

A Court of Directors at the Bank on
Thursday 17 July 1760

Present

Bartholomew Buxton Esq: Governor
Robert Marsh Esq: Deputy Governor

S^r Tho: Chitty Kn^t: Lord Mayor
Peter Duban Esq:
S^r Sam: Fludyer Bart: & Ald^r:
William Hunt Esq:
Benjamin Longuet Esq:
Charles Palmer Esq:
Edward Payne Esq:
Thomas Plumer Esq:
Robert Salisbury Esq:
John Sargent Esq:
Alexander Sheafe Esq:

John South Esq:
Peter Shobald Esq:
John Weyland Esq:
Merrick Burrell Esq:
Samuel Beachcroft Esq:
Matthew Clairmont Esq:
William Cooper Esq:
Philip Delahaize Esq:
Robert Dingley Esq:
James Sperling Esq:
Harry Thompson Esq:

Orders confirmed.

Out Cash right.

The Proceedings of the last Court were read.

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

[Signature]

A Court of Directors at the Bank
on Thursday 24 July 1760.

Present

Bartholomew Burton Esq. Governor
Robert Marsh Esq. Deputy Governor

J ^r Tho ^s Chitty Esq. Lord Mayor	Peter Theobald Esq.
Peter Dulcane Esq.	John Weyland Esq.
S ^r Sam ^l Hurdys Bar ^r & Att ^r	Menik Burrell Esq.
William Hunt Esq.	Samuel Beachcroft Esq.
Benjamin Longuet Esq.	William Cooper Esq.
Edward Payne Esq.	Philip Delahaize Esq.
Thomas Plumer Esq.	Robert Dingley Esq.
Robert Salisbury Esq.	James Spurling Esq.
John South Esq.	Henry Thompson Esq.

Orders confirmed

The proceedings of the last Court were read.

Ordered

Security Bonds for
German Staton to be
set up.

That the Security Bonds of Bryan Benson
Esq. and Henry Staton in £250 each for German Staton
be delivered up to be cancelled; the said German Staton
having quitted the Service above 12 Months ago and
the Accountants having certified there is no demand
upon him

G

A Court of Directors at the Bank
on Thursday 31 July 1760

Present

Bartholomew Burton Esq: Governor
Robert Marsh Esq: Deputy Governor

S ^r Tho ^s Chitty Kn ^t Lord Mayor	Alexander Sheafe Esq:
Peter Du Cane Esq:	John South Esq:
S ^r Sam ^l Fludyer Bart. & Ald ⁿ	John Weyland Esq:
William Hunt Esq:	Samuel Beacheroff Esq:
Benjamin Longuet Esq:	Matthew Clarmont Esq:
Charles Palmer Esq:	William Cooper Esq:
Thomas Plumer Esq:	Robert Dingley Esq:
Robert Salisbury Esq:	James Spelling Esq:
John Sargent Esq:	Harry Thompson Esq:

Orders confirmed The proceedings of the last Court were read.

Out-Cash right.

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

Resolved

Lords of the Treasury may be accommodated with a further Sum of £200,000 on Vote of Credit 1760.

instead of this £200,000, there was only 178376. 11. 9½ agreed to be circulated.
See pag. 204.

That the Right Honourable the Lords Commissioners of his Majesty's Treasury be accommodated with a further Sum not exceeding £200,000 for exchanging and circulating Exchequer Bills at the Interest of 2½ Cent per Ann on an Act passed the last Session of Parliaments intitled (an Act for enabling his Majesty to raise the sum of One Million for the uses and purposes therein mentioned and for further appropriating certain Supplies granted in this Session of Parliament; And upon a Minute of the Treasury to repay the same if the Bank desire it out of the first Loans to be made on the next aids to be granted by Parliament.

A

A Court of Directors at the Bank
on Thursday 7 August 1760.
Present

Bartholomew Denton Esq. Governor
Robert Marsh Esq. Deputy Governor

Charles Boehm Esq.	John Sargent Esq.
S ^r Thomas Chitty Esq. Lord Mayor	Alexander Sheafe Esq.
Peter Du Cane Esq.	John South Esq.
S ^r Samuel Hurdger Bar. & M ^d .	Peter Knobald Esq.
William Hunt Esq.	John Weyland Esq.
Benjamin Longuet Esq.	Samuel Beacheroff Esq.
Charles Palmer Esq.	Matthew Clarmont Esq.
Edward Payne Esq.	William Cooper Esq.
Thomas Plumer Esq.	Philip Delahaize Esq.
Robert Salusbury Esq.	Harry Thompson Esq.

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

A Minute of the Lords of the Treasury read. The Minute of the Lords of his Majesty's Treasury relating to the Agreement for circulating a further sum of £178,376.. 4.. 9½ on an Act passed the last Session of Parliament entitled (an Act for enabling his Majesty to raise the sum of One Million for the uses and purposes therein mentioned and for further appropriating certain Supplies granted in this Session of Parliament, was read and is as follows Viz^t.

Treasury Chambers 29 July 1760.
Present

The Duke of Newcastle M^t Chancellor of the Exchequer
W. Coward

My Lords propose that a sum of £178,376.. 4.. 9½ be borrowed of the Bank which sum together with £321,623.. 15.. 2½ in the hands of the Commissioners of Prizes and £500,000 before borrowed of the Bank will complet One Million borrowed on the Supply of Credit. And that the first mentioned sum proposed to be borrowed shall be repaid if the Bank shall desire it out of the first Loans to be made on the next aids to be granted in Parliament.

This is a true Copy of the Minute

Sam^l Martin Secy

Agreement for circulating
 £178,376 " 4 " 9 1/2 in Exch Bills
 on Vote of Credit A: 1760

Then 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 8th day
 of August 1760 for exchanging and circulating the said sum
 of £178,376 " 4 " 9 1/2 in Exchequer Bills to be made forth by
 virtue of an Act passed the last Session of Parliament
 intituled (an Act for enabling his Majesty to raise the sum
 of One Million for the uses and purposes therein mentioned
 and for further appropriating certain Supplies granted in
 this Session of Parliament) at the Interest of 2 1/2 Cent 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 1st August 1760.

Present

Bartholomew Burton Esq. Governor.
Robert Marsh Esq. Deputy Governor

Charles Boehm Esq.	John South Esq.
S ^r Tho ^s Chitty Esq. Lord Mayor	Peter Heycock Esq.
S ^r Sam ^l Fludyer Bart. & Co ^{rs}	John Weyland Esq.
William Hunt Esq.	Sam ^l Beacheroff Esq.
Benjamin Longuet Esq.	Matthew Clairmont Esq.
Charles Palmer Esq.	William Cooper Esq.
Thomas Plumer Esq.	Philip Delahaize Esq.
Robert Salisbury Esq.	James Spurling Esq.
John Sargent Esq.	and
Alexander Shaepe Esq.	Harry Thompson Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered

Foreign Bills of Exch^e
having only 60 days to
run may be Discounted

That Foreign Bills of Exchange not having more than Sixty days to run may be Discounted for the future notwithstanding the Order of Court of 19th April 1759.

[Signature]

*Court of Directors at the Bank on
Thursday 21st August 1760.*

Present
Bartholomew Burton Esq: Governor

*Charles Boehm Esq:
S^r. Sam^l. Fludyer Bart. & Ald:
William Hunt Esq:
Benjamin Longuet Esq:
Charles Palmer Esq:
Edward Payne Esq:
Thomas Rumer Esq:
Robert Salisbury Esq:
John Sargent Esq:
Alexander Shafe Esq:*

*John South Esq:
Peter Theobald Esq:
John Weyland Esq:
Samuel Beacheroff Esq:
Matthew Clarmont Esq:
William Cooper Esq:
Philip Delahaize Esq:
Robert Dingley Esq:
James Spurling Esq:
Harry Thompson 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
Friday the 19th September next to Thursday the 23rd October following
And that the same be published in the London Gazette of
Saturday next the 23rd Instant*

Gen^l. Court for a Div^d.

*That a General Court to consider of a Dividend and
also a Quarterly General Court be held at the Bank on Thursday
the 25th September next at Eleven in the Forenoon upon the usual
Notice*

*Letter of Attorney from
the Bank to And^r. Perrott
Esq: Sealed.*

*A Letter of Attorney from the Governor and Company
of the Bank of England appointing Andrew Perrott of Hull Esquire
to Receive their Dividend or Dividends out of the Estate of John
Stephenson a Bankrupt 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 28 August 1760

Present

Bartholomew Duvston Esq. Governor
Robert Marsh Esq. Deputy Governor

Charles Boehm Esq.	John South Esq.
S ^r Thomas Chitty Esq. Lord Mayor	Peter Theobald Esq.
Peter Dubane Esq.	John Weyland Esq.
S ^r Samuel Fludyer Bar. & Ald ⁿ	Merrick Burrell Esq.
William Hunt Esq.	Samuel Beachcroft Esq.
Benjamin Longuet Esq.	Matthew Clarmont Esq.
Charles Palmer Esq.	William Cooper Esq.
Edward Payne Esq.	Philip Delahauze Esq.
Thomas Plummer Esq.	Robert Dingley Esq.
Robert Salisbury Esq.	James Spurling Esq.
John Sargent Esq.	and
Alexander Sheafe Esq.	Harry Thompson Esq.

Orders confirmed The proceedings of the last Court were read.

Out Cash right S^r Samuel Fludyer reported the Out Cash to have been taken in and found right

Ordered

Geo. Brooks bank quits the Service That George Brooks bank at his request have leave to quit the Service of the Bank

Ordered

M^r Dod's Bill to be paid. That the sum of Ninety one pounds fifteen Shillings be paid to M^r Samuel Dod in full for the Balance of his Bill for Law Charges upon his giving a Receipt for the same

Ordered

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

S

A Court of Directors at the Banks on
Thursday 1st September 1760.

Present

Bartholomew Burton Esq. Governor	Peter Theobald Esq.
Robert Marsh Esq. Deputy Governor	John Weyland Esq.
Charles Boehm Esq.	Merrick Burrell Esq.
S ^r Sam ^l Fludger Bart & Ald ^r	Samuel Beachcroft Esq.
William Hunt Esq.	Matthew Clarmont Esq.
Benjamin Longuet Esq.	William Cooper Esq.
Charles Palmer Esq.	Philip Delahauze Esq.
Edward Payne Esq.	Robert Dingley Esq.
Henry Plant Esq.	James Spurling Esq.
Thomas Plumer Esq.	and
Robert Salisbury Esq.	Harry Thompson Esq.
John Sargent Esq.	
John South Esq.	

Orders confirmed

The proceedings of the last Court were read.

Chas. Moorhouse desir^t
in his Security.

The Secretary acquainted the Court that Edward Moorhouse a
Security in £300 for Charles Moorhouse is Deceased

Ordered

That the said Charles Moorhouse do forthwith provide other
Security in the room of the said M^r. Moorhouse Deceased

Resolved

Four Servants to be chosen

That four Servants be now chosen

Isaac Pitteau, Howell Powell
Ja^s. Starling, Hugh Burgess
Ja^s. Raban, Dav^d. Williams
Thos^t. Court, Sam^l. Read.
Rich^d. Butler & Nath^l. Dell
Petition for Employment.

Then the several petitions of Isaac Pitteau (recommended by M^r. Dingley)
Howell Powell (recommended by M^r. Deputy Governor) James Starling
(recommended by M^r. Clarmont) Hugh Burgess (recommended by Samuel
Fludger) John Raban (recommended by M^r. Payne) David Williams
(recommended by M^r. Deputy Governor) Theodore Court (recommended
by M^r. Clarmont) Samuel Read (recommended by M^r. Thompson)
Richard Butler (recommended by M^r. Clarmont) and Nathian
Dell (recommended by S^r. Samuel Fludger) for employment were
read and they together with Samuel Tomkins, John Newton, John Rolfe
John Cobb, William Jones, William Deakin, Nathian Huddard, William
Lucraft, Withain Goodfellow, George Hall, John Hazard, Robert Rowe
Thomas Lucas, James Bagwell, Joseph Scott, George Hutton, Thomas
Turner, and Samuel Crosly whose petitions were formerly read were
severally put up by boards and reduced to five to wit, John
Newton, William Jones, George Hall, James Bagwell and Thomas Turner
and they afterwards being severally put up by the Ballot the said John
Newton, George Hall, James Bagwell and Thomas Turner were
elected Servants during pleasure (to be employed from time to time
in such service as the Bank shall think fit) at the Wages of Fifty
Pounds per Annum each and were sworn

John Newton, Geo. Hall,
Ja^s. Bagwells, Tho. Turner.
elected Servants.

CA

A Court of Directors at the Bank on Thursday
11 September 1760.

Present

- | | |
|------------------------------------|-----------------------------------|
| | Bartholomew Burston Esq. Governor |
| | Robert Marsh Esq. Deputy Governor |
| Charles Boehm Esq. | Peter Theobald Esq. |
| St Samuel Huddyer Esq. Bar. & Ald. | John Weyland Esq. |
| William Hunt Esq. | Matthew Clarmont Esq. |
| Charles Palmer Esq. | William Cooper Esq. |
| Edward Payne Esq. | Philip Delahaire Esq. |
| Henry Plant Esq. | Robert Dingley Esq. |
| Thomas Plumer Esq. | James Sperling Esq. |
| Robert Salisbury Esq. | and |
| John South Esq. | Harry Thompson 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

Ordered

A Security Bond for John Larchevesque to be did up.

That the Security Bond of Anthony Stanek in £500. for John Larchevesque be delivered up to be cancelled; the said Larchevesque having given other Security in lieu thereof a bove 12 Months ago, and the Accountants having certified there is no demand upon him.

A

*A Court of Directors at the Bank on
Thursday 18 September 1760.*

Present

<i>Charles Boehm Esq</i>	<i>Bartholomew Burton Esq. Governor</i>
<i>The Rt Hon. Tho: Chitty Kn^t L^d Mayor.</i>	<i>Robert Salisbury Esq</i>
<i>Peter Du Cane Esq</i>	<i>John South Esq.</i>
<i>W^m Fludyer Kn^t Bar^t & Ald^r</i>	<i>Peter Theobald Esq.</i>
<i>William Flint Esq.</i>	<i>John Weyland Esq</i>
<i>Charles Palmer Esq.</i>	<i>Samuel Becheroff Esq.</i>
<i>Edward Payne Esq.</i>	<i>Matthew Clarmonth Esq.</i>
<i>Henry Plant Esq.</i>	<i>William Cooper Esq.</i>
<i>Thomas Plumer Esq.</i>	<i>and</i>
	<i>Robert Dingley Esq.</i>

Orders confirmed.

The Proceedings of the last Court were read.

A.

A Court of Directors at the Bank on
Thursday 25 September 1760.

Present

Bartholomew Burton Esq Governor	
Robert Marsh Esq Deputy Governor	
Charles Boehm Esq	John South Esq
The Hon. J. Tho. Chitty, Kn ^t S ^r Mayor	Peter Theobald Esq
Sam ^r Fludger Kn ^t Esq ^r & Ald ^r	Samuel Beacheroff Esq
William Hunt Esq	Matthew Clarmont Esq
Charles Palmer Esq	William Cooper Esq
Henry Plant Esq	Philip Delahaize Esq
Thomas Plumer Esq	Robert Dingley Esq
Robert Salusbury Esq	James Sperling Esq.

Orders confirmed.

Out Cash right

The Proceedings of the last Court were read—
M^r Plumer reported the Out Cash to have been taken in
and found right—

Report from Committee for
Accounts.

M^r 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 p^{cent}. Interest and Profits for the Half-
Year ending 10th October next. The Court agreed thereto—

Resolved.

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

Ordered

That the Security Bond of George Woods in £500. for Tho.^s
Coales be delivered up to be cancelled; the said Woods being deceased,
the said Coales having given other Security in lieu thereof above
12 Months ago, and the Accountants having certified there is
no demand upon him

A Security Bond for Tho.^s
Coales to be det^d up.

Court adjourned.

The Court adjourned 'til after the rising of the Gen^l Court.

— held again.

The Court was held again pursuant to the said
Adjournment

A

*Court of Directors at the Bank on
Thursday 2^d October 1760.*

Present

<i>Bartholomew Burston Esq. Governour</i>	<i>Robert Marsh Esq. Deputy Governour.</i>
<i>Charles Boehm Esq.</i>	<i>John South Esq.</i>
<i>S^r Tho. Chitty Knt & Mayor.</i>	<i>Samuel Becheroff Esq.</i>
<i>Peter Du Cane Esq.</i>	<i>Matthew Clarmont Esq.</i>
<i>S^r Sam^l Fludger Esq. Ser^t & Ald.</i>	<i>William Cooper Esq.</i>
<i>Charles Palmer Esq.</i>	<i>Philip Delahaire Esq.</i>
<i>Henry Plant Esq.</i>	<i>Robert Dingley Esq.</i>
<i>Thomas Plumer Esq.</i>	<i>James Sperling Esq.</i>
<i>Robert Salisbury Esq.</i>	<i>and</i>
<i>Alexander Sheafe Esq.</i>	<i>Harry Thompson Esq.</i>

Orders confirmed. —

The Proceedings of the last Court were read

C. A.

*A Court of Directors at the Bank on
Thursday 9 October 1760.*

Present

- | | |
|--|-------------------------------|
| <i>Bartholomew Auston Esq. Governor.</i> | <i>Peter Theobald Esq.</i> |
| <i>Charles Boehm Esq.</i> | <i>John Wayland Esq.</i> |
| <i>St. Tho. Chitty Kn^t. 1st Mayor.</i> | <i>Merrick Burrell Esq.</i> |
| <i>St. Jam^s. Hudysr Kn^t. Bar. & Ald.</i> | <i>Samuel Beacheroff Esq.</i> |
| <i>William Flint Esq.</i> | <i>Matthew Clarmont Esq.</i> |
| <i>Charles Palmer Esq.</i> | <i>William Cooper Esq.</i> |
| <i>Henry Plant Esq.</i> | <i>Philip Delahaize Esq.</i> |
| <i>Thomas Plumer Esq.</i> | <i>Robert Dingley Esq.</i> |
| <i>John Sargent Esq.</i> | <i>James Sperling Esq.</i> |
| <i>Alexander Sheafe Esq.</i> | <i>Henry Thompson Esq.</i> |
| <i>John South Esq.</i> | |

Orders confirmed

The Proceedings of the last Court were read.

Out Cash right

M^r Plant from M^r Du Cane reported the Out Cash to have been taken in and found right.

Report from Commee of House & Servants

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

Ordered

*Bank to be defended in Chancery
ag^t Cath. Cock an Infant.*

That M^r Samuel Dod do appear for and defend the Govern^r and Company of the Bank of England in Chancery; at the Suit of Catharine Cock an Infant.

Upon reading the several Affidavits of Richard Arnold of Horton near Steyning in Sussex Farmer, William Norris late Servant to the said Arnold, and The Rev^d M^r Robert Deane of Dorking in Surrey relating to a Bank Note N^o 571 to William Baldwin Cl^r or bearer £40. - dated 30 June 1759 lost and applied for above 12 M^o ago. -

Ordered

*Rich^d Arnold to be p^d £40.
for a Bank Note lost.*

That the Sum of Forty Pounds be paid to the said Richard Arnold in full Satisfaction for the said Bank Note; upon his giving security to indemnify the Bank against the same; to be approved by the Committee in waiting.

A

A Court of Directors at the Bank
on Thursday 16 October 1760. —

Present

Bartholomew Burton Esq. Governour.
Robert Marsh Esq. Deputy Governour.

Charles Boehm Esq.
St. Jam.^t Sturges Kn.^t Bar. & Ald.
William Hunt Esq.
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
John Sargent Esq.
Alexander Sheafe Esq.
John South Esq.

John Weyland Esq.
Samuel Beacheroff Esq.
Merrick Burrell Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahauze Esq.
Robert Dingley Esq.
James Spurling Esq.
Harry Thompson Esq.

Orders confirmed.

The Proceedings of the last Court were read —

S.

A Court of Directors at the Bank
on Thursday 23. October 1760.

Present

Bartholomew Burton Esq. Governor.
Robert Marsh Esq. Deputy Governor.

- | | |
|--|------------------------|
| Charles Boehm Esq. | Peter Theobald Esq. |
| The Rt Hon. S. Thomas Chitty Kn ^t L ^d May ^r | John Wayland Esq. |
| Peter Du Cane Esq. | Merrick Burrell Esq. |
| S ^r Sam ^l Sturday Kn ^t Bar. & Ald. | Samuel Beacheroff Esq. |
| William Hunt Esq. | Matthew Clarmont Esq. |
| Benjamin Longuet Esq. | William Cooper Esq. |
| Charles Palmer Esq. | Philip Delahaiae Esq. |
| Edward Payne Esq. | Robert Dingley 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

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

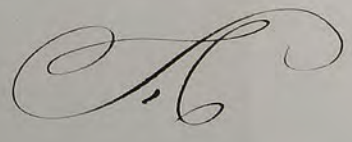
John Bowles. £10.

Ordered,
That ten pounds be paid to John Bowles as a Gratuity for Extra Services in the Accountants Office, for one year ending the 14 Instant.

Upon reading the joint Affidavit of Stanley Crowder of London-Bridge Bookseller and Isaac Fell one of his Shop-men; relating to a Bank Note N^o C 173 to James Hubbard or bearer £20. dat. 22 Aug^t 1758. lost and applied for above 12 Months ago:

Stanley Crowder, to be p^d £20. for a lost Note.

Ordered,
That the Sum of Twenty Pounds be paid to the said Stanley Crowder in full Satisfaction for the said Note; upon his giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting.



*A Court of Directors at the Bank
on Thursday 30 October 1760. —*

Present

*Bartholomew Burton Esq. Governor.
Robert Marsh Esq. Deputy Governor.*

*Charles Boehm Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Charles Palmer Esq.
Edward Payne Esq.
Henry Plant Esq.
Thomas Plumer Esq.
John Sargent Esq.
Peter Theobald Esq.*

*John Weyland Esq.
Merrick Burrell Esq.
Samuel Beacheroff Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
James Sperling Esq.
Harry Thompson Esq.*

Orders confirmed.

The Proceedings of the last Court were read —

S

A Court of Directors at the Bank
on Thursday 6 November 1760. —

Present

Bartholomew Burtor Esq. Governor —
Robert Marsh Esq. Deputy Governor. —

Charles Boehm Esq.	Peter Theobald Esq.
The Rt. Hon. Tho. Chitty, Kn ^t . 1 st Mayor.	John Weyland Esq.
Peter Du Cane Esq.	Merrick Burrell Esq.
S ^r Sam. Mudge, Kn ^t . Bar. & Ald.	Samuel Beacheroff Esq.
William Hunt Esq.	Matthew Clarmont Esq.
Benjamin Longuet Esq.	William Cooper Esq. —
Charles Palmer Esq.	Philip Delahaire Esq.
Edwards Payne Esq.	Robert Dingley Esq.
Henry Plant Esq.	James Spurling Esq.
Thomas Plumer Esq.	and
John Sargent Esq.	Harry Thompson Esq.

Orders confirmed. —

The Proceedings of the last Court were read. —

SB

A Court of Directors at the Bank on
Thursday 13 November 1760.

Present

Robert Marsh Esq. Governor	John Weyland Esq.
Charles Boehm Esq.	Merrick Russell Esq.
M ^r Samuel Bledyer Bart. W ^{id} .	Samuel Reachcroft Esq.
Benjamin Longuet Esq.	Matthew Charnock Esq.
Charles Palmer Esq.	William Cooper Esq.
Edward Payne Esq.	Philip Delahayze Esq.
Henry Plant Esq.	Robert Dingley Esq.
Thomas Plummer Esq.	James Spelling Esq.
John Sargent Esq.	and
John South Esq.	Harry Thompson Esq.
Peter Theobald Esq.	

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

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

Exch^s. Contract
Sealed.

The Articles of Agreement between the Right Hon^{ble} the Lords Commissioners of his Majesty's Treasury for and on the behalf of his Majesty of the one part and the Governor and Company of the Bank of England of the other part dated 13 November 1760 for circulating Exchequer Bills not exceeding Two Millions for Hundred Thousand Pound made forth or to be made forth (pursuant to several Acts of Parliament now in force from the said 13. November 1760 to the 5th August 1761) having been examined by two of the Committee in Waiting was read, and Sealed with the Common Seal in Court.

Ordered

- same to be
advertised.

That an Advertisement of the said Agreement be published in the London Gazette of Saturday next the 15th Instant

A

A Court of Directors at the Bank on
Annus domini 20 November 1760.

Present

- | | |
|-----------------------------------|------------------------|
| Bartholomew Buxton Esq. Governor | John South Esq. |
| Robert Marsh Esq. Deputy Governor | Peter Spibald Esq. |
| Charles Boehm Esq. | John Weyland Esq. |
| St. John Feludger Bart. M.P. | Merrick Buardelle Esq. |
| William Hunt Esq. | Samuel Beachcroft Esq. |
| Benjamin Longuet Esq. | Matthew Clarmont Esq. |
| Charles Palmer Esq. | William Cooper Esq. |
| Henry Plant Esq. | Philip Delahaise Esq. |
| Thomas Plumer Esq. | James Sperling Esq. |
| Robert Salisbury Esq. | |
| John Targent Esq. | |

Orders confirmed.

The proceedings of the last Court were read.
Upon reading the Affidavit of Thomas Shrimpton of the
Officers Office in Palace Yard Gentleman relating to a Bank
Note N^o. 89 to Henry Martin or bearer £25 dated 24 Septem^r.
1759 last and applied for above 12 Months ago.

Ordered

Thos. Shrimpton to be
paid £25 for a Bank
Note left.

That Twenty five pounds be paid to the said Thomas
Shrimpton 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

a Security Bond for
Joseph Poole (in the
to be set up.

That the Security Bond of Henry Talley in 1750 for Joseph
Poole (in the Halls) be delivered up to be cancelled the said Poole having
given other Security in lieu thereof above twelve Months ago and the
Accountants having certified there is no demand upon him.

Upon reading the several Affidavits of Edward Madgwick
of Blandford forum in the County of Dorset Marcus John Newhouse
of Petworth in the County of Sussex Gentlemen and James Richardson
of Cheapside London Dealer in Silk relating to a Bank Note N^o.
6162 to William Caudfield or bearer £100 dated 28 June 1760 the
Director half part of which is alledged to have been lost

Ordered

Edw. Madgwick to
be paid £100 for a
Bank Note left.

That one hundred pounds be paid to the said Edward
Madgwick in full satisfaction for the said Bank Note upon his
delivering up the Similiar half part thereof and giving Security
to indemnify the Bank against the said Note to be approved by
the Committee in Waiting

Ordered

Inland Bills of Exch^g.
for 2. Mo. to be Discounted

That Inland Bills of Exchange and Promissory
Notes not having above two Months to run may be Discounted

Handwritten signature or initials

A Court of Directors at the Bank on
Thursday 27 November 1760.

Present

- | | |
|--|------------------------|
| Bartholomew Burston Esq. Governor | |
| Robert Marsh Esq. Deputy Governor | |
| Charles Boehm Esq. | John South Esq. |
| S ^r . Thomas Chitty Esq. M ^o . | Peter Theobald Esq. |
| Peter DuBoam Esq. | John Weyland Esq. |
| S ^r . Samuel Hildyer Bart. Esq. | Merick Burrell Esq. |
| William Hunt Esq. | Samuel Beachcroft Esq. |
| Charles Palmer Esq. | Matthew Clarmont Esq. |
| Henry Plant Esq. | William Cooper Esq. |
| Robert Salisbury Esq. | James Sherling Esq. |
| John Sargent Esq. | Harvey Thompson Esq. |

Orders confirmed.
Out Cash right.

The proceedings of the last Court were read.
M^r. Beachcroft reported the Out Cash to have been taken in
and found right.

The Secretary acquainted the Court that Henry Long a
Security in £250 for Robert Long is Deceased

Ordered

Rob^t. Long defic^t. in
his Security.

That the said Robert Long do forthwith provide other Security
in the room of the said Henry Long Deceased.

Upon reading the Affidavit of Thomas Ellison of Westerham in
the County of Kent Gentleman relating to a Bank Note N^o. 679 to
Jes^s. Dorrington or bearer £20 dated 12 May 1759 lost and
applied for above 12 Months ago.

Ordered

Tho^s. Ellison to be paid
£20. for a Bank Note
lost.

That the sum of Twenty Pounds be paid to the said Thomas
Ellison 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

Upon reading a Letter from the R^t. Hon^{ble}. Simon Earl Harcourt
and the Affidavit of Owen Funn the younger of Dumwoy in the County of
Huntingdon Gent relating to the Duster half part of a Bank Post Bill N^o.
3383 to Patrick Lynch or Order Forty Pounds dated 8 March 1760 which is
alleged to have been lost

Ordered

Simon Earl Harcourt
to be paid £40. for
1/2 a Bank Post Bill lost.

That the sum of Forty Pounds be paid to the R^t. Hon^{ble}. Simon
Earl Harcourt in full satisfaction for the said Bank Post Bill upon
his delivering up the sinister half part thereof and giving Security
to indemnify the Bank against the said Bank Post Bill to be
approved by the Committee in Waiting

M^r. Martin's Acc^o of
Sixteⁿ Bills &c right

M^r. Deputy Governor reported M^r. 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.

CJ

A Court of Directors at the Bank
on Thursday 8 December 1760.

Present

Bartholomew Burton Esq. Governor	John South Esq.
Robert Marsh Esq. Deputy Governor	John Weyland Esq.
Charles Boehm Esq.	Merrick Bursell Esq.
Peter Dubane Esq.	Samuel Beachcroft Esq.
S. Jerm. Pludger Bar. & Ald ^r	Matthew Clarmont Esq.
William Hunt Esq.	William Cooper Esq.
Charles Palmer Esq.	Philip Delahaye Esq.
Henry Plout Esq.	James Sperling Esq.
Thomas Plumer Esq.	Harry Thompson Esq.
Robert Salisbury Esq.	
John Sargent Esq.	

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

Ordered

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

Upon reading the Affidavit of Henry Hilton of Saint
Dunstan's Hill London Cooper relating to a Bank Note n^o 136
to Newstep and Roberts or bearer £100 - dated 17 Novem^r 1759.
lost and applied for above 12 Months ago

Ordered

Henry Hilton to be
paid £100 for a
Bank Note lost.

That the sum of One Hundred pounds be paid to the
said Henry Hilton in full satisfaction for the said Note upon
his giving Security to indemnify the Bank against the
same to be approved by the Committee in Waiting.

The Secretary acquainted the Court that Somley
South Esq. a Security in £250 - for William South is
Deceased

Ordered

W^m. South defici^t in
his Security.

That the said William South do forthwith provide
other Security in the room of the said W. South Deceased

CA

A Court of Directors at the Bank on
Thursday 11 December 1760.

Present

Bartholomew Burston Esq. Governor
Robert Marsh Esq. Deputy Governor

Charles Boehm Esq.	John South Esq.
S ^r Tho ^s Chitty Kn ^t & Ald ⁿ	Peter Heobald Esq.
Peter Dufane Esq.	John Weyland Esq.
S ^r Samuel Pludgers Bart. & Ald ⁿ	Mervik Burrell Esq.
Charles Palmer Esq.	Samuel Beacheroff Esq.
Edward Payne Esq.	Matthew Clarmont Esq.
Henry Plant Esq.	William Cooper Esq.
Thomas Plumer Esq.	James Spelling Esq.
Robert Salisbury Esq.	and
John Sargent Esq.	Harry Thompson Esq.

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

Out Cash right.

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

Ordered

Four Security Bonds
for Fenwick Bull to
be dt^d up.

That the Security Bonds of Samuel Remnant Esq.
George Bull, John Bull Esq. and Stephen Remnant Esq. in
£500 each for Fenwick Bull be delivered up to be cancelled
the said Fenwick Bull having quitted the Service above
12 Months ago and the Accountants having certified there
is no demand upon him

Ordered

a Security Bond for
David Jones to be dt^d
up.

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

The Secretary acquainted the Court that William
Church the Elder a Security in £500 for William Church
is become Insolvent

Ordered

W^m Church defic^t in
his Security.

That the said William Church do forthwith provide
other Security in the room of the said William Church
the Elder

Ordered

Ordered

Quarterly Gen^l Court appointed.

That a Quarterly General Court be held at the Bank on this day seven-o'clock being the 18 Instant at eleven in the forenoon and that the usual Advertisements be given thereof.

Resolved

Two Servants to be chosen.

That two Servants be now chosen.

Tho^s Tilley, Sam^l Hooker
Tho^s Wilkes, W^m House
& Ja^s King Petition for employment.

When the several Petitions of Thomas Tilley (recommended by M^r Deputy Governor) Samuel Hooker (recommended by M^r Payne) Thomas Wilkes (recommended by M^r Burrell) William Rouse (recommended by S^r Thomas Chitty) and James King (recommended by M^r Governor) for employment were read and they together with Samuel Tomkins, John Boler, John Abb, William Jones, William Beahm, Nathan Huddards, William Luccraft, William Goodfellow, John Hazards, Robert Rowe, Thomas Lucas, Joseph Scott, George Hutton, Samuel Crosley, Isaac Pilleau, Howell Powell, James Scarlin, Hugh Burgess, David Williams, Richard Butcher and Nathan Dell; whose Petitions were formerly read, were severally put up by hands and reduced to three to wit, William Jones, William Luccraft and James Scarlin and they afterwards being severally put up by the Ballot the said William Jones, and William Luccraft 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.

W^m Jones & W^m Luccraft elected Servants.

Resolved

Lords of Treasury may be accom^d with an addition on L^d Tax 1761. & also with £750,000 on the Salt Act 1761

That the Right Honourable the Lord Commissioners of his Majesty's Treasury be accommodated with a Sum not exceeding £1,000,000 on the Land Tax Anno 1761 and also a Sum not exceeding £750,000 on the Salt Duty Anno 1761 at not less Rate than 2 1/2 Cent Ann Interest

Court adjourned til 1/2 past 2.

The Court adjourned til half an hour past two

— held again —

The Court was held again pursuant to the said Adjournment,

An

Agreem^t for circulating
 £750000 in Exch^t Bills
 on Land Tax & Malt
 Acts. 1768, Sealed.

An Agreement between the Rt. Honourable the Lords
 Commissioners of his Majesty's Treasury and the Governor
 and Company of the Bank of England (with an Indorsement
 thereon) dated this 11 December 1768 for exchanging and
 circulating a Sum not exceeding in the whole the sum of
 £8750000 in Exchequer Bills to be made forth; that is to
 say a Sum not exceeding One Million by virtue of an Act
 lately passed for granting to his Majesty an aid by a Land
 Tax to be raised in Great Britain for the service of the
 Year 1768. to be payable first in course And also a Sum not
 exceeding £150000 in Exchequer Bills as shall be made
 forth in the Credit of an Act of Parliament lately passed
 for continuing and granting to his Majesty certain Duties
 upon Malt &c for the Service of the Year 1768 from the time
 or times of issuing thereof to the expiration of the said
 Agreement at the Interest or Premis of 4. per Cent And
 having been examined by two of the Committee in Waiting
 was read and Sealed with the Common Seal in Court

A Court of Directors at the Bank
(on Thursday 18 December 1760.)

Present

Bartholomew Burton Esq. Governor
Robert Marsh Esq. Deputy Governor

Charles Boehm Esq.	John South Esq.
St. Tho. Chitty Kn. & Ald.	Peter Speobald Esq.
Peter DuLane Esq.	John Weyland Esq.
St. Sam. Pludger Bar. & Ald.	Merrick Russell Esq.
Charles Palmer Esq.	Samuel Bracherest Esq.
Edward Payne Esq.	Matthew Clarmont Esq.
Henry Plant Esq.	William Cooper Esq.
Thomas Plumer Esq.	James Sperling Esq.
Robert Salisbury Esq.	Harry Thompson Esq.

Orders confirmed The Proceedings of the last Court were read.

Ordered

Five Security Bonds for Elias Simms to be det. up. That the two Security Bonds of Edward Lowry in £250 each and the two Security Bonds of William Ochenden in £250 each also the Security Bond of Bethia Plomer in £1000 all for Elias Simms late a Cashier be delivered up to be cancelled the said Elias Simms having quitted the Service above 12 Months ago and the Accountants having certified there is no demand upon him

Ordered

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

Memorial to the Lords of the Treasury read & approved.

A Memorial to be presented to the Right Honourable the Lords Commissioners of his Majesty's Treasury for the Bank to keep for their own use and benefit the sum of £6446. 6. 8 now in their hands for the service pains and labour of their Officers employed in taking in the sum of £8.000.000 for Annuities and Lottery established by an Act passed in the 33. Year of his late Majesty's Reign And also for the Annual allowance of £4500 in respect of the Annuities and of £135 in respect of the

the Lottery for receiving and paying and accounting for the said several and respective Annuities was read and agreed to

Ordered

Sec^y. to sign s^d. Memorial That the Secretary do sign the said Memorial

M. Scott's Estate in Thread-needle Street is to be sold.

M. Governor acquainted the Court that M. Scott's Estate in Threadneedle Street contiguous to the Bank is to be sold to-morrow in Chancery pursuant to an Advertisement in the Gazette

Ordered

The purchase thereof referred to Com^{rs} for the Treasury.

That it be referred to the Committee for the Treasury to purchase the said Estate upon the best Terms they can

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

JA

A Court of Directors at the Bank
on Wednesday 24 December 1760.

Present

Bartholomew Dutton Esq. Governor
Robert Marsh Esq. Deputy Governor

Charles Boehm Esq.	John Sargent Esq.
J ^r . Thomas Chitty Esq. & Ald ^r .	John South Esq.
Peter DuFane Esq.	Peter Theobaldo Esq.
J ^r . Jarn ^r . Studier Esq. & Ald ^r .	John Weylands Esq.
William Hunt Esq.	Samuel Beachcroft Esq.
Charles Palmer Esq.	Matthew Clarmont Esq.
Edward Payne Esq.	William Cooper Esq.
Thomas Plumer Esq.	James Sperling Esq.
Robert Salisbury Esq.	Harry Thompson Esq.

