy Governor have the disposal of the remainder

That Books for taking the said Subscription be opened on Thursday the 4th day of November 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, that it be wrote into two Books against the next Court and printed as usual

That no Person be admitted to have above £5000 of the said Subscription without application to Mr. Governor or Mr. Deputy Governor

That every Director do deliver in his list to Mr. Governor or Mr. Deputy Governor on or before Tuesday the 26 day of October Instant and that such List as shall not be delivered in accordingly, be refused;

A

A Court of Directors at the Bank on Thursday 14 October 1756.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq & Ald.n
John Eaton Dodsworth Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
John South Esq.
James Spilman Esq.
Robert Salusbury Esq.
Peter Thomas Esq.
Charles Boehm Esq.
Sr. Samuel Fludyer Knt. & Ald.n
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
and
Peter Theobald Esq.

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

Ordered

£10.– John Bowles. That ten Pounds be paid to John Bowles as a Gratuity for his extra Services in the Accountants Office for one Year ending this day

Preamble to y.e 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

A

A Court of Directors at the Bank on Thursday 21 October 1756.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq & Ald.n
Peter Du Cane Esq.
John Eaton Dodsworth Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Savage Esq.
Alexander Shcafe Esq.
John South Esq.
James Spilman Esq.
Robert Salusbury Esq.
Peter Thomas Esq.
Thomas Whately Esq.
Charles Boehm Esq.
Sr. Samuel Fludyer Knt. & Ald.n
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
and
Peter Theobald Esq.

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

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

A

A Court of Directors at the Bank on Thursday 28 October 1756.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq & Ald.n
John Eaton Dodsworth Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Savage Esq.
Alexander Shease Esq.
John South Esq.
James Spilman Esq.
Robert Salusbury Esq.
Peter Thomas Esq.
John Weyland Esq.
Thomas Whately Esq.
Charles Boehm Esq.
Sr Samuel Sludyer Knt & Ald.n
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
and
Peter Theobald Esq.

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

A

A Court of Directors at the Bank on Thursday 4 November 1756.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq & Aldn.
John Eaton Dodsworth Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Savage Esq.
John South Esq.
James Spilman Esq.
Robert Salusbury Esq.
Peter Thomas Esq.
John Weyland Esq.
Thomas Whately Esq.
Charles Boehm Esq.
Sr. Samuel Fludyer Knt. & Aldn.
Edward Payne Esq.
Thomas Plumer Esq
Theophilus Salwey Esq.
John Sargent Esq.
and
Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

Bank to be defended in Chancery against Robert Darling.

That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of Robert Darling.

A

A Court of Directors at the Bank on Thursday 11 November 1756.

Present

Matthews Beachcroft Esq. Governor
Merrick Burrell Esq. Deputy Governor

Bryan Benson Esq.	Robert Salusbury Esq.
Bartholomew Burton Esq.	Peter Thomas Esq.
Thomas Chitty Esq. & Ald.n	John Weyland Esq.
Peter Du Cane Esq.	Thomas Whately Esq.
John Eaton Dodsworth Esq.	Charles Boehm Esq.
William Hunt Esq.	Sr. Samuel Fludyer Kn.t & Ald.n
Benjamin Longuet Esq.	Charles Palmer Esq.
Benjamin Lethieullier Esq.	Edward Payne Esq.
Charles Savage Esq.	Thomas Plumer Esq.
Alexander Shease Esq.	Theophilus Salwey Esq.
John South Esq.	John Sargent Esq.
James Spilman Esq.	Peter Theobald Esq.

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

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

A

A Court of Directors at the Bank on Thursday 18 November 1756.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Ald.n
Peter Du Cane Esq.
John Eaton Dodsworth Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Savage Esq.
Alexander Theafe Esq.
John South Esq.
James Spilman Esq.
Peter Thomas Esq.
John Weyland Esq.
Thomas Whately Esq.
Charles Boehm Esq.
Sr. Samuel Fludyer Kn.t & Ald.n
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salvey Esq.
John Sargent Esq.
and
Peter Theobald Esq.

Orders confirmed — The Proceedings of the last Court were read.

Ordered

Election of one or more Servts. appointed — That this day seven night be appointed for the Election of one or more Servants.

A

A Court of Directors at the Bank on Thursday 25 November 1756

Present

Matthews Beachcroft Esq Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Peter Thomas Esq.
Thomas Chitty Esq. & Ald.n	John Weyland Esq.
Peter Du Cane Esq.	Thomas Whately Esq.
John Eaton Dodsworth Esq.	Charles Boehm Esq.
William Hunt Esq.	Sr Samuel Vludyer Knt & Ald.n
Benjamin Longuet Esq.	Charles Palmer Esq.
Benjamin Lethieullier Esq.	Edward Payne Esq.
Charles Savage Esq.	Thomas Plumer Esq.
Alexander Shease Esq.	Theophilus Salwey Esq.
John South Esq.	John Sargent Esq.
James Spilman Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

George Ring defic.t in

The Secretary acquainted the Court that John Hide a Security in £350 for George Ring is become Insolvent

Ordered

That the said George Ring do forthwith provide other Security in the room of the said Mr Hide

Ordered

Quarterly Gen.l Court appointed.

That a Quarterly General Court be held at the Bank on this day fortnight being the 9th day of December next at Eleven in the forenoon — And that the usual Advertisements be given thereof.

Letter of Attorney from John Senior having an Interlineation passed.

Upon reading a Letter of Attorney from John Senior of Halifax in the County of York Yeoman empowering George Brooksbank to Transfer £100 — £3 ℅ Cent Annuities to Hannah Broadley Wife of John Broadley, in which Letter of Attorney the word one is interlined in the 9th line without being properly attested

Ordered

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13th June 1754

Ordered

Ordered

Hart discharged.

That Robert Hart be discharged the Service of the Bank

Resolved

Three Servts to be chosen

That three Servants be now chosen.

Petitions of Wm Bury jun Thomas Broughton, Thos Jackson, George Dawson Joseph Mascall and Geo: Bentley for employment read.

And the Court proceeding to the said Election the several Petitions of William Bury junr (recommended by Mr Lethieullier) Thomas Broughton (recommended by Mr Whately) Thomas Jackson (recommended by Mr Payne) George Dawson (recommended by Mr Aldm Chitty) Joseph Mascall (recommended by Mr Salwey) and George Bentley (recommended by Mr Payne) for employment were read and they together with Thomas Gwillim, William Purnell, Marescoe Walker, John Jones, Edward Gillyatt, William Fennymore, John Cooper, Peter Vitu, John Honey Thomas Lamp and Thomas Cutler whose Petitions were formerly read were severally put up by hands and reduced to four to wit, William Purnell, Thomas Cutler Joseph Mascall and Thomas Lamp and they afterwards being severally put up by the Ballot the said William Purnell, Thomas Cutler and Joseph Mascall 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 P Annum and were sworn.

Wm Purnell, Thos Cutler & Joseph Mascall elected Servants.

A

A Court of Directors at the Bank on Thursday 2 December 1756.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq & Aldn.
Peter Dubane Esq.
John Eaton Dodsworth Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Savage Esq.
Alexander Shease Esq.
John South Esq.
James Spilman Esq.
Peter Thomas Esq.
John Weyland Esq.
Thomas Whately Esq.
Charles Boehm Esq.
Sr. Samuel Fludyer Kn.t & Aldn.
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Peter Theobald Esq.

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

Ordered

Security Bonds for Jno. Rogers in the Cashiers Office to be dlt. up.

That the Security Bonds of Joseph Poole and William Jorden in £250 each for John Rogers in the Cashiers Office be delivered up to be cancelled the said Poole having failed, the said Jorden being deceased, the said Rogers having given other Security in lieu thereof above 12 Months ago and the Accountants having certified there is no demand upon him.

A

A Court of Directors at the Bank on Thursday 9 December 1756.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Peter Thomas Esq.
Bartholomew Burton Esq.	John Weyland Esq.
Thomas Chitty Esq & Aldr.	Thomas Whately Esq.
Peter Du Cane Esq.	Charles Boehm Esq.
John Eaton Dodsworth Esq.	Charles Palmer Esq.
Benjamin Longuet Esq.	Edward Payne Esq.
Benjamin Lethieullier Esq.	Thomas Plumer Esq.
Charles Savage Esq.	Theophilus Salwey Esq.
Alexander Theaf Esq.	John Sargent Esq.
John South Esq.	and
James Spilman Esq.	Peter Theobald Esq.

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

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

Upon reading the Affidavit of Thomas Stephens of Brumpton in Kent Shopkeeper and Mary Stephens his Wife relating to a Bank Note No. H. 133 to William Best Esq. or bearer £20. dated 5 August 1756 alledged to be torn and defaced

Ordered

Thomas Stephens to be paid £20 for a Bank Note torn & defaced. That the sum of Twenty Pounds be paid unto the said Thomas Stephens in full satisfaction for the said Bank Note upon his delivering up the torn and defaced parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting

Upon reading the Affidavit of James Flagg of Canterbury Hoyman and Mary Boswell the Widow and Administratrix of John Boswell deceased, relating to a Bank Note No. 351 to Thomas Mann or bearer £30 - dated 28 May 1755 lost and applied for above 12 Months ago

Ordered

Mary Boswell to be paid £30. for a Bank Note lost. That the sum of Thirty Pounds be paid unto the said Mary Boswell 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

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

A

A Court of Directors at the Bank on Thursday 16 December 1756.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq Deputy Governor

Bryan Benson Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq & Ald.n
Peter Du Cane Esq.
John Eaton Dodsworth Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Savage Esq.
Alexander Theafe Esq.
John South Esq.
James Spilman Esq.
Peter Thomas Esq.
John Weyland Esq.
Thomas Whately Esq.
Charles Boehm Esq.
Sr. Samuel Fludyer Knt. & Ald.n
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
and
Peter Theobald Esq.