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

Out Cash right. W^r. Cooper reported the Out Cash to have been taken in and found right.

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

Ordered

Thos^r. Turner defic^t
in his Security.

That the said Thomas Turner do forthwith provide other Security in the room of the said W^r. Turner Deceased.

Ordered

a Security Bond for
J^r. Nixon to be
set up.

That the Security Bond of Joseph Constable in £250 for John Nixon be delivered up to be cancelled the said Constable being Deceased the said Nixon having given other Security in lieu thereof above 12 Months ago and the Accountants having certified there is no Demand upon him.

Ordered

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

Sam ^r . Shaepe	£ 10.	Samuel Shaepe, ten Pounds for his Services in the Library.
J ^r . Payne	10.	John Payne, ten Pounds for his Services in the Library over the Annuity Office.
W ^r . Dennis	10	William Dennis, ten Pounds for extra Services in the Cashiers Office.

Thomas

- T. Humberstone - 12. - Thomas Humberstone, twelve Guineas.
 C. Roberts - 10. - Charles Roberts, ten Pounds.
 House Porters - 25. - The five House Porters, twenty five Pounds.
 Watchmen - 20. - The Watchmen, Twenty Pounds.
 Edm^d. Lewin - 25. - Edmund Lewin, Twenty five Pounds for his Services in the
 Hall from 25 December 1759 to the 25 Instant
 M^r. Hammonds Maid 2.2. - M^r. Hammonds Maid, two Guineas
 Francis Blackbeards, Benjamin Bidd, Joseph Betsworth
 Samuel Baynton, Edward Burkitt, Thomas Collard, Joseph
 Poole, and John Gibsons, Eighty Pounds for their Services
 in posting the Bills of Exchange into the Discount
 Ledger
 Adm^r. of H^{er} Wotton 7. 19. 6 - The Administrator of Henry Wotton Seven Pounds nineteen
 Shillings and six pence for the said Wotton's Services
 in the Library over the Bank Stock Office from the
 25 December 1759 to the 12 October 1760 inclusive being
 after the rate of £10 p^r Annum
 Jo^h. Boult - 2. - 6 - John Boult, two Pounds and six pence for his Services in
 the Library over the Bank Stock Office from the 13 Octo^r.
 last to the 25 Instant being after the rate of £10
 p^r Annum.

Ordered

Exch^b. 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 next.

That a Court of Directors be summoned to meet
 on Wednesday next at the usual hour instead of Thursday
 1 January being New Years Day.

CA

A Court of Directors at the Bank on
Wednesday 31 December 1760.

Present

- | | |
|--|-----------------------|
| Bartholomew Burton Esq. Governor | |
| Robert Marsh Esq. Deputy Governor | |
| Charles Boehm Esq. | John South Esq. |
| Peter Dubane Esq. | Peter Hirschald Esq. |
| S. Sam ^d Shudger Bart ^d & Ald ⁿ | John Weyland Esq. |
| William Hunt Esq. | Matthew Claumont Esq. |
| Charles Palmer Esq. | William Cooper Esq. |
| Edward Payne Esq. | James Spurling Esq. |
| Henry Plant Esq. | and |
| Thomas Plumer Esq. | Harry Thompson Esq. |

Orders confirmed The proceedings of the last Court were read

Report from Commee for House & Servants. M^r. Deputy Governor reported from the Committee for the House and Servants that having examined M^r. Race and W^m Hammond as to the behaviour of the Servants under their care they had no Complaint except against William Purnell who hath taken two Bills amounting to £ 130 and is suspected of having received the Money for them; he being since absconded

Ordered

W^m Purnell discharged That the said William Purnell be discharged the Service of the Bank

Ordered

Bank to be defended in Chan^c. ag^t. Tho^s Payne & ano^r. That M^r. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Thomas Payne and another

The Secretary acquainted the Court that John Jackson a Security in £ 250 for Benjamin Johnson is Deceased.

Ordered

Benjⁿ Johnson defict in his Security. That the said Benjamin Johnson do forthwith provide other Security in the room of the said M^r. Jackson Deceased

The Secretary acquainted the Court that Samuel Winter a Security in £ 250 for William Kimin is become Insolvent

Ordered

W^m Kimin defict in his Security. That the said William Kimin do forthwith provide other Security in the room of the said M^r. Winter

Ordered

New Years Gifts to Officers of Excheq^r & Treas^r. That the New Years Gifts to the Officers of the Exchequer and Treasury amounting to £ 40 Quinias be given them as usual

A

A Court of Directors at the Bank on
Thursday 8 January 1768.

Present

Bartholomew Burston Esq: Governor
Robert Marsh Esq: Deputy Governor

Charles Boehm Esq:	John South Esq:
S ^r Thomas Chitty Th ^r & Ald ^r :	Peter Heobald Esq:
Peter Dufrene Esq:	John Weyland Esq:
S ^r Samuel Fludyer Bar. & Ald ^r :	Merrick Burrell Esq:
William Hunt Esq:	Samuel Beachcroft Esq:
Charles Palmer Esq:	Matthew Clarmont Esq:
Edward Payne Esq:	William Cooper Esq:
Henry Plant Esq:	James Sperling Esq:
Robert Salisbury Esq:	and
Alexander Shaffe Esq:	Harry Thompson Esq:

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

Out Cass right.

S^r Samuel Fludyer reported the Out Cass to have been taken in and found right.

The Secretary acquainted the Court that Randle Wicksted a Security in £500 for John Butt (one of the Out Tellers) is Deceased.

Ordered

Jⁿ. Butt (out Teller)
dise^d in his Security.

That the said Butt do forthwith provide other Security in the room of the said M^r. Wicksted.

Ordered

Gratuity of 20 Guineas
to M^r. Rowe.

That a gratuity of Twenty Guineas be paid to M^r. Rowe one of the Clerks of the Treasury who transacts the Banks business there.

Ordered

Joseph Betsworths to
assist M^r. Hammond
in signing Div. Warr^s.

That Joseph Betsworths do assist M^r. Hammond in signing the Warrants for Dividends and Interest now due or hereafter to become due and payable for the Stock and Annuitys transferable at the Banks.

[Decorative flourish]

A Court of Directors at the Bank
on Thursday 15 January 1761.

Present

Bartholomew Burton Esq: Governor	Alexander Sheafe Esq:
Robert Marsh Esq: Deputy Governor	John South Esq:
Charles Boehm Esq:	Peter Theobald Esq:
J ^r . Thomas Chitty Kn ^t & Ald ⁿ :	John Weyland Esq:
Peter DuCane Esq:	Merick Burrell Esq:
J ^r . Samuel Mudge Bar ^t & Ald ⁿ :	Samuel Beachcroft Esq:
William Hunt Esq:	Matthew Clairmont Esq:
Charles Palmer Esq:	William Cooper Esq:
Edward Payne Esq:	Robert Dingley Esq:
Henry Plant Esq:	James Spurling Esq:
Thomas Plumer Esq:	Harry Thompson Esq:
Robert Salisbury Esq:	
John Sargent Esq:	

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

Upon reading a Letter of Attorney from Joaquin de Joseph Jacuto and Daniel de Benjamin Jacuto of Leghorn Merchants empowering Mess^{rs}. Benjamin Mendes de Costa and Hananek Mendes Da Costa of London Merchants to transfer the sum of £2293^{..} and £110^{..} making together £3100. Bank Stock; in which the word dec^d hath been interlined without being properly attested,

Ordered

Letter of Attorney bearing
an interlineation passed

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1758.

Upon reading the Affidavit of George Edmunds of Swickenham in the County of Middlesex Butcher relating to a Bank Note N^o. 377 to Cliffe & Co. or bearer £20. dated 7 June 1759 lost and applied for above 12 Months ago

Ordered

George Edmunds to be
paid £20. for a Bank
Note lost.

That the sum of Twenty Pounds be paid to the said George Edmunds 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 sen night be appointed for the Election of one or more Servants.

A Court of Directors at the Bank on
Thursday 22 January 1761.

Present

Bartholomew Burton Esq. Governor
Robert Marsh Esq. Deputy Governor

Charles Boehm Esq.	John South Esq.
Mr Thomas Chitty, An ^o Ald ^r	Peter Keobald Esq.
Peter DuCane Esq.	John Weyland Esq.
William Hunt Esq.	Morris Burrell Esq.
Charles Palmer Esq.	Samuel Beachcroft Esq.
Edward Payne Esq.	Matthew Clarendon Esq.
Henry Plant Esq.	William Cooper Esq.
Thomas Plumer Esq.	Robert Dringley Esq.
Robert Salisbury Esq.	James Sperling Esq.
John Sargent Esq.	and
Alexander Theafe Esq.	Henry Thompson Esq.

Orders confirmed.
Out Cash right.

The proceedings of the last Court were read.

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

Upon reading the several Affidavits of Samuel Peach and Percival Barker of Laurence Lane London Merchants and Thomas Brocklehurst of Macclesfield in the County of Chester Butcher Merchant relating to a Bank Post Bill N^o S. 7066 to Nicholas Herbert or Order £25 - dated 18 January 1757 lost and applied for about 12 Months ago

Ordered

Mess^{rs} Peach & Barker to be paid £25. - for a Bank Post Bill lost.

That the sum of twenty five pounds be paid to the said Mess^{rs} Peach and Barker in full satisfaction for the said Bank Post Bill upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Writing.

Upon reading the Affidavit of William Ponce of the Parish of St. Andrew Holborn Gentleman relating to a Bank Note N^o 306 to Will^m Ponce or bearer £50 dated 13th July 1749 which is alleged to have been burnt.

Ordered

W^m Ponce to be paid £50 for a Bank Note burnt.

That the sum of Fifty Pounds be paid to the said William Ponce 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 Writing.

Resolved

Resolved

eight Servants to be chosen

That eight Servants be now chosen.

John Raban, Brian Baillie
Anthony Sawyer, W^m
Reeves, & Jⁿ A. B. m
Gastineau Petition for
employment.

Then the several petitions of John Raban (recommended by M^r. Weyland) Brian Baillie (recommended by M^r. Governor) Anthony Sawyer (recommended by M^r. Dingley) William Reeves (recommended by M^r. Beachcroft) and John Abraham Gastineau (recommended by M^r. Clarmont) for employment were read and they together with Samuel Tomkins, John Boler, John Cobb, William Deakin, Nathan Huddard, William Goodfellow, John Hazard, Robert Rowe, Thomas Lucas, Joseph Scott, George Hutton, Samuel Crosley, Isaac Pilleau, Howell Nowell, James Scarlin, Hugh Burgess, David Williams, Richard Butler, Nathan Delle, Thomas Tilley, Samuel Hooker, William Rouse, and James King whose petitions were formerly read were severally put up by hand and reduced to nine, to wit, Samuel Tomkins, William Goodfellow, John Hazard, Isaac Pilleau, James Scarlin, David Williams, Thomas Tilley, John Raban and Brian Baillie and they afterwards being severally put up by the Ballot the said Samuel Tomkins, William Goodfellow, John Hazard, Isaac Pilleau, James Scarlin, Thomas Tilley, John Raban and Brian Baillie 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^l Tomkins, W^m
Goodfellow, Jⁿ Hazard.
Isaac Pilleau, Jⁿ Scarlin
Th^s Tilley, Jⁿ Raban
& Brian Baillie elected
Servants.

A Court of Directors at the Bank on
Thursday 29 January 1761.

Present

Bartholomew Briston Esq. Governor
Robert Marsh Esq. Deputy Governor

Charles Boehm Esq.	Alexander Sheafe Esq.
J ^r Tho ^s Chitty Esq. & Ald ^r .	John Smith Esq.
Peter Dubois Esq.	Peter Treobald Esq.
J ^r Sam ^l Thudyer Esq. & Ald ^r .	John Weyland Esq.
William Hunt Esq.	Merrick Burrell Esq.
Charles Palmer Esq.	Samuel Beacher Esq.
Edward Payne Esq.	Matthew Clarmont Esq.
Henry Platt Esq.	William Cooper Esq.
Thomas Plumer Esq.	Robert Dingley Esq.
Robert Salisbury Esq.	James Spurling Esq.
John Sargent Esq.	Harry Thompson Esq.

Orders confirmed The Proceedings of the last Court were read.

The Secretary acquainted the Court that William Gee a Security in £250 for James Bagwell is become Insolvent

Ordered

J^r Bagwell defic^t in
his Security.

That the said Bagwell do forthwith provide other Security in the room of the said W. Gee

A

A Court of Directors at the Bank
on Thursday 5 February 1761.

Present

Bartholomew Duntan Esq. Governor
Robert Marsh Esq. Deputy Governor

Charles Boehm Esq.	John South Esq.
S. Otho. Chitty Esq.	Peter Theobald Esq.
S. Saml. Mundy Esq.	John Weyland Esq.
William Hunt Esq.	Merrick Bunnell Esq.
Charles Palmer Esq.	Samuel Beachcroft Esq.
Edward Payne Esq.	Matthew Clarrmont Esq.
Henry Plant Esq.	William Cooper Esq.
Thomas Plummer Esq.	Robert Dingley Esq.
John Sargent Esq.	James Spry Esq.
Alexander Thrafe Esq.	Marry Thompson Esq.

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

The Secretary acquainted the Court that Robert Chambers a Security in £500 for Nathaniel Green is Deceased

Ordered

Nathl. Green defic^t
in his Security.

That the said Nathaniel Green do forthwith provide other Security in the room of the said Mr. Chambers Deceased

Upon reading the Affidavit of Paul Saunders of Leho Square Upholder relating to a Bank Note N^o. 463 to Hen. Martin or bearer £50, dated 3^d September 1760 the Dexter half part of which is alledged to have been destroyed

Ordered

Paul Saunders to be paid £50 for a Bk Note half of which is destroyed.

That the sum of Fifty Pounds be paid to the said Paul Saunders in full satisfaction for the said Bank Note upon his delivering up the Simister half part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

GA

A List of Directors at the Bank on
Thursday 12 February 1761.

Present

Bartholomew Burton Esq: Governor
Robert Marsh Esq: Deputy Governor

Charles Boehm Esq:	John South Esq:
J ^r Tho: Chetty Esq: & Co ^{rs} :"	Peter Theobald Esq:
J ^r Sam ^l Munday Esq: & Co ^{rs} :"	John Weyland Esq:
William Hewit Esq:	Merick Burrell Esq:
Charles Palmer Esq:	Samuel Beachcroft Esq:
Edward Payne Esq:	Matthew Carmont Esq:
Henry Plant Esq:	William Cooper Esq:
Thomas Plumer Esq:	Robert Dingley Esq:
Robert Salisbury Esq:	James Spurling Esq:
John Sargent Esq:	and
Alexander Sheafe Esq:	Harry Thompson Esq:

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

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

The Secretary acquainted the Court that George Daker a Security in £250 for Daniel Grop is Deceased

Ordered

Dan Grop's deficⁿ in his Security.

That the said Grop do forthwith provide other Security in the room of the said W. Daker

Upon reading the Affidavit of Jones Dawson of Douglas in the Isle of Man Merchant relating to a Bank Note N^o 86 to Henry Martin or bearer £25. dated 27 October 1758 which is alleged to have been lost at Sea

Ordered

Jones Dawson to be paid £25^{/-} for a Bank Note lost.

That the sum of Twenty five Pounds be paid to the said Jones Dawson 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 Writing.

Ordered

Ordered

Transfer Books shut.

That the Transfer Books for Bank Stock be shut from Wednesday 11 March next to Tuesday 14 April following

Gen. Court for Div^d

That a general Court to consider of a Dividend be holden on Thursday 19 March next

Printed Lists to be set out.

That printed Lists of the Proprietors for the Elections be delivered out on Saturday 28 March next

Election for Gov^r & Dep^y Gov^r appointed

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

- to be advertised

That the usual advertisements be given thereof.

Ordered

Election of one or more Servants appointed.

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

W^m Governor acquainted the Court that the Lords of the Treasury desire that the Bank would advance the sum of £101,000 upon the credit of an Act passed the last Session of Parliament entitled an Act for granting to his Majesty a certain sum of money out of the Sinking Fund, for the service of the Year 1760 in order to satisfy a Deficiency of that sum in the Malt Duty 1758 now due to the Bank

Resolved

That the Bank do advance the said sum of £101,000 upon the credit of the said Act at the rate of 4 per Cent Plain Interest

Lords of Treasury may be accommodat^d with £101,000 on Sinking Fund to make good Deficiency on Malt Duty 1758.

A Court of Directors at the Bank on
Thursday 19 February 1761.

Present

Bartholomew Burfon Esq. Governor
Robert Marsh Esq. Deputy Governor

Charles Boehm Esq.	John South Esq.
S ^r Thomas Chitty Kn ^t & Ald ⁿ	Peter Kneobald Esq.
Peter DuFane Esq.	John Weyland Esq.
S ^r Samuel Hurdysa Bar ^t & Ald ⁿ	Merick Bunnell Esq.
William Hunt Esq.	Samuel Beachcroft Esq.
Charles Palmer Esq.	Matthew Clarmont Esq.
Edward Payne Esq.	William Cooper Esq.
Henry Plant Esq.	Philip Delahaize Esq.
Thomas Plumer Esq.	Robert Dingley Esq.
John Sargent Esq.	James Sperling Esq.
Alexander Sheafe Esq.	Harry Thompson Esq.

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

The Secretary acquainted the Court that James Lloyd Esq. a Security in £500. for John Smith is Decayed.

Ordered

In^o Smith deficient in his Security. That the said Smith do forthwith provide other Security in the room of the said M. Lloyd

Resolved

eight Servants to be chosen

That eight Servants be now chosen

Petition of Tho^s Selby for employment read.

Then the petition of Thomas Selby (recommended by M^r Dingley) for employment was read and he together with John Boler, John Cobb, Nathan Huddard, Robert Rowe, Thomas Lucas, Joseph Scott, George Hutton, Samuel Gosley, Howell Howells, Hugh Burgeys, David Williams, Richard Butler, Nathan Delle, Samuel Hooker, William Rowe, James King, Anthony Sawcer and William Reeves whose petitions were formerly read, were severally put up by hands and reduced to nine to wit John Cobb, Nathan Huddard, George Hutton, Hugh Burgeys, David Williams, Nathan Delle, Samuel Hooker, Anthony Sawcer and William Reeves and they afterwards being severally put up by the Ballot the said John Cobb, Nathan Huddard, George Hutton, Hugh Burgeys, David Williams, Nathan Delle, Samuel Hooker and Anthony Sawcer 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.

In^o Cobb, Nathan Huddard, Geo. Hutton, Hugh Burgeys, David Williams, Nathan Delle, Samuel Hooker and Anthony Sawcer elected.

CA

A Court of Directors at the Bank on
Thursday 26 February 1761.

Present

Bartholomew Burton Esq Governor
Robert Marsh Esq Deputy Governor

Charles Boehm Esq:	John South Esq:
M ^r Thomas Chitty Jun ^r & Ald ^r :	Peter Theobald Esq:
Peter Duane Esq:	Merrick Burrell Esq:
S ^r Samuel Fludyer Bart & Ald ^r :	Samuel Beacheroff Esq:
William Hunt Esq:	Matthew Clairmont Esq:
Charles Palmer Esq:	William Cooper Esq:
Edward Payne Esq:	Philip De la Haye Esq:
Henry Plant Esq:	Robert Dingley Esq:
Thomas Plumer Esq:	James Spurling Esq:
John Sargent Esq:	Harry Thompson Esq:

Orders confirmed

The Proceedings of the last Court were read.

Out Cash right.

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

Bank's Answer to,
Payne & de la Haye's
Bill in Chancery Sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Thomas Payne and Thomas De la Haye Complainants (having been examined by two of the Committee in Writing) was read and Sealed with the Common Seal in Court.

A

A Court of Directors at the Bank
on Thursday 5 March 1765.

Present

Bartholomew Buxton Esq. Governor
Robert Marsh Esq. Deputy Governor

Charles Boehm Esq.	John South Esq.
Peter DeLance Esq.	Peter Phedbold Esq.
S ^r . Samuel Kludger Bar. & Att ^r .	Merrick Burrell Esq.
William Hunt Esq.	Samuel Beachcroft Esq.
Charles Palmer Esq.	Matthew Clarendon Esq.
Edward Payne Esq.	William Cooper Esq.
Henry Plant Esq.	Philip Delahaise Esq.
Thomas Plumer Esq.	Robert Dingley Esq.
John Sargent Esq.	James Sperling Esq.
Alexander Sheafe Esq.	Harry Thompson Esq.

Orders confirmed The proceedings of the last Court were read.

Ordered

Jn^o. Warren, a Security
Bond for him to be deliv^d
up.

That the Security Bond of Joseph Morris in £250 for John Warren be delivered up to be cancelled the said Morris being Deceased the said Warren having given other Security in lieu thereof above 12 Months ago and the Accountants having certified there is no Demand upon him

Ordered

Bank to be defended
in Chan^y ag^t David
Muir & ano^r.

That M^r. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of David Muir and another

Upon reading the Affidavit of Titus Mitchell of Aldermanbury London Linen Draper relating to a Bank Note N^o. 116 to Titus Mitchell or bearer £100 dated 29 February 1765 lost and applied for above 12 Months ago.

Ordered

Titus Mitchell to be
paid £100. - for a
Bank Note lost.

That the sum of One Hundred pounds be paid to the said Titus Mitchell in full satisfaction for the said Bank Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

A Court of Directors at the Bank
on Thursday 12 March 1761.

Present

Bartholomew Burton Esq. Governor
Robert Marsh Esq. Deputy Governor

- | | |
|---|------------------------|
| Charles Boehm Esq. | John South Esq. |
| J ^r Thomas Chitty An. ^r & Co ^r | Peter Schofield Esq. |
| Peter Dubane Esq. | Merrick Burrell Esq. |
| S ^r Wam ^r Fludger Bart ^r & Co ^r | Samuel Beachcroft Esq. |
| William Hunt Esq. | Matthew Clarmont Esq. |
| Charles Palmer Esq. | William Cooper Esq. |
| Edward Payne Esq. | Philip Delahaize Esq. |
| Henry Plant Esq. | Robert Dingley Esq. |
| John Sargents Esq. | James Spurling Esq. |
| Alexander Sheafe Esq. | Henry Thompson Esq. |

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

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

Upon reading the Affidavit of Elizabeth Toten of Saint Clements Dorset Spinster relating to a Bank Note N^o 361 to Will^m Shepherd or bearer £20 dated 18 August 1760 the sinister half of which is alleged to have been lost

Ordered

That the sum of Twenty Pounds be paid to the said Elizabeth Toten in full satisfaction for the said Note upon her delivering up the Dexter half part thereof and giving security to indemnify the Bank against the said Note to be approved by the Committee in Waiting

Eliz^a Toten to be paid £20 for a Bank Note half of wh^{ch} is lost.

Upon reading the Affidavit of Ann Paon of Mansfield Street Goodmans Fields Spinster relating to a Bank Note N^o 309 to Ann Paon or bearer £30 dated 30 December 1760 alleged to have been burnt

Ordered

That the sum of Thirty Pounds be paid unto the said Ann Paon in full satisfaction for the said Note upon her giving security to indemnify the Bank against the same to be approved by the Committee in Waiting

Ann Paon to be paid £30 for a Bank Note burnt.

Upon reading the Affidavit of Margaret Paon of Mansfield Street Goodmans fields Spinster relating to a Bank Note N^o K 148 to Dan^l Race a bearer £20 dated 14 Aug^r 1760 alleged to have been burnt

Ordered

That the sum of Twenty Pounds be paid unto the said Margaret Paon in full satisfaction for the said Note upon her giving security to indemnify the Bank against the same to be approved by the Committee in Waiting

Marg^t Paon to be paid £20 for a Bank Note burnt.

A

A Court of Directors at the Bank
on Thursday 19 March 1761.

Present

Bartholomew Burton Esq. Governor
Robert Marsh Esq. Deputy Governor

Charles Boehm Esq.	Merrick Burrells Esq.
S ^r Thomas Chitty Kn ^t & Ald ^r	Samuel Beacher Esq.
Charles Palmer Esq.	Matthew Clairmont Esq.
Edward Payne Esq.	William Cooper Esq.
Henry Plant Esq.	Philip Delahaize Esq.
Thomas Plumer Esq.	Robert Dingley Esq.
Alexander Sheafe Esq.	James Sperling Esq.
John South Esq.	and
Peter Sheobald Esq.	Harry Thompson Esq.

Orders confirmed The Proceedings of the last Court were read.

Report from the
Comtee for Acco^{ts}.

M^r. Governor reported from the Committee for the 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 6 Cent Interest and profits for the half year ending 5 April next.

The Court agreed thereto.

Resolved

That M^r. 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.

A

A Court of Directors at the Bank
on Thursday 26 March 1761.

Present

Bartholomew Buryton Esq: Governor
Robert Marsh Esq: Deputy Governor

Charles Boehm Esq:	John South Esq:
S ^r Bro ^r Chitty Kn ^t & Ald ^r :	Merrick Burrell Esq:
Peter DuCane Esq:	Samuel Beachcroft Esq:
William Hunt Esq:	Matthews Clarmont Esq:
Charles Palmer Esq:	William Cooper Esq:
Henry Plant Esq:	Philip Delahaize Esq:
Thomas Plumer Esq:	Robert Dingley Esq:
John Sargents Esq:	James Spelling Esq:
Alexander Shreve Esq:	Harry Thompson Esq:

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

Ordered

Wages of sundry
Servants advanced

That the Wages of the several Servants aforesaid be advanced from the 5 of April next as follows, in the Accountants Office, Samuel Jacobson Forty pounds a year Thomas Zouch, Nathan Crow and Joseph Belsworth Twenty pounds a Year each, Edward Burkitt, Benjamin Johnson Thomas Lungecake, Thomas Lodington, John Mayo, Bowler, Miller, John Piddisworth and John Southgate ten pounds a Year each, in the Halls, John Butt (Cashier) Benjamin Sabbarton, Edward Stone, Thomas Tomlinson and John Bridger ten pounds a Year each, George King and John White Twenty pounds a Year each, Robert Bell, Thomas Coals, Duncan Dallas, George Dawson Samuel Isheridge, James Eyres, William Gardner, William Greenough, Thomas Gradwell, Edward Gillyath, John Greenway, William Hodgkin, Francis Jersey, Job Jones Sewallis Larchin, William Lander Benjamin Lambert John Larchevesque, John Leach, Thomas Ormes, Thomas Thompson, Peter Vitu and Richard Walker ten pounds a Year each

Ordered

Ordered

Gratuities to sundry
Persons.

That the gratuities following be given to the several persons hereafter mentioned, for extra services to wit, Mr Race £200. Richard Smith £50. John Rogers, William South £25 each, Thomas Pollard £20 Thomas Broughton, Timothy Dickson, Henry Trafford William Ward, Jeremiah Thompson and Edmund Lewin £10 - each

Ordered

Door Keepers to the
House of Commons
5 Guineas.

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

A Court of Directors at the Bank
on Thursday 2 April 1761.

Present

Bartholomew Burton Esq. Governor
Robert Marsh Esq. Deputy Governor

- | | |
|--|------------------------|
| Charles Boehm Esq. | John Weyland Esq. |
| S ^r . Thomas Chitty Esq. & Ald ^r . | Merick Burrell Esq. |
| Peter Du Cane Esq. | Samuel Beacheroff Esq. |
| William Hunt Esq. | Matthew Clarmont Esq. |
| Charles Palmer Esq. | William Cooper Esq. |
| Thomas Plummer Esq. | Philip Delahaize Esq. |
| John Sargent Esq. | Robert Dingley Esq. |
| Alexander Sheafe Esq. | James Sperling Esq. |
| John South Esq. | Henry Thompson Esq. |

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Report from the Comm^{tee}
for the House & Servants

M^r. Deputy Governor reported from the Committee for the House and Servants that having examined M^r. Race and M^r. Hammonds as to the behaviour of the Servants under their care they had no Complaint

[Handwritten flourish]

A Court of Directors at the Bank
on Monday 6 April 1761.

Present

Bartholomew Burton Esq. Governor
Robert Marsh Esq. Deputy Governor

Mr Thomas Chitty, Hon. & Ald. ⁿ	Samuel Boachcroft Esq.
Mr Saml. Mudge, Bar. & Ald. ⁿ	Matthew Clarmont Esq.
Charles Palmer Esq.	William Cooper Esq.
Edward Payne Esq.	Philip Delahaize Esq.
Thomas Plumer Esq.	Robert Dingley Esq.
Alexander Shaeff Esq.	James Spelling Esq.
Peter Sheobald Esq.	and
Merik Burrell Esq.	Harry Thompson Esq.

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

Resolved

Lords of the Treasury
may be accommodated with
£700,000 in Land Tax 1761

That the Right Hon^{ble} the Lords Commissioners
of his Majesty's Treasury be accommodated with a Sum
not exceeding £700,000 on the Land Tax Anno 1761 at not
less than 2½ Cent Annum Interest.

Agreem^t for circulating
a further sum of £700,000
on Land Tax 1761. 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
2^d day of April 1761 for exchanging and circulating a further
sum not exceeding £700,000 in Exchequer Bills to be made
forth on the Credit of an Act passed in the last Session of
Parliament for granting to his Majesty an Aid by a Land
Tax to be raised in Great Britain for the Service of the
Year 1761 and to be payable last in course on the Credit
of the said Act at the rate or Premium of 2½ 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 9 April 1761.

Present

Bartholomew Burton Esq. Governor
Robert Marsh Esq. Deputy Governor

Samuel Brooker Esq.	James Sperling Esq.
Charles Boehm Esq.	Henry Thompson Esq.
Merrick Burrell Esq.	John Weyland Esq.
Matthew Clarsmont Esq.	Gustavus Brandes Esq.
William Cooper Esq.	Dan ^r . Booth jun ^r . Esq.
Philip Delabaize Esq.	John Cornwall Esq.
Robert Dingley Esq.	Peter Gaussen Esq.
S. Samuel Fludger Bart. W ^{ll} d.	James Haughton Langston Esq.
William Hunt Esq.	James Spelman Esq.
Charles Palmer Esq.	Thomas Whately Esq.
John Sargent Esq.	and
Alexander Sheafe Esq.	Edmund Wilcox Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

Two^o Cutlers Security Bonds to be set up.

That the Security Bonds of John Stevenson in £500 and of William Rimes and John Jackson in £500 for Thomas Cutler be delivered up to be cancelled the said Cutler having been discharged above 12 Months ago and the Accountants having certified there is no demand upon him

Standing Committee appointed.

The Standing Committee for the Year ensuing were appointed viz.

For the Accounts and for the Treasury

Merrick Burrell Esq.	Alexander Sheafe Esq.
William Hunt Esq.	and
Charles Palmer Esq.	John Weyland Esq.

For Discounting Tallies, for Exchanges and for Gold & Silver

Merrick Burrell Esq.	Alexander Sheafe Esq.
William Hunt Esq.	and
Charles Palmer Esq.	John Weyland Esq.

For

For the House and Servants

Samuel Beachcroft Esq:
 Charles Boehm Esq:
 Matthew Clarrmont Esq:
 William Cooper Esq:
 Philip Delabaize Esq:
 Robert Dingley Esq:
 S^r Sam^l Thudger Bart^l Att^o:
 John Sargent Esq:
 James Sperling Esq:
 John South Esq:

Harry Thompson Esq:
 Gustavus Brandt Esq:
 Daniel Booth jun^r Esq:
 John Cornwall Esq:
 Peter Gaußen Esq:
 Ju^s Haughton Langston Esq:
 James Spilman Esq:
 Thomas Whately Esq:
 and
 Edmund Wilcox 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 attende.

74/12 By-Laws read

The 7 and 12 By-Laws were read as usual.

Ordered

House Porters £10. 10.

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

Ordered

Paul Cretee quits the Service.

That Paul Cretee (a Watchman) at his request have leave to quit the Service of the Bank

Resolved

a Watchman to be chosen

That a Watchman be now chosen

Edward Noyes elected a Watchman.

Then the several Petitions of Edward Noyes and John Macfarlane two of the Supernumerary Watchmen were read and the said Edward Noyes (being recommended by M^r Governor) was by the Court selected a Watchman to the Bank at the wages of Twenty Pounds per Annum in the room of Paul Cretee who hath quitted the Service

[Decorative flourish]

A Court of Directors at the Bank
(on Thursday 16 April 1761.

Present

Bartholomew Burton Esq. Governor
& Robert Marsh Esq. Deputy Governor

Samuel Becher Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
S. Sam. Flinders Esq. & Aldⁿ
William Hunt Esq.
Charles Palmer Esq.
John Sargent Esq.
Alexander Sheafe Esq.

James Spurling Esq.
Harry Thompson Esq.
Gustavus Brandes Esq.
Daniel Booth jun^r Esq.
John Cornwall Esq.
Peter Gaussen Esq.
James Haughton Langston Esq.
James Spelman Esq.
Thomas Whately Esq.
Edmund Wilcox Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Representation to Lords of
the Treasury relating to the
coining 7^d pieces.

A Representation to the Lords of the Treasury
(setting forth that the coining of a Quantity of Gold into
seven Shilling pieces will be of great utility to the
public;) was read and approved of

Ordered

— to be signed by the Secretary

That the Secretary do sign the same

A

A Court of Directors at the Bank
on Thursday 23^d April 1768.

Present

Bartholomew Burton Esq. Governor
Robert Marsh Esq. Deputy Governor

Samuel Beacheroff Esq.	James Sperling Esq.
Charles Bochen Esq.	John South Esq.
Merrick Burrell Esq.	Harry Thompson Esq.
Matthew Clarmont Esq.	John Weyland Esq.
William Cooper Esq.	Gustavus Brander Esq.
Philip Delahair Esq.	Daniel Booth jun ^r .
Robert Dingley Esq.	John Cornwall Esq.
S. Sam. Mudgey Esq. M ^d .	Peter Pauwen Esq.
William Hunt Esq.	James Haughton Langston Esq.
Charles Palmer Esq.	James Spilman Esq.
John Sargent Esq.	Thomas Whately Esq.
Alexander Sheaf Esq.	Edmund Wilcox Esq.

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

The Secretary acquainted the Court that Ann Motteux a Security in £1000 for Samuel Baynton is Deceased.

Ordered

Samuel Baynton defic^t
in his Security.

That the said Baynton do forthwith provide other Security in the room of the said M^d Motteux Deceased.

Annual Election of
the Servants.

The Servants of the Bank were chosen by Ballot at the Wage set against their names according to a List dated this 23^d Instant, and read in part, to wit

Accountants Office

Nathaniel Hammond	250	Samuel Baynton	50
Samuel Jacobson	150	John Gibsons	50
Thomas Zouch	170	Charles Merry	50
Robert Brackley	80	Thomas Turner	50
Benjamin Birds	80	Waac Pilleau	50
Joseph Betsworth	80	David Williams	50
Thomas Hunter	70	John Connerston	70

Thomas

	wages p ^{er} Ann		wages p ^{er} Ann
Thomas Brandeley	70	Francis Blackbeard	70
John Newton	50	John Mayo	50
John Raban	50	Timothy Dickson	50
Samuel Shaepe	120	Alexander Fullfold	50
Nathan Crow	110	Thomas Comberton	50
John Bowles	100	John Stonehouse	100
William Steare	90	John Rogers	80
John Saques	80	Joseph Nettle	50
Thomas Langcable	80	James Chappello	50
Mark Noble	70	William Brooke	50
Robert Long	70	Richard Payne	110
John Oldsworth	70	John Nicoll	100
William Aldridge	60	William Ward	70
Charles Brough	60	Thomas Lodington	80
Edward Bushitt	60	Bowler & Miller	80
Thomas Pollard	50	Thomas Harse	70
Joseph Poole	50	Nathaniel Baustflower	70
Samuel Walker	50	Ward Smith	70
Henry Vonholte	50	Richard Cooper	70
Peter Bagwell	50	Samuel Clutterbuck	70
John Smith	50	John Hailstone	60
James Rhodes	50	John Cooper	50
Samuel Tomkins	50	Thomas Broughton	50
James Scarlin	50	Charles Moorhouse	50
Brian Baillie	50	William Edwards	50
John Cobb	50	William Wilde	50
Hugh Burgess	50	William Barker	50
Anthony Sawyer	50	John Lewis	50
George Vayting	180	Thomas Windsor	50
Ebenezer Cypwood	100	Richard Helen	50
Benjamin Johnson	100	Henry Griffith	120
Thomas Laurence	80	Benjamin Postrejsun	90
Thomas Millington	70	Abraham Clarke	70
John Clarke	50	William Stuchard	60
Edmund Smith	140	Daniel Grop	50
John Locke	100	Samuel Hayward Browne	50
Samuel Bretland	80	William Fignin	50
John Payne	80	Daniel Turner	50
Edward Bangham	80	William Wells	50
John Southgate	80	John Powell	50
William Chapman	70		
Henry Trafford	70	and	
		John Pearce	50

Captains Office

Daniel Race	250	Thomas Tomlinson	150
John Butt	170	John Bridges	150
Benjamin Saltbarn	160	George King	140
Edward Stone	160	John White	140

Charles

Charles Jackson	100	John Nixon	70
William Gardner	100	John Barnardo	50
John Cliffords	70	John Ware	80
Owen Gething	70	Edward & Robinson	60
Thomas James	70	Timothy Rook	70
William Lander	70	Benjamin Lambert	60
David Jones	60	Joseph Poole	80
John Sharp	60	Peter Vidu	60
Job Jones	60	Atlanson Cooper	70
Edward Gulliyatt	60	William Waterhouse	60
Thomas Graddwell	110	Marescoe Walker	60
Thomas Webb	70	Job Flinton	100
John Blackmore	90	John Larchevogue	60
Thomas Hubley	70	John Thetfor	70
Samuel Gateward	50	John Roos	60
William Dawson	100	John Quillim	50
Jeremiah Thompson	90	James Hatsell	50
William Greenough	90	Joseph Richards	50
Swallow Larchin	80	John Honey	50
John Wilson	70	William Coleman	50
William Murgatroyd	70	Francis Martin	50
James Lardant	70	Robert Blunt	50
Duncan Dallas	70	Isaac Padman	50
William Church	60	William Rawlins	50
John Warren	80	Reuben Elic	50
John Boulton	80	John Tuck Hayne	50

Discount Office

Richard Smith	110	John Rogers	80
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To attend the Exchequer

Henry Martin	160	Abraham Newland	100
Joseph Eedes	120		

In the Warehouse

Benjamin Pectrop	150	Samuel Etheridge	80
Nathaniel Green	130		

In Tellers

William South	100	Thomas Coates	80
Francis Jersey	100	John Greenway	70
William Jackson	90	John Leach	70
Richard Walker	90	Thomas Camp	60
Robert Bell	90	George Dawson	60
Thomas Thompson	90	and	
William Hodgkin	80	James Eyles	60

Out

Out Tellers

William Dennis	60	William Succraft	50
John Butt	60	William Goodfellow	50
Thomas Jackson	50	John Hazard	50
John Mundy	50	Thomas Tilley	50
Arthur Lyon	50	Nathan Huddards	50
George Halle	50	George Hutton	50
James Bagwell	50	Nathan Delle	50
William Jones	50	Samuel Hooker	50

Messengers and Door-keepers

Thomas Humberstone also Clerk to the Committee	70	Charles Roberts	40
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Gate Porters

William Cole	40	John Sholly	40
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House Porters

John Cole	25	Thomas Brand	40
Nathan Cooper	25	and	
John Thurston	25	Thomas Croft	40

House Cleaner

Elizabeth Cole £15

Watchmen

Joseph Wingfield	20	Samuel Cooner	20
William Manning	20	Nathaniel Neale	20
John Hogg	20	James Klude	20
Jeremiah Booth	20	Martin Bagwell	20
John Lucas	20	John Cook	20
Benjamin Durnage	20	Edward Noyes	20

Secretarys Office

Robert Sewin Secretary	250	Benjamin Ralph	120
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who were all sworn except William Aldridge, Timothy Dickson, Joseph Settle, John Gilson, Ward Smith, Joseph Poole, John Hazard, Thomas Tilley, John Blackmore, Job Henton and Robert Belle, who were absent and except the House Cleaner and Watchmen who are not usually sworn

3

Court of Directors at the Bank on
Thursday 30 April 1761.