Orders confirmed

The Proceedings of the last Court were read.

John Thetford defic.t in his Security.

The Secretary acquainted the Court that William Soans a Security in £250 for John Thetford is deceased.

Ordered

That the said John Thetford do forthwith provide other Security in the room of the said Mr. Soans Deceased.

A

A Court of Directors at the Bank on Thursday 23 December 1756.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Ald.n
Peter Du Cane Esq.
John Eaton Dodsworth Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
John South Esq.
James Spilman Esq.
Peter Thomas Esq.
John Weyland Esq.
Thomas Whately Esq.
Charles Boehm Esq.
Sr. Samuel Fludyer Knt. & Ald.n
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
and
Peter Theobald 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

Ordered

That the Gratuities following be paid to the respective Persons hereafter mentioned, to Wit,

S. Sheafe .... £10. — Samuel Sheafe ten Pounds for his Services in the Library

H. Wotton .... 10. — Henry Wotton ten Pounds for his Services in the Library over the Transfer Office

J. Payne .... 10. — John Payne ten Pounds for his Services in the Library over the £3 ℘ Cent Annuity Office

Wm. Dennis .. 10. — William Dennis ten Pounds for extra Services in the Cashiers Office

G. Staton ... 12. 12. — German Staton Clerk to the Committee Twelve Guineas for attending the Service of the Vault

Humberstone .. 10. — Thomas Humberstone ten Pounds

House Porters . 25. — The five House Porters twenty five Pounds

Watchmen .. 20. — The Watchmen twenty Pounds

Mr. Jones's Maid . 2. 2. — Mr. Jones's Maid two Guineas for taking in and delivering out the keys every night and morning.

Blackbeard &c. 40. — Francis Blackbeard, Benjamin Budd, Abraham Clark and John Oldisworth Forty Pounds, for their services in posting the Bills of Exchange into the Discount Ledger.

Ordered

Exch.r Porters .. 7 : 10. — That the Exchequer Porters be paid their usual allowance of seven Pounds ten Shillings for the half Year ending the 25 Instant

A

A Court of Directors at the Bank
on Thursday 30 December 1756

Present
Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Peter Thomas Esq.
Bartholomew Burton Esq.	John Weyland Esq.
Thomas Chitty Esq & Aldn	Thomas Whately Esq.
Peter Dubane Esq.	Charles Boehm Esq.
John Eaton Dodsworth Esq.	Sr Samuel Fludyer Knt & Aldn
Benjamin Longuet Esq.	Charles Palmer Esq.
Benjamin Lethieullier Esq.	Thomas Plumer Esq.
Charles Savage Esq.	Theophilus Salwey Esq.
Alexander Sheafe Esq.	John Sargent Esq.
John South Esq.	and
James Spilman Esq.	Peter Theobald Esq.

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

Ordered

New Years Gifts to Officers of Exchr and Treary. That the New Years Gifts to the Officers of the Exchequer and Treasury amounting to three hundred and forty Guineas be given them as usual.

Mr Martin's Accot of Exchr Bills &c right. Mr Deputy Governor reported Mr Martin's Account of Exchequer Bills ~~and~~ Notes and cash, and also the Exchequer Bills in the Iron Chest to have been examined by himself and others Directors, and found right

A

A Court of Directors at the Bank on Thursday 6 January 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Peter Thomas Esq.
Bartholomew Burton Esq.	John Weyland Esq.
Thomas Chitty Esq & Aldr.	Thomas Whately Esq.
Peter Du Cane Esq.	Charles Boehm Esq.
John Eaton Dodsworth Esq.	Sr. Samuel Fludyer Kn. & Aldr.
William Hunt Esq.	Charles Palmer Esq.
Benjamin Longuet Esq.	Edward Payne Esq.
Benjamin Lethieullier Esq.	Thomas Plumer Esq.
Charles Savage Esq.	Theophilus Salwey Esq.
Alexander Sheafe Esq.	John Sargent Esq.
John South Esq.	and
James Spilman Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Banks Answer to Darlings 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 Robert Darling (having been examined by two of the Committee in Waiting) was read and Sealed with the Common Seal in Court.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 13 January 1757.

Present

Matthews Beachcroft Esq. Governor
Merrick Burrell Esq. Deputy Governor

Bryan Benson Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Ald.
Peter Dubant Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Savage Esq.
John South Esq.
James Spilman Esq.
Peter Thomas Esq.
John Wayland Esq.
Charles Boehm Esq.
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salway Esq.
John Sargent Esq.
and
Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Report from Commte for House & Servts.

Mr. Deputy Governor reported from the Committee for the House and Servants, that having examined Mr. Race and Mr. Jones as to the behaviour of the servants under their care they had no complaint.

Letter of Attorn. from the Bishop of Ely having 2 obliterations passed

Upon reading a Letter of Attorney from the Right Reverend Mathias Mawson DD Lord Bishop of Ely and Sr. Henry Gough Survivors in a joint Account with James Mundy Esq. deceased empowering Thomas Cowper Esq to Transfer to the said Bishop of Ely Sr. Henry Gough and him the said Thomas Cowper £1100 Bank Stock, in which the word Sell in the 11th Line and the words And to receive the Consideration money and give Receipts for the same in the 20th Line have been obliterated without being properly attested.

Ordered

That the said Letter of Attorney be passed notwithstanding the Order of the 13 June 1754.

A

A Court of Directors at the Bank on Thursday 20 January 1757

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq. & Ald.
Peter Dubane Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethuullier Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
John South Esq.
James Spilman Esq.
Peter Thomas Esq.
John Weyland Esq.
Thomas Whately Esq.
Charles Boehm Esq.
Sr. Samuel Fludyer Knt. & Ald.
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
and
Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered

Bank to be defended in Chancery ag. Adrian van Bleyswicke Esq. & anor.

That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Adrian van Bleyswicke Esq. and another

Resolved

Lords of the Treasury may be accomodated with £1.300.000 on Land Tax 1757.

That this Court do agree to accomodate the Lords Commissioners of His Majesty's Treasury with a Sum not exceeding £1.300.000 for circulating Exchequer Bills on the Land Tax Act 1757 at £3:10 ℔ Cent ℔ Annum Interest

Resolved

Lords of the Treasury may be accomodated with £750.000 on Malt 1757.

That this Court do agree to accomodate the Lords Commissioners of His Majesty's Treasury with a Sum not exceeding £750.000 for circulating Exchequer Bills on the Malt Act 1757 at £3.10 ℔ Cent ℔ Ann Interest

Court adjourned.

The Court adjourned till half an hour past One

— held again.

The Court was held again pursuant to the said Adjournment.

C A

A Court of Directors at the Bank on Friday 21 January 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Peter Thomas Esq.
Thomas Chitty Esq. & Ho.r	John Weyland Esq.
Peter Du Cane Esq.	Charles Boehm Esq.
William Hunt Esq.	Charles Palmer Esq.
Benjamin Longuet Esq.	Edward Payne Esq.
Charles Savage Esq.	Thomas Plumer Esq.
Alexander Sheafe Esq.	Theophilus Salwey Esq.
John South Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Agreement for Circulating £1.300.000 in Exch.r Bills on Land Tax 1757 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 20th Instant for exchanging and circulating a Sum not exceeding £1.300.000 in Exchequer Bills made or to be made forth by virtue of an Act of Parliament passed in the 30 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 1757 from the time or times of issuing thereof to the expiration of the said Agreement at the Interest or Premio of £3:10 ℔ Cent ℔ Annum (having been examined by two of the Committee in waiting) was read and Sealed with the Common Seal in Court

— For Circulating £750.000 in Exch.r Bills on Malt 1757 Sealed.

An Agreement between the Lords Commissioners of his Majesty's Treasury and the Governor and Company of the Bank of England dated the 20 Instant for exchanging and circulating a Sum not exceeding £750.000 in Exchequer Bills made or to be made forth by virtue of an Act of Parliament passed in the 30th Year of His Majesty's Reign for granting and continuing the Duties upon Malt &c for the Service of the Year 1757 from the time or times of issuing thereof to the expiration of the said Agreement at the Interest or Premio of £3:10 ℔ Cent ℔ Ann (having been examined by two of the Committee in Waiting) was read and Sealed with the Common Seal in Court.

A

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 27 January 1757

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Peter Thomas Esq.
Bartholomew Burton Esq.	John Weyland Esq.
Thomas Chitty Esq. & Ald.n	Thomas Whately Esq.
Peter Dubane Esq.	Charles Boehm Esq.
William Hunt Esq.	S. Samuel Fludyer Kn.t & Ald.n
Benjamin Lethieullier Esq.	Charles Palmer Esq.
Charles Savage Esq.	Edward Payne Esq.
Alexander Theaf Esq.	Thomas Plumer Esq.
John South Esq.	Theophilus Salwey Esq.
James Spilman Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

Bank to be defended in Chancery ag.st James Robethon & another

That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of James Robethon and another.

Ordered

Bank to be defended in Chancery ag.st John Camin.

That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of John Camin.

Ordered

Joshua Davison's Sec.y Bonds to be ded up.

That the Security Bonds of John Tiray and Hannah Fuller in £500 each for Joshua Davison late one of the Servants be delivered up to be cancelled the said Davison having quitted the Service above 12 Months ago and the Accountants having certified there is no demand upon him

Ordered

Election of one or more Servants appoint.

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

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 3 February 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Peter Thomas Esq.
Bartholomew Burton Esq.	John Weyland Esq.
Thomas Chitty Esq & Ald.n	Thomas Whately Esq.
Peter Du Cane Esq.	Charles Boehm Esq.
William Hunt Esq.	Sr. Samuel Fludyer Kn.t & Ald.n
Benjamin Lethieullier Esq.	Charles Palmer Esq.
Charles Savage Esq.	Edward Payne Esq.
Alexander Gheafe Esq.	Thomas Plumer Esq.
John South Esq.	Theophilus Salwey Esq.
James Spilman Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Francis Jersey defic.t in his Security.