Present

Bartholomew Burton Esq: Governor
Robert Marsh Esq: Deputy Governor

- | | |
|---|------------------------------------|
| Samuel Beacheroff Esq: | James Sperling Esq: |
| Charles Boehm Esq: | John South Esq: |
| Merrick Bunnell Esq: | Henry Thompson Esq: |
| Matthew Clairmont Esq: | John Weyland Esq: |
| William Cooper Esq: | Gustavus Brander Esq: |
| Philip Delahouize Esq: | Daniel Booth jun ^r Esq: |
| Robert Dingley Esq: | John Cornwall Esq: |
| S. Sam. Hildyer Esq: Ald ⁿ : | Peter Gaussen Esq: |
| William Hunt Esq: | James Haughton Langston Esq: |
| Charles Palmer Esq: | James Spelman Esq: |
| John Sargent Esq: | Thomas Wrotelsy Esq: |
| Alexander Strafe Esq: | Edmund Wilcox Esq: |

Orders confirmed.

The proceedings of the last Court were read.

Sundry Servants sworn

Ward Smith, Joseph Poole and Robert Bell
three of the Servants elected 23 Instant and then
absent were now sworn.

Upon reading the joint Affidavit of Joseph Cooper
of Kings Lynn in Norfolk Plaintiff, John West of Kings
Lynn aforesaid Plaintiff and Philip Clothier of Kings Lynn
aforesaid Wharfingers, the joint Affidavit of Edward Eliden
Merchant and Joseph Hearnside Gentleman both of Kings
Lynn aforesaid Assignees of the Estate of the said Cooper
and the Affidavit of Edward Gillem of Cambridge Gentleman
relating to a Bank Note N^o 202 to Joseph Cooper to bearer
£25 dated 3 May 1758 lost and supplied for above 12
Months ago

Ordered

That the sum of Twenty five Pounds be paid
unto the said Edward Eliden and Joseph Hearnside in
full satisfaction for the said Bank Note upon their
giving Security to indemnify the Bank against the
same to be approved by the Committee in Writing

Edw^d. Eliden & Joseph
Hearnside to be paid £25
In a Bank Note left by
Jos: Cooper.

A

A Court of Directors at the Bank on
Thursday 7 May 1701.

Present

Bartholomew Burston Esq. Governor
Robert March Esq. Deputy Governor

Samuel Bracheroff Esq.	John South Esq.
Charles Palmer Esq.	Harri Thompson Esq.
Matthew Clarmont Esq.	John Weyland Esq.
William Cooper Esq.	Gustavus Brander Esq.
Philip Delabaize Esq.	Daniel Booth jun. Esq.
Robert Dingley Esq.	John Cornwall Esq.
William Hunt Esq.	Peter Gausson Esq.
Charles Boehm Esq.	James Haughton Langston Esq.
John Argent Esq.	James Spilman Esq.
Alexander Theate Esq.	and
James Sperling Esq.	Edmund Wilcox Esq.

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

Out Cash right M. Brander reported the Duties to have been taken in and found right

Sundry Servants sworn Timothy Dickson, John Gibsons, and Thomas Alder three of the Servants elected 23 April last and then absent were now sworn

Ordered

a Security Bond for Rob. Brackley to be set up. That the Security Bond of Daniel Bellin £100 for Robert Brackley be delivered up to be cancelled the said Brackley having given other Security in lieu thereof above 12 Months ago and the Accountant having certified there is no Demand upon him

Ordered

Bank to be defended in Chan. as Moses the Governor and Company of the Bank of England in Chanery Mearns & another. at the suit of Moses Mearns and another That M. Samuel Dod do appear for and defend

The Secretary acquainted the Court that John Shuttwood a Security in £500 for Nathan Dell in Chanery

Ordered

Nathan Dell defic. in his Security. That the said Nathan Dell do forthwith provide other Security in the room of the said M. Shuttwood.

A

A Court of Directors at the Bank
on Thursday 18 May 1768.

Present

Robert Marsh Esq: Deputy Governor

Samuel Becheroff Esq:

Charles Boehm Esq:

Matthew Clarmont Esq:

William Cooper Esq:

Philip Delabre Esq:

for Samuel Hurdys Bar^r & Ald^r:

William Hunt Esq:

Charles Palmer Esq:

John Sargent Esq:

Alexander Shafe Esq:

James Sperling Esq:

John South Esq:

Harry Thompson Esq:

John Weyland Esq:

Daniel Booth jun^r Esq:

John Cornwall Esq:

Peter Gaujsen Esq:

James Haughton Langston Esq:

James Spilman Esq:

Thomas Whately Esq:

Orders confirmed.

The proceedings of the last Court were read.

Two Servants sworn.

William Hedridge and Joseph Settle two of
the Servants elected the 25 April last and then absent
were now sworn

JA

A Court of Directors at the Bank on
Thursday 21 May 1761.

Present

Bartholomew Briston Esq. Governor	Alexander Shoop Esq.
Robert Marsh Esq. Deputy Governor	James Sperling Esq.
Samuel Brocherst Esq.	John South Esq.
Charles Boehm Esq.	Harry Thompson Esq.
Merrick Burrell Esq.	John Weyland Esq.
Matthew Clarmont Esq.	Eustace Brandier Esq.
William Cooper Esq.	Daniel Booth jun ^r Esq.
Philip Delabwaize Esq.	Peter Hausman Esq.
Robert Dingley Esq.	James Haughton Langston Esq.
S ^r Samuel Hudyer B ^r of W ^{ill} Old	James Spilman Esq.
William Hunt Esq.	Thomas Whately Esq.
Charles Palmer Esq.	
John Sargent Esq.	

Orders confirmed.
Out Cash right.
a Servant sworn.

The proceedings of the last Court were read.
M^r. Brocherst reported the Out Cash to have been taken in and found right.
John Hazard one of the Servants elected 23 April last and then absent was now sworn.

The Secretary acquainted the Court that William Nettifer a Security in £250 for Samuel Hayward Browne is Deceased.

Ordered

Sam^l Hayward Browne defic^t in his Security.

That the said Browne do forthwith provide other Security in the room of the said M^r. Nettifer

The Secretary also acquainted the Court that James Newington a Security in £250 for John Thetford is Deceased.

Ordered

In^o Thetford defic^t in his Security.

That the said Thetford do forthwith provide other Security in the room of the said M^r. Newington

Upon reading the Affidavit of Hardwick Sewell Richardson of Henny in the County of Essex Gentleman and John Nunn his Servant and the Affidavit of Henry Harrington of Long Melford in Suffolk Draper relating to a Bank Note N^o 22 to Jonathan Hawes or bearer £20 dated 1 November 1759 lost and applied for above 12 Months ago

Ordered

Hardwick Sewell Richardson to be paid £20 for a Bank Note lost.

That the sum of Twenty Pounds be paid to the said Hardwick Sewell Richardson 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

Upon reading the joint Affidavit of Benjamin Busby of Weston in Gloucestershire Shopkeeper and Mary Busby his Wife relating to a Bank Note N^o 229 to Thomas Hann or bearer £20 dated 3 February 1760 the Doctor half part of which is alledged to have been lost

Ordered

Ben^g Busby to be paid £20 for a Bank Note 1/2 lost

That the sum of Twenty Pounds be paid to the said Benjamin Busby in full satisfaction for the said Bank Note upon his delivering up the Printer half part thereof and giving Security to indemnify the Bank against the said Note to be approved by the Committee in Waiting

C. J.

A Court of Directors at the Bank
on Thursday 28 May 1761.

Present

Bartholomew Burton Esq: Governor
Robert Marsh Esq: Deputy Governor

- | | |
|--|------------------------------|
| Samuel Beacheroff Esq: | James Sperling Esq: |
| Charles Boehm Esq: | John South Esq: |
| Merrick Burrell Esq: | Harry Thompson Esq: |
| Matthew Clairmont Esq: | John Weyland Esq: |
| William Cooper Esq: | Gustavus Brander Esq: |
| Philip Delahaize Esq: | Daniel Booth jun. Esq: |
| Robert Dingley Esq: | John Cornwall Esq: |
| S ^r Samuel Flinders Bar. & Att ^r : | Peter Gaupein Esq: |
| William Hunt Esq: | James Houghton Langston Esq: |
| Charles Palmer Esq: | James Spilman Esq: |
| John Sargent Esq: | Thomas Whately Esq: |
| Alexander Sheafe Esq: | Edmund Wilcox Esq: |

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

The Secretary acquainted the Court that William Watts a Security in £250 for Thomas Tilley is Deceased.

Ordered

Thos^r Tilley defic^t in his Security.

That the said Tilley do forthwith provide other Security in the room of the said M^r Watts.

Ordered

Court of Directors on Wednesday next.

That a Court of Directors be summoned to be held on Wednesday next it being his Majesty's Birth day.

CA

A Court of Directors at the Bank on
Wednesday 3 June 1761.

Present

Bartholomew Burton Esq. Governor
Robert Marsh Esq. Deputy Governor

Samuel Beacheroff Esq.

Merrick Burrell Esq.

Matthew Carrant Esq.

William Cooper Esq.

Philip Delahaize Esq.

J^r Sam^r Huddes Bar^r & Ald^r

William Hunt Esq.

Charles Palmer Esq.

John Sargent Esq.

Alexander Sheafe Esq.

John South Esq.

Harry Thompson Esq.

John Weyland Esq.

Justavus Brander Esq.

Daniel Booth jun^r Esq.

Peter Gaupsen Esq.

James Houghton Langston Esq.

Thomas Whately Esq.

Orders confirmed.

Out Cash right.

The proceedings of the last Court were read.

W^r Gaupsen reported the Out Cash to have been
taken in and found right.

Ordered

M^r Hammond £25.

That a gratuity of Twenty five pounds be paid
to M^r Nathaniel Hammonds for his service for keeping
the Books relating to the Gold and Silver for one year
ending the 28 May last

Ordered

A Security Bond for
Jⁿ: Leach to be set up.

That the Security Bond of Benjamin Tilly in
£200 for John Leach be delivered up to be cancelled the
said Tilly having become a Bankrupt, the said Leach having
given other Security in lieu thereof above 12 Months ago and
the Accountant having certified there is no demand upon
him

A

A Court of Directors at the Bank
on Thursday 11 June 1761.

Present

Bartholomew Durlton Esq: Governor
Robert Marsh Esq: Deputy Governor

- | | |
|------------------------------------|-----------------------------|
| Samuel Beacheroff Esq: | James Sperling Esq: |
| Charles Boehm Esq: | John South Esq: |
| Matthew Clarmont Esq: | Harry Thompson Esq: |
| William Cooper Esq: | John Weyland Esq: |
| Philip Delahaize Esq: | Gustavus Brandes Esq: |
| Robert Dingley Esq: | Daniel Booth jun. Esq: |
| S. Samuel Studier Bank. & Co. Esq: | Peter Gaussen Esq: |
| Charles Palmer Esq: | Jas. Haughton Langston Esq: |
| John Sargent Esq: | Thomas Whately Esq: |
| Alexander Sheafe Esq: | Edmund Wilcox Esq: |

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

A.

A Court of Directors at the Bank on
Thursday 18 June 1761.

Present
Bartholomew 2 Burton Esq. Governor
Robert Marsh Esq. Deputy Governor

- | | |
|------------------------|------------------------------|
| Samuel Brocheroff Esq. | Alexander Sheafe Esq. |
| Charles Boehm Esq. | James Sperling Esq. |
| Merick Bourne Esq. | John South Esq. |
| Matthew Clarmont Esq. | Harry Thompson Esq. |
| William Cooper Esq. | John Weyland Esq. |
| Philip De lahaize Esq. | Gustavus Brandes Esq. |
| Robert Dingley Esq. | Daniel Booth jun. Esq. |
| Samuel Hurdys Bartlett | John Cornwall Esq. |
| William Hunt Esq. | Peter Gaussen Esq. |
| Charles Palmer Esq. | James Haughton Langston Esq. |
| John Sargent Esq. | Thomas Whately Esq. |

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

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

Upon reading the Affidavit of Francis Eytton of Exchange Alley London Broker relating to a Bank Circulation Note Described as follows, to Wit, N. 3558 to Peter Barth^{us} Julian or bearer £50 dated 2 January 1745 with Interest after the rate of 5 to Cent per Annum lost and applied for above 12 Months ago

Ordered

Francis Eytton to be paid £52.10 for Principal & Interest of a Bank - the Principal and Interest of the said Note upon his Circulation Note lost. giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

The Secretary acquainted the Court that William Deards a Security in £300 for Peter Vitu is Deceased

Ordered

Peter Vitu defic. in his Security. That the said Peter Vitu do forthwith provide other Security in the room of the said W. Deards

A Court of Directors at the Bank
on Thursday 25 June 1761

Present

Bartholomew Barton Esq: Governor
Robert Marsh Esq: Deputy Governor -

Samuel Beacheoff Esq:	James Spurling Esq:
Charles Boehm Esq:	John South Esq:
Merrick Burrell Esq:	Harry Thompson Esq:
Matthew Clarmont Esq:	John Weylands Esq:
William Cooper Esq:	Gustavus Vander Esq:
Philip Delahaize Esq:	Daniel Booth jun: Esq:
Robert Dingley Esq:	John Crenwall Esq:
J: Samuel Whidyer Bart: Ald:.	Peter Gaujean Esq:
William Hunt Esq:	James Haughton Langston Esq:
Charles Palmer Esq:	Thomas Whately Esq:
John Sargent Esq:	and
Alexander Sheafe Esq:	Edmund Wilcox Esq:

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

Ordered

Quarterly Gen: Court
appointed.

That a Quarterly General Court be held at the Bank on this day fortnight being the 9th day of July at eleven in the forenoon and that the usual Advertisements be given thereof

Upon reading the Affidavit of John Boddington of the Tower of London Gentleman relating to a Receipt in the 18th Subscription to Writ N^o 108 to John Boddington or Order for £100 dated 13 November 1758 lost and applied for above 12 Months ago

Ordered

John Boddington to be paid Lib: 10 for Princip: & Int: of a Bk Note Circulation Receipts to the

That the sum of One Hundred and six pounds ten Shillings be paid to the said John Boddington in full satisfaction for the principal Interest and Premium of the said Receipt upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

Upon

Upon reading the Affidavit of Samuel Walford of
 Gidworth in the County of Northampton Grazier relating to
 five Bank Notes amounting together to £75 alledged to
 have been lost in a Leatheren Letter Case on 28 October 1760
 which Case and sundry Fragments of Bank Notes were
 found by one Temperance Wilkins of Brackley the 5 May
 last and delivered by her to the said Walford the 13th of
 the same Month

Ordered

Samuel Walford to be
 paid £35 for 2 Bank
 Notes partly destroyed

That Thirty five pounds part of the said £75 be
 paid to the said Samuel Walford for the two following Bank
 Notes supposed to be part of the said 5 Notes Viz.
 N. No. 56 to W. Butter or bearer £20 - dated 7 April 1760
 and N. No. 27 to Hen^y Martin or bearer £15 - dated 8 Octo^r
 1760 upon his giving Security to indemnify the Bank
 against both of the said Notes to be approved by the
 Committee in Waiting

A

A Court of Directors at the Bank
on Thursday 2 July 1761.

Present

- | | |
|---|--|
| Bartholomew Burton Esq. Governor | John Solith Esq. |
| Robert Marsh Esq. Deputy Governor | Harry Thompson Esq. |
| Samuel Bracheroff Esq. | John Weyland Esq. |
| Matthew Clarriont Esq. | Gustavus Brander Esq. |
| William Cooper Esq. | Dan ^l . Booth jun ^r Esq. |
| Philip Delahaise Esq. | John Cornwall Esq. |
| Robert Dingley Esq. | Peter Gaussen Esq. |
| S ^r . John Fludger Bar ^t . & Ald ⁿ | J ^r . Maughton Langston Esq. |
| William Hunt Esq. | Thomas Whately Esq. |
| Charles Palmer Esq. | and |
| John Sargent Esq. | Edmund Wilcox Esq. |
| Alexander Sheafe Esq. | |
| James Spurling Esq. | |

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

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

Report from J^r Comm^r for House & Servants. M^r Deputy Governor reported from the Committee for the House and Servants that having examined M^r Race and M^r Hammond as to the behaviour of the Servants under their care they had no complaint. The Secretary acquainted the Court that Richard Clarke a Security in £250 for William Ward is Deceased.

Ordered

M^r Ward defic^t in his Security. That the said Ward do forthwith provide other Security in the room of the said M^r Clarke Deceased.

The Secretary also acquainted the Court that Daniel Burn Esq. a Security in £500 for John Bowles is Deceased.

Ordered

Jⁿ. Bowles defic^t in his Security. That the said Bowles do forthwith provide other Security in the room of the said M^r Burn Deceased.

Ordered

Sam. Walsford to be paid £20 for a Bank Note partly destroyed. That the sum of Twenty Pounds be paid to Samuel Walsford for the following Bank Note, to Wit, N^o. 187 to Backwell of £20 dated 10 September 1760 upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Writing which said Note is supposed to be one of the five Bank Notes amounting to £75 which the said Walsford in his Affidavit read in Court last Thursday 28th October 1760

Ordered

Tho^s. Bradsley to assist M^r Hammond in Signing Div^d Warrants. That Thomas Bradsley do assist M^r Hammond in signing the Warrants for Dividends and Interest now due or hereafter to become due and payable for the Stock and Annuities transferable at the Bank.

[Handwritten flourish]

A Court of Directors at the Bank on
Thursday 9 July 1761.

Present

Bartholomew Bury Esq. Governor
Robert Marsh Esq. Deputy Governor

Merrick Burrell Esq.	John South Esq.
Matthew Flammont Esq.	Henry Thompson Esq.
William Cooper Esq.	John Weyland Esq.
Philip Delahaize Esq.	Gustavus Brandor Esq.
Robert Dingley Esq.	Daniel Booth jun ^r Esq.
Samuel Sludger Bart. Esq.	John Cornwall Esq.
William Hunt Esq.	Peter Gaussen Esq.
Charles Palmer Esq.	James Haughton Langston Esq.
John Sargent Esq.	James Spilman Esq.
Alexander Sheafe Esq.	Thomas Whately Esq.
James Sperling Esq.	Edmund Wilcox Esq.

Orders confirmed:

The Proceedings of the last Court were read.

Upon reading the Affidavits of William Hickers of Rotherbridge in Supra Farmer, Francis Hickers of Rotherbridge aforesaid Farmer and Richard Smith of Southwark Hop Factor, relating to a Bank Note N. 165 to John Bristow or bearer £20. dated 5 May 1760 lost and applied for above 12 Months ago

Ordered

W^m Hickers to be paid
£20 - for a Bank Note
lost.

That the sum of Twenty Pounds be paid to the said William Hickers in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

The Secretary acquainted the Court that William Jephson a Security in £250 for Richard Walker is Deceased.

Ordered

Rich^d Walker defect in
his Security.

That the said Walker do forthwith provide other Security in the room of the said W^m Jephson

The Secretary also acquainted the Court that George Napier a Security in £500 for Edward Robinson is Deceased.

Ordered

Edw^d Robinson defect
in his Security.

That the said Robinson do forthwith provide other Security in the room of the said M^r Napier

Banks Answer to
Alvaronga's Bill in
Chancery Sealed.

The several Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Moses Alvaronga and Isaac Lusitano De Pinna Complainants (having been examined by two of the Committee in Waiting) was read and Sealed with the Common Seal in Court

Resolved

Resolved

Lords of the Treasury may be accommodated with £500,000 on Sinking Fund

That this Court do agree to accommodate the Lords Comm^{rs} of his Majesty's Treasury with a sum not exceeding £500,000 in Exchequer Bills on an Act passed the last Session of Parliament for granting to his Majesty a certain Sum of Money out of the Sinking Fund and for other purposes therein mentioned at not less than 4 1/2 Cent per Ann Interest

Agreement for circulating £500,000 in Exch. Bills on Sinking Fund Sealed

Then an Agreement between the R^t Honourable the Lords Comm^{rs} of his Majesty's Treasury and the Governor and Company of the Bank of England dated the 11th day of July 1761 for exchanging and circulating a sum not exceeding £500,000 in Exchequer Bills to be made forth on the credit of an Act passed in the last Session of Parliament entitled an Act for granting to his Majesty a certain Sum of Money out of the Sinking Fund and for applying certain Monies remaining in the Exchequer for the service of the Year 1761 and to be payable incurr'd after the sum of £630,000 already raised on the credit of the said Act from the time or times of issuing thereof to the expiration of the said Agreement at the Interest of Premis of 4 1/2 Cent per Ann (having been examined by two of the Committee in Waiting) was read and Sealed with the Common Seal in Court

Ordered

Exch^r Posters £7: 10.-

That the Exchequer Posters be paid their usual Allowance of £7: 10 for the half year ending the 5th Instant

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.

C. J.

A Court of Directors at the Bank on
Thursday 16 July 1761.

Present

Bartholomew Burton Esq. Governor	
Robert Marsh Esq. Deputy Governor	
Samuel Becher Esq.	Harry Thompson Esq.
Matthew Clarmont Esq.	John Weyland Esq.
William Cooper Esq.	Gustavus Brander Esq.
Philip Delabarre Esq.	Daniel Booth jun. Esq.
Robert Dingley Esq.	John Cornwall Esq.
S. Samuel Thudyer Bar. & W. Esq.	Peter Gaujean Esq.
William Hunt Esq.	James Haughton Langston Esq.
Charles Palmer Esq.	James Spilman Esq.
John Sargent Esq.	Thomas Wheatley Esq.
Alexander Sheafe Esq.	and
James Sperling Esq.	Edmund Wilcox Esq.
John South Esq.	

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

Out Cash right. S. Samuel Thudyer reported the Out Cash to have been taken in and found right.

Upon reading the joint Affidavit of Mark Lynch Gent late of Shadwell but now lodging in the house of Peter Egan on Tower Hills and Timothy Gards of Shadwell Dealer in Ropes relating to six Bank Notes, to Wit N. 217 to 222 both inclusive to Mark Lynch or bearer £50 each and all Dated 23 March 1761 alleged to have been burnt.

Ordered

Mark Lynch to be paid £300 for 6 Bank Notes, burnt

That the sum of Three hundred Pounds be paid to the said Mark Lynch in full satisfaction for the said Bank Notes upon his giving security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Upon reading the joint Affidavit of Sarah Buckoke of Sackville Street Widow James Stuart and James Robert Poulter both of Swallow Street (each Masters and Partners relating to a Bank Note N. No. 525 to Heau & Co. or bearer £100 dated 11 March 1761 alleged to have been burnt.

Ordered

Sarah Buckoke to be paid £100 for one Bank Note burnt.

That the sum of One Hundred Pounds be paid to the said Sarah Buckoke in full satisfaction for the said Note upon her giving security to indemnify the Bank against the same to be approved by the Committee in Waiting.

ES

A Court of Directors at the Bank on
Thursday 23 July 1761.

Present

- | | |
|-----------------------------------|------------------------------|
| Bartholomew Burton Esq. Governor | |
| Robert Marsh Esq. Deputy Governor | |
| Samuel Beacheroff Esq. | John South Esq. |
| Merrick Burrell Esq. | Harry Thompson Esq. |
| Matthew Clairmont Esq. | John Weyland Esq. |
| William Cooper Esq. | Gustavus Brander Esq. |
| Philip Delahouize Esq. | Daniel Booth junr. Esq. |
| Robert Dingley Esq. | John Cornwall Esq. |
| Sr Samuel Maudyer Bart. & Co. | Peter Spangsen Esq. |
| William Hunt Esq. | James Haughton Langston Esq. |
| Charles Palmer Esq. | James Spilman Esq. |
| John Sargent Esq. | Thomas Whately Esq. |
| Alexander Sheafe Esq. | and |
| James Sperling Esq. | Edmund Wilcox Esq. |

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

The Secretary acquainted the Court that Francis Salt a Security in £500 for William Church desires to withdraw the same

Ordered

W^m Church deficient in his Security.

That the said William Church do forthwith provide other Security in the room of the said M^r Salt

The Secretary also acquainted the Court that Elazar Edwards a Security in £500 and John Edwards a Security in £250 for Daniel Turner have stopped payment

Ordered

Daniel Turner defic^t in his Security.

That the said Daniel Turner do forthwith provide other Security in the room of the said Elazar and John Edwards.

Upon reading the Affidavit of Robert Taylor of Strood in the County of Kent Gentleman relating to a Bank Note N^o 167 to Thomas Mann or Bearer £20 - dated 18 April 1758 lost and applied for above 12 Months ago

Ordered

Rob^t Taylor to be paid £20 for a Bank Note lost.

That the sum of Twenty Pounds be paid to the said Robert Taylor 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

JA

A Court of Directors at the Bank
on Thursday 30 July 1761.

Present

Bartholomew Burton Esq: Governor
Robert Marsh Esq: Deputy Governor

- | | |
|---|------------------------------------|
| Samuel Boacherst Esq. | James Sperling Esq. |
| Charles Boehm Esq. | John South Esq. |
| Merrick Burnell Esq. | Harry Thompson Esq. |
| Matthew Clarmont Esq. | John Weyland Esq. |
| William Cooper Esq. | Gustavus Brander Esq. |
| Philip Delahaize Esq. | Daniel Booth jun ^r Esq. |
| Robert Dingley Esq. | John Cornwall Esq. |
| S ^r Samuel Hudyer Bart ^l Ald ^r | Peter Jaussen Esq. |
| William Hunt Esq. | James Haughton Langston Esq. |
| Charles Palmer Esq. | James Spilman Esq. |
| John Sargent Esq. | Thomas Whately Esq. |
| Alexander Sheafe Esq. | Edmund Wilcox Esq. |

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

Out Cuffs short £12. 8. 8
in Hutton's bag.

M^r. Sperling reported the Out Cuffs to have been taken
in and found short £12. 8. 8 in Hutton's bag

Ordered

— To make good
the Deficiency.

That the said Hutton do make good the said
Deficiency forthwith

Ordered

Bank to be defended
in Chancery against
Cecilia Hood.

That M^r. Samuel Dod do appear for and defend
the Governor and Company of the Bank of England in
Chancery at the suit of Cecilia Hood

[Handwritten flourish]

A Court of Directors at the Bank
on Thursday 6 August 1761.

Present

Bartholomew Beuton Esq. Governor
Robert Marsh Esq. Deputy Governor

Samuel Bracherof Esq.	John South Esq.
Charles Boehm Esq.	Harry Thompson Esq.
Matthew Clarmont Esq.	John Weyland Esq.
William Cooper Esq.	Gustavus Brander Esq.
Philip Delahaize Esq.	Daniel Booth Junr Esq.
Robert Dingley Esq.	John Cornwall Esq.
M ^r Samuel Huddyer Bar. & Ald ^r	Peter Gaujsen Esq.
William Hunt Esq.	James Haughton Langston Esq.
Charles Palmer Esq.	James Spilman Esq.
John Sargent Esq.	Thomas Whately Esq.
Alexander Sheafe Esq.	and
James Sperling Esq.	Edmund Wilcox Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out Cash, deficiency
therein made good by
Hutton.

M^r Governor acquainted the Court that Hutton had
made good the Deficiency of £12.8.8 which was reported
wanting in his bag the last Court.

The Secretary acquainted the Court that Richard
Wilson a Security in £250 for William Hodgkin is
Deceased.

Ordered

M^r Hodgkin's deficiency
his Security.

That the said Hodgkin do forthwith provide
other Security in the room of the said M^r Wilson

Ordered

M^r Dod's Bill for
Law Charges to be p^d.

That the sum of One Hundred and thirty seven
pounds ten Shillings be paid to M^r Samuel Dod in
full for his Bill for Law Charges upon his giving a
Receipt for the same

Letter of Atty^y From the
Bank to Rob^t Lewin to
Sign Whitteoff & Battier's
Certificate Sealed.

A Letter of Attorney from the Governor and
Company of the Bank of England appointing Robert
Lewin to sign one or more Certificate or Certificates and
generally to do what shall be needful relating to the
Commission of Bankruptcy awarded against Henry
Whitteoff and Nicholas Battier having been examined
by two of the Committee in Waiting was read and sealed
with the Common Seal in Court

CA

A Court of Directors at the Bank on
Thursday 13 August 1761.

Present

Bartholomew Burton Esq: Governor
Robert Marsh Esq: Deputy Governor

Samuel Becheroff Esq:	James Sperling Esq:
Charles Boehm Esq:	John South Esq:
Matthew Clairmont Esq:	Harry Thompson Esq:
William Cooper Esq:	John Weyland Esq:
Philip Delahaize Esq:	Gustavus Branden Esq:
Robert Dingley Esq:	Daniel Booth jun ^r Esq:
S. Samuel Hudyer Bar ^r : Atto ^r :	John Cornwall Esq:
William Hunt Esq:	Peter Gaupein Esq:
Charles Palmer Esq:	James Spilman Esq:
John Sargent Esq:	Thomas Whately Esq:
Alexander Sheafe Esq:	Edmund Wilcox Esq:

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Upon reading the Affidavit of Abraham Berch of Wilna in the Kingdom of Poland Merchant but now residing at Maram Quire in Dukes Place London relating to a Bank Note N^o. 163 to Jos. Biddlecomb or bearer £50 dated 2 April 1760 the greatest part of which is alleged to have been destroyed

Ordered

Abraham Berch to be paid £50. for a Bank Note partly destroyed

**the two remaining pieces are annexed to Berch's Affid^t which is put up among the papers

That the sum of Fifty Pounds be paid to the said Abraham Berch 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 20 August 1761.

Present

Bartholomew Ruston Esq. Governor
Robert Marsh Esq. Deputy Governor

Samuel Dreachcroft Esq.	James Sperling Esq.
Charles Boehm Esq.	John South Esq.
Merrick Dunsell Esq.	Harry Thompson Esq.
Matthew Clarrmont Esq.	John Weyland Esq.
William Cooper Esq.	Sam. Booth junr Esq.
Philip Delahaize Esq.	John Cornwall Esq.
Robert Dingley Esq.	Peter Gaussen Esq.
S. Samuel Muddyer Bar. & Att. n.	Jas. Maughton Langston Esq.
William Hunt Esq.	Thomas Whately Esq.
Alexander Shreafe Esq.	Edmund Wilcox Esq.

Orders confirmed The Proceedings of the last Court were read.

Upon reading the several Affidavits of William Shaw of Cheshunt in the County of Hertford Esq. and of William Shaw the Younger of Cheshunt aforesaid Gent. and of William Slow Servant to the said William Shaw Esq. relating to a Bank Post Bill N.º 2312 to Edward Lucas or Order £20 dated 8 February 1760 lost and applied for above 12 Months ago

Ordered

W. Shaw Esq. to dep.
£20 for a Bank Post
Bill lost.

That the sum of Twenty pounds be paid to the said William Shaw Esq. 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

Transfer Books shut

That the Transfer Books for Bank Stock be shut from Wednesday the 16 September next to Thursday the 29 October following and that the same be published in the London Gazette of Saturday next the 22 Instant

Gen. Court for Div. A.

That a general Court to consider of a Dividend and also a Quarterly General Court be held at the Bank on Thursday the 24 September next at eleven in the forenoon upon the usual Notices.

ES

*Court of Directors of the Bank
on Thursday 27 August 1761.*

Present

*Bartholomew Burton Esq. Governor
Robert Marsh Esq. Deputy Governor.*

<i>Samuel Beacheroff Esq.</i>	<i>Alexander Sheafe Esq.</i>
<i>Charles Boehm Esq.</i>	<i>James Spurling Esq.</i>
<i>Matthew Clarrmont Esq.</i>	<i>John South Esq.</i>
<i>William Cooper Esq.</i>	<i>Harry Thompson Esq.</i>
<i>Philip Delahouize Esq.</i>	<i>John Weyland Esq.</i>
<i>Robert Dingley Esq.</i>	<i>Daniel Booth jun. Esq.</i>
<i>W. Samuel Hudger Esq. Wld.</i>	<i>Peter Gampson Esq.</i>
<i>William Hunt Esq.</i>	<i>Ja. Naughton Langston Esq.</i>
<i>Charles Palmer Esq.</i>	<i>Thomas Whately Esq.</i>
<i>John Sargent Esq.</i>	<i>Edmond Welles Esq.</i>

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

Out Cash right

*M. Langston reported the Out Cash to have been
taken in and found right
Ordered*

*Election of one or more
Servants appointed*

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

*Letter of Attorney from
the Bank to Robt. Lewin
to sign Tozer & Weguelin's
Certificate Sealed.*

*A Letter of Attorney from the Governor and
Company of the Bank of England appointing Robert Lewin
to sign one or more Certificate or Certificates and generally
to do what shall be needful relating to the Commission of
Bankruptcy awarded against John Tozer, Aaron Tozer and
John Christopher Weguelin 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 3 September 1761.

Present

Bartholomew Buiton Esq: Governor
Robert Marsh Esq: Deputy Governor

Samuel Beacheroff Esq:	James Spurling Esq:
Charles Boehm Esq:	John South Esq:
William Cooper Esq:	Henry Thompson Esq:
Philip Delahaize Esq:	John Weyland Esq:
Robert Dingley Esq:	Daniel Booth jun ^r Esq:
J ^r Samuel Hudyer Bart ^r & Co ^r :	John Cornwall Esq:
William Hunt Esq:	Peter Gauwen Esq:
Charles Palmer Esq:	Thomas Whately Esq:
John Sargent Esq:	and
Alexander Shaeff Esq:	Edmund Wilcox Esq:

Orders confirmed.

The proceedings of the last Court were read.

Resolved

Six Servants to be chosen.

That six Servants be now chosen

Petitions of Sr^t Esly, Tho^s Crookford
J^r Archibald, Geo^r Peirce, W^m
Thomas, Henry Heylyn, Tho^s Urwin
Thomas Rofester, J^r Churchhill
Stephen Child, John Tilbury
Samuel Gore, Francis Hodgson
Henry Dearman and William
Holdsworth for employ^m read.

Then the several petitions of John Hey recommended
by J^r Samuel Hudyer, Thomas Crookford (recommended by M^r Governor)
Joshua Archibald (recommended by M^r Deputy Governor)
George Peirce (recommended by M^r Delahaize), William
Thomas (recommended by J^r Samuel Hudyer), Henry Heylyn
recommended by M^r Weyland, Thomas Urwin (recommended
by M^r Shaeff), Thomas Rofester (recommended by M^r Deputy
Governor), James Churchhill (recommended by M^r Deputy
Governor), Stephen Child (recommended by M^r Gauwen),
John Tilbury (recommended by M^r Booth), Samuel Gore
recommended by M^r Boehm, Charles Towsey (recommended by
M^r Weyland), Francis Hodgson (recommended by J^r Samuel
Hudyer), Henry Dearman (recommended by M^r Boehm)
and William Holdsworth (recommended by M^r South) for
Employment were read and they together with Robert Prove,
Thomas Lucas, Joseph Scott, Richard Butler, William Rouse,
James King, William Reeves, and Thomas Selby whose petitions
were formerly read were severally put up by hands and reduced
to seven to wit, Richard Butler, William Reeves, Thomas Crookford,
William Thomas, Thomas Urwin, Charles Towsey and Henry
Dearman and they afterwards being severally put up by the
Ballot, the said Richard Butler, William Reeves, Thomas Crookford,
William Thomas, Charles Towsey and Henry Dearman 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^a annum each and were sworn

Richard Butler, Will^m Reeves
Thomas Crookford, Will^m Thomas
Charles Towsey & Henry Dearman
elected Servants.

A Court of Directors at the Bank on
Thursday 10 September 1761.