The Secretary acquainted the Court that William Dobson a Security in £250 for Francis Jersey is Deceased.

Ordered

That the said Francis Jersey do forthwith provide other Security in the room of the said Mr. Dobson deceased.

Letter of Attorney from Anne Salter, having an Interlineation passed.

Upon reading a Letter of Attorney from Anne Salter of Norwich Spinster one of the Executors of the last Will and Testament of Samuel Salter late of Norwich D D deceased empowering Samuel Salter of London D D the other Executor to Sell £1300 £3 ℘ Cent Annuities in which the words now an Inhabitant of the Parish of St. Mary in the Marsh between the first and second lines have been interlined without being properly attested.

Ordered

That the said Letter of Attorney be passed notwithstanding the Order of this Court of the 13 June 1754

A Memorial

Memorial to the Lords of the Treasury for an allowance for Ann.ty Lottery 1756 agreed to.

A Memorial to be presented to the Right Hon.ble the Lords Commissioners of His Majesty's Treasury for the Bank to retain the Sum of £1611. 11. 8 now in their hands in Consideration for the labour and pains of their Officers employed in taking in the Sum of £2.000.000 for the Annuities and Lottery Anno 1756 and paying the sum of £12.302. 10. 3 in Prompt Payment to the several Contributors. And also for the Annual allowances of £243. 15. – and £281. 5. – for receiving paying and accounting for the said Annuities and Lottery was read and agreed to.

Ordered

— to be signed by the Secretary.

That the Secretary do sign the said Memorial

Resolved

Four Servants to be chosen.

That Four Servants be now chosen.

Thos. Simpson, Sam.l Baynton, Thos. Sibson, Philip Eckley, Rob.t Blunt Wm. Brady, Joseph Poole Wm. Briggs & Joseph Settle Petition for employment.

Then the Court proceeding to the said Election the several Petitions of Thomas Simpson (recommended by Mr. Ald.n Chitty) Samuel Baynton (recommended by Mr. Sheafe) Thomas Sibson (recommended by Mr. Payne) Philip Eckley (recommended by Mr. Plumer) Robert Blunt (recommended by Mr. Palmer) William Brady (recommended by Mr. Ald.n Chitty) Joseph Poole (recommended by Mr. Weyland) William Briggs (recommended by Mr. Ald.n Chitty) and Joseph Settle (recommended by Mr. Savage) for Employment were read. And they together with Thomas Gwillim, Marescoe Walker, John Jones, Edward Gillyatt Henry Conholte, William Fennymore, John Cooper, Peter Vitu, John Honey, Thomas Campe, William Bury junior, Thomas Broughton, George Danson and George Bentley whose Petitions were formerly read, were severally put up by hands and reduced to five, to wit, Marescoe Walker Edward Gillyatt, John Cooper, Peter Vitu and Thomas Campe and they afterwards being severally put up by the Ballot the said Marescoe Walker, Edward Gillyatt, Peter Vitu, and Thomas Campe 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.

Marescoe Walker, Edw.d Gillyatt, Peter Vitu & Thomas Campe elected Servants.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 10 February 1757

Present

Matthews Beachcroft Esq Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Peter Thomas Esq.
Bartholomew Burton Esq.	John Weyland Esq.
Thomas Chitty Esq & Ald.n	Thomas Whately Esq.
Peter DuCane Esq.	Charles Boehm Esq.
John Eaton Dodsworth Esq.	Sr. Samuel Fludyer Knt. & Ald.n
William Hunt Esq.	Charles Palmer Esq.
Benjamin Lethieullier Esq.	Thomas Plumer Esq.
Charles Savage Esq.	Theophilus Salwey Esq.
Alexander Shease Esq.	John Sargent Esq.
John South Esq.	and
James Spilman Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

John Jaques defic.t in his Security.

The Secretary acquainted the Court that William Rogers a Security in £250 for John Jaques is become Insolvent

Ordered

That the said John Jaques do forthwith provide other Security in the room of the said William Rogers

Transfer Books shut.

Ordered

That the Transfer Books for Bank Stock be shut from Tuesday the 8.th March next to Thursday the 14 April following

General Court for a Div.d

That a General Court to consider of a Dividend be holden on Thursday the 17 March next

Printed Lists to be dd out.

That printed Lists of the Proprietors, for the Elections be delivered out on Thursday the 31 March next

Election of a Gov.r Dep.r Gov.r & Directors.

That a General Court for the Election of a Governor and Deputy Governor be held on Tuesday the 5 April next and of Directors on Wednesday the 6.th of the same April

That the usual Advertisements be given thereof

Upon reading the Affidavit of Elizabeth Jones (late Elizabeth Hunt Spinster) now Wife of Thomas Jones and the said Thomas Jones relating to a Bank Note N.o B62 to Christopher Pinchbeck or bearer £20 dated 18 September 1755 lost and applied for above 12 Months ago

Ordered

Tho.s Jones to be paid £20 for a Lost Bank Note.

That the sum of Twenty Pounds be paid to the said Thomas Jones in full satisfaction 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

Walter Lane (a Watchman) quits the Service.

That Walter Lane (a Watchman) at his request have leave to quit the service of the Bank

Ordered

— allowed 8.s a Week

That the said Walter Lane be allowed Eight Shillings a Week during pleasure

A

A Court of Directors at the Bank on Thursday 17 February 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Peter Thomas Esq.
Bartholomew Burton Esq.	John Weyland Esq.
Thomas Chitty Esq & Ald.n	Thomas Whately Esq.
John Eaton Dodsworth Esq.	Charles Boehm Esq.
William Hunt Esq.	Sr. Samuel Fludyer Kn.t & Ald.n
Benjamin Lethieullier Esq.	Charles Palmer Esq.
Charles Savage Esq.	Thomas Plumer Esq.
Alexander Theafe Esq.	Theophilus Salwey Esq.
John South Esq.	John Sargent Esq.
James Spilman Esq.	Peter Theobald Esq.

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

Resolved

a Watchman to be chosen — That a Watchman be now chosen.

Benjamin Dunnage elected a Watchman — Then the several Petitions of Thomas Dillingham, Benjamin Dunnage and Samuel Cooper three of the Supernumerary Watchmen were read the said Benjamin Dunnage (being recommended by Mr. Governor) was by the Court elected a Watchman to the Bank at the Wages of Twenty Pounds ⅌ Annum in the room of Walter Lane who hath resigned.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 24 February 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Peter Thomas Esq.
Bartholomew Burton Esq.	John Weyland Esq.
Thomas Chitty Esq. & Ald.n	Thomas Whately Esq.
Peter Du Cane Esq.	Charles Boehm Esq.
John Eaton Dodsworth Esq.	Sr. Samuel Fludyer Knt. & Ald.n
William Hunt Esq.	Charles Palmer Esq.
Benjamin Lethieullier Esq.	Edward Payne Esq.
Charles Savage Esq.	Thomas Plumer Esq.
Alexander Theafe Esq.	Theophilus Salwey Esq.
John South Esq.	John Sargent Esq.
James Spilman Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

D. Race &c. First or Chief Cashier or Cashiers for the Lottery. 1757.

That Daniel Race, Elias Simes, Richard Handes William Cutlove, John Berrisford and John Butt be appointed the First or Chief Cashier or Cashiers for the Receipt of One Million and fifty Thousand and five Pounds and five Shillings to be raised by a Lottery. — And a Bond from the Bank to the Kings Majesty in the Penalty of £200.000. as their Security having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Banks Answer to Robethon's Bill in Chancy. Sealed.

The Answer of the Governor and Company of the Bank of England Defendants to the Bill of Complaint in Chancery of James Robethon and Godefridus Trouille Complainant having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court.

Banks Answer to Camin's Bill in Chancy. Sealed.

The Answer of the Governor and Company of the Bank of England Defendants to the Bill of complaint in Chancery of John Camin Esq. Complainant having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court.

A

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 3 March 1757

Present

Matthew Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	James Spilman Esq.
Bartholomew Burton Esq.	Peter Thomas Esq.
Thomas Chitty Esq & Ald.r	John Weyland Esq.
Peter Dubane Esq.	Thomas Whately Esq.
John Eaton Dodsworth Esq.	Charles Boehm Esq.
William Hunt Esq.	Charles Palmer Esq.
Benjamin Longuet Esq.	Edward Payne Esq.
Benjamin Lethieullier Esq.	Thomas Plumer Esq.
Charles Savage Esq.	Theophilus Salway Esq.
Alexander Shafe Esq.	John Sargent Esq.
John South Esq.	Peter Theobald Esq.

Orders confirmed

The Proceedings of the last Court were read.

Out Cash right

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

Upon reading the several Affidavits of William Davis of Maidstone in Kent Distiller Elizabeth Jude his Maid Servant Richard Stapells and William Currie of Limehouse Distillers and Partners relating to three halve parts of three Bank Notes, to Wit, the Sinister half part of a Bank Note N.o B168 to William Best or bearer £50 dated 10 July 1756 the Dexter half part of a Bank Note N.o H 132 to William Best or bearer £20 dated 24 November 1756 and the Dexter half part of a Bank Note N.o B.68 to William Best or bearer £20 dated 24 November 1756 alledged to have been lost by the Post

Ordered

Wm Davis to be paid £90 for 3 Bank Notes the halves of which are lost.

That the Sum of Ninety Pounds be paid unto the said William Davis in full satisfaction for the said Notes upon his delivering up the other three halves and giving Security to indemnify the Bank against all the said Notes, to be approved by the Committee in Waiting

A

A Court of Directors at the Bank on Thursday 10 March 1757.

Present

Matthew Beachcroft Esq Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	John Weyland Esq.
Bartholomew Burton Esq.	Thomas Whatley Esq.
Thomas Chitty Esq & Ald.	Charles Boehm Esq.
Peter Du Cane Esq.	Sr Samuel Fludyer Knt & Ald.
John Eaton Dodsworth Esq.	Charles Palmer Esq.
William Hunt Esq.	Thomas Plumer Esq.
Benjamin Longuet Esq.	Theophilus Salwey Esq.
Benjamin Lethieullier Esq.	John Sargent Esq.
James Spilman Esq.	and
Peter Thomas Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

John Rogers (in the Hall) deficient in his Security.

The Secretary acquainted the Court, that William Hulme a Security in £500 for John Rogers in the Cashiers Office is deceased.

Ordered

That the said John Rogers do forthwith provide other Security in the room of the said Mr. Hulme deceased.

Upon reading the several Affidavits of Sr. Edmund Alleyn of Hatfield Priory in Essex Baronet, Mary Alleyn, John Scott and William Grant relating to the Sinister half parts of two Bank Notes to Wit, No. A 490 to William Best Esq or bearer £20 dated 3 November 1756 and No. 152 to Peter Mc. Farlin or bearer £20 dated 9 August 1756 alledged to have been lost by the Post

Sr. Edmund Alleyn Bart. to be paid £40 for 2 Bank Notes the halves of which are lost.

Ordered

That the Sum of Forty Pounds be paid unto the said Sir Edmund Alleyn Bart. in full satisfaction for the said Bank Notes upon his delivering up the other two halves and giving Security to indemnify the Bank against both the said Notes to be approved by the Committee in Waiting

Upon reading the several Affidavits of Edward Hopper of Scarborough Merchant John Pearson his Servant and John Collett relating to a Bank Note No. 101 to Samuel Mills or bearer £40 dated 7 June 1755 alledged to have been lost by the Post

Ordered

Edward Hopper to be paid £40 for a Bank Note lost.

That the sum of Forty Pounds be paid unto the said Edward Hopper 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

A Court of Directors at the Bank on Thursday 17 March 1757.

Present

Matthew Beachcroft Esq. Governor
Merrick Burrell Esq. Deputy Governor

Bryan Benson Esq.	Peter Thomas Esq.
Bartholomew Burton Esq.	John Weyland Esq.
Thomas Chitty Esq. & Ald.n	Thomas Whately Esq.
Peter Du Cane Esq.	Charles Boehm Esq.
John Eaton Dodsworth Esq.	Sr. Samuel Fludyer Knt. & Ald.n
William Hunt Esq.	Charles P Esq.
Benjamin Longuet Esq.	Edward Payne Esq.
Benjamin Lethieullier Esq.	Thomas Plumer Esq.
Charles Savage Esq.	Theophilus Salwey Esq.
Alexander Shreafe Esq.	John Sargent Esq.
James Spilman Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Foreign Gold & Silver right.

Mr. Thomas reported the Foreign Gold and Silver in the Warehouse to have been examined by Mr. Weyland and himself and found right.

Banks Answer to van Bleyswicke'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 Adrian van Bleyswick and Peter Goske Esquires Complainants having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Report from Committee for Accounts.

Mr. Governor reported from the Committee for Accounts that upon examining the State of the Banks Accounts, the Committee are unanimously of opinion that a Dividend may be made of two Pounds five Shillings per Cent Interest and Profits for the half year ending 5 April next.

The Court agreed thereto

Resolved

That Mr. Governor do acquaint the General Court therewith as the unanimous opinion of this Court.

Ordered

Advancem.t of Serv.ts Wages referr'd to Commee for the Treasry.

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.

Court adjourned.

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

— held again.

The Court was held again pursuant to the said Adjournment.

Upon reading the Affidavit of John Farr of New Fish Street Hill London Fishmonger relating to a Bank Note No. 169 to Wolley or bearer £20 dated 6 February 1755 supposed to have been burnt

Ordered

John Farr to be paid £20 for a Bank Note supposed to be burnt.

That the sum of Twenty Pounds be paid unto the said John Farr in full satisfaction for the following Bank Note, to Wit, No. 169 to George Wolley or bearer £20 dated 6 February 1755 upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 24 March 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Bartholomew Burton Esq.
Thomas Chitty Esq & Aldr.
Peter Du Cane Esq.
John Eaton Dodsworth Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
John South Esq.
James Spilman Esq.
Peter Thomas Esq.
John Weyland Esq.
Thomas Whately Esq.
Charles Boehm Esq.
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
and
Peter Theobald Esq.

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

Ordered

Servants Wages advanced. That the Wages of the several Servants aftermentioned be advanced Ten Pounds p Annum each from the 5 of April next, to Wit, Robert Bell, John Berrisford Joseph Bettesworth, Benjamin Budd, John Butt (a Cashier) Thomas Coales, William Cutlove, Duncan Dallas, William Dawson, Joseph Eades, William Greenough, Richard Handes William Hodgkin, Samuel Jacobson, Thomas Hearse, Henry Martin, Bowler Miller, William Murgatroyd, John Oldisworth, William Steare, Elias Simes, Henry Trafford Richard Walker, William Ward and John Wilson.

A

A Court of Directors at the Bank on Thursday 31 March 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Robert Salusbury Esq.
Bartholomew Burton Esq.	Peter Thomas Esq.
Thomas Chitty Esq & Als.ᵐ	John Weyland Esq.
Peter DuCane Esq.	Thomas Whately Esq.
John Eaton Dodsworth Esq.	Charles Boehm Esq.
William Hunt Esq.	Charles Palmer Esq.
Benjamin Longuet Esq.	Edward Payne Esq.
Benjamin Lethieullier Esq.	Thomas Plumer Esq.
Charles Savage Esq.	Theophilus Salwey Esq.
Alexander Sheafe Esq.	John Sargent Esq.
John South Esq.	and
James Spilman Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Report from Commee for House & Servants.

Mr. Deputy Governor reported from the Committee for the House and Servants, that having examined Mr. Times and Mr. Jones as to the behaviour of the Servants under their care they had no complaint.

The Secretary acquainted the Court that William Lawrence a Security in £250 for John Ware is become Insolvent

Ordered

John Ware defic.ᵗ in his Security.

That the said John Ware do forthwith provide other Security in the room of the said William Lawrence

Upon reading the Affidavit of Basil Bacon of Ipswich in the County of Suffolk Esquire relating to two Bank Notes N.º 66 to Robert Randoll or bearer £40 dated 2.ᵈ July 1756 and N.º 82 to Thomas Slann or bearer £40 dated 23 October 1756 alledged to have been burnt

Ordered

Basil Bacon Esq: to be paid £80 for 2 Bank Notes burnt.

That the sum of Eighty Pounds be paid unto the said Basil Bacon Esq. in full satisfaction for the following Bank Notes, to Wit, N.º 66 to Robert Randoll or bearer £40 dated 2 July 1756 and N.º 82 to Thomas Slann or bearer £40 dated 23 October 1756 upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Q 4

Directors Elected 6 April 1757

	Sworn before Mr. Governor
Bryan Benson Esq.	6 April
Charles Boehm Esq.	
Bartholomew Burton Esq.	
Benjamin Longuet Esq.	
Benjamin Lethieullier Esq.	
Charles Palmer Esq.	
Edward Payne Esq.	
Thomas Plumer Esq.	
Theophilus Salwey Esq.	
John Sargent Esq.	
Charles Savage Esq.	
John South Esq.	
Peter Theobald Esq.	
Matthew Clarmont Esq.	
William Cooper Esq.	
Philip Delahaize Esq.	
Robert Dingley Esq.	
Robert Marsh Esq.	
Richard Stratton Esq.	
James Sperling Esq.	
Harry Thompson Esq.	
Sr. Samuel Fludyer Knt. & Alds.	7 Ditto
William Hunt Esq.	
Alexander Shease Esq.	

A

A Court of Directors at the Bank on Thursday 7 April 1757.

Present

Matthews Beachcroft Esq. Governor
Merick Burrell Esq. Deputy Governor

Bryan Benson Esq.
Charles Boehm Esq.
Bartholomew Burton Esq.
Sr. Samuel Fludyer Knt. & Ald.n
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
Charles Savage Esq.
Alexander Theafe Esq.
John South Esq.
Peter Theobald Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Dela Haize Esq.
Robert Dingley Esq.
Robert Marsh Esq.
Richard Stratton Esq.
James Sperling Esq.
Harry Thompson Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Standing Committees appointed.

The standing Committees for the Year ensuing were appointed Viz.t

For the Accounts and for the Treasury

Bryan Benson Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Charles Savage Esq.
Alexander Theafe Esq.
Theophilus Salwey Esq.

For Discounting Tallies, for Exchanges and for Gold and Silver

Bryan Benson Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Charles Savage Esq.
Alexander Theafe Esq.
Theophilus Salwey Esq.

For the House and Servants

Charles Boehm Esq.
Bartholomew Burton Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
Sr. Samuel Fludyer Knt. & Ald.n
Robert Marsh Esq.
Edward Payne Esq.
Thomas Plumer Esq.
John Sargent Esq.
Richard Stratton Esq.
James Sperling Esq.
John South Esq.
Peter Theobald Esq.
Harry Thompson Esq.

Ordered

Annual Election of Servants appointed

That the Annual Election of the Servants be appointed for this day fortnight 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 - 10 -

Ordered

That ten Guineas be paid to the Five House Porters for their Service in the Warehouse and Vault

Gate Porters £6 - 6 -

That six Guineas be paid to the two Gate Porters for their Service in the Warehouse and Vault

Upon reading the joint Affidavit of Jabez Davison of Newmarket in the County of Suffolk and Gideon Guichenet of Threadneedle Street London Upholsterer relating to the Sinister half part of a Bank Note N.° 309 to Elizabeth Latham or bearer £40 - dated 8 November 1756 alledged to have been taken out of the Mail

Jabez Davison to be paid £40 - for a Bank Note the half of which is lost.