Present

Bartholomew Burton Esq: Governor
Robert Marsh Esq: Deputy Governor

Samuel Becheroff Esq:	Alexander Sheafe Esq:
Merrick Duwelle Esq:	James Sperling Esq:
Matthew Clarmont Esq:	John South Esq:
William Cooper Esq:	Harry Thompson Esq:
Philip Delahaise Esq:	John Weyland Esq:
Robert Dingley Esq:	Daniel Booth jun ^r Esq:
S ^r Samuel Mudgey Bar ^r & Ald ^r :	James Spilman Esq:
William Hunt Esq:	Thomas Whately Esq:
John Sargent Esq:	Edmund Wilcox Esq:

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

Out Cash right.

M^r Wilcox reported the out Cash to have been
taken in and found right

A Court of Directors at the Bank
on Thursday 17 September 1761.

Present

Bartholomew Burton Esq. Governor
Robert Marsh Esq. Deputy Governor

Samuel Beacheroff Esq.	Alexander Sheafe Esq.
Charles Boehm Esq.	James Sperling Esq.
Merrick Burrell Esq.	John South Esq.
Matthew Clarmont Esq.	Harry Thompson Esq.
William Cooper Esq.	Gustavus Brander Esq.
Robert Dingley Esq.	Daniel Booth jun. Esq.
J ^r . Samuel Fludger Bart. Ald ^r .	Peter Gauken Esq.
William Hunt Esq.	James Spilman Esq.
Charles Palmer Esq.	Thomas Whately Esq.
John Sargent Esq.	Edmund Wilcox Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

Tho^s. Siddalls' Security
Bonds to be set up.

That the Security Bonds of Thomas Siddall and Robert Siddall in £500 and of Richard Weddell Esq. in £300 and of Robert Siddall and William Siddall in £500 for Thomas Siddall be delivered up to be cancelled the said Siddall having been discharged the Service above 12 Months ago and the Accountants having certified there is no demand upon him

Ordered

J^r. Cooper discharged

That John Cooper for Misbehaviour be discharged the Service of the Bank

A

A Court of Directors at the Bank
on Thursday 24 September 1761.

Present

Bartholomew Ruston Esq: Governor
Robert Marsh Esq: Deputy Governor

Samuel Bracherost Esq:

Charles Boehm Esq:

Matthew Clarmont Esq:

William Cooper Esq:

Robert Dingley Esq:

S^r. Samuel Fudger Bar. W^{ll}?

William Hunt Esq:

Charles Palmer Esq:

John Sargent Esq:

Alexander Sheafe Esq:

James Sperling Esq:

John South Esq:

Harry Thompson Esq:

John Weyland Esq:

Gustavus Brander Esq:

Daniel Booth jun^r Esq:

John Fornwall Esq:

Peter Gaupsen Esq:

James Haughton Langston Esq:

James Spilman Esq:

Thomas Whately Esq:

Edmund Wilcox Esq:

Orders confirmed

Out Cash right

Report from the
Comm^{ee} for Acco^{ts}

Court adjourned

- held again.

The proceedings of the last Court were read.

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

M^r. Governor reported from the Committee for Accounts that upon examining the State of the Banks Accounts the Committee are unanimously of opinion That a Dividend may be made of two Pounds five Shillings 6 Cent Interest and Profits for the half Year ending 10 October next.

The Court agreed thereto.

Resolved

That M^r. Governor do acquaint the General Court therewith as the unanimous opinion of this Court.

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

The Court was held again pursuant to the said Adjournment

S

A Court of Directors at the Bank
on Thursday 1 October 1761.

Present

Bartholomew Burton Esq: Governor	John South Esq:
Robert Marsh Esq: Deputy Governor	Harry Thompson Esq:
Samuel Becher Esq:	John Weyland Esq:
Charles Boshon Esq:	Gustavus Brander Esq:
Merrick Burrell Esq:	Daniel Booth jun: Esq:
Matthew Clarrmont Esq:	John Cornwall Esq:
William Cooper Esq:	Peter Gaussen Esq:
Robert Dingley Esq:	James Haughton Langston Esq:
William Hunt Esq:	James Spilman Esq:
Charles Palmer Esq:	Thomas Whately Esq:
John Sargent Esq:	Edmund Wilcox Esq:
Alexander Shcafe Esq:	
James Sperking Esq:	

Orders confirmed.

The Proceedings of the last Court were read.

Upon reading the several Affidavits of Thomas Thompson of Clare Market Butcher, Michael Smith his Apprentice, Elizabeth Midgley Servant to the said Thompson and William Pickett of Queen Clovis in the County of Wilts Yeoman relating to a Bank Note N^o 707 to Thomas Thompson or bearer £37.. 10 dated 30 June 1760 the sinister half part of which is alledged to have been lost

Ordered

The Thompson to be paid
£37. 10 for a Bank Note
half of which is lost.

That the sum of Thirty seven Pounds ten Shillings be paid to the said Thomas Thompson in full satisfaction for the said Note upon his delivering up the Dexter half part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

The Secretary acquainted the Court that Nathaniel Beale a security in £350 for Nathan Huddard is Deceased

Ordered

Nathan Huddard defic^t
in his Security.

That the said Huddard do forthwith provide other Security in the room of the said N. Beale

Upon reading the Affidavit of John Browne the Younger of Steyning in Sussex Gentleman relating to a Bank Note N^o B. 115 to Samuel Barnes or bearer £25 - dated 16 July 1760 lost and applied for above 12 Months ago

Ordered

Jn: Browne to be paid
£25 for a Bank Note
lost.

That the sum of Twenty five Pounds be paid to the said John Browne in full satisfaction for the said Bank Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

A

A Court of Directors at the Bank on
Thursday 8 October 1761.

Present

Bartholomew Buxton Esq. Governor
Robert Marsh Esq. Deputy Governor

Samuel Beacheroff Esq.	John South Esq.
Charles Boehm Esq.	Harry Thompson Esq.
Merrick Burrell Esq.	John Weyland Esq.
Matthew Clarmont Esq.	Gustavus Brandler Esq.
William Cooper Esq.	Daniel Booth junr Esq.
Philip Delahaize Esq.	John Cornwall Esq.
Robert Dingley Esq.	Peter Gaupfen Esq.
S ^r Samuel Ruderer Bart. & Co.	James Haughton Langston Esq.
William Hunt Esq.	James Spilman Esq.
Charles Palmer Esq.	Thomas Whately Esq.
John Sargent Esq.	and
Alexander Sheafe Esq.	Edmund Wilcox Esq.

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

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

Report from the Comm^{ee} for the House & Servants. M^r. Deputy Governor reported from the Committee for the House and Servants that having examined M^r. Race and M^r. Hammond as to the behaviour of the Servants under their care they had no complaint.

Banks Answer to Cecilia Hoods Bill in Chancery Sealed. The several Answer of the Governor and Company of the Bank of England Defendants to the Bill of complaint in Chancery of Cecilia Hoods Administratrix of John Hood Deceased (having been examined by two of the Committee in Waiting) was read and Sealed with the Common Seal in Court.

Ordered

George Brooksbank's Security Bonds to be set up. That the Security Bonds of Stamp Brooksbank Esq. in £300 - of Humphrey Edwin Esq. and John Jackson in £250 each and of Stamp Brooksbank Esq. in £500 for George Brooksbank be delivered up to be cancelled the said George Brooksbank having quitted the service above 12 Months ago and the Accountants having certified there is no demand upon him.

JA

A Court of Directors at the Bank on
Thursday 13 October 1761.

Present

Bartholomew Burton Esq: Governor
Robert Marsh Esq: Deputy Governor

Samuel Beacheroff Esq:
Charles Boehm Esq:
Matthew Clarmont Esq:
William Cooper Esq:
Robert Dingley Esq:
S^r Samuel Hludyer Bar: & Ald:
William Hunt Esq:
Charles Palmer Esq:
John Sargent Esq:
Alexander Sheafe Esq:
James Sperling Esq:

John South Esq:
Harry Thompson Esq:
John Weyland Esq:
Gustavus Waander Esq:
Daniel Booth jun^r Esq:
John Cornwall Esq:
Peter Gaussen Esq:
James Haughton Langton Esq:
James Spilman Esq:
Thomas Whately Esq:
Edmund Wilcox Esq:

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

Ordered

John Bowles £10-

That ten pounds be paid to John Bowles as a
Gratuity for extra Services in the Accountants Office for
one Year ending the 1st Instant

A Court of Directors at the Bank
on Thursday 22 October 1761.

Present

Bartholomew Burton Esq. Governor
Robert Marsh Esq. Deputy Governor

Samuel Beacheroff Esq.	John South Esq.
Charles Boehm Esq.	Henry Thompson Esq.
Merik Burrells Esq.	John Weyland Esq.
Matthew Clarmont Esq.	Gustavus Branders Esq.
William Cooper Esq.	Daniel Booth junr Esq.
Robert Dingley Esq.	John Cornwall Esq.
S ^r Samuel Fludyer Bart & Ald ^r	Peter Gaujsen Esq.
William Hunt Esq.	James Haughton Langton Esq.
Charles Hubner Esq.	James Spilman Esq.
John Sargent Esq.	Thomas Whately Esq.
Alexander Sheafe Esq.	and
James Sperling Esq.	Edmund Wilcox Esq.

Orders confirmed

The proceedings of the last Court were read.

Out Cashs right.

W. Langton reported the Out Cash to have been taken in and found right

Ordered

Duncan Dallas quits the Service

That Duncan Dallas at his request have leave to quit the Service of the Bank

Ordered

Election of one or more Servants appointed

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

A

A Court of Directors at the Bank
on Thursday 29 October 1761.

Present

Bartholomew Burton Esq: Governor
Robert Marsh Esq: Deputy Governor

Samuel Beachcroft Esq:	James Sperling Esq:
Charles Boehm Esq:	John South Esq:
Merrick Bunnell Esq:	Harry Thompson Esq:
Matthew Clarmont Esq:	John Weyland Esq:
William Cooper Esq:	Gustavus Brandor Esq:
Philip Delahouize Esq:	Daniel Booth jun ^r Esq:
Robert Dingley Esq:	John Cornwall Esq:
J ^r Samuel Fludyer Bar. & C ^l :	Peter Gausson Esq:
William Hunt Esq:	James Spilman Esq:
Charles Palmer Esq:	Thomas Whately Esq:
Alexander Sheafe Esq:	Edmund Willer Esq:

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

Ordered

Court of Directors on Friday instead of Thursday. That a Court of Directors be summoned to meet on Friday the 6th of November next at the usual hour instead of Thursday next being the 5th of November.

Ordered

Bank to be defended in Chan^y. vs. W^m Smart. That M. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of William Smart

Resolved

Eight Servants to be chosen. That eight Servants be now chosen. Then the several Petitions of William Moore (recommended by M. Booth) Thomas Woodman (recommended by M. Weyland) William Crouch (recommended by M. Governor) Thomas Chambers (recommended by J. Samuel Fludyer) Robert Maberly (recommended by M. Sheafe) Cornelius Jongema (recommended by W. Dingley) William Perkins (recommended by M. Deputy Governor) and James Duchard (recommended by M. Spilman) for employment were read and they together with Robert Rowe, Thomas Lucas, Joseph Scott, William Rowe, Thomas Selby, John Eley, Joshua Archbould, George Peirce, Henry Heylyn, Thomas Urwins, Thomas Rofpeter, James Churchill, Stephen Child, John Silbary, Samuel Gore, Francis Hodgson and William Holdsworth whose Petitions were formerly read were severally put up by hands and returned to name to Wit Joseph Scott, Thomas Selby, Joshua Archbould, George Peirce, Henry Heylyn, Thomas Urwins, Samuel Gore, William Holdsworth, and Thomas Chambers and they afterwards being severally put up by the Ballot the said Joseph Scott, Thomas Selby, Joshua Archbould, George Peirce, Henry Heylyn, Thomas Urwins, William Holdsworth, and Thomas Chambers 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^l annum each and were sworn.

A

A Court of Directors at the Bank
on Friday 6 November 1761.

Present

Bartholomew Burston Esq. Governor	Robert Marsh Esq. Deputy Governor
Samuel Becherstaff Esq.	John South Esq.
Charles Boehm Esq.	Harry Thompson Esq.
Merrick Burrell Esq.	John Weyland Esq.
Matthew Clarmont Esq.	Gustavus Brandier Esq.
William Cooper Esq.	Daniel Booth jun ^r Esq.
Philip Delahaize Esq.	John Cornwall Esq.
Charles Flatmer Esq.	Peter Gaussen Esq.
John Sargent Esq.	James Haughton Langston Esq.
Alexander Sheafe Esq.	Thomas Whately Esq.
James Sperling Esq.	Edmund Wilcox Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

Bank to be defended in
the Court of Common Pleas
at W^m Yearsey.

That M^r Samuel Dod do appear for and defend
the Governor and Company of the Bank of England in the
Court of Common Pleas at the Suit of William Yearsey.

Upon reading the Affidavit of William Shaw
late of West Smithfield London Linen Draper but now of
Hammersmith in Middlesex Gentleman relating to a
Bank post Bill N^o 232 to William Waller or Order
£35.- dated 26 April 1759 lost and applied for above 12
Months ago

Ordered

W^m Shaw to be paid
£35 for a Bank Post
Bill Lost.

That the sum of Thirty five Pounds be paid to
the said William Shaw in full Satisfaction for the said
Bank post Bill upon his giving Security to indemnify the
Bank against the same to be approved by the Committee
in Waiting

A

A Court of Directors at the Bank
on Thursday 12. November 1761.

Present

Bartholomew Burton Esq. Governor
Robert Marsh Esq. Deputy Governor

Samuel Beacheroff Esq.	John South Esq.
Charles Boehm Esq.	Harry Thompson Esq.
Merrick Burrell Esq.	John Weyland Esq.
Matthew Clairmont Esq.	Gustavus Brandes Esq.
William Cooper Esq.	Daniel Booth junr. Esq.
Philip Delahaize Esq.	John Cornwall Esq.
William Hunt Esq.	Peter Gauwen Esq.
Charles Palmer Esq.	James Haughton Langston Esq.
John Sargent Esq.	Thomas Whately Esq.
Alexander Sheafe Esq.	and
James Sperling Esq.	Edmund Wilcox Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

A

A Court of Directors at the Bank
on Thursday 19 November 1761

Present

Bartholomew Buntyn Esq. Governor
Robert Marsh Esq. Deputy Governor

Samuel Beachcroft Esq.	James Sperling Esq.
Charles Boehm Esq.	John South Esq.
Merrick Burrell Esq.	Harry Thompson Esq.
Matthew Claremont Esq.	John Weyland Esq.
William Cooper Esq.	Gustavus Knander Esq.
Philip Delahaise Esq.	Samuel Booth jun ^r Esq.
Sam. Fludyer Esq. Solicitor	John Cornwall Esq.
William Hunt Esq.	Peter Gaupein Esq.
Charles Palmer Esq.	James Haughton Langston Esq.
John Targent Esq.	and
Alexander Sheafe Esq.	Edmund Wilcox Esq.

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

The Secretary acquainted the Court that Joseph Waterhouse
a Security in £500 for William Waterhouse is Deceased.

Ordered

W. Waterhouse deficient
in his Security.

That the said William Waterhouse do forthwith provide
other Security in the room of the said M^r Joseph Waterhouse
Deceased

Upon reading the Affidavit of Laurence Taaff late of
St. Albons Street Chairman but now of St. Martins Lane Dealer
in Cloathes relating to a Bank Post Bill N^o 4836 to William
Forward or Order £10 - dated 19 April 1760 lost and as if true
for above 12 Months ago

Ordered

Laurence Taaff to be
paid £10 for a Bank
Post Bill lost.

That the sum of Ten Pounds be paid to the said
Laurence Taaff 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 Writing

A

A Court of Directors at the Bank on
Thursday 26 November 1761.

Present

- | | |
|--|------------------------------------|
| Bartholomew Buxton Esq. Governor | |
| Robert Marsh Esq. Deputy Governor | |
| Samuel Becher Esq. | John South Esq. |
| Charles Boehm Esq. | Harry Thompson Esq. |
| Merrick Buzelle Esq. | John Weyland Esq. |
| Matthew Clairmont Esq. | Gustavus Brauder Esq. |
| Philip Delabarre Esq. | Daniel Booth jun ^r Esq. |
| S. Sam ^r Fludyer Esq. Bot. Lord Mayor | John Cornwall Esq. |
| William Hunt Esq. | Peter Gaujean Esq. |
| John Sargent Esq. | James Haughton Langston Esq. |
| Alexander Strafe Esq. | Thomas Whately Esq. |
| James Sperling Esq. | Edmund Wilcox Esq. |

Orders confirmed
Out Cash right

The proceedings of the last Court were read.
M^r Wilcox reported the Out Cash to have been taken in and
found right

Quarterly Gen^l Court
appointed.

Ordered
That a Quarterly General Court be held at the Bank on this
day fortnight being the 10th day of December next at eleven in the
forenoon and that the usual Advertisements be given thereof.

Upon reading the Affidavit of Joseph Gifford of Long Piece
Brewer relating to a Bank Post Bill N^o 2169 to Jos^r Gifford or
Order L³⁰ dated 21 October 1760 lost and applied for above 12
Months ago

Joseph Gifford to be paid
L³⁰ for a Bank Post-Bill
lost.

Ordered
That the sum of Fifty pounds be paid to the said Joseph Gifford
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 Writing

M^r Tho^s Jones's Security
Bonds to be set up.

Ordered
That the Security Bonds of Benjamin Barlow and Richard
Starrington in L⁵⁰⁰ each for M^r Theophilus Jones the late Accountant
General be delivered up to be cancelled the said M^r Jones having
been deceased above 12 Months and the Accountants having
certified there is no demand upon him

Upon reading the joint Affidavit of Morton Rockeliff of
Woodford in Essex Gent. and Elizabeth Rockeliff his Wife relating
to a Bank Note N^o 139 to the Blackmore Esq. or bearer L¹⁰.
dated 29 Feby 1760 lost and applied for above 12 Months ago.

Morton Rockeliff to be
paid L¹⁰ for a Bank
Note lost.

Ordered
That the sum of Ten pounds be paid to the said Morton Rockeliff
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 Writing

Election of one or more
Servants appointed.

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

A

Court of Directors at the Bank on
Thursday 3 December 1761.

Present

Bartholomew Buxton Esq. Governor	John South Esq.
Robert Marsh Esq. Deputy Governor	Harry Thompson Esq.
Samuel Beache Esq.	John Weyland Esq.
Charles Boehm Esq.	Gustavus Brandier Esq.
Merrick Barrell Esq.	Daniel Booth junr Esq.
Matthew Clarmont Esq.	John Cornwall Esq.
Philip Delahouze Esq.	Peter Gaussen Esq.
Saml. Fludger Bart. Lord Mayor	James Haughton Langston Esq.
William Hunt Esq.	Thomas Whately Esq.
Charles Palmer Esq.	Edmund Wilcox Esq.
John Sargent Esq.	
James Spurling Esq.	

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

M. Martin's Account of Exch. Bills &c right. M. Deputy Governor reported M. 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 other Directors and found right.

Resolved

7 Servants to be chosen That seven Servants be now chosen.

Petitions of Geo. Pardoe
Jn. Houldin Jonas Gandon
Jn. Hatchett, Sam. Thompson
Joseph Frought, Edw. Oliver
& Jn. Horton for employment
read.

Then the several petitions of George Pardoe (recommended by the Lord Mayor) John Houldin (recommended by M. Booth) Jonas Gandon (recommended by M. Gaussen) John Hatchett (recommended by M. South) Samuel Thompson (recommended by M. Spurling) Joseph Frought (recommended by M. Beache Esq) Edward Oliver (recommended by M. South) and John Horton (recommended by M. Booth for employment were read and they together with Robert Rowe, Thomas Lucas, William Rouse, John Day, Thomas Roper, James Churchills, Stephen Child, John Tilbary, Samuel Gore, Francis Rodgson, William Moore, Thomas Woodman, William Crouch, Robert Maberly, Cornelius Jongema, William Perkins and James Duchan whose petitions were formerly read were severally put up by hands and reduced to eight, to wit, Robert Rowe, William Rouse, Stephen Child, John Tilbary, Samuel Gore, William Crouch, Robert Maberly and William Perkins and they afterwards being severally put up by the Ballot the said Robert Rowe, William Rouse, Stephen Child, John Tilbary, Samuel Gore, Robert Maberly and William Perkins were elected Servants during pleasure to be employed from time to time in such service as the Bank shall think fit at the Wage of Fifty pounds per Annum each and were sworn.

Rob. Rowe, Wm Rouse
Stephen Child, Jn. Tilbary
Sam. Gore, Rob. Maberly
& Wm Perkins elected
Servants.

A

A Court of Directors at the Bank on
Thursday 10 December 1761.

Present

- | | |
|-----------------------------------|------------------------------|
| Bartholomew Burton Esq: Governor | John South Esq: |
| Robert Marsh Esq: Deputy Governor | Mary Thompson Esq: |
| Samuel Becher Esq: | John Weyland Esq: |
| Charles Boehm Esq: | Gustavus Brand Esq: |
| Merrick Burrell Esq: | Daniel Booth junr Esq: |
| Matthew Clarmont Esq: | John Cornwall Esq: |
| William Cooper Esq: | Peter Gaussen Esq: |
| Philip Delahaire Esq: | James Haughton Langston Esq: |
| Robert Dingley Esq: | Thomas Whately Esq: |
| Charles Palmer Esq: | and |
| John Sargent Esq: | Edmund Wilcox Esq: |
| Alexander Shae Esq: | |
| James Spurling Esq: | |

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

Out Calls right. M. Booth reported the Out Calls to have been taken in and found right.

Memorial to the Lords of the Treasury read and approved.

A Memorial to be presented to the Right Honourable the Lords Commissioners of his Majesty's Treasury for the Bank to keep for their own use and benefit the sum of £9669.10. now in their hands, for the Service pawns and labour of their Officers employed in receiving paying and Accounting for the sum of £12,000,000 granted by an Act passed in the first year of his Majesty's Reign And also for the sum of £6412.10. for the Services respecting the £3 Cent Annuities for £11,400,000 to the 5 January 1762 And also for the Annual allowance of £6750 in respect of the said Annuities and of the Lottery of £600,000 united with them And for the Annual allowance of £1803.10.3 in respect of the long Annuities, for receiving paying and Accounting for the same, was read and agreed to

Ordered

to be signed by the Secretary That the Secretary do sign the said Memorial

Banks Answer to Willm Smart'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 Smart Complainant (having been examined by two of the Committee in Waiting) was read and sealed with the common Seal in Court

The

Exch^d. Bill Contract
Sealed.

The Articles of Agreement between the Right Honourable the Lords Commissioners of his Majesty's Treasury for and on the behalf of his Majesty of the one part and the Governor and Company of the Bank of England of the other part dated 9 Day of December 1761 for circulating Exchequer Bills not exceeding Two Millions seven hundred and thirty Thousand pounds or thereabouts made forth or to be made forth (pursuant to several Acts of Parliament now in force from the said 9th December 1761 to the 5 August 1762 (having been examined by two of the Committee in Waiting) was read and Sealed with the Common Seal in Court

Ordered

— same to be advertised

That an Advertisement of the said Agreement be published in the London Gazette of Saturday next the 12th Instant

(2)

Agreem^t for circulating
£1,000,000 in Exch^d. Bills
on Land Tax 1762. Sealed

An Agreement between the Rt. Honourable the Lords Commissioners of his Majesty's Treasury and the Governor and Company of the Bank of England dated this 10th December Instant for exchanging and circulating a Sum not exceeding One Million in Exchequer Bills made or to be made forth on the credit of an Act of Parliament lately passed for granting an aid to his Majesty by a Land Tax to be raised in Great Britain for the Service of the Year 1762 to be registered first in force from the time or times of issuing thereof to the expiration of the said Agreement at the Interest or premium of 4th Cent $\text{\textcircled{P}}$ Ann (having been examined by two of the Committee in Waiting) was read and Sealed with the Common Seal in Court

Resolved

Lords of the Treasury may be
accommodated with 1 Million
in Land Tax 1762.

That this Court do agree to accommodate the Lords Comm^{rs} of his Majesty's Treasury with a Sum not exceeding £1,000,000 for circulating Exchequer Bills on Land Tax 1762 at not less than 4th Cent $\text{\textcircled{P}}$ Ann Interest

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 Court of Directors at the Bank on
Thursday 17 December 1761.

Present

Bartholomew Burton Esq: Governor
Robert Marsh Esq: Deputy Governor

Samuel Becheroff Esq:	James Sparling Esq:
Charles Boehm Esq:	John South Esq:
Merrick Burrell Esq:	Harry Thompson Esq:
Matthew Claremont Esq:	John Weyland Esq:
Pidlip Delahauize Esq:	Daniel Booth jun ^r Esq:
Robert Dingley Esq:	John Cornwall Esq:
William Ficht Esq:	Peter Gaupeon Esq:
Charles Palmer Esq:	Thomas Whately Esq:
John Sargent Esq:	and
Alexander Theafe Esq:	Edmund Wilcox Esq:

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

M^r Rich^d Handes's
Security Bonds to be del^{iv}
up:

That the Security Bonds of Elizabeth Berkeley and Samuel
Kersey in £500 and of John Bramble and Nicholas Grace in £300
each and of Richard Reeve, Thomas Kollis, John Hughes, Thomas
Dawson, John Parr and John Bayard in £250 for M^r Richard
Handes late one of the Cashiers be delivered up to be cancelled the said
M^r Handes having quitted the Service above 12 Months ago and the
Accountants having certified there is no demand upon him

The Secretary acquainted the Court that Benjamin Blackden
a Security in £250 for Samuel Hayward Brown is Deceased.

Orderd

Sam^l Mayr^r Browne def^{ic}
in his Security.

That the said Brown do forthwith provide other Security in
the room of the said M^r Blackden

Upon reading the several Affidavits of Cornelius Goodwin of
Grays Inn Esquire and Austin Goodwin of Bristol Merchant relating
to a Bank Note Bill N^o 19185 to Austin Goodwin or Order £69. dated
3 October 1761 which is alleged to have been lost

Orderd

Corn^l Goodwin Esq: to be
paid £59. for a Bk Note
Bill lost.

That the sum of Fifty nine pounds be paid to the said Cornelius
Goodwin in full satisfaction for the said Bank Note Bill upon his
giving Security to indemnify the Bank against the same to be
approved by the Committee in Waiting

Resolved

3 Watchmen to be chosen
Petition of Tho^s Dillingham
Edw^d Johnson Sr^r M^r Jarlan
& Edw^d Winer read.

That three Watchmen be now chosen
Then the several petitions of Thomas Dillingham aged 62
Edward Johnson aged 59 John Macfarlane aged 38 and Edward
Winer the four supernumerary Watchmen were read And the said
Thomas Dillingham, Edward Johnson (notwithstanding their Age) and
John Macfarlane (being recommended by M^r Governor) were by the
Court elected Watchmen to the Bank at the wages of £20 p^{er} Annum
each notwithstanding the Order of Court of 28 March 1767.

Account of Directors at the Bank on
Thursday 24 December 1761

Present

Bartholomew Burton Esq: Governor
Robert Marsh Esq: Deputy Governor

Charles Boehm Esq:	Harry Thompson Esq:
Merrick Burrelle Esq:	John Weyland Esq:
Philip Delahaise Esq:	Daniel Booth junr: Esq:
Robert Dingley Esq:	John Cornwall Esq:
Charles Palmer Esq:	Peter Gaupven Esq:
John Sargent Esq:	James Haughton Longston Esq:
Alexander Sheafe Esq:	James Spilman Esq:
James Spurling Esq:	Thomas Whately Esq:
John South Esq:	Edmund Wilcox 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: Sheafe	£10.	Samuel Sheafe ten Pounds for his Services in the Library
Jn: Payne	10	John Payne ten Pounds for his Services in the Library over the Annuity Office
Jn: Boulton	10	John Boulton ten Pounds for his Services in the Library over the Transfer Office
W ^m : Dennis	10	William Dennis ten Pounds for extra Services in the Cashiers Office
Tho: Humberstone	12: 12	Thomas Humberstone twelve Guineas
Chas: Roberts	10	Charles Roberts ten Pounds.
House Porters	25	The five House Porters Twenty five Pounds
Watchmen	20	The twelve Senior Watchmen Twenty Pounds
Edm: Lewin	25	Edmund Lewin Twenty five Pounds for his Services in the Discount Office for one Year from 25 December 1760 to the 25 Instant
M ^{rs} : Hammonds-Maid	£2: 2	M ^{rs} : Hammonds-Maid two Guineas
Tho: Pollard &c	£150.	Thomas Pollard and others One Hundred and fifty two Pounds for their Services in posting the Bills of Exchange into the Discount Ledgers
M ^r : Rowe	21	Twenty Guineas to M ^r : Rowe one of the Clerks of the Treasury who transacts the business of the Bank there

Ordered

Excheq: Porters £7: 10

That the Exchequer Porters be paid their usual
allowance of £7: 10 for the half Year ending the 25 Instant

The

The Secretary acquainted the Court that Richards
Duke a Security in £500 for John Bowles's Deceased

Ordered

Joⁿ. Bowles defic^t. in his
Security.

That the Said Bowles do forthwith provide other
Security in the room of the said M^r. Duke

The Secretary ^{also} acquainted the Court that Edward
Mann Esq. a Security in £250 for William South
is Deceased

Ordered

W^m. South defic^t. in his
Security.

That the Said South do forthwith provide other
Security in the room of the said W^m. Mann

S

A Court of Directors at the Bank on
Thursday 31 December 1761.

Present

Bartholomew Burton Esq: Governor	
Robert Marsh Esq: Deputy Governor	
Samuel Becheroff Esq:	James Sperling Esq:
Charles Boehm Esq:	John South Esq:
Merrick Burrell Esq:	Harry Thompson Esq:
William Cooper Esq:	John Weyland Esq:
Philip Delahayze Esq:	Gustavus Branden Esq:
Robert Dingley Esq:	Daniel Booth jun ^r Esq:
W ^o . Samuel Huidyer Bar ^o . Lord Mayor	John Formwall Esq:
William Hunt Esq:	Peter Gaussen Esq:
Charles Palmer Esq:	James Haughton Langston Esq:
John Sargent Esq:	Thomas Whately Esq:
Alexander Sheafe Esq:	Edmund Wilcox Esq:

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

Out Cash right.

M^o. Cornwall reported the Out Cash to have been taken in and found right

Report from the Committee for Horse & Servants.

M^o. Deputy Governor reported from the Committee for the House and Servants that having examined M^o. Race and M^o. Hammond as to the behaviour of the Servants under their care they had no Complaint

The Secretary acquainted the Court that Thomas Thompson the Elder a Security in £500 for Thomas Thompson is Deceased

Ordered

Thos^o. Thompson defic^t in his Security.

That the said Thompson do forthwith provide other Security in the room of the said M^o. Thompson Deceased

Ordered

New Years Gifts to the Officers of Exch^e & Treasury

That the New Years Gifts to the Officers of the Exchequer and Treasury amounting to 340 Guineas be given them as usual

J

A Court of Directors at the Bank on
Thursday 7 January 1762.

Present

- | | |
|--|------------------------------|
| Bartholomew Buxton Esq. Governor | John South Esq. |
| Robert Marsh Esq. Deputy Governor | Harry Thompson Esq. |
| Charles Buxton Esq. | John Weyland Esq. |
| Merrick Burnett Esq. | Gustavus Brander Esq. |
| William Cooper Esq. | Daniel Booth junr Esq. |
| Philip Delaunoy Esq. | John Cornwall Esq. |
| Robert Dingley Esq. | Peter Gausson Esq. |
| W ^m Sam ^l Hladyer Bart. Lord Mayor | James Haughton Langston Esq. |
| William Helms Esq. | Thomas Whately Esq. |
| Charles Palmer Esq. | and |
| John Sargent Esq. | Edmund Wilcox Esq. |
| Alexander Shroafe Esq. | |
| James Spurling Esq. | |

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

The Secretary acquainted the Court that John Stackhouse styled a security in £250 for William Hodgkin in Decem^r

W^m Hodgkin deficient in his Security.

Ordered That the said Hodgkin do forthwith provide other security in the room of the said M. Styles

M^r Governor acquainting the Court that John Barnard the Ath Instant had desired leave to quit the service of the Bank

Jⁿ Barnard quits of Service

Ordered That the said Barnard have leave to quit the service accordingly.

M^r Governor acquainted the Court that M^r Race hath received of Robert Purnelle (one of the Securities of William Purnelle late a servant of the Bank who was discharged the 31 Decem^r 1760) the sum of £118.15.4 remaining due to the said Governor and Company of the Bank of England from the said William Purnelle for Monies received by the said William Purnelle for the use of the said Governor and Company which sum of £118.15.4 the said Governor and Company had required the said Robert Purnelle to pay in pursuance of his Security Bond in £400 for the said William Purnelle

Indenture or Assignment of W^m Purnelle's Security Bonds to Rob^t Purnelle Sealed.

Then an Indenture or Assignment dated this 7 January Instant from the said Governor and Company to the said Robert Purnelle of London Gent. of the two other Security Bonds for the said William Purnelle to wit, one Bond from the said William Purnelle with Ann Redmain in £300 and one other Bond from the said William Purnelle with James Redmain in £300 having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court

W^m Purnelle's Security Bonds to be set up.

Ordered That the said three Security Bonds be delivered up to the said Robert Purnelle he having paid as before mentioned the said sum of £118.15.4 required of him in pursuance of his own Security Bond and having indemnified the Bank for their having assigned to him the two other Security Bonds for £300 each by the counter part of the said Indenture or Assignment this day signed and sealed by the said Robert Purnelle

A

A Court of Directors at the Bank on
Thursday 14 January 1762.

Present

Bartholomew Burton Esq: Governor
Robert Marsh Esq: Deputy Governor

Samuel Becheroff Esq:
Charles Boehm Esq:
Merick Burrell Esq:
Matthew Clairmont Esq:
William Cooper Esq:
Philip Delahaize Esq:
Robert Dingley Esq:
William Hunt Esq:
Charles Palmer Esq:
John Sargent Esq:
Alexander Sheafe Esq:

James Sperling Esq:
Henry Thompson Esq:
John Weyland Esq:
Gustavus Branden Esq:
Daniel Booth jun^r Esq:
John Cornwall Esq:
Peter Gaussen Esq:
James Haughton Langston Esq:
Thomas Whatley Esq:
and
Edmund Wilcox Esq:

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

J

A Court of Directors at the Bank
on Thursday 21 January 1762.

Present

Bartholomew Dutton Esq: Governor
Robert Marsh Esq: Deputy Governor

- | | |
|-----------------------------|------------------------------|
| Samuel Becheroff Esq: | James Sperling Esq: |
| Charles Boehm Esq: | John South Esq: |
| Merrick Bearell Esq: | Henry Thompson Esq: |
| Matthew Clarmont Esq: | John Weyland Esq: |
| William Cooper Esq: | Gustavus Brandes Esq: |
| Philip Delahouize Esq: | Daniel Booth junr Esq: |
| Robert Dingley Esq: | John Cornwall Esq: |
| St. Samuel Threlkylver Bar: | Peter Gaujsen Esq: |
| Charles Palmer Esq: | James Haughton Langston Esq: |
| John Sargent Esq: | James Smitman Esq: |
| Alexander Sheafe Esq: | Edmund Wilcox Esq: |

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

[Signature]

A Court of Directors at the Bank on Thursday 28 January 1762.

Present

- Bartholomew Burton Esq. Governor
- Robert Marsh Esq. Deputy Governor
- Samuel Beacher Esq.
- Charles Borcham Esq.
- Merrick Burrell Esq.
- Matthew Carmont Esq.
- William Cooper Esq.
- Whidsp Delahaire Esq.
- Robert Dingley Esq.
- J^r Samuel Fludger Bart.
- William Hunt Esq.
- Charles Palmer Esq.
- John Sargent Esq.
- Alexander Shafe Esq.
- James Sperling Esq.
- John South Esq.
- Harry Thompson Esq.
- John Weyland Esq.
- Gustavus Brandier Esq.
- Daniel Booth jun^r Esq.
- John Cornwall Esq.
- Peter Gaussen Esq.
- James Haughton Langston Esq.
- James Spelman Esq.
- and
- Thomas Whately Esq.

Orders confirmed. Out Casts not.

The Proceedings of the last Court were read. W. Dingleton reported the Out Cash to have been taken in and found right.

Upon reading the several Affidavits of Messrs. Frederick Bull & Samuel Moody of Leaden hall Street London Sea Dealers and partners and Thomas Bamstead of Daventry in the County of Northampton Grocer and Thomas Freeman his Servant relating to a Bank Note N^o 136 to Henry Morden or bearer £20 dated 29 March 1760 lost and applied for above 12 Months ago

Ordered

Messrs Bull & Moody to be p^d £20 for a Bk Note lost.

That the sum of Twenty Pounds be paid to the said Messrs Frederick Bull and Samuel Moody in full satisfaction for the said Bank Note upon their giving security to indemnify the Bank against the same to be approved by the Committee in Waiting

Ordered

Joseph Mascalls Sec^r Bonds to be det^d up.

That the security Bonds of William Stagg and James Rothwell in £350 each & of William Cope in £300 for Joseph Mascall be delivered up to be cancelled the said Mascall having been Deceased above 12 Months and the Accountants having certified there is no Demand upon him

Resolved

L^{ds} of T^rasury may be accom^d with £750,000 in Malt 1762.

That the Right Honourable the Lords Commissioners of his Majesty's Treasury be accommodated with a sum not exceeding £750,000 on the Malt Duty Anno 1762 at not less rate than 4th p^{ct} p^{ann} Interest

Agreement for circulating £750,000 on Malt 1762 in Exch^r Bills. 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 this 28 day of January 1762 for exchanging and circulating a sum not exceeding £750,000 in Exchequer Bills as shall be made forth by an Act of Parliament lately passed for continuing and granting to his Majesty certain Duties upon Malt &c for the Service of the Year 1762 from the time of issuing thereof to the expiration of the said Agreement at the Interest or Premium of 4th p^{ct} 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 4 February 1762.

Present

Robert Marsh Esq: Deputy Governor

- | | |
|------------------------|------------------------------------|
| Samuel Beacheroff Esq: | James Sperling Esq: |
| Charles Boehm Esq: | John South Esq: |
| Merrick Burrell Esq: | Harry Thompson Esq: |
| Matthew Clamont Esq: | John Weyland Esq: |
| William Cooper Esq: | Justavus Brandes Esq: |
| Philip Delahaire Esq: | Daniel Booth jun ^r Esq: |
| Robert Dingley Esq: | John Cornwall Esq: |
| William Hunt Esq: | Peter Gaussen Esq: |
| Charles Palmer Esq: | James Haughton Langston Esq: |
| John Sargent Esq: | James Spilman Esq: |
| Alexander Sheafe Esq: | Thomas Whately Esq: |

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

A
C

A Court of Directors at the Bank on
Thursday 11th February 1762.

Present

- | | |
|--|------------------------------------|
| Bartholomew Burton Esq: Governor | James Sperling Esq: |
| Robert Mordaunt Esq: Deputy Governor | John South Esq: |
| Samuel Bracher Esq: | Henry Thompson Esq: |
| Charles Boehm Esq: | John Weyland Esq: |
| Matthew Clarmont Esq: | Gustavus Brandler Esq: |
| William Cooper Esq: | Daniel Booth Jun ^r Esq: |
| Philip Delahaise Esq: | John Cornwall Esq: |
| Robert Dingley Esq: | Peter Gauspen Esq: |
| J ^r Samuel Fludger Bar ^t : | James Haughton Langston Esq: |
| William Hunt Esq: | Thomas Whately Esq: |
| Charles Palmer Esq: | |
| John Sargent Esq: | |
| Alexander Sheafe Esq: | |

Orders confirmed The Proceedings of the last Court were read.

Ordered

Sam^l Walford to be paid
£10 for a Bank Note
lost.

That the sum of Ten pounds be paid to Samuel Walford for the following Bank Note to Wit N^o 10 to Geo^l Wolley or bearer £10 dated 18 June 1759 upon his giving security to indemnify the Bank against the same to be approved by the Committee in Waiting, which said Note is supposed to be one of the five Bank Notes amounting to £75 which the said Walford in his Affidavit read in Court the 25 June last alleged to have been lost in a leathern Letter case the 28 October 1760.

Ordered

Transfer Books shut

That the Transfer Books for Bank Stock be shut from Wednesday 10 March next to Thursday 15 April following

Gen^l Court for Div^d

That a general Court to consider of a Dividend be holden on Thursday 18 March next

Printed Lists to be del^d

That Printed Lists of the Proprietors for the Elections be delivered out on Saturday 27 March next

Election for Gov^r Dep^y
Gov^r & Directors appoint

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

- to be advertised.

That the usual Advertisements be given thereof

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 18 February 1762.

Present

Bartholomew Burton Esq. Governor
Robert Marsh Esq. Deputy Governor

Samuel Bracherost Esq.	Harry Thompson Esq.
Charles Boehm Esq.	John Weyland Esq.
William Cooper Esq.	Gustavus Brander Esq.
Philip Delabarze Esq.	Daniel Booth jun. Esq.
Robert Dengley Esq.	John Cornwall Esq.
S ^r Samuel Muddyer Bar ^r 's Adv ^r	Peter Gaussen Esq.
William Hunt Esq.	James Haughton Langston Esq.
Charles Palmer Esq.	James Spilman Esq.
John Sargent Esq.	and
John South Esq.	Thomas Whately Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered

Bank to be defended in
Chancery ag^t Jⁿ Ferguison
Esq.

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

Ordered

5 Security Bonds for
Nath^l. Green to be set up

That the Security Bonds of Nathaniel
Highmore, William Wightman, John Stratt, James Fry
and Robert Chambers in £500 each for Nathaniel Green
be delivered up to be cancelled the said Green having given
other Security in lieu thereof above 12 Months ago And
the Accountants having certified there is no demand upon
him

Resolved

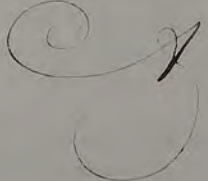
7 Servants to be chosen

That Seven Servants be now chosen

There

Tim. Lightfoot, Hen Howard
 Tho. Danton, Tho. Porter
 Jn. Little, James King, Wm
 Harland, Rich. Goodger
 Isaac. Kilham, Jn. Farrer
 Jn. Barlace, Est. Sandford
 Wm. Woodson
 E. King
 Petition for
 employment.

When the several petitions of Timothy Lightfoot (recommended
 by the Lord Mayor) Henry Howard (recommended by M. Dingley)
 Henry Dawson (recommended by M. Dingley) Thomas Porter
 John Little (recommended by M. Dingley) John Weyland (recommended by M. Dingley)
 James King (recommended by M. Dingley) Charles Harland
 Richard Goodger (recommended by M. Dingley) Leonard Kilham (recommended by M. Dingley)
 John Farrer (recommended by M. Governor) John Burlack (recommended
 by the Lord Mayor) Peter Sandford (recommended by M. Cooper)
 Matthew Waldron (recommended by M. Boehm) and Thomas
 Elken (recommended by M. Dingley) for employment were read
 and they together with Thomas Lucas, John Ely, Thomas Roper
 James Churchill, William Moore, William Crouch, Cornelius
 Jongema, James Duchan, George Cardoe, John Houlden, Jonas
 Gandon, John Hatchett, Samuel Thompson, Joseph Trought, Edward
 Oliver, and John Horton, whose petitions were formerly
 read, were severally put up by hands and reduced to eight
 viz. Thomas Lucas, Thomas Roper, William Crouch, Cornelius
 Jongema, James Duchan, Joseph Trought, Edward Oliver and
 John Farrer and they afterwards being severally put up by
 the Ballot, the said Thomas Lucas, Thomas Roper, William
 Crouch, Cornelius Jongema, James Duchan, Joseph Trought and
 John Farrer 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 pound p. annum each and were sworn
 Servants.



A Court of Directors at the Bank
on Thursday 25 February 1762.

Present

Bartholomew Burton Esq: Governor
Robert Marsh Esq: Deputy Governor

Samuel Becheroff Esq:	Harry Thompson Esq:
Charles Boehm Esq:	John Weyland Esq:
William Cooper Esq:	Gustavus Branden Esq:
Philip Delahaize Esq:	Daniel Booth jun: Esq:
Robert Dingley Esq:	John Cornwall Esq:
William Hunt Esq:	Peter Gausen Esq:
Charles Palmer Esq:	James Haughton Langston Esq:
John Sargent Esq:	James Spilman Esq:
Alexander Sheafe Esq:	and
John South Esq:	Thomas Whately Esq:

Orders confirmed.

The proceedings of the last Court were read.

S

A Court of Directors at the Bank
on Thursday 4 March 1762.

Present

Bartholomew Buxton Esq. Governor
Robert Marsh Esq. Deputy Governor

Samuel Becheroff Esq.	John South Esq.
Charles Bosham Esq.	Harry Thompson Esq.
Merick Burrell Esq.	John Weyland Esq.
Matthew Clarmont Esq.	Gustavus Branden Esq.
William Cooper Esq.	Daniel Booth junr Esq.
Philip Delahayze Esq.	John Formwall Esq.
S ^r Samuel Hurdyn Bar. & Ald ^r	Peter Gaupein Esq.
William Hunt Esq.	James Haughton Langston Esq.
Charles Palmer Esq.	James Spilman Esq.
John Sargent Esq.	and
James Spurling Esq.	Thomas Whately Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Upon reading the Affidavit of Daniel Giles of Spittall Square in the County of Middlesex Gent. before Sir J. Smyth Stafford Smythe one of the Barons of his Majesty's Court of Exchequer and the Certificate of the said Baron pursuant to the Act of Parliament relating to a Receipt in the name of the said Daniel Giles for £3800 of the Subscription for the Year 1761 which is alleged to have been lost burnt or otherwise destroyed

Ordered

M^r Race to make out a Duplicate Receipt in name of Dan^l Giles for £3800 L^gl. A^o 1761.

That M^r Race do forthwith make out a Duplicate of a Receipt N^o 1353 to Daniel Giles sen^r for £3800 L^gl. sent Annuities Anno 1761 and that the said Duplicate Receipt be delivered to the said Daniell Giles upon his giving Security for the same to be approved by the Committee in Writing

The Secretary acquainted the Court that Obadiah Ryder a Security in £250 for Robert Long is Deceased

Ordered

Robert Long deficient in his Security.

That the said Long do forthwith provide other Security in the Room of the said M^r Ryder

G

A Court of Directors at the Bank on
Thursday 11 March 1762.

Present

- | | |
|-----------------------------------|------------------------------|
| Bartholomew Burton Esq: Governor | James Spurling Esq: |
| Robert Marsh Esq: Deputy Governor | Henry Thompson Esq: |
| Samuel Brachers Esq: | John Weyland Esq: |
| Charles Boehm Esq: | Gustavus Brandes Esq: |
| Merrish Burselle Esq: | Daniel Booth jun: Esq: |
| Matthew Clarmont Esq: | John Cornwall Esq: |
| William Cooper Esq: | Peter Gauspen Esq: |
| Robert Dingley Esq: | James Haughton Langston Esq: |
| S. Samuel Gludyer Bar. L. Mayor | and |
| William Hunt Esq: | Thomas Whately Esq: |
| Charles Palmer Esq: | |
| John Sargent Esq: | |

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

Upon reading the Affidavit of Thomas Barker of Great Yarmouth Woollen Draper relating to a Bank Note N. 121 to Will: Hillam or bearer £27. 15. 6 dated 16 Jan'y 1762 which is alledged to have been burnt

Ordered

Tho: Barker to be paid £27. 15. 6 for a Bank Note burnt.

That the sum of £27. 15. 6 be paid to the said Thomas Barker 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

The Secretary acquainted the Court that Henry Cockwedge Esq: a Security in £500 for William Dawson is Deceased

Ordered

W: Dawson deficient in his Security.

That the said Dawson do forthwith provide other Security in the Room of the said M: Cockwedge

Resolved

Lords of Treasry may be accomodated with £600000 on Land Tax 1762.

That the Right Honourable the Lords Commissioners of his Majesty's Treasury may be accomodated with a further Sum not exceeding £600,000 on the Land Tax Auns 1762 at not less than 4% Cent & 1/2 Ann Interest.

Agreem: for circulating £600,000 in Exch: Bills on Land Tax 1762 at 4% Cent & 1/2 Ann Sealed

An Agreement between the Right Hon: the Lords Commissioners of his Majesty's Treasury and the Governor and Company of the Bank of England dated the 9th day of March 1762 for exchanging and circulating ^{not} exceeding £600,000 in Exchequer Bills to be made forth on the credit of an Act lately passed for granting to his Majesty an aid by Land Tax to be raised in Great Britain for the Service of the Year 1762 and to be payable last in June at the Rate or Premium of 4% Cent & 1/2 Ann having been examined by two of the Committee in Waiting; was read and sealed with the Common Seal in Court

[Handwritten flourish]

A Court of Directors at the Bank on
Thursday 18 March 1762.

Present

Bartholomew Burton Esq: Governor	James Sperling Esq:
Robert Marsh Esq: Deputy Governor	Harry Thompson Esq:
Samuel Wachersoff Esq:	John Weyland Esq:
Charles Boehm Esq:	Gustavus Brander Esq:
Merick Burrell Esq:	Daniel Booth jun: Esq:
Matthew Clarmont Esq:	John Cornwall Esq:
William Cocher Esq:	Peter Gaujean Esq:
Philip Delahaize Esq:	James Haughton Langston Esq:
J ^r : Samuel Gludew Bar: P. Mayor	and
Charles Palmer Esq:	Thomas Whately Esq:
John Sargent Esq:	
Alexander Sheafe Esq:	

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Report from the Committee for Accounts.

M^r: Governor reported from the Committee for the 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 M^r: Governor do acquaint the general Court therewith as the unanimous Opinion of this Court.

The Secretary acquainted the Court that Richard Carpenter a Security in £250 for John Ware is Deceased.

Ordered

John Ware deficient in his Security.

That the said Ware do forthwith provide other Security in the Room of the said M^r: Carpenter.

Bank's Answer to J^r: Ferguson Esq: Bill in Chancery Settled.

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

Court adjourned.

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

— held again. —

The Court was held again pursuant to the said Adjournment.

A
C

A Court of Directors at the Bank on
Thursday 25 March 1762.

Present

Bartholomew Buxton Esq. Governor	
Robert Marsh Esq. Deputy Governor	
Samuel Bechersoft Esq.	John South Esq.
Charles Boehm Esq.	Harry Thompson Esq.
Merrick Burrelle Esq.	John Weyland Esq.
Matthew Clairmont Esq.	Gustavus Brandier Esq.
William Cooper Esq.	Daniel Booth jun. Esq.
Philip Delabarre Esq.	John Cornwall Esq.
Robert Dingley Esq.	Peter Gauwen Esq.
S. Samuel Huddyer Bart. P. Mayor	James Haughton Langston Esq.
Charles Palmer Esq.	James Spilman Esq.
John Sargent Esq.	and
Alexander Sheafe Esq.	Thomas Whately Esq.
James Sperling Esq.	

Orders confirmed.

The Proceedings of the last Court were read.

The secretary acquainted the Court that Benjamin Wensley a Security in £400 for Joseph Eedes is Deceased.

Ordered

Joseph Eedes' Deficient
in his Security.

That the said Eedes do forthwith provide other Security in the Room of the said M. Wensley

Upon reading the Affidavit of Charles Boileau of the Parish of Saint Bennet Fink London Stock Broker before Lord Chief Baron Parker, and the Certificate of the said Lord Chief Baron (pursuant to the Act of Parliament) relating to two Receipts for the Subscription for the Year 1761 as follows Viz. one marked B. N. 1217 to Charles Crockett Esq. for £1000 and another marked C. N. 727 to M. Andrew Grotte for £1000 both which are alleged to have been lost

Ordered

M. Race to make out
Duplicats of 2 Receipts
for £1000 each Ann. 1761
for Cha. Boileau.

That M. Race do forthwith make out Duplicates of the said two Receipts for £1000 each and that the said Duplicate Receipts be delivered to the said Charles Boileau upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

Upon reading the Affidavit of John Cooper of Fetter Lane Fleet Street Leather Seller relating to a Bank Note N. 2056 to John Lee or bearer £50 dated 16 May 1760 lost and applied for above 12 Months ago

Ordered

Jn. Cooper to be paid
£50 for a Bank Note lost

That Fifty Pounds be paid to the said John Cooper 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

Ordered

Wages of sundry
servants advanced.

That the Wages of the several Servants afternamed be advanced from the 5 April next as follows, in the Accountants Office Benjamin Johnson and Thomas Beardsley Twenty Pounds each, Edmund Smith, William Stare, John Middle, Benjamin Bidd, Joseph Betsworth, William Edwards, William Wilde, James Chappell, Abraham Clarke, John Clarke, Joseph Poole, Brian, Baillie, Nathan Dell, William Chapman, William Abbridge, John Tannerton, John Hailston, Matthias Boufflower, William Himm, Thomas Broughton, William Ward, Henry Trafford, Thomas Hears, Joseph Little, Samuel Hayward Proune Henry Vorholte, Daniel Grose, Francis Blackbeard, Ten pounds a Year each, in the Hall, Cashiers, John Butty, Benjamin Sabbarton, Edward Stone, Thomas Tomlinson, and John Bridger ten pounds a Year each, George King and John White Twenty Pounds a Year each, Henry Martin, Joseph Vedes, Jeremiah Thompson, William Greenough, Swalls Larchin, Charles Jewson and William South Twenty Pounds a Year each, Abraham Newland, Wm. Blifford, Allanson Jowper, Thomas Campe, George Dawson, James Eges, Thomas Webb, John Guillion, Owen Gething, David Jones, John Sharpe, Joseph Richard, Thomas Kully, Samuel Gateward, William Codeman, William Church, John Mundy, Francis Martin, James Hatsell, John Ross, William Raslin, William Murgatroyd, John Wilson, William Dawson, John Thetford and Timothy Rote ten pounds a Year each.

Ordered

Gratuities to sundry
servants.

That the gratuities following be given to the several persons hereafter named for extra Services to Wit, M. Race £300, M^r Hammond £200, Richard Smith £75, John Rogers £45, Thomas Gradwell and Edmund Lewin £20 each, Reuben Clee, William Coleman, Samuel Gateward, Francis Martin, Peter Vita and Robert Bell £10 each and the Secretary £50.

A

A Court of Directors at the Bank on
Thursday 1 April 1762.

Present

- | | |
|---|------------------------------------|
| Bartholomew Burton Esq: Governor | |
| Robert Marsh Esq: Deputy Governor | |
| Samuel Becheroff Esq: | John South Esq: |
| Charles Boehm Esq: | Harry Thompson Esq: |
| Murik Burrell Esq: | John Weyland Esq: |
| Matthew Clarmont Esq: | Gustavus Brander Esq: |
| William Cooper Esq: | Daniel Booth jun ^r Esq: |
| Philip Delahaize Esq: | John Cornwall Esq: |
| Robert Dingley Esq: | Peter Gaussen Esq: |
| L ^{td} Sam ^l Fludger Bart ^{& Co^{rs}} | James Haughton Langston Esq: |
| Charles Palmer Esq: | James Spilman Esq: |
| John Sargent Esq: | Thomas Whately Esq: |
| Alexander Strafe Esq: | and |
| James Sperling Esq: | Edmund Wilcox Esq: |

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

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

The Secretary acquainted the Court that William Brock a Security in £500 for Thomas Uwins is Deceased.

Ordered

That the said Uwins do forthwith provide other Security in the Room of the said M^r Brock.

Report from the Committee for the House and Servants. M^r Deputy Governor reported from the Committee for the House and Servants that having examined M^r Pace and M^r Hammond as to the behaviour of the Servants under their care they had no Complaint.

The Secretary acquainted the Court that George Hooker a Security in £250 for Thomas Windsor is Deceased.

Ordered

That the said Windsor do forthwith provide other Security in the Room of the said M^r Hooker.

Ordered

That the Wages of Charles Roberts the under Door-keeper be advanced £10 a Year from the 5 Instant.

[Large decorative flourish]

DIRECTORS elected 7 April 1762

Gustavus Brander Esq.
 Daniel Booth jun^r Esq.
 Merrick Burrell Esq.
 Matthew Clarmont Esq.
 William Cooper Esq.
 John Cornwall Esq.
 Philip Delahaize Esq.
 Robert Dingley Esq.
 Peter Gaujsen Esq.
 James Haughton Langston Esq.
 Charles Palmer Esq.
 Alexander Sheafe Esq.
 Harry Thompson Esq.
 Thomas Whately Esq.
 Edmund Wilcox Esq.

Sworn before M^r Governor
 & M^r Deputy Governor

7 April 1762.

Bartholomew Burton Esq.
 S^r Thomas Chitty Treas^r & M^r
 Peter Dubane Esq.
 Henry Plant Esq.
 Edward Payne Esq.
 Thomas Plumer Esq.
 Robert Salisbury Esq.
 Peter Theobald Esq.

William Hunt Esq. ----- 15 D^o M^r Deputy Gov^r

A Court of Directors at the Bank
on Thursday 8 April 1767.

Present

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

Gustavus Brander Esq.	Alexander Sheafe Esq.
Daniel Booth jun ^r Esq.	Henry Thompson Esq.
Merrick Burrell Esq.	Thomas Whatley Esq.
Matthew Clarmont Esq.	Edmund Wilcox Esq.
William Cooper Esq.	Bartholomew Burton Esq.
John Cornwall Esq.	J ^r Thomas Chitty Esq. & Ald ^r
Philip Delahaize Esq.	Peter DuSane Esq.
Robert Dingley Esq.	Henry Plant Esq.
Peter Gaußsen Esq.	Edward Payne Esq.
James Haughton Langston Esq.	Thomas Plummer Esq.
Charles Palmer Esq.	Robert Salisbury 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

Merrick Burrell Esq.	Charles Palmer Esq.
Bartholomew Burton Esq.	and
William Hunt Esq.	Alexander Sheafe Esq.

For Discounting Bills, for Exchanges and for Gold and Silver

Merrick Burrell Esq.	Charles Palmer Esq.
Bartholomew Burton Esq.	and
William Hunt Esq.	Alexander Sheafe Esq.

For the House and Servants

Gustavus Brander Esq.	Thomas Whatley Esq.
Daniel Booth jun ^r Esq.	Edmund Wilcox Esq.
Matthew Clarmont Esq.	J ^r Tho ^s Chitty Esq. & Ald ^r
William Cooper Esq.	Peter DuSane Esq.
John Cornwall Esq.	Henry Plant Esq.
Philip Delahaize Esq.	Edward Payne Esq.
Robert Dingley Esq.	Thomas Plummer Esq.
Peter Gaußsen Esq.	Robert Salisbury Esq.
James Haughton Langston Esq.	and
Henry Thompson Esq.	Peter Theobald Esq.

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

7th & 12th By Laws read.

The 7th and 12th By Laws were read as usual

Ordered

House Porters £10.10.

That ten Guineas be paid to the 5 House Porters for their service in the Warehouse and Vault

Gate Porters 6.6.

That six Guineas be paid to the 2 Gate Porters for their service in the Warehouse & Vault

Ordered

W. Dods Bill for Leave Charges to be paid.

That the sum of Thirty pounds three Shillings be paid to W. Dods in full for his Bill for Leave Charges upon his giving a Receipt for the same

A

*Court of Directors at the Bank on
Thursday 15 April 1762.*

Present

*Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor*

<i>Gustavus Brander Esq.</i>	<i>Alexander Shrope Esq.</i>
<i>Daniel Booth jun. Esq.</i>	<i>Edmund Wilcox Esq.</i>
<i>Matthew Clarmont Esq.</i>	<i>Bartholomew Burton Esq.</i>
<i>William Cooper Esq.</i>	<i>S^r Thomas Chitty Kn^t & Ald^r.</i>
<i>John Cornwall Esq.</i>	<i>Peter Dufane Esq.</i>
<i>Philip Delahaize Esq.</i>	<i>Henry Stant Esq.</i>
<i>Robert Dingley Esq.</i>	<i>Edward Stayne Esq.</i>
<i>Peter Gaußen Esq.</i>	<i>Thomas Flemer Esq.</i>
<i>James Haughton Langton Esq.</i>	<i>Robert Salisbury Esq.</i>
<i>Charles Palmer Esq.</i>	<i>Peter Theobald Esq.</i>

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

A.

A Court of Directors at the Bank on
Thursday 22 April 1762.

Present

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

Gustavus Brander Esq.	Alexander Shaepe Esq.
Daniel Booth junr. Esq.	Harry Thompson Esq.
Merrick Bunnells Esq.	Thomas Whately Esq.
Matthew Clairmont Esq.	Edmund Wilcox Esq.
William Cooper Esq.	Bartholomew Burton Esq.
John Cornwall Esq.	S ^r Thomas Chitty Junr. Esq.
Philip Delahaire Esq.	Peter DuCane Esq.
Robert Dingley Esq.	Henry Plant Esq.
Peter Gaujeon Esq.	Edward Payne Esq.
William Hunt Esq.	Thomas Plumer Esq.
James Haughton Langston Esq.	Robert Salisbury Esq.
Charles Palmer Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right

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

Letter of Atty. from the Bank to Ralph Goforths to receive Div^{ds} on John Stephenson's Estate.

A Letter of Attorney from the Governor and Company of the Bank of England appointing Ralph Goforths of Hill's Gentleman to receive their Dividend or Dividends out of the Estate of John Stephenson a Bankrupt (having been examined by two of the Committee in Waiting) was read and sealed with the Common Seal in Court.

Annual Election of Servants.

The Servants of the Bank were chosen by Ballot at the Wage set against their names according to a List dated this 22 Instant and read in Court, to Wit.

Accountants Office

Nathanial Hammond	250	William Aldridge	70
Samuel Jacobson	150	Thomas Beardsley	90
Thomas Jouch	170	John Newton	50
Benjamin Budd	90	John Raban	50
Robert Brackley	80	Samuel Shaepe	120
Joseph Betsworth	90	Nathan Crow	110
Samuel Baynton	50	John Bowles	100
John Gibione	50	William Steare	100
Thomas Surzer	50	John Jaques	80
Samuel Tomkins	50	Thomas Lungeake	80
Isaac Pittau	50	Mark Noble	70
David Williams	50	Robert Long	70
John Tennerton	80	John Oldisworth	70

Thomas

	S		L
Thomas Pollards	50	Richard Holm	50
Joseph Poole	60	James Seardin	50
Samuel Walker	50	Thomas Crookfords	50
Peter Bagwells	50	Charles Tonsey	50
James Bagwells	50	Thomas Selby	50
John Cobb	50	Henry Heylyn	50
Richard Butler	50	Thomas Chambers	50
William Thomas	50	Robert Rowe	50
Arthur Lyon	50	Stephen Childs	50
William Reeves	50	Henry Griffiths	120
Joseph Scott	50	Benjamin Kestrel jun.	90
Thomas Uwins	50	Abraham Clarke	80
William Holdsworth	50	William Strickland	60
John Silbary	50	Daniel Groppe	60
Robert Maberly	50	William Keinin	60
George Hutton	50	Daniel Turner	50
Henry Dearman	50	William Willis	50
Joshua Archbold	50	John Howells	50
Thomas Repeter	50	Hugh Burgefs	50
William Grouche	50	John Stonehouse	100
John Parzer	50	John Rogers	80
George Fayting	180	Joseph Settle	60
Benjamin Jeynson	100	James Chappell	60
Thomas Laurence	80	James Rhodes	50
Thomas Millington	70	John Locke	100
Ward Smith	70	Samuel Brelband	80
John Clarke	60	John Payne	80
Edmund Smith	150	Edward Bingham	80
Richard Mayne	110	John Southgate	80
John Nicoll	110	William Chapman	80
William Wards	80	Henry Traffords	80
Thomas Lodington	80	Francis Blackbeard	80
Bowler Miller	80	John Mays	60
Thomas Kears	80	Alexander Stillfold	50
Nathaniel Bouflower	80	Thomas Pemberton	50
Richard Cooper	70	Henry Vonholte	60
Samuel Catterbuck	70	Sam. Hayward Browne	60
John Haslstone	70	John Smith	50
Thomas Broughton	60	John Pearce	50
William Edwards	60	William Brooke	50
William Wilde	60	Benjamin Johnson	120
Charles Moorhouse	50	Charles Brough	60
William Barker	50	Edward Burkett	60
John Lewis	50	Brian Baillie	60
Thomas Windsor	50	Nathan Delle	60
Charles Merry	50	Anthony Sawcer	50

Cashiers Office

Daniel Race	250	John Warren	80
John Bull	180	John Boult	80
Benjamin Sabbarton	170	John Nixon	70
Edward Stone	170	Robert Blunt	50
Thomas Tomlinson	160	John Ward	80
John Bridger	160	Edward Robinson	60
George Ring	160	Timothy Roote	80
John White	160	Benjamin Lambert	60
Charles Jewson	120	Joseph Roole	80
William Gardner	100	Peter Cite	60
John Cliffords	80	Allanson Cowper	80
Owen Gething	80	William Waterhouse	60
Thomas Dames	70	Marescoe Walker	60
William Lander	70	Job Hinton	100
David Jones	70	John Sarchewesque	60
John Sharp	70	John Thetford	80
Job Jones	60	John Ross	70
Edward Gillyatts	60	John Guillin	60
Thomas Gradwell	110	James Flatselle	60
Thomas Webb	80	Joseph Rickards	60
Thomas Hulley	80	John Honey	50
Samuel Gatewards	60	William Coleman	60
William Dawson	110	Francis Martin	60
Jeremiah Thompson	110	Isaac Padman	50
William Greenough	110	William Kowlins	60
Jewallio Larchin	100	Reuben Ettie	50
John Wilson	80	John Tuck Hayne	50
William Murgatroyd	80	William Jones	50
James Lardant	70	William Goodfellow	50
William Church	70	John Hazards	50
John Mundy	60	and	
William Luccraft	50	Thomas Tilly	50

Discount Office

Richard Smith	110	John Rogers	80
To attend the Exchequer			
Henry Martin	180	Abraham Newland	110
Joseph Ledex	140		

In the Warehouse

Benjamin Peetrefs	150	Samuel Shredidge	80
Nathaniel Green	130		

In Tellers

William South	120	Thomas Thompson	90
Francis Jersey	100	William Hodgkin	80
William Jackson	90	Thomas Cobles	80
Richard Walker	90	John Greenway	70
Robert Belle	90	John Leach	70

Thomas

Thomas Campe	70	James Eyres	70
George Dawson	70		

Out Tellers

William Dennis	60	William Rowse	50
John Butts	60	Samuel Gore	50
Thomas Jackson	50	William Perkins	50
George Hall	50	Thomas Lucas	50
Nathan Huddards	50	Cornelius Jongema	50
Samuel Hooker	50	James Duchar	50
George Peirce	50	Joseph Trought	50

Messengers and Door-keepers

Thomas Humberstone	70	Charles Roberts	50
Clerk to the Committee			

Gate Porters

William Cole	40	John Shelley	40
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House Porters

John Cole	25	Thomas Brand	25
Nathan Cooper	25	and	
John Thurston	25	Thomas Croft	25

House Cleaner

Elizabeth Coles £15.

Watchmen

Joseph Wingfield	20	James Flude	20
William Banning	20	Martin Bagwello	20
John Hogg	20	John Cole	20
Jeremiah Booth	20	Edward Noyes	20
John Lucas	20	Thomas Dillingham	20
Benjamin Dunnage	20	Edward Johnson	20
Samuel Cooper	20	and	
Nathaniel Neale	20	John Macfarlane	20

Secretary's Office

Robert Lewin Secretary	250.	Benjamin Ralph	120
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who were all sworn except Joseph Lides, Robert Prackley, Thomas Lodington, Thomas Gouch, Thomas Pearce, Thomas Windsor, Charles Merry, John Powell, Job Hinton, Abraham Newland, George Dawson, Thomas Brand and the Secretary who were absent and except the House Cleaner and Watchmen who are not usually sworn

A Court of Directors at the Bank on
Thursday 29 April 1762.

Present

- | | |
|------------------------------------|---|
| Robert Marsh Esq. Governor | Alexander Sheafe Esq. |
| John Weyland Esq. Deputy Governor | Harry Thompson Esq. |
| Gustavus Brandes Esq. | Thomas Whately Esq. |
| Daniel Booth jun ^r Esq. | Edmund Wilcox Esq. |
| Merrick Burrell Esq. | S ^r Thomas Chitty Kn ^t & Ald ^r ? |
| Matthew Clarmont Esq. | Peter Dufane Esq. |
| William Cooper Esq. | Henry Plant Esq. |
| John Cornwalle Esq. | Edward Payne Esq. |
| Philip Delahaize Esq. | Thomas Plumer Esq. |
| Robert Dingley Esq. | Robert Salusbury Esq. |
| Peter Gaupen Esq. | Peter Theobalds Esq. |
| James Haughton Langston Esq. | |
| Charles Palmer Esq. | |

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

Several Servants Sworn Joseph Cedes, Thomas Kears, Abraham Newland, Thomas Lodington, Thomas Brande and the Secretary six of the Servants elected the 22^d Instant and then absent were now sworn

S^o Sea Company's Acc^t may be overdrawn to £30,000 at 4^l p^l p^l An^m. A Letter from the Committee of Treasury of the South Sea Company dated 22^d Instant directed to the Governor and Deputy Governor of the Bank of England (desiring that M^r James Poeling their Cashier may be permitted til 31 Decem^r next to overdraw on the said Company's Account for any sum or sums not exceeding Fifty Thousand Pounds at any one time to be repaid with Interest, And that all former Letters of Credit given on the South Sea Company's Account may be cancelled) being now read; the same was agreed to and ordered accordingly at the Rate of 4^l p^l Cent p^l An^m Interest

(Large decorative flourish)

318
A Court of Directors at the Bank on
Thursday 6 May 1762.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Gustavus Brander Esq:	Charles Palmer Esq:
Daniel Booth jun: Esq:	Harry Thompson Esq:
Matthew Clarrmont Esq:	Thomas Whately Esq:
William Cooper Esq:	Edmund Wilcox Esq:
John Cornwallt Esq:	Bartholomew Burton Esq:
Philip Delahaize Esq:	Peter Dubane Esq:
Robert Dingley Esq:	Henry Plant Esq:
Peter Gaußon Esq:	Edward Payne Esq:
William Hunt Esq:	Thomas Plumer Esq:
James Haughton Langston Esq:	and
Peter Theobald Esq:	Robert Salisbury Esq:

Orders confirmed The proceedings of the last Court were read.

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

a Servant sworn. Charles Merry one of the Servants elected 22 April last and then absent was now sworn.

Upon reading the Affidavit of James Adams of Bow in the County of Middlesex Malt Distiller relating to a Bank Post Bill N^o 2047 to Henry M^r Cobe or Order £50. dated 13 December 1761 which is alledged to have been burnt.

Ordered

That the sum of Fifty Pounds be paid unto the said James Adams 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.

Ja^s Adams to be paid
£50 for a Bank Post
Bill burnt.

A.

A Court of Directors at the Bank on
Thursday 13 May 1762.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Gustavus Brander Esq:	Henry Thompson Esq:
Daniel Booth jun. Esq:	Thomas Whately Esq:
Matthew Clairmont Esq:	Edmund Welcox Esq:
William Cooper Esq:	Bartholomew Burton Esq:
John Cornwall Esq:	S ^r Thomas Chitty Kn ^t & Ald ^r :
Peter Dubane Esq:	Peter Dubane Esq:
Robert Dingley Esq:	Henry Plant Esq:
Peter Gaufrin Esq:	Edward Payne Esq:
William Hunt Esq:	Thomas Plumer Esq:
James Haughton Langston Esq:	Robert Salisbury Esq:
Charles Palmer Esq:	and
Alexander Sheafe Esq:	Peter Spobald Esq:

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

S

A Court of Directors at the Bank on
Thursday 20 May 1762.

Present

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

Gustavus Brander Esq.	Charles Palmer Esq.
Daniel Booth junr. Esq.	Alexander Strafe Esq.
Merrick Burrell Esq.	Harry Thompson Esq.
Matthew Clarmont Esq.	Edmund Wilcox Esq.
William Cooper Esq.	J ^r Thomas Chitty Esq. & Ald ^r
John Cornwall Esq.	Henry Plant Esq.
Robert Dingley Esq.	Edward Payne Esq.
Peter Gaussen Esq.	Thomas Plummer Esq.
William Hunt Esq.	Robert Salisbury Esq.
James Haughton Langston Esq.	Peter Sheobald Esq.

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

Out Cash right.

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

The Secretary acquainted the Court that John Bonus a Security in £500 for Stephen Child is Deceased

Ordered

Stephen Child defic^t
in his Security.

That the said Child do forthwith provide other security in the room of the said M^r Bonus

a Servant sworn.

Robert Brackley one of the Servants elected 22^d April last and then absent was now sworn

Letter of Credit from
S^r Sea C^o for M^r J^r Gosling
Gosling to overdraw
£20,000 more on their
Acco^t.

A Letter from the Committee of Treasury of the South Sea Company dated this 20 Instant and directed to the Governor and Deputy Governor of the Bank of England desiring that M^r James Gosling their Cashier may be permitted to overdraw on the said Company's Account for the further sum of £20,000 more than the last Letter of Credit of the 22^d Ult^o for £50,000 being now read; the same was agreed to and Ordered accordingly at the rate of 4^l 6^s Cons^l Plur^l Interest

J

A Court of Directors at the Bank on
Thursday 27th May 1762.

Present

Robert Marsh Esq: Governor	Alexander Sheafe Esq:
John Weyland Esq: Deputy Governor	Harry Thompson Esq:
Gustavus Brender Esq:	Thomas Whately Esq:
Daniel Booth jun: Esq:	Edmund Wilcox Esq:
Merrick Burrell Esq:	Bartholomew Burton Esq:
Matthew Clarmont Esq:	S ^r Thomas Chitty Jun: & Co:
William Cooper Esq:	Henry Plant Esq:
John Cornwall Esq:	Edward Payne Esq:
Philip Delahaize Esq:	Thomas Plummer Esq:
Robert Dingley Esq:	Robert Salisbury Esq:
Peter Gaussen Esq:	and
William Hunt Esq:	Peter Theobald Esq:
James Haughton Langston Esq:	
Charles Palmer Esq:	

Orders confirmed.
a Servant sworn.

The proceedings of the last Court were read.
John Howells one of the Servants elected 22 April last and
then absent was now sworn.

Upon reading the joint Affidavit of the Reverend George Farran
of Waltham Abbey in Essex A. M. and Mary Farran Wife of John
Farran of Waltham Abbey aforesaid Merchant relating to a
Bank Note Bill N^o. 48396 to Robert Farran or Order £10 dated
15 September 1761 alleged to have been burnt.

Ordered

Rev. Geo. Farran to be
paid £10 for a Bank
Post Bill burnt.