Ordered

That the sum of Forty Pounds be paid to the said Jabez Davison in full satisfaction for the said Bank Note upon his delivering up the other half and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

3

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 14 April 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Charles Savage Esq.
Charles Boehm Esq.	Alexander Shease Esq.
Bartholomew Burton Esq.	John South Esq.
Sr. Samuel Fludyer Knt. & Ald.n	Peter Theobald Esq.
William Hunt Esq.	Matthew Clarmont Esq.
Benjamin Longuet Esq.	William Cooper Esq.
Benjamin Lethieullier Esq.	Robert Dingley Esq.
Charles Palmer Esq.	Robert Marsh Esq.
Edward Payne Esq.	Richard Stratton Esq.
Thomas Plumer Esq.	James Sperling Esq.
Theophilus Salwey Esq.	and
John Sargent Esq.	Harry Thompson Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Upon reading the joint Affidavit of Philips Colman of Ipswich in the County of Suffolk Esquire and Basil Bacon of Ipswich aforesaid Esquire relating to the two Bank Notes following viz.t No. 227 to John Murray or bearer £100 dated 24 November 1756 and No. 76581 to William Baldwin or bearer £20 dated 13 April 1756 and alledged to have been burnt

Ordered

Philips Colman Esq.r to be paid £120 for 2 Bank Notes burnt

That the sum of One Hundred and Twenty Pounds be paid unto the said Philips Colman 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.

A

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 21 April 1757.

Present

Matthews Beachcroft Esq Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Charles Boehm Esq.
Bartholomew Burton Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
Charles Savage Esq.
Alexander Shease Esq.
John South Esq.
Peter Theobald Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
Robert Marsh Esq.
Richard Stratton Esq.
James Sperling Esq.
and
Harry Thompson

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right

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

Ordered

Mr. Race to be defended in the Court of Kings Bench agt. Gomsalus Miller.

That Mr. Samuel Dod do appear for and defend Mr. Daniel Race in the Court of Kings Bench against Gomsalus Miller

Ordered

Annual Election of Servants postponed.

That the Annual Election of the Servants be deferred 'til this day sennight

A

A Court of Directors at the Bank on Thursday 28 April 1757.

Present

Matthew Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Charles Boehm Esq.
Bartholomew Burton Esq.
Sr Samuel Fludyer Knt & Alde.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
Charles Savage Esq.
Alexander Shease Esq.
John South Esq.
Peter Theobald Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
Robert Marsh Esq.
Richard Stratton Esq.
James Sperling Esq.
Harry Thompson Esq.

The Proceedings of the last Court were read.

Ordered

That Mr Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery against Thomas Darby Esq. and others.

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 p Ann		Wages p Ann
Theophilus Jones	250	Thomas Millington	60
Nathaniel Hammond	180	John Oldisworth	60
Thomas Douch	140	John Hailstone	50
John Burrowes	80	William Prichard	50
Robert Brackley	80	William Aldridge	50
Benjamin Budd	80	Charles Brough	50
Thomas Lodington	70	Edward Burkitt	50
Thomas Hunter	60	William Rowbotham	70
Abraham Clark	60	John Tonnerton	60
Ward Smith	60	Thomas Beardsley	60
Joseph Bellesworth	60	George Fayting	160
William Montague	50	Ebenezer Seymson	100
John Mayo	50	Benjamin Johnson	90
Francis Blackbeard	60	Peter Rapley	90
Samuel Shease	110	Thomas Laurence	70
John Bowles	100	Fenwick Bull	60
William Steare	90	Edmund Smith	110
Nathan Crow	90	Richard Payne	100
Mark Noble	70	John Nicoll	90
John Jaques	70	William Ward	70
Thomas Langcake	70	Bowler Miller	70
Robert Long	60	Henry Trafford	70
Samuel Clatterbuck	60	William Russell	60

Bank of England Archive (G4/18)

	Wages p Ann.		Wages p Ann.
Nathaniel Boutflower	60	John Payne	70
John Elkin	60	John Stonehouse	70
Richard Cooper	60	John Rogers	70
Henry Griffith	110	John Southgate	70
Benjamin Pewtress jun.r	80	Thomas Kearse	70
Samuel Jacobson	80	William Chapman	60
John Locke	70	Thomas Siddall	60
Samuel Bretland	70	and	
Edward Bangham	70	George Brooksbank	60

Cashiers Office

Daniel Race	250	John Ware	70
Elias Jones	190	John Warren	70
Richard Handes	180	John White	80
William Cutlove	160	Timothy Roote	60
John Berrisford	140	Edward Stone	90
John Butt	130	John Boult	70
James Taylor	90	Duncan Dallas	60
Thomas Tomlinson	90	George Herbert	70
Charles Jenson	80	Job Hinton	100
William Gardner	70	Edgate Sandwell	50
Samuel Etheridge	60	Joseph Poole	70
John Clifford	60	John Thetford	60
Thomas Webb	60	John Nixon	60
Thomas Ormes	50	Allanson Cooper	60
William Lander	50	Owen Gething	60
David Jones	50	Thomas Coates	60
Jeremiah Thompson	80	John Greenway	50
William Greenough	80	John Roos	50
Benjamin Sabbarton	110	Thomas Hulley	50
Thomas Gradwell	70	Edward Robinson	50
William Dawson	100	John Leach	50
John Blackmore	80	John Sharp	50
John Wilson	70	Samuel Bayley	50
William Murgatroyd	70	William Waterhouse	50
James Lardant	60	John Larchevesque	50
William Church	50	and	
Henry Wootton	80	Job Jones	50

Discount Office

Richard Smith	100	John Rogers	70

To attend the Exchequer

Henry Martin	150	John Bridger	90
Joseph Eedes	110		

In the Warehouse

Benjamin Pewtress	150	George Ring	80
Nathaniel Green	130		

In Tellers

William South	100	Richard Walker	80
Francis Jersey	90	Robert Bell	80
Matthew Fretwell	80	Thomas Thompson	70
William Jackson	80	and	
Abraham Newland	80	William Hodgkin	70

Bank of England Archive (G4/18)

Out Tellers

	Wages p Ann		Wages p Ann.
Nicholas Brabins	50	Thomas Cutler	50
William Dennis	50	Joseph Mascall	50
Sewallis Larchin	50	Marescoe Walker	50
John Butt	50	Peter Vitu	50
Benjamin Lambert	50	Edward Gillyatt	50
William Purnell	50	Thomas Campe	50

Messengers and Door-keepers

Jarman Staton also Clk to the Committee	70	Thomas Humberstone	50

Gate Porters

William Cole	40	John Shelley	40

House Porters

Thomas Jumpson	25	Samuel Rimes	25
John Cole	25	and	
Nathan Cooper	25	John Thurston	25

House Cleaner Elizabeth Cole 15

Watchmen

Ralph Ladler	20	John Hogg	20
Paul Cretee	20	Jeremiah Booth	20
Joseph Wingfield	20	John Lucas	20
Thomas Cofs	20	Thomas Davis	20
William Banning	20	George Levin	20
Thomas Brand	20	Benjamin Dunnage	20

Secretarys Office

Robert Lewin Secretary	200	Benjamin Ralph	100

Who were all sworn except Thomas Hunter, John Burrowes, Thomas Millington, Thomas Heurse, Edgate Sandwell, Richard Walker, Sewallis Larchin, William South, Joseph Eedes, John Bridger, Joseph Mascall Thomas Jumpson and Samuel Rimes who were absent and except the House Cleaner and Watchmen who are not usually sworn.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 5 May 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	John Sargent Esq.
Charles Boehm Esq.	Charles Savage Esq.
Bartholomew Burton Esq.	Alexander Shaife Esq.
Sr. Samuel Fludyer Knt. & Ald.n	John South Esq.
William Hunt Esq.	Peter Theobald Esq.
Benjamin Longuet Esq.	Matthew Claimont Esq.
Benjamin Lethieullier Esq.	William Cooper Esq.
Charles Palmer Esq.	Philip Delahaize Esq.
Edward Payne Esq.	Robert Dingley Esq.
Thomas Plumer Esq.	Richard Stratton Esq.
Theophilus Salwey Esq.	Harry Thompson Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Sundry Servants sworn.

Thomas Hunter, Thomas Millington, Thomas Hearse, William South, Joseph Eides and John Bridger six of the Servants elected 28 April and then absent were now sworn.

Upon reading the Notarial Translation of the Act relating to the taking of the Dolphin Packet Boat and throwing the Mail overboard and the Certificate of Daniel Hubbard who threw the said Mail overboard and others who saw it, Also the Affidavits of Bernardus de With of Rotterdam Merchant Stephen Winthrop of London Merchant, Roger Hog and George Farquhar Kinloch of London Merchants and Partners relating to the Eight Bank Notes following Viz.t No.s 111. 112. 113. 114. 115. 116. 117. 118 payable to Henry Martin for £50 each and all dated 11 November 1756 alledged to have been thrown overboard and sunk with the Mail

Ordered

Bernardus de With to be paid £400 for 8 Bank Notes lost by the Dutch Mail.

That the sum of Four hundred Pounds be paid to the said Bernardus de With in full satisfaction for all the said Notes upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavits of Jacob Berend Keyman of Hamburgh Merchant and Simon Jacobus Moses relating to the Sinister half parts of the 3 Bank Notes following viz.t No.s 95. 96. 97 payable to Henry Martin for £100 each and all dated 15 January 1757 alledged to be thrown overboard and sunk with the Mail

Ordered.