That the sum of Ten Pounds be paid to the said George
Farran in full satisfaction for the said Bank Note Bill upon his
giving Security to indemnify the Bank against the same to be
approved by the Committee in Waiting

There being the sum of Fifty Pounds Annuities standing in
the joint name of William Hunt and Alexander Sheafe Esq: in
trust for the Governor and Company of the Bank of England and
transferred to them as a Security to indemnify the Bank against
the following Bank Note Viz^t N^o. 113 to Ann Alice or bearer £50
dated 18 September 1759 as appears by an Order of Court 21
November 1751 which Annuities are since consolidated and
whereas the said Ann Alice being since deceased and having
appointed William Lloyd of Whitechappel Vintner sole executor
and Residuary Legatee

Ordered

That upon the said William Lloyd's giving Security to
indemnify the Bank against the said Note (to be approved
by the Committee in Waiting) the said William Hunt and Alexander
Sheafe Esq: be indemnified in transferring the said £50 consolidated
Annuities to the said William Lloyd

M^r. Hunt & M^r. Sheafe
to Transfer £50 Consol. Ann.
to W^m. Lloyd Ex^r. to Ann
Alice dec^d

[Handwritten signature]

A Court of Directors at the Bank on
Thursday 3 June 1762

Present

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

Gustavus Brander Esq.	Charles Palmer Esq.
Daniel Booth jun. Esq.	Henry Thompson Esq.
Merrik Burrell Esq.	Thomas Whalley Esq.
Matthew Clarmont Esq.	Edmund Wilcox Esq.
William Cooper Esq.	Thomas Chitty Esq. ^{Jun. 1762}
John Cornwall Esq.	Henry Plant Esq.
Philip Delahaize Esq.	Edward Payne Esq.
Peter Gausson Esq.	Thomas Plumer Esq.
William Hunt Esq.	Robert Salisbury Esq.
James Haughton Langston Esq.	

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

Ordered

M^r. Hammond £25

That a gratuity of Twenty five pounds be paid to
M^r. Nathaniel Hammond for his Service in keeping the Books
relating to the Gold and Silver for one Year ending the 28
May last

A Court of Directors at the Bank on
Thursday 10 June 1762.

Presents

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Gustavus Brandes Esq:	Harry Thompson Esq:
Daniel Booth jun ^r Esq:	Thomas Whately Esq:
Merrick Bunnell Esq:	Edmund Wilcox Esq:
Matthew Clarrmont Esq:	Bartholomew Burton Esq:
William Cooper Esq:	J ^{no} Tho ^s Chitty Esq: & Co ^{rs} :
John Cornwall Esq:	Peter DuFane Esq:
Robert Dingley Esq:	Henry Plant Esq:
Peter Gaujeun Esq:	Edward Payne Esq:
William Hunt Esq:	Thomas Plummer Esq:
James Haughton Langston Esq:	Robert Salisbury Esq:
Charles Palmer Esq:	Peter Freobald Esq:

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

Out Cash right.

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

a Servant sworn.

Thomas Windsor one of the servants elected 22 April last and then absent was now sworn.

Ordered

Door-Keepers of the House
of Commons £5:5:

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

A Court of Directors at the Bank on
Thursday 17 June 1762.

Present
Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Gustavus Browder Esq:	Alexander Sheafe Esq:
Daniel Booth jun: Esq:	Harry Thompson Esq:
Matthew Clarrmont Esq:	Thomas Whately Esq:
William Cooper Esq:	Edmund Wilece Esq:
John Cornwall Esq:	Bartholomew Burton Esq:
Philip Delahaise Esq:	J: Thomas Chitty Kn: & Co: Esq:
Robert Dingley Esq:	Henry Plant Esq:
Peter Gaujten Esq:	Edward Payne Esq:
William Hunt Esq:	Thomas Plumer Esq:
James Haughton Langton Esq:	Robert Salisbury Esq:
Charles Palmer Esq:	Peter Theobald Esq:

Orders confirmed The proceedings of the last Court were read.

Upon reading the Affidavit of Dame Ellinor Bellew of
Dublin Widow but now at Bath in Somersetshire relating
to a Bank Post Bill N^o 6178 to Lady Ellinor Bellew or Order
£58 dated 1 June 1762 alledged to have been burnt

Ordered

Dame Ellinor Bellew
to be paid £58 for a
Bank Post Bill burnt.

That the sum of Fifty eight Pounds be paid to the
said Dame Ellinor Bellew in full satisfaction for the said Bank
Post Bill upon her giving Security to indemnify the Bank
against the same to be approved by the Committee in Waiting

3

A Court of Directors at the Bank on
Thursday 21 June 1762.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Gustavus Brander Esq:	Thomas Whately Esq:
Daniel Booth Esq:	Edmund Wilcox Esq:
Matthew Clairmont Esq:	Bartholomew Buxton Esq:
William Cooper Esq:	Peter Du Sane Esq:
John Cornwall Esq:	Henry Mount Esq:
Philip Delahayze Esq:	Edward Payne Esq:
Peter Gaussen Esq:	Thomas Plumer Esq:
James Haughton Langston Esq:	Robert Salisbury Esq:
Alexander Sheafe Esq:	and
Harry Thompson Esq:	Peter Theobald Esq:

Orders confirmed.

The proceedings of the last Court were read.

Ordered

Quarterly Gen. Court appointed.

That a Quarterly General Court be held at the Bank on this day fortnight being the eighth day of July at eleven in the forenoon and that the usual Advertisements be given thereof

Ordered

Election of a House Porter appointed.

That this day seven night be appointed for the Election of a House Porter

CA

House of Directors at the Bank on
Thursday 1 July 1762.

Present

- | | |
|------------------------------|-----------------------------------|
| Robert Marsh Esq. Governor | John Weyland Esq. Deputy Governor |
| Gustavus Brander Esq. | Alexander Sheafe Esq. |
| Daniel Booth junr. Esq. | Harry Thompson Esq. |
| Matthew Clarmont Esq. | Thomas Whately Esq. |
| John Cornwall Esq. | Edmund Wilcox Esq. |
| Philip Delahaize Esq. | Bartholomew Ruston Esq. |
| Peter Gaussen Esq. | St. Thomas Chittighin Esq. |
| William Hurst Esq. | Thomas Plumer Esq. |
| James Houghton Langston Esq. | Robert Salusbery Esq. |
| Charles Palmer Esq. | Peter Theobald Esq. |

Orders confirmed
Out Cash right.

The proceedings of the last Court were read.

Report from Comm^s
for House & Servants

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

M^r. Deputy Governor reported from the Committee for the House and
Servants that having examined M^r. Race and M^r. Hammond as to the
behaviour of the Servants under their care they had no complaint

Election of a House Porter

Ordered

That the Election of a House Porter be postponed to this day seven night
Upon reading the Affidavit of Richard Neave of the City of
London Merchant before Sir Sydney Stafford Smythe one of the Barons of
his Majesty's Court of Exchequer and the Certificate of the said Baron
(pursuant to the Act of Parliament) relating to four Receipts N^o. 780 to
783 inclusive for £500 each for the Subscription for the Year 1761 which
are alleged to be the property of Mess^{rs}. Truman and Douglas and
the said Richard Neave and to have been lost burnt or otherwise
destroyed

M^r. Race to make out
4 Receipts for Subs^{cription}
1761.

Ordered

That M^r. Race do forthwith make out Duplicates of the four
following Receipts for the Subscription for the Year 1761 to wit N^o. 780
781 782 and 783 to James Peadar for £500 each and that the
said four Duplicate Receipts be delivered to the said Truman &
Douglas and Neave upon their giving Security to indemnify the
Bank against the same to be approved by the Committee in Writing

M^r. Anth^y. Browne to
rep^y £50 for 2 Bank
Notes lost.

Upon reading the Affidavit of the Hon^{ble}. Anthony Browne of
London in Sussex Esq. relating to two Bank Notes N^o. 605 to
Mess^{rs}. Bachwells, Hoar & Co. or bearer £30 dated 3 March 1761 and
N^o. 412 to William Cox or bearer £20 dated 16 March 1761 lost and
applied for above 12 Months ago

Ordered

That the sum of Fifty Pounds be paid to the Hon^{ble}. Anthony
Browne Esq. in full satisfaction for the said Bank Notes upon his
giving Security to indemnify the Bank against the same to be
approved by the Committee in Writing

Bank to be defended
in Chanc^e ag^t. Jⁿ. Tisdall.

Ordered

That M^r. Samuel Dod do appear for and defend the
Governor and Company of the Bank of England in Chancery at
the suit of John Tisdall

A Court of Directors at the Bank of England
on Thursday 8 July 1762.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Gustavus Brander Esq:
Daniel Booth junr Esq:
• Merrick Burwell Esq:
• Matthew Clarmont Esq:
John Cornwall Esq:
Philip Delaharize Esq:
Robert Dingley Esq:
Peter Gaufohn Esq:
William Hunt Esq:
James Haughton Langston Esq:
Charles Palmer Esq:
• Alexander Swafe Esq:

Larry Thompson Esq:
Thomas Whately Esq:
Edmund Wilcox Esq:
Bartholomew Braden Esq:
S^r Thomas Chitty Kn^t & Ald^r:
Peter DuFane Esq:
Henry Plant Esq:
Edward Payne Esq:
Thomas Plummer Esq:
Robert Salustury Esq:
and
Peter Theobald Esq:

Orders confirmed

The proceedings of the last Court were read.

Court adjourned -
held again.

The Court adjourned till after the rising of the General Court -
The Court was held again pursuant to the said Adjournment.

Upon reading the joint Affidavit of John Heigham Gresham of Vintry Lane London Grocer and Thomas Horsemans his Apprentice relating to two Bank Notes N^o. 1165 to Nath^l Pearce or bearer £25 - dated 20 May 1761 and N^o. 1536 to Cliffe & Co^r or bearer £100 - dated 12 June 1761 lost and applied for above 12 Months ago

Ordered

That the sum of One Hundred and twenty five Pounds be paid to the said John Heigham Gresham in full satisfaction for the said Bank Notes upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Writing

Jn^r Heigham Gresham
to be p^d £125 for 2 Bk^t
Notes lost.

a Servant sworn.

George Dawson one of the Servants elected the 22 April last and then absent was now sworn

Jn^r Hogg, Jerem^h Booth
Jn^r Lucas, Ja^s Flude
Martin Bagwell & John
Parsons Petition to be
at house Porter.

The Court proceeding to the Election of a House Porter pursuant to an Order of last Court the several Petitions of John Hogg, Jeremiah Booth, John Lucas, James Flude and Martin Bagwell five of the Watchmen also the Petition of Edward Winn one of the Supernumerary Watchmen and of John Parsons were read and they being severally put up by Urn and the said John Parsons was elected a House Porter during pleasure at the Wage of £25 Annuum and was sworn.

Jn^r Parsons elected a
House Porter.

A

A Court of Directors at the Bank on
Thursday 15 July 1762

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Gustavus Brander Esq:	Harry Thompson Esq:
Daniel Booth jun ^r Esq:	Thomas Whately Esq:
Merrick Burrell Esq:	Edmund Wilcox Esq:
Matthew Clarmont Esq:	Bartholomew Buxton Esq:
John Cornwall Esq:	S ^r Tho ^s Chitty An ^t & C ^o
Philip Delahaize Esq:	Henry Platt Esq:
Robert Dingley Esq:	Edward Payne Esq:
Peter Gaussen Esq:	Thomas Plummer Esq:
William Hunt Esq:	Robert Salisbury Esq:
Charles Palmer Esq:	and
Alexander Sheafe Esq:	Peter Theobald Esq:

Orders confirmed:

The proceedings of the last Court were read.

Out Cash right

M Delahaize reported the Out Cash to have been taken in and found right

Ordered

3 Security Bonds for
W^m Hodgkin to be ad
up.

That the Security Bonds of William Field, Ralph Willson and Joseph Styles in £250 each for William Hodgkin be delivered up to be cancelled the said Hodgkin having given other Security in lieu thereof above 12 Months ago, and the Accountants having certified there is no demand upon him

Ordered

Exc^b Porters £7. 10.

That the Exchequer Porters be paid their usual allowance of Seven pounds ten Shillings for the half Year ending at Midsummer

A Court of Directors at the Bank on
Thursday 22 July 1762.

Present

- | | |
|-----------------------------------|----------------------------|
| Robert Marsh Esq. Governor | |
| John Weyland Esq. Deputy Governor | |
| Gustavus Branden Esq. | Harry Thompson Esq. |
| Daniel Booth junr. Esq. | Thomas Whately Esq. |
| Matthew Clairmont Esq. | Edmund Wilcox Esq. |
| John Cornwall Esq. | J. Thomas Pitty Esq. & Co. |
| Philip Delahaire Esq. | Peter Dubane Esq. |
| Robert Dingley Esq. | Henry Plant Esq. |
| Peter Gausson Esq. | Edward Payne Esq. |
| William Hunt Esq. | Thomas Plumer Esq. |
| James Haughton Langston Esq. | Robert Salisbury Esq. |
| Charles Palmer Esq. | and |
| Alexander Sheafe Esq. | Peter Knobald Esq. |

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

Upon reading the Affidavit of Nicholas Weldon late of Conduit Street but now of Gavelmount in the County of North in Ireland Esq. relating to a Bank Note N^o. 313 to Ann Cowan or bearer £20 dated 20 August 1751 lost and applied for above 12 Months ago

Ordered

Nich^s Weldon Esq. to be paid £20 for a BK Note lost.

That the sum of Twenty pounds be paid to the said Nicholas Weldon 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

Upon reading the Affidavit of Joseph Holding of the Parish of St. Bridget alias St. Bride's Fleet Street Merchant relating to two Bank Notes N^o. BA08 to Ruckwells, Hart & Co or bearer £50 dated 27 April 1761 and N^o. FC165 to Willis, Reade & Co. or bearer £50 dated 3 July 1761 lost and applied for above 12 Months ago

Ordered

Joseph Holding to be paid £100 for 2 Bank Notes lost.

That the sum of One Hundred pounds be paid to the said Joseph Holding in full satisfaction for the said two Bank Notes 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 29 July 1762

Present

Robert Marsh Esq: Governor	Alexander Shafe Esq:
John Weyland Esq: Deputy Governor	Harry Thompson Esq:
Daniel Booth jun ^r Esq:	Edmund Wilcox Esq:
Merrick Bursell Esq:	Bartholomew Burton Esq:
Matthew Clarrmont Esq:	J ^r Tho ^s Chitty An ^r & Co ^{rs}
John Cornwall Esq:	Edward Payne Esq:
Philip Delahaize Esq:	Thomas Plumer Esq:
Robert Dingley Esq:	Robert Salisbury Esq:
Peter Gaupen Esq:	Peter Theobald Esq:
William Hunt Esq:	
James Haughton Langston Esq:	

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

Out Cash right.

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

The Secretary acquainted the Court that Edmund Horred Esq: a Security in £500 for William Dawson is Deceased.

Ordered

M^r Dawson defic^t in his Security.

That the said Dawson do forthwith provide other Security in the room of the said M^r Horred.

A Court of Directors at the Bank on
Thursday 5 August 1762.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Daniel Booth jun: Esq:	Henry Thompson Esq:
Matthew Clarmont Esq:	Thomas Whately Esq:
John Cornwall Esq:	Edmund Wilcox Esq:
Philip Delahaize Esq:	Bartholomew Burton Esq:
Peter Gaupien Esq:	J ^r . Thomas Chitty Esq: "S ^r Old"
William Hunt Esq:	Peter Dufane Esq:
James Haughton Langston Esq:	Edward Payne Esq:
Charles Palmer Esq:	Thomas Plumer Esq:
Alexander Sheafe Esq:	Robert Sulisbury Esq:

Orders confirmed The Proceedings of the last Court were read.

Bank's Answer to Tisdall'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 Tisdall Complainant (having been examined by two of the Committee in Waiting) was read and Sealed with the Common Seal in Court

Upon reading the several Affidavits of Elizabeth Cutts of Bathford near Bath Spinster William Adams of the same place Esq: and Ann Park of Red Lyon Street Red Lyon Square Widow relating to a Bank post Bill N^o. 13. 9653 to Sarah Scott or Order £40 dated 13 May 1762 the lower part of which is alledged to have been lost by the Mail

Ordered

Eliz^a Cutts to be paid
£40 for a Bank post
Bill part of w^{ch} is lost.

That the sum of Forty pounds be paid to the said Elizabeth Cutts in full Satisfaction for the said Bank post Bill upon her delivering up the other part thereof and giving security to indemnify the Bank against the said Bank post Bill to be approved by the Committee in Waiting

Upon reading the Affidavit of William Baker of Lombard Street Stationer relating to a Bank Note N^o. 21 to Jas^{ts} Pasling or bearer £15 dated 20 June 1761 which is alledged to have been lost

Ordered

Ordered

W^m Baker to be paid
£15 for a Bank Note
Lost

That the sum of Fifteen Pounds be paid to the said
William Baker 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.

Exch^r Contract
for 1762. Sealed.

The Articles of Agreement between the Right Honourable
the Lords Commissioners of his Majesty's Treasury for and on the
behalf of his Majesty of the one part and the Governor and
Company of the Bank of England of the other part dated 5
August 1762 for exchanging and circulating Exchequer Bills
not exceeding £2,800,000 made or to be made forth (pursuant
to several Acts of Parliament now in force) for one Year to end
5 August 1763 (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 7 Instant

J

A Court of Directors at the Bank
on Thursday 12 August 1762.

Present

Robert Marsh Esq. Governor
John Heyland Esq. Deputy Governor

Daniel Booth jun ^r Esq.	Alexander Streak Esq.
Merrick Burrell Esq.	Henry Thompson Esq.
Matthew Claxmont Esq.	Thomas Whately Esq.
John Cornwalls Esq.	Barth ^o Burton Esq.
Philip Delabarize Esq.	S ^r Tho ^s Chitty Hon ^{ble} & Ald ^r
Robert Dingley Esq.	Edward Payne Esq.
Peter Gaussen Esq.	Thomas Plumer Esq.
William Hunt Esq.	Robert Salisbury Esq.
James Haughton Langston Esq.	Peter Treobald Esq.

Orders confirmed The Proceedings of the last Court were read.

Out Cash right.

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

Ordered

3 Security Bonds
for W^m South to be
d^t up.

That the Security Bonds of John Hallows, Edward Mann Esq. and Sontley South Esq. in £250 each for William South be delivered up to be cancelled they being all Deceased the said William South having given other Security in lieu thereof above 12 Months ago and the Accountants having certified there is no demand upon him.

A Court of Directors at the Bank on
Thursday 19 August 1762.

Present

Robert Marsh Esq. Governor
John Heyland Esq. Deputy Governor

Gustavus Brander Esq.	Harry Thompson Esq.
Daniel Booth jun. Esq.	Thomas Whately Esq.
Merik Beauwell Esq.	Edmund Wilcox Esq.
Matthew Charmont Esq.	Bartholomew Burton Esq.
John Cornwall Esq.	for Tho ^s Chetty Esq. & Co.
Robert Dingley Esq.	Peter Dufare Esq.
Peter Gaupson Esq.	Henry Plant Esq.
William Hunt Esq.	Edward Payne Esq.
James Haughton Langston Esq.	Thomas Plumer Esq.
Charles Palmer Esq.	Robert Salisbury Esq.
Alexander Sheafe Esq.	Peter Theobald 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 Friday the 17 September next to Thursday 21 October
following And that the same be published in the London
Gazette of Saturday next the 21 Instant

Gen. Court for a
Div. appointed.

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 Court of Directors at the Bank
on Thursday 26 August 1762.

Present

Robert Marsh Esq. Governor
John Cleyland Esq. Deputy Governor

Gustavus Brander Esq.	Charles Palmer Esq.
Daniel Booth junr. Esq.	Alexander Sheafe Esq.
Herrick Bunnell Esq.	Henry Thompson Esq.
Matthew Clarmont Esq.	Thomas Whately Esq.
John Cornwall Esq.	Edmund Wilcox Esq.
Philip Delahaize Esq.	Bartholomew Burton Esq.
Robert Dingley Esq.	Edward Payne Esq.
Peter Gauffien Esq.	Thomas Turner Esq.
William Hunt Esq.	and
James Haughton Langston Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

The Secretary acquainted the Court that John Eliot a security in £500 for John Sharp is deceased.

Ordered

J^r. Sharp deficient in his Security.

That the said Sharp do forthwith provide other Security in the room of the said M^r. Eliot

Ordered

Bank to be defended in Chanc^y ag^t. James Dickson.

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

Ordered

Court of Directors on Wednesday instead of Thursday next.

That a Court of Directors be summoned to be held on Wednesday next at the usual hour instead of Thursday next, it being the 2^d of September

Court of Directors at the Bank
on Wednesday 1 September 1761.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Gustavus Brander Esq:	Charles Palmer Esq:
Daniel Booth jun: Esq:	Edmund Wilcox Esq:
Matthew Clarmont Esq:	Bartholomew Buxton Esq:
Philip Delahraize Esq:	J ^{no} Tho. Chetty Esq: & Co:
Robert Dingley Esq:	Edward Freyne Esq:
Peter Gaupien Esq:	Thomas Plumer Esq:
William Hunt Esq:	and
James Haughton Langston Esq:	Robert Salusbury Esq:

Orders confirmed The Proceedings of the last Court were read.

Ordered

3 Security Bonds for
Edgate Sandwell to
be set up.

That the Security Bonds of Richard Flett, Leonard
and Rice Price in £500 each for Edgate Sandwells be
delivered up to be cancelled the said Sandwells 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 9 September 1767.

Present

Robert Marsh Esq: Governor	James Haughton Langston Esq:
John Weyland Esq: Deputy Governor	Harry Thompson Esq:
Gustavus Brander Esq:	Thomas Whately Esq:
Daniel Booth jun. Esq:	Edmund Wilcox Esq:
Merrick Burrell Esq:	Bartholomew Burton Esq:
Matthew Clarmont Esq:	S ^r Tho ^s Chitty Esq: & Ald ^r :
William Cooper Esq:	Peter Dubane Esq:
John Cornwall Esq:	Thomas Plummer Esq:
Philip Delahaise Esq:	Robert Salisbury Esq:
Robert Dingley Esq:	Peter Theobald Esq:
Peter Gaupein Esq:	
William Hunt Esq:	

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Upon reading the Affidavit of Thomas Madge of Limehouse near Ratcliff Crook Mariner relating to a Bank Note N^o. 6. 110 to Jⁿ. Madge or bearer £50 dated 18 June 1761 lost and applied for above 12 Months ago

Ordered

Tho^s. Madge to be p^d.
£50 for a Bk Note
lost.

That the sum of Fifty Pounds be paid to the said Thomas Madge 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 Writing

Ordered

2 Security Bonds for
Tho^s. Hunter to be dd
up.

That the Security Bonds of Daniel Booth jun^r Esq. and John Grace in £500 each for Thomas Hunter be delivered up to be cancelled the said Hunter being deceased 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 16 September 1762.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Gustavus Brander Esq:	Alexander Sheafe Esq:
Daniel Booth jun: Esq:	Henry Thompson Esq:
Matthew Clarmont Esq:	Thomas Whately Esq:
William Cooper Esq:	Edmund Wilcock Esq:
John Cornwall Esq:	Bartholomew Burston Esq:
Philip Delahaize Esq:	J: Tho: Chitty Kn: & Ald:
Robert Dingley Esq:	Henry Plant Esq:
Peter Gaupson Esq:	Thomas Plummer Esq:
William Hunt Esq:	Robert Salisbury Esq:
James Haughton Langston Esq:	Peter Theobald Esq:

Orders confirmed The proceedings of the last Court were read.

The Assistant Secretary acquainted the Court that Edmund Popplewell a security in £250 for John Wilson is Deceased

Ordered

In: Wilson defic^t in his Security.

That the said Wilson do forthwith provide other Security in the room of the said M: Popplewell

Resolved

Lords of T: may be accommodated with £100,000 more on Land Tax 1762.

That the Right Hon: the Lords Commissioners of his Majesty's Treasury may be accommodated with a further Sum not exceeding £100,000 on the Land Tax Anno 1762 at not less than 4% Cent p Ann Interest

Agreem: for circulating £100,000 more in Exch: Bills on Land Tax 1762 at 4% p Ann: Sealed

An Agreement between the Right Honble the Lord, Commissioners of his Majesty's Treasury and the Governor and Company of the Bank of England dated the 15 day of September 1762 for exchanging and circulating a further sum not exceeding £100,000 in Exchange Bills to be made forth on the credit of an Act passed for granting to his Majesty an Aid by a Land Tax to be raised in Great Britain for the Service of the Year 1762 and to be payable in course after one Million at the Rate or Premium of 4% Cent p Ann (having been examined by two of the Committee in Waiting) was read and Sealed with the Common Seal in Court

Large decorative flourish or signature.

A Court of Directors at the Bank
on Thursday 23 September 1762.

Present

John Weyland Esq. ^{Dir^r} Governor

Gustavus Brander Esq.	Alexander Sheafe Esq.
Daniel Booth jun ^r Esq.	Harry Thompson Esq.
Merrick Burnell Esq.	Thomas Whately Esq.
Matthew Clavmont Esq.	Edmund Wilcox Esq.
William Cooper Esq.	J ^r Thomas Chitty Esq. & Ald ^r .
John Cornwall Esq.	Peter Dubane Esq.
Philip Delahaize Esq.	Henry Plant Esq.
Robert Dingley Esq.	Edward Payne Esq.
Peter Gauffsen Esq.	Thomas Plumer Esq.
William Hunt Esq.	Robert Salisbury Esq.
James Haughton Langston Esq.	Peter Theobald Esq.

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

Report from the Com^{rs}
for the Accounts.

M^r Deputy Governor reported from the Committee for the 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 10 October next.

The Court agreed thereto

Resolved

That M^r Deputy 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

S

A Court of Directors at the Bank on
Thursday 30 September 1762.

Present

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

Gustavus Browder Esq.	James Haughton Langston Esq.
Daniel Booth jun ^r Esq.	Harry Thompson Esq.
Henrik Bunnell Esq.	Thomas Whately Esq.
Matthew Clarmont Esq.	Edmund Wilcox Esq.
William Cooper Esq.	S ^r . Thomas Chitty Kn ^t . & Att ^r .
John Cornwall Esq.	Henry Pellant Esq.
Philip Delahouze Esq.	Edward Payne Esq.
Robert Dingley Esq.	Thomas Plumer Esq.
Peter Gaujean Esq.	Robert Salisbury Esq.
William Hunt Esq.	Peter Theobald Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Upon reading the Affidavit of Joseph Gutteridge of Long Lane Southwark Tanner relating to a Bank Note N^o 211 to M^r Giles or bearer £100 dated 1st November 1760 lost and applied for above 12 Months ago

Ordered

Joseph Gutteridge to be paid £10 for a Bank Note lost.

That the sum of Ten Pounds be paid to the said Joseph Gutteridge in full Satisfaction for the said Bank Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

A

A Court of Directors at the Bank
(on Thursday 7 October 1762).

Present

Robert Marsh Esq. Governor
John Heyland Esq. Deputy Governor

Daniel Booth junr. Esq.	James Haughton Langston Esq.
Henrik Bunnell Esq.	Charles Palmer Esq.
Matthew Clarmont Esq.	Harry Thompson Esq.
William Cocher Esq.	Thomas Whately Esq.
John Cornwall Esq.	Edmund Wilcox Esq.
Philip Delahatze Esq.	Bartholomew Burton Esq.
Robert Dingley Esq.	Thomas Plumer Esq.
Peter Gaussen Esq.	Robert Salisbury Esq.
William Hunt Esq.	Peter Theobald Esq.

Orders confirmed

The proceedings of the last Court were read

Report from the Comm^{tee}
for the House & Servants

M^r Deputy Governor reported from the Committee for the House and Servants that having examined M^r Race and M^r Hammond as to the behaviour of the Servants under their care they had no Complaint

A Court of Directors at the Bank on
Thursday 14 October 1762.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Justaceus Brander Esq:	Charles Palmer Esq:
Daniel Booth jun: Esq:	Alexander Shoop Esq:
Merrick Burrell Esq:	Harry Thompson Esq:
Matthew Clarmont Esq:	Thomas Whately Esq:
William Cooper Esq:	Edmund Wilcox Esq:
Philip Delahouze Esq:	Bartholomew Burton Esq:
Robert Dingley Esq:	Peter DuCane Esq:
Peter Gaujzen Esq:	Henry Plant Esq:
William Hunt Esq:	Thomas Plummer Esq:
James Haughton Langston Esq:	Robert Salisbury Esq:

Orders confirmed.
Out Cash right.

The Proceedings of the last Court were read.
M^r. Dingley reported the Out Cash to have been taken in and found right.

Ordered

Jⁿ: Bowles £10

That ten pounds be paid to John Bowles as a gratuity for extra Services in the Accountants Office, for one Year ending this 14th Instant

The Secretary acquainted the Court that John Larchevogue desires leave to exchange the Security of John Lewis Bonnet for £500

Ordered

Jⁿ: Larchevogue
deficit in his Security

That the said Larchevogue do forthwith provide other Security in the room of the said M^r. Bonnet

Upon reading the Affidavit of Timothy Waldo of Salters Hall London Esq: relating to a Bank Note N^o: 137 to Edw^d: Brent or bearer £50 dated 21 March 1753 lost and applied for above 12 Months ago

Ordered

Timothy Waldo Esq to
be paid £20 for a Bk
Note lost.

That the sum of Twenty pounds be paid to the said Timothy Waldo 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

[Signature]

A Court of Directors at the Bank on
Thursday 21 October 1762.

Present

Robert Marsh Esq: Governor

Gustavus Brander Esq:	Charles Palmer Esq:
Daniel Booth jun: Esq:	Alexander Shafe Esq:
Matthew Clarmont Esq:	Thomas Whately Esq:
William Cooper Esq:	Edmund Wilcox Esq:
John Cornwall Esq:	Bartholomew Boston Esq:
Philip Delahayze Esq:	Henry Plant Esq:
Robert Dingley Esq:	Thomas Plumer Esq:
Peter Gaupier Esq:	and
William Hunt Esq:	Robert Salisbury Esq:

Orders confirmed The proceedings of the last Court were read.

Upon reading the joint Affidavit of Bridget Allan of Mark Lane London Widow, Alexander Peter Allan of Mark Lane aforesaid Merchant her partner and Thomas Smith of Mark Lane aforesaid Gentleman relating to a Bank Post Bill No 48917 to Comdr Adams Esq: or Order £10 dated 12 August 1760 and lost above 12 Months ago

Ordered

Bridget Allan & Alex:
Peter Allan to be paid
£10 for a Bank Post Bill
lost.

That the sum of Ten pounds be paid to the said
Bridget Allan and Alexander Peter Allan in full satisfaction
for the said Bank Post Bill upon their giving Security to indemnify
the Bank against the same to be approved by the Committee in
Waiting

Banks Answer to Jane
Dickson'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 Jane Dickson Complainant (having been examined
by two of the Committee in Waiting) was read and Sealed with
the Common Seal in Court

[Handwritten flourish]

A Court of Directors at the Bank on
Thursday 28 October 1762.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Justowus Brouder Esq:	Alexander Sheafe Esq:
Daniel Booth jun: Esq:	Harry Thompson Esq:
Matthew Clairmont Esq:	Thomas Whately Esq:
William Cooper Esq:	Edmund Wilcox Esq:
John Cornwall Esq:	Bartholomew Burton Esq:
Robert Dingley Esq:	Thomas Plummer Esq:
Peter Gaupser Esq:	and
James Haughton Langston Esq:	Robert Salisbury Esq:

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

The Secretary acquainted the Court that Sir Thomas Chetty
Knt: & Ald^r: a Security in £250 for William Dennis is Deceased

Ordered

W^m Dennis defic^t in
his Security.

That the said Dennis do forthwith provide other Security in
the room of the said S^r Thomas Chetty

The Secretary also acquainted the Court that Thomas
Langcake the elder a Security in £500 for Thomas Langcake
is Deceased

Ordered

Tho^s: Langcake defic^t
in his Security.

That the said Langcake do forthwith provide other Security
in the room of the said M^r: Langcake Deceased

The Secretary likewise acquainted the Court that James
Mitchell a Security in £250 for James Duchar desires to
withdraw the same

Ordered

Ja^s: Duchar defic^t in
his Security.

That the said Duchar do forthwith provide other Security
in the room of the said M^r: Mitchell

A

A Court of Directors at the Bank on
Thursday 4 November 1762.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Daniel Booth jun ^r Esq:	Charles Palmer Esq:
Merrick Burrell Esq:	Alexander Sheafe Esq:
Matthew Clairmont Esq:	Henry Thompson Esq:
William Cooper Esq:	Edmund Willcox Esq:
John Cornwall Esq:	Bartholomew Burton Esq:
Philip Delahouize Esq:	Peter Dubane Esq:
Robert Dingley Esq:	Edward Payne Esq:
Peter Gauksen Esq:	Thomas Plumer Esq:
William Hunt Esq:	Robert Galwey Esq:
James Haughton Langston Esq:	Peter Theobald Esq:

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

Representation to the
L^{ds} of y^e Treasury relating
to coining 7 Shillings
pieces, read.

The following Representation to the Lords of the
Treasury being read Viz^t

To the Right Honourable the Lords Commissioners of his
Majesty's Treasury

"The Court of Directors of the Bank of
England beg leave to represent

"That in consequence of repeated Applications made
" to them they signified to your Lordships the 16 March
" 1758 and the 16 April 1761 that it was their opinion that
" Seven Shillings pieces of Gold would have been of great
" utility to the Public upon the Account of the scarcity
" of Silver "

" And

" And they now further represent that a large
 " number of Quarter Guineas have been coined lately for that
 " purpose, which upon experience hath been found insufficient
 " to answer the intention. And the Bank having since been
 " applied to for seven Shilling pieces of Gold as what is
 " apprehended would be more convenient and satisfactory to
 " the public. The said Court of Directors humbly submit the same
 " to your Lordships Consideration. "

The Court approved thereof

Ordered

-to be signed by Secretary

That the secretary do sign the same

A Court of Directors at the Bank on
Thursday 11 November 1762.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Daniel Booth jun ^r Esq:	James Haughton Langston Esq:
Merrick Bunnell Esq:	Alexander Shreafe Esq:
Matthew Clairmont Esq:	Harry Thompson Esq:
William Cooper Esq:	Thomas Whately Esq:
John Cornwall Esq:	Edmund Wilcox Esq:
Philip Delahaize Esq:	Henry Plant Esq:
Peter Gaujean Esq:	Edward Payne Esq:
William Hunt Esq:	Thomas Plumer Esq:
Robert Dingley Esq:	Robert Salisbury Esq:

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

W. Delahaize reported the Out Cash to have been taken
in and found right.

Ordered

Bank to be defended in
Chanc: ag^t Edw. Howell
an Infant.

That W. Samuel Dod do appear for and defend
the Governor and Company of the Bank of England in Chancery
at the Suit of Edward Howell Gentleman an Infant

A Court of Directors at the Bank on
Thursday 18 November 1762.

Present

Robert Marsh Esq. Governor

Daniel Booth jun. Esq.	Alexander Sheafe Esq.
Matthew Clairmont Esq.	Harry Thompson Esq.
William Cooper Esq.	Thomas Whately Esq.
John Cornwall Esq.	Edmund Wilcox Esq.
Philip Delahaize Esq.	Bartholomew Buxton Esq.
Peter Gauwen Esq.	Edward Payne Esq.
William Flint Esq.	Thomas Fleumer Esq.
James Haughton Langston Esq.	Robert Salisbury Esq.
Charles Palmer Esq.	Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

Gratuities to sundry
Persons £10 each.

That a Gratuity of Ten Pounds each be paid to the following persons for extra Services to Wit, Thomas Millington, John Rogers (Accountant) Benjamin Flewitt junior the Executors of Abraham Clarke lately Deceased, Samuel Brestland, John Payne, Edward Bangham, John Nicoll, William Ward, Bowler Miller, Nathaniel Boutflower, Thomas Lodington and Thomas Thease

Ordered

Bank to be defended in
the Court of Exch. ag^t
W^m Haddock.

That M^r Samuel Dod do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the Suit of William Haddock

A Court of Directors at the Bank on
(Thursday 25 November 1769).

Present

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

- | | |
|------------------------------------|-------------------------|
| Daniel Booth jun ^r Esq. | Harry Thompson Esq. |
| Matthew Clarmont Esq. | Edmund Wilcox Esq. |
| William Cooper Esq. | Bartholomew Burton Esq. |
| John Cornwall Esq. | Peter DuLoane Esq. |
| Philip Delahorize Esq. | Henry Jelant Esq. |
| Peter Gaupsen Esq. | Edward Payne Esq. |
| William Hunt Esq. | Thomas Plumer Esq. |
| Charles Spalmer Esq. | Robert Salisbury Esq. |
| Alexander Theafe Esq. | Peter Trebbald Esq. |

Orders confirmed.

The proceedings of the last Court were read.

Out Cashs. right.

W. Cooper reported the Out Cashs to have been taken in and found right.

Upon reading the Affidavit of the Rev. Lewis Hughes Rector of Snodland near Rochester in the County of Kent relating to two Bank Notes N^o. 2118 to Lewis Hughes or bearer £30 dated 21 June 1760 and N^o. 1321 to Mark Sawyer or bearer £50 dated 18 Feby 1761 lost and applied for above 12 Months ago

Ordereds

That the sum of Eighty Pounds be paid to the said Lewis Hughes in full satisfaction for both the said Bank Notes upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

Ordereds

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.

Rev^d Lewis Hughes to be paid £20 for 2 Bank Notes lost.

Quarterly Gen. Court appointed.

A

A Court of Directors of the Bank on
Thursday 2 December 1762.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Daniel Booth jun ^r Esq:	Alexander Strafe Esq:
Merrick Burrell Esq:	Henry Thompson Esq:
William Cooper Esq:	Edmund Wilcox Esq:
John Cornwall Esq:	Bartholomew Ruston Esq:
Philip Delahouize Esq:	Peter Duboane Esq:
Peter Gaupen Esq:	Henry Plant Esq:
James Haughton Langston Esq:	Robert Salisbury Esq:
Charles Palmer Esq:	Peter Reynolds Esq:

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

Ordered

Bank to be defended
in Chancery ag^t Jacob
Franco.

That M^r Samuel Dod do appear for and defend the
Governor and Company of the Bank of England in Chancery
at the suit of Jacob Franco

The Secretary acquainted the Court that Joseph Pratt a
Security in £250 for Timothy Rote is Deceased

Ordered

Timothy Rote defic^t
in his Security.

That the said Rote do forthwith provide other security
in the room of the said M^r Pratt

A

A Court of Directors at the Bank on
Thursday 9 December 1762.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Daniel Booth jun ^r Esq:	Alexander Sheafe Esq:
Merrick Bunnell Esq:	Henry Thompson Esq:
Matthew Clammont Esq:	Edmund Wilcox Esq:
William Cooper Esq:	Bartholomew Buxton Esq:
John Cornwall Esq:	Peter Dufane Esq:
Philip Delahaize Esq:	Henry Plant Esq:
Robert Dingley Esq:	Edward Payne Esq:
Peter Gauffsen Esq:	Thomas Plummer Esq:
James Haughton Langston Esq:	Robert Salisbury Esq:
Charles Palmer Esq:	Peter Theobald Esq:

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

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

M^r. Martin's Account of Exch^r. Bills &c right. M^r. Deputy Governor reported M^r. 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 '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 1762.

Present

John Weyland Esq. Deputy Governor

Daniel Booth jun ^r Esq.	Charles Palmer Esq.
Merick Burrell Esq.	Alexander Shrafe Esq.
Matthew Clairmont Esq.	Harry Thompson Esq.
William Cooper Esq.	Edmund Wilcox Esq.
John Cornwall Esq.	Peter Dubane Esq.
Philip Delaharze Esq.	Henry Plant Esq.
Robert Dingley Esq.	Edward Payne Esq.
Peter Gauwen Esq.	Thomas Plumer Esq.
William Hunt Esq.	Robert Salisbury Esq.
James Haughton Langston Esq.	Peter Theobald Esq.

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

Upon reading the several Affidavits of John Mundy of Reading in Berks Tallow Chandler John Waugh of Reading aforesaid Stationer and Edward Goldney of Watling Street London Stationer relating to a Bank Note N. 266 to Thomas Smith or bearer £20 dated 27 April 1762 the sinister half part of which is alledged to have been lost.

Ordered

John Mundy to be paid £20 for a Bank Note of which is lost.

That the sum of Twenty Pounds be paid to the said John Mundy in full satisfaction for the said Bank Note upon his delivering up the Dexter half part thereof and giving security to indemnify the Bank against the said Bank Note to be approved by the Committee in Waiting.

Banks Answer to Howells Bill in Chan^c. Sealed.

The Answer of the Governor and Company of the Bank of England Defendants to the Bill of Complaint in Chancery of Edward Howells an Infant by his next friend complainant (having been examined by two of the Committee in Waiting) was read and Sealed with the Common Seal in Court.

[Handwritten flourish]

A Court of Directors at the Bank on
Thursday 23 December 1762.

Present

John Weyland Esq: Deputy Governor

Daniel Booth jun ^r Esq:	Alexander Shafe Esq:
Merrick Burrell Esq:	Henry Thompson Esq:
Matthew Charnock Esq:	Edmund Wilcox Esq:
William Cooper Esq:	Bartholomew Keaton Esq:
John Cornwall Esq:	Peter Dubane Esq:
Philip Delabauze Esq:	Henry Plant Esq:
Robert Dingley Esq:	Edward Payne Esq:
Peter Gampson Esq:	Thomas Palmer Esq:
William Hunt Esq:	Robert Salisbury Esq:
James Haughton Langston Esq:	and
Charles Palmer 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

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

Sam ^r Shafe £10. -	Samuel Shafe Ten pounds for his Services in the Library.
Jn ^r Payne - - 10. -	John Payne Ten pounds for his Services in the Library over the Community Office.
W ^m Dennis - - 10. -	William Dennis Ten pounds for extra Services in the Cashiers Office.
Jn ^r Doult - - 10. -	John Doult Ten pounds for his Services in the Library over the Bank Stock Office.
T. Humberstone - 12. 12	Thomas Humberstone Twelve Guineas
C Roberts - - 10. -	Charles Roberts Ten pounds
House Porters - 25. -	The five House Porters twenty five pounds
Watchmen - - 25. -	The Watchmen twenty five pounds
Edm ^r Lewin - - 25	Edmund Lewin Twenty five pounds for his Services in the Discount Office for one year from 25 December 1761 to the 25 Instant
W ^m Hammonds Maid 2. 2	W ^m Hammonds Maid two Guineas
Tho ^s Pollard & others 240. -	Thomas Pollard and others Two Hundred and forty pounds for their Services in posting the Bills of Exchange into the Discount Ledgers

Twenty

M^r. Rowe L²¹ -

Twenty Guineas to M^r. Rowe one of the Clerks of the Treasury who transacts the business of the Bank there

Ordered

Exch^r. Posters 7. 10.

That the Exchequer Posters be paid their usual allowance of Seven Pounds ten shillings for the half Year ending the 25 Instant

Resolved

Lords of Treary may be accom^d. with One Million in Exch^r. Bills on L^d. Tax 1763 to £750.000 on Malt Act 1763.

That the R^t. Hon^{ble}. the Lords Commissioners of his Majesty's Treasury be accommodated with a Sum not exceeding one Million on the Land Tax Anno 1763 and also a Sum not exceeding £750.000 on the Malt Duty Anno 1763 at not less than L⁴ Cent p^l Ann Interest

Agreem^t. for circulating One Million in Exch^r. Bills on Land Tax 1763. Sealed

An Agreement between the R^t. Hon^{ble}. the Lord Commissioners of his Majesty's Treasury and the Governor and Company of the Bank of England dated 22 December Instant for exchanging and circulating a Sum not exceeding One Million in Exchequer Bills made or to be made forth on the Credit of an Act of Parliament lately passed granting an Aid to his Majesty by a Land Tax to be raised in Great Britain for the Service of the Year 1763 from the time or times of issuing thereof to the expiration of the said Agreement at the Interest or Premis of L⁴ Cent p^l Ann (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 Act 1763 Sealed

An Agreement between the Right Honourable the Lords Commissioners of his Majesty's Treasury and the Governor & Company of the Bank of England dated 22 December Instant for exchanging and circulating a Sum not exceeding £750000 in Exchequer Bills as shall be made forth by an Act of Parliament lately passed for continuing and granting to his Majesty certain Duties upon Malt &c for the Service of the Year 1763 from the time or times of issuing thereof to the expiration of the said Agreement at the Interest or Premis of L⁴ Cent p^l 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 30 December 1762.

Present

- | | |
|-----------------------------------|-------------------------|
| John Weyland Esq: Deputy Governor | Alexander Shafe Esq: |
| Daniel Booth junr. Esq: | Edmund Wilcox Esq: |
| Merrick Burrell Esq: | Bartholomew Buxton Esq: |
| Matthew Clumont Esq: | Peter DuCane Esq: |
| William Cooper Esq: | Henry Plant Esq: |
| John Cornwall Esq: | Thomas Palmer Esq: |
| Philip Delabauze Esq: | Robert Salisbury Esq: |
| Peter Gaussen Esq: | and |
| James Haughton Langston Esq: | Peter Thibald Esq: |
| Charles Hallmer Esq: | |

Orders confirmed The Proceedings of the last Court were read.

Report from the Comm^{ee} for the House & Servants. M^r Deputy Governor reported from the Committee for the House and Servants that having examined M^r Stone and M^r Hammond as to the behaviour of the servants they had no Complaint.

Ordered

New Years Gifts to Officers of Exch. & Treasury. That the New Years Gifts to the Officers of the Exchequer and Treasury amounting to 300 Guineas be given them as usual.

The Secretary acquainted the Court that John Hailstone a Security in £250 for John Hailstone is become Insolvent.

Ordered

M^r Hailstone defic^t in his Security. That the said Hailstone do forthwith provide other Security in the room of the said M^r Burrell.

M^r Deputy Governor having acquainted the Court that John Rice one of the Brothers hath fraudulently transferred £4500 Reduced 3^d Cent Ann^y and £2500 4^d Cent Ann^y from the Account of Ann Perse of Beddell in Yorkshire by forged Letters of Attorney.

Ordered

measures for bringing him to Justice referred to such Measures as they shall think proper for bringing the said Rice to Justice and also for preventing Frauds for the future.

Ordered

power of replacing S^r Ann^y given to Comm^{ee} of Treasury. That the Committee of Treasury have power to make good to the said Ann Perse the said respective Sums of £4500 Reduced 3^d Cent Ann^y and £2500 Four Cent Ann^y with the Dividend due thereon.

JA

Court of Directors at the Bank on
Thursday 6 January 1763.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Daniel Booth Esq:	Charles Palmer Esq:
Merrick Burnell Esq:	Edmund Wilcox Esq:
Matthew Clarront Esq:	Bartholomew Buxton Esq:
William Cooper Esq:	Peter Dufane Esq:
Philip Delabaille Esq:	Henry Plant Esq:
Robert Dingley Esq:	Edward Payne Esq:
Peter Gaussen Esq:	Thomas Plumer Esq:
James Haughton Langston Esq:	Peter Theobald Esq:

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

Out Cash right. W. Wilcox reported the Out Cash to have been
taken in and found right.

CA

A Court of Directors at the Banks
on Thursday 13 January 1768.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Daniel Booth jun ^r Esq:	Charles Palmer Esq:
Merrick Burrell Esq:	Edmund Wilcox Esq:
Matthew Clairmont Esq:	Bartholomew Buxton Esq:
William Cooper Esq:	Henry Plant Esq:
Philip Delahaize Esq:	Edward Payne Esq:
Robert Dingley Esq:	Thomas Plummer Esq:
Peter Gauchien Esq:	Robert Salusbury Esq:
James Haughton Langston Esq:	Peter Theobald Esq:

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

Upon reading the Affidavit of Alexander Davidson Clerk to Mess^{rs} Todd & Anderson of Lothbury Merchants relating to a Bank Note N^o R. A35 to And^{ro} Drummond Esq: or bearer £20- dated 22 October 1761 lost and applied for above 12 Months ago

Ordered

Alex^r Davidson to
rep^d £20 for a lost Note

That the sum of Twenty Pounds be paid unto the said Alexander Davidson in full satisfaction for this said Note upon his giving Security to indemnify the Bank against the same, to be approved by the Committee in Waiting

The Secretary acquainted the Court that John Bateman a Security in £250 for Thomas Rofeter one of the Servants, is deceased

Ordered

Tho^s Rofeter defic^t in
his Security.

That the said Rofeter forthwith provide other Security in the room of the said M^r Bateman Deceased

Letter of Attor^y appoint
the Secretary to act in
Rice's Bankruptcy Sealed

A Letter of Attorney from the Governor and Company of the Bank of England as Creditors of John Rice late of Finchley in the County of Middlesex a Bankrupt empowering Robert Lewin to vote for such Person or Persons as the said Robert Lewin shall think fit to be Assignee or Assignees of the Estate
and

and Effects of the said Bankrupt and generally to do what-
 ever shall be needful to be done as amply as any other
 Creditors of the said John Rice may or can do, having
 been examined by the Committee in Writing was read and
 sealed with the Common Seal in Court.

Memorial to the Lords
 of Treasury for the sev.
 Ann: Anno 1762 read
 & agreed to.

A Memorial to be presented to the Right Honble
 the Lords Comm^{rs} of his Majesty's Treasury for the Bank to
 keep for their own use the Sum of £9669.10 now in their
 hands for the Service of the said Bank and Labour of their Officers
 employed in receiving paying and Accounting for the Sum of
 £1,200,000 granted by an Act passed in the second Year of his
 Majesty's Reign And also for the Annual Sum of £6750 in
 respect of the 2^d Cent Ann^y And for the further Annual
 Sum of £1687.10 for the Services respecting the Long Ann^y
 to commence from the 5th January 1762 was read and agreed to

Ordered

-to be signed by Secretary

That the Secretary do sign the said Memorial

CA

A Court of Directors at the Bank on
Thursday 20 January 1763.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

<p> Daniel Booth jun^r Esq: Merrick Russell Esq: Matthew Charmont Esq: William Cooper Esq: John Cornwall Esq: Philiji Delatwaize Esq: Robert Dingley Esq: Peter Gauflen Esq: James Haughton Langston Esq: Charles Palmer Esq: </p>	<p> Alexander Sheafe Esq: Harry Thompson Esq: Edmund Wilcox Esq: Bartholomew Burton Esq: Peter Dubane Esq: Henry Plant Esq: Edward Payne Esq: Robert Salisbury Esq: and Peter Thobald Esq: </p>
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Orders confirmed: The proceedings of the last Court were read.

Ordered

Security Bond for W^m
Waterhouse to be set up

That the Security Bond of William Waterhouse in
£500 for William Waterhouse be delivered up to be cancelled
the said Joseph Waterhouse being deceased the said William
Waterhouse having given other Security in lieu thereof above
12 Months ago and the Accountants having certified there
is no demand upon him

Ordered

M^r Dod's Bill for
Law Charges to be paid

That the sum of Eighty two Pounds eleven Shillings
be paid to M^r Samuel Dod in full for his Bill for Law
Charges upon his giving a Receipt for the same

The Secretary acquainted the Court that M^r Cooke
a Security in £600 for M^r Race is deceased

Ordered

M^r Race deficient in
his Security

That M^r Race forthwith provide other Security in
the room of the said M^r Cooke deceased

The Secretary also acquainted the Court that D^r
Flourys a Security in £250 for Charles Roberts is Deceased.

Ordered

Chas^s Roberts deficient
in his Security

That Charles Roberts forthwith provide other Security
in the room of D^r Flourys Deceased

Ordered

Gratuity of £21. to M^r
Tomkins of the Treasury

That a gratuity of Twenty Guineas be given to M^r
Tomkins one of the Clerks of the Treasury who transacts
the Bank's business there

C. J.

A Court of Directors at the Bank on
Thursday 27 January 1763.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Daniel Booth junr. Esq:	Alexander Shafe Esq:
Merrick Burrell Esq:	Harry Thompson Esq:
Matthew Clarmont Esq:	Edmund Wilcox Esq:
William Cooper Esq:	Bartholomew Burton Esq:
John Cornwall Esq:	Peter Dubane Esq:
Philip Delabre Esq:	Henry Plant Esq:
Robert Dingley Esq:	Edward Payne Esq:
Peter Gaussen Esq:	Thomas Plumer Esq:
James Haughton Langston Esq:	Robert Salisbury Esq:
Charles Palmer Esq:	Peter Freobald Esq:

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

Out Cash right. — W^o Thompson from W^o Wilcox reported the Out Cash to have been taken in and found right.

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

Ordered

Tho^s Campe defic^t in his Security.

That the said Campe do forthwith provide other Security in the room of the said W^o Since

Petition of the Watchmen (on Acc^t of a rigorous Season) read.

Upon reading a Petition from the Watchmen representing them as incapable of supporting their Families upon Account of the present excessive price of Coals and other Necessaries occasioned by the extreme rigour of the Season

Ordered

— 45 Guineas given them

That forty five Guineas be given to be equally divided amongst the fifteen Watchmen towards supporting their Families this extreme hard Weather

Ordered

Bank to be defended in the Excheq^r ag^t Tho^s O'zier.

That W^o Samuel Dod do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the Suit of Thomas Abraham O'zier

The Secretary acquainted the Court that John Wills a Security in £500 for Daniel Grop desires to withdraw his Security

Ordered

Dan^l Grop's defic^t in his Security.

That Daniel Grop do forthwith provide other Security in the Room of the said W^o Wills

The

The Secretary also acquainted the Court, that William Hooper a Security in £150 for Samuel Hayward Browne is become Insolvent

Ordered

That the said Samuel Hayward Browne do forthwith provide other Security in the room of the said W Hooper

Sam. Hayw. Browne
defic. in his Security

Upon reading the Affidavit of Thomas Pollard of Barbadoes viz. relating to a Bank Note N^o 13 166 to Elizabeth Walpole Esq. or bearer £50 dated 19 Decem. 1761 lost and applied for above 12 Months ago

Ordered

That the sum of Fifty Pounds be paid to the said Thomas Pollard or his Attorney 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

Tho. Pollard or his Attor
to be paid £50 for a lost
Note.

A Court of Directors at the Bank on
Thursday 3^d February 1763.

Present

- | | |
|-----------------------------------|-------------------------|
| Robert Marsh Esq: Governor | |
| John Weyland Esq: Deputy Governor | |
| Daniel Booth jun: Esq: | Harry Thompson Esq: |
| Merrick Russell Esq: | Thomas Whately Esq: |
| Matthew Clarrmont Esq: | Edmund Wilcox Esq: |
| William Cooper Esq: | Bartholomew Burson Esq: |
| John Cornwall Esq: | Peter De Cane Esq: |
| Philip Delahaize Esq: | Henry Plant Esq: |
| Robert Dingley Esq: | Edward Payne Esq: |
| Peter Gaußen Esq: | Thomas Plumer Esq: |
| Charles Palmer Esq: | Robert Salisbury Esq: |
| Alexander Sheafe Esq: | Peter Theobald Esq: |

Orders confirmed.

The proceedings of the last Court were read.

The Secretary acquainted the Court, that Thomas Strater
a security in £250 for Thomas Gradwell is Decayed.

Ordered

Tho: Gradwell defic^t
in his Security.

That the said Gradwell forthwith provide other Security
in the room of the said M. Strater

Petition of the Supernum^r
Watchmen, (this inclem^t.
Season) read.

Upon reading the petition of the Supernumerary
Watchmen, towards supporting of themselves and their families
this inclement Season

Ordered

— 8 Guineas given
them.

That eight Guineas be given towards supporting the
Families of the four Supernumerary Watchmen to be
divided equally amongst them

A

A Court of Directors at the Bank on
Thursday 10 February 1763.

Present

Robert Marsh Esq. Governor	
John Weyland Esq. Deputy Governor	
Gustavus Brander Esq.	Charles Palmer Esq.
Daniel Booth jun ^r Esq.	Harry Thompson Esq.
Merrick Buriell Esq.	Edmund Wilcox Esq.
Matthew Clairmont Esq.	Bartho ^l Burton Esq.
William Cooper Esq.	Peter Du Sane Esq.
John Cornwall Esq.	Henry Plant Esq.
Philip Delabaize Esq.	Edward Payne Esq.
Robert Dingley Esq.	Thomas Plummer Esq.
Peter Gauwen Esq.	Robert Salusbury Esq.
James Haughton Langston Esq.	Peter Theobald Esq.

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

Out Cash right. W. Cornwall reported the Out Cash to have been taken in and found right.

Bank's Answer to Jacob
Franco's Bill in Chan^c.
Sealed.

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

Ordered

Transfer Books shut.

That the Transfer Books for Bank Stock be shut from Wednesday the 9th of March next to Friday the 15 April following.

Gen^l Court for declaring
a Dividend.

That a General Court to consider of a Dividend be held on Thursday 17 March next.

Printed Lists of Proprietors
to be set out.

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

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

That a General Court for the Election of a Governor and Deputy Governor be held on Tuesday the 12 April next and of Directors on Wednesday the 13 of the same April.

- to be advertised

That the usual Advertisements be given thereof.

Ordered

W^m De Grey Esq. is desired
to be Counsel for the Bank.

That William De Grey Esq. be desired to be the Counsel for the Bank.

Ordered

Election of one or more
Servants appointed

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

Ordered

David Jones quits the Service

That David Jones at his Request have leave to quit the Service of the Bank.

A

A Court of Directors at the Bank on
Thursday 17 February 1763.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Gustavus Brander Esq:	Alexander Sheafe Esq:
Daniel Booth jun: Esq:	Harry Thompson Esq:
Merrick Bunnell Esq:	Thomas Whately Esq:
Matthew Clarmont Esq:	Edmund Wilcox Esq:
William Cooper Esq:	Bartholomew Burton Esq:
John Cornwall Esq:	Peter DuCane Esq:
Philip Delahouize Esq:	Henry Plant Esq:
Robert Dingley Esq:	Edward Payne Esq:
Peter Gaussen Esq:	Thomas Pliemer Esq:
James Haughton Langston Esq:	Robert Salisbury Esq:
Charles Palmer Esq:	Peter Theobald Esq:

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

Ann Ashby's application
& request relating to £5000
BK Ann: & £2000 BK Stock
fraudulently transferred from
her Account by Jn: Rice, next

Upon reading the Application and request of Ann Ashby relating to £5000 Bank Annuities at 3% Cent Reduced, and also to £2000 Bank Stock which John Rice the Broker hath fraudulently transferred away from her Account by forged Letters of Attorney

Ordered

-referred to Committee for Treasury

That it be referred to the Committee for the Treasury to take the said Application into their consideration.

S: Sea Comp: Acc: may
be overdrawn to £50,000 at
Lk 6% of Ann:

see next page.

A Letter from the Committee of Treasury of the South Sea Company dated this 17 Instant directed to the Governor and Deputy Governor of the Bank of England (desiring that Mr James Gosling their Cashier may be permitted til 10 October next to overdraw on the said Company's Account for any sum or sums not exceeding Fifty Thousand pounds at any one time to be repaid with Interest And that all former Letters of Credit given on the said South Sea Company's Account may be cancelled) being now read, the same was agreed to and ordered accordingly at the Rate of 6% Cent & Annuum Interest

A Court of Directors at the Bank on
Thursday 21 February 1763.

Present

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

Gustavus Brander Esq.	Henry Thompson Esq.
Daniel Booth junr Esq.	Thomas Whately Esq.
Merrick Burrelle Esq.	Edmund Wilcox Esq.
Matthew Clarmont Esq.	Bartholomew Burton Esq.
William Cooper Esq.	Peter DuSane Esq.
John Cornwall Esq.	Henry Plant Esq.
Philip Delahaize Esq.	Edward Hayne Esq.
Robert Dingley Esq.	Thomas Plummer Esq.
Peter Gaussen Esq.	Robert Salisbury Esq.
James Haughton Langston Esq.	and
Charles Palmer Esq.	Peter Theobalds Esq.

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

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

Stephen Child suspended. Mr. Governor having acquainted the Court, that he had suspended Stephen Child for misbehaviour

reprimanded. He was called in and reprimanded from the Chair, and promising to behave better for the future.

Ordered That his Suspension be taken off

A Letter from the Committee of Treasury of the South Sea Company dated 23 Inst. and directed to the Governor and Deputy Governor of the Bank of England desiring that their Cashier Mr. James Galteng may be permitted to overdraw on the said Company's Account, for the further sum of thirty thousand pounds more than the last Letter of Credit of the 17 Inst. for £50,000 being now read the same was agreed to and Ordered accordingly at the date of 18 Oct. of this Instant.

Ordered That to lessen the immoderate Number of Candidates at every future Election for Clerks of this Corporation; no Director shall be permitted to order to be examined, or to recommend at any Court of Directors for the Election of Clerks; more than one person, as a New Candidate

Resolved That Fifteen Servants be now chosen

Then the several petitions of John Best (recommended by Mr. Gaussen) Richard Bridger (recommended by Mr. Burrelle) Timothy Carnaby (recommended by Mr. Hayne) James Southey recommended by Mr. Clarmont) Robert Jampton recommended by

S^o Sea Comp^y Account may be further overdrawn £30,000 at 4% p^{ann}

A Director to order, But one Candidate to be exam^d for a future Election not to recommend more than one on the Election Day.

15 Servants to be chosen

In^r Best, Richard Bridger,
 Tim^r Carnaby, Jas^r Southey,
 Rob^t Compton, Tho^s Mayow, Hen^r
 Owent, Pender, Luke Stephens, Fr^s
 Clo^s Hickman, Edw^d Griffin
 Ju^s Fisher, Geo^r Vincent, W^m Small
 W^m Guest, Geo^r Midford, W^m Henry
 In^r Hebdon, Jas^r Edwards, W^m
 White, Jas^r Pelly, In^r Newton
 Tho^s Col^r Overton, Fr^s Power,
 Griffen Rees, Tho^s Woodman, In^r
 Walton, Step^r Hough, H^r Thompson
 Edm^d Campbell. Petition
 for Employment.

by W^m Cooper) Thomas Mayow (recommended by W^m Booth)
 Henry Owens (recommended by W^m Whately) Pender Luke Stephens
 (recommended by W^m Plant) Francis Cleomenes Hickman
 (recommended by W^m Burton) Edward Griffin (recommended by
 M^r Delahavize) John Fisher (recommended by W^m Palmer)
 George Vincent (recommended by M^r Deputy Governor) Henry
 Ince (recommended by M^r Prandier) William Guest
 (recommended by M^r DuLane) George Midford (recommended by
 M^r Cornwall) William Henry (recommended by W^m Dingley)
 John Hebdon (recommended by M^r Wilce) James Edwards
 (recommended by M^r Theobald) William White (recommended by
 W^m Booth) James Pelly (recommended by W^m Booth) John
 Newton (recommended by M^r Payne) Thomas Collins Overton
 (recommended by M^r Thompson) Francis Power (recommended by
 M^r Salisbury) Gibson Rees (recommended by M^r DuLane)
 Thomas Woodman (recommended by M^r Deputy Governor) John
 Walton (recommended by M^r Burrell) Stephen Hough (recommended
 by M^r Dingley) Henry Thompson (recommended by W^m Thompson)
 and Edmund Campbell (recommended by M^r Palmer) for
 Employment were read; and they together with John Clay, James
 Churchhill, George Pardee, Jonas Gandon, John Hatchett, Samuel
 Thompson, Edward Oliver, Henry Howard, Henry Dawson, John Little
 John Burlace, Peter Sandiford and Matthew Waldron whose
 petitions were formerly read, were severally put up by bands
 and reduced to sixteen, viz. George Pardee, Edward Oliver, John Little
 John Best, Richard Bridger, Timothy Carnaby, James Southey, Thomas
 Mayow, Francis Cleomenes Hickman, John Fisher, George Vincent
 William Guest, William Henry, William White, Thomas Collins
 Overton, and Edmund Campbell; and they afterwards being severally
 put up by the Ballot, the said George Pardee, Edward Oliver, John
 Little, John Best, Richard Bridger, Timothy Carnaby, James
 Southey, Francis Cleomenes Hickman, John Fisher, George Vincent
 William Guest, William Henry, William White, Thomas Collins
 Overton, and Edmund Campbell, 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.

Geo. Pardee, Edw^d Oliver, In^r
 Little, Ju^s Byst, R^r Bridger,
 Tim^r Carnaby, Jas^r Southey,
 Fr^s Clo^s Hickman, Ju^s Fisher
 Geo. Vincent, W^m Guest, W^m
 Henry, W^m White, Tho^s Collins
 Overton & Edm^d Campbell
 elected Servants.

As

A Court of Directors at the Banks on
Thursday 3 March 1763.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Daniel Booth jun ^r Esq:	Thomas Whately Esq:
Merrick Bunnell Esq:	Edmund Wilcox Esq:
Mathew Clarmont Esq:	Bartholomew Burton Esq:
William Cooper Esq:	Peter Dufane Esq:
John Cornwall Esq:	Henry Filant Esq:
Robert Dingley Esq:	Edward Payne Esq:
Peter Gauwen Esq:	Thomas Fleumer Esq:
James Haughton Langston Esq:	Robert Salisbury Esq:
Alexander Shreave Esq:	and
Harry Thompson Esq:	Peter Theobald Esq:

Orders confirmed

The proceedings of the last Court were read.

Resolved

Lords of the Treasury may
be accom^d with £500,000
more on L^d Tax 1763.

That the Right Honourable the Lords Commissioners of his
Majesty's Treasury may be accommodated with a further sum
not exceeding £500,000 on the Land Tax Ann^o 1763 at not
less than 4½ Cent ^{per} Ann Interest.

Agreem^t for circulating
£500,000 more in Exch^g
Bills on L^d Tax 1763 at
4½ p^{er} Cent. 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 24 February 1763 for
exchanging and circulating a further sum not exceeding
£500,000 in Exchequer Bills made or to be made forth on the
Credit of an Act passed for granting to his Majesty an Aid
by a Land Tax to be raised in Great Britain for the service
of the Year 1763 and to be payable in Course after One Million
at the Rate of Premium of 4½ Cent ^{per} Ann (having been
examined by two of the Committee in Waiting) was read, and
Sealed with the Common Seal in Court.

See further pag. 370.

CA

A Court of Directors at the Bank on
Thursday 10. March 1763.

Present

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

Gustavus Brandes Esq.	Charles Palmer Esq.
Daniel Booth jun. Esq.	Alexander Sheafe Esq.
Merrick Burrell Esq.	Harry Thompson Esq.
Matthew Clairmont Esq.	Thomas Whately Esq.
William Cooper Esq.	Edmund Wilcox Esq.
John Cornwall Esq.	Bartholomew Buxton Esq.
Philip Delahavice Esq.	Henry Plant Esq.
Robert Dingley Esq.	Edward Payne Esq.
Peter Gaujean Esq.	Thomas Plumer Esq.
William Hunt Esq.	Robert Salisbury Esq.
James Haughton Langston Esq.	Peter Macbatel Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Bank's Answer to
The Act^m Ogier's Bill in
Chanc^y. Sealed
*should be in the Excheq^r.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Thomas Abrah^m Ogier (having been examined by two of the Committee in Writing) was read and Sealed with the Common Seal in Court.

Upon reading the several Affidavits of George Durant of Old Palace Yard Westminster Esquire Harry Parker of Old Palace Yard aforesaid Gentleman and Jacob Graft Servant to the said Harry Parker relating to three Bank Notes N^o 1119 to Hen. Martin or bearer £25 dated 7 Decem^r 1762 N^o 150 to Hen. Martin or bearer £25 dated 7 Decem^r 1762 and N^o 306 to Thomas Stumm or bearer £20 dated 25 Septem^r 1762 which are alledged to have been burnt.

Ordered

Geo. Durant Esq. to be paid
£70 for 3 Bk. Notes burnt

That the sum of Seventy pounds be paid to the said George Durant Esq. in full satisfaction for the said three Bank Notes upon his giving security to indemnify the Bank against the same to be approved by the Committee in Writing.

CA

A Court of Directors at the Bank on
Thursday 17 March 1763

Present

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

- | | |
|------------------------------|-------------------------|
| Gustavus Brander Esq. | Charles Palmer Esq. |
| Daniel Booth junr Esq. | Harry Thompson Esq. |
| Merrick Burrell Esq. | Thomas Whately Esq. |
| Matthew Clarmont Esq. | Edmund Wilcox Esq. |
| William Couper Esq. | Bartholomew Buxton Esq. |
| Solin Cornwall Esq. | Peter Dufane Esq. |
| Philip Delahaire Esq. | Henry Plant Esq. |
| Robert Dingley Esq. | Edward Payne Esq. |
| Peter Gaussen Esq. | Thomas Plummer Esq. |
| William Hurst Esq. | Robert Salusbury Esq. |
| James Haughton Langston Esq. | Peter Theobald Esq. |

Orders confirmed.

The proceedings of the last Court were read.

Report from Comtee
for Accounts.

W. Governor reported from the Committee for the 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 5 April next

The Court agreed thereto

Resolved

That W. Governor do acquaint the general Court therewith
as the unanimous opinion of this Court.

Upon reading the Affidavit of Thomas Cook of St. James
London Merchant relating to a Bank Note N^o 216 The Cook or bearer
£50. dated 11 March 1762 lost and applied for above 12 Months
ago

Ordered

W^o Cook to be paid
£50. for a Bk Note
lost.

That the sum of Fifty Pounds be paid unto the said Thomas
Cook 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

Upon reading the Affidavit of Ann Mendes of Highgate Spin^{er}
relating to a Bank Note N^o 219 to David Lumbroze or bearer £10
dated 21 May 1761 lost and applied for above 12 Months ago

Ordered

Ann Mendes to be
paid £10 for a Bk Note
lost.

That the sum of Ten Pounds be paid to the said Ann
Mendes 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.
- 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 24 March 1763.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Justicus Branden Esq:	Alexander Theafe Esq:
Daniel Booth jun: Esq:	Thomas Whately Esq:
Merick Burrell Esq:	Edmund Wilcox Esq:
William Cooper Esq:	Bartholomew Burton Esq:
John Cornwall Esq:	Peter Du Cane Esq:
Philip Delahairz Esq:	Edward Payne Esq:
Robert Dingley Esq:	Thomas Plummer Esq:
Peter Gaufrin Esq:	Robert Salisbury Esq:
William Hunt Esq:	and
James Haughton Langston Esq:	Peter Theobald Esq:
Charles Palmer Esq:	

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Resolved

That the Right Honourable the Lords Comm^{rs} of his Majesty's Treasury may be accommodated with a further sum not exceeding £500,000 in the Land Tax 1763 at not less than 5 p Cent Interest.

L^{ts} of Treas^{ry} may be accom^d with £500,000 more on L^{and} Tax 1763 at 5 p Cent.

Agrem^t for circulating £500,000 more on L^{and} Tax 1763 at 5 p Cent 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 18 March 1763 for exchanging and circulating a further sum not exceeding £500,000 in Treasurer Bills and so to be made forth on the Credit of an Act passed for granting to his Majesty an aid by a Land Tax to be raised in Great Britain for the service of the Year 1763 and to be payable last in course at the Rate or Premium of 5 p Cent Premium (having been examined by two of the Committee in Waiting) was read and sealed with the Common Seal in Court.

The Secretary acquainted the Court that Thomas Causton is Security in £500 for Henry Griffith is Deceased

Ordered

Hen^y Griffiths defect in his Security.

That the said Griffith do forthwith provide other Security in the room of the said M^r. Causton

The Secretary acquainted the Court that William Jewson is Security in £500 for Charles Jewson is Deceased

Ordered

Chas^l Jewson defect in his Security.

That the said Jewson do forthwith provide other Security in the room of the said William Jewson Deceased

Upon

Upon reading the Affidavit of Robert Stewart of Grace Church Street London Sea Man relating to a Bank Note N^o 4.2799 to Daniel Rave or bearer £25 dated 8 Janry 1763 the Dexter half part of which is alledged to have been lost

Ordered

Rob^t Stewart to be p^d £25 for a Bk Note 1/2 of w^{ch} is lost.

That the sum of Twenty five Pounds be paid to the said Robert Stewart in full satisfaction for the said Bank Note upon his giving up the sinister half part thereof and giving Security to indemnify the Bank against the said Bank Note to be approved by the Committee in Waiting

Upon reading the joint Affidavit of James Pierrepont and John Stewart Campbell of Cheap side London Linen Drapers and Partners and Samuel Goldney of Bath in the County of p Somerset Linen Draper relating to a Bank Note N^o B.317 to Ralph Morrison or bearer £50 dated 20 October 1762 the Dexter half part of which is alledged to have been lost

Ordered

M^{rs} Pierrepont & Campbell to be p^d £50 for a Bank Note 1/2 of w^{ch} is lost.

That the sum of Fifty Pounds be paid to the said M^{rs} Pierrepont and John Stewart Campbell in full satisfaction for the said Bank Note upon their delivering up the sinister half part thereof and giving Security to indemnify the Bank against the said Bank Note to be approved by the Committee in Waiting.

A Court of Directors at the Bank on
Thursday 31 March 1763.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Gustavus Brander Esq:	Charles Palmer Esq:
Daniel Booth jun ^r Esq:	Henry Thompson Esq:
Merrick Burrell Esq:	Thomas Whately Esq:
Matthew Clavmont Esq:	Edmund Wilcox Esq:
William Cooper Esq:	Bartholomew Buxton Esq:
John Cornwall Esq:	Peter DuFane Esq:
Philip Delahouze Esq:	Henry Plant Esq:
Robert Dingley Esq:	Edward Payne Esq:
Peter Gauffier Esq:	Thomas Plummer Esq:
William Hunt Esq:	Robert Salisbury Esq:
James Haughton Langston Esq:	Peter Theobald Esq:

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

Report from Comicee for the House & Servants. M^r Deputy Governor reported from the Committee for the House and Servants that having examined M^r Race and M^r Hammond as to the behaviour of the Servants under their leave they had no Complaint

Upon reading the several Affidavits of Gideon Dare of Cockspur Street Charing Cross Timman and Benjamin Spleind of Horse Lane Plymouth in the County of Devon Criminals relating to a Bank Note N^o 297 to Daniel Race or bearer £30 dated 17 December 1762 the sinister half part of which is alleged to have been lost

Ordered

Gideon Dare to be paid £30 for a Bk Note $\frac{1}{2}$ of which is lost. That the sum of Thirty Pounds be paid to the said Gideon Dare in full satisfaction for the said Bank Note upon his delivering up the other half part thereof and giving Security to indemnify the Bank against the said Note to be approved by the Committee in Waiting

The Secretary acquainted the Court that John Noon a Security in £250 for John Payne is Deceased

Ordered

John Payne deficit in his Security. That the said Payne do forthwith provide other Security in the room of the said M^r Noon Deceased

The

The Secretary acquainted the Court that Charles Spillingworth a Security in £250 for Benjamin Lambert is Deceased

Ordered

Benj. Lambert defit.
in his Security.

That the said Lambert do forthwith provide other Security in the Room of the said Mr. Spillingworth Deceased

Ordered

Wages of sundry of the
Servants advanced.

That the Wages of the several Servants aforesaid be advanced from the 5 April next as follows, in the Accountants Office, George Fayting Twenty Pounds Thomas Lawrence Samuel Beetham John Payne, Edward Bingham, Thomas Beardsley, Ward Smith, William Richard, Samuel Baynton, Alexander Pittfold Thomas Pollard, Daniel Turner, Charles Moorhouse, William Wells, John Gibbons, John Lewis, William Barker, Samuel Walker Thomas Windsor, John Smith, Peter Bagwells, Thomas Pemberton John Cobb, John Newton, Henry Griffith, Richard Payne, Benj. Trustup jun. John Rogers, John Stonehouse, Richard Coppy, Robt. Long, Samuel Nuttall, Thomas Millington, Charles Brough John Powell, John Pearce, Richard Peckin, William Brooke, James Rhodes, Charles Merry, Thomas Turner, Arthur Lyon and John Locke Ten Pounds a Year each, in the Hall, John Boulton and William South Twenty Pounds Isaac Hadman Reuben Elliot, John Florry, Robert Blunt, Thomas Jackson John Tuck Hayne, George Hall, William Jones, William Lucecraft, Edward Robinson, James Lardent, John Dixon William Waterhouse, John Ware, William Jackson, John Warren, William Dennis, John Butt (Cust Toller) and Joseph Pude Ten Pounds a Year each

Ordered

Gratuities to sundry
of the Servants.