Bank of England Archive (G4/18)

Jacob Berend Heyman to be pd £300 for 3 BK Notes the halves of which were lost by the Dutch Mail.

Ordered

That the sum of Three Hundred Pounds be paid unto the said Jacob Berend Heyman in full satisfaction for the said Notes upon his delivering up the other halves thereof and giving Security to indemnify the Bank against all the said Notes to be approved by the Committee in waiting.

Upon reading the Notarial Translation of the joint Affidavit of Abraham and Joseph Israels of Amsterdam Merchants and Partners and Eliasar Benedictus their Porter and also the Affidavit of Jacob Nathan Moses of London Merchant relating to a Bank Note No. H.38 to William Best or bearer £20 - dated 24. November 1756 alledged to have been thrown overboard and sunk with the Mail.

Abr.m Israels & Joseph Israels to be paid £20 for a Bank Note lost by the Dutch Mail.

Ordered

That the sum of Twenty Pounds be paid unto the said Abraham Israels and Joseph Israels 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.

Upon reading the Notarial Translation of the Affidavit of Joachim Moses of Amsterdam Merchant and also the Affidavit of Aron Goldsmid of London Merchant relating to the five Bank Notes following, to Wit.

No. B74 to Will.m Best or bearer	£20.	dated 9 Febry 1757	
No. B75 to - D.o - - - - - - -	20.	D.o	
No. B81 to - D.o - - - - -	20.	D.o	
No. B52 to - D.o - - - - - -	20.	dated 19 Febry 1757.	
No. H.115 to - D.o - - - - - -	20.	dated 5 Janry 1757.	

alledged to have been thrown overboard and sunk with the Mail

Joachim Moses to be paid £100 - for 5 Bank Notes lost by the Dutch Mail.

Ordered

That the sum of One Hundred Pounds be paid unto the said Joachim Moses in full satisfaction for the said five Bank Notes upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Upon reading the Notarial Translation of the Affidavit of Joseph Machiel of Amsterdam Merchant and also the Affidavit of Levy Salomons of London Merchant relating to a Bank Note No. B56 to William Best or bearer £20 - dated 19 February 1757 alledged to have been thrown overboard and sunk with the Mail

Ordered

Bank of England Archive (G4/18)

Ordered

Joseph Machiel to be pd £20 for a Bank Note lost by ye Dutch Mail.

That the sum of Twenty Pounds be paid unto the said Joseph Machiel 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 Notarial Translation for John Ruts and Company And of Henry Buys their Clerks and also the Affidavit of Joseph Salomons of London Merchant relating to a Bank Note viz. No. B 165 to William Best Esq. or bearer £100 dated 27 January 1757 alledged to have been thrown overboard and sunk with the Mail

Ordered

Joseph Salomons to be paid £100 for a Bk Note lost by the Dutch

That the sum of One Hundred Pounds be paid unto the said Joseph Salomons 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

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 12 May 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Alexander Shease Esq.
Charles Boehm Esq.	John South Esq.
Bartholomew Burton Esq.	Peter Theobald Esq.
Sr. Samuel Fludyer Knt. & Bt.	Matthew Clarmont Esq.
William Hunt Esq.	William Cooper Esq.
Benjamin Longuet Esq.	Philip Delahaize Esq.
Benjamin Lethieullier Esq.	Robert Dingley Esq.
Charles Palmer Esq.	Robert Marsh Esq.
Thomas Plumer Esq.	Richard Stratton Esq.
Theophilus Salwey Esq.	James Sperling Esq.
John Sargent Esq.	Harry Thompson Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Sundry Servants sworn.

Edgate Sandwell, Joseph Mascall and Sewallis Larchin three of the Servants elected 28 April and then absent were now sworn.

John Wilson deficient in his Security.

The Secretary acquainted the Court that John Jennings a Security in £250 for John Wilson is deceased.

Ordered

That the said John Wilson do forthwith provide other Security in the room of the said Mr. Jennings

Letter of Attorney from Elizabeth Thompson having an Interlineation passed.

Upon reading a Letter of Attorney from Elizabeth Thompson of Southwold in the County of Suffolk Spinster empowering John Nightingale of Lombard Street Banker to Sell £150. — three and an half per Cent Annuities in which the words or otherwise between the 13th and 14th lines have been interlined without being properly attested

Ordered

That the said Letter of Attorney be passed notwithstanding the Order of this Court of the 13 June 1754.

Upon reading the joint Affidavit of John Egerton Israel Wilkes, Henry de Ponthieu and John de Ponthieu of London Merchants and the Notarial Translation of the joint Affidavit of Johann Daniel Baur Councellor of Justice and Burgomaster of Altona and his Servant Johann George Heuringlak relating to the Eight Bank Notes following viz.t

No. C.22	to George Wolley or bearer	£	10	dated 10 Septem.r 1756.
B.10	Bardwell Hunt & Co.	D.o	10	15 Janry 1757.
H.23	William Bust	D.o	100	20 Janry 1757.
B.127	D.o	D.o	100	27 D.o
B.128	D.o	D.o	100	D.o
B.129	D.o	D.o	100	D.o
B.130	D.o	D.o	100	D.o
B.131	D.o	D.o	100	D.o

the Sinister half parts of which are alledged to have been thrown overboard and sunk with the Dutch Mail

Ordered

Messrs. de Ponthieu, Egerton & Wilkes to be paid £680 for 8 Bank Notes the halves of which are lost by the Dutch Mail.

Ordered,

That the sum of Six Hundred and Eighty Pounds be paid unto Messrs. de Ponthieu's Egerton and Wilkes in full satisfaction for the said Bank Notes upon their delivering up the dexter half parts of the said Notes and giving Security to indemnify the Bank against all the said Notes to be approved by the Committee in Waiting.

A

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 19 May 1757.

Present

Matthews Beachcroft Esq. Governor
Merrick Burrell Esq. Deputy Governor

Bryan Benson Esq.	John Sargent Esq.
Charles Boehm Esq.	Alexander Shease Esq.
Bartholomew Burton Esq.	John South Esq.
Sr. Samuel Fludyer Knt. & Aldn.	Peter Theobald Esq.
William Hunt Esq.	William Cooper Esq.
Benjamin Longuet Esq.	Philip Delahaize Esq.
Benjamin Lethieullier Esq.	Robert Dingley Esq.
Charles Palmer Esq.	Robert Marsh Esq.
Edward Payne Esq.	James Sperling Esq.
Thomas Plumer Esq.	and
Theophilus Salvey Esq.	Harry Thompson Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Upon reading the several Affidavits of Thomas Balack of the Strand Esq. Walter Hobbs his Apprentice and Jonas Benjamin Esq. relating to the Dexter half part of a Bank Note, to Wit, No. 58 to Henry Martin or bearer £25. dated 5 Febry 1757 alledged to have been lost

Ordered

Thomas Balack Esq. to be paid £25. for a Bank Note lost.

That the sum of Twenty five Pounds be paid unto the said Thomas Balack Esq. in full satisfaction for the said Bank Note upon his delivering up the other half and giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

a Servant sworn.

Samuel Rimes one of the Servants elected 28 April and then absent was now sworn.

A

A Court of Directors at the Bank on Thursday 26 May 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Charles Savage Esq.
Charles Boehm Esq.	Alexander Theaze Esq.
Bartholomew Burton Esq.	John South Esq.
Sr. Samuel Fludyer Knt. & Ald.n	Peter Theobald Esq.
William Hunt Esq.	William Cooper Esq.
Benjamin Longuet Esq.	Philip Delahaize Esq.
Benjamin Lethieullier Esq.	Robert Dingley Esq.
Charles Palmer Esq.	Robert Marsh Esq.
Edward Payne Esq.	Richard Stratton Esq.
Thomas Plumer Esq.	James Sperling Esq.
Theophilus Salwey Esq.	Harry Thompson Esq.

Orders confirmed.

The Proceedings of the last Court were read.

William South deficient in his Security.

The Secretary acquainted the Court that Galfridus Mann and John Hallows Securities in £250 each for William South are both Deceased.

Ordered

That the said William South do forthwith provide other Security in the room of the said Galfridus Mann and John Hallows.

Court adjourned — held again.

The Court adjourned 'til half an hour after one o'Clock
The Court was held again pursuant to the said Adjournment.

Resolved

Lords of the Treasury may be accomodated with a further Sum of £200.000 on Land Tax 1757.

That the Lords of the Treasury be accomodated with a further sum not exceeding £200.000 upon the Land Tax Anno 1757 at not less than £3 10 ℔ Centum per Annum Interest.

Agreement for Circulating a Further sum of £200.000 on Land Tax 1757 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 April 1757 for exchanging and circulating a further sum not exceeding £200.000 in Exchequer Bills made or to be made forth by virtue of an Act of Parliament passed in the 30 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 1757. and to be Registered after £1.600.000 for an Interest or Premio after the Rate of £3 10 ℔ Centum ℔ Annum having been examined by two of the Committee in Waiting was read and sealed with the Common Seal in Court.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 2 June 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Charles Boehm Esq.
Sr Samuel Fludyer Knt. & Ald.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
John South Esq.
Peter Theobald Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
Richard Stratton Esq.
James Sperling Esq.
and
Harry Thompson Esq.

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

A

A Court of Directors at the Bank on Thursday 9 June 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Charles Boehm Esq.
Bartholomew Burton Esq.
Sr. Samuel Fludyer Knt. & Aldr.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
Charles Savage Esq.
Alexander Shease Esq.
John South Esq.
Peter Theobald Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
Robert Marsh Esq.
Richard Stratton Esq.
and
Harry Thompson Esq.

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

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

2 Servants sworn. John Burrowes and Richard Walker two of the Servants elected the 28 April and then absent were now sworn.

A

A Court of Directors at the Bank on Thursday 16 June 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Charles Savage Esq.
Bartholomew Burton Esq.	Alexander Shcafe Esq.
Sr Samuel Fludyer Knt & Ald.n	John South Esq.
William Hunt Esq.	Peter Theobald Esq.
Benjamin Longuet Esq.	Matthew Clarmont Esq.
Benjamin Lethieullier Esq.	William Cooper Esq.
Charles Palmer Esq.	Philip Delahaize Esq.
Edward Payne Esq.	Robert Dingley Esq.
Thomas Plumer Esq.	Robert Marsh Esq.
Theophilus Salwey Esq.	James Sperling Esq.
John Sargent Esq.	Harry Thompson Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Upon reading the Notarial Translation of the Affidavit of John Coenraad Bierman of Amsterdam Merchant and also the Affidavit of Messrs. John Peter Blaquiere and sons relating to a Bank Note No. B.54 to William Best Esq. or bearer £20 dated 19 February 1757 alledged to have been thrown overboard and sunk with the Dutch Mail

Ordered

Johan Coenraad Bierman to be paid £20 for a Bank Note lost by the Dutch Mail.

That the sum of Twenty Pounds be paid unto the said John Coenraad Bierman 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.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 23 June 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Charles Savage Esq.
Charles Boehm Esq.	Alexander Shaife Esq.
Bartholomew Burton Esq.	John South Esq.
Sr Samuel Fludyer Knt & Bldr	Peter Theobald Esq.
William Hunt Esq.	Matthew Clarmont Esq.
Benjamin Longuet Esq.	William Cooper Esq.
Benjamin Lethieullier Esq.	Philip Delahaize Esq.
Charles Palmer Esq.	Robert Dingley Esq.
Edward Payne Esq.	Robert Mabsh Esq.
Thomas Plumer Esq.	Richard Stratton Esq.
Theophilus Salwey Esq.	James Sperling Esq.
John Sargent Esq.	Harry Thompson Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Petition of the Watchmen on Account of the dearness of Provision read, and

Upon reading a Petition from the Watchmen representing them as incapable of supporting of their Families upon Account of the dearness of Provision

Ordered

— 36 Guineas given them.

That thirty six Guineas be given to be equally divided amongst the twelve Watchmen upon Account of the dearness of Bread Corn and other Provisions

Jeffery Taylor applies for Payment of a Bank Note the half of which was found by him near 3 Years ago.

Jeffery Taylor Servant to Lord William Manners's Son applying to the Court for the Payment of a Bank Note to Mr John Beecroft £100 dated 8 May 1750 and producing the dexter half part of a Note described as above acquainted the Court that about three Years ago next Shooting time he found the said part of a Note in his Frock Pocket but knows nothing how it came there nor that he never did see nor can give any Account of the other half part of the said Note but having found this in his Livery Frock he says it is therefore his Property

The said Taylor being withdrawn and afterwards called in again —

— is acquainted by Mr Governor that he had not sufficient claim to the said Note.

Mr Governor acquainted him that the Court were unanimously of Opinion that he had not such a property in the said Note as that the Bank could pay it

A Court of Directors at the Bank on Thursday 30 June 1757.

Present

Matthews Beachcroft Esq Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Charles Savage Esq.
Charles Boehm Esq.	John Smith Esq.
Bartholomew Burton Esq.	Peter Theobald Esq.
Sr Samuel Fludyer Knt & Ald.n	Matthew Clarmont Esq.
William Hunt Esq.	William Cooper Esq.
Benjamin Longuet Esq.	Philip Delahaize Esq.
Benjamin Lethieullier Esq.	Robert Dingley Esq.
Charles Palmer Esq.	Robert Marsh Esq.
Edward Payne Esq.	Richard Stratton Esq.
Thomas Plumer Esq.	and
Theophilus Salwey Esq.	Harry Thompson Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Upon reading an Affidavit of Jacob Berend Heyman of Hamburgh Merchant relating to the three following Bank Notes No.s 95. 96. 97 payable to Henry Martin or bearer for £100 each and all dated 15 January 1757 which the said Heyman by an Affidavit of the 15 April last had sworn to be his Property but in the present Affidavit of the 14 June 1757 alledgeth that being entirely unacquainted with the English Language he did not understand the meaning of that part wherein it expressed the said Bank Notes were his Property as aforesaid and further saith the said Bank Notes were not his Property but the Property of Simon Jacobus Moses of London Merchant. And also the Affidavit of the said Simon Jacobus Moses wherein he maketh Oath that the said three Bank Notes are the sole Property of him the said Simon Jacobus Moses the Sinister half parts of which are alledged to have been lost by the Dutch Mail

Ordered

Simon Jacobus Moses to be paid £300 for 3 Bank Notes the halves of which are lost by the Dutch Mail.

That the sum of Three hundred Pounds be paid unto the said Simon Jacobus Moses in full satisfaction for the said Notes upon his delivering up the other halves thereof and giving Security to indemnify the Bank against all the said Notes to be approved by the Committee in Waiting

Ordered

Quarterly General Court appointed.

That a Quarterly General Court be held at the Bank on this day fortnight being the 14 day of July next at eleven in the forenoon And that the usual Advertisements be given thereof.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 7 July 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	John South Esq.
Charles Boehm Esq.	Peter Theobald Esq.
Bartholomew Burton Esq.	Matthew Clarmont Esq.
William Hunt Esq.	William Cooper Esq.
Benjamin Longuet Esq.	Philip Delabaize Esq.
Benjamin Lethieullier Esq.	Robert Dingley Esq.
Charles Palmer Esq.	Robert Marsh Esq.
Edward Payne Esq.	Richard Stratton Esq.
Thomas Plumer Esq.	James Sperling Esq.
John Sargent Esq.	Harry Thompson Esq.

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

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

Ordered

Mr Jones £25. That a Gratuity of Twenty five Pounds be paid unto Mr Theophilus Jones for his service for keeping the Book relating to the Gold and Silver for one Year to the 5 Instant.

Foreign Gold & Silver right. Mr Boehm reported the Foreign Gold and Silver in the Warehouse to have been examined by Mr Theobald and himself and found right.

Ordered

Door Keepers of the House of Commons 5 Guineas. That five Guineas be given to the Door Keepers of the House of Commons as usual.

Petition of the Supernumerary Watchmen read, and Upon reading a Petition from the Supernumerary Watchmen representing it as very hard to support their Families upon Account of the dearness of Provisions

Ordered

— Eight Guineas given them. That eight Guineas be given to be equally divided amongst the four supernumerary Watchmen upon Account of the dearness of Bread Corn and other Provisions.

A

A Court of Directors at the Bank on Thursday 14 July 1757.

Present

Matthew Bracharost Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	John Sargent Esq.
Charles Boehm Esq.	Alexander Sheafe Esq.
Bartholomew Burton Esq.	John South Esq.
Sr. Samuel Fludyer Knt. & Ald.n	Peter Theobald Esq.
William Hunt Esq.	William Cooper Esq.
Benjamin Longuet Esq.	Philip Delabaize Esq.
Benjamin Lethieullier Esq.	Robert Dingley Esq.
Charles Palmer Esq.	Robert Marsh Esq.
Edward Payne Esq.	Richard Stratton Esq.
Thomas Plumer Esq.	and
Theophilus Salwey Esq.	Harry Thompson Esq.

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

Report from the Commee for House & Servants. Mr. Deputy Governor reported from the Committee for the House and Servants that having examined Mr. Cutlove and Mr. Jones as to the behaviour of the Servants under their Care they had no Complaint.

The Secretary acquainted the Court, that Francis Blackbeard sen.r a Security in £250 for Francis Blackbeard is become Insolvent.

Ordered

Francis Blackbeard deficient in his Security. That the said Francis Blackbeard do forthwith provide other Security in the room of the said Francis Blackbeard sen.r

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

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

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 21 July 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Theophilus Salwey Esq.
Charles Boehm Esq.	John Sargent Esq.
Bartholomew Burton Esq.	Charles Savage Esq.
Sr Samuel Fludyer Knt. & Aldr	John South Esq.
William Hunt Esq.	Matthew Clarmont Esq.
Benjamin Longuet Esq.	William Cooper Esq.
Benjamin Lethieullier Esq.	Robert Dingley Esq.
Charles Palmer Esq.	Robert Marsh Esq.
Edward Payne Esq.	James Sperling Esq.
Thomas Plumer Esq.	Harry Thompson Esq.

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

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

Ordered

Exchr. 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.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 28 July 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Charles Savage Esq.
Charles Boehm Esq.	John South Esq.
Bartholomew Burton Esq.	Matthew Clarmont Esq.
Sr. Samuel Fludyer Knt & Aldn.	William Cooper Esq.
William Hunt Esq.	Philip Delabaize Esq.
Benjamin Longuet Esq.	Robert Dingley Esq.
Benjamin Lethuillier Esq.	Robert Marsh Esq.
Charles Palmer Esq.	Richard Stratton Esq.
Edward Payne Esq.	James Sperling Esq.
Thomas Plumer Esq.	and
Theophilus Salwey Esq.	Harry Thompson Esq.

Orders confirmed.

The Proceedings of the last Court were read.

The Secretary acquainted the Court that Francis Fletcher a Security in £500 for Edward Bangham is Deceased

Ordered

Edward Bangham — deficient in his Security

That the said Edward Bangham do forthwith provide other Security in the room of the said Mr. Fletcher

The Secretary acquainted the Court that Philip Carter a Security in £250 for Benjamin Sabbarton is deceased.

Ordered

Benjamin Sabbarton deficient in his Security

That the said Benjamin Sabbarton do forthwith provide other Security in the room of the said Mr. Carter.

A

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 4 August 1757.