That the Gratuities following be given to the several Persons hereafter named for extra Services to wit, Richard Smith £75. - John Rogers £40 Edmund Lewis William Coleman, and Thomas Gradwells £20 each Francis Martin Samuel Gateward, Thomas Thompson, John Greenway, John Givellin and James Duubar Ten Pounds each and the Secretary Sixty Pounds

CJ

A Court of Directors at the Bank on
Thursday 7 April 1763.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Gustavus Brander Esq:	Alexander Sheafe Esq:
Daniel Booth jun: Esq:	Harry Thompson Esq:
Merrick Burrell Esq:	Thomas Whately Esq:
Matthew Clarmont Esq:	Edmund Welles Esq:
William Cooper Esq:	Bartholomew Burton Esq:
John Cornwall Esq:	Peter Dufrene Esq:
Philip Delabarre Esq:	Henry Plard Esq:
Robert Dingley Esq:	Edward Payne Esq:
Peter Gouffon Esq:	Thomas Plummer Esq:
William Hunt Esq:	Robert Salisbury Esq:
James Haughton Langton Esq:	Peter Theobald Esq:

Orders confirmed The proceedings of the last Court were read.

Ordered

Gratuity of £45 instead
of £40 to Mr Rogers
in the Hall.

That a gratuity of Forty five pounds (instead of Forty
pounds) ordered by the last Court be paid to John Rogers (in the
Hall) for extra Services

Upon reading the Affidavit of the Reverend Francis
Warnford of Sevenhampton near Highworth in the County of
Wilts relating to a Bank Note N^o 163 to Jere: Chevelley or bearer
£20 - dated 29 July 1762 allidged to have been partly destroyed

Ordered

Rev: Fra: Warnford
to be p: £20 for a BK
Note partly destroyed.

That the sum of Twenty pounds be paid to the said
Francis Warnford in full satisfaction for a Bank Note N^o
163 to Jere: Chevelley or bearer £20 - dated 29 July 1762 upon his
delivering up the remaining parts thereof and giving security
to indemnify the Bank against the said Note to be approved
by the Committee in Waiting

CA

DIRECTORS elected 13 April 1763.

- Gustavus Brander Esq:
- Merrick Burrell Esq:
- Bartholomew Buxton Esq:
- Matthew Clairmont Esq:
- John Cornwall Esq:
- Peter Dufrene Esq:
- Peter Gaujean Esq:
- James Haughton Langston Esq:
- Henry Mart Esq:
- Edward Payne Esq:
- Thomas Plumer Esq:
- Robert Calusbury Esq:
- Alexander Sheafe Esq:
- Peter Theobald Esq:
- Harry Thompson Esq:
- Thomas Whately Esq:

- Samuel Beacheroff Esq:
- Charles Boehm Esq:
- William Bowden Esq:
- William Ewer Esq:
- S^r Samuel Hurdner Bart. & Ald^r:
- Richard Neave Esq:
- John Sargent Esq:
- James Sperling Esq:

Sworn before M^r. Governor &
M^r. Deputy Governor.

GA

A Court of Directors at the Bank on
Thursday 11 April 1763.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Gustavus Brander Esq:	Peter Theobald Esq:
Merrick Burrell Esq:	Harry Thompson Esq:
Bartholomew Burton Esq:	Thomas Whately Esq:
Matthew Clarmont Esq:	Samuel Beachcroft Esq:
Peter Duboune Esq:	Charles Boehm Esq:
Peter Gaupsen Esq:	William Bowden Esq:
James Haughton Langston Esq:	William Ewer Esq:
Henry Plant Esq:	S ^r Samuel Sludger Bart & Ald ^r :
Edward Payne Esq:	Richard Neave Esq:
Thomas Plummer Esq:	John Sargent Esq:
Robert Salisbury Esq:	James Sperling Esq:

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

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

Ordered

Security Bond for W^m Hodgkin to be did up: That the Security Bond of John Stockhouse Stiles in £250 for William Hodgkin be delivered up to be cancelled the said Stiles being deceased the said Hodgkin having given other Security in lieu thereof above 12 Months ago and the Accountants having certified there is no demand upon him

Standing Committee's appointed: The Standing Committee for the Year ensuing were appointed Viz^t

For the Accounts and for the Treasury

Charles Boehm Esq: Matthew Clarmont Esq:

Merrick Burrell Esq: Alexander Sheafe Esq:

Bartholomew Burton Esq: Harry Thompson Esq:

For Discounting Bills, for Exchanges and for Gold and Silver

Charles Boehm Esq: Matthew Clarmont Esq:

Merrick Burrell Esq: Alexander Sheafe Esq:

Bartholomew Burton Esq: Harry Thompson Esq:

For the House and Servants

Gustavus Brander Esq: Richard Neave Esq:

Samuel Beachcroft Esq: Henry Plant Esq:

William Bowden Esq: Edward Payne Esq:

John Cornwall Esq: Thomas Plummer Esq:

Peter Duboune Esq: Robert Salisbury Esq:

William Ewer Esq: John Sargent Esq:

S^r Sam^l Sludger Bart & Ald^r: James Sperling Esq:

Peter Gaupsen Esq: Peter Theobald Esq:

James Haughton Langston Esq: Thomas Whately Esq:

Ordered

Annual Election of the Dir^s appointed.

That the Annual Election of the Servants be appointed for this Day fortnight and that they all have Notice then to attend

7th 12th By Laws read

The 7th and 12th By Laws were read as usual

House Posters £10 - 10

Ordered That ten Guineas be paid to the five House Posters for their Service in the Warehouse and Vault

Gate Posters £6 - 6

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

A Court of Directors at the Bank on
Thursday 21 April 1763.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Gustavus Brander Esq:	Alexander Macafe Esq:
Merrick Burrell Esq:	Peter Theobald Esq:
Bartholomew Buston Esq:	Harry Thompson Esq:
Matthew Clairmont Esq:	Thomas Chately Esq:
John Cornwall Esq:	Charles Boehm Esq:
Peter DuRoi Esq:	William Bowden Esq:
Peter Goupsen Esq:	William Ewer Esq:
James Haughton Langston Esq:	J. Sam. Kludger Esq. & Ald ^r
Henry Plant Esq:	Richard Neave Esq:
Edward Payne Esq:	John Sargent Esq:
Thomas Skinner Esq:	and
Robert Salisbury Esq:	James Spurling Esq:

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

The Secretary acquainted the Court that Anthony Parnham a Security in £100 for John Jack Hayne is become Insolvent.

Ordered

That the said Hayne do forthwith provide other Security in the room of the said Mr Parnham.

Mr Jack Hayne defic^t in his Security.

Ordered

That Robert Rowe for misbehaviour be discharged the Service of the Bank.

Rob^t Rowe discharged

The Secretary acquainted the Court that Nicholas Wright a Security in £250 for Reuben Ettie is Deceased.

Ordered

That the said Ettie do forthwith provide other Security in the room of the said Mr Wright Deceased.

Reuben Ettie defic^t in his Security.

[Handwritten flourish]

A Court of Directors at the Bank
on Thursday 28 April 1763.

Present

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

Justanus Branden Esq.	Robert Salisbury Esq.
Merrick Bourrell Esq.	Alexander Sheafe Esq.
Bartholomew Buxton Esq.	Peter Theobald Esq.
Matthew Clarmont Esq.	Harry Thompson Esq.
John Cornwall Esq.	Thomas Whately Esq.
Peter Du Cane Esq.	Charles Boehm Esq.
Peter Gaujven Esq.	William Bowden Esq.
James Haughton Langston Esq.	William Lwer Esq.
Henry Plant Esq.	Richard Neave Esq.
Edward Payne Esq.	John Sargent Esq.
Thomas Plumer Esq.	James Spedding Esq.

Orders confirmed

The proceedings of the last Court were read.

Ordered

Court of Directors on
Wednesday next.

That a Court of Directors be summoned to be held on
Wednesday next at the usual hour instead of Thursday next
which is appointed to be a Thanksgiving Day

Ordered

Door-keepers to the House
of Commons 5 Guineas.

That five Guineas be given to the Door-keepers of the
House of Commons as usual

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 28 Instant and read in Court, to wit

Accountants Office

Nathaniel Hammond	250	Thomas Beardsley	100
Samuel Jacobson	150	John Newton	60
Thomas Jouch	170	John Raban	50
Benjamin Buidt	90	Samuel Sheafe	120
Robert Brackley	80	Nathan Crow	110
Joseph Betsworth	90	John Bowles	100
Samuel Baynton	60	William Steare	100
Thomas Turner	60	Thomas Longcake	80
Samuel Tomkins	50	Robert Noble	70
Isaac Pillaau	50	Robert Long	80
David Williams	50	John Oldenworth	70
John Tomneron	80	Thomas Pollards	60
William Aldridge	70	Joseph Poole	60

Peter Bouquella	60.	Richard Helms	60
James Bouquella	50	James Scarlin	50
John Cobb	60	Thomas Crookford	50
Richard Butler	50	Charles Towsey	50
William Thomas	50	Thomas Selby	50
William Reeves	50	Henry Heylyn	50
Joseph Scott	50	Thomas Chambers	50
Thomas Uwins	50	Stephen Childs	50
William Holdsworth	50	Henry Griffith	130
John Tilbury	50	Benjamin Kewtaps jun.	100
Robert Maberly	50	William Sprickard	70
George Flutton	50	Daniel Gros	60
Joshua Archbould	50	William Kimmis	60
Thomas Popeter	50	Daniel Turner	60
William Crauch	50	William Wells	60
John Farrer	50	John Howells	60
Samuel Hooker	50	Hugh Burgess	50
Edward Oliver	50	John Stonehouse	110
John Little	50	John Rogers	90
John Prest	50	Joseph Settle	60
Fra. Cleomenes Flickman	50	James Chappell	60
George Fayting	200	James Rhodes	60
Ebenezer Seymour	100	John Locke	110
Thomas Laurence	90	Samuel Britland	90
Thomas Millington	80	John Mayne	90
Edward Smith	80	Edward Bangham	90
John Clarke	60	John Southgate	80
Edmund Smith	150	William Chapman	80
John Gibson	60	Henry Trafford	80
Thomas Broughton	60	Francis Blackbear	80
Anthony Sawyer	50	John Mayo	60
Richard Mayne	120	Alexander Phillips	60
John Nicoll	110	Thomas Kimberston	60
William Wards	80	Henry Vonholte	60
Thomas Lodington	80	Sam Mayis Browner	60
Bowler Miller	80	John Smith	60
Thomas Hearse	80	John Pearce	60
Nathaniel Boutflower	80	William Brooke	60
Richard Cooper	80	Samuel Walker	60
Samuel Clutterbuck	80	Henry Dearman	50
John Haultstone	70	Benjamin Johnson	120
William Edwards	60	Charles Brough	70
William Wilde	60	Brian Boddie	60
Charles Moorhouse	60	Nathan Dells	60
William Barker	60	James Spathey	50
John Lewis	60	William Henry	50
Thomas Windsor	60	and	
Charles Merry	60	Edmund Campbell	50

Capriers

Cashiers Office

Daniel Race	£ 250	John Munday	60
John Butt	180	John Hazards	50
Benjamin Sableton	170	George Peirce	50
Edward Stone	170	John Warren	90
Thomas Tomlinson	160	John Honey	60
John Bridger	160	John Nixon	80
George King	160	Robert Blunt	60
John White	160	John Ware	90
Charles Jewson	120	Edward Robinson	70
William Gardner	100	Timothy Roste	80
John Cliford	80	Benjamin Lambert	60
Owen Gethins	80	Joseph Poole	90
Thomas Ormes	70	Peter Veta	60
William Lander	70	Abraham Cooper	80
John Sharp	70	William Waterhouse	70
Job Jones	60	William Dennis	70
Edward Gillyatt	60	John Larchevesque	60
Joseph Richards	60	John Thetford	80
William Succraft	60	John Ross	70
William Jones	60	John Guillion	60
Thomas Gradwells	110	James Flatsells	60
Thomas Webb	80	Samuel Gore	50
Thomas Hulley	80	William Perkins	50
Samuel Gateward	60	William Coleman	60
Jeremiah Thompson	110	Francis Martin	60
William Greenough	110	Isaac Padman	60
John Boulton	100	William Rawlins	60
Sevallis Larchin	100	Reuben Ettie	60
John Wilson	80	John Tuck Hayne	60
William Murgatroyd	80	William Goodfellow	50
James Lardant	80	Thomas Tiley	50
William Church	70	Richard Bridger	50

Discount Office

Richard Smith	110	John Rogers	80
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To attend the Exchequer

Henry Martin	180	Abraham Newlands	110
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Joseph Cides	180
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In the Warehouse

Benjamin Kestrop	150	Samuel Sheridge	80
Nathaniel Green	130		

In Tellers

William South	180	Thomas Coles	80
Francis Jersey	100	John Greenway	70
William Jackson	100	John Leach	70
Richard Walker	90	Thomas Camp	70
Robert Belle	90	James Eyres	70
Thomas Thompson	90	George Wallis	60
William Hodgkin	80	Thomas Lucas	50

Out

Out Tellers

John Butt	70	Timothy Carnaby	50
Thomas Jackson	60	John Fisher	50
Cornelius Jungema	50	George Vincent	50
James Duchan	50	William Guest	50
Joseph Trought	50	William White	50
George Pardoe	50	Geo Sollins Overton	50

Messengers & Door-keepers

Thomas Humberstone	70	Charles Roberts	50
also 6th to 4 Committee			

Gate Porters

William Cole	40	John Shelley	40
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House Porters

John Cole	25	Thomas Croft	25
Nathan Cooper	25	and	
Thomas Brande	25	John Parsons	25

House Cleaner

Elizabeth Coles - 15.

Watchmen

Joseph Wingfold	20	James Hude	20
William Banning	20	Martin Bagwell	20
John Hogg	20	John Coles	20
Isaac Booth	20	Edward Hoyer	20
John Lucas	20	Thomas Dillingham	20
Benjamin Damage	20	Edward Johnson	20
Samuel Cooper	20	and	
Nathaniel Seele	20	John Macfarlane	20

Secretary's Office

Robert Lewin Secretary	250	Benjamin Ralph	120
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who were all sworn except Robert Brackley, Charles Mery Thomas Zouch, Benjamin Neustrap junr. Mark Noble, Thomas Sollins Overton, John Butt (a fashier), Joseph Ledes George Pardoe, Abraham Newlands, Timothy Carnaby John Honey, William Cole and John Shelley who were absent and except the House Cleaner and Watchmen who are not usually sworn.



*A Court of Directors at the Bank
on Wednesday A. May 1763*

Present

*Robert Marsh Esq: Governor
John Weylands Esq: Deputy Governor*

<i>Gustavus Brander Esq:</i>	<i>Peter Theobald Esq:</i>
<i>Merrick Burrell Esq:</i>	<i>Henry Thompson Esq:</i>
<i>Bartholomew Buxton Esq:</i>	<i>Thomas Whately Esq:</i>
<i>Matthew Claremont Esq:</i>	<i>Samuel Beachcroft Esq:</i>
<i>Peter DuSane Esq:</i>	<i>Charles Boehm Esq:</i>
<i>Peter Gauwen Esq:</i>	<i>William Bowden Esq:</i>
<i>James Haughton Langston Esq:</i>	<i>William Lever Esq:</i>
<i>Henry Plant Esq:</i>	<i>S^r Samuel Buderer Bart. of Mil^l:</i>
<i>Edward Payne Esq:</i>	<i>John Sargent Esq:</i>
<i>Thomas Plumer Esq:</i>	<i>and</i>
<i>Alexander Sheafe Esq:</i>	<i>James Sperling Esq:</i>

Orders confirmed The Proceedings of the last Court were read.

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

a Servant sworn George Pardoe one of the Servants elected the 28 April and then absent was now sworn

Upon reading the Affidavit of William Cockburn of Blackman street Southwark Gentleman relating to a Bank Post Bill N^o D. 9203 to William Cockburn or Order £20 dated 25 April 1763 alledged to have been lost

Ordered

W^m Cockburn to be paid £20 for a Bk Post Bill lost That the sum of Twenty Pounds be paid to the said William Cockburn 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 Joseph Grundill of Scarborough Mariner relating to a Bank Post Bill N^o D. 9575 to Henry Grundill or Order £50 dated 29 April 1763 which is alledged to have been lost

Ordered

Joseph Grundill to be paid £50 for a Bk Post Bill lost That the sum of Fifty Pounds be paid to the said Joseph Grundill in full satisfaction for the said Bank Post Bill upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

A

A Court of Directors at the Bank on
Thursday 12 May 1763.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Gustavus Brouder Esq:	Alexander Sheafe Esq:
Merrick Bunnell Esq:	John Treobald Esq:
Bartholomew Burton Esq:	Henry Thompson Esq:
Matthew Clairmont Esq:	Samuel Beachcroft Esq:
John Cornwall Esq:	Charles Boehm Esq:
Peter DuCane Esq:	William Bowden Esq:
Peter Gaufrer Esq:	William Ewer Esq:
James Haughton Langston Esq:	Richard Neave Esq:
Henry Plant Esq:	Robert Salisbury Esq:
Edward Payne Esq:	John Sargent Esq:
Thomas Plumer Esq:	James Spurling Esq:

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

The Secretary acquainted the Court that Gerrard Johnson a Security in £250 for Timothy Roste is Deceased

Ordered

Timothy Roste defic.
in his Security.

That the said Roste do forthwith provide other
Security in the room of the said Mr Johnson Deceased

two Servants sworn

John Butt (a Cashier) and Thomas Collins Overton
two of the Servants elected the 28 April and then absent
were now sworn.

AS

A Court of Directors at the Bank on
Thursday 19 May 1763.

Present

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

Gustavus Brander Esq.	Peter Theobald Esq.
Merrick Burrell Esq.	Harry Thompson Esq.
Matthew Carmont Esq.	Thomas Whately Esq.
John Cornwall Esq.	Samuel Beachcroft Esq.
Peter Gaußen Esq.	Charles Boehm Esq.
James Haughton Langston Esq.	William Bowden Esq.
Henry Plant Esq.	William Ewer Esq.
Edward Payne Esq.	S. Sam ^r . Fludger Bart ^r & Ald ^r .
Thomas Plumer Esq.	Richard Neave Esq.
Robert Salisbury Esq.	John Sargent Esq.
Alexander Sheafe Esq.	James Sperling Esq.

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

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

Three Servants sworn. Charles Merry, Joseph Ledes and Abraham Newland
three of the Servants elected 28 April and then absent were
now sworn.

A

A Court of Directors at the Bank
on Thursday 26 May 1763.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Gustavus Brander Esq:	Harry Thompson Esq:
Matthew Clarmont Esq:	Thomas Hatchely Esq:
John Cornwall Esq:	Samuel Beachcroft Esq:
Peter Gausson Esq:	Charles Roelam Esq:
James Haughton Langston Esq:	William Bowden Esq:
Henry Plant Esq:	William Erver Esq:
Edward Payne Esq:	S. Samuel Whedyer Esq: ^{Bar'tell}
Thomas Plumer Esq:	Richard Neave Esq:
Robert Salisbury Esq:	and
Alexander Sheafe Esq:	James Sperling Esq:

Orders confirmed The proceedings of the last Court were read.

S

A Court of Directors at the Bank
on Thursday 2 June 1763.

Present

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

Gustavus Brander Esq.	Peter Theobald Esq.
Merrick Burrell Esq.	Larry Thompson Esq.
Barntholomew Buxton Esq.	Thomas Whatels Esq.
Matthew Clarrmont Esq.	Samuel Bracheroff Esq.
John Cornwall Esq.	Charles Boshm Esq.
Peter Gaußsen Esq.	William Bowden Esq.
James Haughton Langston Esq.	William Ever Esq.
Edward Payne Esq.	S. Sam ^d . Hildger Esq. & Ald ^r
Thomas James Esq.	Richard Neave Esq.
Robert Salisbury Esq.	John Sargent Esq.
Alexander Shreve Esq.	James Sperling Esq.

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

Out Cash right.

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

Upon reading the several Affidavits of Samuel Simpson of Berwick Merchant and James Neave and Edward Neave of East Smithfield London Soapmakers relating to a Bank Note N^o. 10169 to Daniel Pace or bearer £20 dated 21 Novem^r 1761 lost and applied for above 12 Months ago.

Ordered

Sam^d. Simpson to be p^d £20 for a Bank Note lost.

That the sum of Twenty Pounds be paid to the said Samuel Simpson 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.

Upon reading the Affidavit of the Reverend John Walker Archdeacon of Dorset relating to two Bank Notes described as follows, to wit, N^o. 158 to Miss^{es} Snow and Denne or bearer £20 dated 8 February 1762 and N^o. 12 to Holland Cooksey or bearer £30 dated 18 Febr^y 1762 lost and applied for above 12 Months ago.

Ordered

Rev^d. Jⁿ. Walker to be paid £30 for 2 Bank Notes lost.

That the sum of Fifty Pounds be paid unto the said John Walker in full satisfaction for the said Bank Notes upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Ordered

Ordered

Tho: Broughton quits
the Service

That Thomas Broughton at his request have
leave to quit the Service of the Bank

Ordered

M^r Hammond £25

That a gratuity of £25 be paid to M^r Hammond
for his Service in keeping the Books relating to the Gold and
Silver for one Year ending the 28 May last

a Servant sworn

Timothy Carnaby one of the Servants elected the
28 April and then absent was now sworn

Robert Rowes Petition
read

Upon reading the Petition of Robert Rowes who
was discharged the Service 21 April last he was by Ballot
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^a Ann and was sworn

Elected a Servant

Court of Directors at the Bank
on Thursday 9 June 1763.

Present

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

Justavus Brander Esq.

Merrick Burnell Esq.

Bartholomew Burton Esq.

Matthew Clarmont Esq.

John Cornwall Esq.

Peter DuSane Esq.

Peter Gaussen Esq.

James Haughton Langston Esq.

Henry Plant Esq.

Edward Payne Esq.

Thomas Plumer Esq.

Robert Salisbury Esq.

Alexander Sheafe Esq.

Peter Shegald Esq.

Harry Thompson Esq.

Thomas Whately Esq.

Samuel Beachcroft Esq.

Charles Boehm Esq.

William Bowden Esq.

William Ewer Esq.

P. Saml. Handysor Esq. & Ald.

Richard Neave Esq.

John Sargent Esq.

James Sperling Esq.

Orders confirmed.

The proceedings of the last Court were read.

A.

A Court of Directors at the Bank
on Thursday 16 June 1763.

Present

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

Gustavus Brander Esq.	Alexander Sheafe Esq.
Merrick Burrell Esq.	Harry Thompson Esq.
Bartholomew Beaton Esq.	Thomas Wratel Esq.
Matthew Clement Esq.	Samuel Beacheroff Esq.
John Cornwall Esq.	Charles Boehm Esq.
Peter Gaupein Esq.	* William Laver Esq.
James Haughton Langston Esq.	S ^r Samuel Thudger Bart. & Co.
Henry Plant Esq.	* William Bowden Esq.
Edward Payne Esq.	John Sargent Esq.
Thomas Plumer Esq.	James Spurling Esq.
Robert Salisbury Esq.	

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

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

Ordered

Bank to be defended. That M^r Samuel Dod do appear for and defend the ^{int^rbank} Joanna Scott Governor and Company of the Bank of England in Chancery at the Suit of Joanna Scott.

Upon reading the Affidavit of Francis Berry a Soldier in General Boscawen's Regiment of Foot formerly Clerk to Mess^{rs} George and James Postis relating to a Bank Note N^o 1 to Henry Rogerson or bearer £30 dated 2 March 1758 lost and applied for above 12 Months ago.

Ordered

Francis Berry to be paid £30 for a Bank Note lost. That the sum of Thirty Pounds be paid to the said Francis Berry 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

M^{rs} Ann Ashby's Bank Stock & Reduced Ann^d to be replaced. That £2000 Bank Stock and £3000 Reduced Annuities be purchased and paid for by the Bank; to be transferred into the name of M^{rs} Ann Ashby to replace the like Sum transferred from her Account by forged Letters of Attorney by the late John Rice.

S

A Court of Directors at the Bank on
Thursday 23 June 1763.

Present

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

Justavus Branden Esq.	Peter Theobald Esq.
Merrick Burnell Esq.	Henry Thompson Esq.
Bartholomew Burton Esq.	Thomas Whately Esq.
Matthew Clarmont Esq.	Samuel Beacherstaff Esq.
John Cornwall Esq.	Charles Rochem Esq.
Peter Dulane Esq.	William Bowden Esq.
Peter Gaussen Esq.	William Lwer Esq.
James Haughton Langston Esq.	S ^r Jam ^s Studyer Bar ^t & C ^o
Edward Hayne Esq.	Richard Newe Esq.
Thomas Plumer Esq.	John Sargent Esq.
Robert Salubury Esq.	James Sperling Esq.

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

A

A Court of Directors at the Bank on
Thursday 30 June 1763.

Present

Robert Marsh Esq: Governor
John Heylands Esq: Governor

Gustavus Brander Esq:	Robert Salisbury Esq:
Merrick Burrell Esq:	Alexander Shcuse Esq:
Bartholomew Burton Esq:	Peter Thibault Esq:
Matthew Clarmont Esq:	Harry Thompson Esq:
John Cornwall Esq:	Thomas Whately Esq:
Peter Dubane Esq:	Samuel Becheroff Esq:
Peter Gauwen Esq:	Charles Boehm Esq:
James Haughton Langston Esq:	William Bowden Esq:
Henry Plant Esq:	William Coker Esq:
Edward Payne Esq:	John Sargent Esq:
Thomas Plumer Esq:	James Spurling Esq:

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Report from y^e Comtee for Houfe & Servants

M. Deputy Governor reported from the Committee for the Houfe and Servants that having examined M. Kace and M. Hammonds as to the behaviour of the Servants they had no Complaint.

Ordered

Quarterly Genl. Court appointed.

That a Quarterly General Court be held at the Bank on this day fortnight being the 14th day of July at eleven in the forenoon and that the usual Advertisements be given thereof.

The Assistant Secretary acquainted the Court that William Lane a Security in £500 for Edward Bangham is Deceased.

Ordered

Edw^d Bangham defic in his Security.

That the said Bangham do forthwith provide other Security in the room of the said M. Lane Deceased.

The Assistant Secretary also acquainted the Court that Samuel Burch a Security in £500 for Benjamin Newtrops the elder is Deceased.

Ordered

Ben^{am} Newtrops Sen^r defic in his Security.

That the said Newtrops do forthwith provide other Security in the room of the said M. Burch Deceased.

JA

A Court of Directors at the Bank on
Thursday 7 July 1763.

Present

Robert Marsh Esq: Governor
John Heylands Esq: Deputy Governor

Justavus Brandes Esq:	Alexander Shafe Esq:
Merrick Bunnell Esq:	Peter Neobald Esq:
Bartholomew Bieuton Esq:	Henry Thompson Esq:
Matthew Claarment Esq:	Thomas Whately Esq:
John Cornwall Esq:	Samuel Beachcroft Esq:
Peter Gauspen Esq:	Charles Boehm Esq:
James Haughton Langston Esq:	William Bowden Esq:
Henry Plant Esq:	William Lwer Esq:
Edward Payne Esq:	Richard Neave Esq:
Thomas Plumer Esq:	John Sargent Esq:
Robert Salisbury Esq:	James Spurling Esq:

Orders confirmed

The proceedings of the last Court were read.

The Assistant Secretary acquainted the Court that Thomas Barlow Esq: a Security in £500 for Henry Griffith and also in £500 for Thomas Beardsley is Deceased.

Ordered

Henry Griffith & Tho:
Beardsley defic^t in
their Security.

That the said Griffith and Beardsley do forthwith provide other Security in the room of the said M: Barlow Deceased.

Ordered

Exch. Porters £7:10

That the Exchequer Porters be paid their usual allowance of Seven pounds ten Shillings for the half year ending at Midsummer.

AS

A Court of Directors at the Bank on
Thursday 14 July 1763.

Present

Robert Marsh Esq: Governor
John Heyland Esq: Deputy Governor

Gustavus Brander Esq:	Henry Thompson Esq:
Merrick Burrell Esq:	Thomas Whatley Esq:
Bartholomew Burton Esq:	Samuel Beachcroft Esq:
Matthew Clammont Esq:	Charles Boehm Esq:
John Cornwall Esq:	William Bowden Esq:
Peter Gaupen Esq:	William Caver Esq:
Henry Plant Esq:	S. Saml. Thudger Bar ^r at Law
Edward Payne Esq:	Richard Meave Esq:
Robert Salisbury Esq:	John Sargent Esq:
Alexander Shaeff Esq:	and
Peter Theobald Esq:	James Sperling Esq:

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

The Secretary acquainted the Court that Edward Lambert a Security in £300 for Ward Smith is Decayed
Ordered

Ward Smith defic^t in his Security.

That the said Ward Smith do forthwith provide other Security in the room of the said W. Lambert.

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 21 July 1763.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Gustavus Brander Esq:	Harry Thompson Esq:
Bartholomew Buxton Esq:	Thomas Whately Esq:
Matthew Clarmont Esq:	Samuel Beachcroft Esq:
John Cornwall Esq:	Charles Boehm Esq:
Peter Gaufer Esq:	William Bowden Esq:
Edward Payne Esq:	William Cover Esq:
Thomas Plumer Esq:	Richard Neave Esq:
Robert Salisbury Esq:	John Sargent Esq:
Alexander Shaepe Esq:	and
Peter Theobald Esq:	James Sperling Esq:

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

Ordered

Bank to be defended in
Chanc^y as Lucy Naomi
Gough oth: Strode) That M^r Samuel Dod do appear for and defend the
Governor and Company of the Bank of England in Chancery at
the Suit of Lucy Naomi Gough otherwise Strode

M^r Governor acquainted the Court that John Shelley one
of the Gate Porters is Deceased.

Ordered

Election of a Gate Porter
appointed) That this day seven-night be appointed for the Election
of a Gate Porter

Upon reading the Affidavit of Sarah Searlin of Sudbury
in the County of Suffolk Spinster relating to a Bank Post Bill
N^o 65726 to Sarah Harrington or Order £10 dated 30 June 1763
alleged to have been lost

Ordered

Sarah Searlin to be pth
£10 for a Bank Post Bill) That the sum of Ten pounds be paid to the said Sarah
Searlin in full satisfaction for the said Bank Post Bill upon her
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 28 July 1763.

Present

Robert Marsh Esq: Governor

Gustavus Brander Esq:
Merrick Burrell Esq:
Bartholomew Buxton Esq:
Matthew Clarmont Esq:
John Cornwall Esq:
Peter DuLac Esq:
Peter Gaymen Esq:
Edward Payne Esq:
Thomas Plumer Esq:
Robert Salisbury Esq:
Alexander Sheafe Esq:

Harry Thompson Esq:
Thomas Whately Esq:
Samuel Becheroff Esq:
Charles Boehm Esq:
William Bowden Esq:
William Ewer Esq:
M^r Samuel Thudiger Bar^t Esq:
Richard Neave Esq:
John Sargent Esq:
and
James Sperling Esq:

Orders confirmed

The Proceedings of the last Court were read.

Out Cash right

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

Ordered

M^r Sam^l Dod's two Bills for Law Charges to be paid.

That the several sums of Thirty three pounds nine shillings and One Hundred forty seven pounds one Shilling be paid to M^r Samuel Dod in full for his two Bills for Law Charges upon his giving a Receipt for the same

Petitions of W^m Banning Tho^s Dillingham, John Hogg, Jn^s Lucas and Edw^d Noyes read.

The Court proceeding to the Election of a Gate Porter pursuant to an Order of the last Court the several petitions of William Banning, Thomas Dillingham, John Hogg, John Lucas and Edward Noyes (being five of the Watchmen) were read; and they being severally put up by hands were reduced to two, viz the said William Banning and John Lucas and they afterwards being severally put up by the Ballot the said William Banning was chosen a Gate Porter during pleasure at the Wages of Forty Pounds per Annum and was sworn

W^m Banning elected a Gate Porter.

A

A Court of Directors at the Bank
on Thursday 4 August 1763.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Justavus Brandes Esq:	Peter Theobald Esq:
Merrick Burrell Esq:	Thomas Whately Esq:
Bartholomew Burton Esq:	Samuel Beachcroft Esq:
Matthew Chermont Esq:	Charles Boehm Esq:
John Cornwall Esq:	William Bowden Esq:
Peter Du Sane Esq:	William Ewer Esq:
Peter Gaussen Esq:	S ^r Samuel Hedges Bar ^o Ald ^r :
Henry Plant Esq:	Richard Neave Esq:
Thomas Plumer Esq:	John Sargent Esq:
Robert Salisbury Esq:	and
Alexander Shafe Esq:	James Spurling Esq:

Orders confirmed The proceedings of the last Court were read.

Resolved

Watchman to be chosen That all Watchman be now chosen

Petitions of Edw^d Winn
& W^m Leach read.

Edw^d Winn elected
a Watchman.

Then the Petition of Edward Winn and William Leach two of the Supernumerary Watchmen were read and the said Edward Winn being recommended by M^r Governor was by the Court elected a Watchman to the Bank at the Wages of £20 p^l annum

Resolved

Bank will advance next
Paym^t on Subsc^t for present to
Year at 2^l p^l p^l annum.

That the Bank do advance the ensuing Payment to be made the 31 August Instant (on the present Subscription to the Loan for the year 1763) at the Interest of 2^l p^l p^l annum to such Persons as shall desire the same upon their depositing Receipts for securing the repayment of the principal which shall be so advanced and also the Interest that shall accrue thereon.

A

A Court of Directors at the
Bank on Thursday 11 August 1763.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Gustavus Brandes Esq:	Peter Theobald Esq:
Bartholomew Burton Esq:	Thomas Whately Esq:
Matthew Clarrmont Esq:	Charles Boehm Esq:
John Cornwall Esq:	William Bowden Esq:
Peter Jaupsen Esq:	William Ever Esq:
James Haughton Langston Esq:	S. Sam. Aldryer Bart. & Co. Esq:
Edward Payne Esq:	Richard Neave Esq:
Thomas Plumer Esq:	John Sargent Esq:
Alexander Sheafe Esq:	James Sterling Esq:

Orders confirmed The proceedings of the last Court were read.

Out Cashs right. W^m Theobald reported the Out Cashs to have been taken in and found right.

J

A Court of Directors at the Bank
on Thursday 18 August 1763.

Present

Robert. Marsh Esq. Governor
John Weyland Esq. Deputy Governor

Gustavus Brander Esq.	Alexander Ince Esq.
Merrill Bunnell Esq.	Peter Theobald Esq.
Bartholomew Buxton Esq.	Harry Thompson Esq.
Matthew Clarrmont Esq.	Thomas Whately Esq.
John Cornwall Esq.	Samuel Beachcroft Esq.
Peter DuCane Esq.	Charles Rochem Esq.
Peter Gaussen Esq.	William Ever Esq.
James Haughton Langston Esq.	S. Sam ^r . Fludyer Bar. ^r Att ^r .
Edward Payne Esq.	Richard Nave Esq.
Thomas Plummer Esq.	John Sargent Esq.
Robert Salisbury Esq.	James Sperling 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 Friday the 16th September next to Friday 21 October following And that the same be published in the London Gazette of Saturday next the 20 Instant

Upon reading the Affidavit of Edward Gardner of Saint Ann Limehouse Mariner relating to a Bank Note N^o 13112 to S^r Charles Argill or bearer £200 dated 28 May 1762 lost and applied for above twelve Months ago

Ordered

Edw^d Gardner to be paid £200 for a lost Note.

That the sum of Two Hundred Pounds be paid to the said Edward Gardner in full satisfaction for the said Bank Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

A

A Court of Directors at the Bank
on Thursday 25 August 1763.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Gustavus Brandes Esq:	Alexander Strafe Esq:
Merrick Bunnell Esq:	Henry Thompson Esq:
Bartholomew Burton Esq:	Thomas Whately Esq:
Matthew Clarmont Esq:	Samuel Beachcroft Esq:
John Cornwall Esq:	Charles Boston Esq:
Peter Gausson Esq:	William Bowden Esq:
James Haughton Langston Esq:	William Lever Esq:
Henry Plant Esq:	S. Sam. Fludger Bankers
Edward Payne Esq:	John Sargent Esq:
Thomas Plumer Esq:	and
Robert Salisbury Esq:	James Sperling Esq:

Orders confirmed

The Proceedings of the last Court were read.

Out Cash right.

W. Payne from S. Samuel Fludger reported the
Out Cash to have been taken in and found right.

Ordered

Gen^l Court for a
Div^d appointed.

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

St

A Court of Directors at the Bank
on Thursday 1 September 1763.

Present

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

Merrick Burrell Esq.	Alexander Sheafe Esq.
Bartholomew Buxton Esq.	Peter Jacobus Esq.
Matthew Clarmont Esq.	Henry Thompson Esq.
John Cornwall Esq.	Samuel Beacherost Esq.
Peter Dubane Esq.	Charles Boehm Esq.
Peter Gauwen Esq.	William Bowden Esq.
James Haughton Langston Esq.	S ^r . Sam ^r . Huidyer Bart. & Ald ^r .
Henry Plant Esq.	Richard Neave Esq.
Edward Payne Esq.	John Sargent Esq.
Thomas Plumer Esq.	and
Robert Salisbury Esq.	James Sperling Esq.

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

Upon reading the Affidavit of Kempe Brydges of Bedford Street Covent Garden Saceman relating to a Bank Note N^o. 13117 to Gabriel Acworth or bearer £50 dated 20 January 1762 lost and applied for above 12 Months ago

Ordered

Kempe Brydges to be paid £50 for a Bank Note lost.

That the sum of Fifty Pounds be paid to the said Kempe Brydges 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

Cha^s. Merry Suspended

W^{ch} Governor acquainted the Court that he had suspended Charles Merry for misbehaviour

Ordered

— restored

That his suspension be taken off

a Servant sworn.

Benjamin Peatrice junior one of the Servants elected 28th April and then absent was now sworn.

St

buying.com



P