Present

Merrik Burrell Esq: Deputy Governor

Bryan Benson Esq.	Charles Savage Esq.
Charles Boehm Esq.	John South Esq.
Bartholomew Burton Esq.	Peter Theobald Esq.
Sr. Samuel Fludyer Knt. & Aldr.	Matthew Clarmont Esq.
William Hunt Esq.	William Cooper Esq.
Benjamin Longuet Esq.	Philip Delahaize Esq.
Benjamin Lethieullier Esq.	Robert Dingley Esq.
Charles Palmer Esq.	Robert Marsh Esq.
Edward Payne Esq.	Richard Stratton Esq.
Thomas Plumer Esq.	James Sperling Esq.
Theophilus Salwey Esq.	Harry Thompson Esq.

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

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

Ordered

Bank to be defended in Chancery against Martha Law & others Infants. That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery against Martha Law and others Infants.

Bank of England Archive (G4/18)

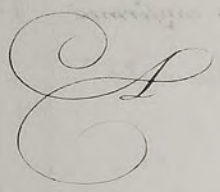
A Court of Directors at the Bank on Thursday 11 August 1757.

Present

Matthew Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Theophilus Salwey Esq.
Charles Boehm Esq.	John South Esq.
Sr. Samuel Fludyer Knt. & Ald.n	Peter Theobald Esq.
William Hunt Esq.	Matthew Clarmont Esq.
Benjamin Lethieullier Esq.	Philip Delaboize Esq.
Charles Palmer Esq.	Robert Dingley Esq.
Edward Payne Esq.	Robert Marsh Esq.
Thomas Plumer Esq.	James Sperling Esq.

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



A Court of Directors at the Bank on Thursday 18 August 1757.

Present

Matthews Beachcroft Esq Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	John South Esq.
Charles Boehm Esq.	Peter Theobald Esq.
Bartholomew Burton Esq.	Matthew Clarmont Esq.
Sr Samuel Fludyer Knt & Aldn	William Cooper Esq.
William Hunt Esq.	Philip Delahaize Esq.
Benjamin Lethieullier Esq.	Robert Marsh Esq.
Charles Palmer Esq.	Richard Stratton Esq.
Edward Payne Esq.	James Sperling Esq.
Thomas Plumer Esq.	and
Alexander Sheafe Esq.	Harry Thompson Esq.

Orders confirmed. The Proceedings of the last Court were read

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

Ordered

Transfer Books closed That the Transfer Books for Bank Stock be shut from Friday the 16 September next to Thursday the 20 October following And that the same be published in the London Gazette of Saturday next the 20 Instant

Genl 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 22 September next at Eleven in the Forenoon, upon the usual Notices.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 25 August 1757.

Present

Matthews Beachcroft Esq: Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Charles Boehm Esq.
Bartholomew Burton Esq.
Sr. Samuel Fludyer Knt. & Ald.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
Charles Savage Esq.
John South Esq.
Peter Theobald Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
Robert Marsh Esq.
Richard Stratton Esq.
and
Harry Thompson Esq.

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

Ordered

Mr Dod's Bill to be paid. That the sum of One Hundred forty four Pounds ten Shillings be paid to Mr Samuel Dod in full for the Balance of his Bill for Law Charges, upon his giving a Receipt for the same

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 1 September 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Charles Savage Esq.
Charles Boehm Esq.	John South Esq.
Bartholomew Burton Esq.	Peter Theobald Esq.
Sr. Samuel Fludyer Knt. & Ald.n	Matthew Clarmont Esq.
William Hunt Esq.	William Cooper Esq.
Benjamin Lethieullier Esq.	Philip Delahaize Esq.
Charles Palmer Esq.	Robert Dingley Esq.
Edward Payne Esq.	Robert Marsh Esq.
Thomas Plumer Esq.	Richard Stratton Esq.
Theophilus Salwey Esq.	James Sperling Esq.
John Sargent Esq.	Harry Thompson Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

The Secretary acquainted the Court that Benjamin Hoadly M.D a Security in £500 for William Cutlove is Deceased

Ordered

Wm. Cutlove deficient in his Security.

That the said William Cutlove do forthwith provide other Security in the room of the said Benjamin Hoadly M.D.

The Secretary acquainted the Court that Roger Shackleton A.B. a Security in £500, for Henry Wotton is Deceased.

Ordered

Henry Wotton deficient in his Security.

That the Said Henry Wotton do forthwith provide other Security in the room of the said Roger Shackleton

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 8 September 1757.

Present

Matthews Beachcroft Esq Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Charles Boehm Esq.
Bartholomew Burton Esq.
Sr Samuel Fludyer Knt & Bt.
William Hunt Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
Charles Savage Esq.
John South Esq.
Peter Theobald Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
Robert Marsh Esq.
James Sperling Esq.
and
Harry Thompson Esq.

Orders confirmed

The Proceedings of the last Court were read.

Ordered

Security Bond for John Roos to be delivered up.

That the Security Bond of Joseph Shove in £250 - for John Roos be delivered up to be Cancelled the said Shove being deceased the said Roos having given other Security in lieu thereof above 12 Months ago and the Accountants having certified there is no demand upon him.

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 15 September 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Alexander Shease Esq.
Charles Boehm Esq.	John South Esq.
Bartholomew Burton Esq.	Peter Theobald Esq.
Sr. Samuel Fludyer Knt & Ald.n	Matthew Clarmont Esq.
William Hunt Esq.	William Cooper Esq.
Benjamin Lethieullier Esq.	Philip Delahaize Esq.
Charles Palmer Esq.	Robert Dingley Esq.
Edward Payne Esq.	Robert Marsh Esq.
Thomas Plumer Esq.	Richard Stratton Esq.
Theophilus Salwey Esq.	James Sperling Esq.
John Sargent Esq.	and
Charles Savage Esq.	Harry Thompson Esq.

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

Out Cash right — Sr. Samuel Fludyer reported the Out Cash to have been taken in and found right.

Upon reading the several Affidavits of William Hill of Walsingham in the County of Norfolk Watchmaker and Francis Smith of Rougham in the said County Postman relating to a Bank Note No. 150 to Richard Roberts or bearer £50 dated 8 March 1757 alledged to have been taken out of the Mail on 21 March 1757

Ordered

William Hill to be paid £50 for a Bank Note lost by the Mails being robbed. — That the sum of Fifty Pounds be paid unto the said William Hill 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

Bank of England Archive (G4/18)

A Court of Directors at the Bank on Thursday 22 September 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Peter Theobald Esq.
Charles Boehm Esq.	Matthew Clarmont Esq.
Bartholomew Burton Esq.	William Cooper Esq.
Sr Samuel Fludyer Knt & Ald.	Philip Delahaize Esq.
William Hunt Esq.	Robert Dingley Esq.
Charles Palmer Esq.	Robert Marsh Esq.
Edward Payne Esq.	Richard Stratton Esq.
Thomas Plumer Esq.	James Sperling Esq.
John Sargent Esq.	and
John South Esq.	Harry Thompson Esq.

Orders confirmed

The Proceedings of the last Court were read.

The Secretary acquainted the Court that William Hopley a Security in £250 for Benjamin Lambert is deceased

Ordered

Benjamin Lambert deficient in his Security

That the said Benjamin Lambert do forthwith provide other Security in the room of the said William Hopley

The Secretary acquainted the Court that Samuel Orme a Security in £300 for Owen Gething is deceased

Ordered

Owen Gething defic. in his Security.

That the said Owen Gething do forthwith provide other Security in the room of the said Samuel Orme

Report from the Commee for Accounts.

Mr Governor reported from the Committee for Accounts that upon examining the State of the Bank's Accounts the Committee are unanimously of Opinion that a Dividend may be made of two Pounds five Shillings ℔ Cent Interest and Profits for the half Year ending 10 October next

The Court agreed thereto

Resolved

That Mr Governor do acquaint the General Court therewith as the unanimous opinion of this Court.

Court adjourned. — held again.

The Court adjourned 'til after the rising of the General Court.
The Court was held again pursuant to the said Adjournment

A Court of Directors at the Bank on Thursday 29 September 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	John South Esq.
Charles Boehm Esq.	Peter Theobald Esq.
Bartholomew Burton Esq.	Matthew Clarmont Esq.
Sr. Samuel Fludyer Knt. & Ald.	William Cooper Esq.
William Hunt Esq.	Philip Delahaize Esq.
Charles Palmer Esq.	Robert Dingley Esq.
Thomas Plumer Esq.	Robert Marsh Esq.
Theophilus Salwey Esq.	Richard Stratton Esq.
John Sargent Esq.	James Sperling Esq.
Charles Savage Esq.	and
Alexander Theafe Esq.	Harry Thompson Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

Sr. Samuel Fludyer reported the Out Cash to have been taken in and found right.

Upon reading a Letter of Attorney from Edward Abraham of Felstead in Essex Administrator of the Credits of Thomas Abraham Deceased empowering Edward Waldo of Abchurch Lane Merchant to Transfer £50 – £3 Cent Annuities and receive Dividends, in which the words Hornchurch aforesaid have been obliterated and the words Felstead in Essex have been inserted in the sixth line without being properly attested but it appearing by the Oath of the said Edward Waldo that the said alterations were made before the Execution of the said Letter of Attorney

Letter of Attorney having an obliteration & Insertion – passed.

Ordered

That the said Letter of Attorney be passed notwithstanding the Order of this Court of the 13 June 1754.

The Secretary acquainted the Court that John Thornhill Esquire a Security in £500 – for John Butt one of the Out Tellers is Deceased

Ordered

John Butt an Out Teller desire in his Security.

That the said John Butt do forthwith provide other Security in the room of the said John Thornhill Esq.

Bank of England Archive (G4/18)

Bank of England Archive (G4/18)